

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, MAY 21, 2015  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Board Member Hubbs called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:03 a.m. on Thursday, May 21, 2015, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member Cox led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Alvarez, Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Janney, Sessom

ABSENT: Board Members: Berman (Ex Officio), Ortega (Ex Officio), Robinson

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Linda Gehlken, Assistant Authority Clerk I

*Chair Gleason arrived at 9:12 a.m.*

**PRESENTATION:**

**A. U.S. ENVIRONMENTAL PROTECTION AGENCY AWARD FOR CLIMATE LEADERSHIP:**

Laura Engeman, representing the San Diego Regional Climate Collaborative, presented the U.S. Environmental Protection Agency's "Award for Climate Leadership" to Thella F. Bowens, President/CEO, who accepted it on behalf of the Authority.

**B. FINANCIAL UPDATE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2015:**

Michael Sears, Director, Financial Management, provided a presentation on the Unaudited Financial Statements for the Nine Months ended March 31, 2015 which included Operating Revenues by Percentage for the Nine Months Ended March 31, 2015 (Unaudited), Operating Expenses by Percentage for the Nine Months Ended March 31, 2015 (Unaudited), Non-operating Revenue and Expenses for the Nine Months Ended March 31, 2015 (Unaudited), Financial Summary for the Nine Months Ended March 31, 2015 (Unaudited), Statement of Net Position, as of March 31, 2015 (Unaudited), Total Portfolio Summary, and Bond Proceeds Summary.

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Board Member Hubbs reported that the Committee met on May 4, 2015, and he noted that Items 14 and 15 are on the Agenda for Board approval.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Board Member Hubbs reported that the Committee met on April 30, 2015, and received an update on the Terminal 2 Parking Plaza and North Side Development Program, followed by a tour of the new Rental Car Center facility. He announced that the next Committee Meeting is scheduled on July 16, 2015.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Board Member Desmond announced that the next Committee meeting is scheduled on June 17, 2015 at 9:00 a.m.
- **FINANCE COMMITTEE:** None.

***ADVISORY COMMITTEES***

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**  
Chair Gleason reported that on May 20, 2015 a public meeting was held to receive input regarding public arts projects related to the Rental Car Center. He also reported that the Parking Plaza artist selection panel for the Public Art Opportunity will be held prior to the June 3, 2015 Art Advisory Committee meeting.

***LIAISONS***

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**  
Board Member Janney reported that Authority staff will meet in June with the Imperial Beach Mayor, City Manager and City staff, and the Coronado Cays Board, to discuss the Imperial Beach U.S. Navy facility.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:**  
Board Member Cox reported that on March 25<sup>th</sup>, Authority staff provided an airport update, which included the need for Passenger Facility Charge Modernization, to Sacramento officials: Senator Joel Anderson, Assemblymember Brian Maienschein, Authority Board Member Eraina Ortega, Senator Marty Block, Senator Ben Hueso, Assemblymember Marie Waldron,

Assemblymember Shirley Weber, Assemblymember Brian Jones, and the Staff of Assemblymember Rocky Chavez' Office . He reported that on April 10<sup>th</sup> and 16<sup>th</sup>, staff provided briefings and airfield tours for San Diego Councilmember Chris Cate, and the participants in the LEAD San Diego Leadership Program, respectively. He reported that on April 20 - April 22, Authority staff, along with Board Members Alvarez and Berman, participated in the San Diego Regional Chamber of Commerce's Mission to Mexico. He reported that on April 25<sup>th</sup>, Authority staff and Chair Gleason provided an airport briefing and an airfield tour for over 30 CEO's from LEAD San Diego's INFLUENCE program. He also reported that on May 14<sup>th</sup>, Authority staff provided an Airport Development Plan update to Congressman Scott Peters' staff, and on May 19th, Authority staff provided an airport update to Assembly Speaker Toni Atkins' staff.

- **MILITARY AFFAIRS:**

Colonel Farnam reported that the United States Environmental Protection Agency (EPA) Administrator Ginna McCarthy, was joined by Marine Corps Air Station (MCAS) Miramar officials to receive the 2015 EPA Federal Green Challenge Achievement Award for energy.

- **PORT:**

Chair Gleason reported that Port and Airport leadership met this month to discuss the Port's comprehensive planning efforts, and coordination of adjacency issues related to planning along Pacific Highway and the Airport Development Plan.

- **WORLD TRADE CENTER:**

Chair Gleason noted that Item 19 is on the agenda for Board approval.

### ***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG TRANSPORTATION COMMITTEE:**

Board Member Alvarez reported that at its recent meetings, the Committee met to discuss State and Regional active transportation grants for bicycle and alternative forms of mobility. He reported that the Bus Rapid Transit adjustments for Interstate 15 were approved by the Committee, and will be moving forward. He also reported on the prioritization of Cap and Trade funds being made available by the State of California.

Chair Gleason recognized and thanked Authority retiree Anne Warren, Board Administrator, for her service to the Authority.

Chair Gleason recognized Board Member Cox on being presented the 2015 National Planning Excellence Award, by the American Planning Association, for his activities as a planning advocate.

**CHAIR'S REPORT:**

Chair Gleason reported that he and Angela Shafer-Payne, Vice President, Operations, attended the Washington D.C. premier of National Geographic's "Smart Cities" documentary, showcasing San Diego, and that he also joined Thella F. Bowens, President/CEO, and Hampton Brown, Director, Air Service Development, for the London documentary premier. He also reported that Board Member Robinson is currently in Tokyo for the end of the tour presentation of the documentary. Chair Gleason stated that a written report will be provided on the events.

**PRESIDENT/CEO'S REPORT:**

Thella F. Bowens, President/CEO, welcomed the three new participants in the Veterans' Fellowship Program: Luchano Jones, Risk Management Analyst; Joshua Mitchell, Business System Analyst; and Francois Marcelin, Project Inspector. She stated that a farewell event will be held for the previous group of Veterans. She reported that the topping out ceremony for the Rental Car Center and the unveiling of the new Rental Car Center buses is on June 16<sup>th</sup>. She reported that on May 14<sup>th</sup> the Turner School of Construction Management graduated 35 participants, making it over 500 participants that have graduated from the program since the Authority has partnered with Turner School. She announced that Opoli Ridesharing Service will begin operating at the airport on June 1<sup>st</sup>. She expressed appreciation to Board Member Boling for her participation in the airport Terminals during Customer Appreciation events held in May for National Travel & Tourism week. She also reported that the Admiral Boland's Way dedication event is scheduled for June 2<sup>nd</sup>.

**NON-AGENDA PUBLIC COMMENT:**

MICHELLE GUTIERREZ, SAN DIEGO, representing Unite Here! Local 30, spoke regarding ongoing legal issues involving unfair labor practices by High Flying Foods (HFF) with its employees and distributed a handout stating that the Administrative Law Judges has found HFF guilty on many accounts.

Chair Gleason requested that Breton Lobner, General Counsel, investigate the decision and provide a report to the Board and to include the impact the decision may have on any agreements that the Authority has with High Flying Foods. He also requested that staff look at whether HFF is adhering to the Authority's Worker Retention Program.

Board Member Alvarez requested a copy of the Authority's contract with High Flying Foods.

**CONSENT AGENDA (Items 1-23):**

RICHARD LEDFORD, SAN DIEGO, spoke in support of Item 19, and requested that the Authority encourage the San Diego Economic Development Corporation (EDC) not to forget about small businesses in this process.

Chair Gleason noted that small/medium businesses enterprise has been a part of the discussions with the EDC and he stated that EDC will reach out to Mr. Ledford.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Sessom to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Sessom; NO – None; ABSENT – Robinson. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)**

1. **APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the April 23, 2015, regular meeting.
2. **ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR 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.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MARCH 30, 2015 THROUGH APRIL 26, 2015, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 30, 2015 THROUGH APRIL 26, 2015:**  
RECOMMENDATION: Receive the report.
4. **MAY 2015 LEGISLATIVE REPORT:**  
RECOMMENDATION: Adopt Resolution No. 2015-0036, approving the May 2015 Legislative Report.
5. **AMEND AUTHORITY CODE 7.01 – PERSONAL CONDUCT, TO CLARIFY EXISTING LANGUAGE AND FORMATTING AND ADD SPECIFIC ENFORCEMENT LANGUAGE:**  
RECOMMENDATION: Adopt Resolution No. 2015-0037, amending Authority Code 7.01 – Personal Conduct, to clarify existing language and formatting and add specific enforcement language.

6. **AMEND AUTHORITY CODE 7.12 – RIGHT OF WAY, TO ADDRESS SPECIFIC WHEELED VEHICLES:**  
RECOMMENDATION: Adopt Resolution No. 2015-0038, amending Authority Code 7.12 – Right of Way, to address specific wheeled vehicles.
7. **CLARIFICATION REGARDING THE BUSINESS PERFORMANCE INCENTIVE:**  
RECOMMENDATION: Adopt Resolution No. 2015-0039, approving clarifications to the Business Performance Incentive.

#### **CLAIMS**

8. **REJECT THE CLAIM OF ANN BRADEN:**  
RECOMMENDATION: Adopt Resolution No. 2015-0040, rejecting the claim of Ann Braden.
9. **REJECT THE CLAIM OF COLLEEN BRANDT:**  
RECOMMENDATION: Adopt Resolution No. 2015-0041, rejecting the claim of Colleen Brandt.

#### **COMMITTEE RECOMMENDATIONS**

10. **ANNUAL REVIEW AND APPROVAL OF AMENDMENTS TO AUTHORITY POLICY 4.40 – DEBT ISSUANCE AND MANAGEMENT POLICY:**  
RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2015-0042, approving amendments to Authority Policy 4.40 – Debt Issuance and Management Policy.
11. **ANNUAL REVIEW AND APPROVAL OF AMENDMENTS TO AUTHORITY POLICY 4.20 - GUIDELINES FOR PRUDENT INVESTMENTS, AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE VICE PRESIDENT, FINANCE AND ASSET MANAGEMENT/TREASURER:**  
RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2015-0043, approving amendments to Authority Policy 4.20 – Guidelines for Prudent Investments, and delegating authority to invest and manage Authority funds to the Vice President, Finance and Asset Management/Treasurer.
12. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2015:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

13. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF MARCH 31, 2015:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
14. **FISCAL YEAR 2015 THIRD QUARTER AUDIT ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS ISSUED BY THE OFFICE OF THE CHIEF AUDITOR:**  
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
15. **FISCAL YEAR 2016 PROPOSED AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**  
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2015-0044, approving the Fiscal Year 2016 Proposed Audit Plan of the Office of the Chief Auditor.

#### **CONTRACTS AND AGREEMENTS**

16. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH BEST BEST & KRIEGER, LLP:**  
RECOMMENDATION: Adopt Resolution 2015-0046, approving and authorizing the President/CEO to execute a First Amendment to the agreement with Best Best & Krieger, LLP, increasing the contract amount by \$300,000 for a total contract amount not-to-exceed \$600,000.
17. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONSENT TO ASSIGNMENT WITH ADVANTAGE OPCO, LLC:**  
RECOMMENDATION: Adopt Resolution No. 2015-0047, approving and authorizing the President/CEO to execute a Consent to Assignment with Advantage Opco, LLC.
18. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PUBLIC IMPROVEMENT MAINTENANCE AGREEMENT WITH THE CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0048, approving and authorizing the President/CEO to negotiate and execute a Public Improvement Maintenance Agreement with the City of San Diego in support of the Rental Car Center Wayfinding signage project.

19. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LETTER OF INTENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF SAN DIEGO REGARDING THE WORLD TRADE CENTER SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0053, authorizing the President/CEO to execute a Letter of Intent with the San Diego Unified Port District and the City of San Diego regarding World Trade Center San Diego, and authorizing related actions necessary to complete the formation of a legal entity to manage the World Trade Center San Diego consistent with the Letter of Intent.

**CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION**

20. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH HALEY AND ALDRICH, INCORPORATED FOR ON-CALL ENVIRONMENTAL PROGRAM MANAGEMENT SERVICES:**  
RECOMMENDATION: Adopt Resolution No. 2015-0045, approving and authorizing the President/CEO to execute an agreement with Haley and Aldrich, Incorporated, for On-Call Environmental Program Management Services for a term of three years, with the option for two, one-year extensions, in an amount not to exceed \$4,750,000.
21. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC., FOR QUIETER HOME PROGRAM PHASE 8, GROUP 6, PROJECT NO. 380806 (43 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 16 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**  
RECOMMENDATION: Adopt Resolution No. 2015-0049, awarding a contract to G&G Specialty Contractors, Inc., in the amount of \$1,523,682, for Phase 8, Group 6, Project No. 380806, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.
22. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE FIRST AMENDMENTS TO THE ON-CALL GENERAL CONSTRUCTION SERVICE AGREEMENTS WITH (1) DYNAMIC CONTRACTING SERVICES, INC.; (2) THE VASQUEZ COMPANY; (3) EC CONSTRUCTORS, INC.; (4) GORDON-PRILL SAN DIEGO, INC.; AND, (5) RAL INVESTMENT CORPORATION DBA SILVERSTRAND CONSTRUCTION:**  
RECOMMENDATION: Adopt Resolution No. 2015-0050, approving and authorizing the President/CEO to execute first amendments to the On-Call General Construction Service Agreements with (1) Dynamic Contracting Services, Inc.; (2) The Vasquez Company; (3) EC Constructors, Inc.; (4) Gordon-Prill San Diego, Inc.; and (5) RAL Investment Corporation dba Silverstrand Construction, increasing the total amount payable by \$2,000,000 for an aggregate total not-to-exceed compensation amount of \$5,000,000 for all five agreements.

**23. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL APRON AND RAMP CLEANING SERVICE AGREEMENT WITH ABHE & SVOBODA, INC.:**

RECOMMENDATION: Adopt Resolution No. 2015-0051, approving and authorizing the President/CEO to execute an On-Call Apron And Ramp Cleaning Service Agreement with Abhe & Svoboda, Inc. for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed compensation amount of \$1,200,000 for 5 years, to provide On-Call Apron & Ramp Cleaning Services at San Diego International Airport.

**PUBLIC HEARINGS:** None

**OLD BUSINESS:** None

*Board Member Alvarez left the meeting at 9:44 a.m.*

*The Board recessed at 9:44 a.m. and reconvened at 9:52 a.m.*

Chair Gleason announced that Item 25 would be heard at this time.

**NEW BUSINESS:**

**25. 2015 GROUND TRANSPORTATION UPDATE:**

David Boenitz, Director, Ground Transportation, provided a presentation on the 2015 Ground Transportation Update, which included Taxicab and Vehicle for Hire Memorandum of Agreement (MOA) Objectives, Vehicle Conversions, Greenhouse Gas (GHG) Emissions Reduction, Rental Car Center (RCC) Bus Operation, Production and Delivery, Staging and Storage Facility, Operational Plan, Trip Fee Transition, An Integrated System, Commercial Vehicle Regulatory Reform, Airport Staff Recommendations, and Transportation Network Company (TNC) Update.

LISA MCGHEE, SAN DIEGO, provided a handout and spoke in support of the new trip fee design method that will eliminate current small operators subsidizing larger operators.

ADRIAN KWIATKOWSKI, SAN DIEGO, representing Transportation Alliance Group (TAG), expressed concerns regarding the regulatory reforms and proposal process. He requested that the Board take a leadership role and direct staff to negotiate reforms with TAG to level the playing field.

TONY HUESO, SAN DIEGO, representing USA Cab and San Diego Transport Association, expressed concern about Transportation Network Companies continuing to operate illegally at the airport.

Board Member Cox stated that to the extent possible, there needs to be a level playing field for all the ground transportation providers at the airport. He requested that staff review the regulatory reform proposals previously provided by TAG, and provide a report back to the Board at its next meeting.

Board Member Desmond stated that as the ground transportation transition takes place, the Authority needs to ensure that ground transportation providers at the airport who have been following the rules are being treated fairly.

In response to Board Member Desmond regarding his disappointment that background checks have been removed at the State Legislature, Chair Gleason clarified that the Authority's official position on the Bill is to include the background checks.

Board Member Boling recommended that a workshop be provided to the Board to gain a more in depth understanding on the regulatory parameters and issues.

In response to Board Member Sessom's suggestion that staff provide the Board a regulations cheat sheet, Thella F. Bowens, President/CEO, stated that staff is planning to provide the Board a thorough presentation on this matter and, that staff can prepare a cheat sheet of information in the interim.

Chair Gleason stated that he would confer with Ms. Bowens to coordinate further discussion by the Board on this matter.

In response to Board Member Boling regarding what is being done to increase conversions for hotel, motel, and courtesy, and chartered and livery operated vehicles, David Boenitz, Director, Ground Transportation, stated that regarding the hotel, motel, and courtesy vehicles, he believed that they are looking at their costs of ownership and operations, and have chosen not to move forward. He stated that in regards to charter and livery vehicles, there is no equitable replacement of these models with CNG or propane, and that last year, the Board exempted charter and livery vehicles from the conversion requirements.

RECOMMENDATION: Accept the update.

**ACTION: No action taken.**

**24. APPROVAL AND ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2016, THE CAPITAL PROGRAM FOR FISCAL YEARS 2016-2020, AND CONCEPTUAL APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2017:**

Scott Brickner, Vice President/Treasurer, Finance & Asset Management, provided a presentation which included Revenue Budget Overview of Fiscal Year 2016 Proposed Budget Revenue, Fiscal Year 2016 Proposed – Fiscal Year 2017 Proposed Conceptual Revenue Budget Summary, Expense Budget Overview, Fiscal Year 2016 Proposed Expense Budget, Fiscal Year 2016 Proposed Expense Budget Summary, Capital Program Budget Fiscal Years 2016-2020, Capital Program Budget Summary, Fiscal Year 2016 - 2020 Proposed Projects, Plan of Finance Fiscal Years 2016 -2010, Uses and Sources of Funds, and Coverage Ratio and Debt Per Origin and Destination Enplanement.

LISA MCGHEE, SAN DIEGO, provided a handout and expressed concerns about the Authority's future operating and maintenance expenses, and its impacts on ground transportation cost recovery.

**RECOMMENDATION:** Adopt Resolution No. 2015-0052, approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2016, the Capital Program for Fiscal Years 2016-2020, and conceptually approving the Operating Budget for Fiscal Year 2017.

**ACTION:** Moved by Board Member Cox and seconded by Board Member Boling to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Sessom; NO – None; ABSENT – Alvarez, Robinson. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

**CLOSED SESSION:** The Board did not recess into Closed Session.

Breton Lobner, General Counsel, stated that at its January, 2015, Board meeting, the Board met in Closed Session regarding the claim of Alice Boehm. He reported that the Board voted to approve a settlement in the amount of \$15,000, noting Board Members Cox and Desmond as ABSENT.

**26. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)  
Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.  
Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.  
Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.  
Under Negotiation: Sale – terms and conditions.

27. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,  
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
28. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,  
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC
29. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority  
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL (Meyer)
30. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1).)  
Jennifer Cain v. San Diego County Regional Airport Authority, et al  
San Diego Superior Court Case No. 37-2014-00030402-CU-PO-CTL
31. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1).)  
Joan M. Ward v. San Diego County Regional Airport Authority, et al  
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL
32. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Alice Boehm v. San Diego County Regional Airport Authority, et al,  
San Diego Superior Court Case No. 37-2014-00022124-CU-PO-CTL
33. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**  
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)  
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,  
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
34. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)  
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.  
Number of potential cases: 1

- 35. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)  
Number of cases: 2

**REPORT ON CLOSED SESSION:** None

**NON-AGENDA PUBLIC COMMENT:** None.

**GENERAL COUNSEL REPORT:** None.

**BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:** None.

Thella F. Bowens, President/CEO, reminded the Board that on June 3, 2015, air service will cease from the Commuter Terminal. She stated that United and Delta Airlines will be consolidating their operations in their respective areas in Terminal 2 West.

Chair Gleason requested that the Board be kept apprised of public outreach regarding this transition.

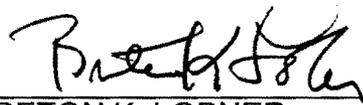
The Board recessed at 10:46 a.m. and reconvened at 10:48 a.m.

**ADJOURNMENT:** The meeting was adjourned at 10:49 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 25<sup>th</sup> DAY OF JUNE, 2015.

  
\_\_\_\_\_  
LORRAINE BENNETT  
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:

  
\_\_\_\_\_  
BRETON K. LOBNER  
GENERAL COUNSEL