

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, DECEMBER 3, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, December 3, 2020, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Boling, Cox, Dallarda (Ex-Officio), Kersey, Lloyd, McNamara, Robinson, Schiavoni, West

ABSENT: Board Members: Dockery (Ex-Officio), Miller (Ex-Officio)

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

Chairman Boling announced that the agenda would be taken out of order starting with one item under Closed Session and then return into Open Session for the remaining agenda.

CLOSED SESSION: The Board recessed into Closed Session at 9:03 a.m. to discuss Item 32.

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 9:26 a.m.

NEW BUSINESS:

16. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING THE EMPLOYMENT CONTRACT OF THE PRESIDENT/CEO:

Board Member Schiavoni reported that the Executive Personnel and Compensation Committee met in Closed Session on October 5 and November 5 to discuss the employment of the President/CEO, Kim Becker. She reported that the President/CEO's employment contract has a term of three years with two one year options and that we are currently in the first of the two year options. She recommended that, in light of Ms. Becker's excellent work over the past several years and the critical need for continued leadership during the execution of the Airport Development Plan (ADP), the Board enter into a new at-will contract with the President/CEO with the following terms:

- Position: President/CEO
- Term: 3 ½ years beginning January 1, 2021 and ending on June 30, 2024

- Renewal: Option to renew contract for two 1-year periods; automatic renewal on June 30th at the end of each option term without any action by either party unless notice is given 6 months prior to termination date of intent not to renew
- At-Will: The employment of the President/CEO shall be at-will.
- Base Salary: The President/CEO's Base Salary for the first six months of the agreement shall remain at its current rate of \$344,500 which shall be increased to \$352,423.50 on July 1, 2021
- CPI: Base Salary will be adjusted on July 1 of each year starting July 1, 2021, no single increase shall exceed 5% and noting that the President/CEO voluntarily foregoes the CPI increase that would have been effective July 1, 2020 in light of the COVID pandemic
- Bonus: Board may award discretionary bonus up to 25% of base salary in any 12 month period
- Benefits: Senior executive standard benefits, including:
 - Car allowance of \$750 per month
 - Participation in SDCERS retirement plan and 8.5% Authority contribution
 - 401(a) deferred compensation Authority contribution of \$15,000 per year
 - Retiree Health Benefits: If the President/CEO chooses to retire from the Authority, the President/CEO may participate in 1st Generation retiree medical and dental coverage and pay the then current contribution. Should the President/CEO become eligible for medical and dental coverage with a successor employer, eligibility for 1st Generation retiree medical and dental coverage will cease. Coverage offered to the President/CEO will be the same coverage offered to 1st Generation Retirees and any future coverage will be applicable to the President/CEO, including without limitation, elimination of such coverage. Coverage will only be offered to the extent that coverage does not conflict with applicable law. Because of the President/CEO's unique position, I recommend that the Board make an exception to Resolution No. 2006-0061 and 2006-0128.1 which held that as of May 1, 2006 that the Board has not adopted a health care benefits program for retirees and there should not be an expectation of a lifetime benefit.
 - Paid time off, health and life insurance, holidays, and other fringe benefits
- Severance: If termination is not "for cause" or the Executive terminates employment for "good reason", Executive will receive upon execution of a mutually agreeable release, a severance equal to the lesser of (a) 1 year of base salary or (b) the number of months of the then-remaining term but not less than 6 months.

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the employment contract of the President/CEO

ACTION: Moved by Board Member Schiavoni and seconded by Board Member West to award an employment agreement to Kim Becker as President/CEO of the San Diego County Regional Airport Authority; Authorize preparation of a contract substantially in accordance with the stated proposed terms; Authorize the General Counsel to prepare the employment agreement and approve as to legal form; and Authorize the Board Chair to execute the contract on behalf of the Authority. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

PRESENTATIONS:

A. TAXI AND TNC REGULATORY, OPERATIONAL, TECHNOLOGICAL, AND PERMITTING DIFFERENCES FOR THE CA PUC, MTS, AND THE AIRPORT AUTHORITY:

Marc Nichols, Director, Ground Transportation and Leonardo Fewell, Vehicle for Hire Administration Manager, Metropolitan Transit System (MTS) provided a presentation on Taxi and TNC Regulatory, Operational, Technological, and Permitting Differences for the CA PUC, MTS, and the Airport Authority that included Authority Commercial Vehicle Management Considerations, Permitting, Definition – Taxicab, Definition – Transportation Network Company (TNC), Regulatory Agencies, Regulatory Differences, Technology Differences, Operational Differences, Level Playing Field Issues, Recent Changes for Taxis by MTS and Authority for Taxicabs, and Airport Impact & Industry Outlook.

ADRIAN KWIATKOWSKI, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, spoke regarding an un-level playing field and his disapproval of the abolishment of the taxi MOAs.

TONY HUESO, USA CAB and SAN DIEGO TRANSPORTATION ASSOCIATION, spoke in support of the item.

Chairman Boling requested a status update with how things are going after a few months.

Board Member Schiavoni left the meeting at 9:37 a.m.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

- **AUDIT COMMITTEE:** Board Member Kersey reported that on November 16 the Committee reviewed reports issued by the Authority's external Auditor related to the audited financial statements for the fiscal year ended 2020. He reported that the Committee also reviewed the activities of the Office of the Chief Auditor, accepted a revision to the Office of the Chief Auditor's Fiscal Year 2021 Audit Plan, and heard a presentation in Closed Session.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member Kersey reported that on November 24 the Committee reviewed the unaudited financial statements and investment report for the four months ended October 31, 2020.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership, reported that a Request for Qualifications (RFQ) for six ADP related public art projects was released on November 6 and will close on December 7. He reported that interviews with finalists for the Airport Development Plan Lead Artist opportunity were completed October 16 and artist James Carpenter was selected. He reported that the Airport's Film Program was promoted worldwide during the San Diego International Film Festival that was held virtually October 15 through October 18. He also reported that the arts at SAN were featured in a recent article titled 5 Things We Love About San Diego International Airport by the website, Stuck at the Airport.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported that due to high winds, a red flag warning was issued for San Diego County which led to the closure of Interstate 8 between Alpine and El Centro for high profile vehicles and power shut-offs for over 73,000 customers in East County. He reported that on December 1, the California Highway Patrol started an enforcement campaign and have issued over 2,300 tickets for speeding in the construction zone on Interstate 5 in the North County. He reported that on December 11 and 12, the connector from State Route 54 to Interstate 805 will be closed to replace a bearing pad. He reported that the California Transportation Commission approved over 172 million dollars for San Diego out of the Trade Corridor Enhancement project. He reported that work is nearly complete on State Route 52 in Kearny Mesa to remove dips caused by settlement of the landfill that is underneath the freeway. He also reported that due to positive COVID-19 cases, the maintenance work force has been affected and they will be prioritizing maintenance work that is most critical.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that Congress is back in Washington for its end-of-year session and that the House Speaker and Senate Majority Leader have both publicly stated their interest in moving another COVID-relief package and finalizing fiscal year 2021 appropriations bills by the end of the year. He reported that funding for the current fiscal year expires on December 11, and a spending deal or continuing

resolution must be passed before then to avoid a government shutdown. He reported that Authority staff is working with federal consultants and partners to advocate for additional resources in the next COVID-relief package and will provide an update on negotiations and any provisions that impact the Airport Authority and our partners between now and the January Board Meeting. He also reported that in California, the State Legislature returns to Sacramento next Monday for the organizational meeting of the 2021-22 legislative session. He reported that some of the legislative and budget issues we expect the Legislature to address this year include impacts from COVID-19, an infrastructure economic stimulus, homelessness, housing, and climate resiliency. He reported that Authority staff is currently working with our state and federal consultants, partners at the California Airports Council and other stakeholders to prepare the 2021 legislative agenda and will present this item at the January Board Meeting. He also reported that Authority staff has begun outreach efforts to newly elected officials at the regional, State, and Federal levels.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** Hampton Brown, Interim Vice President, Revenue Generation and Partnership, reported that the Board of the World Trade Center San Diego met on November 17 and heard an update on the 2020 Work Plan and Annual Report as well as an update on the 2020 Global Competitiveness Council. He reported that in regards to the current Work Plan, the WTC has pivoted as a result of the pandemic to supporting small business in the region, while addressing license holder needs. He reported that WTC staff also presented a draft of the 2021 Budget as well as a framework and timeline for the Go Global Strategic Plan. He reported that next year's work plan will continue the work of the Metro Connect program to help local companies expand exports, retain international Air Service, and advance the 2025 Global Strategy that is currently under development.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chairman Boling reported that, last month, the SANDAG Board received a report on the short-term funding needs and considerations for the TransNet Major Corridors Program due to projections of the timing of future revenues is not expected to align with planned project expenditures. She reported that the presentation provided options including refinancing bonds and other financing methods, but it was made clear that even after implementing all of the proposed options, there would remain a funding need of 40 to 90 million in the short term, which will likely result in the delay of some projects.
- **SANDAG TRANSPORTATION COMMITTEE:** Matt Harris, Director, Government Relations, reported that last month the Committee received a briefing on the

TransNet Major Corridors Program funding. He reported that CalTrans provided the Committee with updates on North Coast Corridor Program and the Coast, Canyons, and Trails Comprehensive Multimodal Corridor Plan. He reported that the Committee also forwarded to the Board a recommendation to approve a TIFIA loan agreement for the Mid-Coast Corridor Transit Project. He also reported that the Port of San Diego provided an overview of its Revised Draft Port Master Plan Update, its revised Draft Mobility Element, as well as mobility-related planning improvements identified in the planning districts around San Diego Bay.

CHAIR'S REPORT: Chairman Boling thanked Board Members Cox and Kersey for their years of service on the Board.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that on Sunday after Thanksgiving, there were 31,000 passengers at SAN which is the most in a single day since March. She reported that nationwide, for the week ending November 29, passengers set a pandemic monthly record of 6.42 million. She reported that there has been intense interest from the media about holiday travel this year, with more than a dozen stories mentioning the Airport Authority's efforts to ensure the health and safety of the traveling public. She reported that Alaska Airlines began nonstop service to Cancun on November 20 and Fort Lauderdale on November 21 as well as seasonal nonstop service to Jackson Hole, Wyoming on December 17. She reported that COVID-19 testing for passengers has started at the airport with Alaska Airlines offering tests for Hawaii-bound passengers by appointment only. She also reported that the Airport Authority's 2019-2020 Sustainability Report will be released on Tuesday of next week at sustain.san.org.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-14):

ACTION: Moved by Board Member West and seconded by Board Member Robinson to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, West; NO – None; ABSENT – Schiavoni; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 16, 2020 special and November 5, 2020 regular Board meeting.

- 2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**
RECOMMENDATION: Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.
- 3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM OCTOBER 12, 2020 THROUGH NOVEMBER 8, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM OCTOBER 12, 2020 THROUGH NOVEMBER 8, 2020:**
RECOMMENDATION: Receive the report.
- 4. DECEMBER 2020 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2020-0113, approving the December 2020 Legislative Report.
- 5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:**
RECOMMENDATION: Adopt Resolution No. 2020-0114, appointing members to the Authority Advisory Committee.
- 6. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
RECOMMENDATION: Adopt Resolution No. 2020-0115, appointing April Boling as the primary advisory member and Paul Robinson as the alternate advisory member to the SANDAG Board of Directors.
- 7. ABATE 10% JOINT USE FEES AND ALL RENT FOR EXCLUSIVE USE SPACES FOR QUALIFYING AIR CARRIERS OPERATING INTERNATIONAL FLIGHTS TO/FROM AREAS AFFECTED BY THE PROHIBITED ENTRY OF FOREIGN NATIONALS DUE TO PRESIDENTIAL PROCLAMATIONS 9993 AND 9996:**
RECOMMENDATION: Adopt Resolution No. 2020-0116, abating 10% joint use fees and all rent for exclusive use space for qualifying air carriers operating international flights to/from areas affected by the prohibited entry of foreign nationals due to Presidential Proclamations 9993 and 9996, beginning March 15, 2020 and March 17, 2020, respectively and ending upon the date of rescission of applicable proclamations.
- 8. WRITE-OFF OF CORONADO TRANSPORTATION SYSTEMS UNCOLLECTABLE ACCOUNT RECEIVABLE BALANCE:**
RECOMMENDATION: Adopt Resolution No. 2020-0117*, approving the write-off of \$165,140.80 relating to the uncollectable accounts receivable balance of Coronado Transportation Systems, Inc.

*Resolution No. corrected

CLAIMS

COMMITTEE RECOMMENDATIONS

9. **FISCAL YEAR 2021 FIRST QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
10. **REVISION TO THE FISCAL YEAR 2021 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board Adopt Resolution No. 2020-0118, approving the revision to the Fiscal Year 2021 Audit Plan of the Office of the Chief Auditor.
11. **EXTERNAL AUDITOR'S FISCAL YEAR ENDED JUNE 30, 2020 REPORT: A) AUDITED FINANCIAL STATEMENTS, B) SINGLE AUDIT REPORTS, C) PASSENGER FACILITY CHARGES COMPLIANCE REPORT, D) CUSTOMER FACILITY CHARGE COMPLIANCE REPORT, AND E) LETTER TO THE BOARD:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the reports.
12. **REVIEW OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED JUNE 30, 2020:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

CONTRACTS AND AGREEMENTS

13. **RESCIND RESOLUTION NO. 2020-0106 AWARDING A LABOR AND EMPLOYMENT LEGAL SERVICES AGREEMENT TO BURKE WILLIAMS AND SORENSON LLP:**
RECOMMENDATION: Adopt Resolution No. 2020-0119*, rescinding Resolution No. 2020-0106 awarding a legal services agreement to Burke Williams and Sorenson LLP.

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

14. **APPROVE AND AUTHORIZE THE AWARD OF CONTRACT TO HAZARD CONSTRUCTION COMPANY FOR REHABILITATE CROSS TAXIWAYS C2, C5, & D AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2020-0120, awarding a contract to Hazard Construction Company, in the amount of \$2,330,052 for Project No. 104255A, Rehabilitate Cross Taxiways C2, C5, & D at San Diego International Airport.

*Resolution No. corrected

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 15. AUTHORITY CODE UPDATES FOR GROUND TRANSPORTATION ISSUES:**
Marc Nichols, Director, Ground Transportation, provided a presentation on Authority Code Updates for Ground Transportation Issues that included Industry Changes, Affected Authority Codes, Code 9.12(a)(1) – Vehicle Restrictions, Code 9.12(a)(5) – Vehicle Age, Code 9.19(b)(2)(ii) – Transferability, Code 9.21(c)(4) – Pickup Areas, and Code 9.30(k) – Operations.

ADRIAN KWIATKOWSKI, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, spoke in support of the item.

PETER ZSCHIESCHE, UNITED TAXI WORKERS, SAN DIEGO, thanked the Board and staff for their work in opening the airport to all taxis.

TONY HUESO, SAN DIEGO TRANSPORTATION ASSOCIATION, spoke in support of the item.

RECOMMENDATION: Adopt Resolution No. 2020-0121, amending Authority Codes 9.12, 9.19, 9.21, and 9.30 to reflect updated operational, regulatory, technology, and permitting requirements in the Ground Transportation operating environment.

ACTION: Moved by Board Member West and seconded by Board Member Robinson to approve the staff's recommendation. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, West; NO – None; ABSENT – Schiavoni; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

The Board recessed at 10:55 a.m. and reconvened at 10:57 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:58 a.m. to discuss Item 19, 22, 31.

- 17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 19. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Quiet Skies San Diego v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL
- 20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: In re Hertz Global Holdings, Inc., Case No. 20-11219-MFW
- 21. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Elizabeth Stillwagon v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00015509-CU-OE-CTL
- 22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: City of Coronado v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2020-00039394-CU-TT-CTL
- 23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: In re Advantage Holdco, Inc., et al., Case No. 20-11259-JTD
- 24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 2
- 25. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1

- 26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 1
- 27. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1
- 28. CONFERENCE WITH LABOR NEGOTIATORS:**
(Cal. Gov. Code section 54957.6)
Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts
Employee organization: California Teamsters Local 911
- 29. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
(Government Code §54956.8)
Property: 2554-2610 California Street, San Diego CA 92101
Agency negotiator: Hampton Brown, Eric Podnieks
Negotiating parties: Ryan King, Voit Estate Services
Under negotiation: Price and terms of payment
- 30. THREAT TO PUBLIC SERVICES OR FACILITIES:**
Consultation with: General Counsel and President/CEO
- 31. THREAT TO PUBLIC SERVICES OR FACILITIES:**
Consultation with: Clint Welch, Director Aviation Security and Public Safety; Jessica Bishop, Director Information Technology Services; John Thomes, Cyber Security Specialist
- 32. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 11:38 a.m. There was no reportable action.

GENERAL COUNSEL REPORT: None.

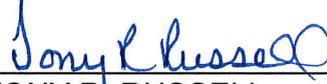
BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY: None.

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:38 a.m.

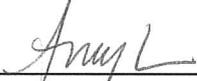
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 7TH DAY OF JANUARY, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL