#### Revised 07/05/11



Item No.

Meeting Date: JULY 7, 2011

#### Subject:

Acceptance of Board and Committee Members' Written Reports on 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.

#### **Background/Justification:**

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

### **Fiscal Impact:**

Board and Committee Member Compensation is included in the FY 2012 Budget.

### Page 2 of 2

#### **Environmental Review:**

- A. This Board 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. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 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:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

# **BRUCE BOLAND**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

**Board Member Event/Meeting/Training Report Summary** 

Period Covered: 1 June – 30 June 2011

JUN 29 2011 Corporate ac

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print) Bruce R. Boland		DATE OF THIS REPORT: June 29, 2011
Approved Event	1 June/1800 SDIA	British Air Arrival/Departure Ceremony
Brown Act	2 June/0900 SDIA	SDCRAA BOD/ALUC Meeting
Brown Act	8 June/1000 SDIA	Green Build Topping outSpeaker
Authorized Training	9 June/0930 SDIA	Root learning review at the request of SDCRAA Staff
Brown Act	15 June/0900 SDIA	Ex. Pers. Cmte Mtg.
Brown Act	27 June/0900 SDIA	Ex.Com Mtg. followed by Ex Pers Mtg @ 1015
Brown Act.	29 June/0900 SDIA	TDP Cmte. Mtg.
	200	

I certify that I was present for at least half of the time set for each meeting, event and

training listed herein. Signature:

# **GREG COX**

JUN 27 2011

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: JUNE 1-30, 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
GREG	Cox	JUNE 27, 2011
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: JUNE 15, 2011	SDCAMA EXECUTIVE PELSONNEL
☐ Pre-approved	Time: 9 am - 11 am	AND COMPENSATION COMMITTEE
□ Res. 2009-0149R	Location: SDCLAA	
₩ Brown Act	Date: JUNE 27, 2011	SDCAMA BRECUTIVE COMMITTEE
☐ Pre-approved	Time: 9 am - 11:15 am	SDCRAM PINANCE COMMITTER.
□ Res. 2009-0149R	Location: SOCAAA	SOCILAR EXECUTIVE PENCONNEL E
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	1.

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

# JIM DESMOND

FAX NO. :

FROM:

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: June 2011

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Jim 7	DESMONA	6/30/11
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 6/2/11	
Pre-approved	Time: BAM	BOARD Meering
Res. 2009-0149R	Location: SDA	O
Brown Act	Date: 6/15/11	
Pre-approved	Time: 9 Am	EPCC Meessory
Res. 2009-0149R	Location: SOIA	0.00
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
·· Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Prc-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
. Res. 2009-0149R	Location:	
I certify that	I was present for at least half of herein.	the time set for carl meeting, event and

## **ROBERT GLEASON**

JUL 01 2011

**Corporate Services** 

#### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: June 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

CALL TO A SECOND	MBERT H. GLEASON	June 28, 2011
TVÝREÍ OTÁ ZVOVETUKKY	TEVALDISATURĀTURĀTĒM PLOŽĒVITIKO VIJU (O) E TEVALDISATURĀTURĀTĀRĀ PLOŽĒVITISATURĀTISĀTĀRĀ (O) E	SZANYANY KANDO DE BEZO ESTANONY WASON KANDON (O SE TENEDA CONTRA WASON
☐ Brown Act	Date: June 1, 2011	
Pre-approved	Time: 5:30 pm	British Airways Arrival Flight Media Event: spoke on behalf of SDCRAA
□ Res. 2009-0149R	Location: Terminal 2	
K Brown Act	Date: June 2, 2011	
☐ Pre-approved	Time: 8:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: June 8, 2011	
XPre-approved	Time: 10:00 am	Terminal Topping Out Ceremony Media Event: spoke on behalf of SDCRAA
□ Res. 2009-0149R	Location: Terminal 2	Bollin of BBOATTA
☐ Brown Act	Date: June 13, 2011	
Pre-approved	Time: 11:00 am	AAAE Art in the Airport Conference: panelist on Airport Public Art Project Management panel
□ Res. 2009-0149R	Location: The Gallery	T don't I Tojov Managomion pano.
☐ Brown Act	Date: June 14, 2011	
<b>K</b> Pre-approved	Time: 5:00 am	AAAE Art in the Airport Conference closing reception at Terminal 2: spoke on behalf of SDCRAA
☐ Res. 2009-0149R	Location: Terminal 2	Terminal 2, spoke on bonds of BB etc at
M Brown Act	Date: June 15, 2011	
☐ Pre-approved	Time: 9:00 am	Executive Personnel and Compensation Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
&Brown Act	Date: June 20, 2011	
☐ Pre-approved	Time: 9:00 am	Audit Committee
□ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: June 23, 2011	
	Time: 10:00 am	Spirit Airline air service launch media event: spoke on behalt of SDCRAA
☐ Res. 2009-0149R	Location: Terminal 2	or obotant

I certify that I was present for at least half of the fine set for each meeting, event and

training listed herein.

Signature:

# **LLOYD HUBBS**

JUN 29 2011

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered:

**Corporate Services** 

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARDINE	MBER NAME: (Please print)	DATE OF THIS REPORT.
LLOYD	HUBBS	
TYPE OF MEETING.	DANCE TRANSPORTER OF THE PROPERTY OF THE PROPE	SUMMARY AND DESCRIPTION CONTINUES OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 6-2-11	5 1 00 1
☐ Pre-approved	Time: 9:00 -11:00	Bourd Meeting
☐ Res. 2009-0149R	Location: BOAKS RM	
Brown Act	Date: 6-20-11	A 1.1 0 do
☐ Pre-approved	Time: 9:00 -11:00	And t Committee
☐ Res. 2009-0149R	Location: BOALD 12M	Andit Committee Rd. Inty  Bl. Mtg. Exec. E. Finance Comm
Brown Act	Date: 6-27-11	BO- MHa.
☐ Pre-approved	Time: $9:00 - 1(:30)$	Ever & Finance Comm
☐ Res. 2009-0149R	Location: BOAND RM	Exelle / Manie
Brown Act	Date: 6-29-11	THO Markin
☐ Pre-approved	Time: 9:00 - 11:00	TDP meeting
☐ Res. 2009-0149R	Location: ROARD RM	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
7	I was present for at least half of	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

## JIM PANKNIN

JUN 29 2011

Corporate Services

### DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: \_\_\_\_June 2011\_\_\_\_\_

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk,

BOARD MEMBER NAME: (Please print)  Jim Panknin		DATE OF THIS REPORT:	
		06/29/2011	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	Date: June 2, 2011		
<ul><li>☐ Pre-approved</li><li>☐ Res. 2009-0149R</li></ul>	Time: 9:00 AM Location: Commuter Terminal	Board Meeting	
□ Brown Act	Date: June 14, 2011		
Pre-approved  Res. 2009-0149R	Time: 5:30 PM Location: Terminal 2	AAAE/ Arts Reception	
X Brown Act	Date: June 22, 2011		
☐ Pre-approved	Time: 7:30 AM Location: WTC San Diego	World Trade Center Board Meeting	
XBrown Act	Date: June 27, 2011		
☐ Pre-approved ☐ Res. 2009-0149R	Time: 9:00 AM  Location: Commuter Terminal	Executive/Finance Committee Meeting	
NBrown Act	Date: June 29, 2011		
☐ Pre-approved ☐ Res. 2009-0149R	Time: 9:00 AM  Location: Commuter Terminal	TDP Committee Meeting	
☐ Brown Act	Date:		
Pre-approved  Res. 2009-0149R	Time: Location:		
☐ Brown Act	Date:		
□ Pre-approved	Time:		
1! Res. 2009-0149R	Location:		
□ Brown Act	Date:		
☐ Pre-approved ☐ Res. 2009-0149R	Time: Location:		

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

# PAUL ROBINSON

#### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: 30

JUN 29 2011 **Corporate Services** 

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: 6/2/11 Time: 9:00 & Location: Bd. Reson	Board Meetins	
☐ Brown Act  Pre-approved  ☐ Res. 2009-0149R	Date: 6/16 Time: 1 - 4:00 p.m. Location: Commuter Term. Date: 6/27/11	SDIA ALUAP Steering Commo	
Brown Act Pre-approved Res. 2009-0149R	Date: 6/27/11 Time: 9-10:000-u Location: 5DCRAA BA. Roon	Exec/Finain. Comm	
Brown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: 6/29/11 Time: 9 - 10:00 9 .m  Location: 500 A A Brown	LDS WHE.	
<ul> <li>□ Brown Act</li> <li>□ Pre-approved</li> <li>□ Res. 2009-0149R</li> </ul>	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
<ul> <li>□ Brown Act</li> <li>□ Pre-approved</li> <li>□ Res. 2009-0149R</li> </ul>	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		

I certify that I was present f				
training listed herein.		taul B.	121	
	Signature:	and D.	Kohn	

# TOM SMISEK

SDCRAA **Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: June 1-30,2011

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TOM:	SMISEK	JUNE 29, 2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 6-2-2011	SPERAA BOARD MEETING
☐ Pre-approved	Time: 8:00 AH	
□ Res. 2009-0149R	Location: SDTA	
Brown Act	Date: 6-15-2011	SOCRAA EXECUTIVE CONTIFERSONAL
☐ Pre-approved	Time: 9:00 AM	COMMITTEE MIG
□ Res. 2009-0149R	Location: SDIA	
☑ Brown Act	Date: 6-17-2011	SANDAG TRANSPORTATION COMM
☐ Pre-approved	Time: 9:00 AM	MIZE - SUCRAA APPOINTED
□ Res. 2009-0149R	Location: SANDAG	MEMBER
☑ Brown Act	Date: 6-20-2011	SDERAH AUDIT COMMITTEE
☐ Pre-approved	Time: 9:00 Am	MEETING
☐ Res. 2009-0149R	Location: SDIA	
Brown Act	Date: 4-27-2011	SUCRAA SPECIAL BOARD MITE
☐ Pre-approved	Time: 9:00 AM	EXECUTIVE/FINANCE COMM MIG
☐ Res. 2009-0149R	Location: 50 I A	EXECUTIVE COMP/PERSONNEL COMM NO
Brown Act	Date: 6-29-2011	SPECIAL SOCRAA BOARD
☐ Pre-approved	Time: 9:00 AM	SPECIAL SOCRAA BOARD MEETING/TERMINAL DEUCLOPMEN PROGRAM COMMITTED MEETING
☐ Res. 2009-0149R	Location: SDIA	PROGRAM COMMITTEE MEETING
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

# **DON TARTRE**

JUN 20 2011

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered:

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Don	Tartre	6/20-11
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: 6/20-11	AC Nto - Releasier
☐ Pre-approved	Time: Q:00AN	The state of the s
☐ Res. 2009-0149R	Location: BOD Room	of Cardidates
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	$\sim$
☐ Pre-approved	Time:	11-11
☐ Res. 2009-0149R	Location:	11/2//
I certify that	I was present for at least half of	the time set for each meeting, event and

training listed herein.

## JACK VAN SAMBEEK

JUN 20 2011

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: (20-20-)

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:	
JACK VAN SAMBEEK		06-20-11	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 6-30 Time: Bd Conference Rug Location: 9 Am	Special Audit Committee	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.