

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MAY 13, 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 9:02 a.m. on Thursday, May 13, 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: Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, von Wilpert

ABSENT: Board Members: Blakespear, Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd, Miller (Ex-Officio), Vargas

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

BUDGET WORKSHOP:

1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2022 PROPOSED BUDGET AND FISCAL YEAR 2023 PROPOSED CONCEPTUAL BUDGET:

John Dillon, Director, Finance & Risk Management and Maya Dayan, Manager provided a presentation on The San Diego County Regional Airport Authority Fiscal Year 2022 Proposed Budget and Fiscal Year 2023 Proposed Conceptual Budget that included Strategic Plan, Economic, Industry and Credit Overview, Budget Process, Revenue Budget Overview, Expense Budget Overview, Capital Program Budget Fiscal Years 2022 - 2026 and Plan of Finance Fiscal Years 2022 - 2026.

In response to Board Member Cabrera's request for a slide showing the change in net position for FY 2021 and the budgeted change in net position for FY 2022 and FY 2023, Scott Brickner, Vice President/CFO, stated that the information would be provided.

In response to Chair Schiavoni's request for an update on the most impacted areas due to the reduction in expenses and the plans to restore funding, Mr. Brickner stated that he will provide a memo to the Board with this information.

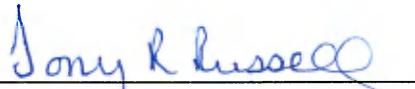
RECOMMENDATION: Discuss the Fiscal Year 2022 Proposed Budget and Fiscal Year 2023 Proposed Conceptual Budget.

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:33 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 2ND DAY OF SEPTEMBER, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL