

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
TUESDAY, MARCH 20, 2018  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the special meeting of the San Diego County Regional Airport Authority to order at 9:00 a.m. on Tuesday, March 20, 2018, in the Tuskegee Conference Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Board Members: Boling (Chairman), Cox, Kersey, Schiavoni, Sessom

ABSENT: Board Members: Binns (Ex Officio), Desmond, Robinson, Schumacher, West, Woodworth (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO (*Conference Call*); Amy Gonzalez, General Counsel; Scott Brickner, Vice President, Finance & Asset Management/Treasurer; Linda Gehlken, Assistant Authority Clerk I; Martha Morales, Assistant Authority Clerk I

**CLOSED SESSION:** The Board recessed into Closed Session at 9:01 a.m. to discuss Item 1.

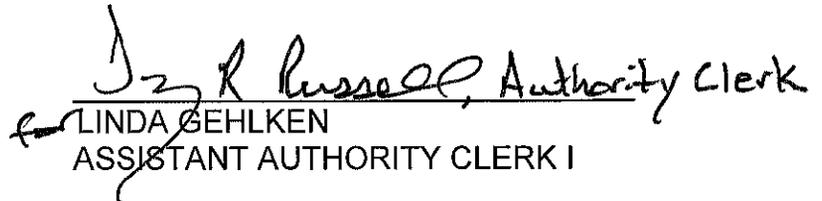
**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Property: Airline Operating and Lease Agreement - San Diego International Airport Agency Negotiator: Kim Becker, Scott Brickner, Amy Gonzalez Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines, British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines Under Negotiation: price and terms of payment

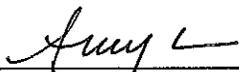
**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 10:02 a.m. There was no reportable action.

**ADJOURNMENT:** The meeting adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD THIS 3<sup>rd</sup> DAY OF MAY, 2018.

  
LINDA GEHLKEN  
ASSISTANT AUTHORITY CLERK I

APPROVED AS TO FORM:

  
AMY GONZALEZ  
GENERAL COUNSEL