

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD

AGENDA

Thursday, May 1, 2008
9:00 A.M.

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

BOARD MEMBERS

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA*
JACK MILLER
JIM PANKNIN
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL

* EXECUTIVE COMMITTEE

PRESIDENT/CEO
THELLA F. BOWENS

***Live web casts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT (18 MINUTES):

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

PUBLIC HEARINGS:

1. CERTIFY FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPT FINDINGS OF FACT FOR THE SAN DIEGO INTERNATIONAL AIRPORT MASTER PLAN:

The Board is requested to certify the EIR.

RECOMMENDATION: Adopt Resolution No. 2008-0048, to certify the Final Environmental Impact Report (EIR) for the San Diego International Airport Master Plan and adopt California Environmental Quality Act (CEQA) Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program.

(Planning and Operations: Angela Shafer-Payne, Vice President)

2. ADOPT THE SAN DIEGO INTERNATIONAL AIRPORT MASTER PLAN:

The Board is requested to adopt the Airport Master Plan.

RECOMMENDATION: Adopt Resolution No. 2008-0049, adopting the Airport Land Use Plan element of the San Diego International Airport Master Plan.

Adopt Resolution No. 2008-0062, adopting the Airport Implementation Plan element of the San Diego International Airport Master Plan.

(Planning and Operations: Angela Shafer-Payne, Vice President)

CONSENT AGENDA:

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

3. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the Special Board Meeting with MTS on March 27, 2008, Board Meeting of April 3, 2008, and Special Board Meeting with the San Diego Unified Port District on April 4, 2008.

4. MAY 2008 LEGISLATIVE REPORT:

The Board is requested to approve the legislative report.

RECOMMENDATION: Adopt Resolution No. 2008-0050, approving the May 2008 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. PROPOSED POLICY AMENDMENT REGARDING LIMITATION OF MEMBERS WHO CAN SERVE ON THE AIRPORT ADVISORY COMMITTEE:

The Board is requested to amend the policy.

RECOMMENDATION: Adopt Resolution No. 2008-0051, approving the amendment of Authority Policy 1.21 - Authority Advisory Committee.

(Airport Noise Mitigation: Dan Frazee, Director)

6. APPOINTMENT OF BOARD MEMBER LIAISONS:

The Board is requested to approve the appointments.

RECOMMENDATION: Adopt Resolution No. 2008-0052, appointing Board Members Boland, Miller and Panknin (Chair) as liaisons to the Terminal Development Program and Board Member O'Connor as a Military Affairs liaison and directing that any meetings of the groups adhere to the requirements of the Brown Act.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

7. AMEND AUTHORITY POLICY SECTION 5.04 TO ALLOW COOPERATIVE PURCHASING FOR INFORMATION TECHNOLOGY AND SERVICE AGREEMENTS INCLUDING THOSE USED ON PUBLIC PROJECTS:

The Board is requested to amend the policy.

RECOMMENDATION: Adopt Resolution 2008-0053, amending Authority Policy 5.04 Cooperative Purchasing, authorizing the Authority to use the competitively awarded purchasing contracts of other public agencies for the acquisition of supplies, materials, equipment, information technology and services including public projects, when it is determined to be in the best interest of the Authority.

(Procurement: Jana Vargas, Director)

8. ACCEPTANCE OF BOARD MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS:

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

CLAIMS

9. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF KENNETH QUILANTANG:

The Board is requested to reject the claim of Kenneth Quilantang.

RECOMMENDATION: Adopt Resolution No. 2008-0054, authorizing the rejection of the claim of Kenneth Quilantang.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

10. ANNUAL REVIEW OF AUTHORITY POLICY 4.20 - GUIDELINES FOR PRUDENT INVESTMENTS – AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE CHIEF FINANCIAL OFFICER:

The Board is requested to review and reconfirm the policy.

RECOMMENDATION: Adopt Resolution No. 2008-0056, to approve the annual review and confirm Authority Policy 4.20 - Guidelines for Prudent Investments, and delegate authority to invest and manage Authority funds to the Chief Financial Officer.

(Finance/Treasurer: Vernon Evans, Vice President)

11. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2008:

The Board is requested to accept the unaudited financial statements.

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

(Finance/Treasurer: Vernon Evans, Vice President)

12. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF MARCH 31, 2008:

The Board is requested to receive the report.

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

(Finance/Treasurer: Vernon Evans, Vice President)

CONTRACTS AND AGREEMENTS

13. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM FEBRUARY 25, 2008 THROUGH MARCH 23, 2008, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 25, 2008 THROUGH MARCH 23, 2008:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

14. AWARD A TASK ORDER TO ABC CONSTRUCTION COMPANY, INC., FOR PROJECT 103007A, INTERSECTION IMPROVEMENTS, NORTH HARBOR DRIVE AND WINSHIP LANE, AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award the task order.

RECOMMENDATION: Adopt Resolution No. 2008-0057, awarding a Task Order to ABC Construction Company, Inc., in the amount of \$358,423.14, for Project No. 103007A Intersection Improvements, North Harbor Drive and Winship Lane, at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

15. AWARD A CONSTRUCTION CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC., FOR GATE 1A RECONFIGURATION – PASSENGER BOARDING BRIDGE INSTALLATION:

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0058, awarding a construction contract to ThyssenKrupp Airport Systems, Inc., in the amount of \$462,599.00, for Project No. 104065, Gate 1A Reconfiguration - Passenger Boarding Bridge, at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

16. AWARD A TASK ORDER TO I. E. PACIFIC, INC., FOR PROJECT 104078, AIR CARGO RAMP PARKING, NORTH SIDE, AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award the task order.

RECOMMENDATION: Adopt Resolution No. 2008-0059, awarding a Task Order to I. E. Pacific, Inc., in the amount of \$442,060.00 for Project No. 104078, Air Cargo Ramp Parking, North Side, at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

OLD BUSINESS:

NEW BUSINESS:

17. AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT TO KONE INC., FOR TERMINAL 1 ESCALATOR REPLACEMENT:

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0060, authorizing the award of a sole source contract to KONE Inc., in the amount of \$2,265,963.00 for Project No.104054, Replace & Protect Escalators at Terminal 1, at San Diego International Airport.

(Facilities Maintenance: Wayne Harvey, Director)

18. AUTHORIZATION TO AWARD ON-CALL ARCHITECTURAL, ENGINEERING, PLANNING, PROJECT MANAGEMENT AND RELATED SERVICES CONTRACT TO CARTER & BURGESS, INC.:

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0061 authorizing the award of Architectural, Engineering, Planning, Project Management, and Related Consulting Service Contract to Carter & Burgess, Inc., for a five-year term having a not-to-exceed amount of \$2,500,000.00, to provide Architectural and Engineering ("A&E") support for the San Diego International Airport's Major Maintenance and Capital Improvement Program.

(Facilities Maintenance: Wayne Harvey, Director)

19. MEMORANDUM OF AGREEMENT (MOA) BETWEEN SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AND SAN DIEGO ASSOCIATION OF GOVERNMENTS ON THE COORDINATION AND DEVELOPMENT OF THE REGIONAL AVIATION STRATEGIC PLAN AND THE AIRPORT MULTIMODAL ACCESSIBILITY PLAN:

The Board is requested to provide preliminary approval of the proposed MOA.

RECOMMENDATION: Adopt Resolution No. 2008-0055, providing preliminary approval for a Memorandum of Agreement between San Diego County Regional Airport Authority and San Diego Association of Governments for the coordination and development of the Regional Aviation Strategic Plan and the Airport Multimodal Accessibility Plan.

(Regional Airports Business Relations and Services: Ted Sexton, Vice President)

20. DISCUSSION REGARDING A PROPOSAL TO STUDY THE CREATION OF AN OCEAN-BASED AIRPORT CONCEPT:

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(Planning and Operations: Angela Shafer-Payne, Vice President)

21. DISCUSSION OF A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ATTORNEY GENERAL REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT:

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(Legal: Breton Lobner, General Counsel)

22. DISCUSSION OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF SAN DIEGO AND SANDAG REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT:

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(Executive Office: Thella F. Bowens, President/CEO)

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

CITIZEN COMMITTEES

- **AIRPORT ADVISORY COMMITTEE:**
Gail Naughton, Chair, Advisory Committee

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Boland, Finnila (Chair), Panknin, Zettel
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Finnila, Miller, Watkins (Chair)
- **FINANCE COMMITTEE:**
Committee Members: Bersin (Chair), Watkins, Young, Sheehan

LIAISONS

- **AIRPORT MULTI-MODAL ACCESSIBILITY PLAN:**
Liaison: Orso Delgado
- **EXECUTIVE STEERING LIAISONS FOR MOA- CITY OF SAN DIEGO:**
Liaisons: Bersin (Primary), Boland, Young
- **EXECUTIVE STEERING LIAISONS FOR MOA - SANDAG:**
Liaisons: Desmond (Primary), Zettel, Finnila
- **MILITARY AFFAIRS LIAISONS:**
Liaisons: Boland (Primary), O'Connor, Panknin
- **RASP LIAISONS:**
Liaisons: Miller (Primary), Panknin

- **TERMINAL DEVELOPMENT PROGRAM:**
Liaisons: Boland, Miller, Panknin (Primary)

AD HOC COMMITTEES

BOARD REPRESENTATIVES

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**
Committee Representatives: Zettel (Primary), Desmond (First Alternate), Finnila (Second Alternate)
- **SCAG AVIATION TASK FORCE:**
Task Force Representatives: Boland (Chair), Zettel (First Alternate), Finnila (Second Alternate)
- **CALTRANS:**
Board Member Pedro Orso-Delgado

PRESIDENT/CEO REPORT

- About the airport
- North side development plan
- Terminal development program
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- San Diego Unified Port District Collaboration

PRESENTATION (S):

CLOSED SESSION:

23. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to California Government Code Section 54956.9(c):
Number of potential cases: 1 (Nazbest-Pacific)
24. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to California Government Code Section 54956.9(c):
Number of potential cases: 1 (Galaxy)
25. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(b)(d)):**
Number of potential cases: 2 (regarding environmental matter)
26. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**
Britt v. San Diego County Regional Airport Authority, et al., San Diego Superior
Court Case No. 37-2007-00072794-CU-MC-CTL

27. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(a)):

Regarding the Application of San Diego County Regional Airport Authority, San Diego International Airport (SDIA), Before the Office of Administrative Hearings, State of California, OAH Case No. 2004120097

28. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(a)):

Hernandez v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. GIC 871979

29. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(a)):

Jimsair Aviation Services, Inc. v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. GIC 865099

30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: 2722-2724 Truxtun Road APN 450-841-05-00

Agency Negotiator: Vernon D. Evans, Vice President, Finance/Treasurer and Eric Podnieks, Real Estate Manager

Negotiating Parties: Truxtun LLC and/or First National Bank

Under Negotiation: Perfecting a purchase agreement and terms of agreement and terms of payment

REPORT ON CLOSED SESSION:

PUBLIC COMMENT:

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes.***

Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.

GENERAL COUNSEL REPORT:

BOARD MEMBER REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT:

ADJOURNMENT:

Policy for Public Participation in Board and Board Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least two working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.

| UPCOMING MEETING SCHEDULE | | | | |
|----------------------------------|-------------------|--------------------|----------------------------|------------------------|
| <i>Date</i> | <i>Day</i> | <i>Time</i> | <i>Meeting Type</i> | <i>Location</i> |
| June 5 | Thursday | 9:00 a.m. | Regular | Board Room |
| July 10 | Thursday | 9:00 a.m. | Special | Board Room |
| September 4 | Thursday | 9:00 a.m. | Regular | Board Room |