

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
AND SPECIAL BOARD MEETING  
THURSDAY, MAY 9, 2019  
BOARD ROOM**

**CALL TO ORDER:** Chair Kersey called the Special Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, May 9, 2019, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Chair Kersey led the Pledge of Allegiance.

**ROLL CALL:**

Present:	Committee Members:	Boling, Kersey (Chair), Robinson, Schumacher
	Board Members:	Cox, Schiavoni
Absent:	Committee Members:	None
Also Present:	Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Deborah Harrington, Assistant Authority Clerk II	

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

**NEW BUSINESS:**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the January 17, 2019 regular meeting.  
  
**ACTION: Moved by Board Member Boling and seconded by Board Member Robinson to approve staff's recommendation. Motion carried unanimously.**
- 2. PROPOSED CAPITAL PROGRAM BUDGET FISCAL YEARS 2020-2024:**  
Bob Bolton, Director, Airport Design & Construction, and John Dillion, Director, Finance & Risk Management provided a presentation on the Proposed Capital Program for Fiscal Years 2020-2024 that included the CIP Project Development Process; Capital Program Overview; Current Capital Program – Project Status, Budget Information, Project Closeouts/ Elimination/ Adjustments, Proposed New Projects and Capital Program Budget Summary.

**ACTION: Moved by Board Member Boling and seconded by Board Member Robinson, to forward the Proposed Capital Program Budget for Fiscal Years 2020 – 2024 to the Board with a recommendation for approval. Motion carried unanimously.**

**3. AIRPORT DEVELOPMENT PLAN/ ENVIRONMENTAL IMPACT REPORT UPDATE:**

Dennis Probst, Vice President/CDO and Bob Bolton, Director, Airport Design and Construction, provided a presentation on the Airport Development Plan (ADP), Comprehensive Project Update that included Project Context; ADP Master Planning Goals; Stakeholder Coordination; Original ADP proposed Project (2018); Initial ADP DEIR Main Feedback; Recirculated Draft EIR – “Alternative 4;” Environmental Review – Next Steps and ADP Project Schedule.

Board Member Boling expressed concern that the public might not be aware of future activity levels noted under Planning Goal #1. She stated that the information under this goal needs to be enhanced further to explain the historical growth in passengers and the forecasted growth numbers.

Kim Becker, President/CEO stated that the presentation can be modified to more effectively reflect that information. She stated that the runway drives the capacity of this airport, not the number of additional gates.

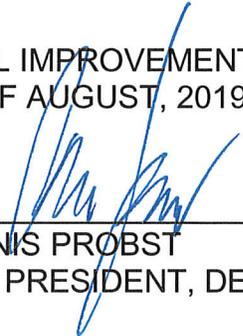
Chair Kersey stated that it would be helpful to include information on the growth of the airport over the past ten years with existing facilities and note that the growth will continue.

In regards to “Less Parking” on slide #7, Board Member Schiavoni suggested including that it is a net of 650 stalls which is significant.

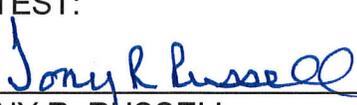
**BOARD AND COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:05 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 26<sup>TH</sup> DAY OF AUGUST, 2019.

  
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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK