

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JUNE 3, 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 9:00 a.m. on Thursday, June 3, 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; Linda Gehlken, Assistant Authority Clerk I

Chair Schiavoni announced that Item 18 would be heard first.

NEW BUSINESS:

18. ACCEPT THE TITLE 14 CODE OF FEDERAL REGULATIONS (CFR) PART 150 NOISE COMPATIBILITY STUDY UPDATE AND AUTHORIZE THE PRESIDENT/CEO TO SUBMIT TO THE FAA FOR THEIR REVIEW:

Sjohnna Knack, Program Manager, Planning & Environmental Affairs, provided a presentation on the Title 14 Code of Federal Regulations (CFR) Part 150 Noise Compatibility Study Update that included Purpose of Part 150 Study, Citizen Advisory & Technical Advisory Committees, Noise Exposure Map, Draft Existing 2018 Noise Contours, Draft Future 2026 Noise Contours, Examples of Recommendations and Public Engagement Process.

RECOMMENDATION: Adopt Resolution No. 2021-0065, accepting the Title 14 Code of Federal Regulations (CFR) Part 150 Noise Compatibility Study Update and authorizing the President/CEO to submit to the FAA for their review.

ACTION: Moved by Board Member Cabrera and seconded by Board Member Robinson to approve 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)

PRESENTATIONS:

A. SMALL BUSINESS DEVELOPMENT UPDATE:

Jim DeCock, Interim Director, Revenue Generation & Partnership Development, and Maria A. Quiroz, Interim Manager, Small Business Development, provided a Small Business Development Update presentation that included Authority Programs and Policy Determinations, What are the DBE and ACDBE Programs, What is a DBE, What is an ACDBE, Inclusionary Approach and Policy 5.12, Certification and Eligibility and Assistance and Success Stories.

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

- **AUDIT COMMITTEE:** Committee Member Vann reported that the Committee met on May 10th and were provided with a presentation from external auditor BKD on their upcoming audit of the Authority's Financial Statements for the end of Fiscal Year 2021, and from the Chief Auditor, presentations on a revision to the Chief Auditor's current Fiscal Year Audit Plan, and the Chief Auditor's proposed Audit Plan for Fiscal Year 2022. She also reported that an Audit training on June 21st is planned and that all Board Members are invited to attend.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member McNamara reported that the next meeting is scheduled for July 15th and that the agenda will be set after the July 1st Board meeting.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Robinson reported that the Committee met on May 27th and that reports were received on the performances of the President/CEO, General Counsel and Chief Auditor.

- **FINANCE COMMITTEE:** Board Member Lloyd reported that on May 24th the Committee reviewed the Unaudited Financial Statements and Investment Report for the period ending April 30th, and that the Committee also conducted its annual review of Authority Policies 4.20, Guidelines for Prudent Investments, and 4.40, Debt Issuance and Management. He reported that both policies were forwarded to the Board for approval and are on the Consent Agenda today.

AD HOC COMMITTEE

- **DIVERSITY, EQUITY AND INCLUSION AD HOC COMMITTEE:** Board Member Cabrera reported that the Committee held its first meeting on May 3rd to set an action plan and to provide staff direction. He reported that the next meeting of the Committee is scheduled for June 15.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Casillas Salas reported that the next meeting of the Committee is scheduled for July 8.
- **ARTS ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Arts Program, reported that a new design has been completed for the contemporary mural project on Admiral Boland Way and that Dazzle, the artwork on the facade of the Rental Car Center, is among the nominated art projects for Media Architecture for 2020. He reported that the media awards are for Urban Interactive Design and that the winners will be announced in July.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported on the Clean California Plan, which is a \$1.5B three year program initiative that will partner with local governments to collect trash, commission public art and beautify downtowns, freeways and neighborhoods across California. He also reported that CALTRANS partnered with SANDAG and held a public workshop on the San Vicente Comprehensive Multimodal Plan during which over 60 participants provided input on travel needs and concerns for the area covered by SR67. He reported that public comments on the subject are accepted until the end of June and that a similar meeting will be held by CALTRANS and SANDAG on June 7th, covering the Central Mobility Hub, a

second meeting being conducted on this, that looks at direct connections to the San Diego Airport. He also reported that SR163 would be closed this weekend for several hours for tree trimming and guardrail repair work and that on the weekends of June 11th and June 18th, Interstate 8W will be closing at SR67 to reconstruct the traveling deck on the bridge interchange. He reported that on June 17th CALTRANS will be partnering with SANDAG on a ribbon cutting event for the Sweetwater River Bridge Project and he also reported that CALTRANS received an award from the California Transportation Foundation for Advanced Technology for using advanced smart variable signs.

Board Member Blakespear offered a letter of support, if needed, for the \$1.5B to ensure the equitable distribution of resources to the San Diego area and encouraged Board Member Dallarda to let the Board know of future opportunities for volunteering in support of CALTRANS' freeway cleaning efforts.

- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cabrera reported that the Biden Administration released a \$6 trillion budget request for Fiscal Year 2022, which includes funding for airport-related programs, and that the administration's budget request proposes \$3.35 billion for the traditional Airport Improvement Program and no supplemental funding for airport infrastructure projects outside of the President's infrastructure proposal. He reported that the President's infrastructure proposal, the American Jobs Plan, proposes an additional \$25 billion for aviation including a \$10 billion increase for the Airport Improvement Program, a new \$10 billion program to support terminal projects, and a \$5 billion upgrade to the National Airspace System assets. He reported that President Biden and his Administration continue negotiations with Congressional leaders on the overall size and scope of the infrastructure plan, and that the Airport Authority's Government Relations team, federal consultants and industry partners continue to advocate for additional airport funding through the budget and legislative process. He reported that the State Assembly and Senate announced a deal on a final state budget. He reported that to support the recovery of California's travel and hospitality industry, and as advocated for by the Airport Authority, the final budget agreement includes \$95 million in funding to promote California tourism and that these funds will support marketing campaigns by Visit California to encourage locals and visitors to travel in-state. He also reported that the Legislature is expected to pass the state budget in the coming weeks and that the Governor has until June 30th to sign it. He reported that the Governor is expected to end the

tiered economic reopening system, known as the Blueprint for a Safer Economy, on June 15th, and that the Airport Authority's Government Relations team along with the California Airports Council and our state legislative consultants continue to engage with the Administration, and state and local public health agencies to determine any impacts ending the Blueprint and other future changes have to the operation of the airport and the safety of our employees and passengers.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** Hampton Brown, Vice President/CRO, Marketing and Air Service Development, reported that the Committee met on June 2nd and that there have been some changes in the composition of the WTC Board. He reported that the City of San Diego has placed Cristina Bibler, City Director of Business Development, in the seat vacated by Eric Caldwell, and that the Port of San Diego has placed Commissioner Jennifer Lewis in the seat vacated by Marshall Merrifield. He reported that the Board elected officers for the year and that Robert Gleason will continue as Chair. He also reported that Port representative, Commissioner Lazar, will be the Treasurer and Bibler was elected Secretary. He reported that the Board received updates on the 2021 Workplan, the license holder deliverables, and the GO Global Regional Strategic Plan.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chair Schiavoni reported that the Board held four meetings this past month and that two of the meetings were regular ones and two were workshops about the 2021 Regional Plan. She reported that the Board adopted SANDAG's 2022 budget and that Agnes Wong Nickerson was appointed to the SANDAG Audit Committee. She reported that the Board heard an update on the study regarding improvements to the critical rail corridor between San Diego and Los Angeles. She also reported that the 2021 Regional Plan is now available for public review until July 30th.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Cabrera reported that the Committee met twice and that one of the meetings was a workshop on the 2021 Regional Plan. He reported that there was discussion on the survey of businesses and employees regarding remote work and that

there was also discussion on how the Regional Plan related to social equity and regional goals for a fair transportation system going into 2035 and 2050.

Board Member Blakespear stated that there is a lot of interest in the Regional Plan and that there is great benefit for the airport to have this Plan because of the Central Mobility Hub, which would allow people to access the airport quicker and easier. She stated that the Authority's support for the Plan would be beneficial in the court of public opinion and she encouraged Board Members to speak publicly on it if they have the opportunity and find relevancy.

CHAIR'S REPORT: Chair Schiavoni reported that the Authority continues to work with its partners on its recovery efforts and reported that this past week the Authority partnered with the City of San Diego to offer a vaccination event at the Airport, open to all Authority employees and their families, USO personnel, military and Convention Center and Tourism Authority employees. She expressed appreciation to San Diego County Supervisor Chair Nathan Fletcher and County Vice Chair Nora Vargas for making the event possible. She reported that on May 24th she joined Kim Becker, President/CEO, in providing a presentation to the City's Covid 19 Recovery Committee, chaired by Council Member and Authority Board Member von Wilpert, regarding the airport's role in the region's economic recovery. She also reported that she provided a presentation to the San Diego Chamber of Commerce in May and that Ms. Becker presented at the Chamber's Lead Program. She expressed appreciation to all Authority staff involved in the preparation of the Budget, and noted that it is included for approval in today's agenda.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that air service in May was up 41% from 2019, and a remarkable 582% over the worst month in Covid. She reported that on May 23rd a new high was reached when the passenger checkpoints were down only 8% from 2019.

She reported that airlines continue to add new service such as Southwest who after adding service last month from San Diego to Hawaii are adding flights to Maui, and a second daily flight to Honolulu starting June 6th. She reported that this will be the most service to Hawaii in the airport's history, and that with the additional service being provided with flights to New York's JFK, Bozeman and Kalispell in Montana, they are now offering 32 destinations from San Diego, which is more than any other carrier at San Diego Airport. She also reported that despite the new routes, restrictions are still in place, especially for international travel and

that staff continues to work with its industry partners to encourage more friendly travel policies. She expressed appreciation to the Revenue Generation and Partnership Development team for their work on the 2021 U.S. PGA Tour by negotiating an agreement to use the airport's underutilized parking spaces for 300 courtesy vehicles that will be provided to players and staff when they visit San Diego. She acknowledged Airport Traffic Officer Madonna Haynes as the latest recipient of the Employee of the Quarter award.

Board Member von Wilpert suggested considering a way of providing the traveling public the opportunity to be vaccinated at the airport.

Board Member Vargas stated that the County has several vaccination pilot programs and that one could possibly be implemented at the airport.

Chair Schiavoni asked that staff investigate whether this is something that could be done.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-15):

ACTION: Moved by Board Member Cabrera and seconded by Board Member Casillas Salas 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 Special Board meetings on March 30, 2021 and April 15, 2021 and the May 6, 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 APRIL 12, 2021 THROUGH MAY 9, 2021 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM APRIL 12, 2021 THROUGH MAY 9, 2021:**
RECOMMENDATION: Receive the report.

4. **JUNE 2021 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2021-0052, approving the June 2021 Legislative Report.

5. **RESCIND RESOLUTION NO. 2019-0074 AND ADOPT A NEW RESOLUTION FOR THE PRE-APPROVAL OF BOARD MEMBER PARTICIPATION AND REPRESENTATION OF THE AUTHORITY AT MEETINGS, TRAININGS AND EVENTS:**
RECOMMENDATION: Rescind Resolution No. 2021-0074 and adopt Resolution No. 2021-0053, pre-approving Board Member participation and representation of the Authority at meetings, trainings and events.

CLAIMS

COMMITTEE RECOMMENDATIONS

6. **APPOINTMENT OF PUBLIC MEMBER TO THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2021- 0054, appointing Gretchen Newsom as a public member of the Audit Committee to commence July 2021 for a three-year term.

7. **ANNUAL REVIEW OF AUTHORITY POLICY 4.20 - GUIDELINES FOR PRUDENT INVESTMENTS AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE VICE PRESIDENT, CHIEF FINANCIAL OFFICER/TREASURER:**
RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2021- 0055, approving amendments to Authority Policy 4.20 - Guidelines for Prudent Investments, and delegating authority to invest and manage Authority funds to the Vice President, Chief Financial Officer/Treasurer.

8. ANNUAL REVIEW OF AUTHORITY POLICY 4.40 – DEBT ISSUANCE AND MANAGEMENT:

RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2021-0056, approving amendments to Authority Policy 4.40 - Debt Issuance and Management.

9. ACCEPT THE FISCAL YEAR 2021 THIRD QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:

RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

10. APPROVE THE 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. 2021-0057, approving the revision to the Fiscal Year 2021 Audit Plan.

CONTRACTS AND AGREEMENTS

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE CONCESSION LEASE WITH INTER-SPACE SERVICES, INC., DBA CLEAR CHANNEL AIRPORTS:

RECOMMENDATION: Adopt Resolution No 2021-0058, approving and authorizing the President/CEO to negotiate and execute a Second Amendment to the Concession Lease with In-Ter-Space Services, Inc., dba Clear Channel Airports to waive percentage rent when the Authority pays for advertisement using the Authority's concession marketing fund.

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR ENGINEERING AND TECHNICAL SUPPORT RELATED TO ADP PACKAGE 2: AIRSIDE IMPROVEMENTS:

RECOMMENDATION: Adopt Resolution No. 2021-0060, approving and authorizing the President/CEO to Execute a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration (FAA) and the San Diego County Regional Airport Authority for engineering and technical support related to ADP Package 2: Airside Improvements.

13. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY AND INCREASE THE CONTRACT DURATION FOR UPGRADE ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0061, approving and authorizing an increase in the President/CEO's change order authority from \$144,879 to an amount not to exceed \$344,879 and an increase in the contract duration from 138 calendar days to 250 calendar days for Project No. 104281 Upgrade Engineered Material Arresting System (EMAS) at San Diego International Airport.

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE FOURTH AMENDMENT TO THE AGREEMENT WITH GATZKE DILLON & BALLANCE LLP:

RECOMMENDATION: Adopt Resolution No. 2021-0062, approving and authorizing the President/CEO to execute the Fourth Amendment to the Agreement with Gatzke Dillon & Ballance LLP for professional Legal Services increasing the compensation amount by \$150,000.

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

15. AWARD A CONTRACT TO GRAHOVAC CONSTRUCTION TO REFURBISH PASSENGER BOARDING BRIDGES AT TERMINAL 1 WEST, SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0059, awarding a contract to Grahovac Construction in the amount of \$1,699,502 for Project No. 104194D, Refurbish Passenger Boarding Bridges (T1W) San Diego International Airport.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS, Continued:

16. APPROVE THE FISCAL YEAR 2022 PROPOSED AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:

Lee Parravano, Chief Auditor, provided a presentation on the Fiscal Year 2022 proposed Audit Plan of the Office of the Chief Auditor that included Defining the Audit Universe, Identify and Rank Risks, Interpreting the Risk Assessment Results, Top Risks by Division, Audit Plan Development, Audit Resources (Internal), Proposed Audits and Hours, Proposed General Audit Activities and Hours, Proposed Administrative Hours, Proposed Audit Hours by Department, and Proposed Contingent Audits and Hours.

RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2021-0063, approving the Fiscal Year 2022 proposed Audit Plan of the Office of the Chief Auditor.

ACTION: Moved by Board Member Vargas and seconded by Board Member Lloyd to approve the Committee'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)

17. APPROVAL AND ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2022, THE CAPITAL PROGRAM FOR FISCAL YEARS 2022 - 2026 AND CONCEPTUAL APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2023:

Scott Brickner, Vice President/CFO, Treasurer, provided a presentation of the Operating Budget for Fiscal Year 2022, the Capital Program for Fiscal Years 2022-2026 and conceptual Operating Budget for Fiscal Year 2023 that included Revenue Budget Overview, Expense Budget Overview, Budget Summary, Capital Program Budget Fiscal Years 2022-2026 – Budget Summary, and Plan of Finance Fiscal Years 2022-2026.

RECOMMENDATION: Adopt Resolution No. 2021-0064, approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2022, the Capital Program for Fiscal Years 2022-2026, and conceptually approving the Operating Budget for Fiscal Year 2023.

ACTION: Moved by Board Member Cabrera and seconded by Board Member von Wilpert to approve 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 11:05 a.m. and reconvened at 11:08 a.m.

19. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING THE COMPENSATION OF THE PRESIDENT/CEO:

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the employment contract of the President/Chief Executive Officer.

20. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING THE COMPENSATION OF THE GENERAL COUNSEL:

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the employment contract of the General Counsel.

21. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING THE COMPENSATION OF THE CHIEF AUDITOR:

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the employment contract of the Chief Auditor.

ACTION: In regards to Items 33, 34 and 35 it was moved by Board Member Robinson and seconded by Board Member McNamara that there would be no salary increases or bonuses for the President/CEO, General Counsel and Chief Auditor, but that the Board would permit the CPI to take effect pursuant to their contracts. Motion carried by the following votes: YES – Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Cabrera, Vargas, von Wilpert; (Weighted Vote Points: YES – 54; NO – 0; ABSENT – 46)

CLOSED SESSION: The Board recessed into Closed Session at 11:08 a.m. to hear Items 23, 24, 30, 33, 34 and 35.

22. 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

23. 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

- 24. 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
- 25. 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
- 26. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: Neighbors Against Noise and Traffic v. City of El Cajon, et al.
San Diego Superior Court Case No. 37-2021-00016823-CU-TT-CTL
- 27. 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
- 28. 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
- 29. 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
- 30. 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

31. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code §54956.8)

Property: 2 parcels of land situated in the City of San Diego, County of San Diego, State of California, said parcels being a portion of that 231.21 acre tract of land acquired by Warranty Deed from San Diego Securities Company dated June 4, 1917 and recorded June 9, 1917 in Book 740 at page 61 of Deeds in the Office of the Recorder of San Diego County and a portion of that 180.34 acre tract of land acquired by Deed from the City of San Diego dated December 1, 1916 and recorded September 5, 1917 in Book 739 at page 307 of Deeds In the Office of the Recorder of San Diego County and said parcels being designated for the purpose of this description as Parcel 1 and Parcel 2. Parcel 1- approximately 14.03 acres of land and Parcel 2-approximately 2.39 acres of land as more specifically described in the Lease Agreement between the United States of America and the San Diego County Regional Airport Authority, Authority Lease No. LE-0107.

Agency negotiator: Hampton Brown, Matt Harris, Susan Diekman, Jim DeCock, Amy Gonzalez

Negotiating parties: David Bixler, Michael Oestericher, Russell Rang, Reid Merrill, Curtis Permito- United State of America, Department of the Navy
Under negotiation: Price and terms of payment

32. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with: General Counsel and President/CEO

33. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

34. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: General Counsel

35. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened out of Closed Session at 12:58 p.m. Amy Gonzalez, General Counsel, reported that in regard to Item 23, the Board provided direction to staff; in regard to Item 24, she reported that a settlement was approved by the Board on May 6, 2021 with all members voting YES and noting Board Member von Wilpert as ABSENT, and that in regard to Item 30, she reported that the Board provided direction to staff.

ACTION: In regard to Items 33, 34 and 35 it was moved by Board Member Robinson and seconded by Board Member McNamara that there would be no salary increases or bonuses for the President/CEO, General Counsel and Chief Auditor, but that the Board would permit the CPI to take effect pursuant to their contracts. Motion carried by the following votes: YES - Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni; NO - None; ABSENT - Blakespear, Cabrera, Vargas, von Wilpert; (Weighted Vote Points: YES - 54; NO - 0; ABSENT - 46)

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:

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 1:06 p.m.

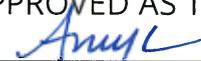
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1ST DAY OF JULY, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL