

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 2, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the meeting of the San Diego County Regional Airport Authority Board to order at 9:03 a.m. on Thursday, September 2, 2021, electronically and via teleconference pursuant to Executive Order N-08-21 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Bedell (Ex-Officio), Blakespear, Cabrera, Casillas Salas, Dallarda (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert

ABSENT: Board Members: Miller (Ex-Officio)

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

Chair Cabrera recognized Board Member Schiavoni for her service as the Chair.

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021:

Scott Brickner, Vice President/Chief Financial Officer, provided a presentation on the Review of the Unaudited Financial Statements for the Fiscal Year Ended June 30, 2021 that included Operating Revenues, Operating Expenses, Non-operating Revenue & Expenses, Financial Summary, and Statement of Net Position.

B. NEW T1 (TERMINAL 1) DESIGN BRIEF:

Dennis Probst, Vice President/Chief Development Officer, provided a flyover video of the New T1.

In response to Chair Cabrera regarding whether the video will be available to the public, Mr. Probst stated that the video will be available to the public and will be provided to the Board.

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

- **AUDIT COMMITTEE:** Committee Member Vann reported that the Committee had not met since the last Board Meeting. She reported that their new Public Committee Member, Gretchen Newsom, began her term on July 1.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Robinson reported that the Committee met on August 26 and heard presentations regarding the Renewal of the Health and Welfare Benefits Program for 2022 as well as the Amendment to the SDCERS Amended and Restated Retirement Plan. He reported that both items are before the Board today for approval.
- **FINANCE COMMITTEE:** Board Member Lloyd reported that on August 23 the Committee met to review the unaudited financial statements for the fiscal year ended June 30, 2021 as well as the Authority's investment report as of July 31, 2021, and the approval of the selection of debt underwriters for the capital program. He reported that the three items are on today's agenda for Board approval. He also reported that the committee received the first of its regular updates on the Authority's recently approved revolving credit facility.

AD HOC COMMITTEE

- **DIVERSITY, EQUITY AND INCLUSION AD HOC COMMITTEE:** Board Member Cabrera reported that on today's agenda is the draft policy statement on diversity, equity, and inclusion. He reported that the statement is the result of the Committee's work earlier this summer.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Casillas Salas reported that on July 28 the Committee received updates on the T1 Airport Development Program, Capital Improvement Projects, status of current

planning for the Airport Transit Connectivity, and External Relations and Air Service.

- **ARTS ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Arts Program, reported that the Airport's new temporary art exhibition is now installed with the theme being Make Yourself at Home and the exhibition featuring artwork and collections that explore how the concept of home differs for each person and shapes our memories, identities, and sense of belonging. He also reported that musical performances are now occurring at the Airport every Friday from 11:30am-1:30pm at different locations.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported that on July 15 Clean CA held a hiring fair for entry level positions to clean our roadways resulting in approximately 34 job offers. He reported that District 11 will be the first district in the state to implement stipends for Adopt-a-Highway participants. He reported that the guidelines have been released for the \$296 million dollar grant program for local communities, tribal lands, parks to beautify active transportation facilities or transit stations over the next two years; and that applications will be due February 2022 with awards being issued in March. He reported that Coastal Cleanup Day will be hosted September 18. He reported that registration is now open for their annual 3 day Procurement Fair. He reported that for Fiscal Year 2021, CALTRANS delivered 161 projects with 117 of those projects issued to small businesses. He also reported that their 2021 Disparity Study was up for review with public comment ending yesterday. He reported that tomorrow he and Board Member von Wilpert will host a press conference to speak about the additional wrong way driving countermeasures that will be installed throughout the county.
- **INTER-GOVERNMENTAL AFFAIRS:** Chair Cabrera reported that Congress recently passed a \$3.5 trillion budget resolution for fiscal year 2022; and that the House will consider the \$1.2 trillion infrastructure package, with \$25 billion for aviation, by the end of this month. He reported that State Legislators will consider over 700 measures in this final week of the 2021 legislative session, and that the Governor has until October 10 to sign or veto bills passed by the Legislature on or before September 10.

- **MILITARY AFFAIRS:** None.

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

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Board Member Schiavoni reported that the SANDAG Board of Directors evaluated the SANDAG's Executive Director, authorized staff to begin negotiations with San Diego County Building and Construction Trades Council to execute a Community Benefits Agreement, and held a public hearing on SANDAG's Draft 2021 Regional Plan, including its Sustainable Communities Strategy. She reported that the Environmental Impact Report (EIR) for the Regional Plan was released last week with comments being accepted through October 11.
- **SANDAG TRANSPORTATION COMMITTEE:** Chair Cabrera reported that the Committee held a public hearing on the Draft 2021 Regional Plan. He reported that the Committee also discussed opportunities in the draft Regional Plan for piloting projects that serve historically marginalized communities, and received a status report on the Regional Bike Plan Early Action Program.

CHAIR'S REPORT Chair Cabrera addressed the non-agenda public comment received for this meeting by clarifying that no direct reports nor executive staff have received raises or bonuses during the pandemic, but the three direct reports did receive a CPI as part of their contract although the CEO declined the CPI. He reported that he attended the mid-coast trolley extension ride-along on August 24; and that the Authority plans to launch its all-electric shuttle service from Old Town in November to coincide with the grand opening of the Mid-Coast extension.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, thanked Board Member Schiavoni for her time as the Chair and welcomed Gil Cabrera as the new Chair. She reported that due to the latest DELTA surge, the full reopening of Authority offices has been postponed until further notice. She recognized Authority staff that have worked onsite since the stay at home mandate began by displaying a video highlighting their work. She reported that the TSA mask mandate for airports and airplanes has been extended until at least January 18, 2022. She reported that the 4th of July weekend hit new traffic milestones with many airports seeing passenger numbers close to or exceeding 2019 numbers. She also reported that on August 1, Air Canada resumed service to Vancouver from SAN. She reported that the EU

removed the US from its safe list and it is now advised that visitors have to prove that their travel is essential and also face restrictions such as quarantine and testing requirements. She also reported that on September 18 the Authority's Environmental staff will be hosting a coastal cleanup day.

NON-AGENDA PUBLIC COMMENT: Tony R. Russell, Authority Clerk, reported that one non-agenda public comment was received via e-mail was sent to the Board and made part of the record.

CONSENT AGENDA (Items 1-24):

Chair Cabrera requested that Item 13 be pulled from the Consent Agenda and voted on separately as he would need to recuse himself due to a potential conflict of interest because he serves on the Board of one of the bidders for medical benefits.

Tony R. Russell, Director, Board Services/Authority Clerk, reported that Items 9 and 24 were provided after the initial packet distribution and the recommendations for both of the items are different from what is printed on the agenda. He stated that the Board will be voting on the Recommendation listed on the staff report and resolution and not the Agenda.

ACTION: Moved by Board Member Vargas and seconded by Board Member Casillas Salas to approve the Consent Agenda as amended. 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 May 13, 2021, May 24, 2021, June 21, 2021, July 15, 2021, August 5, 2021 special and July 1, 2021 regular Board meetings.

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 JUNE 7, 2021, THROUGH AUGUST 8, 2021, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 7, 2021, THROUGH AUGUST 8, 2021:**
RECOMMENDATION: Receive the report.
- 4. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
RECOMMENDATION: Adopt Resolution No. 2021-0085, making appointments to Board committees, liaison and representative positions.
- 5. SEPTEMBER 2021 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2021-0086, approving the September 2021 Legislative Report.
- 6. AMEND AUTHORITY POLICY 8.21 TO ALLOW FOR DONATIONS OF ITEMS WITH LITTLE OR NO RESALE VALUE IN SUPPORT OF OUR COMMITMENT TO ZERO WASTE:**
RECOMMENDATION: Adopt Resolution No. 2021-0087, approving amendments to Authority Policy 8.21 – Surplus Materials and Equipment, and delegating the authority to the President/CEO to donate Authority owned surplus materials and/or equipment.
- 7. DISPOSITION OF SURPLUS PROPERTY:**
RECOMMENDATION: Adopt Resolution No. 2021-0088, authorizing the disposition of surplus property (materials and/or equipment).
- 8. APPROVE AN AMENDMENT TO THE AIR SERVICE INCENTIVE PROGRAM (ASIP21) AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2021-0089, approving an amendment to the Air Service Incentive Program (ASIP21) at San Diego International Airport revising the eligibility period for an airline to receive marketing incentives for new air service.
- 9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXTEND THE RENT FORBEARANCE AND ABATEMENT PROGRAM TO PROVIDE RENT ABATEMENT TO QUALIFYING NON-AIRLINE TENANTS FOR AN ADDITIONAL TEMPORARY PERIOD NOT TO EXCEED THREE MONTHS, AS A RESULT OF THE CONTINUED IMPACT OF THE COVID-19 PANDEMIC:**
RECOMMENDATION: Adopt Resolution No. 2021-0103, approving and authorizing the President/CEO to execute the required agreements to

extend the Authority's temporary rent forbearance and abatement program to temporarily reduce rental obligations of qualifying non-airline tenants at the Airport, by providing abatement of monthly minimum annual guarantee (MAG) payments for a period not to exceed three (3) months beginning October 1, 2021 and ending December 31, 2021, in response to the continued impact of the COVID-19 pandemic crisis.

CLAIMS

COMMITTEE RECOMMENDATIONS

10. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021:

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

11. ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2021:

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

12. SELECTION OF DEBT UNDERWRITERS FOR THE NEW T1 AND CAPITAL IMPROVEMENT PROGRAM:

RECOMMENDATION: The Finance Committee recommends that the Board Adopt Resolution No. 2021-0090, approving the selection of debt underwriters for the New T1 and Capital Improvement Program.

13. RENEWAL OF THE HEALTH & WELFARE BENEFITS PROGRAM FOR 2022:

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board Adopt Resolution No. 2021-0091, approving the renewal of the Health and Welfare Benefits Program for 2022.

ACTION: THIS ITEM WAS PULLED FROM THE CONSENT AGENDA

14. AMEND SDCERS AMENDED & RESTATED RETIREMENT PLAN & TRUST TO ALLOW FAMILIES FIRST CORONAVIRUS ACT (FFCRA) AND CALIFORNIA SUPPLEMENTAL PAID SICK LEAVE (SPSL) TO BE PURCHASABLE SERVICE AND PENSIONABLE EARNINGS:

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board Adopt Resolution No. 2021-0092, approving an amendment to the Amended and Restated Retirement Plan and Trust to reflect that Federal Emergency Paid Sick Leave (EPSL) and Federal Paid Medical Leave (PFML) under the Families First Coronavirus Act

(FFCRA) qualify as purchasable service as of April 1, 2020 through November 5, 2020 and that California Supplemental Paid Sick Leave (SPSL) is purchasable service effective as of January 1, 2021 and pensionable pay effective September 2, 2021.

CONTRACTS AND AGREEMENTS

15. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A “POWER YOUR DRIVE FOR FLEETS” PROGRAM PARTICIPATION AGREEMENT WITH SAN DIEGO GAS & ELECTRIC:

RECOMMENDATION: Adopt Resolution No. 2021-0093, authorizing the President/CEO to execute a Program Participation Agreement with San Diego Gas & Electric for the Power Your Drive for Fleets Program.

16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH DEVANEY PATE MORRIS & CAMERON LLP:

RECOMMENDATION: Adopt Resolution No. 2021-0094, approving and authorizing the President/CEO to execute a Sixth Amendment to the Legal Services Agreement with Devaney Pate Morris & Cameron LLP extending the term by one year and increasing the not-to-exceed compensation amount by \$150,000.

17. AWARD A CONTRACT TO UNIVERSITY MECHANICAL & ENGINEERING CONTRACTORS, INC., FOR REPLACE TERMINAL 2 EAST ROOF HYDRONIC PIPE INSULATION AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0095, awarding a contract to University Mechanical & Engineering Contractors, Inc., in the amount of \$933,479.10 for Project No. 104289, Replace T2E Roof Hydronic Pipe Insulation at San Diego International Airport.

18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE RENTAL AGREEMENT WITH SMITHS DETECTION, INC.:

RECOMMENDATION: Adopt Resolution No. 2021-0096, approving and authorizing the President/CEO to negotiate and execute a Second Amendment to the Rental Agreement with Smiths Detection, Inc. extending the term for two years.

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

19. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PURCHASE ORDER UNDER THE CALNET4 COOPERATIVE AGREEMENT FOR AT&T TELECOMMUNICATION SERVICES:

RECOMMENDATION: Adopt Resolution No. 2021-0097, approving and authorizing the President/CEO to execute a Purchase Order under the CALNET4 cooperative agreement for AT&T telecommunication services for a term of three (3) years, with the option for two (2) one-year extensions, plus up to an additional eighteen (18) month extension, to be exercised at the discretion of the President/CEO for an amount not-to-exceed \$2,500,000.

20. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 11, GROUP 6, PROJECT NO. 381106 ONE HUNDRED NINETEEN (119) NON-HISTORIC MULTI-FAMILY UNITS ON ONE (1) RESIDENTIAL PROPERTY LOCATED WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0098, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$2,393,219.85 for Phase 11, Group 6, Project No. 381106, of the San Diego County Regional Airport Authority's Quieter Home Program.

21. AWARD A CONTRACT TO ACE ELECTRIC FOR AIRSIDE ELECTRIC VEHICLE SUPPLY EQUIPMENT AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0099, (1) relieving the apparent low bidder, Chula Vista Electric, of its bid and (2) awarding a contract to Ace Electric in the amount of \$3,396,100, for Project No. 104280, Airside Electric Vehicle Supply Equipment at San Diego International Airport.

22. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL GENERAL CONSTRUCTION SERVICE AGREEMENTS WITH DYNAMIC CONTRACTING SERVICES, INC.; EVERGREEN CONSTRUCTION AND CONSULTING, INC.; GRAHOVAC CONSTRUCTION CO., INC.; AND, M W VASQUEZ CONSTRUCTION CO., INC.:

RECOMMENDATION: Adopt Resolution No. 2021-0100, approving and authorizing the President/CEO to execute On-Call General Construction Service Agreements with Dynamic Contracting Services, Inc.; Evergreen Construction and Consulting, Inc.; Grahovac Construction Co., Inc., and MW Vasquez Construction Co., Inc., - each for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$4,000,000 for five years, to provide on-call general construction services, at San Diego International Airport.

23. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL PAINTING SERVICE AGREEMENTS WITH ABHE & SVOBODA, INC.; MODERN PAINTING, INC.; AND, M W VASQUEZ CONSTRUCTION CO., INC.:

RECOMMENDATION: Adopt Resolution No. 2021-0101, approving and authorizing the President/CEO to execute On-Call Painting Service Agreements with Abhe & Svoboda, Inc., Modern Painting, Inc., and MW Vasquez Construction Co., Inc., - each for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$2,000,000 for five years, to provide on-call painting services, at San Diego International Airport.

24. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT TO THE RENTAL CAR CENTER BUS OPERATIONS CONTRACT:

RECOMMENDATION: Adopt Resolution No. 2021-0104, authorizing the President/CEO to negotiate and execute a Fifth Amendment to the Rental Car Center Bus Operations Agreement with SP Plus to extend the contract term ninety two (92) days to expire on December 31, 2021 and increase the maximum amount payable by two million seven hundred thousand dollars (\$2,700,000), from forty six million three hundred thousand (\$46,300,000) to forty nine million dollars (\$49,000,000) to accommodate operations through the end of calendar year 2021.

ITEM(S) REMOVED FROM THE CONSENT AGENDA

Chair Cabrera left the meeting.

- 13. RENEWAL OF THE HEALTH & WELFARE BENEFITS PROGRAM FOR 2022:**
RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board Adopt Resolution No. 2021-0091, approving the renewal of the Health and Welfare Benefits Program for 2022.

ACTION: Moved by Board Member Vargas and seconded by Board Member Casillas Salas to approve the staff's recommendation. Motion carried by the following votes: YES - Blakespear, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert; NO - None; ABSENT - Cabrera; (Weighted Vote Points: YES - 86; NO - 0; ABSENT - 14)

Chair Cabrera returned to the meeting.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 25. BOARD OF DIRECTORS POLICY STATEMENT ON DIVERSITY, EQUITY AND INCLUSION:**

Michelle Brega, Senior Director, External Relations, provided a presentation on the Diversity, Equity, and Inclusion (DEI) Policy Statement that included Defining DEI, Board DEI Ad Hoc Committee, Authority DEI Steering Committee, Authority Statement Drafting Team, Staff DEI Work Plan, and Draft DEI Policy Statement.

RECOMMENDATION: Adopt Resolution No. 2021-0102, adopting Authority Policy 2.03 - Diversity, Equity and Inclusion.

ACTION: Moved by Board Member Schiavoni and seconded by Board Member Vargas 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 10:36 a.m. and reconvened at 10:38 a.m.

CLOSED SESSION: Lee Kaminetz, Director, Counsel Services reported that in regards to Item 27, a settlement agreement has been fully executed consistent with the direction given by the Board to General Counsel during Closed Session on July 15, 2021. He reported that the Board voted unanimously to approve the settlement noting Board Members Blakespear, Lloyd, and Vargas as ABSENT.

The Board recessed into Closed Session at 10:40 a.m. to discuss Items 29, 33 and 34.

26. 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

27. 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

28. 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

29. 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

30. 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

31. 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

32. 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

33. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)

Navy Boat Channel Environmental Remediation

Number of potential cases: 1

34. 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

35. 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

36. 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 11:33 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 11:33 a.m.

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

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL