



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

7

Meeting Date: **MARCH 3, 2011**

Subject:

Appointment to the Authority Advisory Committee

Recommendation:

Adopt Resolution No. 2011-0032, approving the appointment of Charlie Ferraro to the Authority Advisory Committee.

Background/Justification:

Authority Policy 1.21, which addresses the administration and governance of the Authority Advisory Committee, states in pertinent part: "[t]he Advisory Committee shall have at least one primary and one alternate member from each of the classifications listed below: (i) Airport Management; (ii) Passenger & Freight Operations and Economics; (iii) General Aviation; (iv) Natural Environment; (v) Regional Economic Development; (vi) Business, including Technology Sector; (vii) Chambers of Commerce; (viii) Trade Associations; (ix) Department of Transportation plus Public Transit Authorities; (x) Local Governments; (xi) San Diego Campuses of University of California and California State University; (xii) Military; (xiii) Neighborhoods; (xiv) NGO; (xv) Tourism; (xvi) Transportation; (xvii) Port District; (xviii) At-large membership (if Board chooses). Further, Policy 1.21 provides that [t]he Board shall make all appointments of primary members to the Advisory Committee. The Board may use one or more of its standing committees to nominate and propose appointments of primary members to the Advisory Committee."

The following individual is submitted to serve in the classification listed:

Charlie Ferraro – is the General Manager of Landmark Aviation in San Diego, a Fixed Base Operation (FBO) providing essential services to corporate jets at San Diego International Airport. Mr. Ferraro's experience includes oversight and execution of corporate FBO transition in the United States and international locations. Prior to his tenure with Landmark Aviation, Mr. Ferraro served in management capacity with Encore FBO, Black Canyon Jet Center, Atlantic Aviation and Trajen FBO Network. Mr. Ferraro was nominated by Daniel Burkhart, a former member of the Advisory Committee, as his replacement in the classification General Aviation.

The following individual resigned from the Authority Advisory Committee due to an ongoing work schedule conflict:

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Brian Trotier - Acting Chief Executive Officer of the Southeastern Economic Development Corporation (representing the classification Regional Economic Development)

Fiscal Impact:

No fiscal impact.

Environmental Review:

A. This Board action, as an administrative action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION

RESOLUTION NO. 2011-0032

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING THE APPOINTMENT OF CHARLIE FERRARO TO THE AUTHORITY ADVISORY COMMITTEE

WHEREAS, the operations and activities of the Board and the Authority are guided by, among other things, the San Diego County Regional Airport Authority's Act (Public Utilities Code §170000, et seq.) (hereinafter the "Act") and Authority Policy; and

WHEREAS, Section 170054 of the Act states: "(a) The Authority shall form an advisory committee to assist it in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego, including the airport activities and operations of the United States Department of Defense. In selecting members for the committee, the authority shall include persons knowledgeable about airport management, passenger and freight air transportation operations and economics, general aviation, the natural environment, regional economic development, business, including the technology sector of the economy. (b) To the extent feasible, the advisory committee shall include representatives from the Department of Transportation, local public transit authorities, local governments, the campuses of the University of California and the California State University in the region, the United States Department of Defense and other groups and residents of San Diego County. (c) When forming the advisory committee, the authority shall make its selections for membership from individuals representing all elements of the County of San Diego"; and

WHEREAS, the Authority Board seeks to ensure that the Authority Advisory Committee includes a diverse and knowledgeable representation of community interests;

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves the appointment of Charlie Ferraro as a member of the Authority Advisory Committee (Attachment A) in accordance with the Act and Authority Policy 1.21; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

PASSED, ADOPTED AND APPROVED by the Board at a regular meeting
this 3rd day of March 2011, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

**San Diego County Regional Airport Authority
Advisory Committee Members**

Attachment A

Appointed	Term Ends
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(1) Airport Management			
Oris Dunham		01/01/11	12/31/13
Peter Drinkwater		01/01/11	12/31/13
Mike Tussey		01/01/11	12/31/11
(2) Passenger and Air Freight - Transportation Operations and Economics			
Trey Hettinger		01/01/11	12/31/12
Doug Eatros		01/01/11	12/31/13
Amy Weaver		01/01/11	12/31/11
(3) General Aviation			
Gary Geis		01/01/11	12/31/12
Barry Bardack		01/01/11	12/31/13
Charlie Ferraro	Replacing - Daniel Burkhart	03/03/11	12/31/13
Richard Beach First Vice Chair		01/01/11	12/31/13
(4) Natural Environment			
Diane Coombs		01/01/11	12/31/13
Richard Miller		01/01/11	12/31/11
(5) Regional Economic Development			
Rick Alexander		01/01/11	12/31/13
Gary Knight		01/01/11	12/31/12
Julie Meier Wright		01/01/11	12/31/11
Jim Neal		02/10/11	02/10/14
(6) Business Sector			
Barry Jantz		01/01/11	12/31/12
Sandor Shapery		01/01/11	12/31/11
Jason M-B Wells		01/01/11	12/31/11
(7) San Diego County Chamber of Commerce			
Elsa Saxod		01/01/11	12/31/11
Ruben Barrales		01/01/11	12/31/13
Scott Alevy		01/01/11	12/31/13
Tim Hutter		01/01/11	12/31/12
(8) Trade Associations			
Brad Barnum		01/01/11	12/31/13
Sharon Bernie-Cloward		01/01/11	12/31/13
Bella Heule - Chair		01/01/11	12/31/12
Joe Panetta		01/01/11	12/31/11
(9) California Department of Transportation and Public Transit Authorities			
Julianne Nygaard		01/01/11	12/31/11
Harry Mathis		01/01/11	12/31/12
Gary Gallegos		01/01/11	12/31/13
Sharon Cooney		01/01/11	12/31/13
(10) Local Government			
Lucy Killea		01/01/11	12/31/12
(11) San Diego Campuses of University of California and California State University			
Bob Scurlock		01/01/11	12/31/11

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		Appointed	Term Ends
(12) Military			
Victor E. Bianchini		01/01/11	12/31/13
Barbara Baker		01/01/11	12/31/13
Chuck Hansen		01/01/11	12/31/12
(13) Neighborhoods surrounding San Diego International Airport			
Patty Ducey-Brooks		02/10/11	02/10/14
Suhail Khalil		01/01/11	12/31/12
(14) Tourism			
Clara Carter		01/01/11	12/31/13
Joe Terzi		01/01/11	12/31/11
Brad Gessner		01/01/11	12/31/12
Terry Hansen		01/01/11	12/31/12
(15) Transportation			
John Hawkins Second Vice Chair		01/01/11	12/31/12
Carelyn Reynolds		01/01/11	12/31/11
(16) San Diego Unified Port District			
Dirk Mathiasen		01/01/11	12/31/12
(17) At-Large Organizations			
Ramona Salisbury Kiltz		01/01/11	12/31/12
Curtis Holmes		01/01/11	12/31/12
Chris Cate		01/01/11	12/31/12
(18) At-Large Organizations (No specified area of expertise or group affiliation)			

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