

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
TUESDAY, MARCH 30, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the special meeting of the San Diego County Regional Airport Authority Board to order at 11:00 a.m. on Tuesday, March 30, 2021, electronically and via teleconference pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Cabrera, Casillas Salas, Schiavoni (Chair), Robinson

ABSENT: Board Members: Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd, McNamara, Miller (Ex-Officio), Vargas, von Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Martha Morales, Assistant Authority Clerk I

BOARD BUSINESS:

- 1. PRESENTATION ON SAN'S AIRPORT DEVELOPMENT PROGRAM AND ITS ROLE IN SAN DIEGO'S ECONOMIC RECOVERY:**
Moderator Mark Cafferty, CEO of San Diego Economic Development Corporation, facilitated a round table discussion on SAN's Airport Development Program and Its Role in San Diego's Economic Recovery.

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 12:46 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 3RD DAY OF JUNE, 2021.

ATTEST:



MARTHA MORALES
ASSISTANT AUTHORITY CLERK I

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL