

CALL TO ORDER:

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

Board Member Alvarez arrived at 9:19 a.m.

2. ENERGY MANAGEMENT AND MASTER PLANNING:

Brendan Reed, Environmental Sustainability Program Manager, provided a presentation on Energy Management and Master Planning, which included Energy Use Overview, Energy Master Planning, 12kV Micro-Grid – Project Update, and Solar Photovoltaic – Project Update.

Board Member Janney stated that the Authority should be mindful of its expenditures for solar energy capacity needs in order to be cost effective.

In response to Board Member Boling regarding how sensitive is energy usage to the temperature in the buildings, Mr. Reed stated that the heating and cooling amounts to 30% of energy usage, and that operational changes would help to reduce these costs.

3. RENTAL CAR CENTER AND PACIFIC HIGHWAY LANDSCAPING UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center and Pacific Highway Landscaping Update, which included Key Construction Milestones, Construction Status, Entry Canopy Under Construction, East Pedestrian Core Under Construction, Substructure for Art Wall, Plaster Application at Art Wall, Plaster Complete at Art Wall, Buildout of the Small Market Operator Spaces, Installation of Landscaping Along Pacific Highway, and Rental Car Center Budget Update.

In response to Chair Hubbs regarding the status of the Rental Car Center restaurant, Thella F. Bowens, President/CEO, stated that staff will provide an update to the Board in November.

4. PUBLIC OUTREACH UPDATE:

Jon Graves, Senior Manager, Vision, Voice & Engagement, provided a presentation on the Public Outreach Update, which included Airport Development Plan Alternative 5 Outreach, National Aviation History Month, and Rental Car Center Grand Opening Events.

5. SMALL BUSINESS DEVELOPMENT REPORT:

Regina Brown, Small Business Development Manager, provided a presentation on the Small Business Development Report, which included the Rental Car Center, Parking Plaza – Swinerton Team Inclusionary Approach, Opportunity Awareness, and Education & Training.

In response to Board Member Robinson regarding the status of the parking plaza design, Bob Bolton, Director, Airport Design & Construction, stated that staff will provide an update to the Board in January.

Board Member Alvarez stated the importance of encouraging an inclusionary approach to small business participation from large contractors for the Authority in the future.

6. FINANCE UPDATE:

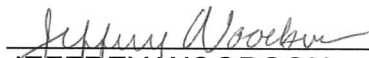
Geoff Bryant, Manager, Airport Finance, provided a presentation on the Finance Update, which included the Green Build Program by Contract, Green Build Program by Location, Plan of Finance Total – Green Build, Green Build Program Cost Trend, Rental Car Center (RCC) Financial Overview, RCC Program, and RCC Project Cost Trend.

NON-AGENDA PUBLIC COMMENT - None

COMMITTEE MEMBER COMMENTS

ADJOURNMENT: The meeting was adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 28TH DAY OF JANUARY, 2016.



JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

ATTEST:



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II