

Revised 10/28/11



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
8

Meeting Date: **NOVEMBER 3, 2011**

Subject:

Acceptance of the Proposed 2012 Master Calendar of Board and Committee Meetings

Recommendation:

The Executive Committee recommends that the Board accept the 2012 Master Calendar.

Background/Justification:

The Board adopted Resolution No. 03-074R and Resolution No. 2007-0053, setting the date and time of Board and Committee meetings. The Board also adopted Resolution Nos. 03-058R, 2004-0028 and 2007-0089, setting the frequency of Committee meetings.

The proposed calendar was presented to the Executive Committee on October 24, 2011 for direction.

The proposed calendar was developed following the criteria adopted by the Board. The December Executive Committee meeting is scheduled on a day other than the regular meeting day because of the proximity to a holiday. Meetings for the Audit and Executive Personnel and Compensation Committee are scheduled to accommodate the performance evaluations for the President/CEO, Chief Auditor and General Counsel.

Special Board Meetings have been scheduled in the month of March and September to accommodate anticipated Board Retreats. Additionally, a special Board and Finance Committee meeting was scheduled to hold a budget workshop.

The proposed 2012 Master Calendar of Board and Committee meetings is attached as Exhibit A.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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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 R. RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

EXHIBIT A

PROPOSED 2012 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS

MONTH	ALUC/BOARD 1 st Thursday 9:00 AM	EXECUTIVE COMMITTEE (Two (2) Mondays Preceding the Board meeting) 9:00 AM	AUDIT COMMITTEE Monday (Quarterly) 10:00 AM	EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE 3 rd Wednesdays 10:00 AM	FINANCE COMMITTEE Meets with the Executive Committee 9:00 AM	TERMINAL DEVELOPMENT PROGRAM COMMITTEE Quarterly 9:00 AM
January	5	30		18	30	10
February	** 9	* 21	6		21	
March	1	26			26	
March	9 & 10 Retreat					
April	*** 12	** 19			** 19	10
May	3 16 @1:00p.m. 14 Budget Workshop	* 29	7	16	29	
June	7	25		25	25	
July	* 12	23			23	10
August	2 (if needed)	27	20	15	27	
September	6	24			24	
September	21 Retreat					
October	4	22			22	9
November	1	26	19		26	
December	6	* 20			20	

*Denotes a change in the regular schedule due to holidays

**Denotes a change in the regular schedule due to scheduling conflicts

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