

Gil Cabrera (Chair) Mary Casillas Salas Lidia S. Martinez Paul McNamara Rafael Perez Esther C. Sanchez James Sly Marni von Wilpert

Board Members

Authority Advisory Committee Meeting Agenda

Wednesday, July 19, 2023 9:00 A.M.

Airport Noise Mitigation - Quieter Home Program Mess Hall Conference Room 2722 Truxtun Rd. San Diego, CA 92106

Ex-Officio Board Members

Col. Thomas Bedell Gustavo Dallarda Gayle Miller

President/CEO

Kimberly J. Becker

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 Board Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

Authority Advisory Committee Meeting Agenda

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Wednesday, July 19, 2023

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Committee Members: Oris Dunham, Michael DiGirolamo, Jamie Abbott, Christiana

Debenedict, Jeffrey Gattas, Carol Kim, Nikia Clarke, James O'Callaghan, Jaymie Bradford, Christie Marcella, Sean Elo-Rivera, Mary Dover, Danny Byers, Kavin Schieferdecker, Brigette Browning, Ann Fox, Jim Gruny, Gita Murthy, Brittany

Applestein Syz

Board Representatives: Mary Casillas Salas, Lidia S. Martinez

CHAIR'S COMMENTS:

NEW BUSINESS:

1. **NEW T1 CONSTRUCTION UPDATE:**

(Steve McCabe, Sr. Program Manager & Brian DeLaura, Airline Technical Rep (SME II), Airport Design & Construction)

2. NEW T1 CONCESSIONS PROGRAM:

(Deanna Zachrisson, Director of Revenue Generation & Partnership Development)

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. *Each individual speaker is limited to three (3) minutes.*Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Wednesday, July 19, 2023

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall submit a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to submit a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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) 400-2550 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.

For those planning to attend the Committee meeting, parking is available in the parking lot located next to the Airport Noise Mitigation - Quieter Home Program building.

Item 1

Authority Advisory Committee New T1 Update

NEW





Agenda



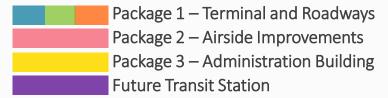
- NT1 Project Timeline & Milestones
- Terminal & Roadways Construction Update
- Logistics
- Administration Building

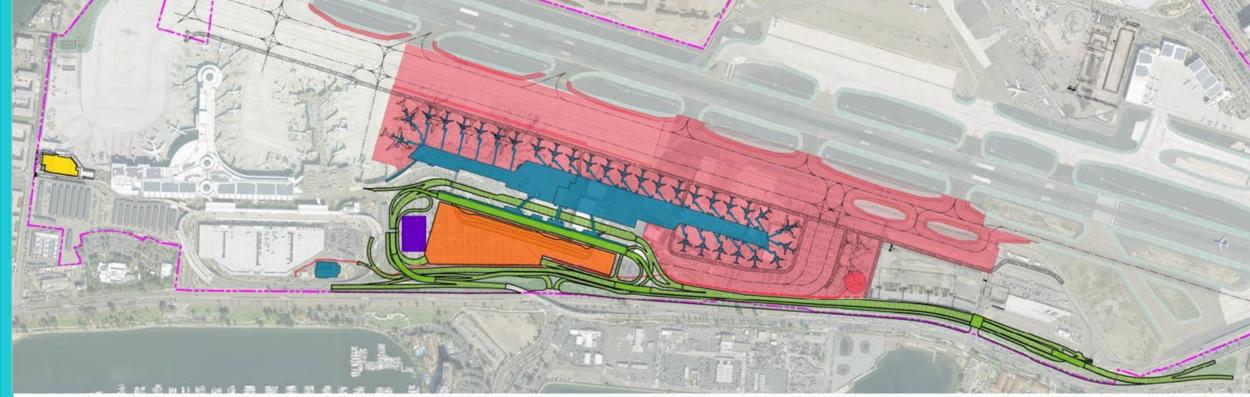


New Terminal 1 (NT1)

OVERALL PROGRAM SCOPE









New T1 Project Timeline / Milestones



2021 2024 2022 2023 2025 2026 2027 2028 **Terminal & Roadways** November 2021 Late Summer 2025 NEPA/CCC Approval **Gates 1-19 Start Construction** Operational Entitlements Phase 1A - 19 Gates Phase 1B - 11 Gates **Early 2026 Early 2028** Gates 20-22 Gates 23-30 Late 2022 **Late 2024** Operational Operational "Stage 1" Start Construction **Parking Structure** Operational Construction - "Stage" 1 & 2 Site Work "Stage 2" Mid-2025 "Stage 2"

Operational

NT1 Terminal & Roadways Construction



Construction Activities



- Start Terminal Building foundation piles June 2022
- Roadway Detour completed and active August 2022
- Existing Roadway bridge demolition completed August 2022
- Buses and Taxis relocated to North side completed early September 2022
- Start Elevated Departure Road Bridge construction October 2022

2023

- NT1 Roadway detours + T2 Recirculation Bridge demolition: January 9 29 2023
- Relocated Ground Transportation Plaza for hydronic pipe construction:
 March September 2023
- Started NT1 Terminal Building steel erection: April 2023
- Started NT1 Parking Plaza concrete super structure construction: April 2023



NT1 Sitework March - June 2023





First Piece of Structural Steel April 18, 2023







First Piece of Structural Steel April 18, 2023





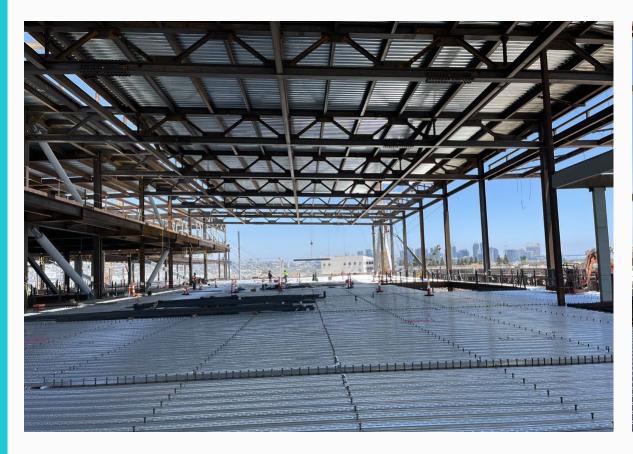
Amount of steel placed on April 18, 2023

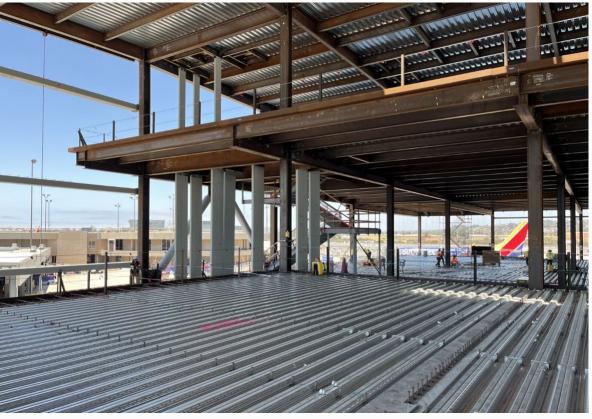






NT1 Progress 2023





View of Diagonal Steel Bracing & Metal Deck in Progress



Lifting the **Pedestrian**

Bridge





NT1 Pedestrian Bridge

View from the Elevated Roadway of the NT1 South Elevation with placement of the Pedestrian Bridge





NT1 Elevated Departure Roadway





NT1 Elevated Departure Roadway



NT1 Parking Plaza





NT1 Parking Plaza

Prepping Elevator Core for Concrete Pour





NT1 Parking Plaza







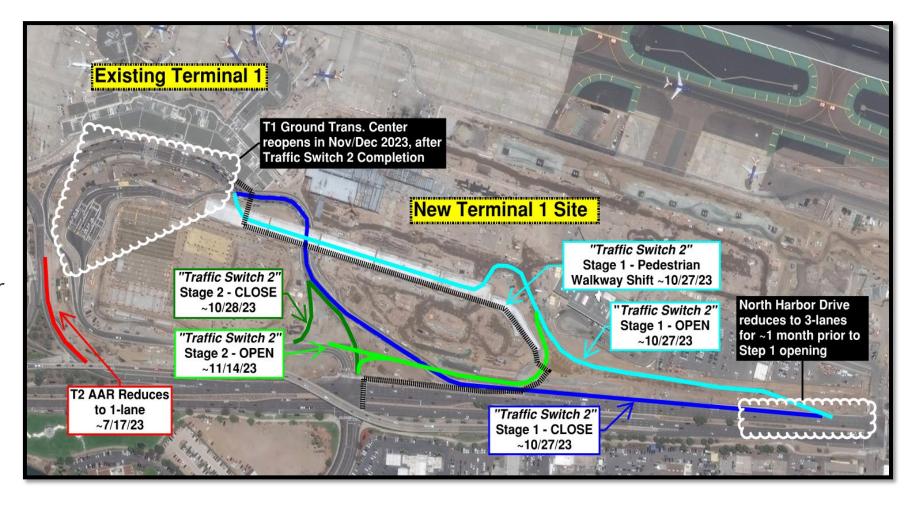
Parking Plaza Slab on Grade Placed

NT1 Logistics Brian DeLaura



NT1 Upcoming Traffic Switches

- Several Traffic Switches will occur in the remainder of 2023
- T2 AAR Entry (in red)
 reduces to 1-lane in July
 2023 for ~1 year
- "TS2" Stage 1 (in blue)
 adjusts the entry from
 NHD to Terminal 1 and the
 T1 Pedestrian Path, and
 reduces NHD to 3-lanes for
 ~1 month
- "TS2" Stage 2 (in green)
 permanently adjusts the
 T1 Recirculation Route
- T1 Ground Trans. Center returns to its original position in late 2023

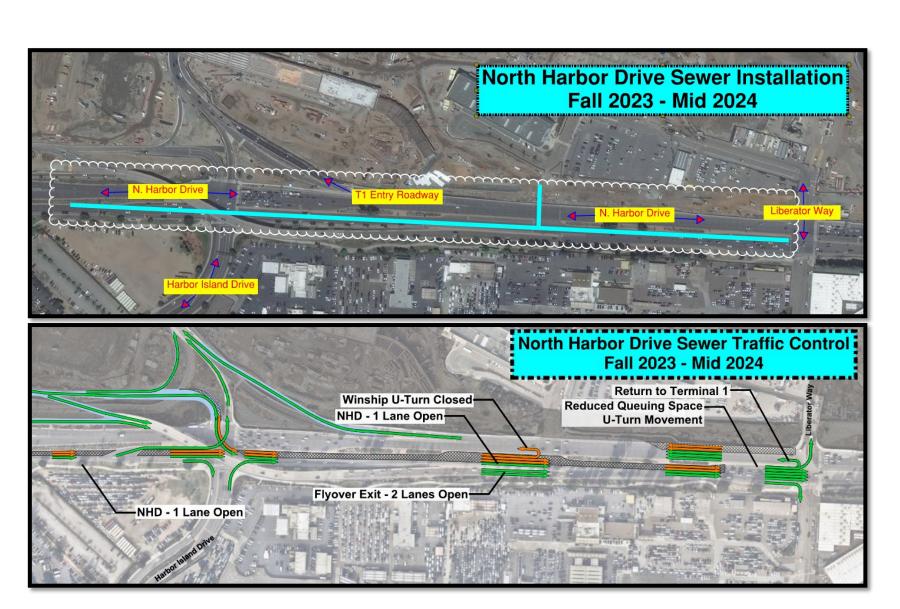




NT1 North Harbor Drive Sewer Installation

- Rescheduled to begin in 4Q23, the NT1 Joint Venture will be performing sewer installation work on North Harbor Drive Eastbound
- There will be nightly lane closures on North Harbor Drive EB for the full duration of work
- Target completion is mid-2024

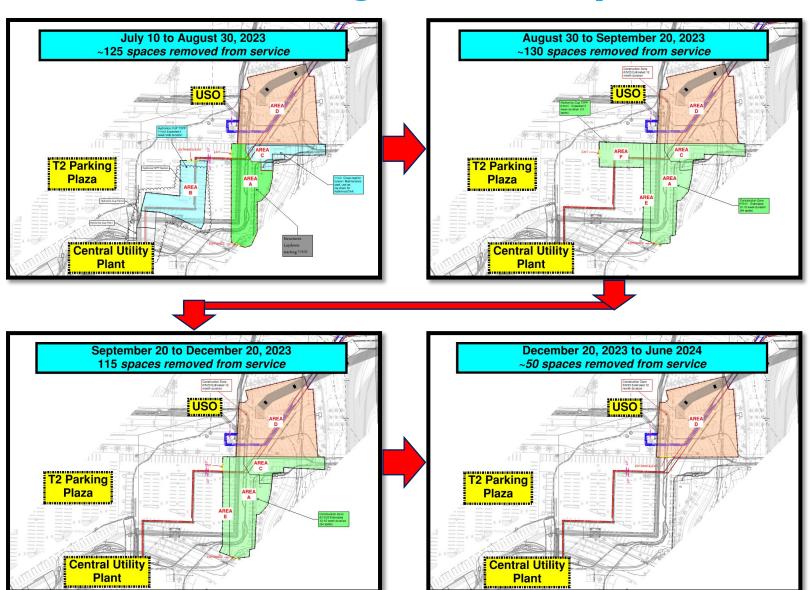




Terminal 2 Revenue Parking 2023 Impacts

- Terminal 2 Revenue
 Parking will have
 ongoing closures
 through the end of 2023
- NT1/T2 EDR Connector Construction began in June 2023, requiring all parking east of the USO to be closed for approx. 1 year
- Hydronics Construction
 will have phased
 impacts affecting the T2
 Surface Lot, through the
 end of 2023





NT1 New Administration Building



Major Milestones



2021

- Board Award & NTP: July
- NEPA & CCC Approvals: October
- 30% Design & Validation Phase: November
- Site Turn-Over & Building Construction Start: December

2022

- 60% Design Phase: February
- 90% Design Phase: April
- 100% Design Phase: July
- Structural Steel Topping-Out: September

2023

- Substantial Completion: September
- Move-in Complete: October



New Administration Building Exterior







New Administration Building Interior















Progress photos





New Terminal 1 Restaurant & Retail Program

July 2023



Terminal 1 Restaurants & Retail

- Determine Needs & Likely Traveler Volumes, Traffic Patterns
- Determine Amount of Square Footage Needed Where can you find it?
- Develop Packages of Units, Request for Proposals and New Lease Agreement
- Conduct Broad Outreach Effort

	F&B Package 1 -	5 units
Unit #	Concept	SF
292 (E, 2025)	Gourmet Coffee	1,820
601 (E 2025)	Casual Dining/QSR	2,909
262 (W, 2025)	Snack/Bakery	800
124 (W, 2028)	Casual Dining/QSR	2,734
121 (W, 2028)	Bar/Small Plates	873
	Total SF	9,136

F&B Package 2 - 5 units			
Unit #	Concept	SF	
508/497 (E, 2025)	Full-Service Dining	4,712	
504 (E, 2025)	Quick Service	1,457	
631 (E, 2025)	Bar/Small Plates	1,521	
067 (W, 2028)	Quick Service	1,172	
068 (W, 2028)	Quick Service	1,461	
Total:		10,323	

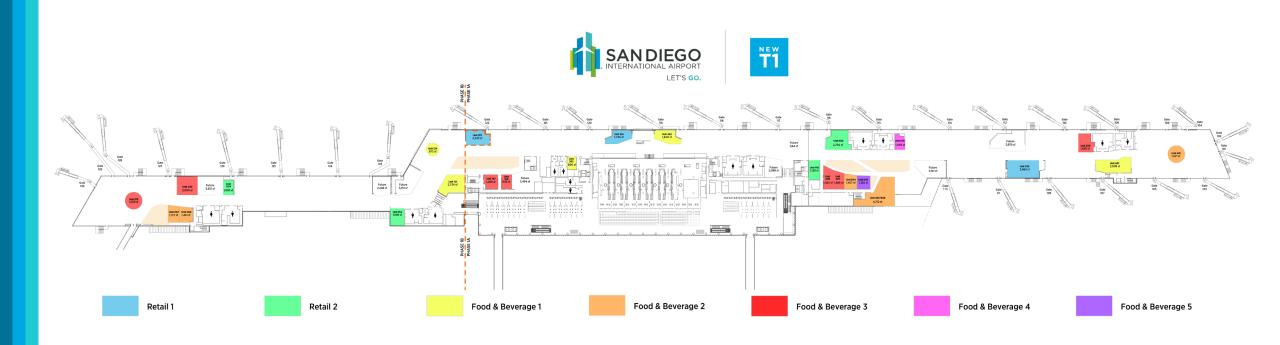
F&B Package 3 - 7 units			
Unit	Concept	SF	
409 (E FC, 2025)	Quick Service	1,425	
410 (E FC, 2025)	Quick Service	1,486	
559 (E, 2025)	Casual Dining/QSR	1,629	
187 (W, 2028)	Quick Service	1,299	
184 (W, 2028)	Quick Service	949	
032 (W, 2028)	Casual Dining	2,000	
015 (W, 2028)	Bar/Small Plates	1,509	
Total:		10,297	

SANDIEGO INTERNATIONAL AIRPORT
LET'S GO.

Convenience Retail Package 1 – 3 units		
Unit #	Concept	SF
214 (E, 2025)	Convenience Retail/Marketplace	1,745
532 (E, 2025)	Convenience Retail/Marketplace	3,663
157 (W, 2027)	Convenience Retail/Marketplace	2,243
Total SF		7,651

Convenience Retail Package 2 – 4 units		
Unit #	Concept	SF
406 (E, 2025)	Convenience Retail/Marketplace	2,754
415 (E, 2025)	Specialty Retail	1,128
154 (W, 2027)	Convenience Retail/Specialty Retail	1,595
034 (W, 2027)	Convenience Retail/Specialty Retail	1,000
Total SF		6,477

Overall Balanced Program





New T1 RFP Issuance

Food & Beverage

- Package #1 5 locations
- Package #2 5 locations Received March 30
- Package #3 7 locations
- Package #4 1 location
- Package #5 1 location

Received May 9

Convenience/Specialty Retail

- Package #1 4 locations
- Package #2 3 locations

Received

April 24





Project Launch Timetable

SAN NT1 Conce	ssion Pro	ogra	m 5	cne	aule	PHIA																							
	2023								2024												2025								
	JUN	JU	JL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
				Concurrent F Lease Negoti			-													City Shell Space Sign-Offs								Substantial Completion	Open to the Public
ood & Beverage PKG 1	ABA PKO	Des	Design				LE						Permit	t							Constr	uction							0
ood & Beverage PKG 2-5		ABA	РКО	Desig	n				LE					Permi	t						Constr	uction							0
Retail PKG 1-4		ABA		РКО	Desig	n			LE			Permit									Constr	uction							0
Club Lounge						ABA PKO	Desig	gn				LE			Permi	it						Constr	uction	n					
assenger Services										ABA PKO	Design				LE		Permi	t					Const	ruction	1				0

ABA Authority Board Approval

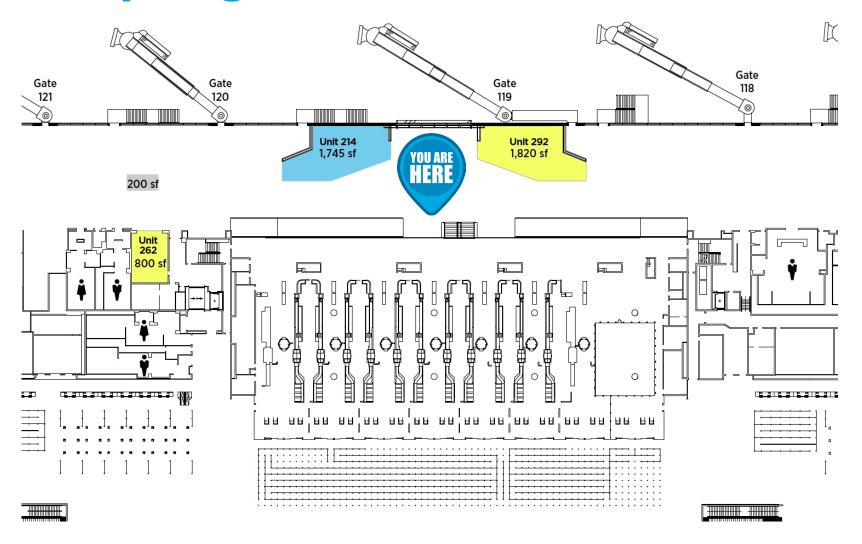
PKO Project Kick-Off

Lease Execution (6 Months after Authority Board Approval)

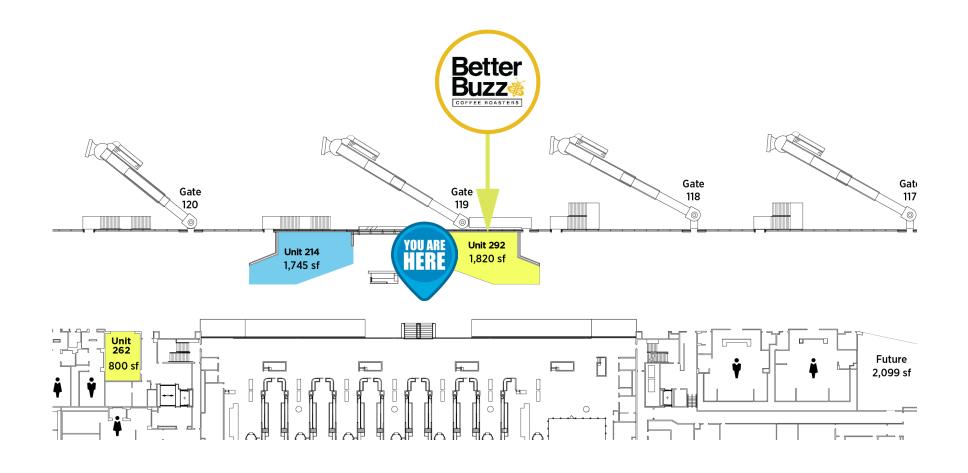
O Concession Open to the Public



The Journey Begins Here

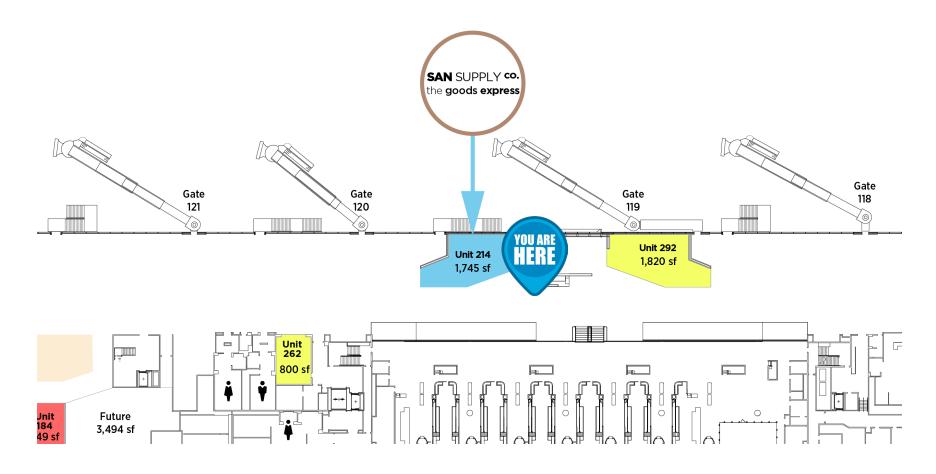








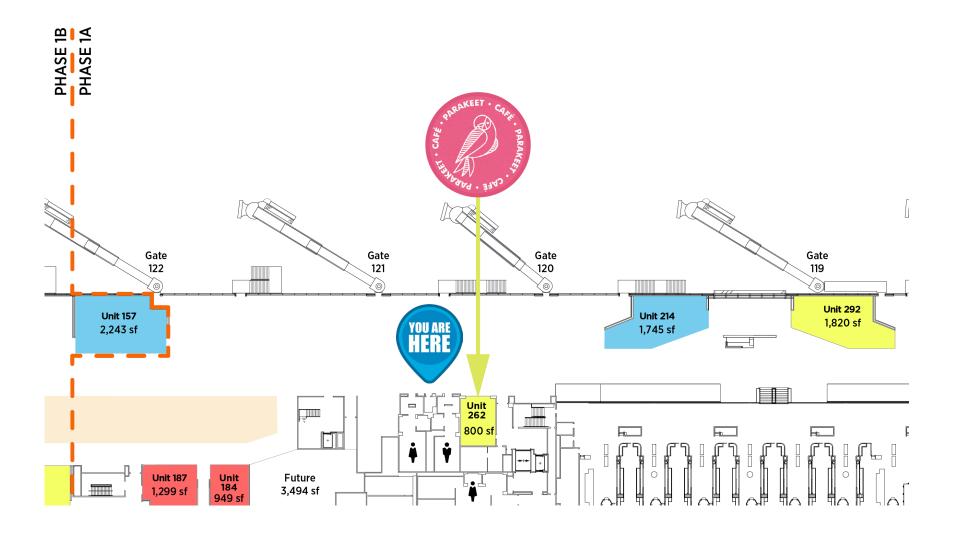










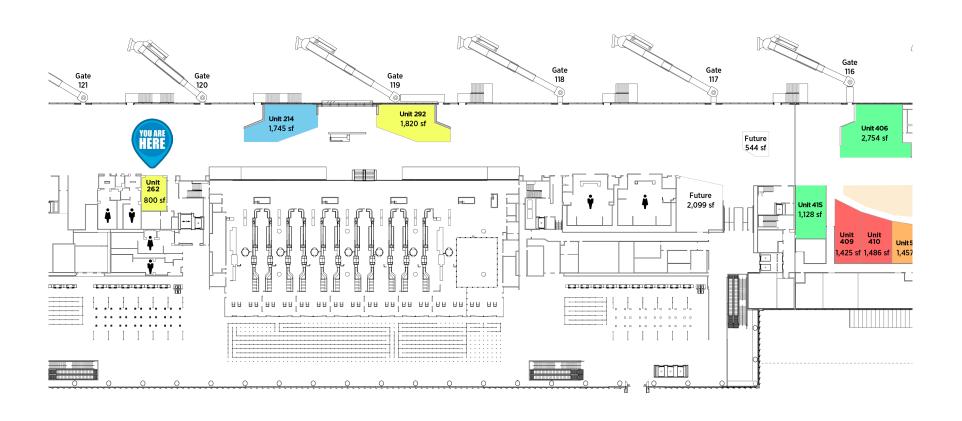


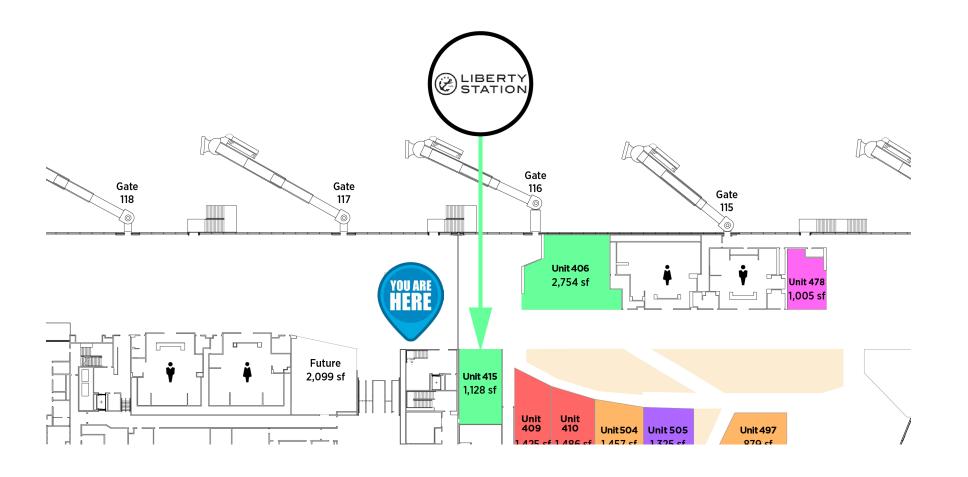






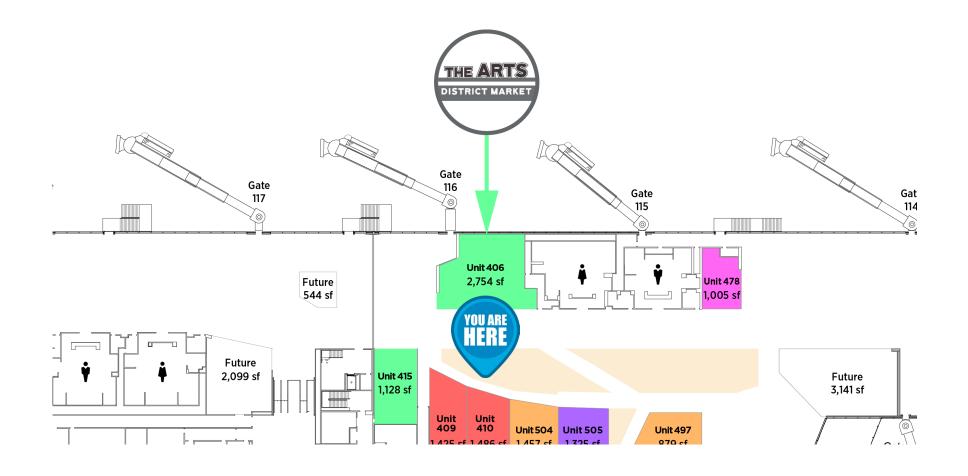
Phase 1a: Opening September 2025





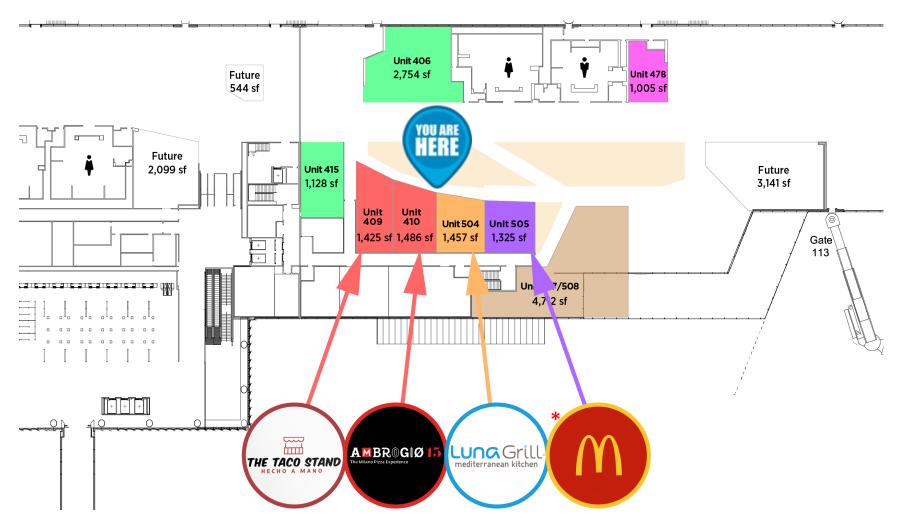












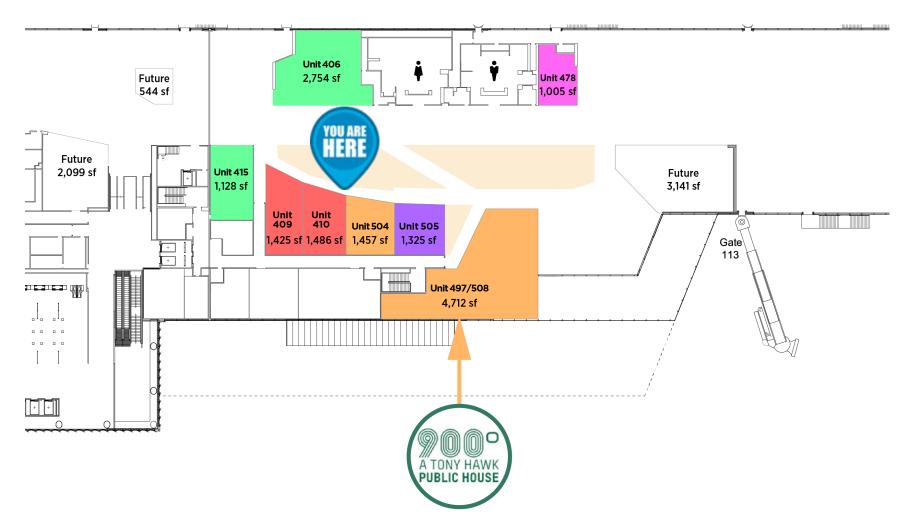














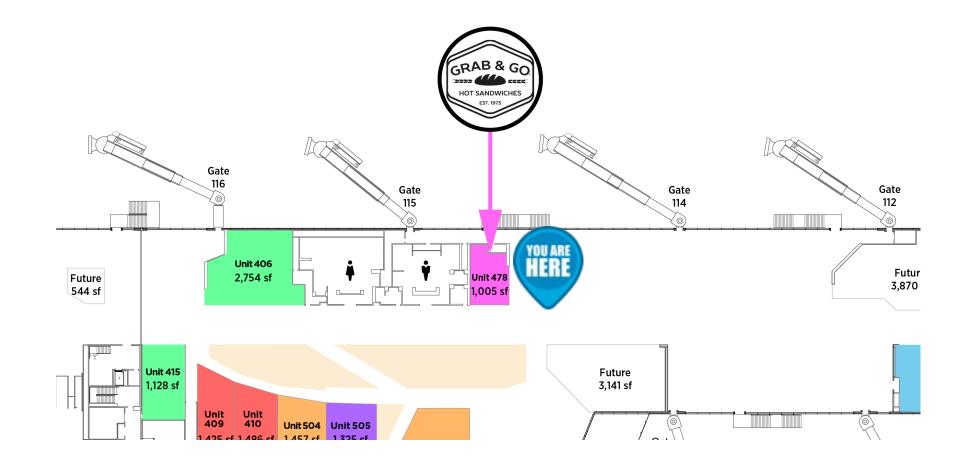








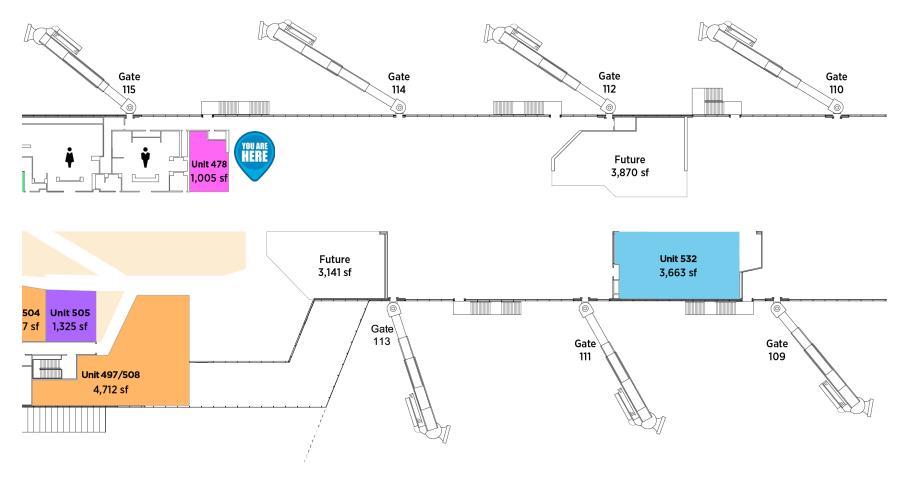




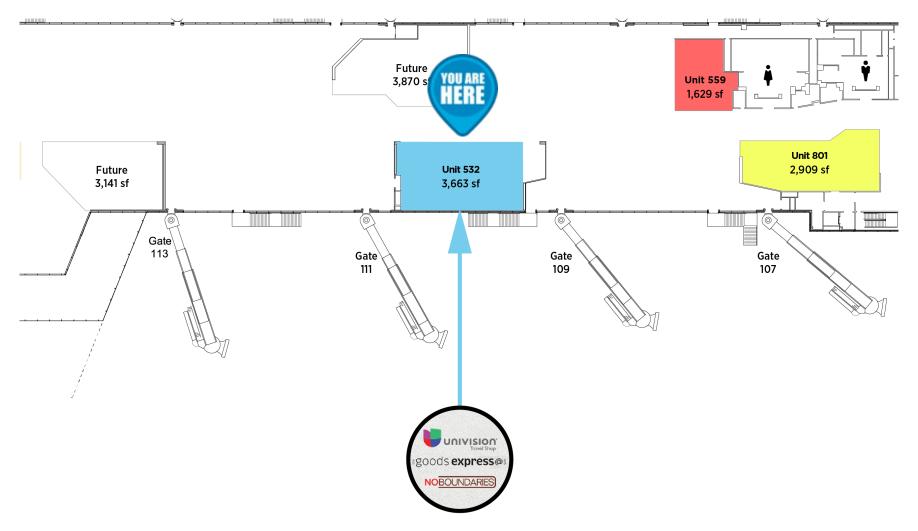














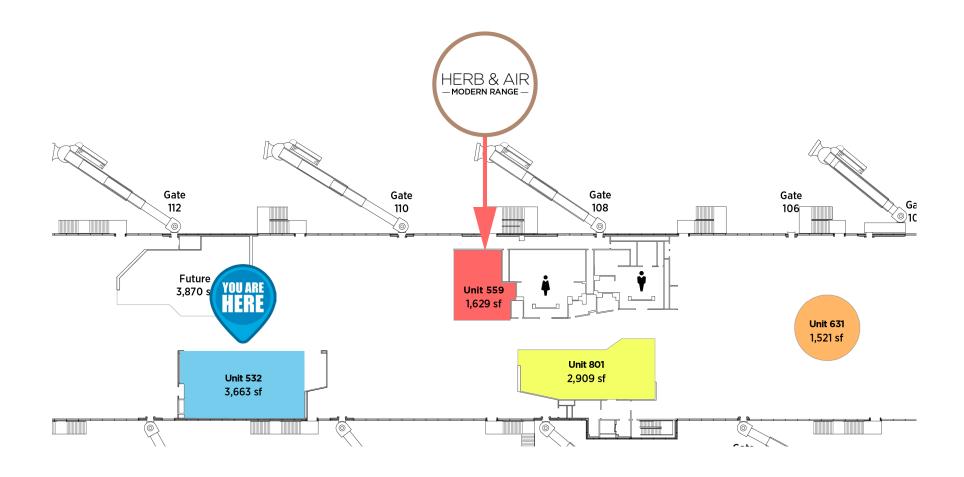






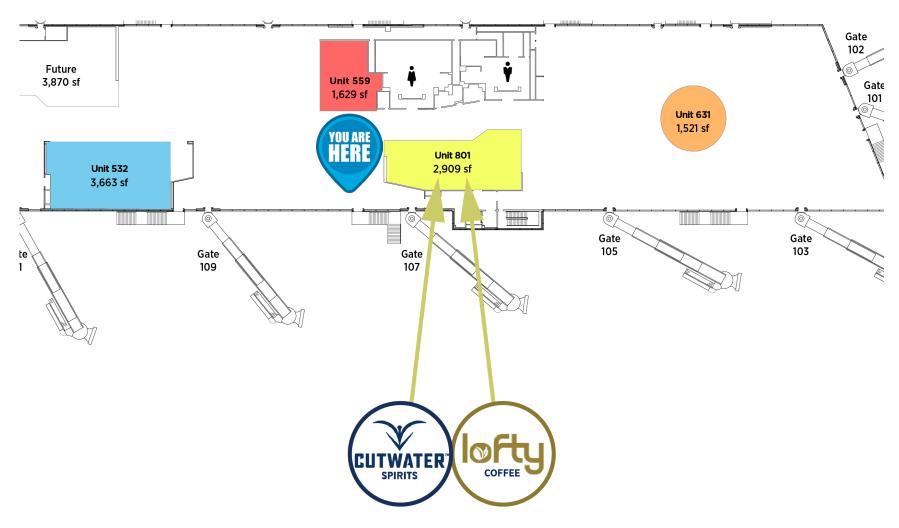








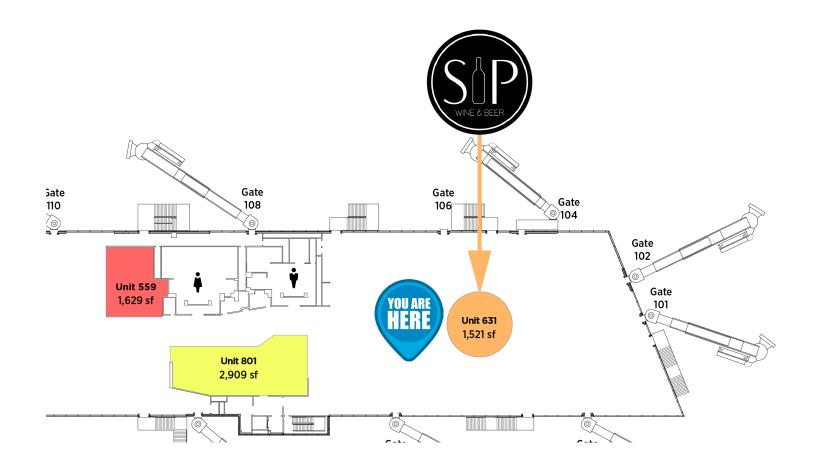








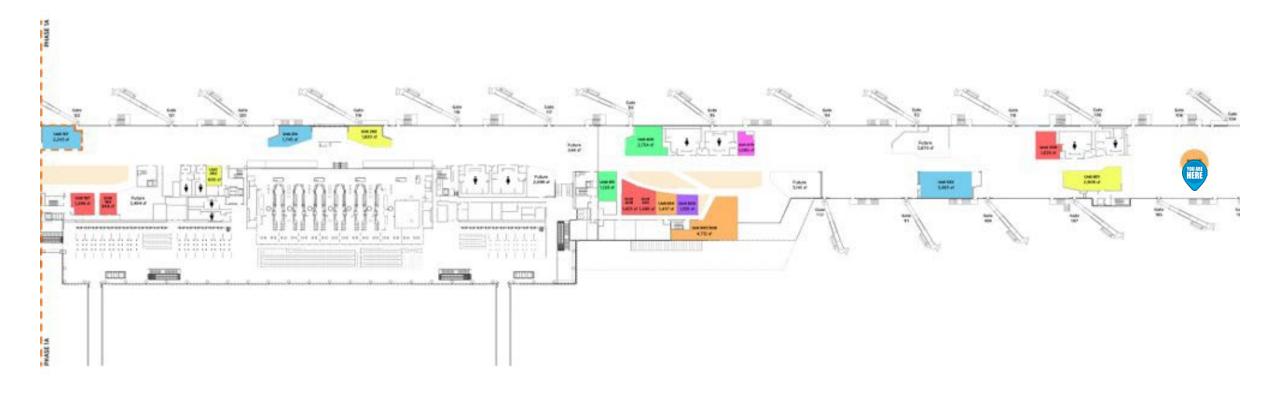




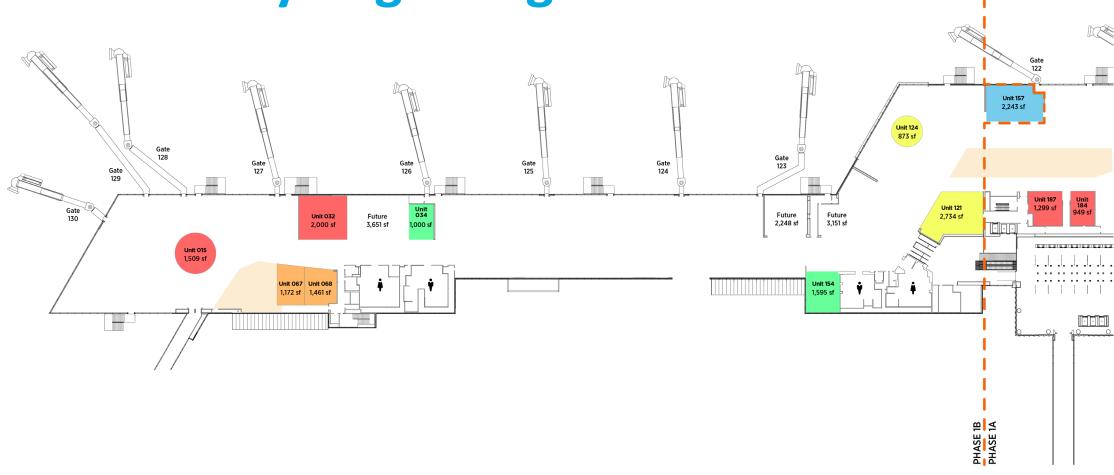




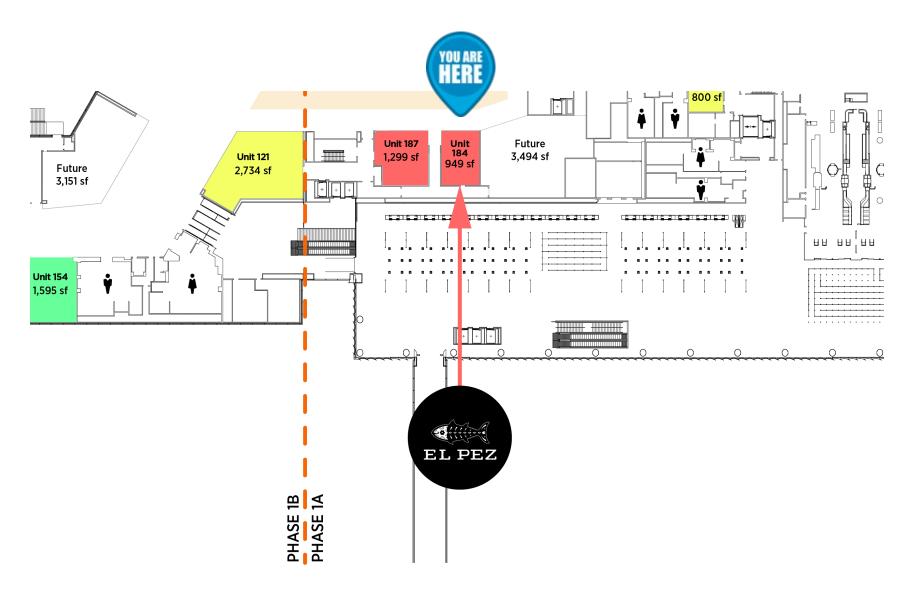
Phase 1a Overview



The Journey Beginning in 2028

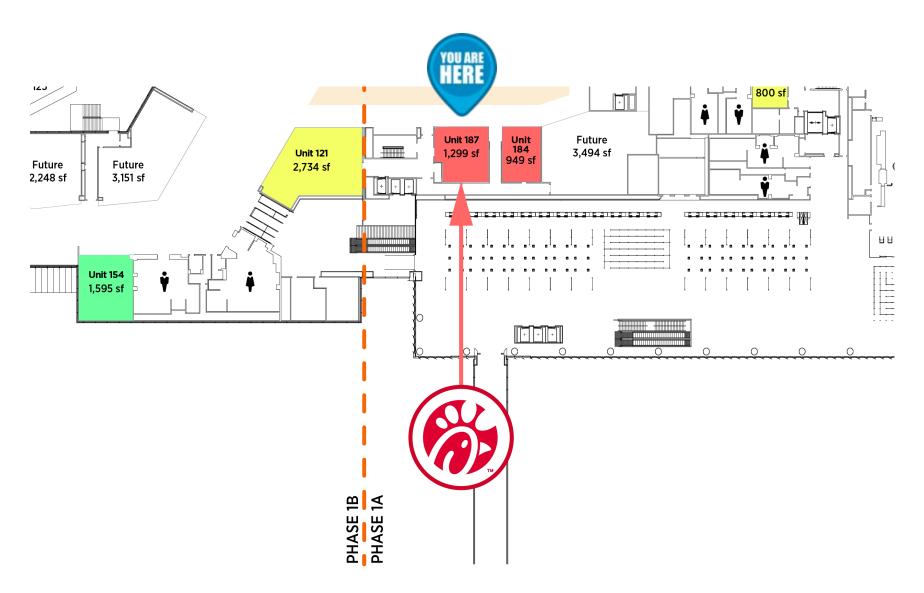








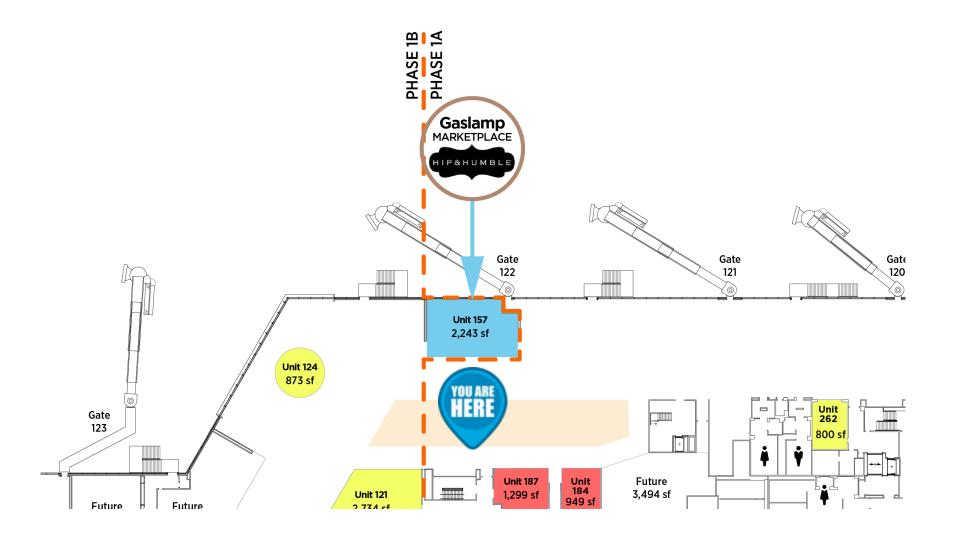








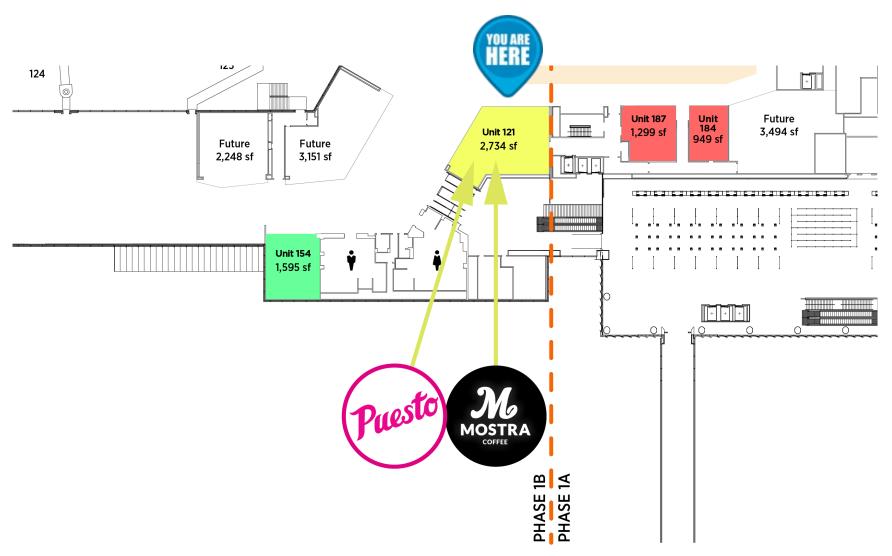










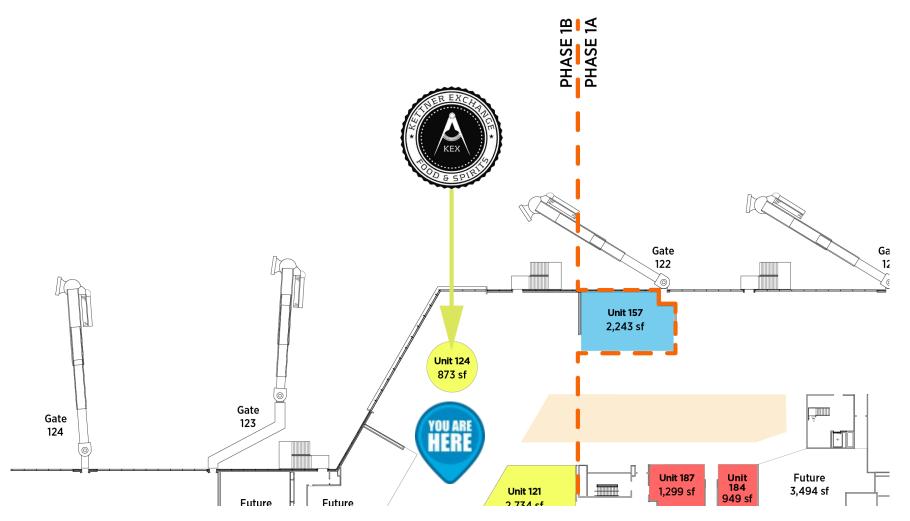






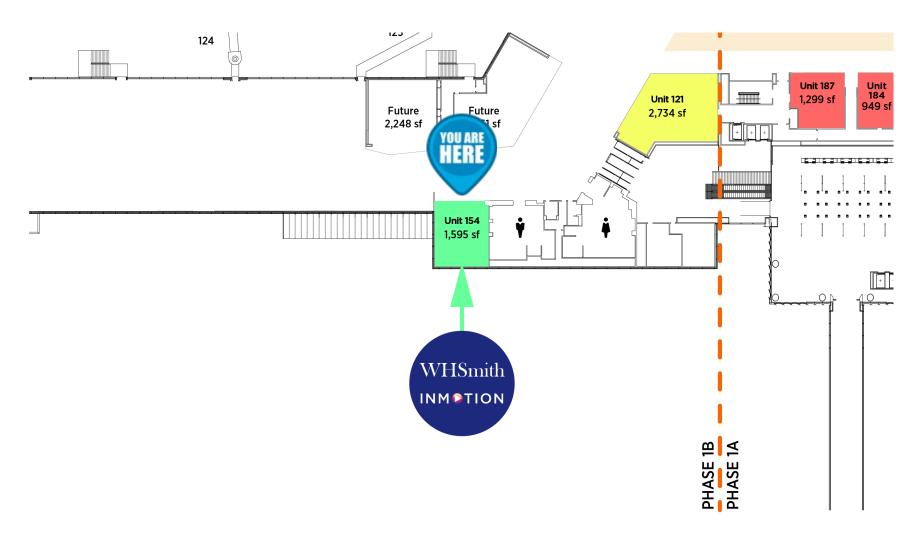








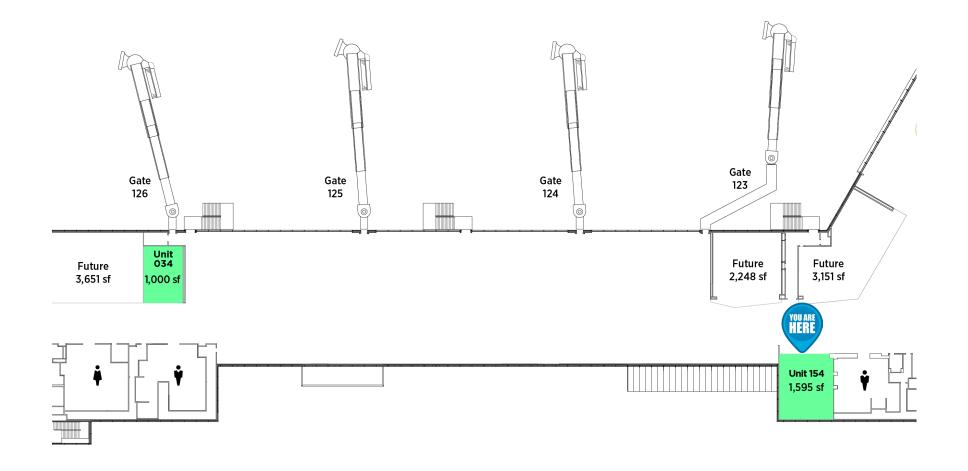




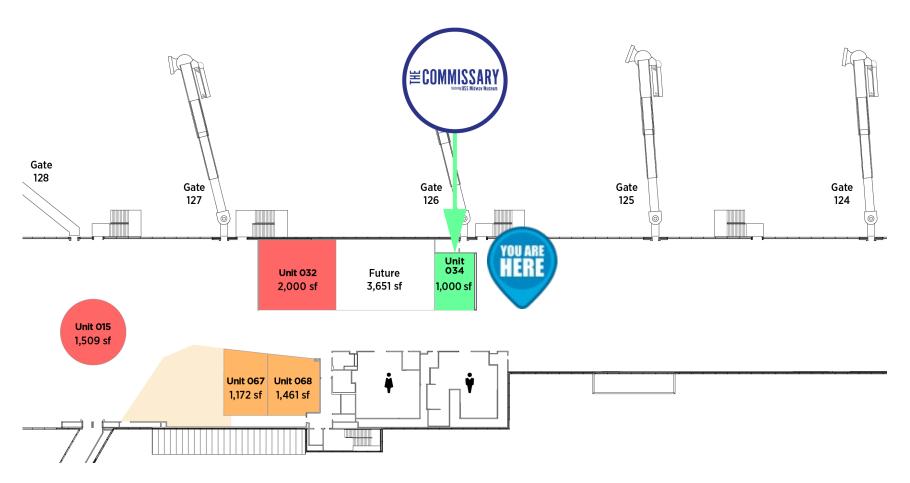


WHSmith



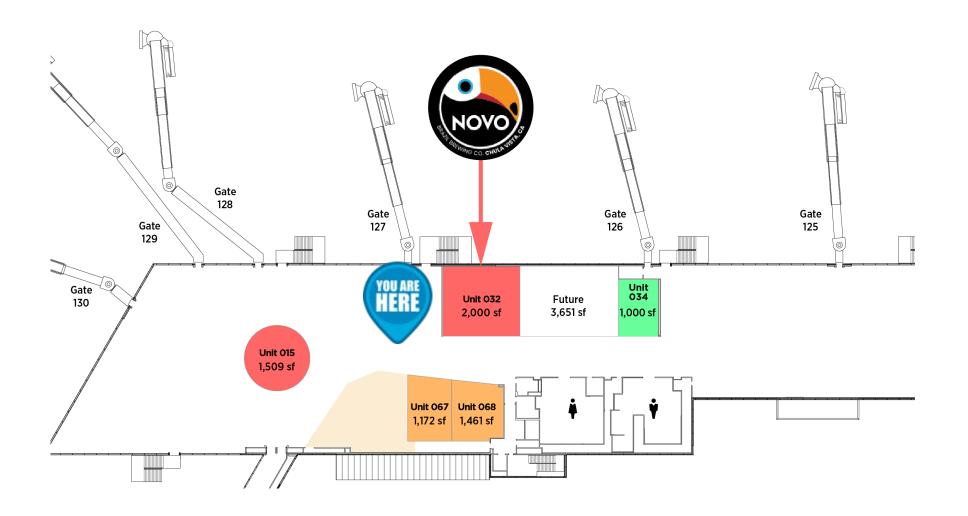






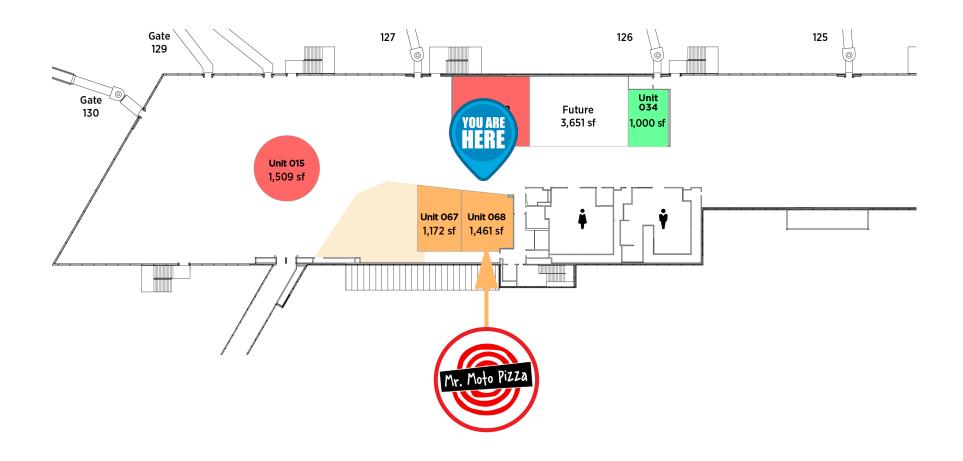






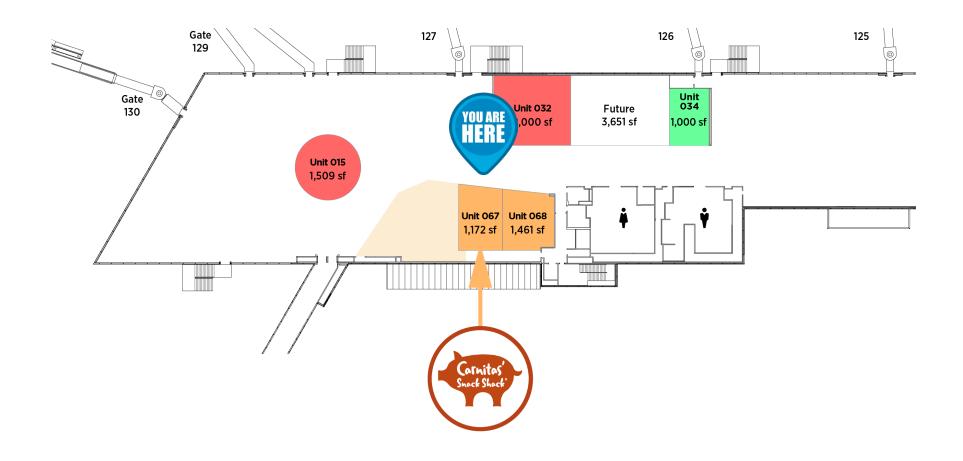






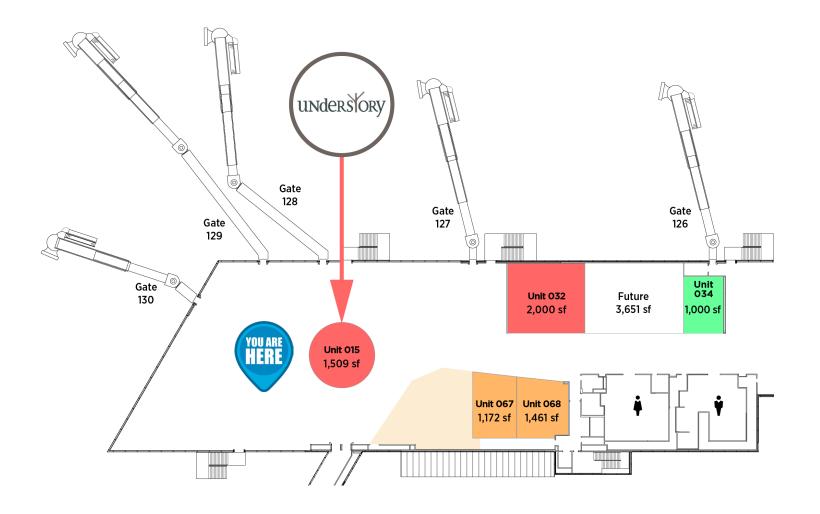








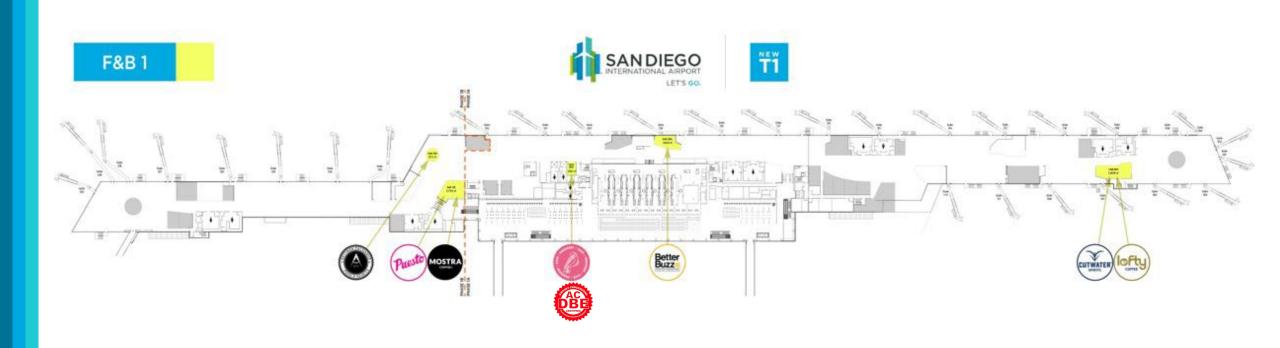






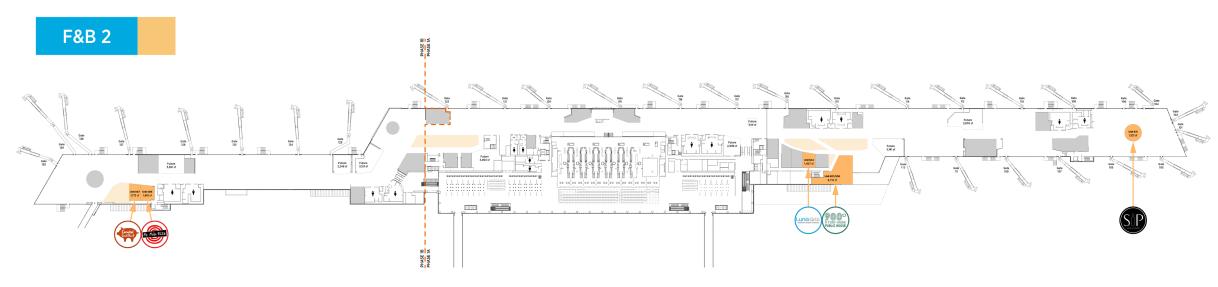


F&B Package #1 – High Flying Foods





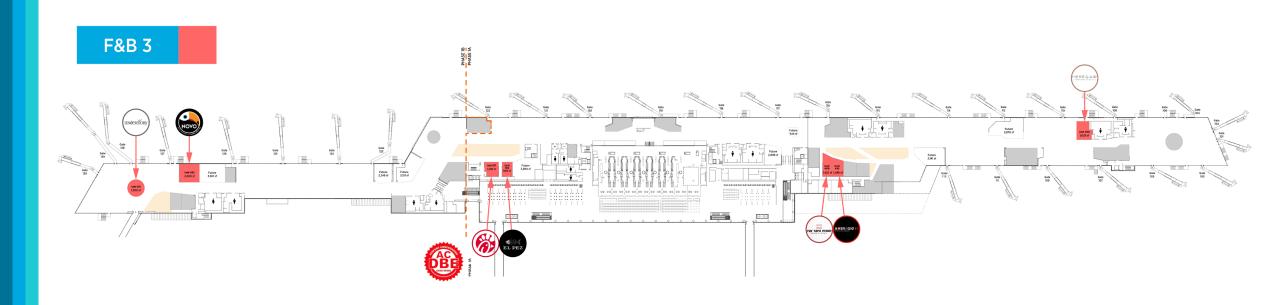
F&B Package #2 – Areas SAN JV, LLC





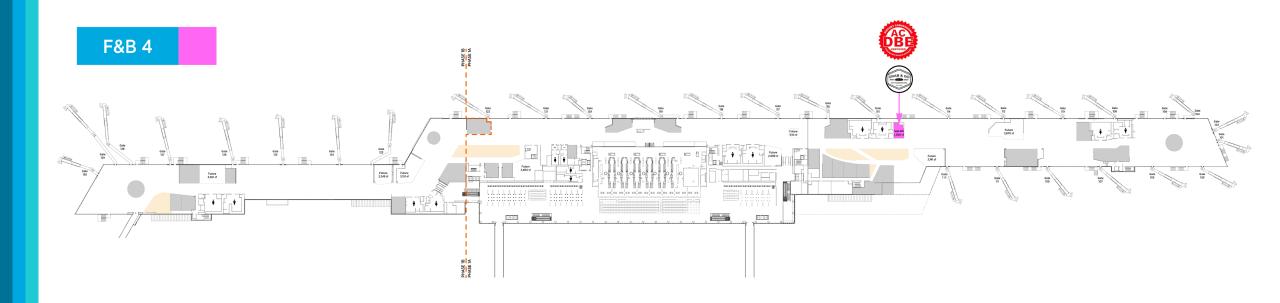


F&B Package #3 – High Flying Foods



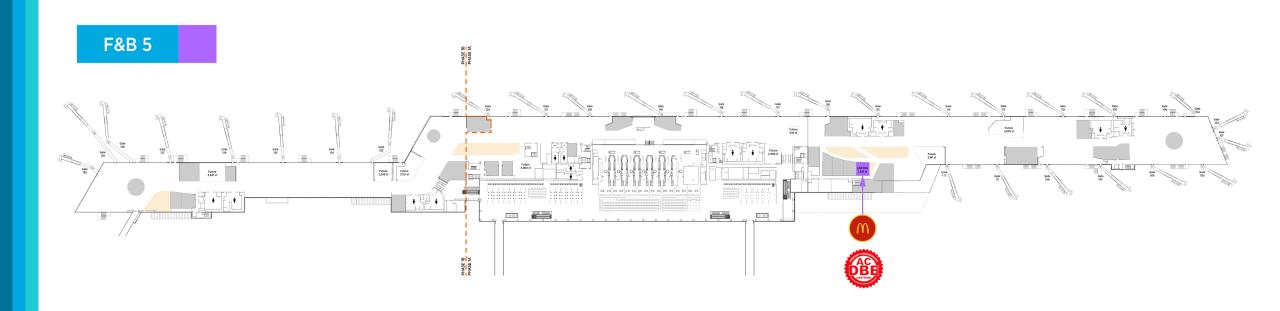


F&B Package #4 – Emerging Domestic Ventures



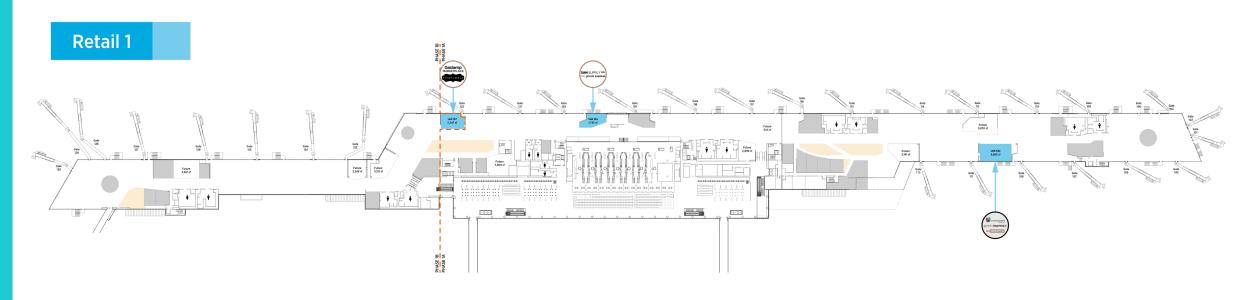


F&B Package #5 – McDonald's





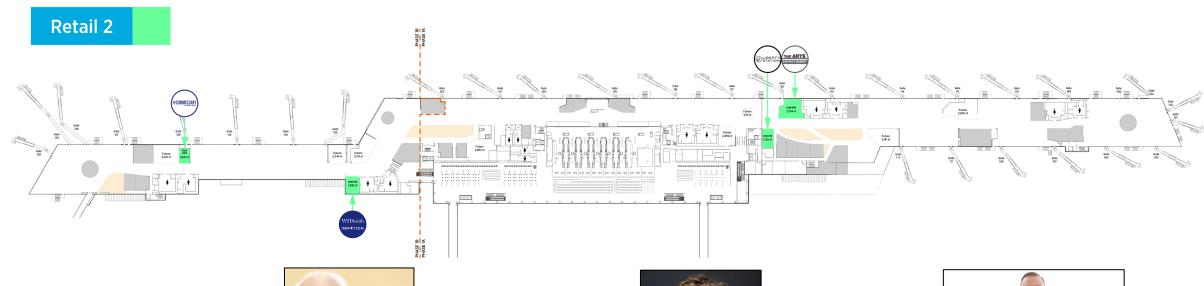
Retail Package #1 – Paradies Lagardère







Retail Package #2 – Marshall Retail Group











5% Joint Venture Partner Joya Kizer, CASA Unlimited Enterprises, Inc.



5% Joint Venture Partner Iris Goldschmidt, Miguel & Ilene Mayorca, APW Brands, LLC





Thank You

