

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL TERMINAL DEVELOPMENT PROGRAM COMMITTEE MINUTES
WEDNESDAY, FEBRUARY 24, 2010
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Chairperson Boland called the special meeting of the Terminal Development Program Committee and Special Board Meeting to order at 9:00 a.m., Wednesday, February 24, 2010 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE Board Member Panknin led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Boland, Finnila, Panknin
 Board Members: Davies, Gleason

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT – None

NEW BUSINESS

1. **APPROVAL OF MINUTES:**
 RECOMMENDATION: Approve the minutes of the December 17, 2009 Committee Meeting.

ACTION: Moved by Board Member Finnila and seconded by Board Member Panknin to approve staff's recommendation. Motion carried unanimously.

2. **GREEN BUILD PROGRAM UPDATE AND FUNDING REQUEST:**
Steve Cornell, Director, Terminal Development Program, provided a presentation on the Green Build Program Update, which included a Program Overview, Status of Terminal Development Program (TDP) Design/Construction, Status of Proposed TDP Budget, Graphical Design Review, and Upcoming TDP Actions.

In response to Board Member Gleason in regards to the time period covered by the work authorizations being requested today, Mr. Cornell stated the period covered is through the end of June.

Board Member Panknin requested to see the project management percentages and how they are calculated at the Committee meeting in May.

Scott Thien, Construction Auditor, stated that he has worked with the Terminal Development Program (TDP) staff since the beginning, and that he is auditing all task orders and change order processes and procedures for the TDP, and there is currently a Request for Quotation for construction audit assistance out for bid.

ACTION: Moved by Board Member Panknin and seconded by Board Member Finnila to recommend that the Board authorize existing task authorization and work authorization funds to be extended for design and construction phase services for Contract 1: Terminal and Airside Expansion, and Contract 2: Elevated Departure Roadway and Landside Improvement. Motion carried unanimously.

3. **SMALL BUSINESS DEVELOPMENT REPORT:**
Bob Silvas, Director, Small Business Development, provided a presentation on Small Business Development, which included Small Business Opportunity Awareness, Process Flow, Commuter Terminal 2nd Floor Build Out, Near Term Contract Awards, and Upcoming Events.
4. **COMMUNITY COMMUNICATION UPDATE:**
Diana Lucero, Director, Community and Public Relations, provided a presentation on the Public Outreach and Marketing Update, which included Construction Alerts, E-Alert Outreach, Online Communications, Direct Mail, Stakeholder Outreach, Elected Officials Outreach, Speakers Bureau, and Point Loma Community Liaison.

Angela Shafer-Payne, Vice President, Planning & Operations, provided an overview of the parking requirements of the Coastal Commission. She stated that the Authority has been issued a permit that relates to the Terminal 2nd Level Roadway, and it contains five conditions: 1. Submittal of final site plan, which has been submitted; 2. Submittal of the landscaping plan, which has been approved; 3. A greenhouse gas emission reduction plan, which has been submitted; and 4. Public transit improvement, which requires an annual report be submitted on how many people are taking public transit to the airport.

She stated that the fifth condition is a public parking replacement plan, which states that anytime parking is reduced in front of the terminals, they must be replaced during construction. She stated that the SAN Park Pacific Highway parking lot will be expanded to accommodate this need.

5. FINANCIAL PLAN UPDATE:

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Financial Plan Update, which included Capital Development Projects, Recruitment of Financing Team, Financing Strategies, Financing Plan, and Timeline.

Thella F. Bowens, President/CEO, stated that even though the Authority is funding a feasibility consultant, they are the independent third eye that ensures the accuracy of the information being distributed, and they work nationally with rating agencies and bond buyers. She stated that they will be carefully reviewing the information that is relayed to the public to ensure accuracy. She further stated that the rating agencies and bankers have come to expect that kind of independent review.

Chairperson Boland requested that the financing plan timeline be presented to the Board.

6. GREEN BUILD CONTRACT UPDATE:

Bryan Enarson, Vice President, Development, provided an update on the Green Build Contract. He introduced Jim Ryan, Executive Vice President, Associated General Contractors, to provide clarity on the difference between a Project Labor Agreement versus a Subcontracting Clause in Union Contractor Collective Bargaining Agreements.

Mr. Ryan provided an overview of the contract between the Association of General Contractors and Labor Union #12. He stated that there is a subcontracting clause in the agreement that requires the general contractor to only hire subcontractors that are part of the agreement with Union #12.

Thella F. Bowens, President/CEO, stated that Union wage rates are not the issue, and the concern is the difference between what has been committed to the Board on opportunities available to small and local businesses.

Dan McGuckin, Turner/PCL/Flatiron joint venture, stated that he has not seen any impact on small businesses as a result of this clause, and his firm will bring in non-Union employees.

Mike Lowe, Turner Construction, stated that his firm relies heavily on the Union and the labor agreements are very necessary.

In response to Ms. Bowens regarding what education and assistance is provided, Mr. Lowe stated that the requirements of the clause are outlined in the Scope of Work, and the requirements are also stated at every pre-bid meeting. He also stated that this will be addressed in upcoming workshops with small businesses.

Chairperson Boland stressed the importance of ensuring that staff is very clear and understands this process.

NON-AGENDA PUBLIC COMMENT – None


COMMITTEE MEMBER COMMENTS

ADJOURNMENT The meeting adjourned at 11:04 a.m.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM
COMMITTEE THIS 20th DAY OF APRIL, 2010.



BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT



TONY B. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK