

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, FEBRUARY 4, 2021  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Schiavoni called the meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, February 4, 2021, 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, Cabrera, Casillas Salas, Dallarda (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert

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

Chair Schiavoni welcomed the new Board Members.

**PRESENTATIONS:**

**A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2020:**

Scott Brickner, Chief Financial Officer, provided a presentation on the Review of the Unaudited Financial Statements for the Six Months Ended December 31, 2020 that included Operating Revenues, Operating Expenses, Non-operating Revenue & Expenses, Financial Summary, Statement of Net Position, and Budget Timeline.

**B. PART 150 NOISE COMPATIBILITY STUDY UPDATE:**

Sjohnna Knack, Program Manager, Planning & Environmental Affairs, provided an update on the Part 150 Noise Compatibility Study that included Background, Flight Procedure Analysis, FAR Part 150 Noise Compatibility Study, Community and Stakeholder Involvement, Purpose of the Part 150 Study Update, Current Efforts, and Project Schedule.

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

- **AUDIT COMMITTEE:** None.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member Robinson reported that the Committee met on January 14 and received presentations on the Capital Improvement Program, Airport Development Program, Capital Program Financials, and SAN's Sustainability Plan.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Chair Schiavoni reported that the Committee met on January 21 to perform the midyear evaluation of the President/CEO, General Counsel and Chief Auditor.
- **FINANCE COMMITTEE:** Chair Schiavoni reported that the Committee met on January 25 to review the Unaudited Financial Statements for the Six Months Ended December 31, 2020 as well as the Investment Report as of December 31, 2020.

### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Robinson reported that the Committee received updates on SAN's Capital Program, Airport Development Program, Sustainability Plan, Air Service, and External Relations. He reported that at the Chair's request, each member shared the direction of each of their organizations plans and goals with the desire to understand how they align with SAN's efforts.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership, reported that the Committee met on January 19 and approved six artists for the Airport Development Program related public art projects. He reported that on January 28 a Call for Submissions was released for a new artist mentorship program called Under the Wing; and that the program is targeted to emerging artists who will be paired with a mentor artist from the ADP Vertical Ticketing public art project.

### **LIAISONS**

- **CALTRANS:** Board Member reported that as the pandemic continues, traffic volume on highways remain at about 15 to 20% below normal; and speeds continue to be higher with fatalities increasing by about 5%. He reported that safety will be a top priority for 2021, along with equity and climate action. He reported that on January 25, a major paving rehabilitation project was started in Escondido on State Route 78; and that on January 27, a public scoping meeting was held for the State Route 67 project between Ramona and Lakeside. He also reported that last week Caltrans unveiled their SHOP (State Highway Operations and Protection) project book which allows the public to see what projects Caltrans is expected to do in the next 10 years. He reported that on February 11 Caltrans will be hosting two meetings; the CA Border Master Plan update meeting and the Bicycle and Pedestrian Advisory Committee meeting.
- **MILITARY AFFAIRS:** None.

- **PORT:** None.
- **WORLD TRADE CENTER:** None.

### ***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG BOARD OF DIRECTORS:** Chair Schiavoni reported that the Board received an update on COVID-19 and vaccine distribution plans from the County of San Diego, as well as an overview of SANDAG's priority projects for 2021. She reported that the Board elected San Diego Mayor Todd Gloria as Vice Chair for the next two years; and that the Board received a presentation on a draft Commitment to Equity Statement. She also reported that the Board adopted a resolution to support increased broadband internet access throughout the region by directing staff to develop a Digital Equity Strategy and Action Plan that brings regional stakeholders together to close the "digital divide" in the San Diego region.
- **SANDAG TRANSPORTATION COMMITTEE:** Chair Schiavoni reported that the Committee received updates on the TransNet program bond reissuance and short-term notes refunding; the Central Mobility Hub and Connections Comprehensive Multimodal Corridor Plan; and the Mid-Coast Corridor Transit Project. She reported that the Committee also heard presentations on the 2019 Cross Border Travel Behavior Survey and iCommute Telework Pilot Assistance Program for Employers.

### ***ADVISORY COMMITTEES (Continued)***

- **INTER-GOVERNMENTAL AFFAIRS:** Matt Harris, Director, Government Relations, reported that President Biden signed an executive order that requires all air travelers to wear facial coverings while aboard an airplane and while inside the airport. He reported that the President also released his proposal for \$1.9 trillion in additional COVID-19 relief funding. He reported that Authority staff is working with our federal consultants and industry partners to advocate for additional airport funding in this relief package. He reported that while Californians are able to travel, the state has issued a travel advisory advising residents to avoid non-essential travel outside 120 miles from a personal residence; and also reduces the recommended quarantine period from 14 days to 10. He reported that California's Public Health Department recently announced planned changes to the state's vaccine distribution system, and a partnership with the Biden Administration to facilitate vaccine distribution. He reported that Authority staff, along with the California Airports Council and our state legislative consultants, are in regular communication with the Governor's Office to determine any impacts these changes have to the operation of the airport and the safety of our employees and passengers. He reported that staff is currently working with our consultants and partners at the California Airports Council to review and analyze bills for impact to the Airport Authority and San Diego International Airport. He also reported that staff is continuing outreach to the

region's elected officials and their staff, and key stakeholder organizations for briefings with updates on COVID-19 impacts and the Airport Development Program.

**CHAIR'S REPORT:** Chair Schiavoni reported that on January 20, the Rental Car Center celebrated its fifth anniversary.

**PRESIDENT/CEO'S REPORT:** Kim Becker, President/CEO, reported that on January 26, the CDC implemented a new negative testing requirement for anyone entering the United States from another country. She reported that in addition to the Executive Order requiring face masks in airports, on airplanes, and other various modes of transportation, the CDC has issued an order that requires face masks to be worn by all travelers while on public transportation including airports effective February 2. She reported that also on February 2, the TSA issued a Security Directive that requires individuals to wear a mask at airport screening checkpoints and throughout the commercial and public transportation systems that will remain effective until May 11. She reported that SAN's facial mask requirement has been in place since May 1, 2020, when the County's public health order went into effect, but the focus has been on education rather than enforcement. She reported that in accordance with federal mandate, the Airport Authority is now required to remove anyone that is not complying; and that law enforcement will be engaged, as necessary. She reported that there were fewer passengers traveling through the airport in January than the holidays, ending the month at 74 percent down over last year. She also reported that on January 13 the Airport Authority conducted a modified Aircraft Accident Exercise (AIREX) to comply with FAA regulations for airport certification and to improve and enhance the Airport Authority's Emergency Preparedness Program. She reported that employee engagement continues to be a top priority for the Authority senior staff; and that last week, the Executive Leadership Team participated in our quarterly SAN Live all-hands event where staff listen to updates from each of the division heads and ask questions.

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

**CONSENT AGENDA (Items 1-14):**

Board Member McNamara noted an error in his name on the Attachment to Item 4 regarding the Committee Appointments.

**ACTION: Moved by Board Member Robinson and seconded by Board Member Cabrera to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)**

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the January 7, 2021 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 DECEMBER 7, 2020 THROUGH JANUARY 10, 2021 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 7, 2020 THROUGH JANUARY 10, 2021:**  
RECOMMENDATION: Receive the report.
4. **APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**  
RECOMMENDATION: Adopt Resolution No. 2021-0009, making appointments to Board committees, liaison and representative positions, the Authority Advisory Committee, the Art Advisory Committee, and the World Trade Center Board.

## **CLAIMS**

### **COMMITTEE RECOMMENDATIONS**

5. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2020:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the information.
6. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF DECEMBER 31, 2020:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

### **CONTRACTS AND AGREEMENTS**

7. **AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH HOOD DESIGN STUDIO TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0010, awarding and authorizing the President/CEO to execute a contract with Hood Design Studio to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Gateway Public Art Project in an amount not-to-exceed \$2,100,000.

- 8. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH NOVA JIANG TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS VERTICAL TICKETING PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0011, awarding and authorizing the President/CEO to execute a contract with Nova Jiang to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Vertical Ticketing Public Art Project in an amount not-to-exceed \$640,000.
- 9. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH MATTHEW MAZZOTTA TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS OUTDOOR PLAZA PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0012, awarding and authorizing the President/CEO to execute a contract with Matthew Mazzotta to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Outdoor Plaza Public Art Project in an amount not-to-exceed \$520,000.
- 10. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH AMY ELLINGSON TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS RECOMPOSURE AREA PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0013, awarding and authorizing the President/CEO to execute a contract with Amy Ellingson to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Recomposure Area Public Art Project in an amount not-to-exceed \$376,000.
- 11. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH ERWIN REDL TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS FOOD HALL INTERACTIVE PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0014, awarding and authorizing the President/CEO to execute a contract with Erwin Redl to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Food Hall Interactive Public Art Project in an amount not-to-exceed \$580,000.

12. **AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH DONALD LIPSKI TO DESIGN, FABRICATE, TRANSPORT, DELIVER AND CONSULT DURING INSTALLATION OF AN INTEGRATED ARTWORK FOR THE AIRPORT TERMINAL AND ROADWAYS FAMILY PLAY AREA PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0015, awarding and authorizing the President/CEO to execute a contract with Donald Lipski to Design, Fabricate, Transport, Deliver and Consult During Installation of an Integrated Artwork for the Airport Terminal and Roadways Family Play Area Public Art Project in an amount not-to-exceed \$385,000.

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

13. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 11, PROJECT NO. 381011, SIXTY (60) SINGLE-FAMILY AND MULTI-FAMILY UNITS ON FORTY-SEVEN (47) NON-HISTORIC RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0016, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,134,468.80 for Phase 10, Group 11, Project No. 381011, of the San Diego County Regional Airport Authority's Quieter Home Program.
14. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR AIRPORT LAND USE COMPATIBILITY ON-CALL TECHNICAL SUPPORT:**  
RECOMMENDATION: Adopt Resolution No. 2021-0017, approving and authorizing the President/CEO to negotiate and execute an agreement for Airport Land Use Compatibility On-Call Technical Support with Ricondo & Associates, Inc. for a term of three years, with the option for two one-year extensions, in a maximum total amount not-to-exceed \$2,500,000 in support of numerous airport land use compatibility planning efforts.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

15. **FEBRUARY 2021 LEGISLATIVE REPORT AND 2021 LEGISLATIVE AGENDA:**  
Matt Harris, Director, Government Relations; Sam Whitehorn, Elevate Government Affairs; Steven Cruz and Joseph Cruz, Cruz Strategies, provided a presentation on the February 2021 Legislative Report and 2021 Legislative Agenda that included Legislative Advocacy Program, Federal Legislative Consultant, State Legislative Consultant, Federal Update – Elevate Government Affairs, 2020 Review, COVID-19 Relief for Airports and Air Carriers, Aviation

Safety, 2021 State of Play, 2021 Engagement, State Update – Cruz Strategies, 2020 Year in Perspective, 2020 Legislation, 2021 State Political Landscape, 2021-2022 Governor’s Budget Proposal, and 2021 State Legislative Priorities.

RECOMMENDATION: Adopt Resolution No. 2021-0018, approving the February 2021 Legislative Report and 2021 Legislative Agenda.

**ACTION: Moved by Board Member Cabrera and seconded by Board Member Robinson to approve the staff’s recommendation. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)**

*The Board recessed at 10:41 a.m. and reconvened at 10:44 a.m.*

**CLOSED SESSION:** The Board recessed into Closed Session at 10:45 a.m. to discuss Items 20 and 21.

16. **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
17. **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
18. **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
19. **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
20. **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

- 21. 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
- 22. 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
- 23. 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
- 24. 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
- 25. 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
- 26. 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
- 27. 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
- 28. THREAT TO PUBLIC SERVICES OR FACILITIES:**  
Consultation with: General Counsel and President/CEO

**REPORT ON CLOSED SESSION:** The Board adjourned out of Closed Session at 11:30 a.m. Amy Gonzalez, General Counsel, reported that, in regards to Item 20, the Board had authorized the General Counsel to negotiate and execute a settlement agreement with Stillwagon for payment in the amount of \$63,462, which was approved 8-0-1 on November 5, 2020 with Board Members Blakespear, Boling, Cox, Kersey, McNamara, Robinson, Schiavoni, and West voting YES, noting Board Member Lloyd as ABSENT.

**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 11:30 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 4<sup>TH</sup> DAY OF MARCH, 2021.

ATTEST:



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



---

AMY GONZALEZ  
GENERAL COUNSEL