

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, MAY 17, 2018  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, May 17, 2018, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member West led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Boling (Chairman), Kersey, Robinson, Schumacher, West

ABSENT: Board Members: Cox, Desmond, Gubbins (Ex Officio), Lloyd, Schiavoni, Wong-Hernandez (Ex Officio), Woodworth (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Martha Morales, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2019 PROPOSED BUDGET AND FISCAL YEAR 2020 PROPOSED CONCEPTUAL BUDGET:**

Kimberly J. Becker, President/CEO, and John Dillon, Director, Business & Financial Management provided a presentation on the Airport Authority's Fiscal Year 2019 Proposed Budget and Fiscal Year 2020 Proposed Conceptual Budget which included the Strategic Goals, Economic Overview, Airline Industry Overview, Rating Agencies Airports Outlook, Budget Process, Annual Enplaned Passenger Traffic, Landed Weight, FY2019-FY2020 Revenue Budget Summary, FY2019 Budget Revenue Increase vs. FY2018 Budget, Future Revenue/Employee Parking, Tenants Employees Parking – Options, FY2020 Budget Revenue Increase vs. FY2019 Budget, FY2020 Non-Airline Revenue Increase, FY2020 Interest Income and Non-Operating Revenue Increase, Airline Cost Per Enplaned Passenger, Operating Revenue FY2011-FY2020, Personnel Considerations, FY2019-FY2020 Budget Expense Summary, FY2019 Budget Expense Increase vs. FY2018 Budget, FY2019 Proposed Staffing Changes,

Major Drivers of FY2019 Budget, FY2020 Budget Expense Increase vs. FY2019 Budget, FY2020 Proposed Staffing Changes, Major Drivers of FY2020 Budget, Total Operating Expenses, Capital Program Budget Summary, Proposed New FY2019-2023 CIP Projects, and Airport Debt Per Enplanement.

At the request of the Board, Adrian Kwiatkowski, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, stated that the off-airport parking industry would provide off-airport parking if the Authority repurposes its parking lots and that it would be a win-win for Parking and the Authority.

Board Member West expressed concerns with the cost increase for Harbor Police services and that the Authority does not have a way to compare costs with other agencies.

In response to Chairman Boling regarding whether it would be possible to receive a comparison of costs to provide police services with other agencies, Ms. Becker, stated that staff should be able to provide a high-level cost comparison based on public rates.

The Board recessed at 10:27 a.m. and reconvened at 10:36 a.m.

Adrian Kwiatkowski, SAN DIEGO, spoke regarding Terminal 1 parking and Harbor Police services.

Lisa McGhee, SAN DIEGO, provided a handout and expressed concerns regarding trip fees, and the reduction of Green House Gasses for TNCs.

Margo Tanguay, SAN DIEGO, spoke regarding Harbor Police services.

Abel Seitu, SAN DIEGO, spoke in support of keeping the trip fees for taxis the same.

RECOMMENDATION: Discuss the Fiscal Year 2019 Proposed Budget and Fiscal Year 2020 Proposed Conceptual Budget.

**BOARD COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 10:58 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD THIS 7<sup>th</sup> DAY OF JUNE, 2018.

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE &  
INFORMATION GOVERNANCE /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL