Revised 05/31/11



Item No.

Meeting Date: JUNE 2, 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 2011 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

SDCRAA

MAY 3 1 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

Board Member Event/Meeting/Training Report Summary

Period Covered: __1 May - 31 May 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 2009-0007. 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		May 29, 2011	
Authorized Activity	5/1 - 5/3 -Morning/AfternoonTucson AZ (3 Days) Attend ACI-NA Conf SDCRAA BOD.	Attend ACI-NA Conference in Tucson AZRepresented SDCRAA BOD.	
Brown Act	5/50900 SDIA	SDCRAA BOD meeting	
Authorized Activity	5/191330SD City Hall	Brief SD Councilman Gloria, at his request, on the Green Build and SDCRAA Concessions Programattended at request of SDCRAA Leg. Affairs Staff	
Brown Act	5/230900 SDIA	SDCRAA Executive Cmte. Mtg.	
AND			

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

Brun R. B.

GREG COX

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

Period Covered: MM 1-31 2011

SBERAA MAY 29 2011 Sorporate Services

<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	MM 23, 2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
☐ Pre-approved☐ Res. 2009-0149R	Date: MM 23, 2011 Time: Gam - 11:05an Location: SDCLAA	SOCRAA EXECUTIVE COMMITTEE SOCRAA FINANCE COMMITTEE BUDGET WORKSHOP
☐ 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.

JIM DESMOND

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Lim	XESMOND	5/31/2011
TYPE OF MEETING	DATE/FIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
CBrown Act	Date: 5/5/11	
Pre-approved	Time: 9Am	ROARD MEETING
. Res. 2009-0149R	Location: SDA	,
∠Brown Act	Date: 5/24/11	
Pre-approved	Time: 9am	EPIC MEETING
Res. 2009-0149R	Location: SD, A	0
Brown Act	Date:	
Pre-approved	Time:	
. Res. 2009-0149R	Location:	
Brown Act	Date:	
Prc-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:	
Brown Act	Date:	
_ Pre-approved	Time:	
Res. 2009-0149R	Location:	

I certify that I was present for at least half of the training listed herein.

ROBERT GLEASON

MAY 31 2011

Corporate Services

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

Period Covered: May 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.

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RO	BERT H. GLEASON	May 27, 2011
MEDITORC	ISVALIMANA MARTINI BAKCANIKANI MITAKCE I	ROTUSTISTO KATUTUSTO VASUANITUSTES Oxalali pastitiko katutusti kalinga katutustisto (oxalali pastitisto)
☐ Brown Act	Date: May 5, 2011	ALUC / Board meeting
☐ Pre-approved	Time: 9:00 am	ALUC / Board incerning
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: May 6, 2011	
☐ Pre-approved	Time: 9:00 am	Authority representative at hearing of the California Assembly Select Committee on San Diego Trade, Tourism,
☐ Res. 2009-0149R	Location: Cruise Ship Terminal	and Job Creation
☐ Brown Act	Date: May 9, 2011	
☐ Pre-approved	Time: 10:00 am	Audit Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	r
□ Brown Act	Date:	A CONTRACTOR OF THE CONTRACTOR
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	2
☐ 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:	
I cartify that	I was present for at least half of	the time ket for each meeting event and

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

LLOYD B. HUBBS

MAY 23 2011

Corporate Services

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

Period Covered: May 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:
TYPE OF	DATE/EME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 5-5-11	BOALD MEETING
☐ Pre-approved	Time: 9:00 - 11:00	
🗆 Res. 2009-0149R	Location: BOARD EM.	
Brown Act	Date: 5-23-11	BIATO BUDGET FINANCE MTC
☐ Pre-approved	Time: 9:00 - 11:30	FINANCE MTC
☐ Res. 2009-0149R	Location: BOALD 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:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
I contifu that	I was present for at least half of	the time set for locally meeting affect and

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

JIM PANKNIN

MAY 27 2810

Corporate Services

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

Period Covered: ____May 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:
Jim Pankı	nin	05/26/2011
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING Brown Act	EVENT/MEETING/TRAINING Date: May 5, 2011	OF THE EVENT/MEETING/TRAINING
☐ Pre-approved	Time: 9:00 AM	
⊔ Res. 2009-0149R	Location: Commuter Terminal	Board Meeting
Brown Act	Date: May 23, 2011	
[] Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting
□ Res. 2009-0149R	Location: Commuter Terminal	DACOMITYO, F. MIGHICO COMMITTEE MACCHING
☐ Brown Act	Date: May 24, 2011	
□ Pre-approved	Time: 7:30 AM	World Trade Center Executive Committee
Res. 2009-0149R	Location: WTC San Diego	World Hade Comer Excentive Committee
U Brown Act	Date: May 25, 2011	
☐ Pre-approved	Time: 7:30 AM	World Trade Center Board Meeting
Res. 2009-0149R	Location: Taylor Guitars, El Cajon	TOTAL TIME CONTENT DOMESTICATION
□ 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:	
LI Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
I cortific that	I was present for at least half of	the time set for each meeting event and

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

PAUL ROBINSON

SDCRAA
MAY 23 2011
Corporate Services

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

Period Covered: 5/31/11

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BOARD ME	MBER 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	Date: 5/1//	ACINA CONF.
Pre-approved	Time: 12 - 4:30	
☐ Res. 2009-0149R	Location: Jueson	
☐ Brown Act	Date: 5/2/11	ACINA CONF.
Pre-approved	Time: 7:30 - 4:30	7,72,000
☐ Res. 2009-0149R	Location: Jurson	
Brown Act	Date: 5/5/11	SOCRAABA/ALUC MT85
☐ Pre-approved	Time: 8:30 - 10:30	December of the Medical Conference of the Confer
☐ Res. 2009-0149R	Location:	
Brown Act	Date: 5/23/11	STARAH EXEL of Finan Comm Mtg.
☐ Pre-approved	Time: 9.00 - 11:000	
☐ Res. 2009-0149R	Location: SDCRAA BAROON	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	4
☐ Brown Act	Date:	
Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	**
☐ Res. 2009-0149R	Location:	
	T	the time set for each meeting arent and

I certify that I was present for	at least half o	f the time set f	or each meeting,	event and
training listed herein.	ĝis -	1) 15	1.	
	Signature:	taul 2.	Rebinson	

TOM SMISEK

MAY 24 2011

Corporate Services

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

Period Covered: 1-31 may 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:
Ton	JMISEK	MAY 24,2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 5-5-2011	SDERAA BOARD MEETING
☐ Pre-approved	Time: 9:00 AM	
☐ Res. 2009-0149R	Location: 57TA	
X Brown Act	Date: 5-9-2011	SDERAA AUDIT COMMITTEE
☐ Pre-approved	Time: /0:00 A-M	MEETING
☐ Res. 2009-0149R	Location: SDIA	
₩ Brown Act	Date: 5-20-Z011	SANDAG-TRANSPORTATION
☐ Pre-approved	Time: 9;00AM	COMMITTEE MTG- SPERAA
☐ Res. 2009-0149R	Location: 54NDAG	REPRESENTATIVE
	Date: 5-23-2011	STERAA SPECIAL BOARD
☐ Pre-approved	Time: 9:00 AM	STERAA SPECIAL BOARD MEETING/EXECUTIVE/FINANCE
☐ Res. 2009-0149R	Location: 501A	COMMITTEES MEETINGS
Brown Act □	Date: 5-24-2011	SDERAA EXECUTIVE COMPENSATION + PERSONNEL
☐ Pre-approved	Time: 9;00 AM	COMPENSATION + YERSONNEL
□ Res. 2009-0149R	Location: 5DIA	COMMITTEE MEETING
☐ 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:	
		the timeset for each meeting event and

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

TONY YOUNG

MAY 24 2011

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

Period Covered: _____May, 2011_____

Corporate Services

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BOARDME	MEDRINAVIE: (Pease print)	DATE OF THIS REPORT:	
Anthony Young		May 24, 2011	
TYPÉ OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act x Pre-approved Res. 2009-0149R	Date: 05/01/11 Time: 9:00 a.m. – 5:00 p.m. Location: Tucson, Arizona	ACI-NA Board Members and Commissioners Conference	
Brown Act x Pre-approved Res. 2009-0149R	Date: 05/02/11 Time: 9:00 p.m. – 5:00 p.m. Location: Tucson, Arizona	ACI-NA Board Members and Commissioners Conference	
Brown Act x Pre-approved Res. 2009-0149R	Date: 05/03/11 Time: 9:00 – 10:30 a.m. Location: Tucson, Arizona	ACI-NA Board Members and Commissioners Conference	
x Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 05/09/11 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Audit Committee Meeting	
x Brown Act Pre-approved Res. 2009-0149R	Date: 05/23/11 Time: 9:00 a.m 11:00 a.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Finance Committee	
☐ 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.

DON TARTRE

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

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Period Covered:	5	19	11-

Corporate Services

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
3	or Tarte	5/2-11
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: _5/ 2 - 1/	10001
☐ Pre-approved	Time:	170
☐ Res. 2009-0149R	Location: Roll (m	
☐ 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:	- <u>*</u> ;
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
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☐ 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 the time set for each meeting, event and training listed herein.

Signature:

5/9-11

JACK VAN SAMBEEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: 4 501

SDCRAA

MAY 09 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 ME	MBER 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	Date: 5 - 9 - 11	1 1 1
☐ Pre-approved	Time: 10 4000	Audit Committee
□ Res. 2009-0149R	Location: Bd Room	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	-1-
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
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□ 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:	

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

training listed herein.