

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## **REVISED 02/12/10** **SPECIAL AIRPORT ADVISORY COMMITTEE MEETING**

Friday, February 19, 2010  
1:00 p.m.

*Commuter Terminal*  
*3<sup>rd</sup> Floor, Board Room*  
*3225 North Harbor Drive*  
*San Diego, CA 92101*

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*



### BOARD MEMBERS

LAURIE BERMAN\*\*  
BRUCE R. BOLAND  
GREG COX  
JOHN DAVIES  
JIM DESMOND  
RAMONA FINNILA  
ROBERT H. GLEASON  
JIM PANKNIN  
COL. FRANK A. RICHIE\*\*  
TOM SMISEK  
ANTHONY K. YOUNG

\*\* EX OFFICIO BOARD MEMBERS

### PRESIDENT/CEO

HELLA F. BOWENS

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Committee Members: Rick Alexander, Barbara Baker, Barry Bardack, Brad Barnum, Ruben Barrales, Richard Beach, Victor E. Bianchini, Sharon Bernie-Cloward, Daniel Burkhart, Clara Carter, John Chalker, William Clevenger, Diane Coombs, Sharon Cooney, Mike Cully, Peter Drinkwater, Oris Dunham, Doug Eatros, Gary Gallegos, Gary Geis, Brad Gessner, JoAnne Golden, Chuck Hansen, Terry Hansen, John Hawkins, Trey Hettinger, Bella Heule, Curtis Holmes, Tim Hutter, Barry Jantz, Suhail Khalil, Lucy Killea, Ramona Salisbury Kiltz, Gary Knight, Dirk Mathiasen, Harry Mathis, Richard Miller, Alan Murphy, Gail K. Naughton, Julianne Nygaard, Joe Panetta, Carelyn Reynolds, Elsa Saxod, Bob Scurlock, Sandor Shapery, Larry Stambaugh, Joe Terzi, Brian Trotier, Mike Tussey, Bill Urban, Amy Weaver, Jason M-B Wells, Julie Meier Wright

## **COMMENTS FROM CHAIR BELLA HEULE**

### **NEW BUSINESS:**

- 1. VEHICLE CONVERSION INCENTIVE-BASED PROGRAM PURSUANT TO MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ATTORNEY GENERAL:**  
Presented by Angela Shafer-Payne, Vice President, Planning and Operations and Paul Manasjan, Director, Environmental Affairs, San Diego County Regional Airport Authority.

### **NON AGENDA PUBLIC COMMENT:**

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

**COMMITTEE MEMBER COMMENTS :**

*Each committee member speaker is limited to five (5) minutes.*

**ADJOURNMENT**

**NOTE:** Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).

**UPCOMING MEETING SCHEDULE**

<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
April 15, 2010	Thursday	2 to 3:30 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)
July 15, 2010	Thursday	2 to 3:30 p.m.	Regular	To be announced
October 21, 2010	Thursday	2 to 3:30 p.m.	Regular	To be announced