

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## Board Members

C. April Boling  
Chairman

Greg Cox  
Jim Desmond  
Robert H. Gleason  
Jim Janney  
Mark Kersey  
Paul Robinson  
Michael Schumacher  
Mary Sessom

## EXECUTIVE/FINANCE COMMITTEE and SPECIAL BOARD MEETING

### AGENDA

Monday, October 23, 2017  
9:00 A.M.

San Diego International Airport  
SDCRAA Administration Building -- Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, CA 92101

## Ex-Officio Board Members

Laurie Berman  
Eraina Ortega  
Col. Jason Woodworth

## President / CEO

Kimberly J. Becker

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 Committee 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. ***Please note that agenda items may be taken out of order.***

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

**\*NOTE:** This Committee Meeting also is noticed as a Special Meeting of the Board to (1) foster communication among Board members in compliance with the Brown Act; and (2) preserve the advisory function of the Committee.

Board members who are not members of this Committee may attend and participate in Committee discussions. Since sometimes more than a quorum of the Board may be in attendance, to comply with the Brown Act, this Committee meeting also is noticed as a Special Meeting of the Board.

To preserve the proper function of the Committee, only members officially assigned to this Committee are entitled to vote on any item before the Committee. This Committee only has the power to review items and make recommendations to the Board. Accordingly, this Committee cannot, and will not, take any final action that is binding on the Board or the Authority, even if a quorum of the Board is present.

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.***

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

***Executive Committee***

Committee Members: Boling (Chairman), Janney, Robinson

***Finance Committee***

Committee Members: Boling (Chairman), Cox, Janney, Sessom

**NON-AGENDA PUBLIC COMMENT**

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. 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.

**NEW BUSINESS:**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the September 25, 2017, regular meeting.

**FINANCE COMMITTEE NEW BUSINESS:**

**2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2017:**

Presented by: Kathy Kiefer, Senior Director, Finance and Asset Management

**3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2017:**

Presented by: Geoff Bryant, Manager, Airport Finance

**EXECUTIVE COMMITTEE NEW BUSINESS:**

**4. PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:**

RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.

Presented by Tony R. Russell, Director, Corporate & Information Governance/Authority Clerk

**REVIEW OF FUTURE AGENDAS:**

**5. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 2, 2017 BOARD MEETING:**

Presented by: Kimberly J. Becker, President/CEO

**6. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 2, 2017 AIRPORT LAND USE COMMISSION MEETING:**

Presented by: Kimberly J. Becker, President/CEO

**COMMITTEE MEMBER COMMENTS:**

**ADJOURNMENT:**

**Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)**

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the announcement of that 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 period at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, or Committee 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 were not heard during the first Public Comment period.
- 3) Persons wishing to speak on a specific item listed on the agenda will be afforded an opportunity to speak during the presentation of that individual item. Persons wishing to speak on a specific item should reserve their comments until the item is taken up by the Board, ALUC or Committee. Public comment on a specific item 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, ALUC or Committees 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, ALUC, and Committees 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 three (3) 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](http://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 SDCRAA Administration Building. Bring your ticket to the third floor receptionist for validation.**

**You may also reach the SDCRAA Administration Building 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) 233-3004 or 511.**

**UPCOMING MEETING SCHEDULE**

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
November 27	Thursday	9:00 A.M.	Regular	Board Room

**DRAFT  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES  
MONDAY, SEPTEMBER 25, 2017  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the Executive and Finance Committee Meeting to order at 9:02 a.m., on Monday, September 25, 2017, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

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

**ROLL CALL:**

***Executive Committee***

Present:                      Committee Members:        Boling (Chairman), Janney

                                    Board Members:                Gleason

Absent:                        Committee Members:        Robinson

***Finance Committee***

Present:                        Committee Members:        Boling (Chairman), Janney, Sessom

Absent:                        Committee Members:        Cox

Also Present:                Angela Shafer-Payne, Vice President, Operations; Amy Gonzalez, General Counsel; Tony Russell, Director, Corporate & Information Governance/Authority Clerk; Ariel Levy Mayer, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None

**NEW BUSINESS:**

**1.      APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the August 28, 2017 regular meeting.

**ACTION: Moved by Board Member Janney and seconded by Chairman Boling to approve staff's recommendation. Motion carried unanimously, noting Board Member Robinson as ABSENT.**

**EXECUTIVE COMMITTEE NEW BUSINESS:**

**4. PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:**

RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.

**ACTION: Moved by Board Member Janney and seconded by Chairman Boling to approve staff's recommendation. Motion carried unanimously, noting Board Member Robinson as ABSENT.**

**REVIEW OF FUTURE AGENDAS:**

**5. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 5, 2017, BOARD MEETING:**

Angela Shafer-Payne, Vice President, Operations, provided an overview of the draft agenda for the October 5, 2017, Board Meeting.

*Board Member Sessom arrived at 9:06 a.m.*

KAMRAN HAMIDI, SAN DIEGO, spoke regarding trip fees and the number of ground transportation permits issued.

**6. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 5, 2017, AIRPORT LAND USE COMMISSION MEETING:**

Angela Shafer-Payne, Vice President, Operations, provided an overview of the draft agenda for the October 5, 2017, ALUC Meeting.

**FINANCE COMMITTEE NEW BUSINESS:**

**2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE TWO MONTHS ENDED AUGUST 31, 2017:**

Kathy Kiefer, Senior Director, Finance and Asset Management, provided a presentation on the Review of the Unaudited Financial Statements for the Two Months Ended August 31, 2017, which included Enplanements, Car Rental License Fees, Food and Beverage Concessions Revenue, Retail Concessions Revenue, Total Terminal Concessions, Parking Revenue, Operating Revenues for the Month Ended August 31, 2017, Operating Expenses for the Month Ended August 31, 2017, Financial Summary for the Month Ended August 31, 2017, Non-Operating Revenues and Expenses for the Month Ended August 31, 2017, Operating Revenue for the Two Months Ended August 31, 2017, Operating Expenses for the Two Months Ended August 31, 2017, Financial Summary for the Two Months Ended August 31, 2017, Non-Operating Revenues and

Expenses for the Two Months Ended August 31, 2017, Statements of Net Position as of August 31, 2017.

**3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF AUGUST 31, 2017:**

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Authority's Investment Report as of August 31, 2017 which included Total Portfolio Summary, Portfolio Composition by Security Type, Portfolio Composition by Credit Rating, Portfolio Composition by Maturity, Benchmark Comparison, Detail of Security Holdings, Portfolio Investment Transactions, Bond Proceeds Summary, Revolving Credit Obligations as of August 31, 2017.

**COMMITTEE MEMBER COMMENTS:** None

**ADJOURNMENT:** The meeting was adjourned at 9:38 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE COMMITTEE THIS 23<sup>RD</sup> DAY OF OCTOBER, 2017.

ATTEST:

\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, CORPORATE & INFORMATION  
GOVERNANCE/AUTHORITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Statements of Net Position**  
**as of September 30, 2017**  
**(Unaudited)**

**ASSETS**

	September	
	2017	2016
<b>Current assets:</b>		
Cash and investments <sup>(1)</sup>	\$ 55,257,760	\$ 63,340,998
Tenant lease receivable, net of allowance of 2017: (\$216,392) and 2016: (\$224,210)	9,113,465	7,470,215
Grants receivable	4,659,993	5,611,125
Notes receivable-current portion	1,801,694	1,705,491
Prepaid expenses and other current assets	11,383,150	8,841,749
<b>Total current assets</b>	<b>82,216,062</b>	<b>86,969,578</b>
<b>Cash designated for capital projects and other <sup>(1)</sup></b>	<b>30,397,348</b>	<b>22,411,195</b>
<b>Restricted assets:</b>		
Cash and investments:		
Bonds reserve <sup>(1)</sup>	60,779,648	57,872,255
Passenger facility charges and interest unapplied <sup>(1)</sup>	76,254,903	75,007,218
Customer facility charges and interest unapplied <sup>(1)</sup>	39,966,207	32,862,928
SBD Bond Guarantee <sup>(1)</sup>	4,000,000	4,000,000
Bond proceeds held by trustee <sup>(1)</sup>	428,014,042	149,094,826
Variable rate debt interest held by Trustee <sup>(1)</sup>	-	-
Passenger facility charges receivable	6,037,649	4,268,472
Customer facility charges receivable	3,659,596	3,158,641
OCIP insurance reserve	4,791,385	3,119,481
<b>Total restricted assets</b>	<b>623,503,430</b>	<b>329,383,821</b>
<b>Noncurrent assets:</b>		
<b>Capital assets:</b>		
Land and land improvements	111,041,142	109,974,224
Runways, roads and parking lots	626,871,756	590,772,032
Buildings and structures	1,421,351,604	1,406,154,218
Machinery and equipment	49,126,327	48,393,196
Vehicles	15,912,047	14,810,338
Office furniture and equipment	33,501,562	32,336,187
Works of art	10,065,769	9,579,436
Construction-in-progress	225,929,205	165,539,012
	<b>2,493,799,412</b>	<b>2,377,558,643</b>
Less accumulated depreciation	(918,061,262)	(835,531,972)
<b>Total capital assets, net</b>	<b>1,575,738,150</b>	<b>1,542,026,671</b>
<b>Other assets:</b>		
Notes receivable - long-term portion	32,804,798	34,630,244
Investments-long-term portion <sup>(1)</sup>	183,288,184	161,700,141
Security deposit	349,943	349,943
<b>Total other assets</b>	<b>216,442,925</b>	<b>196,680,328</b>
<b>Deferred outflows of resources:</b>		
Deferred pension contributions	5,788,321	5,848,682
Other deferred pension outflows	15,047,685	288,051
<b>Total assets and deferred outflows of resources</b>	<b>\$ 2,549,133,921</b>	<b>\$ 2,183,608,326</b>

<sup>(1)</sup> Total cash and investments, \$892,446,722 for 2017 and \$566,289,561 for 2016

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
 Statements of Net Position  
 as of September 30, 2017  
 (Unaudited)

LIABILITIES AND NET POSITION

	September	
	2017	2016
<b>Current liabilities:</b>		
Accounts payable and accrued liabilities	\$ 55,171,200	\$ 36,405,435
Deposits and other current liabilities	10,085,276	8,227,201
<b>Total current liabilities</b>	<b>65,256,476</b>	<b>44,632,636</b>
<b>Current liabilities - payable from restricted assets:</b>		
Current portion of long-term debt	17,070,000	11,585,000
Accrued interest on bonds and variable debt	18,606,757	16,351,854
<b>Total liabilities payable from restricted assets</b>	<b>35,676,757</b>	<b>27,936,854</b>
<b>Long-term liabilities:</b>		
Variable debt	26,448,000	32,581,000
Other long-term liabilities	7,926,900	8,744,988
Long term debt - bonds net of amortized premium	1,597,255,232	1,279,124,170
Net pension liability	18,111,482	1,680,759
<b>Total long-term liabilities</b>	<b>1,649,741,614</b>	<b>1,322,130,917</b>
<b>Total liabilities</b>	<b>1,750,674,847</b>	<b>1,394,700,407</b>
<b>Deferred inflows of resources:</b>		
Deferred pension inflows	1,815,440	1,807,420
<b>Total liabilities and deferred inflows of resources</b>	<b>\$ 1,752,490,287</b>	<b>\$ 1,396,507,827</b>
<b>Net Position:</b>		
Invested in capital assets, net of related debt	355,590,875	360,163,494
Other restricted	193,171,226	180,087,379
Unrestricted:		
Designated	30,397,348	22,411,195
Undesignated	217,484,185	224,438,432
<b>Total Net Position</b>	<b>\$ 796,643,634</b>	<b>\$ 787,100,500</b>

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Statements of Revenues, Expenses, and Changes in Net Position**  
**For the Month Ended Sep 30, 2017**  
**(Unaudited)**

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Operating revenues:</b>					
Aviation revenue:					
Landing fees	\$ 2,231,289	\$ 2,059,528	\$ (171,761)	(8)%	\$ 2,240,354
Aircraft parking Fees	251,617	261,682	10,065	4%	242,298
Building rentals	4,948,099	4,976,365	28,266	1%	4,520,185
Security surcharge	2,751,297	2,748,691	(2,606)	-	2,482,738
CUPPS Support Charges	116,784	117,248	464	-	103,334
Other aviation revenue	15,889	14,959	(930)	(6)%	131,562
Terminal rent non-airline	133,575	171,645	38,070	29%	110,834
Terminal concessions	2,114,061	2,243,548	129,487	6%	2,118,329
Rental car license fees	2,255,993	2,368,454	112,461	5%	2,143,051
Rental car center cost recovery	144,308	139,453	(4,855)	(3)%	187,377
License fees other	389,466	403,356	13,890	4%	402,657
Parking revenue	3,586,504	3,457,299	(129,205)	(4)%	3,539,894
Ground transportation permits and citations	615,264	760,014	144,750	24%	615,519
Ground rentals	1,675,558	1,688,929	13,371	1%	1,524,738
Grant reimbursements	-	24,000	24,000	-	24,000
Other operating revenue	64,455	81,541	17,086	27%	66,121
<b>Total operating revenues</b>	<b>21,294,159</b>	<b>21,516,712</b>	<b>222,553</b>	<b>1%</b>	<b>20,452,991</b>
<b>Operating expenses:</b>					
Salaries and benefits	3,628,116	3,241,712	386,404	11%	4,569,452
Contractual services	3,902,610	3,873,578	29,032	1%	3,869,846
Safety and security	2,274,782	2,052,094	222,688	10%	2,850,106
Space rental	849,048	849,147	(99)	-	848,997
Utilities	1,212,348	1,086,735	125,613	10%	848,959
Maintenance	1,205,616	1,063,055	142,561	12%	1,395,164
Equipment and systems	52,336	23,526	28,810	55%	22,266
Materials and supplies	54,272	36,148	18,124	33%	54,390
Insurance	90,375	87,156	3,219	4%	78,606
Employee development and support	104,804	101,600	3,204	3%	81,063
Business development	224,372	240,801	(16,429)	(7)%	264,549
Equipment rentals and repairs	260,061	241,063	18,998	7%	255,448
<b>Total operating expenses</b>	<b>13,858,740</b>	<b>12,896,615</b>	<b>962,125</b>	<b>7%</b>	<b>15,138,846</b>
Depreciation	8,109,238	8,109,238	-	-	7,685,688
<b>Operating income (loss)</b>	<b>(673,819)</b>	<b>510,859</b>	<b>1,184,678</b>	<b>176%</b>	<b>(2,371,543)</b>
<b>Nonoperating revenue (expenses):</b>					
Passenger facility charges	3,709,210	4,248,846	539,636	15%	3,560,595
Customer facility charges (Rental Car Center)	3,372,164	3,322,013	(50,151)	(1)%	3,115,796
Quieter Home Program	(149,021)	(153,334)	(4,313)	(3)%	(12,850)
Interest income	685,019	963,599	278,580	41%	695,473
BAB interest rebate	388,017	387,600	(417)	(0)%	385,851
Interest expense	(6,784,192)	(6,255,419)	528,773	8%	(5,111,727)
Bond amortization costs	340,597	488,978	148,381	44%	348,328
Other nonoperating income (expenses)	(1,000)	(511,909)	(510,909)	-	28,848
<b>Nonoperating revenue, net</b>	<b>1,560,794</b>	<b>2,490,374</b>	<b>929,580</b>	<b>60%</b>	<b>3,010,314</b>
<b>Change in net position before capital grant contributions</b>	<b>886,975</b>	<b>3,001,233</b>	<b>2,114,258</b>	<b>-</b>	<b>638,771</b>
Capital grant contributions	50,000	159,137	109,137	218%	(6,078)
<b>Change in net position</b>	<b>\$ 936,975</b>	<b>\$ 3,160,370</b>	<b>\$ 2,223,395</b>	<b>237%</b>	<b>\$ 632,693</b>

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Statements of Revenues, Expenses, and Changes in Net Position**  
**For the Three Months Ended September 30, 2017 and 2016**  
**(Unaudited)**

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Operating revenues:</b>					
Aviation revenue:					
Landing fees	\$ 7,143,528	\$ 7,362,211	\$ 218,683	3%	\$ 7,059,059
Aircraft parking fees	754,853	795,109	40,256	5%	726,897
Building rentals	14,876,905	14,994,620	117,715	1%	13,725,618
Security surcharge	8,253,891	8,249,752	(4,139)	-	7,458,998
CUPPS Support Charges	350,352	352,038	1,686	-	310,854
Other aviation revenue	52,087	48,852	(3,235)	(6)%	408,038
Terminal rent non-airline	394,739	434,718	39,979	10%	332,441
Terminal concessions	6,675,782	7,109,530	433,748	6%	6,595,748
Rental car license fees	8,335,953	8,465,834	129,881	2%	7,883,565
Rental car center cost recovery	432,925	418,359	(14,566)	(3)%	562,131
License fees other	1,234,571	1,336,231	101,660	8%	1,189,726
Parking revenue	10,903,554	10,807,440	(96,114)	(1)%	11,004,498
Ground transportation permits and citations	1,900,877	2,260,228	359,351	19%	1,989,187
Ground rentals	5,026,674	5,076,521	49,847	1%	4,639,426
Grant reimbursements	-	157,032	157,032	-	73,600
Other operating revenue	193,368	388,325	194,957	101%	290,202
<b>Total operating revenues</b>	<b>66,530,059</b>	<b>68,256,800</b>	<b>1,726,741</b>	<b>3%</b>	<b>64,249,988</b>
<b>Operating expenses:</b>					
Salaries and benefits 2	11,313,410	10,378,127	935,283	8%	10,531,607
Contractual services	11,040,588	10,841,601	198,987	2%	11,004,035
Safety and security	7,517,684	7,404,460	113,224	2%	6,740,573
Space rental	2,547,619	2,548,257	(638)	-	2,547,465
Utilities	3,636,704	3,438,176	198,528	5%	3,068,193
Maintenance	3,208,714	2,873,997	334,717	10%	3,534,119
Equipment and systems	78,992	76,962	2,030	3%	81,449
Materials and supplies	113,637	144,190	(30,553)	(27)%	130,605
Insurance	312,355	312,313	42	-	243,659
Employee development and support	272,561	251,917	20,644	8%	185,886
Business development	467,698	536,549	(68,851)	(15)%	464,998
Equipment rentals and repairs	831,739	752,711	79,028	10%	858,638
<b>Total operating expenses</b>	<b>41,341,701</b>	<b>39,559,260</b>	<b>1,782,441</b>	<b>4%</b>	<b>39,391,227</b>
Depreciation	23,852,016	23,852,016	-	-	23,072,330
<b>Operating income (loss)</b>	<b>1,336,342</b>	<b>4,845,524</b>	<b>3,509,182</b>		<b>1,786,431</b>
<b>Nonoperating revenue (expenses):</b>					
Passenger facility charges	10,743,813	11,454,391	710,578	7%	10,313,346
Customer facility charges (Rental Car Center)	10,937,276	10,941,944	4,668	-	9,046,552
Quieter Home Program	(253,318)	(329,336)	(76,018)	(30)%	(253,051)
Interest income	2,092,305	2,540,990	448,685	21%	1,806,044
BAB interest rebate	1,164,050	1,162,801	(1,249)	-	1,157,554
Interest expense	(21,201,173)	(18,677,737)	2,523,436	12%	(15,308,044)
Bond amortization costs	1,023,759	1,325,954	302,195	30%	1,046,872
Other nonoperating income (expenses)	(1,000)	(51,502)	(50,502)	-	(426,532)
<b>Nonoperating revenue, net</b>	<b>4,505,712</b>	<b>8,367,505</b>	<b>3,861,793</b>	<b>86%</b>	<b>7,382,741</b>
<b>Change in net position before capital grant contributions</b>	<b>5,842,054</b>	<b>13,213,029</b>	<b>7,370,975</b>	<b>126%</b>	<b>9,169,172</b>
Capital grant contributions	461,250	257,566	(203,684)	(44)%	258,264
<b>Change in net position</b>	<b>\$ 6,303,304</b>	<b>\$ 13,470,595</b>	<b>\$ 7,167,291</b>	<b>114%</b>	<b>\$ 9,427,436</b>



**San Diego County Regional Airport Authority**  
**Authority Detail Income Statement - Supplemental Schedule**  
 For the three months ended September 30, 2017  
 (Unaudited)

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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
<b>Landing Fees</b>										
41112 - Landing Fees - Signatory	\$2,246,508	\$2,046,583	\$(199,925)	(9)	\$2,267,709	\$7,196,811	\$7,389,427	\$192,616	3	\$7,116,500
41113 - Landing Fee Rebate	(15,219)	12,945	28,164	185	(27,355)	(53,283)	(27,216)	26,068	49	(57,441)
<b>Total Landing Fees</b>	<b>2,231,289</b>	<b>2,059,528</b>	<b>(171,761)</b>	<b>(8)</b>	<b>2,240,355</b>	<b>7,143,528</b>	<b>7,362,211</b>	<b>218,683</b>	<b>3</b>	<b>7,059,060</b>
<b>Aircraft Parking Fees</b>										
41150 - Terminal Aircraft Parking	216,391	221,423	5,031	2	208,376	649,174	664,268	15,094	2	625,129
41155 - Remote Aircraft Parking	35,226	40,259	5,032	14	33,923	105,679	130,841	25,161	24	101,768
<b>Total Aircraft Parking Fees</b>	<b>251,618</b>	<b>261,681</b>	<b>10,064</b>	<b>4</b>	<b>242,299</b>	<b>754,853</b>	<b>795,108</b>	<b>40,255</b>	<b>5</b>	<b>726,897</b>
<b>Building and Other Rents</b>										
41210 - Terminal Rent	4,867,625	4,894,498	26,874	1	4,463,670	14,602,873	14,731,587	128,714	1	13,482,929
41215 - Federal Inspection Services	80,473	81,867	1,394	2	56,513	274,032	263,033	(10,999)	(4)	242,689
<b>Total Building and Other Rents</b>	<b>4,948,098</b>	<b>4,976,365</b>	<b>28,268</b>	<b>1</b>	<b>4,520,183</b>	<b>14,876,904</b>	<b>14,994,620</b>	<b>117,716</b>	<b>1</b>	<b>13,725,618</b>
<b>Security Surcharge</b>										
41310 - Airside Security Charges	664,841	664,082	(759)	0	611,655	1,994,523	1,993,313	(1,210)	0	1,837,873
41320 - Terminal Security Charge	2,086,456	2,084,609	(1,847)	0	1,871,083	6,259,368	6,256,439	(2,929)	0	5,621,125
<b>Total Security Surcharge</b>	<b>2,751,297</b>	<b>2,748,691</b>	<b>(2,606)</b>	<b>0</b>	<b>2,482,738</b>	<b>8,253,891</b>	<b>8,249,752</b>	<b>(4,140)</b>	<b>0</b>	<b>7,458,998</b>
<b>CUPPS Support Charges</b>										
41400 - CUPPS Support Charges	116,784	117,248	464	0	103,334	350,352	352,038	1,686	0	310,854
<b>Total CUPPS Support Charges</b>	<b>116,784</b>	<b>117,248</b>	<b>464</b>	<b>0</b>	<b>103,334</b>	<b>350,352</b>	<b>352,038</b>	<b>1,686</b>	<b>0</b>	<b>310,854</b>
<b>Other Aviation Revenue</b>										
43100 - Fuel Franchise Fees	15,889	14,959	(930)	(6)	12,611	52,087	48,852	(3,235)	(6)	51,185
43105 - New Capital Recovery	0	0	0	0	118,951	0	0	0	0	356,853
<b>Total Other Aviation Revenue</b>	<b>15,889</b>	<b>14,959</b>	<b>(930)</b>	<b>(6)</b>	<b>131,562</b>	<b>52,087</b>	<b>48,852</b>	<b>(3,235)</b>	<b>(6)</b>	<b>408,038</b>
<b>Non-Airline Terminal Rents</b>										
45010 - Terminal Rent - Non-Airline	133,575	171,645	38,070	29	110,834	394,739	434,718	39,980	10	332,441
<b>Total Non-Airline Terminal Rents</b>	<b>133,575</b>	<b>171,645</b>	<b>38,070</b>	<b>29</b>	<b>110,834</b>	<b>394,739</b>	<b>434,718</b>	<b>39,980</b>	<b>10</b>	<b>332,441</b>

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<b>Concession Revenue</b>										
45111 - Term Concessions-Food & Bev	\$900,365	\$963,434	\$63,069	7	\$881,009	\$2,836,297	\$3,064,574	\$228,277	8	\$2,769,115
45112 - Terminal Concessions - Retail	580,643	643,361	62,718	11	580,020	1,888,214	2,022,903	134,690	7	1,924,988
45113 - Term Concessions - Other	243,952	251,951	8,000	3	327,412	768,298	868,531	100,233	13	891,988
45114 - Term Concessions Space Rents	72,689	78,608	5,919	8	72,681	218,067	234,334	16,268	7	217,772
45115 - Term Concessions Cost Recovery	126,328	124,285	(2,043)	(2)	82,213	382,644	359,638	(23,007)	(6)	257,001
45116 - Rec Distr Center Cost Recovery	128,237	128,225	(12)	0	124,364	384,712	383,466	(1,246)	0	373,097
45117 - Concessions Marketing Program	61,847	53,684	(8,163)	(13)	50,630	197,550	176,084	(21,466)	(11)	161,787
45120 - Rental car license fees	2,255,993	2,368,454	112,461	5	2,143,051	8,335,953	8,465,834	129,881	2	7,883,565
45121 - Rental Car Center Cost Recover	144,308	139,453	(4,855)	(3)	187,377	432,925	418,359	(14,566)	(3)	562,131
45130 - License Fees - Other	389,466	403,356	13,890	4	402,657	1,234,571	1,336,231	101,660	8	1,189,726
<b>Total Concession Revenue</b>	<b>4,903,829</b>	<b>5,154,812</b>	<b>250,983</b>	<b>5</b>	<b>4,851,414</b>	<b>16,679,231</b>	<b>17,329,955</b>	<b>650,725</b>	<b>4</b>	<b>16,231,171</b>
<b>Parking and Ground Transportat</b>										
45210 - Parking	3,586,504	3,457,299	(129,205)	(4)	3,539,894	10,903,554	10,807,440	(96,114)	(1)	11,004,498
45220 - AVI fees	594,867	740,426	145,559	24	539,640	1,836,147	2,200,536	364,388	20	1,506,213
45240 - Ground Transportation Pe	4,985	1,800	(3,185)	(64)	55,403	18,494	11,080	(7,414)	(40)	433,446
45250 - Citations	15,412	17,788	2,376	15	20,476	46,236	48,612	2,376	5	49,528
<b>Total Parking and Ground Transportat</b>	<b>4,201,768</b>	<b>4,217,313</b>	<b>15,545</b>	<b>0</b>	<b>4,155,413</b>	<b>12,804,432</b>	<b>13,067,668</b>	<b>263,236</b>	<b>2</b>	<b>12,993,685</b>
<b>Ground Rentals</b>										
45310 - Ground Rental - Fixed	1,675,558	1,688,930	13,372	1	1,524,738	5,026,674	5,076,521	49,847	1	4,639,426
<b>Total Ground Rentals</b>	<b>1,675,558</b>	<b>1,688,930</b>	<b>13,372</b>	<b>1</b>	<b>1,524,738</b>	<b>5,026,674</b>	<b>5,076,521</b>	<b>49,847</b>	<b>1</b>	<b>4,639,426</b>
<b>Grant Reimbursements</b>										
45410 - TSA Reimbursements	0	24,000	24,000	0	24,000	0	73,600	73,600	0	73,600
45420 - Planning Grants	0	0	0	0	0	0	83,432	83,432	0	0
<b>Total Grant Reimbursements</b>	<b>0</b>	<b>24,000</b>	<b>24,000</b>	<b>0</b>	<b>24,000</b>	<b>0</b>	<b>157,032</b>	<b>157,032</b>	<b>0</b>	<b>73,600</b>

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<b>Other Operating Revenue</b>										
45510 - Finger Printing Fee	\$17,605	\$22,889	\$5,284	30	\$15,353	\$52,816	\$68,051	\$15,235	29	\$53,028
45520 - Utilities Reimbursements	19,427	16,613	(2,814)	(14)	19,427	58,280	49,839	(8,441)	(14)	58,280
45530 - Miscellaneous Other Reve	4,274	11,678	7,404	173	5,521	12,821	184,570	171,749	1,340	82,799
45540 - Service Charges	7,314	11,462	4,148	57	9,484	21,942	32,674	10,732	49	42,607
45570 - FBO Landing Fees	15,836	18,898	3,062	19	16,336	47,509	52,031	4,523	10	52,328
45580 - Equipment Rental	0	0	0	0	0	0	1,160	1,160	0	1,160
<b>Total Other Operating Revenue</b>	<b>64,456</b>	<b>81,540</b>	<b>17,084</b>	<b>27</b>	<b>66,120</b>	<b>193,367</b>	<b>388,325</b>	<b>194,958</b>	<b>101</b>	<b>290,203</b>
<b>Total Operating Revenue</b>	<b>21,294,162</b>	<b>21,516,713</b>	<b>222,551</b>	<b>1</b>	<b>20,452,990</b>	<b>66,530,058</b>	<b>68,256,801</b>	<b>1,726,743</b>	<b>3</b>	<b>64,249,991</b>
<b>Personnel Expenses</b>										
<b>Salaries</b>										
51110 - Salaries & Wages	2,786,945	2,202,714	584,231	21	3,323,823	8,865,512	7,051,397	1,814,116	20	7,158,402
51210 - Paid Time Off	0	250,262	(250,262)	0	302,463	0	907,396	(907,396)	0	765,817
51220 - Holiday Pay	0	52,697	(52,697)	0	51,980	0	110,988	(110,988)	0	108,314
51240 - Other Leave With Pay	0	18,812	(18,812)	0	7,453	0	34,481	(34,481)	0	22,984
51250 - Special Pay	0	5,294	(5,294)	0	64,747	0	104,418	(104,418)	0	224,357
<b>Total Salaries</b>	<b>2,786,945</b>	<b>2,529,779</b>	<b>257,165</b>	<b>9</b>	<b>3,750,465</b>	<b>8,865,512</b>	<b>8,208,679</b>	<b>656,833</b>	<b>7</b>	<b>8,279,875</b>
52110 - Overtime	71,319	42,712	28,607	40	90,780	190,841	157,857	32,984	17	209,873
<b>Benefits</b>										
54110 - FICA Tax	205,171	180,345	24,825	12	270,436	664,553	602,189	62,364	9	603,579
54120 - Unemployment Insurance-S	0	0	0	0	0	0	2,902	(2,902)	0	16,357
54130 - Workers Compensation Ins	23,478	13,415	10,064	43	0	75,131	46,404	28,727	38	(24)
54135 - Workers Comp Incident Expense	0	8,318	(8,318)	0	5,843	0	35,890	(35,890)	0	11,235
54210 - Medical Insurance	316,167	299,051	17,116	5	333,101	948,500	903,920	44,579	5	991,255
54220 - Dental Insurance	26,810	25,405	1,405	5	26,118	80,429	76,792	3,638	5	78,170
54230 - Vision Insurance	3,360	3,184	176	5	3,192	10,079	9,620	459	5	9,532
54240 - Life Insurance	8,838	8,460	379	4	8,219	26,515	25,570	945	4	24,487
54250 - Short Term Disability	8,710	10,081	(1,372)	(16)	9,985	27,871	30,346	(2,475)	(9)	29,741
54310 - Retirement	538,147	436,063	102,084	19	460,818	1,614,442	1,362,477	251,965	16	1,309,855
54315 - Retiree	179,078	177,967	1,111	1	174,150	537,234	534,400	2,834	1	521,800
54410 - Taxable Benefits	0	0	0	0	0	0	(9,386)	9,386	0	445
54430 - Accrued Vacation	0	25,450	(25,450)	0	(6,147)	0	(73,332)	73,332	0	(191,817)
<b>Total Benefits</b>	<b>1,309,758</b>	<b>1,187,737</b>	<b>122,021</b>	<b>9</b>	<b>1,285,715</b>	<b>3,984,753</b>	<b>3,547,790</b>	<b>436,963</b>	<b>11</b>	<b>3,404,615</b>

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<b>Cap Labor/Burden/OH Recharge</b>										
54510 - Capitalized Labor Recha	\$(484,744)	\$(103,165)	\$(381,579)	(79)	\$(112,548)	\$(1,551,181)	\$(357,799)	\$(1,193,382)	(77)	\$(258,636)
54515 - Capitalized Burden Rech	0	(44,106)	44,106	0	(37,607)	0	(145,037)	145,037	0	(95,706)
54599 - OH Contra	0	(329,515)	329,515	0	(332,360)	0	(908,536)	908,536	0	(842,269)
<b>Total Cap Labor/Burden/OH Recharge</b>	<b>(484,744)</b>	<b>(476,786)</b>	<b>(7,958)</b>	<b>(2)</b>	<b>(482,515)</b>	<b>(1,551,181)</b>	<b>(1,411,373)</b>	<b>(139,808)</b>	<b>(9)</b>	<b>(1,196,611)</b>
<b>QHP Labor/Burden/OH Recharge</b>										
54520 - QHP Labor Recharge	(55,161)	(20,100)	(35,061)	(64)	(2,846)	(176,516)	(65,132)	(111,383)	(63)	(47,190)
54525 - QHP Burden Recharge	0	(9,439)	9,439	0	(1,156)	0	(28,664)	28,664	0	(19,845)
54526 - QHP OH Contra Acct	0	(11,809)	11,809	0	(70,995)	0	(30,706)	30,706	0	(99,109)
<b>Total QHP Labor/Burden/OH Recharge</b>	<b>(55,161)</b>	<b>(41,349)</b>	<b>(13,812)</b>	<b>(25)</b>	<b>(74,997)</b>	<b>(176,516)</b>	<b>(124,503)</b>	<b>(52,013)</b>	<b>(29)</b>	<b>(166,144)</b>
<b>MM&amp;JS Labor/Burden/OH Recharge</b>										
54530 - MM & JS Labor Recharge	0	(1,806)	1,806	0	0	0	(5,327)	5,327	0	0
54531 - Joint Studies - Labor	0	1,421	(1,421)	0	0	0	4,999	(4,999)	0	0
54535 - MM & JS Burden Recharge	0	(625)	625	0	0	0	(1,899)	1,899	0	0
54536 - Maintenance-Burden	0	625	(625)	0	0	0	1,899	(1,899)	0	0
<b>Total MM&amp;JS Labor/Burden/OH Recharge</b>	<b>0</b>	<b>(385)</b>	<b>385</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(329)</b>	<b>329</b>	<b>0</b>	<b>0</b>
<b>Total Personnel Expenses</b>	<b>3,628,117</b>	<b>3,241,709</b>	<b>386,408</b>	<b>11</b>	<b>4,569,448</b>	<b>11,313,409</b>	<b>10,378,122</b>	<b>935,286</b>	<b>8</b>	<b>10,531,608</b>
<b>Non-Personnel Expenses</b>										
<b>Contract Services</b>										
61100 - Temporary Staffing	34,488	54,281	(19,793)	(57)	46,411	103,885	105,752	(1,867)	(2)	140,381
61110 - Auditing Services	50,000	50,000	0	0	40,000	70,000	70,000	0	0	60,000
61120 - Legal Services	30,000	3,258	26,742	89	(11,050)	90,000	103,094	(13,094)	(15)	22,633
61130 - Services - Professional	1,123,165	952,099	171,066	15	1,356,327	2,836,505	2,621,925	214,580	8	3,245,880
61150 - Outside Svs - Other	313,909	316,977	(3,068)	(1)	282,604	852,455	911,946	(59,490)	(7)	799,313
61160 - Services - Custodial	2,464,572	2,491,405	(26,833)	(1)	2,259,823	7,270,954	7,170,048	100,906	1	6,904,570
61190 - Receiving & Dist Cntr Services	134,424	135,189	(765)	(1)	131,296	403,272	404,128	(856)	0	392,595
61990 - OH Contra	(247,948)	(129,630)	(118,318)	(48)	(235,564)	(586,483)	(545,292)	(41,191)	(7)	(561,337)
<b>Total Contract Services</b>	<b>3,902,609</b>	<b>3,873,580</b>	<b>29,029</b>	<b>1</b>	<b>3,869,847</b>	<b>11,040,588</b>	<b>10,841,601</b>	<b>198,987</b>	<b>2</b>	<b>11,004,035</b>

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<b>Safety and Security</b>										
61170 - Services - Fire, Police,	\$512,166	\$511,917	\$249	0	\$455,279	\$1,536,498	\$1,532,623	\$3,875	0	\$1,424,266
61180 - Services - SDUPD-Harbor	1,362,338	1,045,204	317,134	23	1,979,042	4,766,480	4,458,162	308,318	6	4,222,465
61185 - Guard Services	283,610	356,355	(72,744)	(26)	262,590	864,706	1,013,789	(149,083)	(17)	810,282
61188 - Other Safety & Security Serv	116,667	138,617	(21,950)	(19)	153,194	350,000	399,886	(49,886)	(14)	283,560
<b>Total Safety and Security</b>	<b>2,274,780</b>	<b>2,052,092</b>	<b>222,689</b>	<b>10</b>	<b>2,850,104</b>	<b>7,517,684</b>	<b>7,404,460</b>	<b>113,224</b>	<b>2</b>	<b>6,740,572</b>
<b>Space Rental</b>										
62100 - Rent	849,048	849,147	(99)	0	848,997	2,547,619	2,548,257	(638)	0	2,547,465
<b>Total Space Rental</b>	<b>849,048</b>	<b>849,147</b>	<b>(99)</b>	<b>0</b>	<b>848,997</b>	<b>2,547,619</b>	<b>2,548,257</b>	<b>(638)</b>	<b>0</b>	<b>2,547,465</b>
<b>Utilities</b>										
63100 - Telephone & Other Commun	39,550	42,273	(2,723)	(7)	62,269	118,219	119,764	(1,544)	(1)	118,307
63110 - Utilities - Gas & Electr	1,054,469	935,720	118,748	11	658,713	3,217,912	3,009,291	208,621	6	2,652,559
63120 - Utilities - Water	118,329	108,857	9,472	8	127,986	300,573	309,314	(8,741)	(3)	297,913
63190 - OH Contra	0	(114)	114	0	(9)	0	(193)	193	0	(586)
<b>Total Utilities</b>	<b>1,212,348</b>	<b>1,086,737</b>	<b>125,611</b>	<b>10</b>	<b>848,960</b>	<b>3,636,704</b>	<b>3,438,176</b>	<b>198,528</b>	<b>5</b>	<b>3,068,193</b>
<b>Maintenance</b>										
64100 - Facilities Supplies	59,867	78,258	(18,391)	(31)	44,716	179,500	176,760	2,740	2	165,597
64110 - Maintenance - Annual R	987,702	881,721	105,982	11	808,654	2,692,719	2,400,754	291,965	11	2,600,893
64122 - Contractor Labor	0	0	0	0	0	0	164	(164)	0	0
64123 - Contractor Burden	0	0	0	0	0	0	209	(209)	0	0
64124 - Maintenance-Overhead	0	23	(23)	0	124	0	1,149	(1,149)	0	204
64125 - Major Maintenance - Mat	113,047	13,495	99,552	88	453,160	206,812	135,190	71,622	35	611,184
64127 - Contract Overhead (co	0	398	(398)	0	0	0	645	(645)	0	0
64130 - Remediation	0	0	0	0	0	0	(19)	19	0	0
64140 - Refuse & Hazardous Waste	45,000	89,161	(44,161)	(98)	88,510	129,683	159,145	(29,462)	(23)	156,241
<b>Total Maintenance</b>	<b>1,205,616</b>	<b>1,063,056</b>	<b>142,561</b>	<b>12</b>	<b>1,395,165</b>	<b>3,208,714</b>	<b>2,873,996</b>	<b>334,718</b>	<b>10</b>	<b>3,534,119</b>
<b>Equipment and Systems</b>										
65100 - Equipment & Systems	52,930	23,546	29,383	56	25,129	80,774	77,074	3,700	5	85,433
65101 - OH Contra	(594)	(20)	(574)	(97)	(2,863)	(1,782)	(112)	(1,670)	(94)	(3,984)
<b>Total Equipment and Systems</b>	<b>52,336</b>	<b>23,527</b>	<b>28,809</b>	<b>55</b>	<b>22,266</b>	<b>78,992</b>	<b>76,962</b>	<b>2,030</b>	<b>3</b>	<b>81,449</b>

**San Diego County Regional Airport Authority**  
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(Unaudited)

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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
<b>Materials and Supplies</b>										
65110 - Office & Operating Suppl	\$49,966	\$30,802	\$19,164	38	\$44,740	\$107,481	\$114,816	\$(7,335)	(7)	\$104,373
65120 - Safety Equipment & Suppl	10,855	5,939	4,916	45	12,009	24,946	22,385	2,562	10	28,488
65130 - Tools - Small	928	2,973	(2,045)	(220)	2,571	2,381	14,585	(12,204)	(513)	8,642
65199 - OH Contra	(7,478)	(3,566)	(3,912)	(52)	(4,929)	(21,171)	(7,596)	(13,575)	(64)	(10,898)
<b>Total Materials and Supplies</b>	<b>54,272</b>	<b>36,148</b>	<b>18,123</b>	<b>33</b>	<b>54,391</b>	<b>113,637</b>	<b>144,190</b>	<b>(30,553)</b>	<b>(27)</b>	<b>130,605</b>
<b>Insurance</b>										
67170 - Insurance - Property	44,725	43,466	1,259	3	40,919	134,175	130,397	3,778	3	122,758
67171 - Insurance - Liability	12,533	11,825	709	6	11,825	37,600	35,474	2,126	6	35,475
67172 - Insurance - Public Offic	17,842	15,034	2,808	16	11,255	54,475	46,052	8,423	15	34,716
67173 - Insurance Miscellaneous	15,275	16,832	(1,557)	(10)	14,608	86,105	100,390	(14,285)	(17)	50,710
<b>Total Insurance</b>	<b>90,375</b>	<b>87,156</b>	<b>3,219</b>	<b>4</b>	<b>78,607</b>	<b>312,355</b>	<b>312,313</b>	<b>42</b>	<b>0</b>	<b>243,659</b>
<b>Employee Development and Suppo</b>										
66120 - Awards - Service	5,091	50	5,041	99	2,856	15,273	6,505	8,768	57	5,611
66130 - Book & Periodicals	5,087	1,162	3,925	77	5,482	11,512	12,604	(1,092)	(9)	6,385
66220 - Permits/Certificates/Lic	1,882	18,175	(16,293)	(866)	1,239	12,878	19,509	(6,631)	(51)	663
66260 - Recruiting	21,181	19,370	1,811	9	150	25,543	34,608	(9,065)	(35)	496
66280 - Seminars & Training	29,414	21,277	8,136	28	30,852	96,490	70,079	26,411	27	74,509
66290 - Transportation	12,454	10,792	1,662	13	12,255	38,041	32,850	5,191	14	33,574
66299 - OH Contra	(5,605)	(3,005)	(2,600)	(46)	(2,533)	(15,687)	(9,396)	(6,291)	(40)	(7,857)
66305 - Travel-Employee Developm	23,626	30,456	(6,831)	(29)	25,148	58,288	61,708	(3,421)	(6)	54,154
66310 - Tuition	3,333	0	3,333	100	1,923	10,000	5,821	4,179	42	5,012
66320 - Uniforms	8,340	3,322	5,018	60	3,691	20,223	17,629	2,594	13	13,339
<b>Total Employee Development and Suppo</b>	<b>104,802</b>	<b>101,600</b>	<b>3,202</b>	<b>3</b>	<b>81,062</b>	<b>272,560</b>	<b>251,917</b>	<b>20,644</b>	<b>8</b>	<b>185,887</b>
<b>Business Development</b>										
66100 - Advertising	46,378	40,751	5,627	12	84,332	96,051	108,714	(12,663)	(13)	144,017
66110 - Allowance for Bad Debts	2,500	(468)	2,968	119	4,857	2,500	(468)	2,968	119	4,857
66200 - Memberships & Dues	39,122	16,598	22,524	58	38,300	92,005	71,234	20,771	23	110,180
66230 - Postage & Shipping	1,699	744	956	56	702	4,712	2,260	2,452	52	2,445
66240 - Promotional Activities	105,326	144,988	(39,663)	(38)	58,305	231,970	296,948	(64,977)	(28)	115,979
66250 - Promotional Materials	3,750	(2,010)	5,760	154	30,428	5,100	5,918	(818)	(16)	31,071
66300 - Travel-Business Developm	25,597	40,197	(14,600)	(57)	47,625	35,360	51,943	(16,583)	(47)	56,449
<b>Total Business Development</b>	<b>224,372</b>	<b>240,801</b>	<b>(16,429)</b>	<b>(7)</b>	<b>264,550</b>	<b>467,699</b>	<b>536,549</b>	<b>(68,850)</b>	<b>(15)</b>	<b>464,998</b>

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<b>Equipment Rentals and Repairs</b>										
66140 - Computer Licenses & Agre	\$31,442	\$992	\$30,450	97	\$42,506	\$47,325	\$43,587	\$3,738	8	\$128,284
66150 - Equipment Rental/Leasing	14,393	15,651	(1,258)	(9)	14,406	54,463	57,270	(2,807)	(5)	72,684
66160 - Tenant Improvements	70,000	80,976	(10,976)	(16)	36,002	220,000	162,519	57,482	26	192,356
66270 - Repairs - Office Equipme	172,882	147,035	25,848	15	170,391	577,749	552,483	25,266	4	537,280
66279 - OH Contra	(28,656)	(3,591)	(25,065)	(87)	(7,857)	(67,798)	(63,148)	(4,650)	(7)	(71,966)
<b>Total Equipment Rentals and Repairs</b>	<b>260,061</b>	<b>241,061</b>	<b>19,000</b>	<b>7</b>	<b>255,448</b>	<b>831,740</b>	<b>752,711</b>	<b>79,029</b>	<b>10</b>	<b>858,638</b>
<b>Total Non-Personnel Expenses</b>	<b>10,230,619</b>	<b>9,654,904</b>	<b>575,715</b>	<b>6</b>	<b>10,569,397</b>	<b>30,028,292</b>	<b>29,181,131</b>	<b>847,161</b>	<b>3</b>	<b>28,859,619</b>
<b>Total Departmental Expenses before</b>	<b>13,858,736</b>	<b>12,896,613</b>	<b>962,123</b>	<b>7</b>	<b>15,138,845</b>	<b>41,341,701</b>	<b>39,559,253</b>	<b>1,782,448</b>	<b>4</b>	<b>39,391,227</b>
<b>Depreciation and Amortization</b>										
69110 - Depreciation Expense	8,109,238	8,109,238	0	0	7,685,688	23,852,016	23,852,016	0	0	23,072,330
<b>Total Depreciation and Amortization</b>	<b>8,109,238</b>	<b>8,109,238</b>	<b>0</b>	<b>0</b>	<b>7,685,688</b>	<b>23,852,016</b>	<b>23,852,016</b>	<b>0</b>	<b>0</b>	<b>23,072,330</b>
<b>Non-Operating Revenue/(Expense)</b>										
<b>Passenger Facility Charges</b>										
71110 - Passenger Facility Charg	3,709,210	4,248,846	539,636	15	3,560,595	10,743,813	11,454,391	710,578	7	10,313,346
<b>Total Passenger Facility Charges</b>	<b>3,709,210</b>	<b>4,248,846</b>	<b>539,636</b>	<b>15</b>	<b>3,560,595</b>	<b>10,743,813</b>	<b>11,454,391</b>	<b>710,578</b>	<b>7</b>	<b>10,313,346</b>
<b>Customer Facility Charges</b>										
71120 - Customer facility charges (Con	3,372,164	3,322,013	(50,151)	(1)	3,115,796	10,937,276	10,941,944	4,668	0	9,046,552
<b>Total Customer Facility Charges</b>	<b>3,372,164</b>	<b>3,322,013</b>	<b>(50,151)</b>	<b>(1)</b>	<b>3,115,796</b>	<b>10,937,276</b>	<b>10,941,944</b>	<b>4,668</b>	<b>0</b>	<b>9,046,552</b>

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<b>Quiter Home Program</b>										
71212 - Quieter Home - Labor	\$(41,667)	\$(20,100)	\$21,566	52	\$(2,846)	\$(125,000)	\$(65,132)	\$59,868	48	\$(47,190)
71213 - Quieter Home - Burden	0	(9,439)	(9,439)	0	(1,156)	0	(28,664)	(28,664)	0	(19,845)
71214 - Quieter Home - Overhead	(20,000)	(11,809)	8,191	41	(70,995)	(60,000)	(30,706)	29,294	49	(99,109)
71215 - Quieter Home - Material	(300,000)	(624,333)	(324,333)	(108)	(94,122)	(900,000)	(1,314,448)	(414,448)	(46)	(956,549)
71216 - Quieter Home Program	212,646	518,590	305,944	144	156,268	831,682	1,119,231	287,549	35	869,763
71217 - Contract Labor	0	0	0	0	0	0	(29)	(29)	0	(53)
71218 - Contractor Burden	0	0	0	0	0	0	(37)	(37)	0	(68)
71222 - Contractor Labor	0	(1,118)	(1,118)	0	0	0	(1,849)	(1,849)	0	0
71223 - Contractor Burden	0	(1,423)	(1,423)	0	0	0	(2,353)	(2,353)	0	0
71224 - Joint Studies Overhead	0	(1,699)	(1,699)	0	0	0	(2,250)	(2,250)	0	0
71225 - Joint Studies - Material	0	(197)	(197)	0	0	0	(197)	(197)	0	0
71226 - Contractor Overhead	0	(1,805)	(1,805)	0	0	0	(2,902)	(2,902)	0	0
<b>Total Quiter Home Program</b>	<b>(149,021)</b>	<b>(153,334)</b>	<b>(4,313)</b>	<b>(3)</b>	<b>(12,851)</b>	<b>(253,318)</b>	<b>(329,337)</b>	<b>(76,020)</b>	<b>(30)</b>	<b>(253,051)</b>
<b>Interest Income</b>										
71310 - Interest - Investments	527,901	469,934	(57,967)	(11)	444,743	1,608,461	1,444,489	(163,971)	(10)	1,041,495
71340 - Interest - Note Receivab	157,118	157,118	0	0	164,900	483,844	483,844	0	0	507,596
71350 - Interest - Other	0	(813)	(813)	0	(577)	0	(813)	(813)	0	(577)
71361 - Interest Income - 2010 Bonds	0	63,939	63,939	0	38,215	0	191,511	191,511	0	113,070
71363 - Interest Income - 2013 Bonds	0	36,305	36,305	0	22,849	0	111,391	111,391	0	68,642
71364 - Interest Income - 2017 Bond A	0	200,028	200,028	0	0	0	200,028	200,028	0	0
71365 - Interest Income - 2014 Bond A	0	37,088	37,088	0	25,343	0	110,540	110,540	0	75,818
<b>Total Interest Income</b>	<b>685,019</b>	<b>963,600</b>	<b>278,581</b>	<b>41</b>	<b>695,474</b>	<b>2,092,305</b>	<b>2,540,991</b>	<b>448,686</b>	<b>21</b>	<b>1,806,044</b>
<b>Interest income BAB's rebate</b>										
71362 - BAB interest rebate	388,017	387,600	(416)	0	385,851	1,164,050	1,162,801	(1,249)	0	1,157,554
<b>Total Interest income BAB's rebate</b>	<b>388,017</b>	<b>387,600</b>	<b>(416)</b>	<b>0</b>	<b>385,851</b>	<b>1,164,050</b>	<b>1,162,801</b>	<b>(1,249)</b>	<b>0</b>	<b>1,157,554</b>

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<b>Interest Expense</b>										
71411 - Interest Expense- 2010 Bonds	\$(2,521,646)	\$(2,521,646)	\$0	0	\$(2,559,687)	\$(7,564,937)	\$(7,564,937)	\$0	0	\$(7,679,062)
71412 - Interest Expense 2013 Bonds	(1,521,979)	(1,521,979)	0	0	(1,529,163)	(4,565,938)	(4,565,938)	0	0	(4,587,488)
71413 - Interest Expense 2014 Bond A	(1,361,768)	(1,361,768)	0	0	(1,361,768)	(4,085,303)	(4,085,303)	0	0	(4,085,303)
71414 - Interest Expense 2017 Bond A	(1,250,229)	(1,195,289)	54,940	4	0	(2,500,458)	(2,390,578)	109,880	4	0
71420 - Interest Expense-Variable Debt	(38,953)	(35,164)	3,789	10	(27,865)	(116,860)	(176,201)	(59,341)	(51)	(79,753)
71430 - LOC Fees - C/P	(34,724)	(82,959)	(48,235)	(139)	(30,396)	(213,148)	(100,010)	113,138	53	(89,287)
71458 - Capitalized Interest	0	526,833	526,833	0	453,633	0	1,580,499	1,580,499	0	1,382,666
71460 - Interest Expense - Other	0	(8,554)	(8,554)	0	0	(1,989,435)	(1,210,175)	779,260	39	0
71461 - Interest Expense - Cap Leases	(54,894)	(54,894)	0	0	(56,480)	(165,094)	(165,094)	0	0	(169,817)
<b>Total Interest Expense</b>	<b>(6,784,193)</b>	<b>(6,255,420)</b>	<b>528,773</b>	<b>8</b>	<b>(5,111,725)</b>	<b>(21,201,172)</b>	<b>(18,677,736)</b>	<b>2,523,437</b>	<b>12</b>	<b>(15,308,044)</b>
<b>Amortization</b>										
69210 - Amortization - Premium	340,597	488,978	148,380	44	348,328	1,023,759	1,325,954	302,195	30	1,046,872
<b>Total Amortization</b>	<b>340,597</b>	<b>488,978</b>	<b>148,380</b>	<b>44</b>	<b>348,328</b>	<b>1,023,759</b>	<b>1,325,954</b>	<b>302,195</b>	<b>30</b>	<b>1,046,872</b>
<b>Other Non-Operating Income (Expense)</b>										
71510 - Legal Settlement Income	0	493	493	0	0	0	523	523	0	0
71530 - Gain/Loss On Investments	0	(501,906)	(501,906)	0	20,324	0	(49,556)	(49,556)	0	(440,862)
71540 - Discounts Earned	0	0	0	0	3,316	0	3,143	3,143	0	6,747
71610 - Legal Settlement Expense	(1,000)	0	1,000	100	0	(1,000)	0	1,000	100	0
71620 - Other non-operating revenue (e	0	1,691	1,691	0	5,208	0	6,575	6,575	0	7,583
71630 - Other Non-Operating Expe	0	(12,187)	(12,187)	0	0	0	(12,187)	(12,187)	0	0
73300 - DMJM and Auth OH Clearin	0	0	0	0	0	0	0	0	0	0
<b>Total Other Non-Operating Income (Expense)</b>	<b>(1,000)</b>	<b>(511,910)</b>	<b>(510,910)</b>	<b>(51,091)</b>	<b>28,848</b>	<b>(1,000)</b>	<b>(51,503)</b>	<b>(50,503)</b>	<b>(5,050)</b>	<b>(426,532)</b>
<b>Total Non-Operating Revenue/(Expense)</b>	<b>1,560,794</b>	<b>2,490,373</b>	<b>929,579</b>	<b>60</b>	<b>(3,010,316)</b>	<b>4,505,711</b>	<b>8,367,504</b>	<b>3,861,793</b>	<b>86</b>	<b>(7,382,741)</b>
<b>Capital Grant Contribution</b>										
72100 - AIP Grants	50,000	159,137	109,137	218	(6,078)	461,250	257,566	(203,684)	(44)	258,264
<b>Total Capital Grant Contribution</b>	<b>50,000</b>	<b>159,137</b>	<b>109,137</b>	<b>218</b>	<b>(6,078)</b>	<b>461,250</b>	<b>257,566</b>	<b>(203,684)</b>	<b>(44)</b>	<b>258,264</b>
<b>Total Expenses Net of Non-Operating Revenue/ (Expense)</b>	<b>20,357,180</b>	<b>18,356,341</b>	<b>2,000,839</b>	<b>10</b>	<b>19,820,296</b>	<b>60,226,755</b>	<b>54,786,199</b>	<b>5,440,556</b>	<b>9</b>	<b>54,822,552</b>
<b>Net Income/(Loss)</b>	<b>936,981</b>	<b>3,160,372</b>	<b>2,223,391</b>	<b>237</b>	<b>632,694</b>	<b>6,303,303</b>	<b>13,470,602</b>	<b>7,167,299</b>	<b>114</b>	<b>9,427,438</b>

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<b>Equipment Outlay</b>										
73200 - Equipment Outlay Expendi	\$(10,000)	\$0	\$10,000	100	\$(1,008,805)	\$(10,000)	\$(59,038)	\$(49,038)	(490)	\$(1,008,805)
73299 - Capitalized Equipment Co	0	0	0	0	1,008,805	0	59,038	59,038	0	1,008,805
<b>Total Equipment Outlay</b>	<b>(10,000)</b>	<b>0</b>	<b>10,000</b>	<b>100</b>	<b>0</b>	<b>(10,000)</b>	<b>0</b>	<b>10,000</b>	<b>100</b>	<b>0</b>



**SAN DIEGO**  
INTERNATIONAL AIRPORT

LET'S GO.

## Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2017 and 2016

Presented by:

Scott Brickner, CPA

Vice President, Finance and Asset Management/Treasurer

Kathy Kiefer

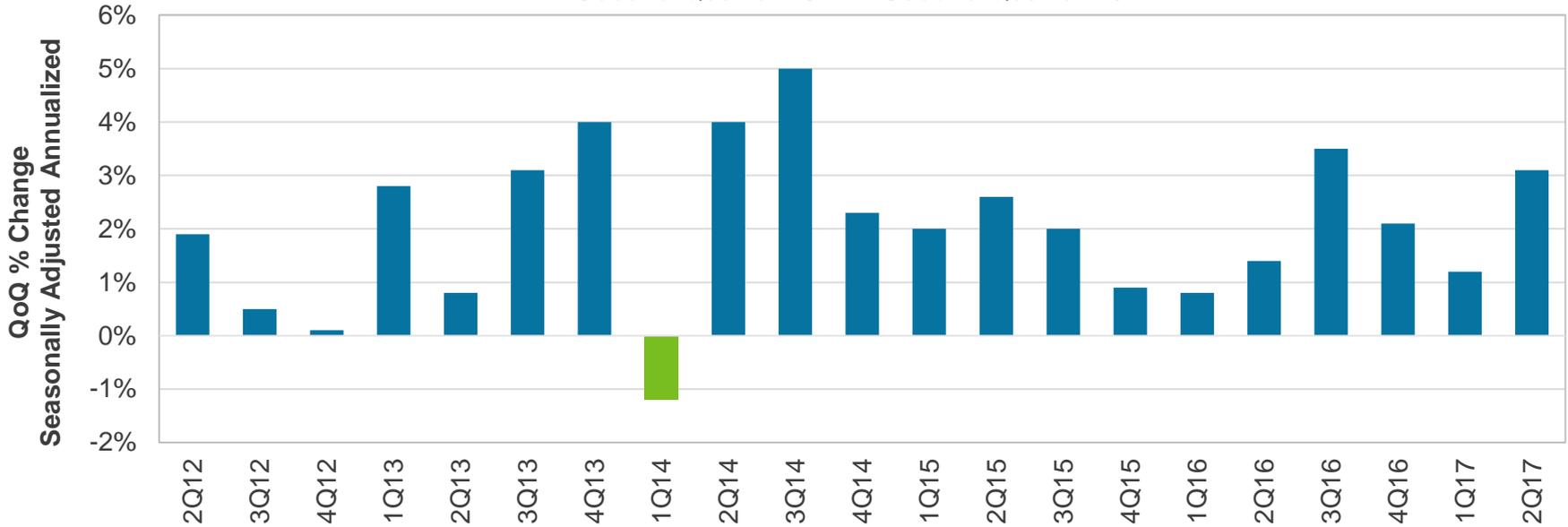
Senior Director, Finance & Asset Management

October 23, 2017

# Second Quarter GDP

Second quarter GDP increased at an annual rate of 3.1% (third estimate); slightly above the 3.0% second estimate. The upward revision came from an increase in private inventory investments which was previously estimated, however the general picture of economic growth remains the same.

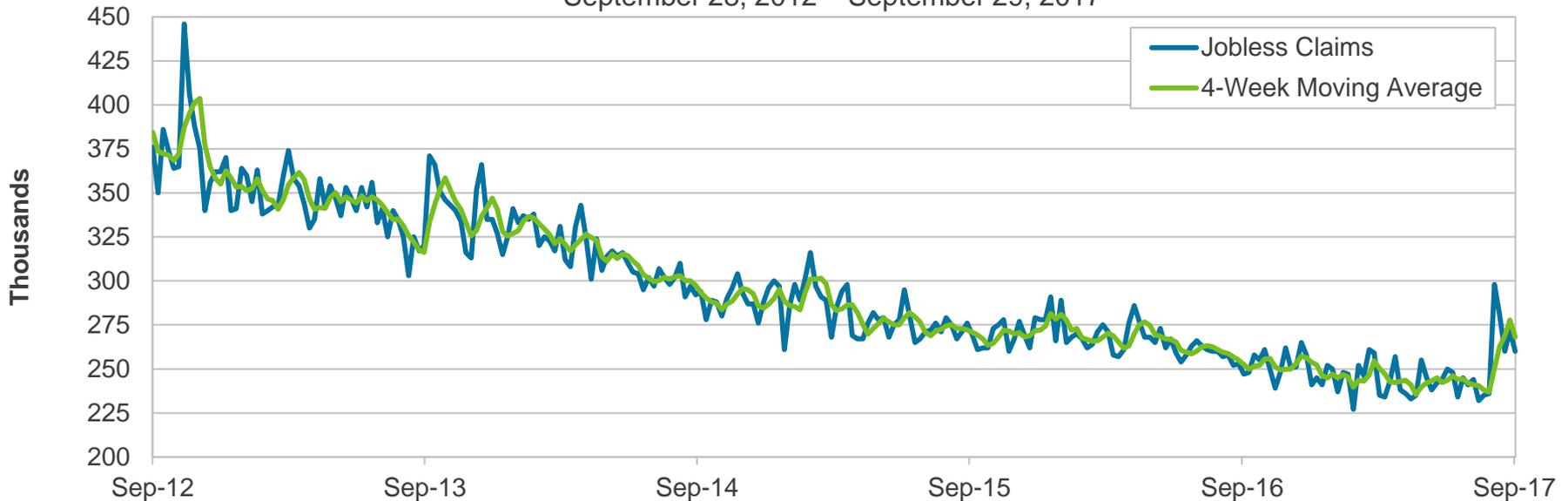
**U.S. Gross Domestic Product (QoQ)**  
Second Quarter 2012 – Second Quarter 2017



# Initial Claims For Unemployment

For the week of September 29th, initial claims for unemployment (seasonally adjusted) decreased by 12,000 to 260,000. The 4-week moving average, which helps smooth out some of the weekly volatility, decreased by 9,500 to 268,250. The report continues to be impacted by the recent hurricanes, which will likely skew data for the next several weeks.

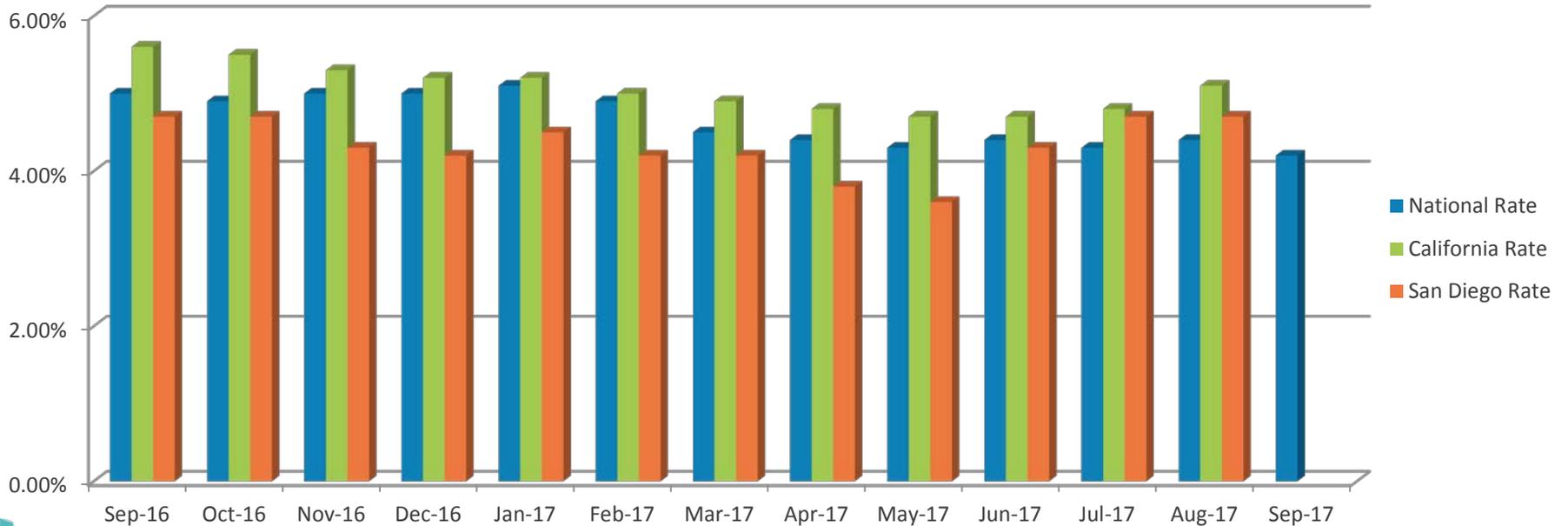
**Initial Jobless Claims and 4-Week Moving Average**  
September 28, 2012 – September 29, 2017



# Unemployment Rates

The National unemployment rate declined from 4.4 percent in August to 4.2 percent in September. The National U-6 rate fell from 8.6 percent in August to 8.3 percent for September. The California and San Diego unemployment rates for September have not yet been released.

## Unemployment Rates



# Consumer Price Index

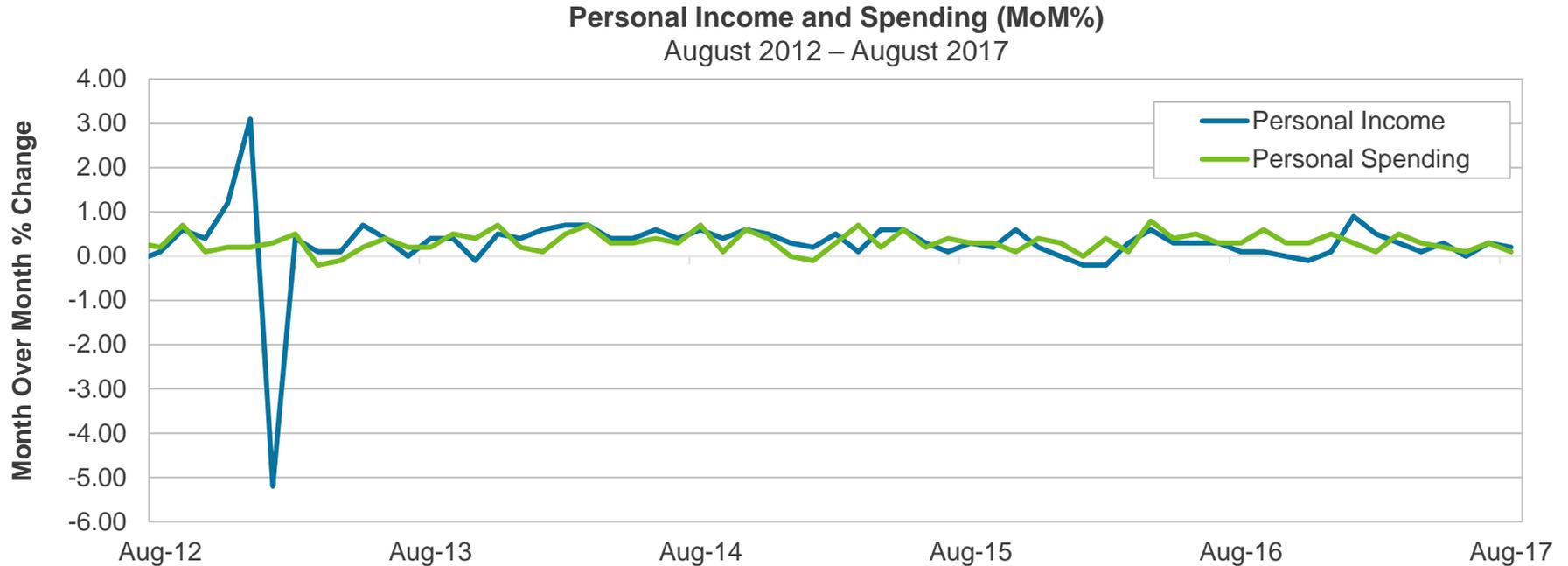
The Consumer Price Index (CPI) for the twelve months ending August rose by 1.90%, up from a 1.70% increase in July. Core CPI, excluding food and energy, for the twelve months ending August was unchanged from July at 1.70%.

**Consumer Price Index (YoY%)**  
August 2012 – August 2017



# Personal Income and Spending

Personal income rose by 0.20% and consumer spending rose by 0.10% in August, both in line with expectations and both representing a deceleration due to the impacts of Hurricane Harvey.



# Consumer Confidence Index

The Consumer Confidence Index declined to 119.8 in September, down from 120.4 in August. This reflected tempered confidence in the aftermath of Hurricanes Harvey and Irma, as optimism decreased in storm-affected areas of Texas and Florida, but sentiment in most other populous states improved.

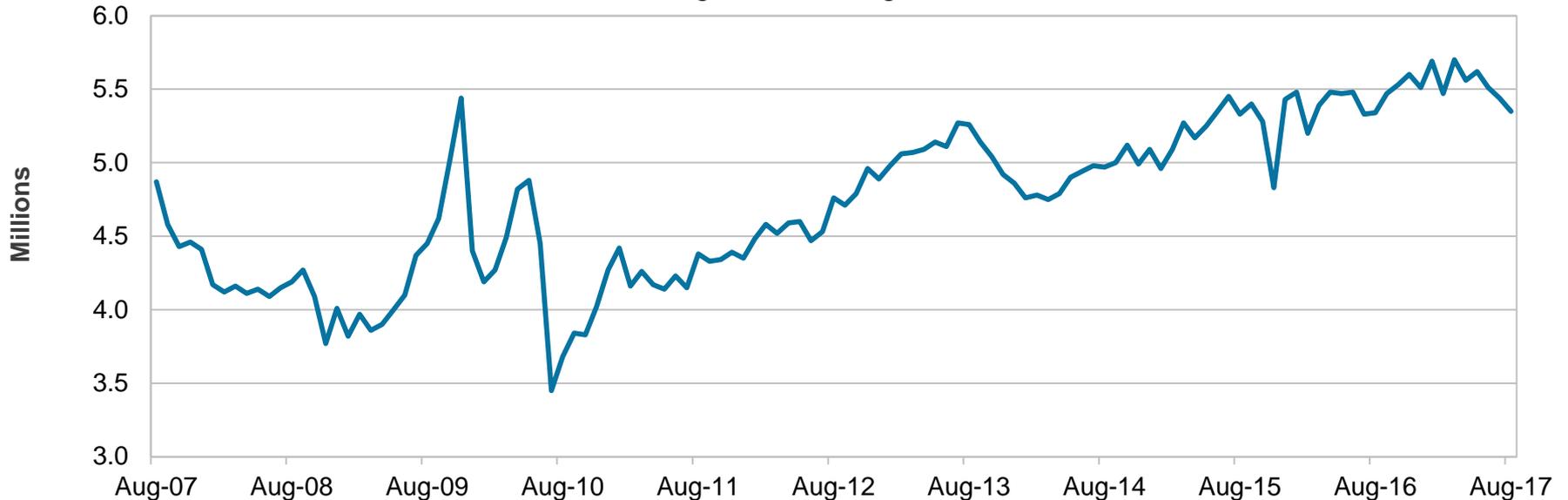
**Consumer Confidence Index**  
September 2012 – September 2017



# Existing Home Sales

Sales have declined for the past three months straight. August home sales declined 1.7% to a seasonally adjusted rate of 5.35 million units. Buyer interest has held up throughout the summer but low inventories and its pressure on affordability have put the brakes on what should have been a higher sales pace. In addition, Hurricane Harvey may have also impacted sales in the affected regions.

**U.S. Existing Home Sales (MoM)**  
August 2007 – August 2017



# New Home Sales

New homes sales decreased in August to a seasonally adjusted annualized rate of 560,000 units, which was 3.5% below the revised July rate of 580,000 units and 1.2% below the August 2016 estimate of 567,000 units.

**U.S. New Home Sales**  
August 2007 – August 2017



# Crude Oil Prices

Oil (WTI spot) closed at \$50.59 on October 2<sup>nd</sup>, 1.5% above its 30-day average of \$49.86. This month, crude oil is 2.7% above its 12-month average of \$49.26.

## West Texas Intermediate Oil Price Per Barrel (WTI Spot)

October 2, 2012 – October 2, 2017



# Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.647 on October 2<sup>nd</sup>, which was down 7.6% above its 30-day average of \$1.783 and 11.2% above its 12-month average of \$1.481. Jet fuel prices have come off their highs as refineries recover from the recent hurricanes.

## U.S. Gulf Coast Kerosene-Type Jet Fuel Spot Price FOB

October 2, 2012 – October 2, 2017



# U.S. Equity Markets

The equity markets continue to rally. Year-to-date, the DJIA is up 15.1% and the S&P 500 is up 13.7%.

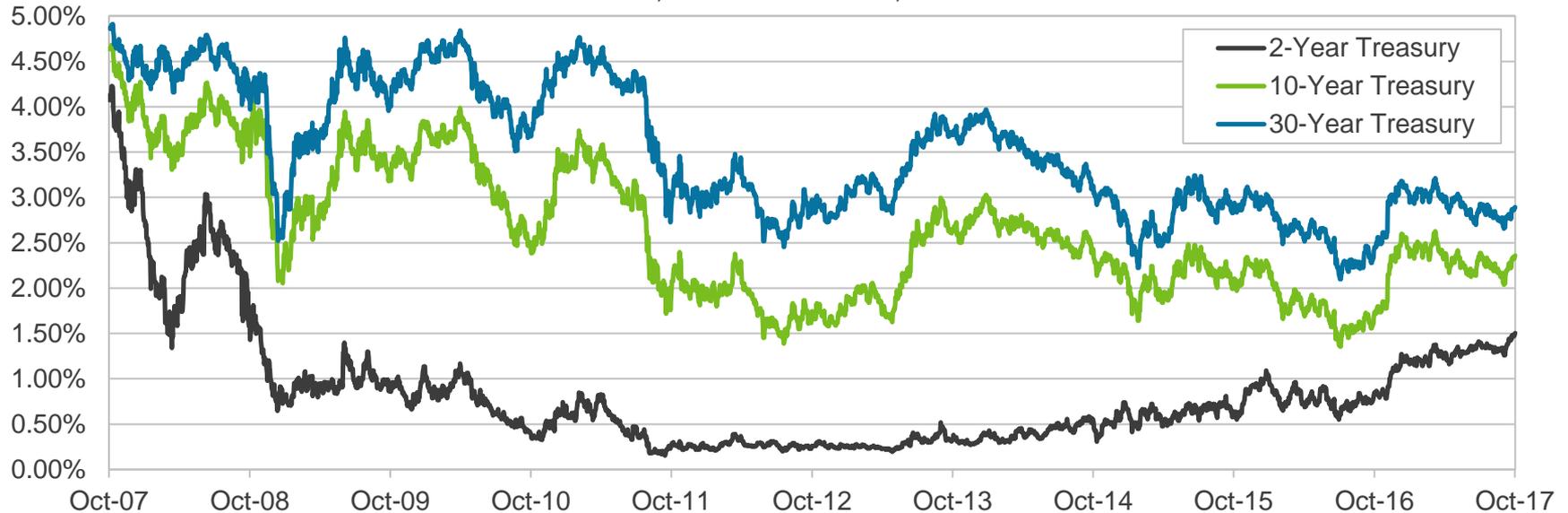
**Dow Jones Industrial Average (DJIA) and S&P 500 Indices**  
October 6, 2012 – October 6, 2017



# Treasury Yield History

Longer-term Treasury yields are trending upwards on tax reform details, higher inflation expectations, and the FOMC's plans to reduce the size of its balance sheet. Longer-term yields remain down from their highs earlier this year.

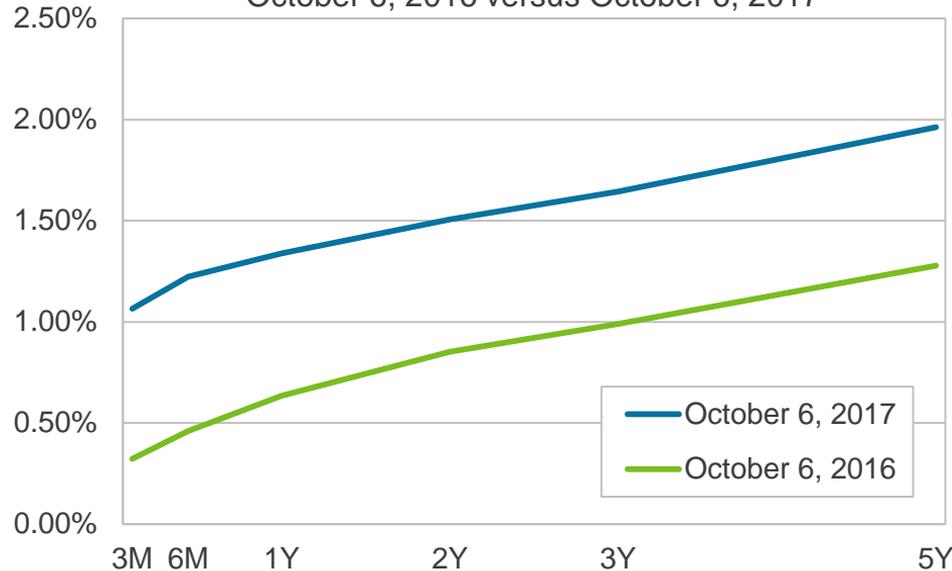
**2-, 10- and 30-year U.S. Treasury Yields**  
October 6, 2007 – October 6, 2017



# U.S. Treasury Yield Curve

The yield curve remains flatter relative to last year. Short term yields have risen due to the three Fed rate hikes seen year-over-year, while longer-term yields have dropped from their earlier highs on soft inflation data and lower long-term growth expectations, though they have risen a bit in the last few weeks. Treasury yields are still well above prior year levels.

**U.S. Treasury Yield Curve**  
October 6, 2016 versus October 6, 2017

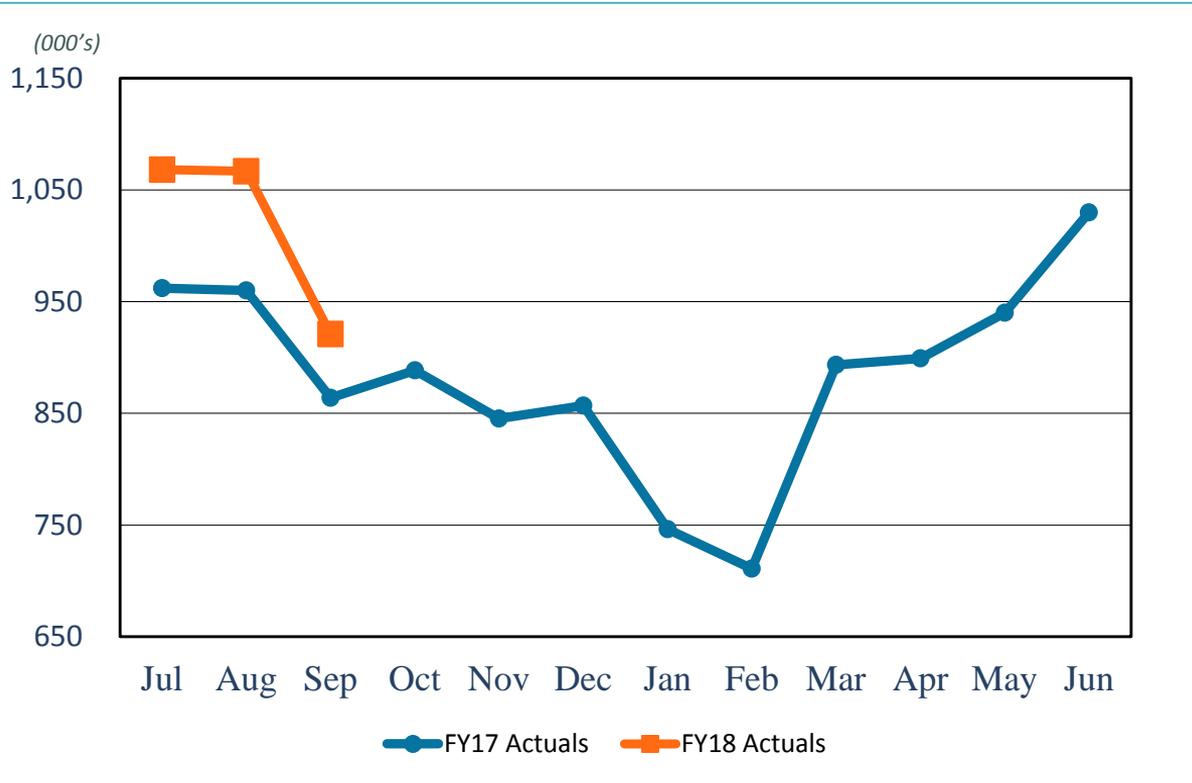


	10/6/16	10/6/17	Change
<b>3-Mo.</b>	0.32%	1.07%	0.75%
<b>6-Mo.</b>	0.46%	1.22%	0.76%
<b>1-Yr.</b>	0.63%	1.34%	0.71%
<b>2-Yr.</b>	0.85%	1.51%	0.66%
<b>3-Yr.</b>	0.99%	1.65%	0.66%
<b>5-Yr.</b>	1.28%	1.96%	0.68%
<b>10-Yr.</b>	1.74%	2.37%	0.63%
<b>30-Yr.</b>	2.45%	2.90%	0.45%



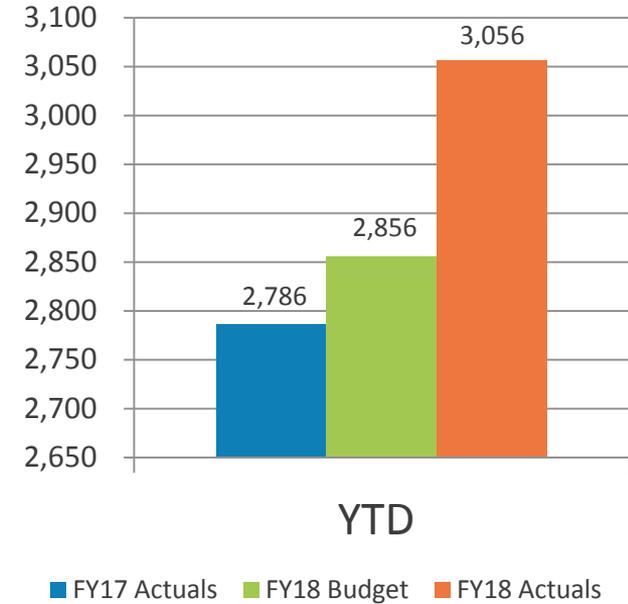
# Revenue & Expenses (Unaudited) For the Month Ended September 30, 2017 and 2016

# Enplanements

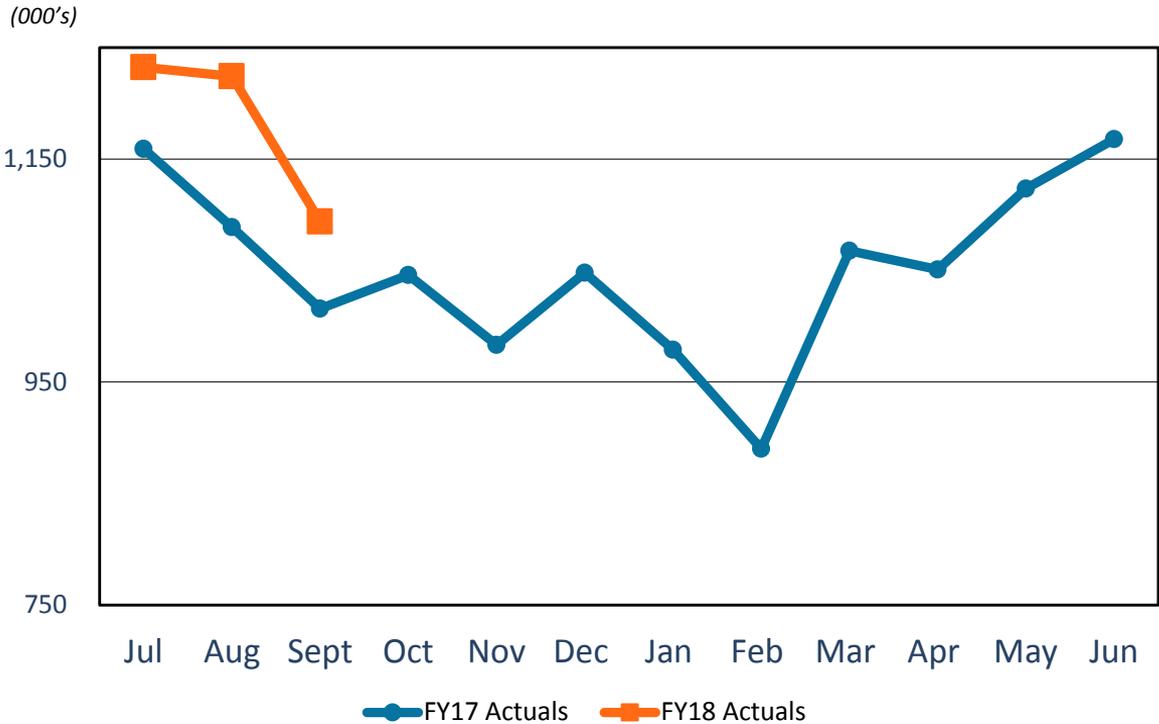


FY18 YTD Act Vs.  
FY17 YTD Act  
9.7%

FY18 YTD Act Vs.  
FY18 YTD Budget  
4.0%

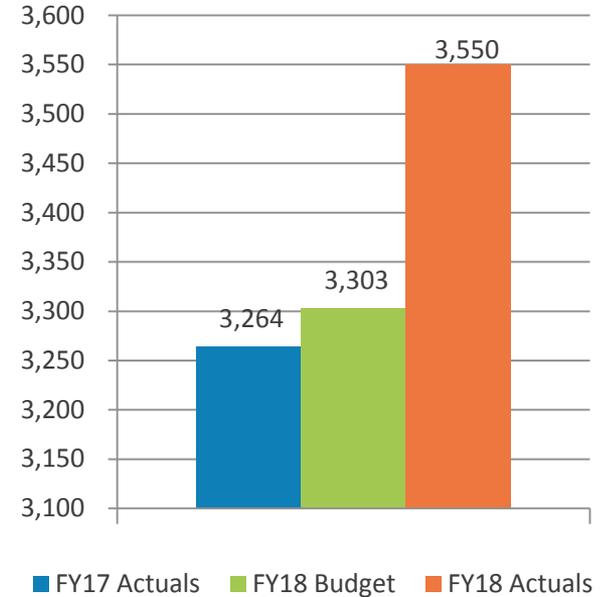


# Gross Landing Weight Units (000 lbs)

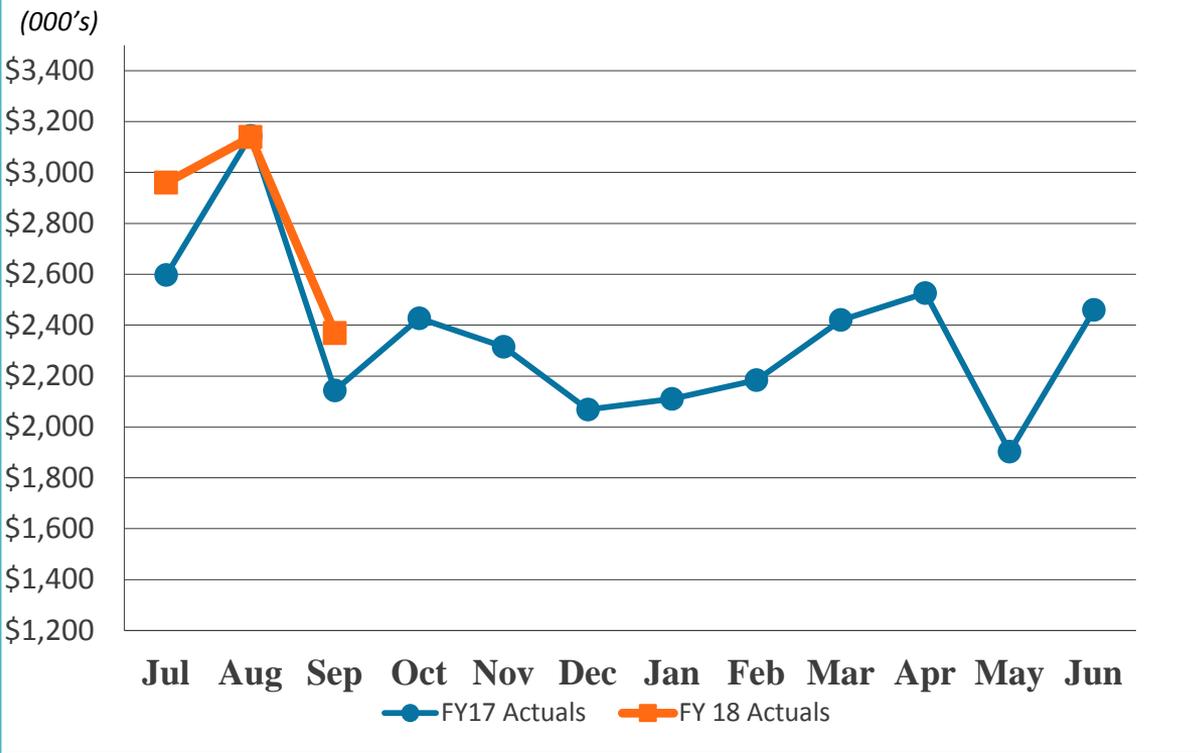


FY18 YTD Act Vs.  
FY17 YTD Act  
8.8%

FY18 YTD Act Vs.  
FY18 YTD Budget  
7.5%

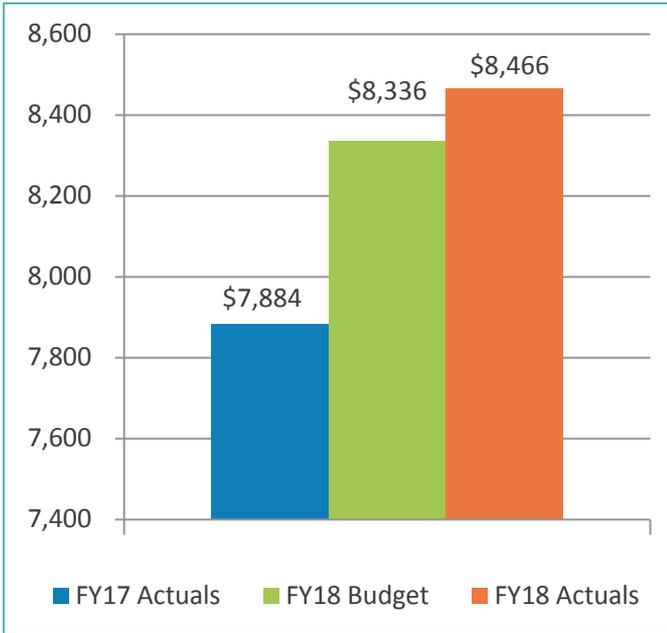


# Car Rental License Fees

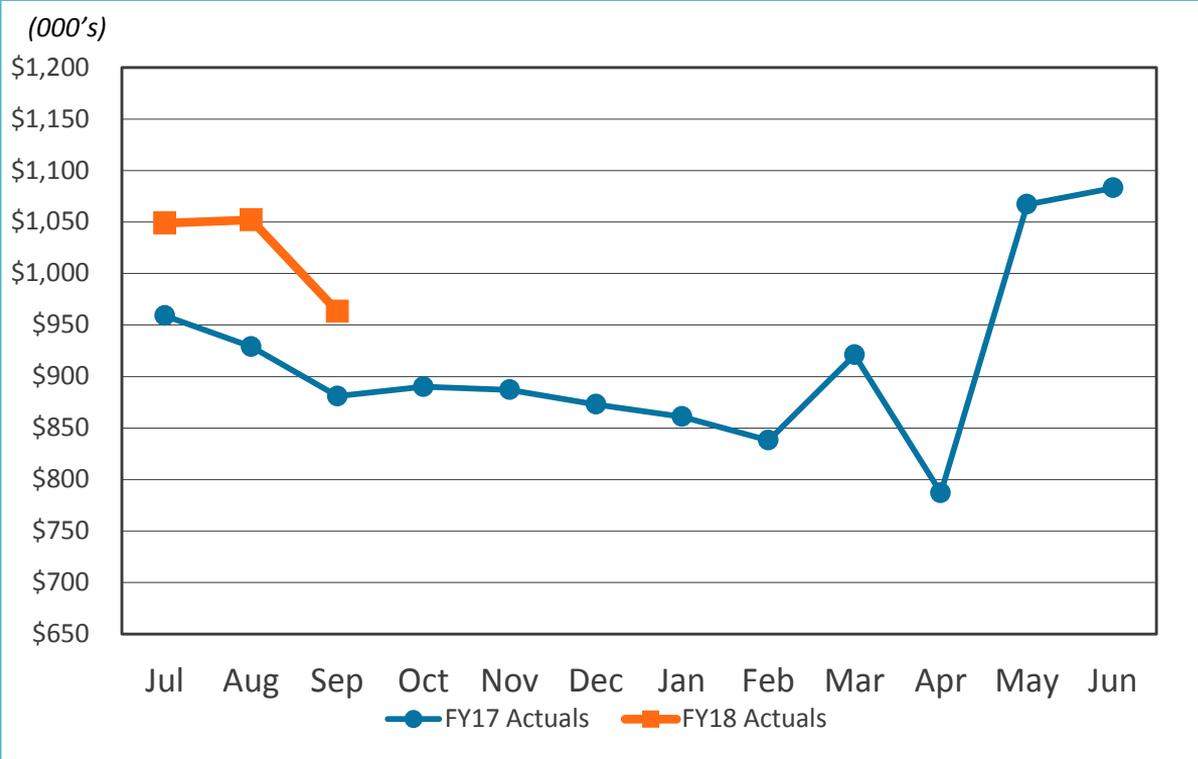


FY18 YTD Act Vs.  
FY17 YTD Act  
7.4%

FY18 YTD Act Vs.  
FY18 YTD Budget  
1.5%

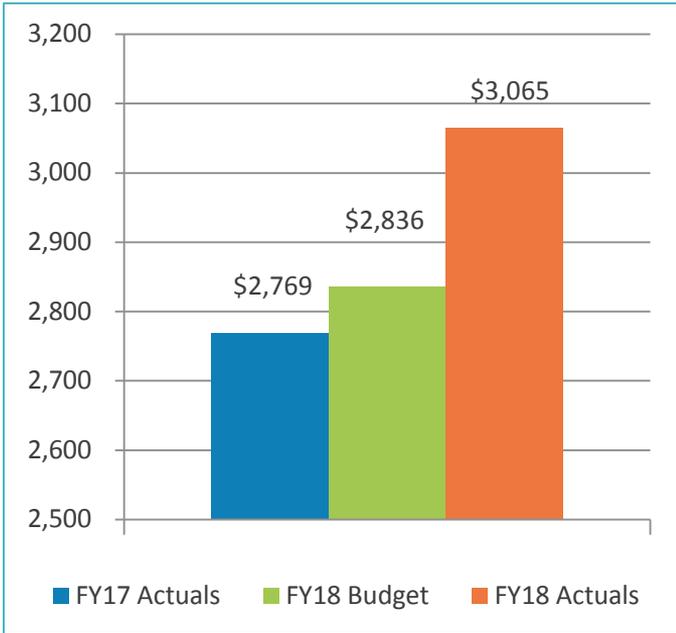


# Food and Beverage Concessions Revenue

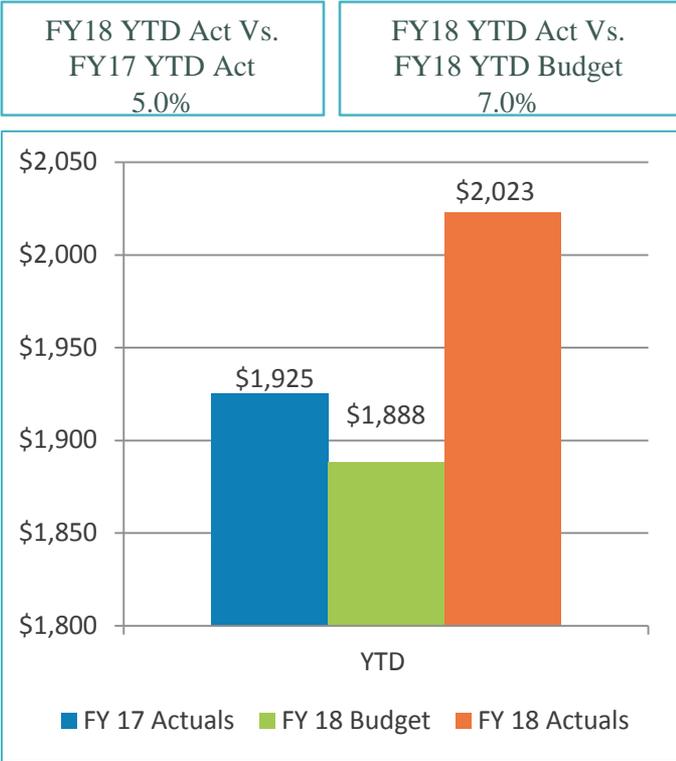
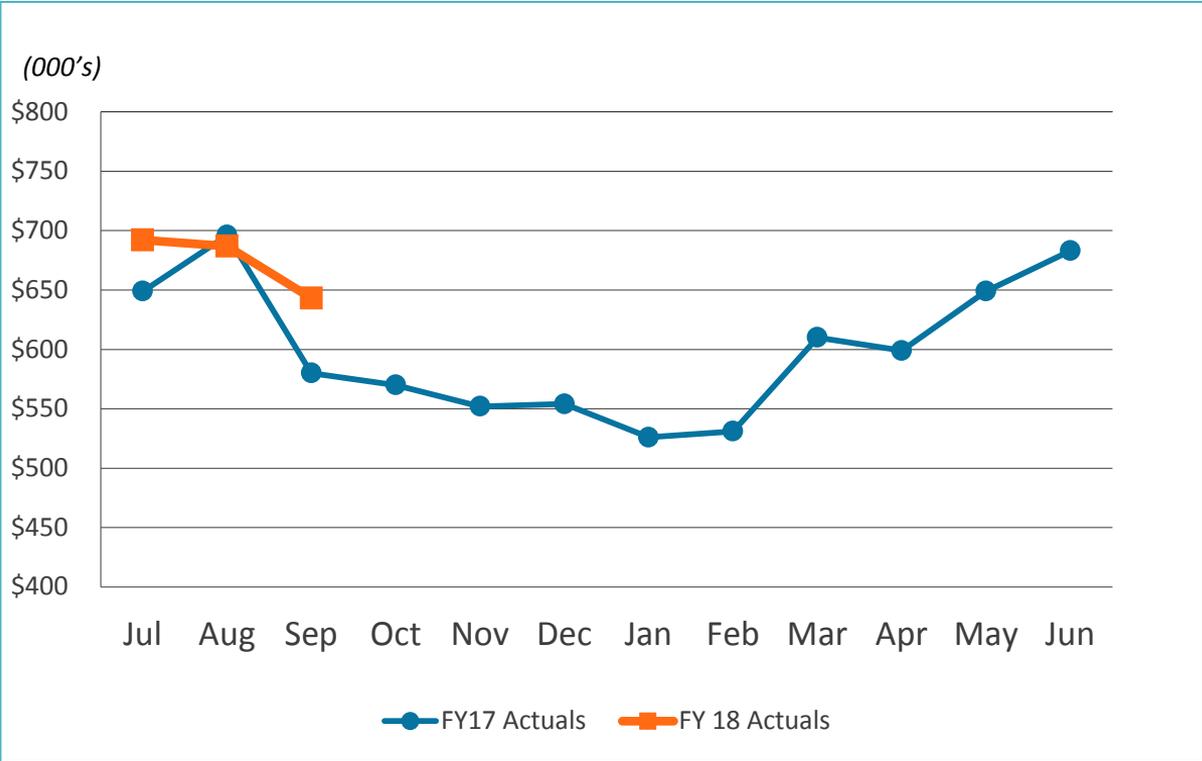


FY18 YTD Act Vs.  
FY17 YTD Act  
10.7%

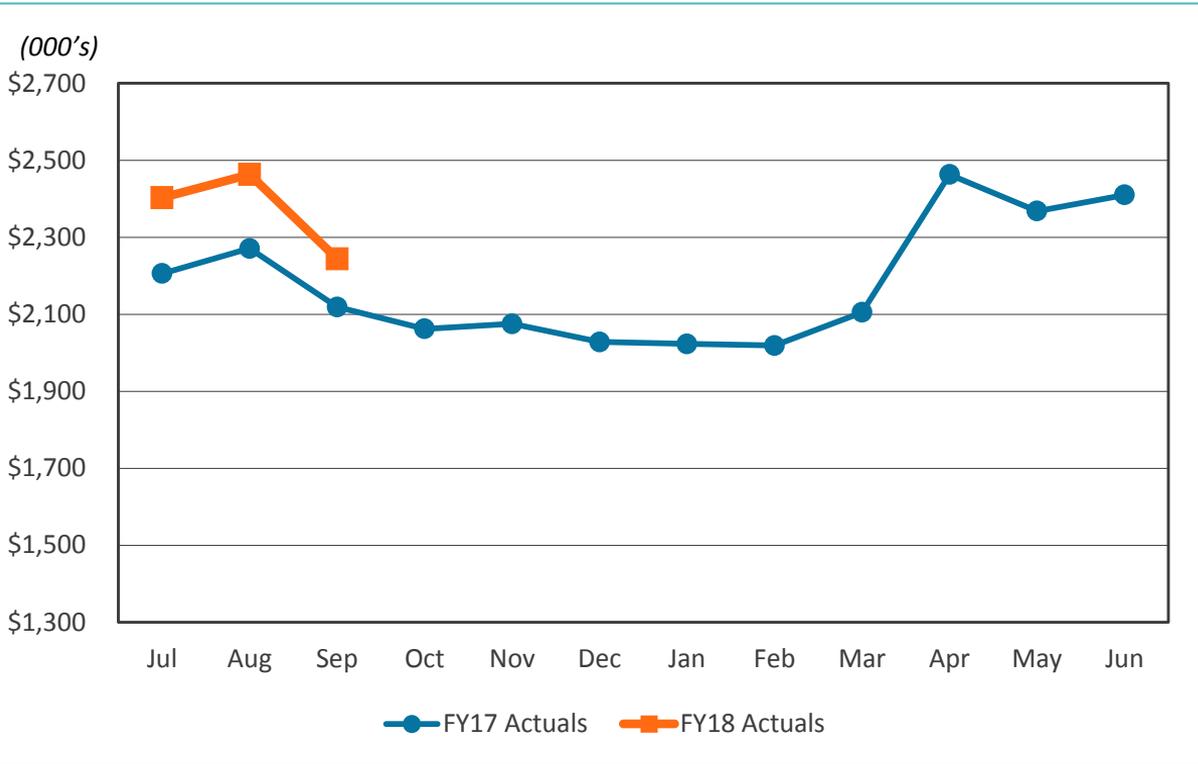
FY18 YTD Act Vs.  
FY18 YTD Budget  
8.0%



# Retail Concessions Revenue

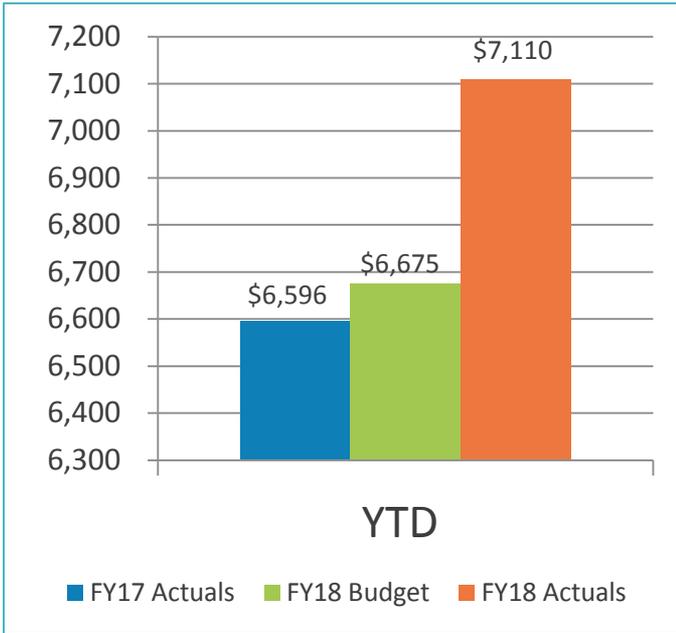


# Total Terminal Concessions (Includes Cost Recovery)



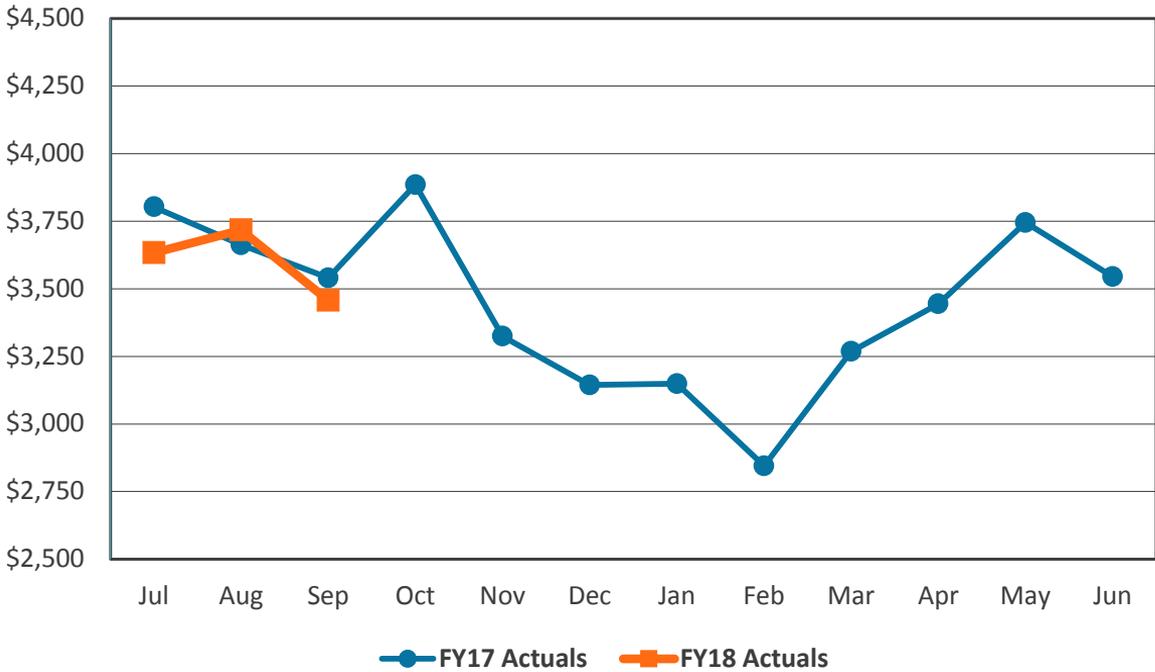
FY18 YTD Act Vs.  
FY17 YTD Act  
7.8%

FY18 YTD Act Vs.  
FY18 YTD Budget  
6.5%



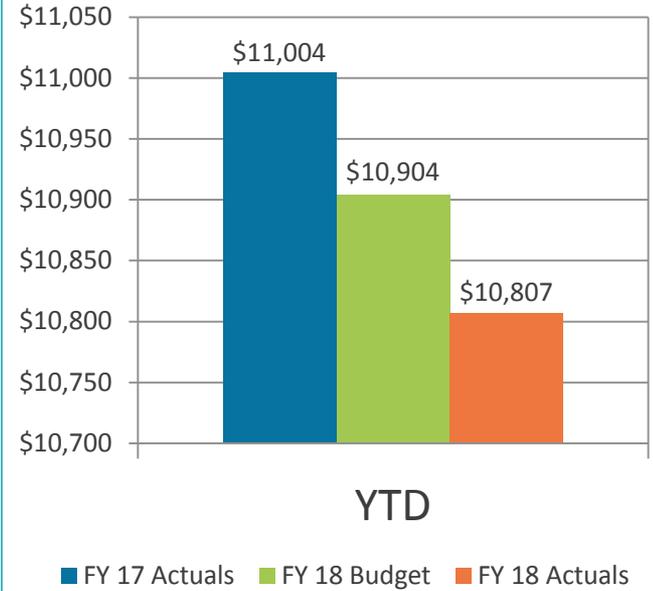
# Parking Revenue

(000's)



FY18 YTD Act Vs.  
FY17 YTD Act  
-1.8%

FY18 YTD Act Vs.  
FY18 YTD Budget  
-0.9%



# Operating Revenues

## for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Aviation revenue:</b>					
Landing fees	\$ 2,231	\$ 2,060	\$ (171)	(8)%	\$ 2,240
Aircraft parking fees	252	262	10	4%	242
Building rentals	4,948	4,976	28	1%	4,520
Security surcharge	2,751	2,749	(2)	-	2,483
CUPPS Support Charges	117	117	-	-	103
Other aviation revenue	16	15	(1)	(6)%	131
<b>Total aviation revenue</b>	<b>\$ 10,315</b>	<b>\$ 10,179</b>	<b>\$ (136)</b>	<b>(1)%</b>	<b>\$ 9,719</b>

# Operating Revenues

## for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 134	\$ 172	\$ 38	28%	\$ 111
<b>Concession revenue:</b>					
<b>Terminal concession revenue:</b>					
Food and beverage	900	963	63	7%	881
Retail	581	643	62	11%	580
Space storage	73	79	6	8%	73
Cost recovery	255	253	(2)	(1)%	207
Other (Primarily advertising)	306	306	-	-	378
<b>Total terminal concession revenue</b>	<b>2,115</b>	<b>2,244</b>	<b>129</b>	<b>6%</b>	<b>2,119</b>
<b>Car rental and license fee revenue:</b>					
Rental car and license fees	2,256	2,368	112	5%	2,143
Rental car center cost recovery	144	139	(5)	(3)%	187
License fees-other	389	403	14	4%	403
<b>Total rental car and license fees</b>	<b>2,789</b>	<b>2,910</b>	<b>121</b>	<b>4%</b>	<b>2,733</b>
<b>Total concession revenue</b>	<b>\$ 4,904</b>	<b>\$ 5,154</b>	<b>\$ 250</b>	<b>5%</b>	<b>\$ 4,852</b>

# Operating Revenues

## for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Parking revenue:</b>					
Short-term parking revenue	\$ 2,042	\$ 2,007	\$ (35)	(2)%	\$ 2,017
Long-term parking revenue	1,545	1,450	(95)	(6)%	1,523
<b>Total parking revenue</b>	<b>3,587</b>	<b>3,457</b>	<b>(130)</b>	<b>(4)%</b>	<b>3,540</b>
Ground transportation permits and citations	615	760	145	24%	616
Ground rentals	1,676	1,689	13	1%	1,525
Grant reimbursements	-	24	24	-	24
Other operating revenue	64	82	18	28%	66
<b>Subtotal</b>	<b>5,942</b>	<b>6,012</b>	<b>70</b>	<b>1%</b>	<b>5,771</b>
<b>Total operating revenues</b>	<b>\$ 21,295</b>	<b>\$ 21,517</b>	<b>\$ 222</b>	<b>1%</b>	<b>\$20,453</b>

# Operating Expenses

## for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Operating expenses:</b>					
Salaries and benefits	\$ 3,628	\$ 3,242	\$ 386	11%	\$ 4,569
Contractual services	3,903	3,873	30	1%	3,870
Safety and security	2,275	2,052	223	10%	2,850
Space rental	849	849	-	-	849
Utilities	1,212	1,087	125	10%	849
Maintenance	1,206	1,063	143	12%	1,395
Equipment and systems	52	24	28	54%	22
Materials and supplies	54	36	18	33%	54
Insurance	90	87	3	3%	79
Employee development and support	105	102	3	3%	81
Business development	224	241	(17)	(8)%	265
Equipment rental and repairs	260	241	19	7%	255
<b>Total operating expenses</b>	<b>\$ 13,858</b>	<b>\$ 12,897</b>	<b>\$ 961</b>	<b>7%</b>	<b>\$15,138</b>

# Financial Summary

## for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 21,295	\$ 21,517	\$ 222	1%	\$20,453
Total operating expenses	13,858	12,897	961	7%	15,138
<b>Income from operations</b>	<b>7,437</b>	<b>8,620</b>	<b>1,183</b>	<b>16%</b>	<b>5,315</b>
Depreciation	8,109	8,109	-	-	7,686
<b>Operating income (loss)</b>	<b>\$ (672)</b>	<b>\$ 511</b>	<b>\$ 1,183</b>	<b>176%</b>	<b>\$ (2,371)</b>

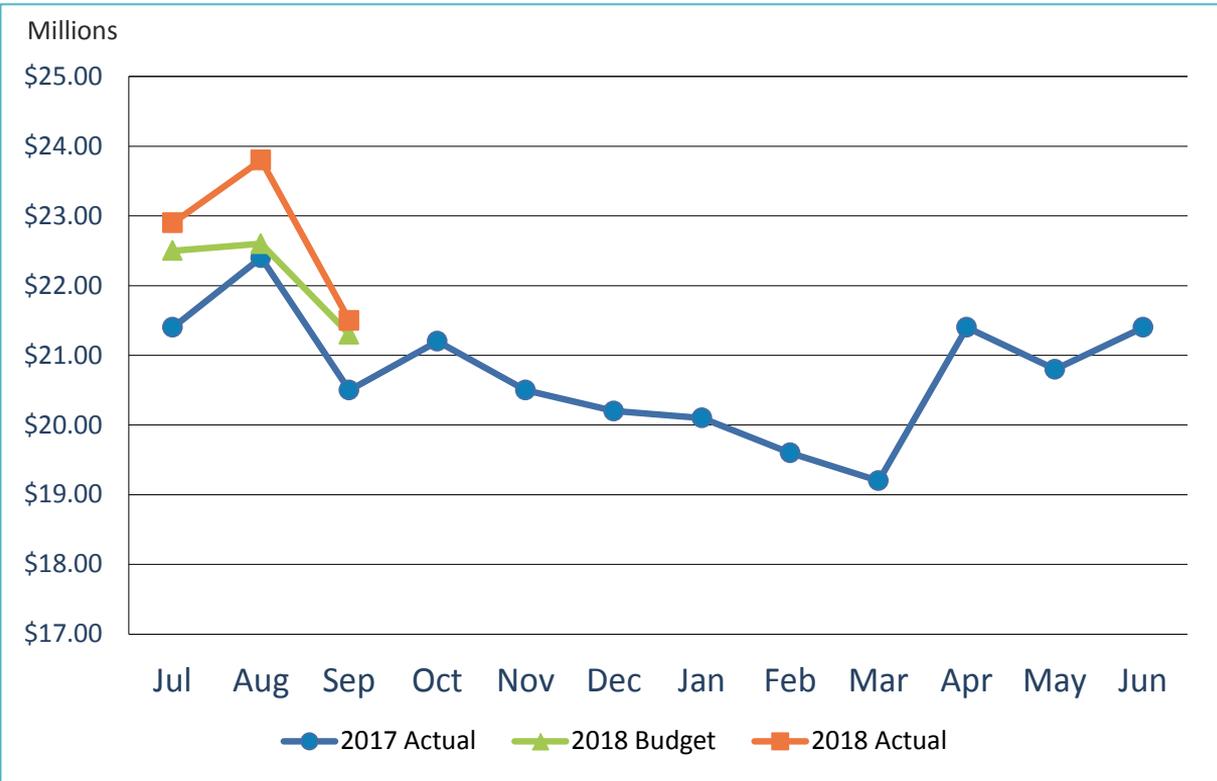
# Nonoperating Revenues & Expenses for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Nonoperating revenues (expenses):</b>					
Passenger facility charges	\$ 3,709	\$ 4,249	\$ 540	15%	\$ 3,561
Customer facility charges (Rental Car Center)	3,372	3,322	(50)	(1)%	3,116
Quieter Home Program, net	(149)	(153)	(4)	(3)%	(13)
Interest income	685	964	279	41%	695
BAB interest rebate	388	388	-	-	386
Interest expense & debt issuance costs	(6,784)	(6,256)	528	8%	(5,112)
Bond amortization	341	489	148	43%	348
Other nonoperating revenue (expenses)	(1)	(512)	(511)	-	29
<b>Nonoperating revenue, net</b>	<b>1,561</b>	<b>2,490</b>	<b>930</b>	-	<b>3,010</b>
<b>Change in net position before grant contributions</b>	<b>889</b>	<b>3,002</b>	<b>2,113</b>		<b>639</b>
Capital grant contributions	50	159	109	218%	(6)
<b>Change in net position</b>	<b>\$ 939</b>	<b>\$ 3,161</b>	<b>\$ 2,222</b>	-	<b>\$ 633</b>



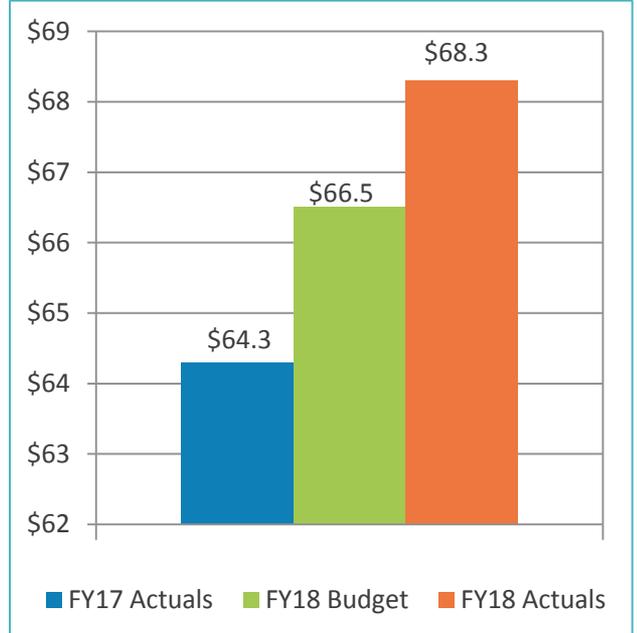
**Revenue & Expense  
(Unaudited)  
For the Three Months Ended  
September 30, 2017 and 2016**

# Operating Revenue (Unaudited)



FY18 YTD Act Vs.  
FY17 YTD Act  
6.1%

FY18 YTD Act Vs.  
FY18 YTD Budget  
2.7%



# Operating Revenues

## for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Aviation revenue:</b>					
Landing fees	\$ 7,144	\$ 7,362	\$ 218	3%	\$ 7,059
Aircraft parking fees	755	795	\$ 40	5%	727
Building rentals	14,877	14,995	118	1%	13,726
Security surcharge	8,254	8,250	(4)	-	7,459
CUPPS Support Charges	350	352	2	1%	311
Other aviation revenue	52	49	(3)	(6)%	408
<b>Total aviation revenue</b>	<b>\$ 31,432</b>	<b>\$ 31,803</b>	<b>\$ 371</b>	<b>1%</b>	<b>\$ 29,690</b>

# Operating Revenues

## for the Three Months Ended September 30, 2017 (Unaudited)

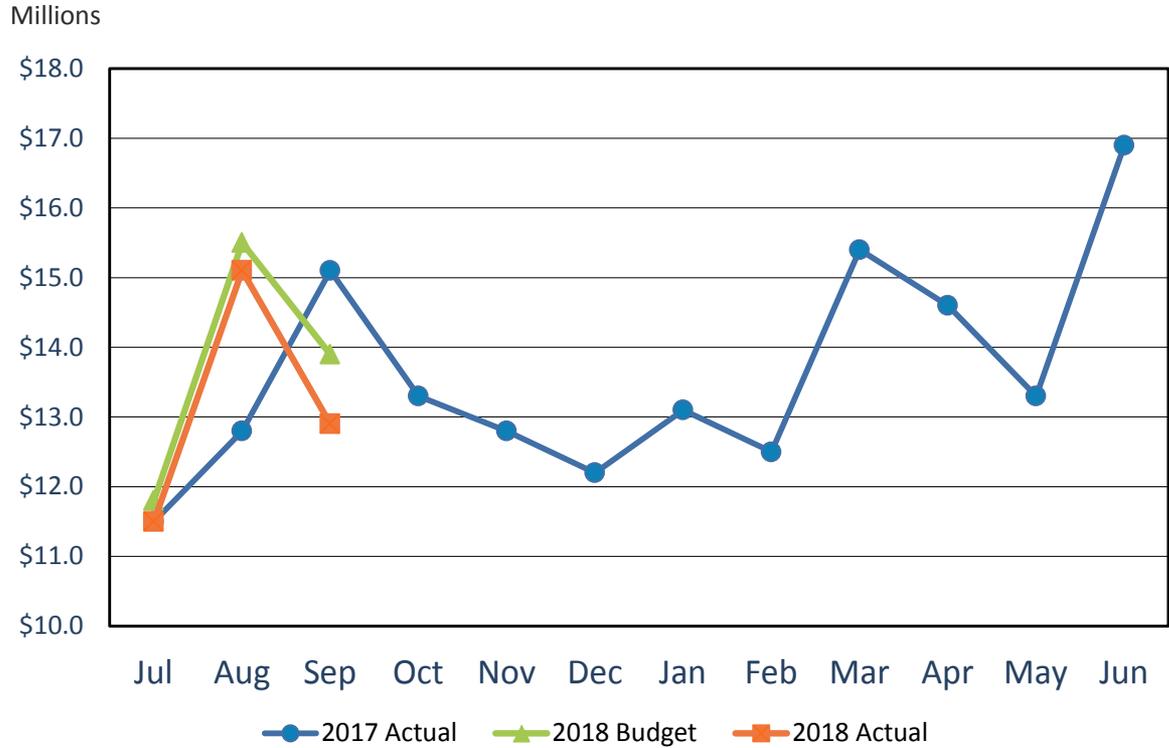
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 395	\$ 435	\$ 40	10%	\$ 332
Concession revenue:					
Terminal concession revenue:					
Food and beverage	2,836	3,065	229	8%	2,769
Retail	1,888	2,023	135	7%	1,925
Space storage	218	234	16	7%	218
Cost recovery	767	743	(24)	(3)%	630
Other (Primarily advertising)	966	1,045	79	8%	1,054
<b>Total terminal concession revenue</b>	<b>6,675</b>	<b>7,110</b>	<b>435</b>	<b>7%</b>	<b>6,596</b>
Car rental and license fee revenue:					
Rental car license fees	8,336	8,466	130	2%	7,884
Rental car center cost recovery	433	418	(15)	(3)%	562
License fees-other	1,235	1,336	101	8%	1,190
<b>Total rental car and license fees</b>	<b>10,004</b>	<b>10,220</b>	<b>216</b>	<b>2%</b>	<b>9,636</b>
<b>Total concession revenue</b>	<b>\$ 16,679</b>	<b>\$ 17,330</b>	<b>\$ 651</b>	<b>4%</b>	<b>\$ 16,232</b>

# Operating Revenues

## for the Three Months Ended September 30, 2017 (Unaudited)

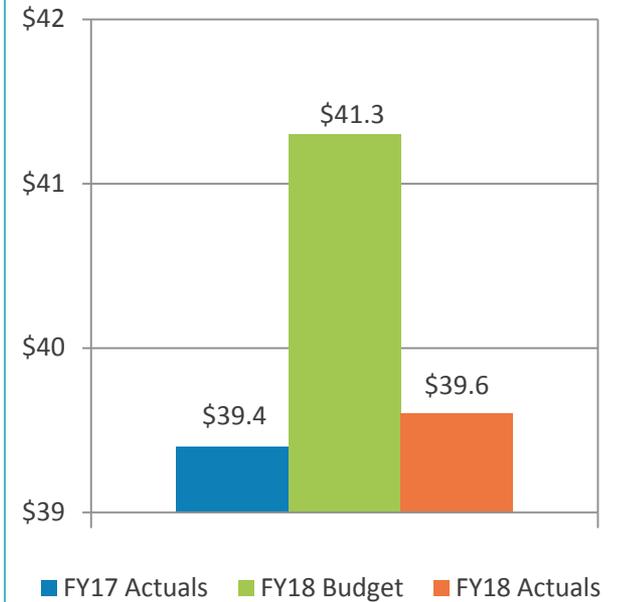
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Parking revenue:</b>					
Short-term parking revenue	\$ 6,095	\$ 6,052	\$ (43)	-	\$ 6,318
Long-term parking revenue	4,809	4,755	(54)	(1)%	4,686
<b>Total parking revenue</b>	<b>10,904</b>	<b>10,807</b>	<b>(97)</b>	<b>(1)%</b>	<b>11,004</b>
Ground transportation permits and citations	1,901	2,260	359	19%	1,989
Ground rentals	5,027	5,077	50	1%	4,639
Grant reimbursements	-	157	157	-	74
Other operating revenue	193	388	195	101%	290
<b>Subtotal</b>	<b>18,025</b>	<b>18,689</b>	<b>664</b>	<b>4%</b>	<b>17,996</b>
<b>Total operating revenues</b>	<b>\$ 66,531</b>	<b>\$ 68,257</b>	<b>\$ 1,726</b>	<b>3%</b>	<b>\$ 64,250</b>

# Operating Expenses (Unaudited)



FY18 YTD Act Vs.  
FY17 YTD Act  
-0.3%

FY18 YTD Act Vs.  
FY18 YTD Budget  
4.1%



# Operating Expenses

## for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Operating expenses:</b>					
Salaries and benefits	\$ 11,313	\$ 10,378	\$ 935	8%	\$ 10,532
Contractual services	11,040	10,842	198	2%	11,004
Safety and security	7,518	7,404	114	2%	6,741
Space rental	2,548	2,548	-	-	2,547
Utilities	3,637	3,438	199	5%	3,068
Maintenance	3,209	2,874	335	10%	3,534
Equipment and systems	79	77	2	3%	81
Materials and supplies	114	144	(30)	(27)%	131
Insurance	312	312	-	-	244
Employee development and support	272	252	20	8%	186
Business development	468	537	(69)	(15)%	465
Equipment rental and repairs	832	753	79	10%	859
<b>Total operating expenses</b>	<b>\$ 41,342</b>	<b>\$ 39,559</b>	<b>\$ 1,783</b>	<b>4%</b>	<b>\$ 39,392</b>

# Financial Summary

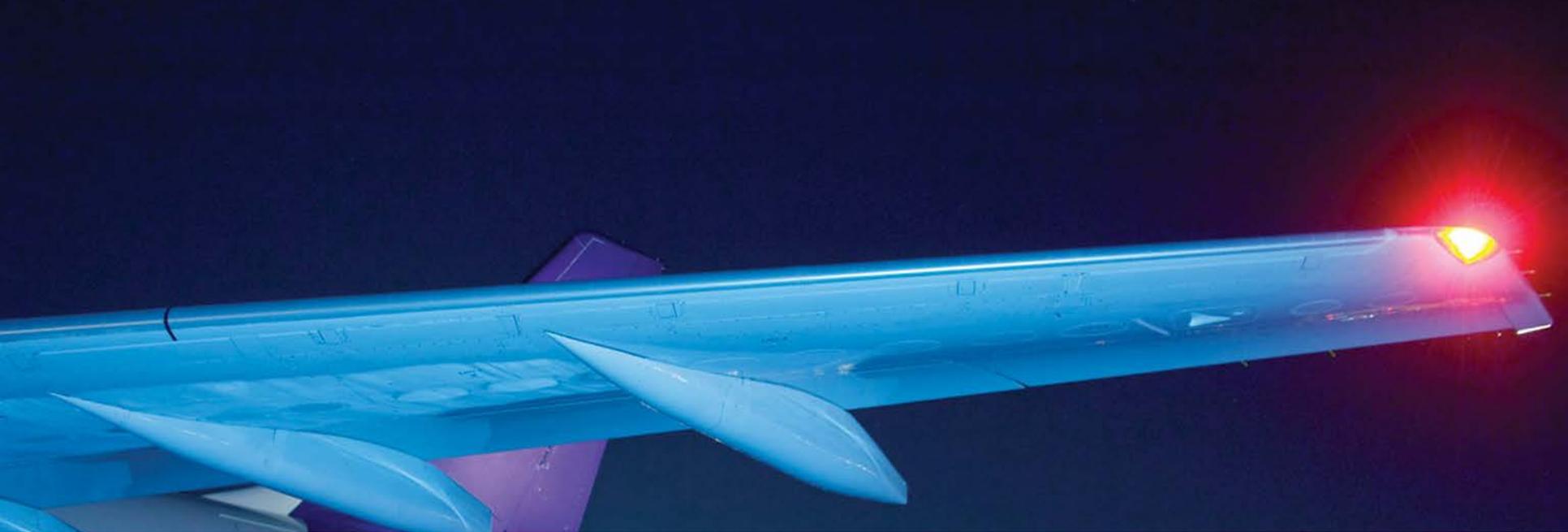
## for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 66,531	\$ 68,257	\$ 1,726	3%	\$ 64,250
Total operating expenses	41,342	39,559	1,783	4%	39,392
<b>Income from operations</b>	<b>25,189</b>	<b>28,698</b>	<b>3,509</b>	<b>14%</b>	<b>24,858</b>
Depreciation	23,852	23,852	-	-	23,072
<b>Operating income (loss)</b>	<b>\$ 1,337</b>	<b>\$ 4,846</b>	<b>\$ 3,509</b>	<b>262%</b>	<b>\$ 1,786</b>

# Nonoperating Revenues & Expenses

## for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
<b>Nonoperating revenues (expenses):</b>					
Passenger facility charges	\$ 10,744	\$ 11,454	\$ 710	7%	\$ 10,313
Customer facility charges (Rental Car Center)	10,937	10,942	5	-	9,047
Quieter Home Program, net	(253)	(329)	(76)	(30)%	(253)
Interest income	2,092	2,541	449	21%	1,806
BAB interest rebate	1,164	1,163	(1)	-	1,158
Interest expense & debt issuance costs	(21,201)	(18,678)	2,523	12%	(15,308)
Bond amortization	1,024	1,326	302	30%	1,047
Other nonoperating revenue (expenses)	(1)	(52)	(51)	-	(427)
<b>Nonoperating revenue, net</b>	<b>4,506</b>	<b>8,367</b>	<b>3,861</b>	<b>86%</b>	<b>7,383</b>
<b>Change in Net Position before grant contribution</b>	<b>5,843</b>	<b>13,213</b>	<b>7,370</b>	<b>126%</b>	<b>9,169</b>
Capital grant contributions	461	258	(203)	(44)%	258
<b>Change in Net Position</b>	<b>\$ 6,304</b>	<b>\$ 13,471</b>	<b>\$ 7,167</b>	<b>114%</b>	<b>\$ 9,427</b>



# Statements of Net Position (Unaudited) September 30, 2017 and 2016

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
<b>Current assets:</b>		
Cash and investments	\$ 55,258	\$ 63,341
Tenant lease receivable, net of allowance of 2017: (\$216,392) and 2016: (\$224,210)	9,113	7,470
Grants receivable	4,660	5,611
Notes receivable-current portion	1,802	1,706
Prepaid expenses and other current assets	11,383	8,842
<b>Total current assets</b>	<u><b>82,216</b></u>	<u><b>86,970</b></u>
 <b>Cash designated for capital projects and other</b>	 <u><b>\$ 30,397</b></u>	 <u><b>\$ 22,411</b></u>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

### Restricted assets:

#### Cash and investments:

	<u>2017</u>	<u>2016</u>
Bonds reserve	\$ 60,780	\$ 57,872
Passenger facility charges and interest unapplied	76,255	75,007
Customer facility charges and interest applied	39,966	32,863
SBD bond guarantee	4,000	4,000
Bond proceeds held by trustee	428,014	149,095
Passenger facility charges receivable	6,038	4,269
Customer facility charges receivable	3,660	3,159
OCIP insurance reserve	4,791	3,119
<b>Total restricted assets</b>	<b><u>\$ 623,504</u></b>	<b><u>\$ 329,384</u></b>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

### Noncurrent assets:

#### Capital assets:

Land and land improvements  
 Runways, roads and parking lots  
 Buildings and structures  
 Machinery and equipment  
 Vehicles  
 Office furniture and equipment  
 Works of art  
 Construction-in-progress

Less: accumulated depreciation

#### Total capital assets, net

	<u>2017</u>	<u>2016</u>
	\$ 111,041	\$ 109,974
	626,872	590,772
	1,421,352	1,406,154
	49,126	48,393
	15,912	14,810
	33,502	32,336
	10,066	9,579
	225,929	165,539
	<b>2,493,800</b>	<b>2,377,557</b>
	(918,061)	(835,532)
	<b><u>\$ 1,575,739</u></b>	<b><u>\$ 1,542,025</u></b>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
<b>Other assets:</b>		
Notes receivable - long-term portion	\$ 32,805	\$ 34,630
Investments - long-term portion	183,288	161,700
Security deposit	350	350
<b>Total other assets</b>	<u>216,443</u>	<u>196,680</u>
<b>Deferred outflows of resources:</b>		
Deferred pension contributions	5,788	5,849
Other deferred pension outflows	15,048	288
<b>Total assets and deferred outflows of resources</b>	<u>\$ 2,549,135</u>	<u>\$ 2,183,607</u>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

### Current liabilities:

Accounts payable and accrued liabilities

Deposits and other current liabilities

### Total current liabilities

	2017	2016
\$	55,171	\$ 36,405
	10,085	8,227
	<b>65,256</b>	<b>44,632</b>

### Current liabilities payable from restricted assets:

Current portion of long-term debt

Accrued interest on bonds and variable debt

### Total liabilities payable from restricted assets

	17,070	11,585
	18,607	16,352
<b>\$</b>	<b>35,677</b>	<b>\$ 27,937</b>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
<b>Long-term liabilities:</b>		
Variable debt	\$ 26,448	\$ 32,581
Other long-term liabilities	7,928	8,745
Long-term debt - bonds net of amortized premium	1,597,256	1,279,124
Net pension liability	18,111	1,681
<b>Total long-term liabilities</b>	<u><b>1,649,743</b></u>	<u><b>1,322,131</b></u>
<b>Total liabilities</b>	<u>1,750,676</u>	<u>1,394,700</u>
<b>Deferred inflows of resources</b>		
Deferred pension inflows	1,815	1,807
<b>Total liabilities and deferred inflows of resources</b>	<u><b>\$ 1,752,491</b></u>	<u><b>\$ 1,396,507</b></u>

# Statements of Net Position (Unaudited)

## As of September 30, 2017 and 2016

(In Thousands)

### Net Position:

Invested in capital assets, net of related debt

Other restricted

Unrestricted:

Designated

Undesignated

**Total net position**

	<u>2017</u>	<u>2016</u>
	\$ 355,591	\$ 360,163
	193,171	180,087
	30,398	22,411
	<u>217,484</u>	<u>224,439</u>
	<u>\$ 796,644</u>	<u>\$ 787,100</u>



Questions?

Item 3



# San Diego County Regional Airport Authority

## Investment Report As of September 30, 2017

Presented by: Geoff Bryant  
Manager, Airport Finance

**October 23, 2017**

This report is prepared for the San Diego County Regional Airport Authority (the "Authority") in accordance with California Government Code Section 53646, which states that "the treasurer or chief fiscal officer may render a quarterly report to the chief executive officer, the internal auditor, and the legislative body of the local agency within 30 days following the end of the quarter covered by the report."

The investment report was compiled in compliance with California Government Code Section 53646 and the Authority's approved Investment Policy. All investment transactions made in the Authority's portfolio during this period were made on behalf of the Authority. Sufficient liquidity and anticipated revenue are available to meet expenditure requirements for the next six months.



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Scott Brickner, C.P.A.  
V.P. Finance & Asset Management / Treasurer  
San Diego County Regional Airport Authority

# Total Portfolio Summary

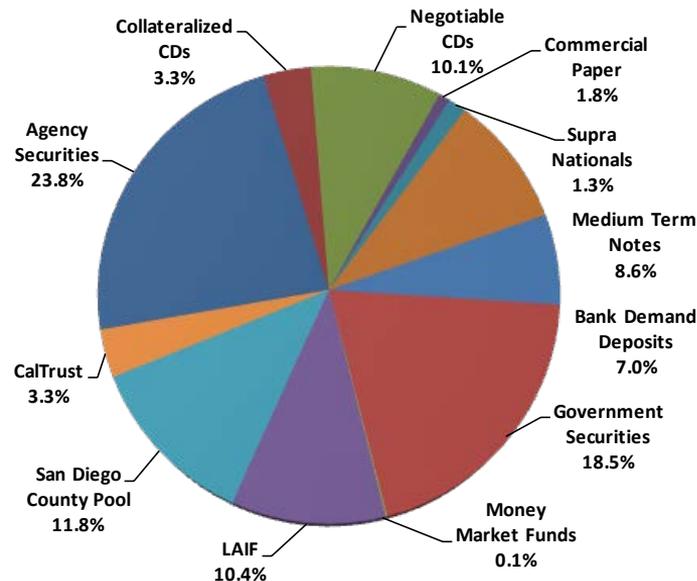
	Current Period	Prior Period	Change From
	September 30, 2017	June 30, 2017	Prior
Book Value (1)	\$454,767,000	\$461,751,000	(\$6,984,000)
Market Value (1)	\$453,580,000	\$460,674,000	(\$7,094,000)
Market Value%	99.74%	99.77%	(0.03%)
Unrealized Gain / (Loss)	(\$1,187,000)	(\$1,077,000)	(\$110,000)
Weighted Average Maturity (Days)	395 days	389 days	6
Weighted Average Yield as of Period End	1.27%	1.16%	0.11%
Cash Interest Received- Current Month	\$299,000	\$313,000	(\$14,000)
Cash Interest Received- Quarter-to-Date	\$1,279,000	\$1,249,000	\$30,000
Accrued Interest	\$1,094,000	\$1,051,000	\$43,000

## Notes:

(1) Decrease in portfolio value is primarily due to capital expenditures exceeding capital receipts.

# Portfolio Composition by Security Type

	September 30, 2017		June 30, 2017		Permitted by Policy
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio	
Agency Securities	\$ 104,982,000	23.1%	\$ 109,437,000	23.8%	100%
Collateralized CDs	15,455,000	3.4%	15,415,000	3.3%	30%
Negotiable CDs	42,548,000	9.4%	46,593,000	10.1%	30%
Commercial Paper	3,497,000	0.8%	8,485,000	1.8%	25%
Supra Nationals	5,978,000	1.3%	5,982,000	1.3%	30%
Medium Term Notes	42,533,000	9.4%	39,564,000	8.6%	15%
Bank Demand Deposits	29,332,000	6.4%	31,400,000	7.0%	100%
Government Securities	90,543,000	20.0%	85,201,000	18.5%	100%
Money Market Funds	374,000	0.1%	631,000	0.1%	20%
LAIF	48,263,000	10.6%	48,114,000	10.4%	\$65 million <sup>(1)</sup>
San Diego County Pool	54,718,000	12.1%	54,555,000	11.8%	\$65 million <sup>(2)</sup>
CalTrust	15,357,000	3.4%	15,297,000	3.3%	\$65 million <sup>(3)</sup>
<b>Total:</b>	<b>\$ 453,580,000</b>	<b>100.0%</b>	<b>\$ 460,674,000</b>	<b>100.0%</b>	

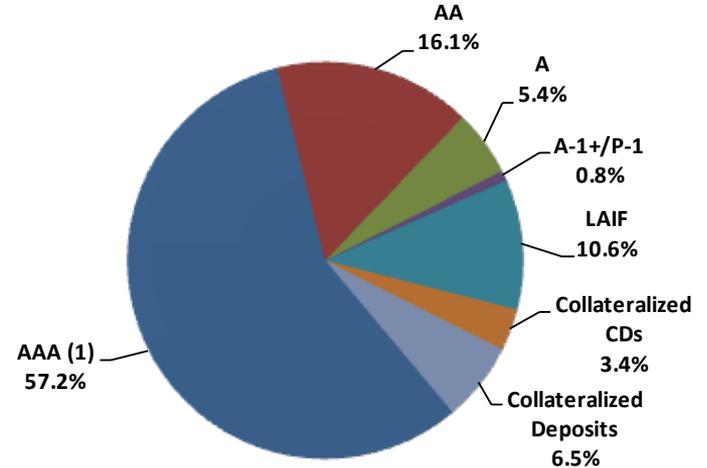


## Notes:

- 1.) The \$65 million limit on LAIF is a non-statutory LAIF internal limit. It does not apply to bond proceeds.
- 2.) The San Diego County Investment Pool mirrors the LAIF internal limit and does not apply to bond proceeds.
- 3.) The CalTrust mirrors the LAIF internal limit and does not apply to bond proceeds.

# Portfolio Composition by Credit Rating

	September 30, 2017		June 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
AAA <sup>(1)</sup>	\$ 259,541,000	57.2%	\$ 255,806,000	55.7%
AA	73,141,000	16.1%	76,847,000	16.7%
A	24,353,000	5.4%	24,607,000	5.3%
A-1+/P-1	3,497,000	0.8%	8,485,000	1.8%
LAIF	48,263,000	10.6%	48,114,000	10.4%
Collateralized CDs	15,455,000	3.4%	15,414,000	3.3%
Collateralized Deposits	29,330,000	6.5%	31,401,000	6.8%
<b>Total:</b>	<b>\$ 453,580,000</b>	<b>100.0%</b>	<b>\$ 460,674,000</b>	<b>100.0%</b>

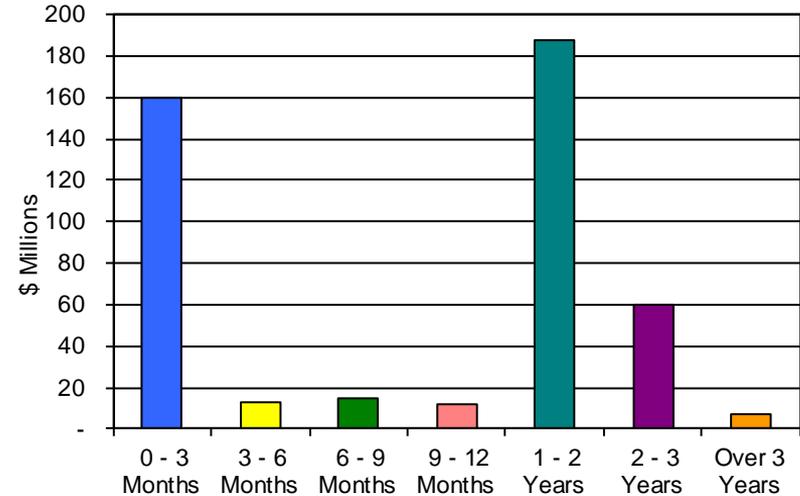


**Notes:**

1.) Includes investments that have split ratings between S&P (AA+), Moodys (AAA) and Fitch (AAA)

# Portfolio Composition by Maturity <sup>(1)</sup>

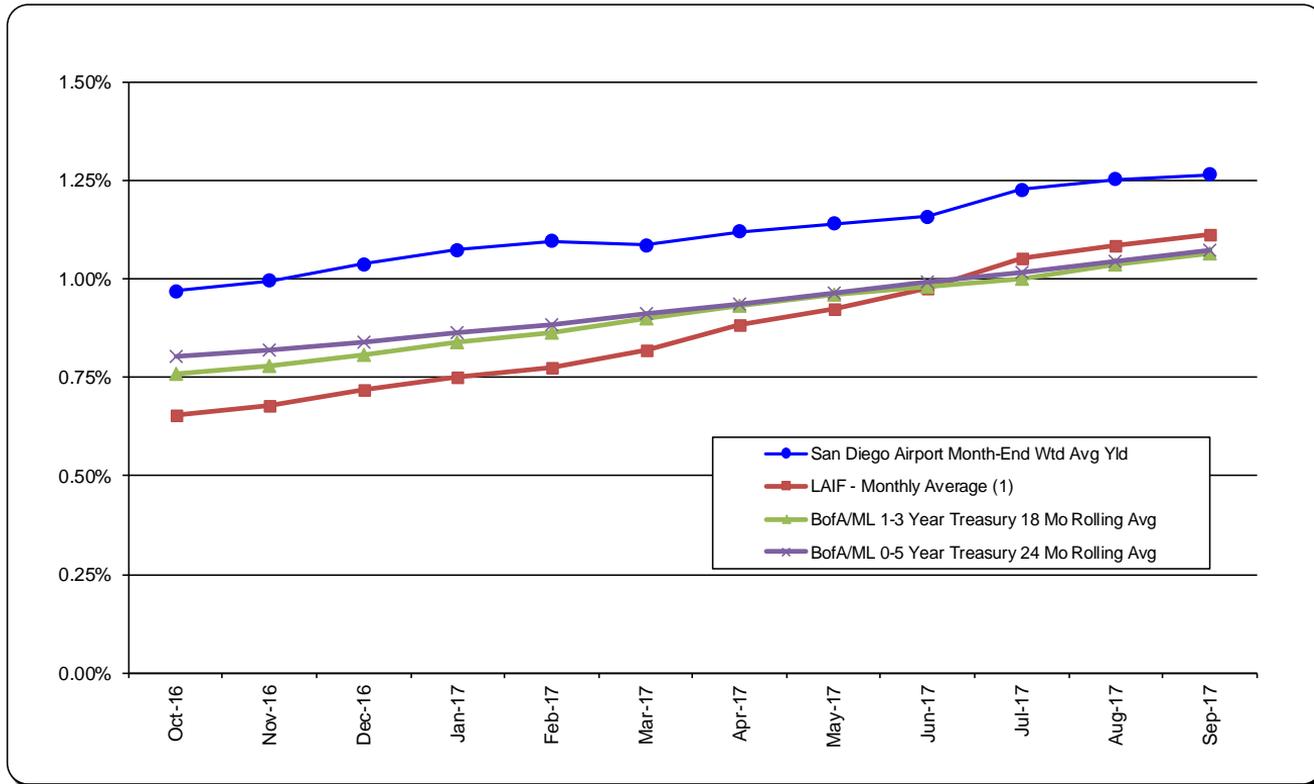
	September 30, 2017		June 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
0 - 3 Months	\$ 159,348,000	35.1%	\$ 169,365,000	36.7%
3 - 6 Months	13,013,000	2.9%	18,542,000	4.0%
6 - 9 Months	14,937,000	3.3%	14,521,000	3.2%
9 - 12 Months	11,843,000	2.6%	23,355,000	5.1%
1 - 2 Years	187,695,000	41.4%	127,168,000	28.3%
2 - 3 Years	59,801,000	13.2%	104,723,000	22.7%
Over 3 Years	6,943,000	1.5%	-	0.0%
<b>Total:</b>	<b>\$ 453,580,000</b>	<b>100.0%</b>	<b>\$ 457,674,000</b>	<b>100.0%</b>



## Notes:

1.) The 0-3 Quarter category includes investments held in the LAIF, CalTrust, and the San Diego County Investment Pool.

# Benchmark Comparison



**Notes:**

1.) Benchmark data for LAIF is the average monthly effective yield.

# Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
10/16/15	FNMA	1.125	10/19/18	5,000,000	100.550	5,027,500	99.73	4,986,450	384	0.939
08/15/16	FHLB	0.625	08/07/18	4,000,000	99.624	3,985,680	99.41	3,976,560	311	0.808
10/21/16	FHLB	0.875	08/05/19	12,000,000	99.568	11,948,160	98.83	11,859,840	674	1.032
10/07/16	FHLB	1.000	09/26/19	10,000,000	99.727	9,972,700	98.94	9,894,300	726	1.094
06/29/16	FNMA	1.125	06/21/19	10,400,000	100.857	10,497,978	99.39	10,336,144	629	0.833
02/03/16	FNMA	1.375	01/28/19	6,000,000	100.842	6,050,520	99.87	5,991,960	485	1.088
05/16/16	FNMA	1.000	02/26/19	5,000,000	100.116	5,005,800	99.36	4,968,200	514	0.957
04/20/16	FHLB	1.125	04/15/19	8,000,000	100.319	8,020,420	99.48	7,958,240	562	1.016
12/08/16	FHLB	1.250	01/16/19	2,950,000	99.996	2,949,882	99.74	2,942,448	473	1.252
05/16/17	FHLB	1.875	03/13/20	3,000,000	100.836	3,025,080	100.58	3,017,400	895	1.571
07/08/16	FHLMC	1.250	08/01/19	5,000,000	101.285	5,064,250	99.51	4,975,400	670	0.824
09/06/16	FNMA	1.000	08/28/19	13,500,000	99.836	13,477,860	99.01	13,366,350	697	1.056
02/28/17	FNMA	1.500	02/28/20	13,050,000	99.936	13,003,050	99.62	13,000,979	881	1.529
08/02/16	FNMA	0.875	08/02/19	7,800,000	99.832	7,786,896	98.82	7,707,804	671	0.932
<b>Agency Total</b>				<b>105,700,000</b>		<b>105,815,776</b>		<b>104,982,075</b>	<b>649</b>	<b>1.072</b>
07/02/16	East West Bk CD	1.550	07/07/19	10,398,267	100.000	10,360,123	100.00	10,398,267	645	1.550
10/21/16	East West Bk CD	0.500	10/24/17	5,056,581	100.000	5,056,581	100.00	5,056,581	24	0.700
<b>Collateralized CDs Total</b>				<b>15,454,848</b>		<b>15,416,704</b>		<b>15,454,848</b>	<b>441</b>	<b>1.271</b>

# Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
03/09/16	US Bank CD	1.060	03/09/18	4,000,000	100.000	4,000,000	100.00	4,000,000	160	1.060
08/04/17	SKANDINAV ENSKD CD	1.840	08/02/19	5,750,000	100.000	5,747,758	99.91	5,744,768	671	1.860
02/09/17	BK OF MONTREAL YC/D	1.880	02/07/19	5,000,000	100.000	5,000,000	100.41	5,020,300	495	1.880
12/05/16	NORDEA BK FINL YC/D	1.760	11/30/18	4,000,000	100.000	4,000,000	100.25	4,010,080	426	1.760
12/05/16	CANADIAN IMP BK YC/D	1.760	11/30/18	5,000,000	99.922	4,996,100	100.25	5,012,600	426	1.800
11/18/15	HSBC BK C/D	0.954	11/17/17	2,750,000	100.000	2,750,000	100.09	2,752,530	48	0.954
05/04/17	SUMITOMO MITSUI YC/D	2.050	05/03/19	3,000,000	100.080	3,000,000	100.00	3,000,000	580	2.050
03/16/16	Toronto Dominion CD	1.720	03/14/18	5,000,000	100.000	5,000,000	100.15	5,007,650	165	1.720
04/06/17	BK NOVA SCOTIA YC/D	1.910	04/05/19	4,000,000	100.000	4,000,000	99.87	3,994,800	552	1.910
03/15/16	ROYAL BK CDA Y C/D	1.700	03/09/18	4,000,000	100.000	4,000,000	100.14	4,005,520	160	1.700
<b>Negotiable CDs Total</b>				<b>42,500,000</b>		<b>42,493,858</b>		<b>42,548,248</b>	<b>385</b>	<b>1.698</b>
04/28/17	BANK OF TOKYO MITS DC/P	1.370	10/25/17	3,500,000	99.315	3,476,025	99.93	3,497,480	25	1.379
<b>Commercial Paper Total</b>				<b>3,500,000</b>		<b>3,476,025</b>		<b>3,497,480</b>	<b>25</b>	<b>1.379</b>
04/28/17	INTL BK RECON & DEV	1.875	04/21/20	3,000,000	100.685	3,020,550	100.34	3,010,170	934	1.638
04/21/16	INTER-AMER DEV BANK	1.000	05/13/19	3,000,000	99.714	2,991,420	98.94	2,968,230	590	1.095
<b>Supranationals</b>				<b>6,000,000</b>		<b>6,011,970</b>		<b>5,978,400</b>	<b>763</b>	<b>1.368</b>
12/12/16	BK NEW YORK NTS	2.300	09/11/19	2,000,000	101.107	2,022,140	100.74	2,014,820	711	1.884
10/14/16	TOYOTA MOTOR CR CORP	2.125	07/18/19	1,000,000	101.670	1,016,700	100.57	1,005,740	656	1.505
10/14/16	TOYOTA MTR CR CORP	1.400	05/20/19	1,500,000	99.906	1,498,590	99.54	1,493,040	597	1.437
10/14/16	AMERICAN HONDA BDS	1.200	07/12/19	2,495,000	99.241	2,476,063	98.98	2,469,576	650	1.483
07/17/15	GECC MTN	1.625	04/02/18	4,950,000	105.364	4,968,018	100.09	4,954,208	184	1.487
05/15/17	CHEVRON CORP	1.991	03/03/20	3,500,000	100.275	3,509,660	100.40	3,514,140	885	1.889
02/29/16	CISCO SYSTEMS	1.600	02/28/19	3,000,000	100.330	3,009,900	99.92	2,997,540	516	1.487
02/24/16	IBM CORP NOTES	1.800	05/17/19	3,000,000	100.119	3,003,570	100.34	3,010,200	594	1.761
05/15/17	JPM CHASE & CO MTN	2.250	01/23/20	3,500,000	100.267	3,509,345	100.54	3,518,865	845	2.144
07/28/17	EXXON MOBIL CORP	1.912	03/06/20	3,000,000	100.381	3,011,430	100.26	3,007,890	888	1.757
09/15/17	MICROSOFT CORP NT	1.550	08/08/21	3,000,000	98.478	2,954,280	98.18	2,945,280	1408	1.958
09/15/17	APPLE INC BDS	2.150	02/09/22	4,000,000	100.217	4,008,680	99.93	3,997,280	1593	2.098
06/06/16	WELLS FARGO CO MTN	2.150	01/15/19	4,600,000	101.427	4,665,642	100.47	4,621,482	472	1.589
09/14/15	AMERICAN EXPRESS MTN	1.800	07/31/18	2,980,000	99.759	2,972,818	100.12	2,983,695	304	1.886
<b>Medium Term Notes</b>				<b>42,525,000</b>		<b>42,626,836</b>		<b>42,533,756</b>	<b>733</b>	<b>1.759</b>

# Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
12/23/15	U.S. Treasury	1.500	12/31/18	15,200,000	100.516	15,295,391	100.11	15,216,568	457	1.325
05/11/17	U.S. Treasury	1.500	05/31/20	5,000,000	99.754	4,987,695	99.73	4,986,700	974	1.583
01/09/17	U.S. Treasury	1.250	01/31/20	7,000,000	99.170	6,940,820	99.30	6,951,070	853	1.530
11/13/15	U.S. Treasury	1.250	11/30/18	11,000,000	100.234	11,002,578	99.83	10,981,080	426	1.242
02/03/16	U.S. Treasury	1.375	02/28/19	2,950,000	100.988	2,979,154	99.92	2,947,699	516	1.047
06/10/15	U.S. Treasury	1.000	05/31/18	10,000,000	99.762	9,976,172	99.83	9,982,800	243	1.082
04/20/16	U.S. Treasury	1.000	09/15/18	4,900,000	100.367	4,917,992	99.65	4,882,752	350	0.845
03/04/16	U.S. Treasury	1.625	03/31/19	5,850,000	101.793	5,954,889	100.29	5,866,673	547	1.031
12/05/16	U.S. Treasury	1.500	11/30/19	13,400,000	100.125	13,416,750	99.96	13,394,238	791	1.457
07/28/17	U.S. Treasury	1.625	07/31/20	5,400,000	100.203	5,410,969	100.00	5,399,784	1035	1.556
05/06/16	U.S. Treasury	1.250	10/31/18	9,950,000	101.066	10,034,779	99.84	9,934,080	396	0.816
<b>Government Total</b>				<b>90,650,000</b>		<b>90,917,189</b>		<b>90,543,444</b>	<b>567</b>	<b>1.241</b>
	East West Bank			104,668	100.000	104,668	100.00	104,668	1	0.950
	East West Bank			24,569,541	100.000	24,569,541	100.00	24,569,541	1	0.950
	US Bank General Acct			4,655,864	100.000	4,655,864	100.00	4,655,864	1	0.000
<b>Bank Demand Deposits</b>				<b>29,330,073</b>		<b>29,330,073</b>		<b>29,330,073</b>	<b>1</b>	<b>0.799</b>
	DREYFUS GOVT INVEST			373,918	100.000	373,918	100.00	373,918	1	0.000
<b>Money Market Fund</b>				<b>373,918</b>		<b>373,918</b>		<b>373,918</b>	<b>1</b>	<b>0.000</b>
<b>Local Agency Invstmnt Fd</b>				<b>48,230,601</b>	<b>100.000</b>	<b>48,230,601</b>	<b>100.07</b>	<b>48,262,678</b>	<b>1</b>	<b>1.111</b>
<b>San Diego County Inv Pool</b>				<b>54,717,026</b>	<b>100.000</b>	<b>54,717,026</b>	<b>100.00</b>	<b>54,717,570</b>	<b>1</b>	<b>1.338</b>
<b>CalTrust</b>				<b>15,357,490</b>	<b>100.000</b>	<b>15,357,490</b>	<b>100.00</b>	<b>15,357,490</b>	<b>1</b>	<b>1.230</b>
<b>Grand Total</b>				<b>\$ 454,338,956</b>	<b>100.17</b>	<b>\$ 454,767,467</b>	<b>99.74</b>	<b>\$ 453,579,978</b>	<b>395</b>	<b>1.265</b>

# Portfolio Investment Transactions

## From July 1<sup>st</sup>, 2017 - September 30, 2017

Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
<b>PURCHASES</b>								
07/28/17	EXXON MOBIL CORP	MTN	30231GAG7	1.912	03/06/20	--	100.381	\$ 3,034,055
07/28/17	US TREAS NTS	US TREAS NTS	912828XM7	1.625	07/31/20	--	100.203	5,454,117
08/04/17	SKANDINAV ENSKI YC/D	CD-NEG	83050FXT3	1.840	08/02/19	--	99.961	5,747,758
09/15/17	MICROSOFT CORP NT	MTN	594918BP8	1.550	08/08/21	--	98.476	2,959,059
09/15/17	APPLE INC BDS	MTN	037833AY6	2.150	02/09/22	--	100.217	4,017,280
								<b>\$ 21,212,269</b>
<b>CALLS</b>								
								<b>\$ -</b>
<b>MATURITIES</b>								
01/09/17	BNP PARIBAS FIN DC/P	CP	09659BU73		07/07/17	--		\$ 5,000,000
								<b>\$ 5,000,000</b>
<b>DEPOSITS</b>								
								<b>\$ -</b>
<b>WITHDRAWALS / SALES / TRANSFERS</b>								
07/28/17	FNMA	AGCY	3135G0J61	0.875	03/28/18	--	99.766	\$ 4,452,566
07/28/17	US BK NA CINCIN C/D	CD-NEG	90333VPF1	1.375	09/11/17	--	100.000	4,020,931
08/04/17	SKANDINAV ENSKD YC/D 1.48% 11/16/	CD-NEG	83050FBG5	1.480	11/16/17	--	100.051	4,550,567
08/04/17	HSBC BK C/D	CD-NEG	40428AR41	1.496	11/17/17	--	100.152	1,256,753
09/15/17	JPM CHASE & CO NT	MTN	46625HJG6	1.800	01/25/18	--	100.088	1,505,070
09/15/17	CHEVRON CORP	MTN	166764AL4	1.345	11/15/17	--	99.996	1,506,665
09/15/17	APPLE INC NOTES	MTN	037833AJ9	1.000	05/03/18	--	99.762	4,005,147
								<b>\$ 21,297,698</b>

# Bond Proceeds Summary

## SUMMARY OF 2010, 2013 & 2014 BOND PROCEEDS\*

As of: September 30, 2017

(in thousands)

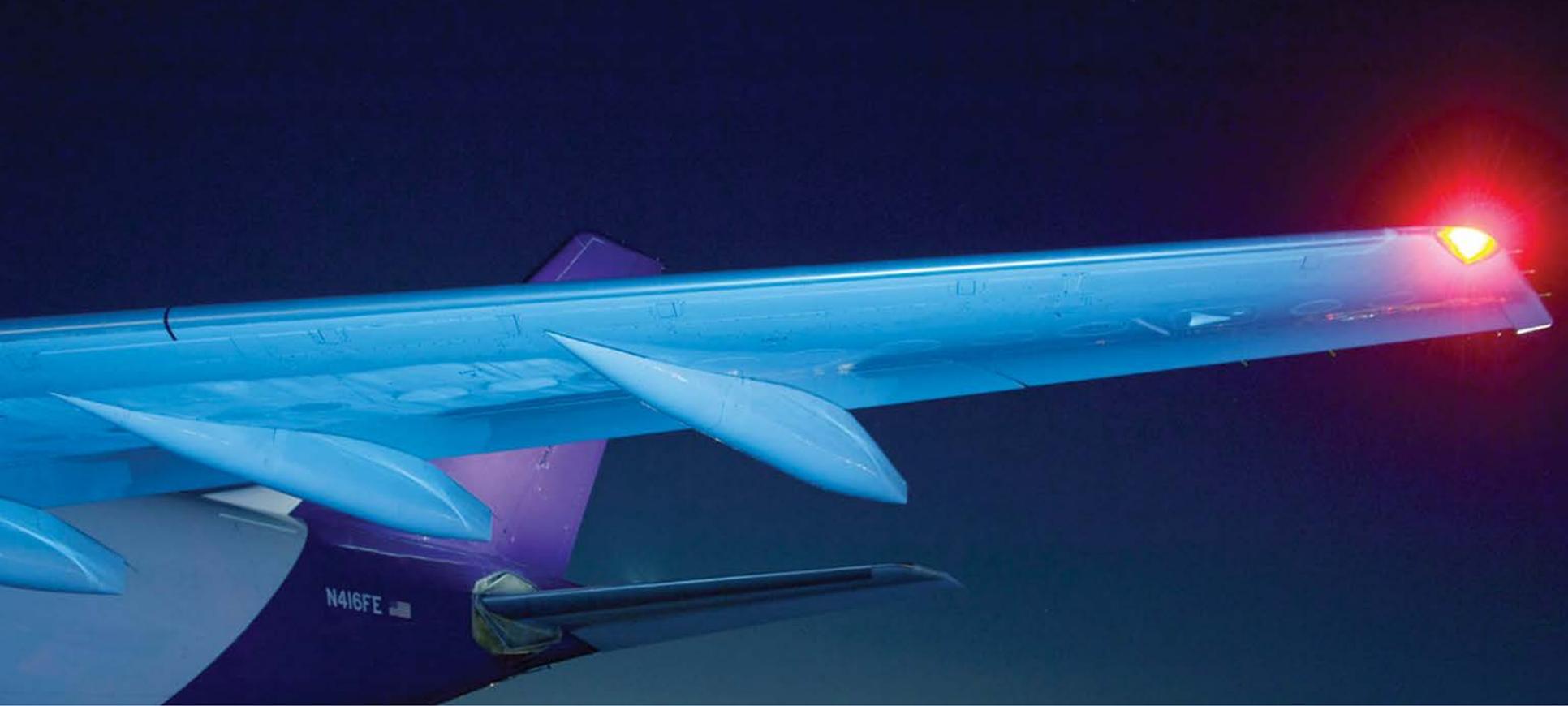
	Series 2010	Series 2013	Series 2014	Series 2017	Total	Yield	Rating
<b><u>Project Fund</u></b>							
LAIF	\$ -	\$ -	\$ -	\$ 140,113	\$ 140,113	1.11%	N/R
SDCIP	-	1,721	33	119,375	121,129	1.34% <sup>1)</sup>	AAAf
First Amer Govt Oblig Fd MM	-	-	-	9,349	9,349	0.92%	AAAm
	<u>\$ -</u>	<u>\$ 1,721</u>	<u>\$ 33</u>	<u>\$ 268,837</u>	<u>\$ 270,591</u>		
<b><u>Capitalized Interest</u></b>							
SDCIP	\$ -	\$ -	\$ -	\$ 2,063	\$ 2,063	1.34% <sup>1)</sup>	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,063</u>	<u>\$ 2,063</u>		
<b><u>Debt Service Reserve &amp; Coverage Funds</u></b>							
SDCIP	\$ 30,406	\$ 33,322	\$ 28,899	\$ 15,086	\$ 107,713	1.34% <sup>1)</sup>	AAAf
East West Bank CD	21,150	-	-	-	21,150	0.80%	N/R
	<u>\$ 51,556</u>	<u>\$ 33,322</u>	<u>\$ 28,899</u>	<u>\$ 15,086</u>	<u>\$ 128,863</u>		
<b><u>Cost of Issuance</u></b>							
First American Govt Oblig Fund	\$ -	\$ -	\$ -	\$ 282	\$ 282	0.92%	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 282</u>	<u>\$ 282</u>		
	<u>\$ 51,556</u>	<u>\$ 35,043</u>	<u>\$ 28,932</u>	<u>\$ 286,268</u>	<u>\$ 401,799</u>	1.22%	

\*Bond proceeds are not included in deposit limits as applied to operating funds

# Bond Proceeds Investment Transactions

## From August 1<sup>st</sup>, 2017 - September 30<sup>th</sup>, 2017

Settle Date	Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
<b>PURCHASES</b>								
8/29/2017	San Diego County Investment Pool (Construction, CAPI & Debt Service)	SDCIP	--	1.32	--	--	1.000	\$ 136,438,447
9/15/2017	LAIF (2017 Construction)	LAIF	--	1.11	--	--	1.000	140,000,000
								\$ 276,438,447
<b>CALLS</b>								
								\$ -
<b>MATURITIES</b>								
								\$ -
<b>DEPOSITS</b>								
8/3/2017	First American Govt Oblig Fund (Bond Proceeds)	MM	--	0.91	--	--	1.000	\$ 306,432,285
								\$ 306,432,285
<b>WITHDRAWALS / SALES</b>								
8/3/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	.91	--	100.0	1.000	\$ 14,408,850
8/29/2017	First American Govt Oblig Fund (Transfer to SDCIP)	MM	--	.91	--	100.0	1.000	136,438,447
8/30/2017	First American Govt Oblig Fund (COI 2017 Bonds)	MM	--	.91	--	100.0	1.000	534,781
9/1/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	.92	--	100.0	1.000	5,419,679
9/15/2017	First American Govt Oblig Fund (Transfer to LAIF)	MM	--	.92	--	100.0	1.000	140,000,000
								\$ 296,801,758



Questions ?

## EXECUTIVE COMMITTEE

Meeting Date: **October 23, 2017**

### Subject:

**Pre-Approval of Travel Requests and Approval of Business and Travel Expense Reimbursement Requests for Board Members, the President/CEO, the Chief Auditor and General Counsel**

### Recommendation:

Pre-approve Travel Requests and approve Business and Travel Expense Reimbursement Requests.

### Background/Justification:

Authority Policies 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of Policies 3.30 and 3.40.

### Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2017-2018 Budget.

### 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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

**Application of Inclusionary Policies:**

Not applicable

**Prepared by:**

TONY R. RUSSELL  
DIRECTOR, CORPORATE & INFORMATION GOVERNANCE/AUTHORITY CLERK

# **TRAVEL REQUEST**

# **TRAVEL EXPENSE**

**KIMBERLY J BECKER**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
TRAVEL EXPENSE REPORT**

*(To be completed within 30 days from travel return date)*

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/BU 6  
 DEPARTURE DATE: 9/16/2017 RETURN DATE: 9/21/2017 REPORT DUE: 10/21/17  
 DESTINATION: Ft. Worth, TX - ACI-NA Annual Conference

*Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.*

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SATURDAY	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
		9/16/17	9/17/17	9/18/17	9/19/17	9/20/17	9/21/17		
Air Fare, Railroad, Bus (attach copy of Itinerary w/charges)	\$146.20								0.00
Conference Fees (provide copy of flyer/registration expenses)	\$795.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		38.38		9.25			37.46		85.09
Hotel*		265.65	265.65	265.65	265.65	265.65			1,328.25
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*		4.76		2.06	4.25	3.93		15.00
	Lunch*	14.52				11.10			25.62
	Dinner*	40.07	69.48	15.39		36.06			161.00
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality <sup>1</sup> *									0.00
Miscellaneous: Baggage Fee		25.00							25.00
									0.00
									0.00
*Provide detailed receipts									0.00
<b>Total Expenses prepaid by Authority</b>	<b>941.20</b>	<b>383.62</b>	<b>339.89</b>	<b>290.29</b>	<b>267.71</b>	<b>317.06</b>	<b>41.39</b>	<b>0.00</b>	<b>1,639.96</b>

Explanation:	Total Expenses Prepaid by Authority	941.20
	Total Expenses Incurred by Employee (Including cash advances)	1,639.96
	<b>Grand Trip Total:</b>	<b>2,581.16</b>
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	941.20
	<b>Due Traveler (positive amount)<sup>2</sup></b>	
<b>Due Authority (negative amount)<sup>3</sup></b>	<b>1,639.96</b>	
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy<sup>4</sup> and 3.30 - Business Expense Reimbursement Policy<sup>5</sup> and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.  
 Travel and Lodging Expense Reimbursement Policy 3.40      Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447  
 Traveler Signature: Kimberly J. Becker Date: 10/3/17  
 Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE** (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, \_\_\_\_\_ hereby certify that this document was approved by the Executive Committee at its \_\_\_\_\_ meeting.  
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
 (Leave blank and we will insert the meeting date.)

*Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.*

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**

**MISSING RECEIPT FORM**

Employee/Department Head must complete form below.

Date of Purchase/Event: 9/20/2017

Description of Item/Event: Breakfast Pastry

Vendor/Event Name: Omni Hotel, Ft. Worth

Dollar Amount: \$4.25

Reason for Missing Receipt: Receipt was not issued.

I hereby certify that the original receipt in question was lost or none was issued to me.

  
\_\_\_\_\_  
Employee Signature

10/3/17  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Department Head Signature

\_\_\_\_\_  
Date

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 9/21/2017

Description of Item/Event: Breakfast Pastry

Vendor/Event Name: Omni Hotel, Ft. Worth

Dollar Amount: \$3.93

Reason for Missing Receipt: Receipt was not issued.

I hereby certify that the original receipt in question was lost or none was issued to me.

  
Employee Signature

10/3/17  
Date

\_\_\_\_\_  
Department Head Signature

\_\_\_\_\_  
Date

# OMNI HOTELS & RESORTS

fort worth

Kim Becker  
XXXXXXXXXX  
 United States

Room No. : 511  
 Arrival : 09/16/17  
 Departure : 09/21/17  
 Page No. : 1 of 2  
 Folio No. :  
 Conf. No. : 40028222295  
 Cashier No. :

**INFORMATION INVOICE**

Membership No. : SG XXXXXXXXXX  
 A/R Number :  
 Group Code : 090917AIRPORTSC  
 Company Name :

09/21/17

Date	Description	Charges	Payments
09/16/17	Room Charge	231.00	
09/16/17	9% City Occupancy Tax	20.79	} \$265.65
09/16/17	6% State Occupancy Tax	13.86	
09/17/17	Room Charge	231.00	
09/17/17	9% City Occupancy Tax	20.79	} \$265.65
09/17/17	6% State Occupancy Tax	13.86	
09/18/17	Select Guest Free Morning Beverage	0.00	
09/18/17	Cast Iron Restaurant	15.39	- RECEIPT ATT.
09/18/17	Room Charge	231.00	} \$265.65
09/18/17	9% City Occupancy Tax	20.79	
09/18/17	6% State Occupancy Tax	13.86	
09/19/17	Room Charge	231.00	} \$265.65
09/19/17	9% City Occupancy Tax	20.79	
09/19/17	6% State Occupancy Tax	13.86	
09/20/17	MasterCard		1,077.99
	XXXXXXXXXXXX <span style="background-color: black; color: black;">XXXX</span> XX/XX		
09/20/17	Select Guest Free Morning Beverage	0.00	
09/20/17	Select Guest Free Morning Beverage	4.25	No RECEIPT
09/20/17	Room Service	36.06	- RECEIPT ATT
09/20/17	Room Charge	231.00	} \$265.65
09/20/17	9% City Occupancy Tax	20.79	
09/20/17	6% State Occupancy Tax	13.86	
09/21/17	Select Guest Free Morning Beverage	0.00	
09/21/17	Select Guest Food	3.93	No RECEIPT
09/21/17	MasterCard		309.89
	XXXXXXXXXXXX <span style="background-color: black; color: black;">XXXX</span> XX/XX		

# OMNI HOTELS & RESORTS<sup>®</sup>

fort worth

Kim Becker  
[REDACTED]  
[REDACTED]  
United States

Room No. : 511  
Arrival : 09/16/17  
Departure : 09/21/17  
Page No. : 2 of 2  
Folio No. :  
Conf. No. : 40028222295  
Cashier No. :

### INFORMATION INVOICE

Membership No. : SG [REDACTED]  
A/R Number :  
Group Code : 090917AIRPORTSC  
Company Name :

09/21/17

Date	Description	Charges	Payments
		<b>Total</b>	<b>1,387.88</b>
		<b>Balance</b>	<b>1,387.88</b>
			<b>0.00</b>

Thank you for staying at the Omni Fort Worth.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**OUT-OF-TOWN TRAVEL REQUEST**

**GENERAL INSTRUCTIONS:**

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

**1. TRAVELER:**

Travelers Name: Kimberly J. Becker Dept: 6

Position:  Board Member  President/CEO  Gen. Counsel  Chief Auditor  
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 5/08/17 PLANNED DATE OF DEPARTURE/RETURN: 9/16/17 / 9/21/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):  
Destination: Ft. Worth, TX Purpose: Attend ACI-NA Annual Conference  
Explanation:

**4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES**

**A. TRANSPORTATION COSTS:**

- AIRFARE \$ 700.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 1400.00

C. MEALS \$ 300.00

D. SEMINAR AND CONFERENCE FEES \$ 795.00

E. ENTERTAINMENT (If applicable) \$           

F. OTHER INCIDENTAL EXPENSES \$ 50.00

**TOTAL PROJECTED TRAVEL EXPENSE** \$ 3345.00

**CERTIFICATION BY TRAVELER** By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 5/8/17

**CERTIFICATION BY ADMINISTRATOR** (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE**

I, Ariel Levy-Mayer / Assistant Auth. Clerk I, hereby certify that this document was approved  
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
by the Executive Committee at its May 22, 2017 meeting.  
(Leave blank and we will insert the meeting date.)



Traveltrust Corporation  
 374 North Coast Hwy 101, Suite F  
 Encinitas, CA 92024  
 Phone: (760) 635-1700



Tuesday, 13 JUN 2017 06:17 PM EDT

Passengers: **KIMBERLY JANE BECKER (06)**

Agency Reference Number: AQNYFF

Click here to view your current itinerary or ETicket receipt on-line: [trlpcase.com](http://trlpcase.com)

American Airlines Confirmation AQNYFF

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt  
 Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

**AIR** Saturday, 16 SEP 2017

<b>American Airlines</b>	<b>Flight Number:</b> 1688	<b>Class:</b> S-Coach/Economy
<b>From:</b> San Diego CA, USA	<b>Depart:</b> 12:00 PM	
<b>To:</b> Dallas/Ft Worth TX, USA	<b>Arrive:</b> 05:04 PM	
<b>Stops:</b> Nonstop	<b>Duration:</b> 3 hour(s) 4 minute(s)	
<b>Seats:</b> 10C	<b>Status:</b> CONFIRMED	<b>Miles:</b> 1175 / 1880 KM
<b>Equipment:</b> Airbus A321 Jet	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>DEPARTS SAN TERMINAL 2</b>		
<b>Frequent Flyer Number:</b> [REDACTED]		
<b>EXIT ROW AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is AQNYFF</b>		

**AIR** Thursday, 21 SEP 2017

<b>American Airlines</b>	<b>Flight Number:</b> 5736	<b>Class:</b> G-Coach/Economy
<b>Operated By:</b> MESA AIRLINES AS AMERICAN EAGLE	<b>Depart:</b> 11:05 AM	
<b>From:</b> Dallas/Ft Worth TX, USA	<b>Arrive:</b> 02:34 PM	
<b>To:</b> Columbus OH, USA	<b>Duration:</b> 2 hour(s) 29 minute(s)	
<b>Stops:</b> Nonstop	<b>Status:</b> CONFIRMED	<b>Miles:</b> 923 / 1477 KM
<b>Seats:</b> 13C	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>Equipment:</b> Canadair Regional Jet		
<b>DEPARTS DFW TERMINAL B</b>		
<b>Frequent Flyer Number:</b> [REDACTED]		
<b>EXIT ROW AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is AQNYFF</b>		

**AIR** Sunday, 24 SEP 2017

<b>American Airlines</b>	<b>Flight Number:</b> 4395	<b>Class:</b> S-Coach/Economy
<b>Operated By:</b> REPUBLIC AIRLINES AS AMERICAN EAGLE	<b>Depart:</b> 09:39 AM	
<b>From:</b> Columbus OH, USA		

To: Washington Reagan Natl DC, USA

Arrive: 10:59 AM

Stops: Nonstop

Duration: 1 hour(s) 20 minute(s)

Seats: 09C

Status: CONFIRMED

Miles: 311 / 498 KM

Equipment: EMBRAER EMB 175

ARRIVES DCA TERMINAL C

Frequent Flyer Number: [REDACTED]

MAIN CABIN EXTRA AISLE SEAT CONFIRMED

American Airlines Confirmation number is AQNYFF

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. AMERICAN AIRLINES CONFIRMATION NUMBER - AQNYFF FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427735

Ticket Nbr: AA8628992205 Electronic Tkt: Yes Amount: 116.20 USD - SAN - DFW + <sup>Tax Fee</sup> \$30 - \$146.20  
Base: 94.88 US Tax: 7.12 USD XT Tax: 14.20 USD

Charged to: AX\*\*\*\*\*[REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427736

Ticket Nbr: AA8628992206 Electronic Tkt: Yes Amount: 202.20 USD - DFW - COL  
Base: 174.88 US Tax: 13.12 USD XT Tax: 14.20 USD

Charged to: AX\*\*\*\*\*[REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427737

Ticket Nbr: AA8628992207 Electronic Tkt: Yes Amount: 104.20 USD - COL - DCA  
Base: 83.72 US Tax: 6.28 USD XT Tax: 14.20 USD

Charged to: AX\*\*\*\*\*[REDACTED]

Service fee: KIMBERLY JANE BECKER

Date issued: 6/13/2017

Document Nbr: XD0706961141 Amount: 30.00

Charged to: AX\*\*\*\*\*[REDACTED]

Total Tickets: 422.60

Total Fees: 30.00

Total Amount: 452.60

Click here 24 hours in advance to obtain boarding passes:

[American](#)

Click here to review Baggage policies and guidelines:

[American](#)

Check operating carrier website for any policies that may vary.

TSA Guidance- a government issued photo id is needed for checkin. Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic. For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are 2am-5:30pm Pacific Monday - Friday.

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

**Ayers Kim**

**From:** meetings@aci-na.org  
**Sent:** Thursday, July 06, 2017 9:26 AM  
**To:** Becker Kimberly  
**Cc:** dyamaki@sjc.org  
**Subject:** 2017 Annual Conference & Exhibition Registration Details



**Airports Council International - North America  
REGISTRATION CONFIRMATION & RECEIPT**

**2017 Annual Conference & Exhibition**

Sunday, September 17, 2017 through Wednesday, September 20, 2017

Pre-Conference Seminars will be held September 16-17, 2017.

Fort Worth Convention Center

1201 Houston Street

Fort Worth TX, 76102

**Confirmation #90899**

Registrant Information		
<b>Badge</b>	<b>Kim</b>	<b>Address</b>
	Kimberly J. Becker President and CEO San Diego County Regional Airport Authority San Diego, CA	San Diego International Airport PO Box 82776 San Diego, CA 92138-2776 USA Phone: (619) 400- 2444 Email: [REDACTED]
<b>Attendee Type(s)</b>	Member Airport	
<b>Total Registration</b>		
<b>Total Registration Fees</b>		<b>\$</b>

	<b>795.00</b>
Amount Paid -- Thank You	\$ 795.00
Balance Due	\$ 0.00

**Main Registration**

**Main Registration**

Sunday, Sep 17	Full Conference Registration	1 @ \$	\$
		795.00	795.00

**Committee Workshop**

	Legal Affairs Committee	1 @ \$	\$ 0.00
		0.00	

**Demographics**

**Are you a first time attendee to an ACI-NA Conference?**

**Additional Information**

2017 ACI-NA Annual Conference & Exhibition  
 September 17-20, 2017  
 Fort Worth, TX

Thank you for registering for 2017 ACI-NA Annual Conference and Exhibition. The conference will take place at the Fort Worth Convention Center and will be hosted by Dallas Fort Worth International Airport. There will be over 235 booths on the show floor and 150 exhibitors ready to showcase their products and meet with you in the exhibit hall.

The conference registration fee includes the continental breakfasts, lunches, all refreshment breaks and educational materials. Attire for the conference is business casual.

**HOTEL RESERVATIONS**

There is no designated "headquarters hotel". ACI-NA has secured discounted rooms at the following official conference hotels, The Hilton Fort Worth, The Omni Fort Worth, and the Sheraton Fort Worth downtown. All hotels are within walking distance to each other and to the Fort Worth Convention Center. Please visit the conference website for more details and booking information. The last day to receive discounted hotel rates is Friday, August 25, 2017. Rooms may sell out before this date. Make your reservations early!

ACI-NA will not call you or fax you a rooming list to ask for your credit card number when making a housing reservation. You should only be providing your credit card information directly to employees of the official hotels. Always ask about the ACI-NA room block rate when making your reservation with the host hotels.

**CANCELLATION/REFUNDS**

Cancellations must be submitted in writing to [meetings@aci-na.org](mailto:meetings@aci-na.org) by Friday, July 28, 2017. Cancellations received by July 28, 2017 are eligible to receive a refund, less \$100 processing fee. Refunds will be credited back to the original credit card used for payment. This policy applies to all registrations including guest registrations. Refunds will be processed after the conclusion of the conference. There are NO refunds for notices received after the cancellation deadline date of July 28, 2017. No-shows are not eligible for refunds. Substitutions are honored at any time.

**Ayers Kim**

---

**From:** Kim Becker [REDACTED]  
**Sent:** Saturday, September 16, 2017 6:58 PM  
**To:** Ayers Kim  
**Subject:** Fwd: Your ride with Feras on September 16

This one is probably better.

Begin forwarded message:

**From:** Lyft Ride Receipt <[no-reply@lyftmail.com](mailto:no-reply@lyftmail.com)>  
**Date:** September 16, 2017 at 8:55:54 PM CDT  
**To:** [REDACTED]  
**Subject:** Your ride with Feras on September 16



**Thanks for riding with Feras!**

September 16, 2017 at 5:39 PM

**Ride Details**

Lyft fare (26.92mi, 32m 4s)	\$34.38
Tip	\$4.00
<hr/>	
PayPal	<b>\$38.38</b>



- Pickup 5:39 PM  
Dfw, Grapevine, TX
- Dropoff 6:11 PM  
1378 Houston St, Fort Worth, TX

## Earn Free Rides

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

<input type="checkbox"/> Tip driver
<input type="checkbox"/> Find lost item
<input type="checkbox"/> Request review

Pricing FAQ Help Center  
Receipt #1044953635568180462  
Map data © OpenStreetMap contributors



© Lyft 2017  
548 Market St #63514  
San Francisco, CA 94104

    
Work at Lyft  
Become a Driver

**Ayers Kim**

**From:** no-reply@lyftmail.com on behalf of Lyft Ride Receipt <no-reply@lyftmail.com>  
**Sent:** Monday, September 18, 2017 6:02 PM  
**To:** Becker Kimberly  
**Subject:** Your ride with Eilario (Larry) on September 18



**Thanks for riding with Eilario (Larry)!**

September 18, 2017 at 7:51 PM

**Ride Details**

Lyft fare (0.17mi, 2m 9s)	\$6.25
Tip	\$3.00
<hr/>	
PayPal	<b>\$9.25</b>



- Pickup 7:51 PM  
267 Main St, Fort Worth, TX
- Dropoff 7:53 PM  
356 Houston St, Fort Worth, TX

**Earn Free Rides**

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

-  [Tip driver](#)
-  [Find lost item](#)
-  [Request review](#)

Pricing FAQ · Help Center  
 Receipt #1045729772070302350  
 Map data © OpenStreetMap contributors



© Lyft 2017  
 548 Market St #68514  
 San Francisco, CA 94104

    
 Work at Lyft  
 Become a Driver



**Ayers Kim**

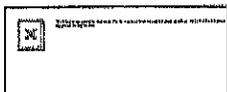
---

**From:** Kim Becker <[REDACTED]>  
**Sent:** Thursday, September 21, 2017 12:45 PM  
**To:** Ayers Kim  
**Subject:** Fwd: Refund from Lyft

FYI. For last lyft ride.

Begin forwarded message:

**From:** "service@paypal.com" <service@paypal.com>  
**Date:** September 21, 2017 at 10:39:09 AM EDT  
**To:** Kimberly Becker <[REDACTED]>  
**Subject:** Refund from Lyft



Sep 21, 2017 07:38:59 PDT  
Transaction ID: 74W763560U750391Y

## Lyft just sent you a refund

Dear Kimberly Becker,

Lyft just sent you a partial refund of \$15.22 USD for your purchase.

It may take 3-5 business days to receive the refund in your PayPal account.

If you have any questions about this refund, please contact Lyft.

The refund will go to your PayPal account.

To see all the transaction details, please log into your PayPal account. It may take a few moments for this transaction to appear in your account.

### Merchant Information

Lyft  
[Paypal@lyft.com](mailto:Paypal@lyft.com)  
<http://www.lyft.com>

### Notes from merchant

None provided

**Original transaction details**

Description	Unit price	Qty	Amount
Purchase from Lyft	\$52.68 USD	1	\$52.68 USD
<b>Total:</b>			<b>\$52.68 USD</b>
<b>Refund to PayPal Balance:</b>			<b>\$15.22 USD</b>

Status: Pending until Tuesday, September 26, 2017

**Invoice Number:** 2854c3501d43b1fa\_1046636472508876038\_99bae800

Sincerely,  
PayPal

[Help](#) | [Security Centre](#)

Please do not reply to this email. To get in touch with us, click **Help & Contact**.

Copyright © 1999-2017 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.

PayPal PPX001681:4112e3cbbbf0d

**Ayers Kim**

---

**From:** Kim Becker [REDACTED]  
**Sent:** Thursday, September 21, 2017 6:59 AM  
**To:** Ayers Kim  
**Subject:** Fwd: Your ride with Adeniyi on September 21

Lyft to airport.

Begin forwarded message:

**From:** Lyft Ride Receipt <[no-reply@lyftmail.com](mailto:no-reply@lyftmail.com)>  
**Date:** September 21, 2017 at 8:52:41 AM CDT  
**To:** [REDACTED]  
**Subject:** Your ride with Adeniyi on September 21



**Thanks for riding with Adeniyi!**

September 21, 2017 at 6:28 AM

**Ride Details**

Base fare	\$1.00
78m 14s	\$7.82
38.14 mi	\$32.41
Service fee	\$2.45
DFW Airport - Airport Fee	\$2.00
Toll: Pass Thru	\$2.00
Tip	\$5.00
PayPal account	<b>\$52.68</b>



Pickup 6:28 AM  
1394 Houston St, Fort Worth, TX

Dropoff 7:46 AM  
Dfw, Grapevine, TX

### Earn Free Rides

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

- Tip driver
- Find lost item
- Request review

Pricing FAQ - Help Center  
Receipt #1046636472508876038



Map data © OpenStreetMap contributors

© Lyft 2017  
548 Market St #68514  
San Francisco, CA 94104

    
Work at Lyft  
Become a Driver



**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
ACI-NA ANNUAL CONFERENCE  
Ft. Worth, TX  
September 16-21, 2017**



CALIFORNIA PIZZA KITCHEN  
SAN DIEGO AIRPORT

136971 Elba

CHK 9755 GST 1  
SEP16'17 10:51AM

TO GO

1 SLD COBB 11.49  
1 WTR ARTC SOL M 3.49  
AIRPORT DISC 10% 1.50-

SUBTOTAL 13.48  
TAX 1.04

AMOUNT PAID **14.52**

AT01456Z XX [REDACTED]  
MSTRCD CC 14.52

--136971 Closed SEP16 10:51AM---

WE WANT TO HEAR YOUR FEEDBACK!  
PLEASE CONTACT 1-877-672-7467  
OR CUSTOMERSERVICE@HMSHOST.COM  
TO SHARE YOUR EXPERIENCE.

STOREID: SANCPK04

Little Red Wasp Kitchen + Bar  
808 Main St Fort Worth, Tx 78102  
Main(817)877-3111 Fax(817)877-3118  
www.littleredwasp.com

Check 122-2 Table 53  
Robert S. 9/16/2017  
Guests 2 8:24 PM

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Subtotal ~~31.00~~  
MO/Sales Tax ~~2.57~~  
TOTAL \$ 33.57 ~~30.97~~

BALANCE DUE ~~30.97~~

Thank you for dining at  
Little Red Wasp Kitchen + Bar

Customer Copy  
Little Red Wasp

Little Red Wasp Kitchen + Bar  
808 Main St Fort Worth, Tx 78102  
Main(817)877-3111 Fax(817)877-3118  
www.littleredwasp.com

Current Batch: 09162017  
Sat 9/16/2017 8:28:20 PM  
Check 122-2 Table 53  
Robert S.  
Station Station4

Cardholder acknowledges receipt of goods  
and/or services in the amount of the  
TOTAL shown hereon and agrees to perform  
the obligations set forth in the  
Cardholder agreement with the Issuer

MasterCard XXXXXXXXXXXX [REDACTED]  
Approval 824579

BASE \$ 33.57 ~~30.97~~  
TIP 6.50  
TOTAL \$ 40.07 ~~37.47~~

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 ACI-NA ANNUAL CONFERENCE  
 Ft. Worth, TX  
 September 16-21, 2017**



BAGGAGE CHARGE RECEIPT



PASSENGER NAME

**BECKER/KIMBERLY JANE**

**UPT050LB 23KG AND62LI 1 25.00 USD**

**SAN DFW - AA**

**Total with Applicable TFC 25.00 USD**  
**Credit Card MC XXXXXXXXXXXX**

Fare	<b>25.00SD</b>	<b>FLIGHT</b>	<b>DATE</b>	<b>TFC=TAXES, FEES &amp; CHARGES</b>
TFC		<b>1688</b>	<b>SEPTEMBER 16, 2017</b>	
TFC		PNR: AQNYVF		
TFC		Agent: SAN 001	<b>0263144685 6</b>	<b>NOT VALID FOR TRAVEL</b>
<b>Total</b>	<b>25.00SD</b>			

STARBUCKS  
 OMNI FORT WORTH HOTEL  
 FORT WORTH, TX

50138 Eric S.

-----  
 CHK 5543 SEP17'17 9:37AM  
 -----

1 Grnd Chai Tea La	4.40
SUBTOTAL	4.40
TAX	0.36
PAYMENT	<b>4.76</b>
XXXXXXXXXXXX	
XX4987	
Bal: 15.30	
9511/STARBUCKS GIFT	
SB GC REDEEM	4.76

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 ACI-NA ANNUAL CONFERENCE  
 Ft. Worth, TX  
 September 16-21, 2017**

**GRACE**

MODERN AMERICAN CLASSICS

777 Main St Fort Worth, Tx 76102  
 Main(817)877-3388 Fax(817)877-5588  
 www.gracefortworth.com

Check 23-7                      Table 54  
 Teill C                              9/17/2017  
 Guests 8                            9:31 PM

<del>██████████</del>	<del>██████████</del>
Boz Filet	42.00
Mac n Cheese	12.00
<hr/>	
Subtotal	\$54.00 <del>66.00</del>
MB/Sales Tax	4.48 <del>5.45</del>
TOTAL	\$58.48 <del>71.45</del>
<b>BALANCE DUE</b>	<b>71.45</b>

Thank you for dining at Grace  
 Home of Modern American Classics

TIP  
~~82.90~~  
 \$69.48

Customer Copy

Grace

GRACE  
 777 Main St G200 Fort Worth, Tx 76102  
 Main(817)877-3388 Fax(817)877-5588  
 www.gracefortworth.com

Current Batch: 09172017  
 Sun 9/17/2017 9:43:31 PM  
 Check 23-7 Table 54  
 Teill C.  
 Station Station3

Cardholder acknowledges receipt of goods  
 and/or services in the amount of the  
 TOTAL shown hereon and agrees to perform  
 the obligations set forth in the  
 Cardholder agreement with the Issuer

MasterCard XXXXXXXXXXXX ~~██████████~~  
 Approval 00078Z

BASE	\$58.48 <del>71.45</del>
TIP	11.00
TOTAL	<b>\$69.48</b> <del>82.45</del>

Customer Copy

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 ACI-NA ANNUAL CONFERENCE  
 Ft. Worth, TX  
 September 16-21, 2017**

CAST IRON RESTAURANT  
 OMNI FORT WORTH HOTEL  
 (817) 350-4106

2043 Kaveh

-----  
 TBL 72/1           CHK 9772   GST 1  
 SEP18'17 9:35PM  
 -----

1 APPLE PIE	6.00
1 CI BRD PUDDING	6.00
FOOD SALES	12.00
TAX	0.99
TOTAL	\$ 12.99

GRATUITY 2.40

TOTAL 15.39

NAME (PRINT) \_\_\_\_\_

SIGNATURE Kimberly J. Becker

ROOM NUMBER 511

STARBUCKS  
 OMNI FORT WORTH HOTEL  
 FORT WORTH, TX

16049 Andrea

-----  
 CHK 6402 SEP19'17 8:42AM  
 -----

1 Grnd Chai Tea La	4.40
Select Gst	2.50-
SUBTOTAL	1.90
TAX	0.16
PAYMENT	2.06
XXXXXXXXXXXX	
XX1692	
Bal: 13.24	
9511/STARBUCKS GIFT	
SB GC REDEEM	2.06

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 ACI-NA ANNUAL CONFERENCE  
 Ft. Worth, TX  
 September 16-21, 2017**

STARBUCKS  
 OMNI FORT WORTH HOTEL  
 FORT WORTH, TX

052 Nayell

CHK 7039 SEP20'17 12:12PM

1 TMP 5.55  
 1 Vnti Chai Tea La 4.70

SUBTOTAL 10.25  
 TAX 0.85  
 PAYMENT 11.10

XXXXXXXXXXXX  
 XX8316

Bal: 2.14  
 9511/STARBUCKS GIFT  
 SB GC REDEEM 11.10

OMNI FORT WORTH HOTEL  
 FORT WORTH, TX  
 IN ROOM DINING

2185 Dominiqu

TBL 511/1 CHK 3519 GST 1  
 SEP20'17 5:37PM

1 BREAD PUDDING 7.00  
 1 PASTA POMODORO 15.00

FOOD SALES 22.00  
 DELIVERY CHARGE 4.00  
 21% SVC CHARGE 5.46  
 TAX 2.60  
 TOTAL \$34.06

GRATUITY 2.00

TOTAL 36.06

NAME (PRINT)

SIGNATURE

ROOM NUMBER

ORDER ONLINE  
 WWW.OMNITROOMSERVICE.COM

As of September 11, 2017

**2017 ACI-NA ANNUAL CONFERENCE AND EXHIBITION**  
September 17-20, 2017  
Fort Worth, TX

**PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)**

*Please note: All events will be held at the Ft. Worth Convention Center unless otherwise noted.*

**Friday, September 15, 2017**

**2:00 pm – 5:00 pm** ACI-NA Executive Committee Meeting (*Executive Committee members only*)  
*Room: 103A*

**5:00 pm – 7:00 pm** Legal Affairs Steering Group Meeting  
*Room: 103B*

**6:00 pm** ACI-NA Executive Committee Dinner (*Executive Committee members only*)

**Saturday, September 16, 2017**

**7:30 am – 6:30 pm** Check-in / Registration (*12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street*)  
*Level 100 Concourse*

**7:30 am – 6:30 pm** DFW Welcome Desk  
*Level 100 Concourse*

**7:30 am – 8:30 am** Continental Breakfast  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**8:00 am – 8:00 pm** Exhibition Hall Move-in  
*Exhibit Hall*

**8:30 am – 9:30 am** U.S. Policy Council Meeting (Airports Only – Breakfast will be served)  
*Room: 201A*

**8:30 am – 12:00 pm** Operations & Technical Affairs Committee Workshop  
*Omni Fort Worth – Fort Worth Ballroom 4*

**8:30 am – 10:00 am** Environmental Affairs – Noise Working Group  
*Omni Fort Worth – Fort Worth Ballroom 6-8*

**8:30 am – 10:00 am** Environmental Affairs – Waste Management Working Group  
*Omni Fort Worth – Fort Worth Ballroom 3*

**8:30 am – 10:00 am** Environmental Affairs – Water Quality/Natural Resource Working Group  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**9:30 am – 11:45 am** U.S. Policy Council Meeting (Open Session)  
*Room: 201A*

**8:30 am – 5:00 pm** Business Information Technology Committee Workshop  
*Omni Fort Worth – Fort Worth Ballroom 5*

**8:30 am – 5:30 pm** Legal Affairs Committee Workshop  
*Room: 202AB*

**10:00 am – 10:30 am** AM Break  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**10:30 am – 12:00 pm** Environmental Affairs/Operations & Technical Affairs Land Use/NEPA Planning & Development Working Group  
*Omni Fort Worth – Fort Worth Ballroom 6-8*

**10:30 am – 12:00 pm Environmental Affairs Air Quality Working Group**  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**12:00 pm – 1:15 pm Networking Lunch**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**12:00 pm – 1:30 pm ACI-NA Committee Chairs & ACI-NA Board Luncheon (Invite only)**  
*Room: 203C*

**1:15 pm – 2:45 pm Environmental Affairs Sustainability Group Meeting**  
*Omni Fort Worth – Fort Worth Ballroom 6-8*

**1:15 pm – 2:45 pm Operations & Technical Affairs Construction and Project Delivery/Facilities and Maintenance Working Group**  
*Omni Fort Worth – Fort Worth Ballroom 4*

**1:15 pm – 2:45 pm Operations & Technical Affairs NextGen Working Group**  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**1:45 pm – 4:30 pm ACI-NA Board of Directors Meeting**  
*Room: 203AB*

**2:45 pm – 3:15 pm PM Break**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**3:15 pm – 4:45 pm Operations & Technical Affairs Operations & Safety Working Group**  
*Omni Fort Worth – Fort Worth Ballroom 4*

**3:15 pm – 4:45 pm Operations & Technical Affairs Planning & Development Working Group**  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**3:15 pm – 5:00 pm Environmental Affairs Steering Group Meeting**  
*Omni Fort Worth – Fort Worth Ballroom 6-8*

**5:00 pm – 6:30 pm Operations & Technical Affairs Steering Group Meeting**  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**6:30 pm – 9:30 pm Board and Commissioners Dinner (Invite only)**

**Sunday, September 17, 2017**

**7:30 am – 7:00 pm Check-in / Registration (12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street)**  
*Level 100 Concourse*

**7:30 am – 7:00 pm DFW Welcome Desk**  
*Level 100 Concourse*

**8:00 am – 9:00 am Continental Breakfast**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**7:45 am – 8:45 am Committee Chairs Information Exchange Breakfast (Invite only)**  
*Omni Fort Worth – Fort Worth Ballroom 3*

**8:00 am – 2:00 pm Exhibition Hall Move-In**  
*Exhibit Hall*

**9:00 am – 12:00 pm ACI-NA WBP/Associates Board of Directors Meeting**  
*Room: 201B*

**9:00 am – 2:30 pm Air Cargo Committee Meeting**  
*Room: 203B*

**9:00 am – 3:00 pm Human Resources Steering Group Meeting**  
*Omni Fort Worth – Texas Ballroom G*

**9:00 am – 3:00 pm Marketing & Communications Steering Group Meeting**  
*Omni Fort Worth – Fort Worth Ballroom 1-2*

**9:00 am – 4:45 pm Environmental Affairs Committee Workshop**  
*Omni Fort Worth – Fort Worth Ballroom 6-8*

**9:00 am – 4:45 pm Operations & Technical Affairs Committee Workshop**  
*Omni Fort Worth – Fort Worth Ballroom 4*

**9:00 am – 4:45 pm Legal Affairs Committee Workshop**  
*Room: 202AB*

**9:00 am – 4:45 pm Business Information Technology Committee Workshop**  
*Omni Fort Worth – Fort Worth Ballroom 5*

**9:00 am – 4:45 pm Finance Committee Workshop (Sunday only)**  
*Room: 202CD*

**10:00 am – 10:30 am AM Break**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**10:00 am – 11:30 am Ft. Lauderdale Update (Invite Only)**  
*Room: 204A*

**10:30 am – 12:00 pm Commissioners Committee Meeting**  
*Room: 201C*

**11:30 am – 3:30 pm CAC Large Airports Caucus Meeting (Working lunch)**  
*Room: 103A*

**12:00 pm – 1:00 pm Lunch**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**12:00 pm – 1:00 pm Exec-2-Exec Committee (Airport and WBP/Associates Board Executive Committee members only)**  
*Room: 103B*

**1:00 pm – 3:00 pm Commercial Management Steering Group Meeting (Invite only)**  
*Room: 201B*

**1:00 pm – 3:00 pm Medium Hub Committee Meeting (Airports only)**  
*Room: 201A*

**1:00 pm – 3:00 pm Large Hub Committee Meeting (Airports only)**  
*Room: 201C*

**1:00 pm – 4:00 pm Small Airports Committee Meeting**  
*Room: 203A*

**2:00 pm – 3:30 pm CAC Small Airports Caucus Meeting**  
*Room: 203C*

**2:00 pm – 4:45 pm Business Diversity Committee Meeting**  
*Room: 204B*

**2:30 pm – 3:00 pm PM Break**  
*Fort Worth Convention Center – 200 Level Concourse*  
*Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only*

**2:30 pm – 4:30 pm Longhorn Photo Opportunity**  
*Level 100 Concourse*

**3:00 pm – 5:00 pm Press Office Open**  
*Room: 102*

**3:30 pm – 4:30 pm**      **CAC Joint LAC and SAC Caucus Meeting**  
*Room: 203C*

**5:00 pm – 7:00 pm**      **Exhibition Hall Grand Opening** (*Reception in Exhibit Hall*)  
*Exhibit Hall*

**Monday, September 18, 2017**

**7:30 am – 5:00 pm**      **Press Office Open** (*Closed from 2:45 pm – 3:30 pm for Press Briefing*)  
*Room: 102*

**7:30 am – 7:00 pm**      **Check-in / Registration** (*12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street*)  
*Level 100 Concourse*

**7:30 am – 7:00 pm**      **DFW Welcome Desk**  
*Level 100 Concourse*

**7:30 am – 10:00 am**      **Exhibition Hall Open** (*Continental Breakfast in Exhibit Hall from 7:30 am- 9:00 am*)  
*Exhibit Hall*

**8:00 am – 9:00 am**      **ACI-NA / International Aviation Womens Association (IAWA) Breakfast** (RSVP required)  
*Level 100 Concourse – Past the Exhibit Hall near Room 100*

**8:00 am – 8:45 am**      **Exhibit Hall Classroom Education Session:**  
*Show Floor Classroom*

**1A.                      The Changing World of Slots and What It Means For Airports**

300 airports around the world are designated as constrained with two levels of management – facilitated coordination and outright slot control. Whether your airport is a small-hub or the largest hub, access to facilitated or slot-controlled airports is a key issue for domestic and international air service. Historically, the International Air Transport Association (IATA) has controlled the seasonal slot allocation process using its Worldwide Slot Guidelines (WSG). ACI is now working to bring change to the slot process and the management of slot allocation. Join this session to learn the latest updates on the WSG Strategic Review and its implications for U.S. and Canadian airport operators.

**Moderator:** Michael Landguth, President & CEO, Raleigh-Durham Airport Authority

**Speakers:** Bradley Rubinsteln, Manager, Industry & Regulatory Relations, Port Authority of New York and New Jersey  
Ivan Tse, Manager, Customer Care Programs, Vancouver Airport Authority

**9:00 am – 9:45 am**      **Exhibit Hall Classroom Education Session:**  
*Show Floor Classroom*

**2A.                      Risk Management: Planning Before a Crisis Occurs**

Crisis management is a hot topic for airports, but often it only relates to managing crisis communications or maintaining or restoring operations. What about the other aspects of crisis management? This panel will explore various risks that aren't necessarily at the forefront of planning—such as legal/liability and reputational impacts. What contracts can you put in place *before* an event occurs, and what insurance coverage and services can help you respond to a crisis?

**Moderator:** Michael Yip, Vice President of Risk Management, Dallas/Fort Worth International Airport

**Speakers:** Matt Barkett, Chief Client Officer, Dix & Eaton  
Michael Nonnemacher, Acting Assistant Director of Aviation, Operations, Maintenance, Security, North Perry Airport  
Lourdes DeSapri, Senior Account Manager, Dix & Eaton  
RJ Steenstra, President and Chief Executive Officer, Fort McMurray Airport Authority

**10:00 am – 12:00 pm** **General Session I: Welcome and Keynote Address**  
Ballroom

Award-winning entrepreneur-turned-publisher, columnist, author and television commentator Rich Karlgaard will provide his unique insights on the economic and investment trends driving the global business marketplace and how the future of travel fits into the big picture.

**Welcome:**

Kevin M. Burke, President and CEO, ACI-NA  
Bill Vanecek, Chair, ACI-NA  
Sean Donohue, Chief Executive Officer, Dallas/Fort Worth International Airport  
The Honorable Betsy Price, Mayor of Fort Worth, TX

**Keynote Address:**

Rich Karlgaard, Editor-at-Large and Global Futurist, Forbes

**12:00 pm – 1:00 pm** **PAC Luncheon** (*invite only*)  
Room: 204A

**12:00 pm – 3:00 pm** **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 12:00 pm – 1:30 pm*)  
Exhibit Hall

**12:15 pm – 12:35 pm** **Solutions Showcase:**  
Exhibit Hall, Showcase 1

**Euronet: Revenue Breakthrough: The Secret Life of an ATM**

If you are limiting yourself to Automated Teller Machine (ATM) revenue generated through rental space and transactions alone, then you are missing the boat. ATMs are an essential service and frequently the first interaction a visitor may have when an airport. Airports are looking for ways to enhance the customer experience, increase revenue and extend the brand of the airport. If you're still thinking of today's ATM as just a cash dispenser, you're missing out. An airport ATM is an opportunity to wow the traveler with the one-stop shopping, extend airport marketing objectives with wrappers, signage and screen design, and add revenue at the ATM and concessionaires with cross promotional advertising and coupons. In this session learn how to make exponential revenue out of the non-traditional ATM services such as advertising, couponing and digital content.

**12:40 pm – 1:00 pm** **Solutions Showcase:**  
Exhibit Hall, Showcase 2

**Tork USA: Data-Driven Cleaning**

Data-Driven Cleaning addresses the Internet of Things (IoT) megatrend in the facility cleaning marketplace. In this presentation we will cover the evolution of cleaning, insights and findings from other industries already adapting data-driven efficiencies. We will also cover on early adapters and research results from Data-Driven Cleaning customers.

**1:05 pm – 1:25 pm** **Solutions Showcase:**  
Exhibit Hall, Showcase 1

**Unisys: Why We Need the Airports of Tomorrow Today**

Airports can learn a lot from the passenger-centric approaches of the airline industry. Today's airports need to evolve to ensure the passenger is at the heart of their operation, as passengers are the primary customers of the airport. Future airport systems need to be designed for more intimate customer engagement to ensure a positive, happy experience for the passengers. Tony Whittaker, a leader in the Disruptive Technologies Group for Travel & Transportation at Unisys, walks through strategies and tactics airports can employ to win the passenger loyalty game.

1:30 pm – 2:15 pm  
Show Floor Classroom

**Exhibit Hall Classroom Education Session:**

3A.

**Airport Capital Program Showcase**

The last several years have been exciting for planning and development of North American airports featuring innovative terminal, airside, and landside projects at airports of all sizes. Whether these projects have focused on the rehabilitation and re-lifeing existing infrastructure or providing entirely new facilities, there are lessons to be learned from these capital projects. Join us for a discussion of some of these projects in an interactive forum.

**Moderator:** Howard Eng, President and CEO, Greater Toronto Airports Authority

**Speakers:** David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District  
Kevin Doolittle, Airport Director, New Orleans Aviation Board, Louis Armstrong New Orleans International Airport  
Khaled Naja, Executive Vice President-Infrastructure & Development, Dallas/Fort Worth International Airport

2:15 pm – 2:45 pm  
Ballroom

**Airport Carbon Accreditation Ceremony**

2:40 pm – 3:00 pm  
Exhibit Hall, Showcase 2

**Solutions Showcase:**

***Airport Lounge Development: Is a Shared Use Lounge Right For Your Airport***

The presentation will speak to the value of a shared-use lounge and how it can enhance the passenger experience and increase airport revenue. Nancy will address the changes driving the demand for airport lounge alternative and how this model/concept solves these challenges. What to expect from a lounge provider – a turn-key solution and how to guarantee a successful lounge.

2:45 pm – 3:30 pm  
Room: 102

**Press Briefing**

3:00 pm – 3:15 pm  
200 Level Concourse

**PM Break**

3:30 pm – 4:15 pm  
Ballroom

**General Session II: Redefining the Airport Customer Experience - How to seize the opportunities technology is opening up and "future proof" your Airport.**

**Introduction:** Steven M. Pelham, Principal-Aviation, Jacobs

**Speaker:** Shane O'Flaherty, National Director, Hospitality & Transportation, Microsoft

Shifting traveler profiles and expectations for more connected experiences, often set across industries, is raising the bar throughout the travel journey. Advances in technology-- e.g., Artificial Intelligence, Cognitive Services, Internet of Things (IoT), Blockchain, and Virtual/Mixed Reality—are opening up tremendous opportunity to drive revenue, lower operating costs, increase efficiencies, empower employees and create new business models in ways we only talked about in the past. The future is already here,

Learn how these and other technologies can help you better address customer and business needs to transform the customer journey and drive business results. Learn how to approach these disruptive opportunities in flexible ways to "future proof" yourself.

4:30 pm – 5:30 pm **Concurrent Education Sessions:**

**4A. Cyber Resilience: Safeguarding the Airport (Room 201)**

Cyber threats are a complex and ever present risk in today's operating environment. No one is completely safe from cyber attacks, including airports. Desktop computers, servers, and network devices are not the only vulnerable technologies, as cyber attacks come in many different forms. Every airport should have a cybersecurity program as an executive management goal to protect against risks to physical infrastructure, digital assets, and brand reputation.

**Moderator:** RJ Steenstra, President and Chief Executive Officer, Fort McMurray Airport Authority

**Speakers:** Aura Moore, Deputy Executive Director – Chief Information Officer,  
Los Angeles World Airports  
Rick Holland, Vice President of Strategy, Digital Shadows  
Stuart Garrett, Project Manager, Aviation & Federal, Burns & McDonnell

**4B. Community Outreach Programs; Make Your Airport an Inclusive Representative of Its Community (Room 202)**

In this session learn about alternative talent pools that can help make your airport a hero in your community! Partnering with local and national partners, airport operators are establishing programs that support workforce development and promote a healthy community. Don't miss this opportunity to hear about unique programs that provide underserved communities in the United States and Canada with needed resources while benefiting airport operators, airlines and concessionaires.

**Moderator:** Bryant L. Francis, Director of Aviation, Oakland International Airport

**Speakers:** Paula Adams, Human Resources Director, Los Angeles World Airports  
Rosemary Barnes, Public Relations Manager, San Jose International Airport  
Tom Murphy, Founder, Edge4Vets

**4C. Sustainability's Competitive Edge – How Sustainability Strengthens The Airport-Airline Partnership (Room 203)**

Mutual success requires that airports and airlines work together towards sustainability. Learn the secrets for an effective partnership from airport CEOs and airline representatives that are working together, using the multiple facets of sustainability (economic viability, operational efficiency, natural resource conservation and social responsibility or EONS). Don't miss this opportunity to identify the areas where your airport and airlines can better coordinate to achieve sustainability goals, including bringing bio fuels on-line, electrification of ground support equipment and obtaining better operating results at lower costs.

**Moderator:** Kimberly Becker, President and CEO, San Diego County Regional Airport Authority

**Speakers:** Adam Walters, Senior Environmental Specialist, Southwest Airlines  
Tom Ruth, President and CEO, Edmonton Regional Airports Authority

5:30 pm – 7:00 pm **Exhibition Hall Open (Reception in Exhibit Hall)**  
*Exhibit Hall*

**Tuesday, September 19, 2017**

7:00 am – 5:45 pm **Check-in / Registration (12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street)**  
*Level 100 Concourse*

7:00 am – 5:45 pm **DFW Welcome Desk**  
*Level 100 Concourse*

- 7:30 am – 9:00 am**  
Room: 201  
**World Business Partner/Associate Member Breakfast**  
(Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors)  
  
Speaker: Bob Montgomery, Airport Affairs, Southwest Airlines  
Steve Grossman, CEO, Jacksonville Aviation Authority
- 7:30 am – 4:30 pm**  
Room: 102  
**Press Office Open**
- 8:00 am – 9:00 am**  
Ballroom Concourse  
**Continental Breakfast**
- 9:00 am – 10:00 am**  
Ballroom  
**General Session III**  
  
Introduction: Sean Donohue, Chief Executive Officer, Dallas/Fort Worth International Airport  
  
Speaker: Doug Parker, Chairman and Chief Executive Officer, American Airlines Group  
  
Doug Parker led the efforts to form the current iteration of American Airlines – the world's largest airline in terms of revenue, passengers, employees and aircraft. Mr. Parker has achieved impressive financial and operational results applauded by industry analysts, customers and employees alike. He is a strong advocate for reforming the U.S. air traffic control system and addressing the massive subsidies he says three Middle East airlines receive from their home governments. But what advice does he have for North American airports to ensure their success as the airline industry continues to evolve?
- 10:00 am – 10:30 am**  
Ballroom  
**ACI-NA Downes Award Presentation**
- 10:30 am – 3:00 pm**  
Exhibit Hall  
**Exhibition Hall Open** (Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm)
- 10:30 am – 10:50 am**  
Show Floor Classroom  
**Airport Membership Meeting** (ACI-NA Airport Official Representatives only)
- 10:50 am – 11:00 am**  
Show Floor Classroom  
**ACI World Airport Membership Meeting** (Airport Official Representative and Invited Guests)
- 11:00 am – 11:30 am**  
Show Floor Classroom  
**Exhibit Hall Classroom Education Session:**  
  
**5A. U.S. and Canada Government Affairs Update**  
  
Speakers: Annie Russo, Vice President of Government and Political Affairs, ACI-NA  
Daniel-Robert Gooch, President, Canadian Airports Council
- 11:35 am – 11:55 am**  
Exhibit Hall, Showcase 1  
**Solutions Showcase:**  
  
**Lyft: Airlyft – Lyft's Airport Operations**  
  
The TNC, Lyft, is now permitted at nearly 250 airports across the country. We will present our growth over the last 3 years and how our operations at airports have evolved through innovative product solutions and touch on future plans.
- 12:00 pm – 12:20 pm**  
Exhibit Hall, Showcase 2  
**Solutions Showcase:**  
  
**Birdi & Associates, Inc.: Systems Facilities Operations Readiness**  
  
The SFOR® is an innovative approach used to mitigate cost, performance and schedule risks to major Capital Investment Projects. The SFOR®, through an innovative process, achieves its goals by helping align Project Plans, Designs, Operational Goals and Business Processes. The SFOR® helps assess the gaps between operational requirements and plan/design. In addition, it helps identify the risks to both Operations and the Design/Build team.

**12:25 pm – 12:45 pm**  
*Exhibit Hall, Showcase 1*

**Solutions Showcase:**

**Woolpert:** *EAM and the full life cycle cost of ownership*

This session will build upon last year's Solutions Showcase where the Woolpert Enterprise Asset Management discussion centered on airfield operations including Part 139 safety inspections, etc. This year, we intend to build upon that by including terminal/facilities operations and maintenance. We will also include key elements of BIM design model integration (from newly built renovated facilities) into EAM system. As airports bring new facilities online, the challenge remains in bringing these new models into the system in an efficient way in order to realize full lifecycle cost of ownership. The Woolpert team will present in a non-sales and software agnostic fashion, in order to bring the concepts and success factors to the audience.

**12:50 pm – 1:10 pm**  
*Exhibit Hall, Showcase 2*

**Solutions Showcase:**

**Gentrack:** *Queue Management, Aligning Capacity with Demand*

"When and how many passengers will show up today and in the future? How many staff members should be at work and most importantly, when and where?" These are just some of the questions that more and more airports get answered using advanced data-mining and predictive modeling analytics. Accurate capacity forecasts are vital to ensure that staffing resources matches the demand, and are key to smooth and efficient airport operations, maximized revenue and improved passenger experience.

**1:15 pm – 2:00 pm**  
*Show Floor Classroom*

**Exhibit Hall Classroom Education Session:**

**6A.**

**Collecting Data and Images From Airport Patrons Can Help You Provide Better Service and Generate More Concession Revenues--But What About the Legal Risks?**

How can airports gather and use customer data to foster 21<sup>st</sup> Century commerce in their facilities without putting the enterprise at risk by failing to comply with data gathering/protection laws? Airports are collecting more and more data and images through their internet services, mobile apps, location-based services, CCTV and more. How can you comply with U.S. and Canadian privacy laws related to your collection and use of passenger information through various portals and devices? What do you need to know in order to avoid or mitigate a data disaster?

**Moderator:** Candace S. McGraw, Chief Executive Officer, Cincinnati/Northern Kentucky International Airport

**Speakers:** Michael Stephens, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority  
Raymond Doray, Partner, Lavery  
Zach Varwig, Project Manager, Faith Group, LLC

**2:15 pm – 3:00 pm**  
*Show Floor Classroom*

**Exhibit Hall Classroom Education Session:**

**7A.**

**Flight Plan Uncertain? Making Sense of the Evolving Regulatory Landscape**

The regulatory landscape for airports in the near to mid-term future appears hazy, particularly in the United States. Get the latest information you need to adapt to regulatory changes afoot in the U.S. and Canada and be prepared for what's coming in the future. This transnational session will feature views from both sides of the border on topics ranging from safety to finance to air traffic modernization.

**Moderator:** Charles Everett, Deputy Director of Aviation, Port Authority of New York & New Jersey

**Speakers:** Daniel-Robert Gooch, President, Canadian Airports Council  
Pablo Nüesch, Partner, Spiegel & McDiarmid LLP  
Winsome Lenfert, Acting Associate Administrator for Airports, Federal Aviation Administration

**3:00 pm – 3:15 pm**  
*200 Level Concourse*

**PM Break**

**3:00 pm – 7:00 pm**  
*Exhibit Hall*

**Exhibition Hall Move-Out**

**3:15 pm – 4:20 pm**  
*Room: 203*

**Education Session:**

**8A.**

**Privatization – The Good, The Bad and The Unknown**

Airport privatization and public-private partnerships have been in the news as possible solutions to U.S. and Canadian infrastructure funding challenges. Could "selling off" public assets provide a huge windfall to fund infrastructure needs outside of aviation? What are the pros and cons of such programs for North American airports and their communities? Learn from international experts what you and your elected representatives and other government officials need to know.

**Moderator:** Joyce Carter, President & CEO, Halifax International Airport Authority

**Speakers:** Lysa Scully, General Manager, LaGuardia Airport  
Michael Minerva, Vice President, Government and Airport Affairs, American Airlines  
Robert K. Collins, Managing Partner, 3i Infrastructure  
Shane Harbinson, Assistant Director-Aviation Department, City of Austin  
Tom Ruth, President & CEO, Edmonton Regional Airports Authority

**4:30 pm – 5:15 pm**  
*Room: 202*

**Education Session:**

**9A.**

**Aviation Security – Navigating the New Threatscape**

In close coordination with regulators such as TSA and Transport Canada, airports work to develop risk-based, intelligence-driven measures to mitigate ever-evolving threats to civil aviation while maintaining operational efficiency. Leveraging industry/government partnerships and working collaboratively to assess countermeasures and technologies are critical elements in enhancing aviation security. The ability to tailor security measures to unique geographical layouts and operational environments is critical as airports need the ability to nimbly shift limited security resources between locations to address migrating threats. This session will provide an opportunity to gain insight from senior TSA and Transport Canada representatives about transformational initiatives to address threats and preserve the vitality of the aviation system.

**Moderator:** Sam Samaddar, Airport Director, Kelowna International Airport

**Speakers:** Laureen Kinney, Assistant Deputy Minister, Safety & Security, Transport Canada  
Victoria Newhouse, Deputy Assistant Administrator, Office of Security Policy and Industry Engagement, TSA

**5:30 pm – 6:15 pm     Chair's Handoff Reception**

*Room: 201AB*

**7:00 pm – 10:00 pm     Closing Night Event**

*Billy Bob's Texas*

Giddy-up and come mix and mingle with your fellow attendees for a night of genuine Texas BBQ and live music to celebrate the 2017 ACI-NA Closing Night Event. No need to peek through the saloon doors, your badge gets you into "The World's Largest Honky Tonk", Billy Bob's Texas.

For all the music lovers out there, during the 1st hour of the evening you'll get a sneak peak of the 2018 ACI-NA Annual Conference Host, Nashville, the Music City for more than a century.

We can't wait to see you donning your finest Western attire! Get your dancing shoes ready and be prepared to be blown away with all the best that Fort Worth has to offer. We hope you look forward to celebrating DFW and Nashville with us!

**Wednesday, September 20, 2017**

**8:00 am – 10:00 am     Airport Tour**

The DFW International Airport Fire Training Research Center (FTRC) is a world-renowned training facility specializing in airport/aircraft fire fighting and rescue. The FTRC uses state-of-the-art technology to teach firefighters from all over the world in aircraft emergencies to better prepare them for a more effective response. Training programs include various aircraft-designed mock-ups and purposely ignited burns to train fire fighters in realistic emergencies that can occur at an airport.

The tour will demonstrate two of the live fire mockups. One event will demonstrate application of foam and dry chemical agents on a liquid hydrocarbon fire. The other will be a demonstration of a mass application vehicle on an A380 aircraft mockup live fire.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
TRAVEL EXPENSE REPORT**

*(To be completed within 30 days from travel return date)*

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/BU 6  
 DEPARTURE DATE: 9/30/2017 RETURN DATE: 10/2/2017 REPORT DUE: 11/1/17  
 DESTINATION: Las Vegas, NV - AAAE National Airports Conference

*Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.*

	Authority Expenses (Prepaid by Authority)	Employee Expenses								TOTALS
		SATURDAY	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY		
		9/30/17	10/1/17	10/2/17						
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$323.96									0.00
Conference Fees (provide copy of flyer/registration expenses)	\$610.00									0.00
Rental Car*										0.00
Gas and Oil*										0.00
Garage/Parking*										0.00
Mileage - attach mileage form*										0.00
Taxi and/or Shuttle Fare (include tips pd.)*		40.36		24.53						64.89
Hotel*	\$304.99	81.63	341.27							422.90
Telephone, Internet and Fax*										0.00
Laundry*										0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)										0.00
Meals (Include tips pd.)	Breakfast*		6.50	4.09						10.59
	Lunch*			31.51						31.51
	Dinner*		21.60							21.60
	Other Meals*									0.00
<i>Alcohol is a non-reimbursable expense</i>										
Hospitality <sup>1</sup> *										0.00
Miscellaneous: Baggage Fee										0.00
										0.00
										0.00
*Provide detailed receipts										0.00
<b>Total Expenses prepaid by Authority</b>	<b>1,238.95</b>	<b>143.59</b>	<b>379.28</b>	<b>28.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>551.49</b>

Explanation:	Total Expenses Prepaid by Authority	1,238.95
	Total Expenses Incurred by Employee (Including cash advances)	551.49
	<b>Grand Trip Total</b>	<b>1,790.44</b>
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,238.95
	<b>Due Traveler (positive amount)<sup>2</sup></b>	<b>551.49</b>
<b>Due Authority (negative amount)<sup>3</sup></b>	<b>551.49</b>	
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy<sup>4</sup> and 3.30 - Business Expense Reimbursement Policy<sup>5</sup> and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Kim Ayers Ext.: 2447  
 Traveler Signature: Kimberly J. Becker Date: 10/10/17  
 Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE** (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)  
 I, \_\_\_\_\_ hereby certify that this document was approved by the Executive Committee at its \_\_\_\_\_ meeting.  
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
 \_\_\_\_\_ meeting.  
 (Leave blank and we will insert the meeting date.)  
 Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**OUT-OF-TOWN TRAVEL REQUEST**

**GENERAL INSTRUCTIONS:**

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

**1. TRAVELER:**

Travelers Name: Kimberly J. Becker Dept: 6

Position:  Board Member  President/CEO  Gen. Counsel  Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 6/22/17 PLANNED DATE OF DEPARTURE/RETURN: 10/1/17 / 10/3/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Las Vegas, NV Purpose: Attend AAAE National Airports Conference  
Explanation: I am on the Airport Legislative Alliance Committee, which meets at this conference.

**4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES**

**A. TRANSPORTATION COSTS:**

- AIRFARE \$ 200.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 682.00

C. MEALS \$ 150.00

D. SEMINAR AND CONFERENCE FEES \$ 610.00

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 50.00

**TOTAL PROJECTED TRAVEL EXPENSE** \$ 1792.00

**CERTIFICATION BY TRAVELER** By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 6/22/17

**CERTIFICATION BY ADMINISTRATOR** (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE**

Tony R Russell, Authority Clerk, hereby certify that this document was approved  
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
by the Executive Committee at its 6-26-17 meeting.  
(Leave blank and we will insert the meeting date.)



Traveltrust Corporation  
 374 North Coast Hwy 101, Suite F  
 Encinitas, CA 92024  
 Phone: (760) 635-1700



Friday, 29SEP 2017 04:51 PM EDT

Passengers: **KIMBERLY JANE BECKER (06)**

Agency Reference Number: OSXELG

Click here to view your current itinerary or ETicket receipt on-line: [tripcase.com](http://tripcase.com)

Southwest Airlines Confirmation KZA9G3

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt  
 Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Saturday, 30SEP 2017		
<b>Southwest Airlines</b>	<b>Flight Number:</b> 0803	<b>Class:</b> L-Coach/Economy	
<b>From:</b> San Diego CA, USA	<b>Depart:</b> 02:10 PM		
<b>To:</b> Las Vegas NV, USA	<b>Arrive:</b> 03:20 PM		
<b>Stops:</b> Nonstop	<b>Duration:</b> 1 hour(s) 10 minute(s)		
	<b>Status:</b> CONFIRMED	<b>Miles:</b> 259 / 414 KM	
Equipment: Boeing 737-700 Jet			
DEPARTS SAN TERMINAL 1 - ARRIVES LAS TERMINAL 1			
RAPID REWARDS [REDACTED]			
FREQUENT FLYER NUMBER [REDACTED]			
<b>Southwest Airlines Confirmation number is KZA9G3</b>			

AIR	Sunday, 01OCT 2017		
<b>Southwest Airlines</b>	<b>Flight Number:</b> 0661	<b>Class:</b> L-Coach/Economy	
<b>From:</b> Las Vegas NV, USA	<b>Depart:</b> 11:50 AM		
<b>To:</b> San Diego CA, USA	<b>Arrive:</b> 12:55 PM		
<b>Stops:</b> Nonstop	<b>Duration:</b> 1 hour(s) 5 minute(s)		
	<b>Status:</b> CONFIRMED	<b>Miles:</b> 259 / 414 KM	
Equipment: Boeing 737-700 Jet			
DEPARTS LAS TERMINAL 1 - ARRIVES SAN TERMINAL 1			
FREQUENT FLYER NUMBER [REDACTED]			
<b>Southwest Airlines Confirmation number is KZA9G3</b>			

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN  
 UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.  
 SOUTHWEST AIRLINES CONFIRMATION NUMBER - KZA9G3  
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: **KIMBERLY JANE BECKER**

Ticket Nbr: WN8549517661 Electronic Tkt: No Amount: 142.96  
Base: 106.56 Tax: 36.39  
Charged to: AX\*\*\*\*\*

Ticket for: KIMBERLY JANE BECKER  
Ticket Nbr: WN5555697402 Electronic Tkt: No Amount: 15.00  
Base: 15.00 Tax: 0.00  
Charged to: AX\*\*\*\*\*

Ticket for: KIMBERLY JANE BECKER  
Ticket Nbr: WN5555697403 Electronic Tkt: No Amount: 15.00  
Base: 15.00 Tax: 0.00  
Charged to: AX\*\*\*\*\*

Ticket for: KIMBERLY JANE BECKER  
Ticket Nbr: WN8769486834 Electronic Tkt: No Amount: 96.01  
Base: 96.01 Tax: 0.00  
Charged to: AX\*\*\*\*\*

Service fee: KIMBERLY JANE BECKER  
Date issued: 8/2/2017  
Document Nbr: XD0707934596 Amount: 30.00  
Charged to: AX\*\*\*\*\*

Service fee: KIMBERLY JANE BECKER  
Date issued: 9/29/2017  
Document Nbr: XD0724796886 Amount: 25.00  
Charged to: AX\*\*\*\*\*

Total Tickets: 268,96  
Total Fees: 55,00  
Total Amount: 323,96

**Click here 24 hours in advance to obtain boarding passes:**  
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You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.  
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## Ayers Kim

**From:** memberservices@aaaae.org  
**Sent:** Friday, August 11, 2017 8:37 AM  
**To:** Ayers Kim  
**Subject:** AAAE Order Confirmation



Dear Kimberly,

Thank you for your order! This is a confirmation of your order - If applicable, you will receive a more detailed confirmation soon.

Here are the details of your order. Please retain this email for your records.

**Order Number:** 1028520  
**Order Date:** Aug 11, 2017 11:33 AM  
**Bill To:** Ms. Kimberly J. Becker, C.M.  
**Order Total:** 610.00  
**Payment Method:** VISA \*\*\*\*\*  
**Name on Card:** Kimberly Becker

Item	Price	Qty	Total
170901 - 2017 F. Russel Hoyt National Airports Conference - Ms. Kimberly J. Becker, C.M. <i>When:</i> Oct 1, 2017 - Oct 3, 2017 <i>Where:</i> Las Vegas, NV United States	610.00	1	610.00

*Registration option:* Oct 1, 2017 - Registration Fees

<b>Item Total</b>	610.00
<b>Shipping</b>	0.00
<b>Handling</b>	0.00
<b>Item Grand Total</b>	610.00
<b>Transaction Grand Total</b>	610.00

Thank you again!

AAAAE

Connect with us:



American Association of Airport Executives | The Barclay Building | 601 Madison St. | Alexandria, VA 22314

Caesars Palace is located 4 miles from Las Vegas-McCarran International Airport (LAS), and it takes approximately 15 minutes to get there. A taxi will cost approximately \$20 one-way. If you decide to rent a car, Avis Budget Group, Inc. (representing Avis and Budget rental car companies) is the official rental car company for this meeting. To make reservations or for further information, call Avis at 800.331.1600 or visit the dedicated AAAE reservations website at [www.avis.com/aaae](http://www.avis.com/aaae); call Budget at 800.218.7992 or visit the dedicated AAAE reservations website at [www.budget.com/aaae](http://www.budget.com/aaae). Visit the meeting website for additional taxi and metro information.

If you are attending the conference, please remember to complete your registration form and return it to AAAE. A PDF version of the registration brochure is attached for your convenience or visit the AAAE website to register on line at [NAC Registration](#).

Please return the attached form by **Friday, August 4, 2017** with your arrival and departure details so that we can arrange your hotel accommodations. Approximately one week prior to the meeting, you will receive your hotel confirmation number, along with the board meeting agenda and details. Contact Erin O'Connor at (703) 797-2543 or [erin.oconnor@aaae.org](mailto:erin.oconnor@aaae.org) should you have any questions.

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LAS VEGAS

3570 Las Vegas Blvd. S.  
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 FOR RESERVATIONS CALL 1-800-CAESARS  
 (1-800-223-7277)

Name: KIMBERLY BECKER  
 Address: PO BOX 82776  
 SAN DIEGO CA 92138  
 US Y  
 Group Code: SCANA7  
 Company Name: SAN DIEGO INTERNATIONAL A

Room: PT 719  
 Arrive: 9/30/17  
 Depart: 10/03/17  
 Persons: 1  
 Deposit Amt:  
 Reservation ID: 429072424217  
 Guest Folio ID: 430074187954

DATE	REFERENCE	DESCRIPTION	TKT#	S	AMOUNT
09/30/17	430074270429	RESORT FEE	0000172		36.28
		RESORT FEE			
09/30/17	430079003657	ROOM CHARGE PT 719	PT 719		309.00
		TAX			41.34
09/30/17	430074187955	ADVANCE DEPOSIT			304.99
		*****			
09/30/17	430074187957	RESORT FEE \$36.28 DAILY			
10/01/17	430085761771	RESORT FEE	0000176		36.28
		RESORT FEE			
10/01/17	430089003203	ROOM CHARGE PT 719	PT 719		269.00
		TAX			35.99

DATE	REFERENCE	DESCRIPTION	TKT#	S	AMOUNT
					TOTAL
					422.90

C/O CASHIER

**GUEST SIGNATURE:** \_\_\_\_\_

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 P. O. Box 6343  
 Fargo, ND 58125-6343



SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED] 7909  
 STATEMENT DATE 07-24-17  
 TOTAL ACTIVITY \$2,587.95

000013543 01 SP 106481139270945 8  
 KIM AYERS  
 SDCRAA  
 P.O. BOX 82776  
 SAN DIEGO CA 92138-2776

"MEMO STATEMENT ONLY"  
 DO NOT REMIT PAYMENT

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder Kim Ayers Date 7/26/17 Approver [Signature] Date 7/28/17

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
06-26	06-22	CAESARS PLACE ADV RSVN 8682094782 NV 0006178576866209473ARRIVAL: 06-21-17	24431067175006089869174	3771	304.09
[REDACTED]					

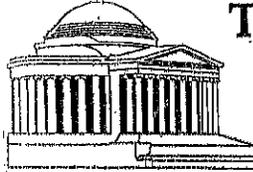
*PRE PAID HOTEL*

Default Accounting Code:		
CUSTOMER SERVICE CALL  800-344-5696	ACCOUNT NUMBER [REDACTED] 7909	
	STATEMENT DATE 07-24-17	DISPUTED AMOUNT \$ .00
SEND BILLING INQUIRIES TO:  C/O U.S. BANKCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6336 FARGO, ND 58125-6336	ACCOUNT SUMMARY	
	PREVIOUS BALANCE \$ .00	
	PURCHASES & OTHER CHARGES \$2,587.95	
	CASH ADVANCES \$ .00	
CASH ADVANCE FEE \$ .00		CREDITS \$ .00
AMOUNT DUE \$ 0.00 DO NOT REMIT		TOTAL ACTIVITY \$2,587.95

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER**  
**AAAAE NATIONAL AIRPORTS CONFERENCE**  
**Las Vegas, NV**  
**September 30-October 2, 2017**

9/30/17

Vehicle: 3030  
 Driver ID: 116724  
 Name: MASOUD REZAEI BIRV  
 ANDEH



**TAXICAB RECEIPT**

Time: \_\_\_\_\_  
 Date: 9/30/17

9/30/17 3:44 PM

Receipt N. 7621  
 Start 9/30/17 3:27 PM  
 End 9/30/17 3:44 PM

Origin of trip: LAS AIRPORT

Destination: HOTEL

Fare \$27.65  
 Extras \$2.00  
 Voucher \$3.00

Fare: \$40.36 Sign: \_\_\_\_\_

Subtotal \$32.65  
 Excise Tax \$0.98  
 Tip \$6.73

Total \$40.36

CREDIT CARD \$40.36  
 \*\*\*\*\*  
 Authoriz. N. 03144Z  
 Method: Chip  
 AID: A0000000041010  
 Appl. Name  
 MASTERCARD  
 ATC: 003F  
 AC: 1C36CA390D2BED94  
 TERMINAL: T288860815  
 MERCHANT: 00720000262694

9/30/2017 16:01

Payard Pastry Counte  
 Check: 6357847  
 Server: Vilma Guests: 1  
 Terminal: 635

CLV Regular Chec  
 1 Ham Sandwich 13.95  
 1 Chai Latte LG 6.00  
 Subtotal 19.95  
 Tax 1.65  
 Total 21.60

Payments

Master Card 21.60  
 XXXXXXXXXXXX  
 BECKER/KIMBERLY

Total Payments 21.60

Remaining Balance 0.00

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER**  
**AAAAE NATIONAL AIRPORTS CONFERENCE**  
**Las Vegas, NV**  
**September 30-October 2, 2017**

10/1/17

10/1/2017 8:21

=====  
Payard Pastry Counte  
Check: 6367341  
Server: Patricia Guests: 1  
Terminal: 636  
=====

CLV Regular Chec  
1 Chai Latte LG 6.00

Subtotal 6.00  
Tax 0.50  
Total 6.50

Cash 10.00  
Change 3.50

GRAND TOTAL 6.50

=====  
T696 C63820 10/1/2017 8:21  
=====

TR#

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**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER**  
**AAAAE NATIONAL AIRPORTS CONFERENCE**  
**Las Vegas, NV**  
**September 30-October 2, 2017**

10/1/17

Jimmy Buffett's Margaritaville  
Las Vegas

Server: David 10/01/2017  
531/1 2:41 PM  
Guests: 2 30026

Coke	3.50 ✓
<del>████████████████████</del>	13.50
Shrimp Coconut	20.99 ✓
Fish and Chips	18.99
Subtotal	56.98
Tax	4.70
Total	61.68
<b>Balance Due</b>	<b>61.68</b>

See the latest styles in our Retail Store.  
Thank you for Visiting Margaritaville.  
(15%) \$8.55 (18%) \$10.26  
(20%) \$11.40

DINNER -	\$24.49
TAX	2.02
	<u>\$ 26.51</u>
TIP	5.00
	<u>\$ 31.51</u>

Jimmy Buffett's Margaritaville  
Las Vegas

Server: David DOB: 10/01/2017  
02:48 PM 10/01/2017  
531/1 3/30026

SALE  
MASTERCARD 3145754  
Card #XXXXXXXXXXXX██████████  
Magnetic card present: Yes  
Card Entry Method: S  
Approval: 02247Z

Amount: \$ 30.84  
+ Tip: 6-  
= Total: 36.84

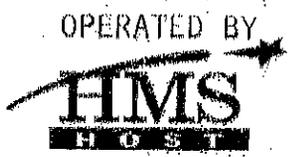
I agree to pay the above total amount according to the card issuer agreement.

X Kimberly J. Becker

See the latest styles in our Retail Store.  
Thank you for Visiting Margaritaville.  
(15%) \$8.55 (18%) \$10.26  
(20%) \$11.40

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER**  
**AAAAE NATIONAL AIRPORTS CONFERENCE**  
**Las Vegas, NV**  
**September 30-October 2, 2017**

10/2/17



EINSTEIN BROS BAGELS  
 McCARRAN INTERNATIONAL AIRPORT

354023 Serena  
 -----  
 CHK 496  
 OCT02'17 9:05AM  
 -----

1 BAGEL	2.29
CC PLAIN	1.49
SESAME	
<b>SUBTOTAL</b>	<b>3.78</b>
TAX	0.31
AMOUNT PAID	<b>4.09</b>
AT03489Z XXX	
MSTRCD CC	4.09

--354023 Closed OCT02 09:05AM--

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 OR CUSTOMERSERVICE@HMSHOST.COM  
 TO SHARE YOUR EXPERIENCE.

CARDHOLDER'S AGREEMENT  
 WITH THE ISSUER  
 Vehicle: 3256  
 Driver ID: 112057  
 Name: EDWARD MORRIS

Taxi

10/2/17 8:39 AM

Receipt N. 10392  
 Start 10/2/17 8:22 AM  
 End 10/2/17 8:39 AM  
 Fare \$16.84  
 Voucher \$3.00

Subtotal \$19.84  
 Excise Tax \$0.60  
 Tip \$4.09

Total \$24.53

CREDIT CARD \$24.53  
 \*\*\*\*\*  
 Authoriz. N. ST-FWD  
 Method: Chip  
 AID: A0000000041010  
 Appl. Name  
 MASTERCARD  
 ATC: 0040  
 AC: A200028981037021  
 TERMINAL: T288688141  
 MERCHANT: N/A

CARDHOLDER ACKNOWLEDGES  
 RECEIPT OF FUNDS IN THE  
 AMOUNT OF THE TOTAL  
 INDICATED AND AGREES TO  
 PERFORM THE OBLIGATIONS  
 NOTED IN THE



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TODD J. HAUPTLI

DATE: September 22, 2017

TO: Kim Becker, C.M.

FROM: Jacky Sher Raker, Executive Vice President, Meetings, Membership, Marketing and Administration and AAAE Foundation

RE: F. Russell Hoyt National Airports Conference

Below is your hotel information and the updated schedule for the 2017 F. Russell Hoyt National Airports Conference and AAAE Leadership events. Please read all information carefully to verify the details of events for the week.

Our records show you will be arriving on 9/30/2017 and departing on 10/3/201. You are responsible for your ground transportation.

Your confirmation number at Caesars Palace is FPYHF. Caesars Palace is located at 3570 S Las Vegas Blvd., Las Vegas, NV, phone (866) 227-5938.

The updated schedule is as follows:

**Saturday, September 30**

6 – 8:30 p.m.

Dinner for the American Association of Airport Executives Leadership  
Joe's Seafood, Prime Steak & Stone Crab  
The Forum Shops at Caesars

Dinner for the American Association of Airport Executives Leadership

Hosted by Las Vegas-McCarran International Airport

Please meet at 5:45 p.m. at the shuttle entrance of Caesars Palace at the Colosseum to walk to dinner

**Sunday, October 1**

8:30 - 9 a.m.

Continental Breakfast for AAAE Board of Directors/Policy Review Committee Meeting  
Pompeian I-III  
Promenade Level

Continental Breakfast for AAAE Board of Directors/Policy

Review Committee Meeting

9 a.m. - 12:30 p.m.

AAAE Board of Directors/Policy Review Committee Meeting  
Pompeian I-III  
Promenade Level

AAAE Board of Directors/Policy Review Committee Meeting

12:30 -- 1:30 p.m.

Lunch and Orientation Meeting for New Board and New PRC Members  
Livorno  
Promenade Level

Lunch and Orientation Meeting for New Board and New PRC Members

**Sunday, October 1 -- Tuesday, October 3**

**F. Russell Hoyt National Airports Conference**

The National Airports Conference starts on Sunday, October 1 with a reception and concludes on Tuesday, October 3 at 5 p.m. Las Vegas is predicted to have temperatures ranging from 91 to 69 degrees. Dress is business casual for all meetings and events.

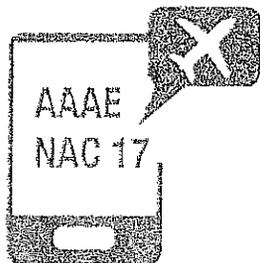
If you are aware of changes to your travel schedule, call Erin O'Connor at (703) 797-2543 or email [erin.oconnor@aaae.org](mailto:erin.oconnor@aaae.org). In addition, if there is anything that we can do to make your stay more pleasant, please let us know.

We are looking forward to seeing you in Las Vegas!

# NAC17 AGENDA

## SUNDAY, OCTOBER 1

- 9 a.m.-4 p.m. **Accreditation Interviews**  
Modena  
Sienna
- 3-7 p.m. **Registration**  
Augustus Foyer
- 3-4:15 p.m. **AAAE Committee Meetings**
- Corporate Committee  
Pompeian I
- Chair: Mark Sapp  
Vice Chair: Jon Faucher
- General Aviation Airports Committee  
Pompeian II
- Chair: Scott McMahon, A.A.E.  
Vice Chairs: Joel Jenkinson, A.A.E.  
Corinne Nystrom, A.A.E.
- 5-5:15 p.m. **NAC Committee Meeting**  
Messina
- Chair: Alvester "Toney" Coleman, Ph.D., A.A.E.  
Vice Chair: Thomas Rafter, A.A.E.
- 5:15-6 p.m. **Newcomers' Reception**  
*Sponsored by Southeast Chapter AAAE*  
Messina
- 6-7 p.m. **Opening Reception**  
*Sponsored by Signature Flight Support*  
Emperors Ballroom



The AAAE Mobile App is also your NAC App!  
Download the App now to access all the  
conference information as it becomes available at

[aaae.org/app](http://aaae.org/app)

App Sponsored by McFarland-Johnson, Inc.

## MONDAY, OCTOBER 2

- 7:30-8:45 a.m. **AAAE Committee Meetings**
- Operations/Safety/Planning/Emergency  
Management  
Salerno
- Chair: Larry Krauter, A.A.E.  
Vice Chairs: Danny Garcia  
John Kinney, C.M.  
Dean E. Schultz, A.A.E.
- Airline Economics and Air Service  
Neopolitan IV
- Chair: Mike Hainsey, A.A.E.  
Vice Chairs: Ann B. Richart, A.A.E.  
Dan Letellier, C.M.  
Marty Lenss, C.M.
- 7:45 a.m.-5 p.m. **Registration**  
Augustus Foyer
- 7:45-9 a.m. **Continental Breakfast with Exhibitors**  
*Sponsored by RS&H, Inc.*  
Augustus V
- 9-9:30 a.m. **Conference Welcome and Opening  
Remarks**  
Augustus VI
- Alvester T. "Toney" Coleman, Ph.D., A.A.E.  
*Deputy Director*  
Fayetteville Regional Airport  
NAC Chair
- Scott A. Brockman, A.A.E.  
*President and CEO*  
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- Rosemary A. Vassiliadis, C.M.  
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Las Vegas McCarran International Airport  
NAC Host
- Thomas M. Rafter, A.A.E.  
*Manager*  
Nantucket Memorial Airport  
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# NAC 17 ✈ LAS VEGAS



**Scott A. Brockman, A.A.E.**  
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**Alvester T. "Toney" Coleman, Ph.D., A.A.E.**  
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**Thomas M. Rafter, A.A.E.**  
*Manager*  
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 NAC Vice Chair



**Rosemary A. Vassiliadis, C.M.**  
*Director*  
 Las Vegas McCarran International Airport  
 NAC Conference Host

8:30-9:30 am

## General Session I Aviation Policy Challenges

With limited budget resources, airports are being asked to do more with less. How can we best manage our airports in the current economic environment?  
 August 6, 9 AM

Under the

**J. Spencer Dickerson, C.M.**  
*Senior Executive Vice President, Global Operations*  
 AAAE

Panel

**Huntley A. Lawrence, A.A.E.**  
*Director, Aviation Department*  
 The Port Authority of New York & New Jersey

**Winsome A. Lenfert**  
*Deputy Associate Administrator for Airports*  
 U.S. Federal Aviation Administration

**David Richardson**  
*Senior Director, Governmental Affairs*  
 Southwest Airlines

**Gregory B. Kelly, A.A.E.**  
*Executive Director*  
 Savannah/Hilton Head International Airport

**Christa Lucas**  
*Vice President-Government Affairs*  
 National Business Aviation Association

**James W. Coon**  
*Senior Vice President, Government Affairs*  
 Aircraft Owners & Pilots Association

**Richard L. Smith, C.M.**  
*Aviation Division Chief*  
 Los Angeles County Airports

9:30-11:00 am

## Refreshment Break with Exhibitors

10:00-11:00 am, 10:00-11:00 am  
 August 6, 9 AM

11:45 am

## General Session II FAA Q&A and Discussion

With limited budget resources, airports are being asked to do more with less. How can we best manage our airports in the current economic environment?  
 August 6, 11:45 AM

11:45 am

**Alvester T. "Toney" Coleman, Ph.D., A.A.E.**  
*Deputy Director*  
 Fayetteville Regional Airport

Panel

**Winsome A. Lenfert**  
*Deputy Associate Administrator for Airports*  
 U.S. Federal Aviation Administration

# CONFERENCE AGENDA

Melissa A. Sabatine  
*Senior Vice President, Regulatory and  
International Affairs*  
AAAE

Noon-1:30 p.m. **Luncheon with Keynote Speaker**  
Neopolitan I-III  
*Presentations by the Air Force to honor their  
Airfield Managers of the Year*

**MSgt Kevin Eberlin**  
**SSgt Samuel English**  
**SSgt Dionta Bolding**

Keynote Speaker: **Mike Thompson**  
*Chief Operating Officer*  
SkyWest Airlines

2-3:15 p.m. **Small Group Discussions I**  
*Sponsored by Code 3 Urgent Care & Pharmacy*

**A: Airport Sustainability and Extreme  
Weather**  
Salerno

Moderator: **Brenda Enos**  
*Project Manager, Aviation and Federal*  
Burns & McDonnell

Panelist: **Hanah Ehrenreich**  
*Executive Director*  
Sustainable Sandhills

**B: The Future of Ground Transportation  
at Airports**  
Neopolitan IV

Moderator: **Carter B. Morris**  
*Executive Vice President, AAAE Services*  
AAAE

Panelists: **Bakari Brock**  
*Senior Director of U.S. Operations*  
Lyft

**Amy Friedlander Hoffman**  
*Head of Business Development*  
Uber

3:15-3:45 p.m. **Refreshment Break with Exhibitors**  
*Sponsored by Signature Flight Support*  
Augustus V

3:45-5 p.m. **Small Group Discussions II**  
**A: CyberSecurity — What You Need To  
Know Now**

*Sponsored by Avis Budget Group, Inc.*  
Neopolitan IV

Moderator: **Alex M. Kashani, A.A.E.**  
*Airport Operations*  
Washington Dulles International Airport

Panelists: **Aakin N. Patel**  
*Data Security*  
Las Vegas McCarran International Airport

**Randy Murphy**  
*Geospatial Practice Technical Lead*  
Arora Engineers, Inc.

**B: NextGen Developments and Their Impact  
on Airports**  
Salerno

Moderator: **Ralph Tamburro**  
*Manager of Delay Reduction Programs*  
The Port Authority of New York & New Jersey

Panelist: **Charles Hall**  
*Airport Program Administrator*  
Las Vegas McCarran International Airport

6:30-8:30 p.m. **Evening Event**  
*Hosted by Las Vegas McCarran International Airport*

*Please join Las Vegas McCarran International Airport  
at The Vortex Lounge at The LINQ Hotel. Located at the  
corner of The LINQ Promenade and the Las Vegas Strip,  
the Vortex Lounge is a spectacular location offering  
stunning views of the world famous Las Vegas Strip  
and Bellagio fountains. Join us for a fabulous evening  
of food, drinks, music and networking. Please note the  
location is open air. Entry into the venue will require  
an event ticket and your conference badge. AAAE staff  
will be on hand to help guide you from Caesars Hotel to  
the Vortex Lounge.*

# NAC 17 LAS VEGAS

## TUESDAY, OCTOBER 3

### AAAE Committee Meetings

- 7:45-9 a.m. International Facilitation Subcommittee  
Neopolitan III  
Chair: Huntley A. Lawrence, A.A.E.
- 8-9:15 a.m. Facilities and Technical Services Committee  
Neopolitan IV  
Chair: Marshall B. Stevens, A.A.E.  
Vice Chair: Stephanle Jaeger
- 8-9:15 a.m. Diversity Committee  
Salerno  
Chair: Alvester "Toney" Coleman, Ph.D., A.A.E.  
Vice Chair: Jan Lennon
- 8-9:15 a.m. Industrial Aviation/Military Relations  
Committee  
Imperial Boardroom  
Chair: Rick Crider, A.A.E.  
Vice Chair: Gladys Brown-Wiggins, C.M.
- 8 a.m.-4 p.m. Registration  
Augustus Foyer
- 8:15-9:15 a.m. Continental Breakfast with Exhibitors  
*Sponsored by Memphis International Airport*  
Augustus V
- 9:15-10:15 a.m. Roundtables by Hub Size — Greatest  
Challenges Facing Airports Today
- General Aviation**  
Neopolitan IV
- Moderator: Jeff L. Bilyeu, A.A.E.  
*Aviation Director*  
Texas Gulf Coast Regional Airport
- Panelists: Scott C. McMahon  
*Senior Director Facilities, Operations and Planning*  
Morristown Airport
- Justin M. Towles  
*Vice President, Regulatory and Legislative Affairs*  
AAAE
- Small/Non-Hub**  
Salerno
- Moderator: Michael A. Reisman, A.A.E.  
*Deputy Executive Director*  
Greater Asheville Regional Airport Authority

Panelists: Jerry Brienza, III  
*Director*  
Tri-State Airport

Patrick W. Wilson, A.A.E.  
*Executive Director*  
Tri-Cities Airport

Jeff M. Kirby  
*Senior Vice President*  
Parrish and Partners LLC

**Large/Medium Hub**  
Augustus VI

Moderator: Rosemary A. Vassiliadis, C.M.  
*Director*  
Las Vegas McCarran International Airport

Panelists: James E. Bennett, A.A.E.  
*Director*  
Phoenix Sky Harbor International Airport

Mark D. VanLoh, A.A.E.  
*President and CEO*  
Tulsa International Airport

10:15-11 a.m. General Session III: Adverse Impacts  
on Small Community Air Service —  
The Pilot Shortage and the Reduction in  
Small Regional Jets  
*Sponsored by Arconas Corporation, C&S Companies,  
Clear Channel Airport and LAZ Parking*  
Augustus VI

Moderator: Thomas M. Rafter, A.A.E.  
*Manager*  
Nantucket Memorial Airport

Panelists: Andrew W. Bonney  
*Senior Vice President of Planning*  
Cape Air  
Chairman of the Small Community Air  
Service Working Group

Eric Frankl, A.A.E.  
*Executive Director*  
Lexington Blue Grass Airport

William S. Swelbar  
*Chief Industry Strategist*  
Delta Airport Consultants, Inc.

11-11:15 a.m. Refreshment Break with Exhibitors  
*Sponsored by Crawford, Murphy & Tilly, Inc.*  
Augustus V

# CONFERENCE AGENDA

11:15 a.m.–12:15  
p.m. **Small Group Discussions III**  
*Sponsored by Woodward & Associates*

**A: Risk Management: Safety and Financial**  
Neopolitan IV

Moderator: **Arpit Malaviya**  
*CEO*  
ProDIGIQ, Inc.

Panelists: **Michael Yip**  
*Vice President, Risk Management*  
Dallas Fort Worth International Airport

**Samuel G. Ingalls, AP, A.A.E.**  
*Assistant Director of Aviation Information Systems*  
Las Vegas McCarran International Airport

**B: Responsible Growth of the National**  
**Airports System: NPIAS, ASSET and Big**  
**Picture Thinking**  
Saterno

Moderator: **Richard Crider, A.A.E.**  
*Executive Vice President, Strategic Initiatives/Airport*  
Port San Antonio

Panelists: **Woodie Woodward**  
*President*  
Woodward & Associates

**Michael Hines**  
*Manager*  
U.S. Federal Aviation Administration

12:15–1:30 p.m. **Luncheon with Keynote Speaker**  
Neopolitan I-III

Keynote Speaker: **Lukas Johnson**  
*Senior Vice President, Commercial*  
Allegiant Airlines

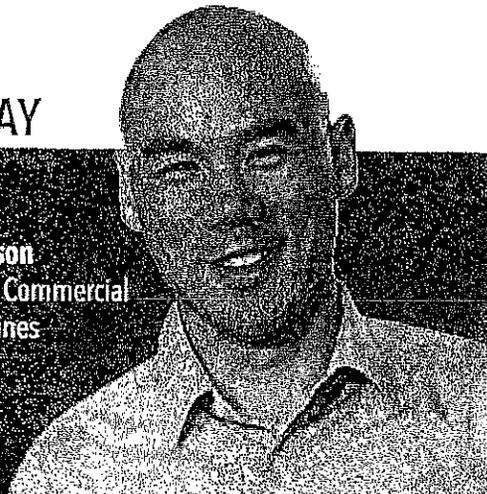
## LUNCHEON KEYNOTE SPEAKERS

**MONDAY**



**Mike Thompson**  
*Chief Operating Officer*  
SkyWest Airlines

**TUESDAY**



**Lukas Johnson**  
*Senior Vice President, Commercial*  
Allegiant Airlines

# NAC 17 LAS VEGAS

1:30-2:30 p.m. **General Session IV — UAS/UAV**  
*Sponsored by Connico Inc., Loomacres Wildlife Management, Musco Lighting and Woolpert Augustus VI*

Moderator: Justin M. Towles  
*Vice President, Regulatory and Legislative Affairs AAAE*

Panelists: Assistant Chief Ethel L. McGuire  
*Office of Homeland Security and Intelligence Los Angeles World Airports Police*

Jonathan H. Daniels  
*CEO Praxis Aerospace Concepts International, Inc.*

Brian Rushforth  
*Manager, Airport Safety and Operations U.S. Federal Aviation Administration*

2:30-3:30 p.m. **General Session V: Passenger Facilitation Changes and Emerging Technology — Why They May Affect You**  
*Augustus VI*

Moderator: Scott Alexander, C.M.  
*Manager of International Operations Bush Intercontinental Airport*

Panelists: Dan Tanciar  
*Deputy Executive Director, Planning, Program Analysis and Evaluation Office of Field Operations U.S. Customs and Border Protection*

Steve Karoly  
*Acting Assistant Administrator, Office of Requirements & Capabilities Analysis Transportation Security Administration*

Balram J. Bheodari, A.A.E.  
*Deputy General Manager Hartsfield-Jackson Atlanta International Airport*

Andres Hirschfeld  
*Director of Security United Airlines*

3:30-4 p.m. **Refreshment Break with Exhibitors**  
*Sponsored by ABM Aviation, Fayetteville Regional Airport, Hudson Group, Infax, Inc. and Southwest Chapter AAAE Augustus V*

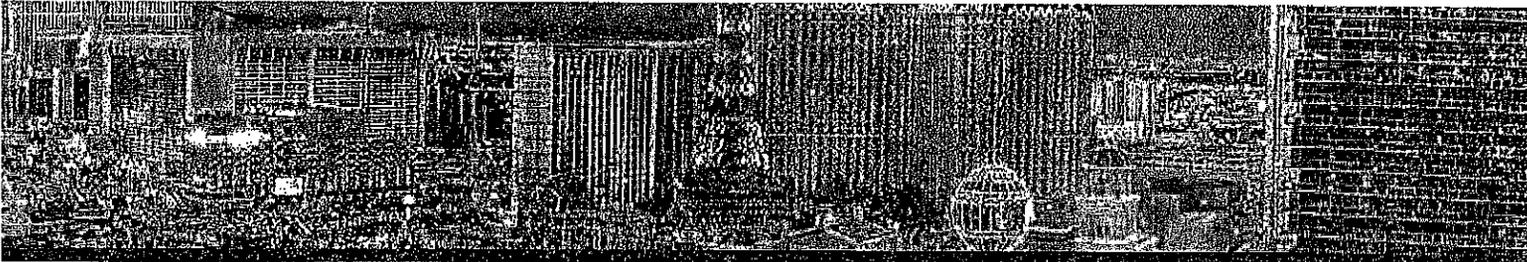
## LAS VEGAS MCCARRAN INTERNATIONAL AIRPORT TOUR

WEDNESDAY, OCTOBER 4 | 8:30-10:30 A.M.

(Meet at 8:15 a.m. at the Colosseum entrance of Caesars Palace for transportation to the airport)

There will be two airport tours of Las Vegas McCarran International Airport: Terminal 3, which opened in 2012, and an airfield tour. Due to the need for advance security clearance, you must have pre-registered to attend this event. There will be no onsite add-ons allowed. Although you are able to bring your luggage with you, there is no storage.





4-5 p.m. **General Session VI: Security and Soft Targets — Lessons Learned**  
*Sponsored by Harris Corporation and Veoci Augustus VI*

Moderator: **Stephanie K. Gupta**  
*Senior Vice President, Security and Facilitation AAE*

Panelists: **Vera Adams**  
*Director, Aviation Division, Office of Security Policy and Industry Engagement Transportation Security Administration*

**Mark A. Crosby, A.A.E.**  
*Principal Consultant Ross and Baruzzini*

**Jeanne M. Olivier, A.A.E.**  
*Assistant Director, Aviation Security and Technology, Security Operations and Programs Department Port Authority of New York & New Jersey*

**Wendy R. Reiter**  
*Director, Aviation Security Seattle-Tacoma International Airport*

5 p.m. **Closing Remarks**

## **WEDNESDAY, OCTOBER 4**

8:15 a.m. **Las Vegas McCarran International Airport Tour**  
*(Meet at 8:15 a.m. at the Colosseum entrance at Caesars Palace)*



**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**

**TRAVEL EXPENSE REPORT**

*(To be completed within 30 days from travel return date)*

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/BU 6  
 DEPARTURE DATE: 9/24/2017 RETURN DATE: 9/24/2017 REPORT DUE: 10/24/17  
 DESTINATION: Washington, DC - SD Chamber Mission to Washington, DC

*Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.*

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SATURDAY	SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$406.00								0.00
Conference Fees (provide copy of flyer/registration expenses)	\$1,300.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*			17.86	11.71	13.19				42.76
Hotel*			348.08	348.08	348.08				1,044.24
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)									0.00
Meals (Include tips pd.)	Breakfast*		7.05		4.68	8.25			19.98
	Lunch*					22.29			22.29
	Dinner*			73.05					73.05
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality <sup>1*</sup>					184.00				184.00
Miscellaneous: Baggage Fee			25.00			60.00			85.00
									0.00
									0.00
*Provide detailed receipts									0.00
<b>Total Expenses prepaid by Authority</b>	<b>1,706.00</b>	<b>0.00</b>	<b>397.99</b>	<b>432.84</b>	<b>549.95</b>	<b>90.54</b>	<b>0.00</b>	<b>0.00</b>	<b>1,471.32</b>

Explanation:	Total Expenses Prepaid by Authority	1,706.00
Dinner - 9/26/17 - \$184.00 - K. Becker/M. Kulis/P. Robinson/G. Cox - SDCRAA The following meals were paid by M. Kulis/SDCRAA: 9/24 - Lunch: \$22.44 9/24 - Dinner: \$76.42 and 9/25 - Lunch: \$23.62	Total Expenses Incurred by Employee (Including cash advances)	1,471.32
	<b>Grand Trip Total</b>	<b>3,177.32</b>
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,706.00
	<b>Due Traveler (positive amount)<sup>2</sup></b>	
	<b>Due Authority (negative amount)<sup>3</sup></b>	<b>1,471.32</b>
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

<sup>1</sup> Give names and business affiliations of any persons whose meals were paid by traveler.  
<sup>2</sup> Prepare Check Request  
<sup>3</sup> Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy<sup>4</sup> and 3.30 - Business Expense Reimbursement Policy<sup>5</sup> and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.  
<sup>4</sup> Travel and Lodging Expense Reimbursement Policy 3.40      <sup>5</sup> Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447  
 Traveler Signature: Kimberly J. Becker Date: 10/12/17  
 Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE** (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, \_\_\_\_\_ hereby certify that this document was approved by the Executive Committee at its \_\_\_\_\_ meeting.  
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
OUT-OF-TOWN TRAVEL REQUEST**

**GENERAL INSTRUCTIONS:**

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

**1. TRAVELER:**

Travelers Name: Kimberly J. Becker Dept: 6

Position:  Board Member  President/CEO  Gen. Counsel  Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 6/7/2017 PLANNED DATE OF DEPARTURE/RETURN: 9/24/17 / 9/27/17

**3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):**

Destination: Washington, DC

Purpose: Attend the San Diego Regional Chamber of Commerce Mission to Washington, DC

Explanation:

**4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES**

**A. TRANSPORTATION COSTS:**

- AIRFARE \$ 600.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 150.00

B. LODGING \$ 1100.00

C. MEALS \$ 200.00

D. SEMINAR AND CONFERENCE FEES \$ 1300.00

E. ENTERTAINMENT (If applicable) \$           

F. OTHER INCIDENTAL EXPENSES \$ 50.00

**TOTAL PROJECTED TRAVEL EXPENSE** \$ 3400.00

**CERTIFICATION BY TRAVELER** By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J Becker Date: 6/7/17

**CERTIFICATION BY ADMINISTRATOR** (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE**

Tony R. Russell, Authority Clerk, hereby certify that this document was approved  
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its 6-26-17 meeting.  
(Leave blank and we will insert the meeting date.)



Traveltrust Corporation  
 374 North Coast Hwy 101, Suite F  
 Encinitas, CA 92024  
 Phone: (760) 635-1700



Tuesday, 13JUN 2017 08:17 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: AQNYFF

Click here to view your current Itinerary or ETicket receipt on-line: [trpcase.com](http://trpcase.com)

American Airlines Confirmation AQNYFF

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt.  
 Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

**AIR** Saturday, 16SEP 2017 

<b>American Airlines</b>	<b>Flight Number:</b> 1688	<b>Class:</b> S-Coach/Economy
<b>From:</b> San Diego CA, USA	<b>Depart:</b> 12:00 PM	
<b>To:</b> Dallas/Ft Worth TX, USA	<b>Arrive:</b> 05:04 PM	
<b>Stops:</b> Nonstop	<b>Duration:</b> 3 hour(s) 4 minute(s)	
<b>Seats:</b> 10C	<b>Status:</b> CONFIRMED	<b>Miles:</b> 1175 / 1880 KM
<b>Equipment:</b> Airbus A321 Jet	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>DEPARTS SAN TERMINAL 2</b>		
<b>Frequent Flyer Number:</b> [REDACTED]		
<b>EXIT ROW AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is AQNYFF</b>		

**AIR** Thursday, 21SEP 2017 

<b>American Airlines</b>	<b>Flight Number:</b> 5736	<b>Class:</b> G-Coach/Economy
<b>Operated By:</b> MESA AIRLINES AS AMERICAN EAGLE	<b>Depart:</b> 11:05 AM	
<b>From:</b> Dallas/Ft Worth TX, USA	<b>Arrive:</b> 02:34 PM	
<b>To:</b> Columbus OH, USA	<b>Duration:</b> 2 hour(s) 29 minute(s)	
<b>Stops:</b> Nonstop	<b>Status:</b> CONFIRMED	<b>Miles:</b> 923 / 1477 KM
<b>Seats:</b> 13C	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>Equipment:</b> Canadair Regional Jet		
<b>DEPARTS DFW TERMINAL B</b>		
<b>Frequent Flyer Number:</b> [REDACTED]		
<b>EXIT ROW AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is AQNYFF</b>		

**AIR** Sunday, 24SEP 2017 

<b>American Airlines</b>	<b>Flight Number:</b> 4395	<b>Class:</b> S-Coach/Economy
<b>Operated By:</b> REPUBLIC AIRLINES AS AMERICAN EAGLE	<b>Depart:</b> 09:39 AM	
<b>From:</b> Columbus OH, USA		

To: Washington Reagan Natl DC, USA

Arrive: 10:59 AM

Stops: Nonstop

Duration: 1 hour(s) 20 minute(s)

Seats: 09C

Status: CONFIRMED

Miles: 311 / 498 KM

Equipment: EMBRAER EMB 175

ARRIVES DCA TERMINAL C

Frequent Flyer Number: [REDACTED]

MAIN CABIN EXTRA AISLE SEAT CONFIRMED

American Airlines Confirmation number is AQNYF

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. AMERICAN AIRLINES CONFIRMATION NUMBER - AQNYF FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: KIMBERLY JANE BECKER  
Date issued: 6/13/2017 Invoice Nbr: 5427735  
Ticket Nbr: AA8628992205 Electronic Tkt: Yes Amount: 116.20 USD  
Base: 94.88 US Tax: 7.12 USD XT Tax: 14.20 USD  
Charged to: AX\*\*\*\*\*[REDACTED]

Ticket for: KIMBERLY JANE BECKER  
Date issued: 6/13/2017 Invoice Nbr: 5427736  
Ticket Nbr: AA8628992206 Electronic Tkt: Yes Amount: 202.20 USD  
Base: 174.88 US Tax: 13.12 USD XT Tax: 14.20 USD  
Charged to: AX\*\*\*\*\*[REDACTED]

Ticket for: KIMBERLY JANE BECKER  
Date issued: 6/13/2017 Invoice Nbr: 5427737  
Ticket Nbr: AA8628992207 Electronic Tkt: Yes Amount: 104.20 USD COL - OCA + RETURN \$301.80 = \$406.00  
Base: 83.72 US Tax: 6.28 USD XT Tax: 14.20 USD  
Charged to: AX\*\*\*\*\*[REDACTED]

Service fee: KIMBERLY JANE BECKER  
Date issued: 6/13/2017  
Document Nbr: XD0705951141 Amount: 30.00  
Charged to: AX\*\*\*\*\*[REDACTED]

Total Tickets: 422.60  
Total Fees: 30.00  
Total Amount: 452.60

**Click here 24 hours in advance to obtain boarding passes:**  
[American](#)

**Click here to review Baggage policies and guidelines:**  
[American](#)

Check operating carrier website for any policies that may vary.

TSA Guidance- a government issued photo id is needed for checkin.  
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.  
For Additional security information visit [www.tsa.gov](http://www.tsa.gov).

Thank you for choosing Traveltrust!  
Our Business Hours are 2am-6:30pm Pacific Monday - Friday.  
Saturday from 9am-1pm Pacific.  
For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6048 and use VIP Code SJE72.



Traveltrust Corporation  
 374 North Coast Hwy 101, Suite F  
 Encinitas, CA 92024  
 Phone: (760) 635-1700

**ADD TO OUTLOOK**

Tuesday, 1AUG 2017 02:10 PM EDT

**Passengers: KIMBERLY JANE BECKER (06)**

Agency Reference Number: HZHHEN

Click here to view your current itinerary or ETicket receipt on-line: [trjpcase.com](http://trjpcase.com)

American Airlines Confirmation HZHHEN

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt  
 Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

**TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS**

**AIR** **Wednesday, 27SEP 2017**

<b>American Airlines</b>	<b>Flight Number: 0155</b>	<b>Class: S-Coach/Economy</b>
<b>From: Washington Reagan Natl DC, USA</b>	<b>Depart: 09:55 AM</b>	
<b>To: Chicago O'Hare IL, USA</b>	<b>Arrive: 11:07 AM</b>	
<b>Stops: Nonstop</b>	<b>Duration: 2 hour(s) 12 minute(s)</b>	
<b>Seats: 24C</b>	<b>Status: CONFIRMED</b>	<b>Miles: 594 / 950 KM</b>
<b>Equipment: Boeing 737-800 Jet</b>	<b>MEAL: FOOD FOR PURCHASE</b>	
<b>DEPARTS DCA TERMINAL C - ARRIVES ORD TERMINAL 3</b>		
<b>Frequent Flyer Number: [REDACTED]</b>		
<b>AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is HZHHEN</b>		

**AIR** **Wednesday, 27SEP 2017**

<b>American Airlines</b>	<b>Flight Number: 0998</b>	<b>Class: S-Coach/Economy</b>
<b>From: Chicago O'Hare IL, USA</b>	<b>Depart: 01:25 PM</b>	
<b>To: San Diego CA, USA</b>	<b>Arrive: 03:38 PM</b>	
<b>Stops: Nonstop</b>	<b>Duration: 4 hour(s) 13 minute(s)</b>	
<b>Seats: 26C</b>	<b>Status: CONFIRMED</b>	<b>Miles: 1719 / 2750 KM</b>
<b>Equipment: Boeing 737-800 Jet</b>	<b>MEAL: FOOD FOR PURCHASE</b>	
<b>DEPARTS ORD TERMINAL 3 - ARRIVES SAN TERMINAL 2</b>		
<b>Frequent Flyer Number: [REDACTED]</b>		
<b>AISLE SEAT CONFIRMED</b>		
<b>American Airlines Confirmation number is HZHHEN</b>		

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 AMERICAN AIRLINES CONFIRMATION NUMBER - HZHHEN

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: KIMBERLY JANE BECKER  
Date issued: 8/1/2017 Invoice Nbr: 5433398  
Ticket Nbr: AA8642550320 Electronic Tkt: Yes Amount: 271.80 USD  
Base: 231.63 US Tax: 17.37 USD XT Tax: 22.80 USD  
Charged to: AX\*\*\*\*\* [REDACTED]

Service fee: KIMBERLY JANE BECKER  
Date issued: 8/1/2017  
Document Nbr: XD0707861418 Amount: 30.00  
Charged to: AX\*\*\*\*\* [REDACTED]

Total Tickets: 271.80  
Total Fees: 30.00  
Total Amount: 301.80 + \$104.20 = \$406.00

**Click here 24 hours in advance to obtain boarding passes:**  
[American](#)

**Click here to review Baggage policies and guidelines:**  
[American](#)

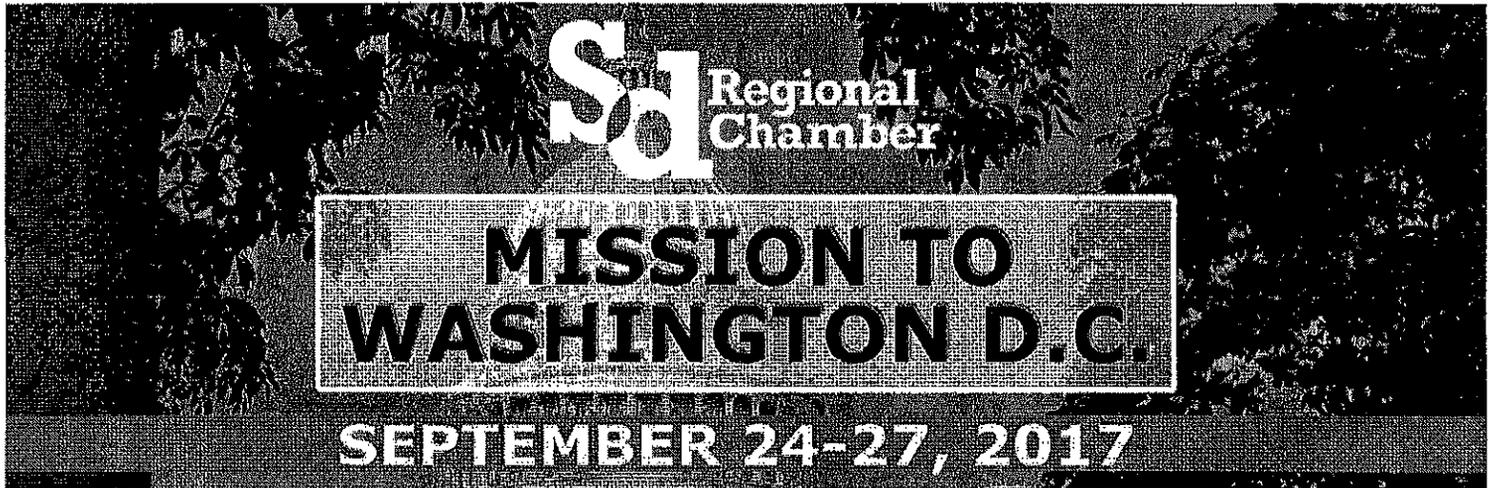
TSA Guidance- a government issued photo id is needed for checkin.  
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.  
For Additional security information visit [www.tsa.gov](http://www.tsa.gov).

Thank you for choosing Traveltrust!  
Our Business Hours are Sunday - Friday 10pm - 5:30pm Pacific  
Saturday from 9am-1pm Pacific.  
For EMERGENCY AFTERHOURS assistance In the US, please call 888-221-6043 and use VIP Code SJE72.  
You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.  
Each call is billable at a minimum \$25.00 per call/reservation

**Ayers Kim**

---

**From:** Katie Tran <ktran@sdchamber.org>  
**Sent:** Tuesday, June 13, 2017 10:45 AM  
**To:** Becker Kimberly  
**Cc:** Ayers Kim  
**Subject:** 2017 Mission to Washington, D.C. - Application Pending Approval



Dear Kimberly:

Thank you for submitting your application for the **2017 Mission to Washington, D.C.** You will be notified when your application is approved, at which point your credit card will also be charged.

Be sure to book your hotel and air accommodations. Details can be found here: [sdchamber.org/dc2017](http://sdchamber.org/dc2017).

Please see additional details below. Keep this email for your records, as your confirmation will be needed to access your profile and trip agenda.

[Click here](#) to view or modify your registration details.

Confirmation Number: NMN9D33DQ2D

Attending: Kimberly Becker

Start Date: September 24, 2017

Time: 7:00 PM

Location: [Mayflower Hotel](#)

Address: 1127 Connecticut Ave NW, Washington, District of Columbia 20036

**ORDER SUMMARY:**

Item	Price	Quantity	Amount
Event Registration	\$1,300.00	1	\$1,300.00
Sunday - Welcome Reception	\$0.00	1	\$0.00
Monday - Breakfast	\$0.00	1	\$0.00
Monday - Luncheon	\$0.00	1	\$0.00

Monday - Reception	\$0.00	1	\$0.00
Tuesday - Breakfast	\$0.00	1	\$0.00
Tuesday - Luncheon	\$0.00	1	\$0.00
Tuesday - Reception	\$0.00	1	\$0.00
Wednesday - Breakfast & Closing Session	\$0.00	1	\$0.00
		<b>Order Total</b>	<b>\$1,300.00</b>

Sincerely,

**Katie Tran**  
Marketing & Events Manager  
**San Diego Regional Chamber of Commerce**  
[ktran@sdchamber.org](mailto:ktran@sdchamber.org)



powered by  
**cvent**



**GUEST FOLIO**

**THE MAYFLOWER, AUTOGRAPH HOTEL**

Room **619** Name **BECKER/K** Rate **304.00** Depart **09/27/17** Time **12:00** 8811 9970  
 CK SAN DIEGO INTERNATIO 09/24/17 12:00 ACCT# GROUP

22

Room Clerk Address Payment RWD#: XXXXX0395

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/24	ROOM	619, 1 304.00		\$348.08
09/24	ROOM TAX	619, 1 44.08		
09/25	ROOM	619, 1 304.00		\$348.08
09/25	ROOM TAX	619, 1 44.08		
09/26	ROOM	619, 1 304.00		\$348.08
09/26	ROOM TAX	619, 1 44.08		
09/27	MC CARD			\$1044.24

TO BE SETTLED TO: MASTERCARD CURRENT BALANCE .00

THANK YOU FOR CHOOSING THE MAYFLOWER HOTEL. EXPEDITE YOUR CHECK-OUT, CALL THE FRONT DESK OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:  
 KXXXXX@SAN.ORG  
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity.

1127 CONNECTICUT AVE  
 WASHINGTON, DC 20036  
 PH: 202-347-3000 FAX: 202-776-9182

**Ayers Kim**

---

**From:** Kim Becker [REDACTED]  
**Sent:** Sunday, September 24, 2017 8:58 AM  
**To:** Ayers Kim  
**Subject:** Fwd: Your ride with Philip on September 24

Another receipt. Airport to hotel in DC

Begin forwarded message:

**From:** Lyft Ride Receipt <[no-reply@lyftmail.com](mailto:no-reply@lyftmail.com)>  
**Date:** September 24, 2017 at 11:57:38 AM EDT  
**To:** [REDACTED]  
**Subject:** Your ride with Philip on September 24



**Thanks for riding with Philip!**

September 24, 2017 at 11:19 AM

**Ride Details**

Lyft fare (4.19mi, 15m 45s)	\$14.86
Tip	\$3.00
<hr/>	
PayPal account	<b>\$17.86</b>



- Pickup 11:19 AM  
National Airport Access Rd, Arlington, VA
- Dropoff 11:35 AM  
1120 Connecticut Ave NW, Washington, DC

## Earn Free Rides

Get \$400 in credits for referring a Washington, D.C. driver if they apply using your link, and give 110 rides within 30 days. They'll get a \$400 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

<a href="#">Tip driver</a>
<a href="#">Find lost item</a>
<a href="#">Request review</a>

[Pricing FAQ](#) · [Help Center](#)  
Receipt #1047809447078512404  
Map data © OpenStreetMap contributors



© Lyft 2017  
548 Market St #68514  
San Francisco, CA 94104

    
Work at Lyft  
Become a Driver

## Ayers Kim

---

**From:** Kim Becker [REDACTED]  
**Sent:** Saturday, September 30, 2017 2:14 PM  
**To:** Ayers Kim  
**Subject:** Fwd: Your ride with Jean Pascal on September 25

Here is another one

Begin forwarded message:

**From:** Lyft Ride Receipt <[no-reply@lyftmail.com](mailto:no-reply@lyftmail.com)>  
**Date:** September 25, 2017 at 3:54:45 PM PDT  
**To:** [REDACTED]  
**Subject:** Your ride with Jean Pascal on September 25



Thanks for riding with Jean Pascal!

September 25, 2017 at 6:47 PM

### Ride Details

Plus fare (0.89mi, 6m 0s)	\$8.62
DC City Fee	\$0.09
Tip	\$3.00
<hr/>	
 PayPal account	<b>\$11.71</b>



 Pickup 6:47 PM  
755 14th St NW, Washington, DC

 Dropoff 6:53 PM

### Earn Free Rides

Get \$400 in credits for referring a Washington, D.C. driver if they apply using your link, and give 110 rides within 30 days. They'll get a \$400 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

<input type="checkbox"/> Tip driver
<input type="checkbox"/> Find lost item
<input type="checkbox"/> Request review

Pricing FAQ Help Center  
Receipt #1048295378705848722  
Map data © OpenStreetMap contributors



© Lyft 2017  
548 Market St #66514  
San Francisco, CA 94104

    
Work at Lyft  
Become a Driver



**Ayers Kim**

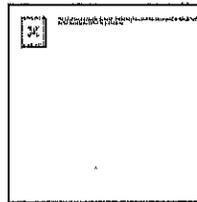
---

**From:** Kim Becker [REDACTED]  
**Sent:** Tuesday, September 26, 2017 5:21 PM  
**To:** Ayers Kim  
**Subject:** Fwd: Your ride with Khuram on September 26

Reception to hotel.

Begin forwarded message:

**From:** Lyft Ride Receipt <[no-reply@lyftmail.com](mailto:no-reply@lyftmail.com)>  
**Date:** September 26, 2017 at 6:54:13 PM EDT  
**To:** [REDACTED]  
**Subject:** Your ride with Khuram on September 26



Thanks for riding with Khuram!

September 26, 2017 at 6:38 PM

**Ride Details**

Plus fare (1.55mi, 13m 26s)	\$10.09
DC City Fee	\$0.10
<hr/>	
PayPal account	<b>\$10.19</b>



- Pickup 6:38 PM  
2573 M St NW, Washington, DC
- Dropoff 6:51 PM  
1121 Connecticut Ave NW, Washington, DC

Ayers Kim

**From:** receipts@lyftmail.com on behalf of Lyft <receipts@lyftmail.com>  
**Sent:** Tuesday, September 26, 2017 3:56 PM  
**To:** Becker Kimberly  
**Subject:** Lyft Tip Increase Receipt



**\$3.00 Tip Increase**

Ride with Khuram ending September 26 at 6:51 PM

Charges to PayPal account:

**\$3.00**

© Lyft 2017

548 Market St #38514  
San Francisco, CA 94104



Questions? [Visit our Help Center](#) [Work at Lyft](#)



**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
 WASHINGTON, DC  
 Washington, DC  
 September 24-27, 2017**



STARBUCKS COFFEE B  
 COLUMBUS INT'L AIRPORT

9/24 -  
 9/25/17



701 Pennsylvania Ave NW  
 Washington, DC 20004  
 (202) 393-0701

369142 Aregash  
 -----  
 CHK 9268 GST 1  
 SEP24'17 7:24AM

Date: Sep25'17 09:36PM  
 Card Type: MC  
 Acct #: XXXXXXXXXXXX  
 Card Entry: SWIPED  
 Trans Type: PURCHASE  
 Trans Key: GIG006085240148  
 Auth Code: 09780Z  
 Check: 1064  
 Table: 40/4  
 Server: 104 Charles

TO GO

1 CHAI LATTE T 3.80  
 1 LBE LOAF PUMPKIN 3.25  
 LaBoulange Loaf Pumpkin  
 Cream Cheese

Subtotal: 61.05  
 Gratuity: 12.00  
 Total: 73.05

SUBTOTAL 7.05  
 AMOUNT PAID 7.05  
 XXXXXXXXXXXX  
 789064  
 Bal: 11.70  
 STBK CARD -7.05

---369142 Closed SEP24 07:24AM---



701 Pennsylvania Ave NW  
 Washington, DC 20004  
 (202) 393-0701

104 Charles

Tr: 40/4 Chk 1064 Gst 1  
 Sep25'17 07:21PM

1 Baby Greens	12.00
1 Rockfish Dinner	32.00
1 Ice Cream	7.00
1 Espresso Double	4.50
Subtotal	55.50
Tax	5.55
09:23PM Total	61.05

Thank you for your receipt.

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
 WASHINGTON, DC  
 Washington, DC  
 September 24-27, 2017**

9/26/17

& & & 404 & & &  
 The Mayflower Washington  
 EDGAR  
 8275 Faruque

---

CHK 3679      TBL 51/1  
                                  GST 2  
 26 SEP'17 6:58 PM

& & & 404 & & &  
 \*\*\*\*\* CREDIT CARD VOUCHER \*\*\*\*\*  
 \*\*\*\*\*  
 WASHINGTON DC  
 The Mayflower Washington  
 EDGAR  
 26 SEP'17 8:06 PM

- 1 SOFT DRINK                      5.00
- 1 ICED TEA                        5.00
- 1 CALAMARI                        14.00
- 1 SEAFOOD RISOTTO              28.00
- 1 SEAFOOD RISOTTO              28.00
- 1 CRABCAKE DINNER            34.00
- 1 MUSSELS                        14.00
- 1 FLAT MARGH                    12.00

Check:      3679  
 Table:      51/1  
 Server:     8275 Faruque  
 Card Type: MASTERCARD  
 Acct Num: \*\*\*\*\*  
 Auth Code: 08737Z  
 Customer:   KIMBERLY BECKER

Amount:                      \$154.00

FOOD                              \$140.00  
 Tax:                                \$14.00

7:59 PM  
 TOTAL DUE: \$154.00

GRATUITY \$ 30-

TOTAL \$ 184-

SIGNATURE *Kimberly Becker*

PLEASE COMPLETE FOR ROOM CHARGES

GRATUITY \_\_\_\_\_

TOTAL \_\_\_\_\_

ROOM NUMBER \_\_\_\_\_

PRINT LAST NAME \_\_\_\_\_

SIGNATURE \_\_\_\_\_

DINNER:  
 K. BECKER  
 M. KULIS  
 P. ROBINSON  
 G. COX } SOCRAA

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
 WASHINGTON, DC  
 Washington, DC  
 September 24-27, 2017**

9/26/17

STARBUCKS Store #7281  
 1734 'L' Street NW  
 Washington, DC (202) 293-9180

Georgetown Market  
 Reagan National Airport  
 PH: 703-417-1830  
 www.cintl.com

CHK 735153  
 09/26/2017 08:11 AM  
 1277811 Drawer: 1 Reg: 2

2002 Maria R

Gr Chai Tea Latte	4.25
Nonfat	
Sbux Card	4.68
XXXXXXXXXXXX	
Subtotal	\$4.25
Tax 10%	\$0.43
Total	\$4.68
<b>Change Due</b>	<b>\$0.00</b>

Sp1 4/1	Chk 2723	Gst 1
	Kim B_380	
	Sep27'17 08:35AM	

\*\*\*TO GO\*\*\*

Kim B	
1 DUMMY ITEM	0.00
1 BAGEL	2.50
1 LRG ICE CHAI TEA	5.00
XXXXXXXXXXXX	
MasterCard	8.25

Subtotal	7.50
Tax	0.75
Payment	8.25

----- Check Closed -----  
 09/26/2017 08:11 AM

-----2002 Check Closed-----  
 Sep27'17 08:35AM

SBUX Card x1880 New Balance: 7.02  
 Card is registered

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
 WASHINGTON DC  
 Washington, DC  
 September 24-27, 2017**

9/27/17

LUNCH SPLIT 3 WAYS  
 K. BECKER - \$19.29  
 OPERATED BY



MACARONI GRILL  
 CHICAGO INTERNATIONAL AIRPORT  
 208829 Chrisova  
 -----  
 206 / 1 GST 2  
 5499  
 SEP27 '17 11:06AM  
 -----

DINE IN

\*\*\*\* SEAT 1 \*\*\*\*

3	WTR GLASS	0.00
1	SODA BAR M	3.39
	FIRST RND SFTBEV	
	ICD TEA	
1	SODA BAR M	3.39
	FIRST RND SFTBEV	
	LEMONADE	
1	PIZ MARHERITA	14.00
1	PIZ MUSH GOAT	15.00
1	SLD SHRMP CAESAR	16.00
	DRESS ON SIDE	
	COOK CO SB TX .67	0.14
TAX	6.09 AMOUNT D	57.87
	*****	
TAX	0.00 AMOUNT DU	0.00
	*****	
	SUBTOTAL	51.78
	FOODTX ADD207001	5.95
	COOK CO SB TX .67	0.14
	AMOUNT DUE	<b>\$57.87</b>

MACARONI GRILL  
 CHICAGO INTERNATIONAL AIRPORT

Merchant ID :  
 TERMINAL ID : 335993  
 Check # : 5499  
 Table # : 206  
 Server : 208829 Chrisova  
 Acct-Norm : XXXXXXXXXX  
 Expiry Date : \*\*/\*\*  
 Card Type : MasterCard  
 Trans Type : Authorize  
 Trans Date : 9/27/2017  
 Trans Time : 12:10 AM  
 Entry Mode : swiped  
 Auth Code : 00273Z

Subtotal : \$ 19.29

GRATUITY: 3.00

TOTAL: 22.29

X *Kimberly Becker*  
 Signature

I Agree to pay total amount as  
 per the Card Issuer Agreement.  
 Customer Copy

LUNCH:

K. BECKER }  
 M. Kulis } TOTAL \$19.29  
 P. ROBINSON }  
 EA.  
 + TIP

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
WASHINGTON, DC  
Washington, DC  
September 24-27, 2017**

9/24/17



**BAGGAGE CHARGE RECEIPT**

PASSENGER NAME

BECKER/KIMBERLY JANE

UPTO50LB 23KG AND62LI . 1 25.00 USD

CMH DCA - AA

Total with Applicable TFC  
Credit Card

MC XXXXXXXXXXXX

25.00 USD

Fare 25.00USD

TFC

TFC

TFC

Total

25.00USD

FLIGHT

4395

DATE

SEPTEMBER 24, 2017

PNR: AQNYFF

Agent: CMH RSM

001

0263763290

0

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER  
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO  
 WASHINGTON, DC  
 Washington, DC  
 September 24-27, 2017**

9/27/17

PASSENGER AND BAGGAGE CHECK IN

\*\*\*\*\*

ISSUED BY **AmericanAirlines** © 2017

PASSENGER RECEIPT

ISS. AGENT C. 27SEP17 09401406

2 **AmericanAirlines**  
 ISO REFUNDABLE ONLY WITH  
 US ~~NON-REFUNDABLE FLIGHT-GPN~~  
 FOR ~~RETAIN THIS RECEIPT~~  
 THROUGHOUT YOUR  
 JOURNEY

NAME OF PASSENGER (NOT TRANSFERABLE) **BECKER, KIMBERLY JANE**  
 TO **\*\*NOT VALID FOR\*\*** ~~TRANSPORTATION\*~~  
 ENDORSEMENT (IF APPLICABLE) **PSGR TICKET 0018642550320**

FOR CONDITIONS OF  
 CONTRACT SEE  
 PASSENGER TICKET AND  
 BAGGAGE CHECK  
 NOT VALID FOR TRAVEL

XCAORD-AA ORDSAN-AA  
 01 UPT050LB 23KG AND62LI 25.00  
 01 UPT050LB 23KG AND62LI 35.00

USD 60.00  
 NA  
 NA  
 NA  
 USD 60.00

FP IKXXXXXXXXXXXX 05027Z

0 001 0264017209 5  
 DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

CBB-2P ATN: STN 118817 011

# Kim Becker

## 2017 Mission to Washington, DC

---

### Sunday, September 24, 2017

---

7:00 PM - 9:00 PM      Welcome Reception, sponsored by Kaiser Permanente  
Crown Point Room, The Mayflower, 1127 Connecticut Ave, NW  
Washington, DC 20036  
*Welcome:*  
- Jerry Sanders, President & CEO, San Diego Regional Chamber

### Monday, September 25, 2017

---

7:45 AM - 8:00 AM      Delegation Photo

8:00 AM - 9:00 AM      Breakfast, sponsored by San Diego State University  
District Ballroom, The Mayflower, 1127 Connecticut Ave, NW  
Washington, DC 20036  
*Welcome:*  
- Jerry Sanders, President & CEO, San Diego Regional Chamber  
- Mayor Kevin Faulconer, City of San Diego  
- Mayor Juan Manuel Gastelum, City of Tijuana

*Sponsor Comments:*

- Sally Roush, President of San Diego State University

*Speaker:*

- Anna Palmer, Senior Washington Correspondent and Co-Author  
of POLITICO's Playbook

10:00 AM - 11:00 AM

Customers and Border Protection  
1300 Pennsylvania Ave, NW, Washington, DC 20229  
Meeting with Commissioner Kevin K. McAleenan

*Team Leaders:*

- Mayor Kevin Faulconer and Kim Becker, San Diego Regional Airport Authority

*Meeting Objectives:*

- Increase hours for CTPAT at our ports of entry
- Expand joint inspection at Otay to include other products
- Receive update on a consolidated North American Trusted Traveler Program
- Construct a rail port of entry at Tecate with a pre-inspection facility
- Facilitate new vehicle approval process for existing SENTRI/Global Entry users
- Automatically register newborns under caretaker's account until age one
- Allow program participants to use ready lanes during a change of status process
- Streamlining hiring process to reduce vacancies
- Provide a San Diego Port staffing level that would allow for full staffing of the Federal Inspection Station (FIS) facility and extend operations hours

12:00 PM - 1:00 PM

Luncheon, sponsored by Kaiser Permanente  
Kaiser Permanente Center for Total Health  
700 2nd Street, NE, Washington, DC 20002

*Speaker:*

- Rob Engstrom, Senior Vice President, Political Affairs & Federation  
Relations/National Political Director, U.S. Chamber of Commerce

1:00 PM - 2:00 PM Airport Authority/Port District meeting with John Wagner, Deputy Executive Assistant Commissioner, U.S. Customs and Border Protection - Ronald Reagan Building, 1900 Pennsylvania Ave. NW, Washington, DC

2:15 PM - 2:45 PM Meeting with Key Transportation Staffer, Office of Representative DeFazio  
Meeting with Helena Zybilkewycz, Staff on Transportation and Infrastructure Committee  
590 Ford House Office Building  
441 2nd St SW & D Street SW, Washington, DC 20002

**Meeting Objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles tested and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill)
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension (at least one year) of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year
- Support funding for Otay improvements as included in the President's budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit.

3:30 PM - 4:00 PM Airport Authority meeting with Robert Fische of Congressman Darrell Issa's Office  
2269 Rayburn House Office Building, Washington, DC

4:30 PM - 5:00 PM Airport Authority meeting with William Niebling of Senator Kamala Harris' Office  
112 Hart Senate Office Building, Washington, DC

5:30 PM - 7:30 PM Reception, sponsored by Cox  
Social Tables Headquarters, 3rd Floor  
1325 G Street, NW, Washington, DC 20005

6:30 PM - 9:00 PM Airport Authority Dinner with Signal Group  
701 Restaurant  
701 Pennsylvania Ave, NW, Washington, DC

**Tuesday, September 26**

---

8:00 AM - 9:00 AM Breakfast, sponsored by California Schools VEBA  
District Ballroom, The Mayflower, 1127 Connecticut Ave, NW  
Washington, DC 20036  
**Speaker:**  
- Jack Kingaton, former U.S. Representative for Georgia's 1st congressional district. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.

10:00 AM - 11:30 AM

Trade Panel  
121 Cannon House Office Building,  
27 Independence Ave, SE, Washington, DC 20003  
Congressional panel discussion on trade, moderated by Congressman Darrell Issa.  
Mayor Kevin Faulconer will provide opening remarks.

**Participating as panellists:**

- Congressman Darrell Issa (CA)
- Congressman Will Hurd (TX)
- Congressman Scott Peters (CA)
- Congressman Henry Cuellar (TX)

Congressman Peters will provide closing remarks.

12:00 PM - 1:00 PM

Luncheon  
U.S. Chamber of Commerce  
1615 H Street, NW, Washington, DC 20062

**Speakers:**

- Tony Fabrizio, Republican Pollster & Strategist  
Principal, Fabrizio, Lee & Associates

1:30 PM - 2:30 PM

San Diego Congressional Delegation  
Representative Susan Davis (CA-53)  
Representative Scott Peters (CA-52)  
Representative Juan Vargas (CA-51)  
Representative Duncan Hunter (CA-50)  
Representative Darrell Issa (CA-49)  
421 Cannon House Office Building  
27 Independence Ave, SE, Washington, DC 20003  
Contact: Sophie Barnhorst (619.997.7680)

Team Lead: Jerry Sanders

**Meeting Objectives:**

- Support funding for Otay I Improvements as included in the President's budget
- Opposition to border wall funding and H.R. 1813
- Support for Immigration Reform
- Support Dream Act
- Support for renegotiated trilateral agreement which does not harm to existing trade operations

2:00 PM - 2:30 PM

Meeting with Key Transportation/Infrastructure Staffer  
Office of Representative Sam Graves  
Meeting with Legislative Director Jack Ruddy  
1135 Longworth House Office Building, 1 Independence Av, SE  
Washington, DC 20003  
Contact: Amanda Sollazzo (202.225.7041), amanda.sollazzo@mail.house.gov

**Meeting Objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles tested and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million.
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill)
- Request Congress or provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

3:15 PM - 3:45 PM

Airport Authority meeting with Congressman Duncan Hunter's Office  
2429 Rayburn House Office Building  
Washington, DC

4:30 PM - 5:00 PM

Airport Authority meeting with Elliot Black, Director of FAA Office of Airport Planning  
Federal Aviation Administration, 800 Independence Ave, SW  
Washington, DC

4:00 PM - 6:30 PM

Meeting & Reception, sponsored by Charter Communications and hosted by  
Squire Patton Boggs  
Office of Squire Patton Boggs, 2550 M Street, NW, Washington, DC 20037

**GREG COX**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
TRAVEL EXPENSE REPORT - Board Members  
(To be completed within 30 days from travel return date)**

Board member name: Gregory Cox  
 Departure Date: 9/24/2017 Return Date: 9/27/2017 Report Due: 10/27/17  
 Destination: Washington, D.C. (San Diego Chamber of Commerce Mission to Washington DC Event)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

<sup>3</sup> Business Expense Reimbursement Policy 3.30 <sup>4</sup> Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authy)	Board Member Expenses							TOTALS
		SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	SATURDAY	
<b>Daily Per Diem Limitations:</b>									
GSA Daily Hotel Rate or Conference Hotel Rate		304.00	304.00	304.00					
GSA Daily Meals, Entertainment & Incidentals (M,E&I)		69.00	69.00	69.00					
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	636.96	22.10							22.10
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.			47.00	33.00					80.00
Hotel - Actual Expense Paid - Excluding Taxes		304.00	304.00	304.00					
Allowable Hotel (Lessor of Actual or GSA Allowance)		304.00	304.00	304.00					912.00
Hotel Taxes Paid		44.08	44.08	44.08					132.24
Telephone, Internet and Fax									0.00
Laundry									0.00
<b>Meals, Entertainment &amp; Incidentals (M,E&amp;I):</b>									
Meals (include tips pd.)	Breakfast								
	Lunch								
	Dinner								
	Other Meals								
Entertainment (Hospitality)									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
<b>Total Meals, Entertainment &amp; Incidentals</b>		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>GSA Allowance for M,E&amp;I (from above)</b>		69.00	69.00	69.00	0.00	0.00	0.00	0.00	
<b>Allowable M,E&amp;I (Lessor of Actual or GSA Allowance)</b>		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Alcohol is a non-reimbursable expense</i>									
Miscellaneous:									0.00
									0.00
									0.00
<b>Total Expenses</b>	1,836.96	370.18	395.08	381.08	0.00	0.00	0.00	0.00	1,146.34

Taxi Fares: 9/25/17: \$11.00+\$15.00+\$11.00+\$10.00 = \$47.00  
 9/26/17: \$18.00+\$15.00 = \$33.00

(Note: The following meal was paid for by M. Kulls/SDCRAA: 09/25, Lunch - \$28.89)

Alcohol is a non-reimbursable expense

Give names and business affiliations of all persons whose meals were paid by traveler.

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any

<b>Grand Trip Total</b>	<b>2,993.30</b>
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,836.96
<b>Due Traveler</b> - if positive amount, prepare check request	
<b>Due Authority</b> - if negative, attach check payable to SDCRAA	<b>1,146.34</b>

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy<sup>4</sup> and 3.30 - Business Expense Reimbursement Policy<sup>3</sup> and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Linda Gehlken  
 Traveler Signature: Gregory Cox  
 Administrator's signature: \_\_\_\_\_

Ext.: x2557  
 Date: 10/5/17  
 Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)**

I, \_\_\_\_\_ hereby certify that this document was approved by the Executive Committee at it's meeting on \_\_\_\_\_  
 Clerk Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**OUT-OF-TOWN TRAVEL REQUEST**

**GENERAL INSTRUCTIONS:**

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

**1. TRAVELER:**

Travelers Name: Greg Cox Dept: 2  
Position:  Board Member  President/CEO  Gen. Counsel  Chief Auditor  
 All other Authority employees (does not require executive committee administrator approval)

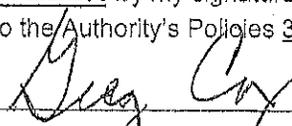
2. DATE OF REQUEST: 06/26/2017 PLANNED DATE OF DEPARTURE/RETURN: 09/24/2017 / 09/27/2017

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):  
Destination: Washington, DC Purpose: Attend Conference  
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington D.C."

**4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES**

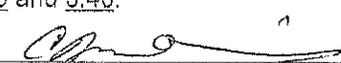
<b>A. TRANSPORTATION COSTS:</b>	
• AIRFARE	\$ 700.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 1,200.00
C. MEALS	\$ 215.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,300.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
<b>TOTAL PROJECTED TRAVEL EXPENSE</b>	<b>\$ 3,615.00</b>

**CERTIFICATION BY TRAVELER** By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 6/26/17

**CERTIFICATION BY ADMINISTRATOR** (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- By my signature below, I certify the following:
- 1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
  - 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
  - 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 6/26/17

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE**

Tony R. Russell, Authority Clerk, hereby certify that this document was approved  
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
by the Executive Committee at its 8/28/17 meeting.  
(Leave blank and we will insert the meeting date.)

San Diego



([HTTP://SDCHAMBER.ORG/](http://sdchamber.org/))

« All Events (<http://sdchamber.org/events/>)

## MISSION TO WASHINGTON D.C.

September 24 @ 7:00 pm - September 27 @ 12:00 pm



Join the largest binational delegation to Washington, D.C. to voice your business needs and collaborate with San Diego's business leaders while meeting with the nation's top legislators and policy officials.

Attendees will have the unique opportunity to:

- Participate in high-level meetings with U.S. administration officials and agencies, such as Department of Transportation, U.S. Customs & Border Protection, Department of State, Housing & Urban Development and many others
- Gain access to our country's key decision makers and advocate for local and regional issues important to business growth and creation of jobs in the Cali-Baja region
- Network and make invaluable connections elected officials on the local, state and federal level, as well as other community members

Mission Priorities: Transportation & Infrastructure • Healthcare • Energy & Water Reliability • International Trade & Cross Border Commerce • Defense & Veterans • Regulatory & Tax Reform

## EVENT DETAILS

Date & Time: Sunday, September 24 (7:00 PM) – Wednesday, September 27 (12:00 PM), 2017

Location: The Mayflower Hotel, 1127 Connecticut Ave NW, Washington, DC 20036

Event Contact: Katie Tran | Ph: 619-544-1370 | Email: [ktran@sdchamber.org](mailto:ktran@sdchamber.org) (<mailto:ktran@sdchamber.org>)

Para obtener información sobre cómo asistir "Misión a Washington DC" favor de comunicarse con Zenia: [kzamarripa@sdchamber.org](mailto:kzamarripa@sdchamber.org) (<mailto:kzamarripa@sdchamber.org>).

(<mailto:ktran@sdchamber.org>)

Click here (</wp-content/uploads/2016/02/Agenda-09-23.pdf>) to view last year's trip itinerary.

San Diego



([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

## HOTEL INFORMATION

The Mayflower Hotel (<http://www.marriott.com/hotels/travel/wasak-the-mayflower-hotel-autograph-collection/>)  
1127 Connecticut Avenue, NW | Washington, D.C. 20036

We have secured a special room rate of \$304++ per night for standard rooms between September 24-27, 2017. Reserve online here (<https://aws.passkey.com/event/49214914/owner/1261/home>) or call 877-212-5752 and mention the "San Diego Regional Chamber" room block.

Reservations must be made by 3:00 pm (PT), Thursday, September 5, 2017. After September 5, the hotel will confirm reservations based on availability at the current rate.

## APPLICATION & FEES

The participation fees below do not include hotel or airfare. Fees include hosted events and meetings.

All applications must be submitted by Tuesday, September 19.

### Before 07/28/17:

Chamber members: \$1,800

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

### 07/29/17 – 09/08/17:

Chamber members: \$2,300

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

### 09/08/17 – 09/19/17:

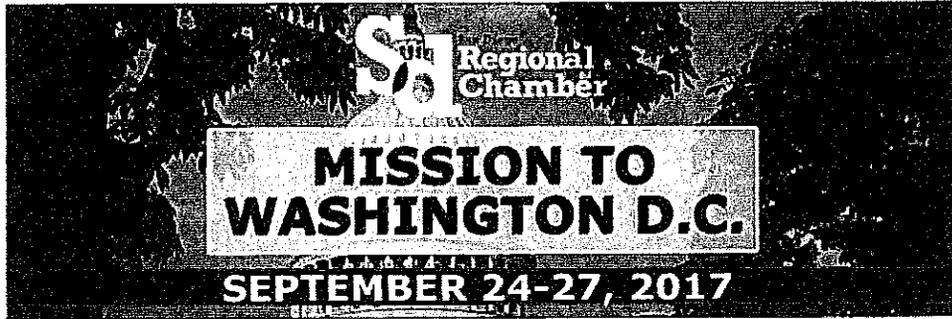
All applicants: \$3200

APPLY NOW  
([HTTP://WWW.CVENT.COM/D/W5QD2H/4W](http://www.cvent.com/D/W5QD2H/4W))

## THANK YOU SPONSORS

Cruz, Cheryl A

**From:** Katie Tran <ktruong@sdchamber.org>  
**Sent:** Wednesday, July 19, 2017 1:20 PM  
**To:** Gehiken Linda  
**Subject:** Registration Confirmed - 2017 Mission to Washington, D.C.



Dear Gregory:

Please save this email for future reference.

**Event:** 2017 Mission to Washington, D.C.  
**Number in Party:** 1  
**Time:** 7:00 PM  
**Date:** September 24, 2017  
**Location:** Mayflower Hotel  
**Address:** 1127 Connecticut Ave NW, Washington, District of Columbia 20036  
**Dress:**

**Group Confirmation Number:** ZCNNR6KW5DB  
**Primary Registrant (Gregory Cox)**  
Confirmation Number: DGNLLFHTVQJ

Gregory Cox						
Order Date	Order Type	Item	Item Type	Amt Ordered	Amt Paid	Amt Due
19-Jul-2017 4:12 PM ET	Online Charge	Event Registration	Admission Item	\$1300.00	\$1300.00	\$0.00
				<b>Amt Ordered</b>	<b>Amt Paid</b>	<b>Amt Due</b>
				<b>Total</b>	<b>\$1300.00</b>	<b>\$1300.00 \$0.00</b>

To view or modify the online registration for anyone in your group, [Click here](#). You will be asked to enter your name and the group confirmation number shown above.

If you no longer want to receive emails from Katie Tran, [Opt-Out](#)

# TRAVELTRUST

Traveltrust Corporation  
374 North Coast Hwy 101, Suite F  
Encinitas, CA 92024  
Phone: (760) 635-1700

**ADD TO OUTLOOK**

Friday, 21 JUL 2017 02:21 PM EDT

Passengers: GREGORY RICHARDSON COX (02)

Agency Reference Number: ZVODWH

Click here to view your current itinerary or ETicket receipt on-line: [tripcase.com](http://tripcase.com)

Southwest Airlines Confirmation OHL2S5

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt  
Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

**AIR Sunday, 24SEP 2017**

**Southwest Airlines**

**From:** San Diego CA, USA

**To:** Baltimore Wash MD, USA

**Stops:** Nonstop

**Equipment:** Boeing 737 Jet

**DEPARTS SAN TERMINAL 1**

**FREQUENT FLYER NUMBER 19776400**

**Southwest Airlines Confirmation number is OHL2S5**

**Flight Number:** 3878

**Depart:** 07:00 AM

**Arrive:** 02:55 PM

**Duration:** 4 hour(s) 55 minute(s)

**Status:** CONFIRMED



**Class:** L-Coach/Economy

**Miles:** 2290 / 3664 KM

**AIR Wednesday, 27SEP 2017**

**Southwest Airlines**

**From:** Washington Reagan Natl DC, USA

**To:** Chicago Midway IL, USA

**Stops:** Nonstop

**Equipment:** Boeing 737-700 Jet

**FREQUENT FLYER NUMBER [REDACTED]**

**Southwest Airlines Confirmation number is OI7PCP**

**Flight Number:** 1946

**Depart:** 03:05 PM

**Arrive:** 04:05 PM

**Duration:** 2 hour(s) 0 minute(s)

**Status:** CONFIRMED



**Class:** L-Coach/Economy

**Miles:** 594 / 950 KM

**AIR Wednesday, 27SEP 2017**

**Southwest Airlines**

**From:** Chicago Midway IL, USA

**To:** San Diego CA, USA

**Stops:** Nonstop

**Equipment:** Boeing 737-700 Jet

**ARRIVES SAN TERMINAL 1**

**Flight Number:** 0952

**Depart:** 05:05 PM

**Arrive:** 07:15 PM

**Duration:** 4 hour(s) 10 minute(s)

**Status:** CONFIRMED



**Class:** L-Coach/Economy

**Miles:** 1719 / 2750 KM

FREQUENT FLYER NUMBER 19776400  
Southwest Airlines Confirmation number is OI7PCP

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN  
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.  
SOUTHWEST AIRLINES CONFIRMATION NUMBER - OHL2S5  
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: GREGORY RICHARDSON COX  
Ticket Nbr: WN8545451781 Electronic Tkt: No Amount: 285.98  
Base: 252.82 Tax: 33.16  
Charged to: AX\*\*\*\*\*

Ticket for: GREGORY RICHARDSON COX  
Ticket Nbr: WN8545478013 Electronic Tkt: No Amount: 220.98  
Base: 184.35 Tax: 36.63  
Charged to: AX\*\*\*\*\*

Service fee: GREGORY RICHARDSON COX  
Date issued: 7/21/2017  
Document Nbr: XD0707436722 Amount: 30.00  
Charged to: AX\*\*\*\*\*

Total Tickets: 506.96  
Total Fees: 30.00  
Total Amount: 536.96

**Click here 24 hours in advance to obtain boarding passes:**  
[SOUTHWEST](#)

**Click here to review Baggage policies and guidelines:**  
[SOUTHWEST](#)

TSA Guidance- a government issued photo id is needed for checkin.  
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.  
For Additional security information visit [www.tsa.gov](http://www.tsa.gov).

Thank you for choosing Traveltrust!  
Our Business Hours are Sunday - Friday 10pm - 5:30pm Pacific  
Saturday from 9am-1pm Pacific.  
For EMERGENCY AFTERTHOUS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.  
You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.  
Each call is billable at a minimum \$25.00 per call/reservation



GUEST FOLIO

THE MAYFLOWER, AUTOGRAPH HOTEL

Room 926 COX/GREGORY 304.00 08/27/17 08:13 7420 9970  
 Rate Dep. Time ACCT# GROUP  
 00 S D COUNTY REGIONAL 09/24/17 17:17  
 17 PO BOX 82776  
 Room SAN DIEGO CA 92138 Payment MCXXXXXXXXXXXX  
 Clerk RWD#: [REDACTED]

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/24	ROOM	926, 1 304.00		
09/24	ROOM TAX	926, 1 44.08		
09/25	ROOM	926, 1 304.00		
09/25	ROOM TAX	926, 1 44.08		
09/26	ROOM	926, 1 304.00		
09/26	ROOM TAX	926, 1 44.08		
09/27	CCARD-MC		1044.24	
PAYMENT RECEIVED BY: MASTERCARD			XXXXXXXXXX [REDACTED]	

.00

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:  
 LGEHLKEN@SAN.ORG  
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

1127 CONNECTICUT AVE  
 WASHINGTON, DC 20036  
 PH: 202-347-3000 FAX: 202-776-9182

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity.

<b>PURCHASE RECEIPT</b>		Ticket Coupon 01 of 01		Res. #		<b>PURCHASE RECEIPT</b>		Baggage
Date of Issue <b>24Sep170328PM</b>		Place of Issue <b>BWI</b>	Name of Passenger <b>WASHINGTON, DC</b>		Name of Passenger <b>WASHINGTON, DC</b>			
Name of Passenger <b>COX/GREGORY</b>		Carrier <b>800-USA-RAIL</b>		Res. # <b>RES# 45BC29-240917</b>		From		
From <b>145 BWI-WAS 24Sep17 \$ 22.10</b>		Train <b>TKT# 2676886543367</b>		Space/Car		To		
Endorsement/Restrictions		Not Valid before/After		Accom		Carrier Train Date		
						Accom Space/Car		

PLEASE REFER TO YOUR TICKET TRAVEL DOCUMENT FOR ADDITIONAL FARE RESTRICTION INFORMATION

Form of Payment <b>MC</b>	Fare Plan <b>AUTH CODE</b>	Tkt. Ptr.	Rail Fare	Accom Charge
Merch ID <b>06886</b>	Pricing Plan <b>04789P</b>	<b>NOT VALID FOR TRAVEL</b>	Fare Plan	Total
Accom Charge	<b>097846467073</b>		<b>REFUND/EXCHNGE PENALTIES MAY APPLY</b>	
Total Charge <b>\$22.10</b>	<b>SEE REVERSE SIDE FOR CONDITIONS OF CONTRACT.</b>		Date of Issue	Reservation #
	NRPT 96	STOCK CONTROL NO.	<b>PASSENGER RECEIPT</b>	

9-24-17  
 Train from Baltimore to  
 Washington  
 \$ 22.10

④



# TAXI CAB RECEIPT

Time: \_\_\_\_\_

Date: 9/25/17

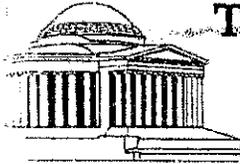
Origin of trip: EPA

Destination: MAYFLOWER HOTEL

Fare: \$ 11.00 Sign: \_\_\_\_\_

9/25/17  
\$ 11.00

②



# TAXI CAB RECEIPT

Time: \_\_\_\_\_

Date: 9/25/17

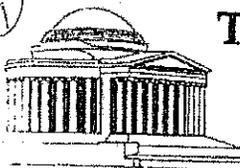
Origin of trip: MAYFLOWER HOTEL

Destination: SENATOR FEINSTEIN

Fare: \$ 15.00 Sign: \_\_\_\_\_

9/25/17  
\$ 15.00

①



# TAXI CAB RECEIPT

Time: \_\_\_\_\_

Date: 9/25/17

Origin of trip: MAYFLOWER HOTEL

Destination: CUSTOMS AND BORDER PROTECTION

Fare: \$ 11.00 Sign: \_\_\_\_\_

9/25/17  
\$ 11.00



# TAXICAB RECEIPT ③

Time: 9/25/17  
Date: \_\_\_\_\_

Origin of trip: PEINSTEIN

Destination: EPA

Fare: \$ 10<sup>00</sup> Sign: \_\_\_\_\_

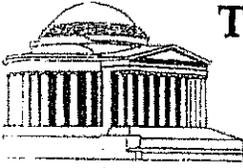
9/25/17  
\$10

③ WWW.DFHV.DC.GOV  
PEINSTEIN TO EPA  
DC KING CAB  
202-445-4225  
PVIN #E520  
FACE ID #63951  
TAG #H99651  
01/11/C2 TR 4265  
START END MILES  
18:42 18:51 1.3  
RATE #1  
FARE : \$ 7.57  
EXTRA: \$ 1.25  
TOTAL: \$ 8.82  
DC TAXICAB COMM  
TEL 855-484-4961  
WWW. 1.18  
DCTAXI.DC.GOV

\$10<sup>00</sup>

\$10.00

5



# TAXICAB RECEIPT

Time: \_\_\_\_\_

Date: 9/26/17

Origin of trip: MAYFLOWER HOTEL

Destination: CANNON OFFICE BLDG.

Fare: \$18.00 Sign: \_\_\_\_\_

9/26/17  
\$18.00

UVC

How was your experience?



\$12.95

Custom Amount \$12.95  
[https://ezmetriq.com/r/79401\\_26IT0HVM](https://ezmetriq.com/r/79401_26IT0HVM)

Total \$12.95  
Cash \$15.00

Change \$2.05

(tip)

#150

9/26/17

RAMBOLD OFFICE  
506  
TV

V.S. - CMMBm



UVC  
2711 26th Street NE  
Washington, DC 20018  
240-646-2360

Cash

Sep  
26  
2017  
at  
11:08  
AM  
#E16K

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San Francisco, CA 94103

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# MISSION TO WASHINGTON D.C.

# 2017 AGENDA

September 24, 2017

7:00 PM - 9:00 PM

**Sunday - Welcome Reception sponsored by Kaiser Permanente**  
Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Ernesto Arredondo, Jr., Board Chair, San Diego Regional Chamber

Sponsor Comments:

- Lani Lutar on behalf of Rancho Guejito [Presenting Sponsor]
- Jim Malone, Kaiser Permanente [Reception Sponsor]

September 25, 2017

7:45 AM - 8:00 AM

**Delegation Photo**  
Promenade in the Lobby of The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

8:00 AM - 9:00 AM

**Monday - Breakfast sponsored by San Diego State University**  
District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Mayor Kevin Faulconer, City of San Diego
- Mayor Juan Manuel Gastélum, City of Tijuana

Sponsor Comments:

- Sally Roush, President of San Diego State University

Speaker:

- Anna Palmer, Senior Washington Correspondent and co-author of POLITICO's Playbook

Speakers: Anna Palmer

## Defense & Security

9:00 AM - 9:30 AM

**Meeting with Department of Justice Community Policing Experts**  
Department of Justice: 820 7th St NW, Washington, DC

**Entry Directions:**To enter this facility, you will need a valid, current Government ID. Upon arrival, ask for Lauren Lambert who will escort you to the meeting

**Meeting With:** DoJ Community Policing Experts

**Meeting Objectives:** Learn from DoJ staff on best practices, explain current efforts in San Diego, build better relationships with DoJ staff.

**Meeting Lead:** Jack Shaeffer

## Transportation & Tourism

9:00 AM - 9:30 AM

**Meeting with White House Transportation Staff**  
White House EEOB, Rm 472: 1650 Pennsylvania Ave NW, Washington, DC 20502

**Entry:** Enter the White House Complex thru the entrance at 17th Street NW and State Place NW. State Place is one block below F Street NW. This entrance is on West side of the White House. We will plan to meet you in the Eisenhower Executive Office Building (EEOB).

Secret Service will check driver's license/passport. Must be current, valid form of identification, & paper copies not accepted. If there are discrepancies between personal information that you submit and what is listed on identification, Secret Service will not admit you.

You will be issued a badge to give you access to the Eisenhower EEOB. Plan to spend at least 15 minutes passing through security.

**Meeting with:** Billy Kirkland, Special Asst to the President

**Contact:** Adelaide Miller 202-881-7135

**Objectives:**

- Promote region's designation by Department of Transportation as autonomous vehicles testbed
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100M
- Advocate for San Diego as an INFRA & TIGER Grant recipient; highlighting successes of previous grants and learning best practices for applications
- Advocate for & educate on Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap est. in 2000 from current limit to a new level (as included in Senate's FY18 THUD Approps Bill)
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension - at least 1 yr- of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year

Mtg Lead: Victoria Stackwick

**Speakers:** Billy Kirkland

9:15 AM - 9:45 AM

**Meeting with DCNO for Fleet Readiness & Logistics VADM Dixon Smith**

**Meeting with:** Vice Admiral Dixon R. Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics

**Location:** The Pentagon, 2000 Navy Pentagon, RM 2E234, Washington, DC 20350-2000

**Meeting Contact:** Mike Mason, michael.w.mason2@navy.mil, 703-695-6749

**Team Lead:** Randy Bogle

**Meeting Objectives:**

- Promote, protect, and expand the defense industry in the San Diego region
  - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

**Speakers:** Dixon R. Smith

**Healthcare**

9:15 AM - 9:45 AM

**Meeting with Key Healthcare Staffer- Office of Rep. Issa**

**2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515**

**Meeting with:** Chelsea Cuellar, Healthcare Legislative staffer for Representative Darrell Issa.

**Meeting Contact:** Chelsea Cuellar; Chelsea.Cuellar@mail.house.gov; 202-225-3906

**Meeting Objectives:**

- Preserve expanded coverage from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight local successes via pilots.
- Preserve the 340B program as currently in use, explain the importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.
- Support our Disproportionate Share Hospitals
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
  - a. H.R. 173 the Middle-Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently, it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
  - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21<sup>st</sup> Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

**Team Lead:** Zach Schlagel

**Speakers:** Chelsea Cuellar

**Defense & Security**

9:30 AM - 11:00 AM

**Pentagon Tour**

**About:** Join us for an exclusive look at the Pentagon, followed by a meeting with the Special Assistant to the Acting Undersecretary of Defense for Policy.

**Location:**

**\*\*Please allow for extra time for travel and security clearance. It is recommended that you provide at least 30 minutes to arrive at Pentagon\*\***

**Meeting Contact:** Shawn VanDiver, c: (619) 756-9518

**Education & Workforce Development**

9:30 AM - 10:15 AM

**Meeting with Dean Baker (Co-Director of Center for Economic & Policy Research)**

**New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036**

**Meeting with:** Dean Baker, Co-Director for Center for Economic and Policy Research

**Meeting Contact:** Dean Baker, c: 202-384-0275

**Team Leader:** Ryan Clumpner, Public Dynamics

**Meeting Objectives:**

- Hear from Dean Baker, Co-Founder of the Center for Economic and Policy Research which has been at the forefront of anticipating and understanding the dominant economic trends in the US and world economy, and translating these trends into their political and social implications for working people.

**Staff:** Sara Kamiab

**Speakers:** [Dean Baker](#)

10:00 AM - 11:00 AM

**Customs and Border Protection**

**1300 Pennsylvania Ave NW, Washington DC 20229**

**Meeting Commissioner Kevin K. McAleenan & John Barsa, Dept of Homeland Security**

**Team Leader** Klm Becker, SD Airport Authority

**Meet at:** 14th Street lobby of Ronald Reagan Building.

**Valid picture ID required.**

**Objectives:**

- Increase hours for CTPAT at ports of entry
- Expand joint inspection at Otay to include other products
- Receive update on a consolidated Trusted Traveler Program
- Construct a rail POE at Tecate with pre-inspection facility
- Facilitate new vehicle process for existing SENTRI/Global Entry users
- Automatic Registration for newborns under caretaker's until age of one
- Allow applicants to use ready lane during change of status
- Streamlining hiring process to reduce vacancies
- Provide a SD Port full staffing of the Federal Inspection Service (FIS) facility and extend operation hrs

**Speakers:** [Kevin McAleenan](#),  
[John Barsa](#)

**Transportation & Tourism**

10:00 AM - 11:00 AM

**Meeting with Department of Transportation Leadership**

**Department of Transportation (Conference Ctr Rm. 8), 1200 New Jersey Ave. SE, Washington DC 20590**

**\*Arrive 15 minutes early for security\***

**Meeting Entry:** Upon arrival, call (or have security desk call) Government Affairs 202-36604573 or Lori: 202-875-2030 for escort.

**Meeting with:** Robert Mariner (Deputy Officer of Infrastructure Financing & Innovation), Derek Kan (nominee for Undersecretary for Policy), Grover Burthley (Deputy Assistant Secretary for Policy), & Kate Webb (FTA)

**Meeting Contact:** Lori Urban c: 202-875-2030, lori.urban@dot.gov

**Meeting Objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
  - Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million
  - Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
  - Advocate for education about Otay Mesa East Port of Entry
  - Urge Congress to increase the Passenger Facility Charge cap established in 200 from the current limit of \$4.50 to a new \$8.50 level
  - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
  - Request a long-term extension, at least one year, of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year
- Mtg Leads: Jim Madaffer/Paul Jablonski

**Speakers:** [Grover Burthley](#),  
[Robert Mariner](#)

#### General

10:30 AM - 11:00 AM

**Meeting with U.S. Senator Kamala Harris Legislative Director Clint Odom**  
**112 Hart Senate Office Building, Washington, DC 20510**

**Meeting with:** Clint Odom, Legislative Director, Office of U.S. Senator Kamala Harris  
**Location:** Office of U.S. Senator Kamala Harris, 112 Hart Senate Office Building, Washington, DC 20510  
**Meeting Contact:** Spencer Perry, 202-224-3553, [Spencer\\_Perry@harris.senate.gov](mailto:Spencer_Perry@harris.senate.gov)  
**Team Lead:** Megan Collins

**Speakers:** [Clint Odom](#)

#### Energy & Water

10:30 AM - 11:00 AM

**Meeting with Key Energy Staffer - Office of Rep. Issa**  
**2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515**

**Meeting with:** Chelsea Cuellar, Energy legislative staffer for Congressman Darrell Issa

**Meeting Contact:** Chelsea Cuellar; [Chelsea.Cuellar@mail.house.gov](mailto:Chelsea.Cuellar@mail.house.gov); 202-225-3906

**Team Lead:**

**Meeting Objectives:**

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

**Speakers:** [Chelsea Cuellar](#)

#### Housing & Urban Development

11:00 AM - 11:45 AM

**Meeting with Housing & Urban Development Leadership**  
**Housing & Urban Development: 451 7th St., SW, Washington, DC 20410**

**\*Allow 20 minutes for security clearance\***

**Entry Directions:** Enter thru the South Side Entrance of the Building (located at 7<sup>th</sup> Street & Frontage).

After you check in with guard, have the guard call our main line number 202-708-2690 & someone will escort you.

**Meeting with:** Neal Rackleff (Asst Secretary), Ralph Gaines (Principal Deputy Asst Secretary), Jemina Bryon (Deputy Asst Secretary for Special Needs) & Normal Suchar (Director, Office of Special Needs Assistance)

**Meeting Contact:** Regina Lee, 202-401-5630

**Meeting Objectives:**

- Outline the [current housing crisis](#) in San Diego county- median home prices are \$537k and median rents are \$1.7k/month, which is pricing people out/making employee retention and attraction very difficult;
- Encourage administration to consider opening the Dept of Housing & Urban Development's federal funding for homelessness to balance a region's needs with its federal resources (San Diego currently has the [fourth largest homeless population](#) but ranks 22<sup>nd</sup> for federal funding on the issue) & share new priorities under Housing Commission's [Homeless Action Plan](#)

- Discuss our victories in affordable housing as a [Moving To Work Agency](#)- Including the strategic plan from the Housing Commission, Housing Our Heroes, etc
- Ask for guidance on additional strategies on partnering with federal agencies and elected officials to address housing crisis and homelessness.

Mtg Lead: Rick Gentry & Chris Ward

**Speakers:** [Neal Rackleff](#),  
[Ralph Gaines](#),  
[Jemine Bryon](#),  
[Norm Suchar](#)

11:30 AM - 12:15 PM

**Department of State**  
**2201 C Street NW, Washington DC 20520**

**Meeting with Deputy Assistant Secretary John Creamer**

**Meeting Contact:** Mariana Nolan 202-647-6755; NolanMM@state.gov

**Team Leader:** Consul General of the U.S. in Tijuana, William Ostick

**Meeting Objectives:**

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

**Speakers:** [John Creamer](#)

#### Healthcare

11:30 AM - 12:00 PM

**Meeting with Key Healthcare Staffer- Office of Rep. Susan Davis**  
**1214 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003**

**Meeting with:** Rep. Susan Davis' Legislative Director, Matt Weiner

**Meeting Contact:** Matt Weiner; [matt.weiner@mail.house.gov](mailto:matt.weiner@mail.house.gov); 202-225-2040

**Meeting Objectives:**

- Preserve [expanded coverage](#) from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight [local successes via pilots](#).
- Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).
- Support our [Disproportionate Share Hospitals](#)
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
  - a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
  - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21<sup>st</sup> Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)

**Speakers:** [Matt Weiner](#)

12:00 PM - 1:00 PM

**Monday - Luncheon sponsored by Kaiser Permanente**  
**Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002**

**Opening Comments:**

- Jim Malone, Chief Administrative Officer, Kaiser Permanente

**Featured speakers:**

- Rob Engstrom, National Political Director, U.S. Chamber of Commerce
- Jim Ellis, Senior Consultant and political strategist, PRISM Consulting Group

**Speakers:** [Rob Engstrom](#),  
[Jim Ellis](#)

## Transportation &amp; Tourism

12:45 PM - 1:15 PM

**Meeting with Key Transportation Staffer- Office of Rep. Jeff Denham**  
**1730 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20515**

**Meeting with:** Walker Barrett, Legislative Director for Representative Jeff Denham

**Meeting Contact:** Carol Kresse; 202-225-4540, carol.kresse@mail.house.gov

**Meeting Objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INERA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Qay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

**Speakers:** Walker Barrett

## Defense &amp; Security

1:00 PM - 1:45 PM

**Meeting with Assistant Secretary of Defense Lucian Niemeier**  
**The Pentagon, Washington, DC 22202**

**Meeting with:** The Honorable Lucian Niemeier, Assistant Secretary of Defense for Energy, Installations & Environment

**Location:** The Pentagon

**Meeting Contact:** Teresa Feathers Bryant, 703-614-8564, teresa.a.feathers.ctr@mail.mil

**Team Lead:****Meeting Objectives:**

- Promote, protect, and expand the defense industry in the San Diego region
  - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

**Speakers:** Lucian Niemeier

1:30 PM - 2:00 PM

**Meeting with Key Veterans Affairs Staffers**  
**121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003**

**Meeting with:** Cathy Yu, Democratic Staff Director, Subcommittee on Economic Opportunity, House Committee on Veterans' Affairs; Sterling McHale, Legislative Assistant, Office of Congressman Scott Peters

**Meeting Contacts:** Cathy.Yu@mail.house.gov; Sterling.McHale@mail.house.gov

**Team Lead:** MaryAnne Pintar, Office of Congressman Peters

**Meeting Objectives:**

- Promote, protect, and expand the defense industry in the San Diego region
  - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

**Speakers:** Sterling McHale,  
Cathy Yu

## Transportation &amp; Tourism

1:30 PM - 2:00 PM

**Meeting with Key Transportation Staffer- Office of Senator Tom Carper**  
**513 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002**

**Meeting with:** Rebecca Higgins, Transportation Policy staffer

**Meeting Contact:** Bryan Mack; 202-224-2441, bryan\_mack@carper.senate.gov

**Meeting Objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

**Speakers:** Rebecca Higgins

#### Education & Workforce Development

1:30 PM - 2:30 PM

##### Meeting with Kathleen Smith (Assistant Secretary for Postsecondary Education)

400 Maryland Ave. SW, Washington, DC 20024

**Entrance:** Guests can enter the building from either 400 Maryland Ave SW or from C Street SW. Everyone will need a photo ID to gain access to the building and will have to pass through security. Once guests clear security, they will be directed to the meeting location which is the Training Development Center Room W105/108.

**Team Lead:** Laura Kohn, San Diego Workforce Partnership

**Meeting Contact:** Paula Hill; 202-401-0325

**Team Lead:** Sally Roush, President of San Diego State University

##### Meeting Objectives:

- Discuss how the Office of Post-Secondary Education works to strengthen the capacity of colleges and universities to promote reform, innovation, and improvement in postsecondary education
- Promote and expand access to postsecondary education and increase college completion rates for America's students
- Support the broadening of global competencies that drive the economic success and competitiveness of our Nation

**Staff:** Sara Kamlab

**Speakers:** Kathleen Smith

2:00 PM - 2:30 PM

##### Meeting with General Robert B. Neller Commandant of the Marine Corps

**Location:** The Pentagon, Washington, DC 22202, Marine Dining Room

**Meeting Contact:** LtCol Dennis W. Sampson, 928-257-6976, dennis.sampson@usmc.mil

**Team Lead:** Randy Bogle

##### Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
  - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

**Speakers:** Robert B. Neller

#### Healthcare

2:00 PM - 2:30 PM

##### Meeting with Key Healthcare Staffer- Office of Senator Bill Cassidy

520 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

**Meeting with:** Jeff Lucas, Health Policy Adviser (who has replaced Ms. Brenda Destro following her retirement)

**Meeting Contact:** Jeff Lucas; 202-224-5824, jeff\_lucas@cassidy.senate.gov

##### Meeting Objectives:

Preserve expanded coverage from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight local successes via pilots.

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.

Support our Disproportionate Share Hospitals

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders,

has actively opposed it since its introduction.

- a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21<sup>st</sup> Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)  
Meeting Lead: Elly Garner/Zach Schlage!

**Speakers:** [Jeff Lucas](#)

## Energy & Water

2:00 PM - 3:00 PM

### U.S. Environmental Protection Agency Panel U.S. EPA, 1200 Pennsylvania Ave NW, Washington, DC 20004

**Entry:** EPA Headquarters, 1200 Pennsylvania Ave NW, Washington, DC 20004, in the William Jefferson Clinton North Building, Room 4530.

The entrance is located on 12<sup>th</sup> Street NW, between Pennsylvania and Constitution, directly above the Federal Triangle metro stop. More detailed directions can be found here: <https://www.epa.gov/aboutepa/visiting-epa-headquarters>. Please note that all visitors must show a photo ID, and will be asked to go through a metal detector. Carly will be in the lobby to escort the group to the meeting room.

**About:** Trump administration priorities, sustainable development, and water Infrastructure.

**Featuring:**

- Matthew Dalbey, Director, Office of Sustainable Communities
- John Thomas, Deputy Director, Office of Sustainable Communities
- Tate Bennett, Associate Administrator for Public Engagement & Environmental Education
- Thomas Brennan, Chief of Staff, Office of Public Engagement & Environmental Education
- Andrew Sawyers, Director, Office of Wastewater Management

**Meeting Contact:** Carly Carroll, 202-564-2769, carroll.carly@epa.gov

**Team Lead:** Neil Mohr

**Meeting Objectives:** See file below

**Speakers:** [Matthew Dalbey](#),  
[John Thomas](#),  
[Thomas Brennan](#),  
[Andrew Sawyers](#)

## Transportation & Tourism

2:15 PM - 2:45 PM

### Meeting with Key Transportation Staffer- Office of Representative DeFazio 590 Ford House Office Building, 441 2nd St SW & D Street Southwest, Washington, DC 20002

**Meeting with:** Helena Zyblikewycz, Staff on Transportation & Infrastructure Committee

**Meeting Contact:** Helena Zyblikewycz, 202-225-6416

**Meeting objectives:**

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million;
- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about [Otay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension – at least a year – of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year

Team Lead: Kim Becker

Speakers: [Helena Zyblikewycz](#)

## General

2:30 PM - 3:30 PM

**Insider Intelligence & National Security Panel**

121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

**Meeting Contact:** Shawn VanDiver; c: 619-756-9518

**Team Lead:** Shawn VanDiver

**About:** Join us for an inside look at the hottest topics in national security today. We'll be talking North Korea, Russian hacking, the war in Afghanistan, cybersecurity, Frontline Civilians, terrorism, drones, and more hot topics. This panel represents a great cross-section of our nation's national security community and a depth of experience rarely found in an unclassified setting.

**Featuring:**

- Congressman Eric Swalwell (CA-15), Member of the House Permanent Select Committee on Intelligence & House Judiciary Committee
- Dr. Steven G. King, Chief Engineer (Senior Principal), Global Operations & Intelligence Programs, MITRE
- Dr. Tara Maller, Spokesperson & Senior Policy Advisor, Counter Extremism Project
- Kristen Hajduk, Adjunct Fellow, International Security Program, Center for Strategic & International Studies
- Moderator: Shawn VanDiver, Director of the San Diego Chapter for the Truman National Security Project

**Speakers:** [Tara Maller](#),  
[Eric Swalwell](#),  
[Steven King](#),  
[Kristen Hajduk](#),  
[Shawn VanDiver](#)

3:00 PM - 4:00 PM

**Department of Commerce**

1401 Constitution Ave NW, Washington DC 20230

**Meeting with Deputy Director Ann Heilman-Dahl, Office of Trade Agreement Negotiations and Compliance**

**Meeting Contact:** Theresa Tello - Theresa.Tello@trade.gov

**Team Leader:**

**Special Notes:** Visitor's entrance is located on 14<sup>th</sup> Street, midway between Constitution and Pennsylvania Avenues. Please allow 10 minutes to pass through security screening.

**Meeting Objectives:**

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit.
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

**Speakers:** [Anne Heilman-Dahl](#)

5:30 PM - 7:30 PM

**Monday - Reception sponsored by Cox**

Social Tables Headquarters, 3rd Floor, 1325 G St NW, Washington, DC 20005

**Opening Comments:**

- Ernesto Arredondo, Jr., Board Chair, San Diego Regional Chamber

**Sponsor Comments:**

- Megan Collins, Director of Government Affairs, Cox Communications

September 26, 2017

8:00 AM - 9:00 AM

**Tuesday - Breakfast sponsored by California Schools VEBA**

District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

**Opening Comments:**

- Jerry Sanders, President & CEO, San Diego Regional Chamber

**Sponsor Comments:**

- Rick Winet, General Manager of Sales, California Schools VEBA

**Speaker:**

- **Jack Kingston**, former U.S. representative for Georgia's 1st Congressional District. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.

Speakers: [Jack Kingston](#)

#### General

10:00 AM - 10:30 AM

**Meeting with Representative Joe Kennedy (MA-4)** (Rep. Joe Kennedy)  
434 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Representative Joe Kennedy (MA-4)

Meeting Contact: Mariah Phillips; 202-225-5931, Mariah.phillips@mail.house.gov

**Meeting Objectives:**

- Introduce San Diego region business to Representative Kennedy
- Ask his priorities and goals during this administration
- Share the needs of industry found both in San Diego & Massachusetts (bio/life-science, innovation, tech)

Meeting Lead: Shawn VanDiver

Speakers: [Joe Kennedy](#)

#### Healthcare

10:00 AM - 10:30 AM

**Meeting with Key Healthcare Staffer- Office of Senator Kamala Harris**  
112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Grant Barbosa, Senator Harris' Health Legislative Analyst

Meeting Contact: Joanna Derman 202-224-3553, ext 4-1974(Office)

joanna\_derman@harris.senate.gov

**Meeting objectives:**

Preserve expanded coverage from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight local successes via pilots.

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.

Support our Disproportionate Share Hospitals

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.

- a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21<sup>st</sup> Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

Speakers: [Grant Barbosa](#)

#### Education & Workforce Development

10:00 AM - 11:00 AM

**Meeting with Dept. of Labor's YouthBuild and Youth Services**  
Department of Labor, 200 Constitution Ave. NW, Washington, DC 20210

**\*\*Allow 15 minutes for security\*\***

**Entrance:** Visitors entrance is one block north of Constitution Ave. Everyone will need picture ID and to pass through metal detectors, we will be submitting names 24 hours prior. It is recommended to show up 15 minutes early to account for security wait times

Meeting with: Jenn Smith, YouthBuild Program Director and Jennifer Kemp, Director of Division of Youth

Meeting Contact: Jenn Smith; 202-693-3597

Objective: Hear about youth programs from Dept. of Labor staff

Speakers: [Jenn Smith](#)

#### International Trade & Cross Border Commerce

10:00 AM - 11:30 AM

**Trade Panel**

**2103 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515**

**About:** Congressional panel discussion on trade, moderated by Congressman Darrell Issa.

**Mayor Kevin Faulconer** will provide opening remarks.

Featuring:

- Congressman Darrell Issa (CA)
- Congressman Will Hurd (TX)
- Congressman Scott Peters (CA)
- Congressman Henry Cuellar (TX)

Congressman **Scott Peters** will provide closing remarks.

**Meeting Contact:**

**Speakers:** [Scott Peters](#),  
[Darrell Issa](#),  
[Henry Cuellar](#),  
[Will Hurd](#)

**Energy & Water**

11:30 AM - 12:00 PM

**Meeting with Bureau of Reclamation Acting Commissioner Alan Mikkelsen**

**Meeting with:** Bureau of Reclamation Acting Commissioner Alan Mikkelsen

**Location:** 1849 C Street NW, Washington DC 20240-0001 (BOR-WRO Reclamation Conf Room 7637) \*\*\*arrive early for security\*\*\*

**Meeting Contact:** Reggie Rogers, Executive Assistant to the Commissioner, Bureau of Reclamation, Office: (202) 513-0501

**Team Lead:** Dennis Cushman/Jim Madaffer

**Meeting Objectives:**

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

**Speakers:** [Alan Mikkelsen](#)

12:00 PM - 1:00 PM

**Tuesday - Luncheon**

**Veterans Center, U.S. Chamber of Commerce, 1615 H Street NW, Washington, DC 20062**

Opening Comments:

- **Ernesto Arredondo, Jr.**, Board Chair, San Diego Regional Chamber

Speaker:

- **Tony Fabrizio**, Republican Pollster & Strategist, Principal, Fabrizio, Lee & Associates

**Speakers:** [Tony Fabrizio](#)

**Transportation & Tourism**

12:00 PM - 12:30 PM

**Meeting with Representative John Garamendi (CA-03)**

**2438 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515**

**Meeting with:** Representative John Garamendi (CA-03)

**Meeting Contact:** Jennifer Lee; 202-225-1880; [jennifer.lee@mail.house.gov](mailto:jennifer.lee@mail.house.gov)

**Meeting Objectives:**

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million

- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future
  - Advocate for and educate about [Otay Mesa East Port of Entry](#)
  - Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
  - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
  - Request a long-term extension – at least a year – of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year
- Meeting Lead: Terry Sinnott

Speakers: [John Garamendi](#)

## Healthcare

1:15 PM - 1:45 PM

**Meeting with Department of Health & Human Services**  
**Humphrey Building, 200 Independence Ave., SW, Washington, DC 20201**

**Entry: The meeting will take place at the Humphrey Building, 200 Independence Ave, SW. Entrance.**

When you arrive you will go through security and will then need to show a photo ID to the front desk. Once everyone has checked in please call Kyle at 202-868-9643.

**Meeting with:** Kyle McGowan, Health & Human Service's Director of External Affairs  
**Meeting Contact:** Kyle McGowan, 202-868-9643

**Meeting Objectives:**

Preserve [expanded coverage](#) from ACA  
 Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals  
 Encourage increased use of telehealth and highlight [local successes via pilots](#).  
 Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).  
 Support our [Disproportionate Share Hospitals](#)  
 Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.  
 Support the continued implementation of the 21<sup>st</sup> Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)  
**Meeting Lead:** Ely Garner

Speakers: [Kyle McGowan](#)

## General

1:30 PM - 2:30 PM

**San Diego Congressional Delegation**  
**421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003**

**Meeting with:** San Diego Congressional Delegation

- Representative Susan Davis (CA-53)
- Representative Scott Peters (CA-52)
- Representative Juan Vargas (CA-51)
- Representative Duncan Hunter (CA-50)
- Representative Darrell Issa (CA-49)

**Location:** Cannon 421

**Meeting Contact:** Sophie Barnhorst, c: (619) 997-7680

**Team Lead:** Jerry Sanders

**Meeting Objectives:**

- Support funding for Otay I improvements as included in the President's Budget
- Opposition to border wall funding & Opposition to H.R. 1813
- Support for Immigration Reform
- Support Dream Act
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

Speakers: [Susan Davis](#),

Scott Peters,  
Juan Vargas,  
Duncan Hunter,  
Darrell Issa

### Innovation & Technology

2:00 PM - 2:30 PM

**Meeting with Federal Communications Commission Chief of Staff David Grossman**  
**Federal Communications Commission, 445 12th St SW, Washington, DC 20554**

**Meeting with:** David Grossman, Chief of Staff, Office of Commissioner Clyburn, Federal Communications Commission

**Entry Directions:**

Once everyone clears security, check-in with the guard on the 8<sup>th</sup> floor and the guard will announce you have arrived. I will greet you from there and take you to the conference room. Let me know if the number of participants change, as I may need to secure a different conference room.

**Meeting Contact:** DeeAnn Smith, DeeAnn.Smith@fcc.gov

**Meeting Objectives:**

- Encourage preservation of key net neutrality principles without reintroducing 1930's-era Title II utility regulations.
- Express concerns with Title II utility-style regulations, as they may stifle innovation while depressing creativity and opportunity that results in new products and services for consumers.
- Encourage ongoing industry collaboration when rolling out additional cyber defense policies, understanding that the industries in question have a strong market-based incentive to address cyber threats and vulnerabilities.
- Preserve and promote telecommunications and broadband as critical infrastructure.

Meeting Lead: Oscar Urteaga

**Speakers:** David Grossman

2:00 PM - 2:30 PM

**Meeting with Representative Mimi Walters**  
**215 Cannon House Office Building, 27 Independence Ave SE, Washington, DC 20003**

**Meeting with:** Representative Mimi Walters (CA-45)-

**Meeting Contact:** Cody Laliberte, 202-225-9177; cody.laliberte@mail.house.gov

**Meeting Objectives:**

- Share updates on San Diego's Innovation economy and successes in Industry
- Discuss autonomous vehicle test-bed designation for region from Department of Transportation
- Discuss importance of continuing implementation of 21st Century Cures Act to our region

Meeting Lead: Melanie Cohn

**Speakers:** Mimi Walters

### Transportation & Tourism

2:00 PM - 2:30 PM

**Meeting with Key Transportation/Infrastructure Staffer- Office of Rep. Sam Graves**  
**1135 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003**

**Meeting with** Legislative Director, Jack Ruddy. Representative Sam Graves (MO- 06) expected to stop in pending vote schedule.

**Meeting Contact:** Amanda Sollazzo, 202-225-7041, amanda.sollazzo@mail.house.gov

**Meeting objectives:**

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for MID-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Meeting Lead: Terry Sinnott

Speakers: [Sam Graves](#),  
[Jack Ruddy](#)

#### Housing & Urban Development

2:30 PM - 3:30 PM

**Meeting with the National Low Income Housing Coalition**  
421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

**Meeting with:** Sarah Mickelson (Public Policy Director) & Joey Lindstrom (Senior Housing Organizer)

**Meeting Contact:** Stefanie Benvenuto, 714-336-6536/ Sarah Mickelson 202-834-5178

**Meeting Objectives:**

- Introduce San Diego's housing issues to the National Low Income Housing Coalition
- Learn about other solutions being implemented throughout the country and local examples for low income
- Hear about the Coalition's efforts at the national level and how they may benefit the San Diego region

Speakers: [Sarah Mickelson](#),  
[Joey Lindstrom](#)

3:00 PM - 4:00 PM

**Mexican Embassy**  
New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

**Meeting with:** Geronimo Gutierrez, Mexico Ambassador to the U.S.

**Meeting Contact:** Francisco Tovar, Economic Affairs Department; 202-28-1683, [ftovar@sre.gob.mx](mailto:ftovar@sre.gob.mx)

**Team Leader:** Hedy Salum, Director of Binational Affairs for the State of Baja California

**Meeting Objectives:**

- Encourage continued partnership on Otay Mesa East Port of Entry
- Support for renegotiated trilateral agreement which does no harm to existing trade operations
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.
- Sport fishing - permit process for biosphere in Mexico

Speakers: [Geronimo Gutierrez](#)

4:00 PM - 6:30 PM

**Tuesday - Meeting & Reception sponsored by Charter Communications & hosted by Squire Patton Boggs**  
Offices of Squire Patton Boggs, 2550 M St NW, Washington, DC 20037

Opening Comments:

- **Pamela Welsh**, Principal, Squire Patton Boggs

Speakers:

- **Senator Trent Lott**, Senior Counsel, Squire Patton Boggs
- **Senator John B. Breaux**, Senior Counsel, Squire Patton Boggs

Speakers: [John Breaux](#),  
[Trent Lott](#)

10:00 PM - 1:00 AM  
(September 27, 2017)

**Late Night Capitol Tour with Congressman Vargas**

Please note that tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES.

**Meeting Location:** Meet inside of the 24-hour entrance to Longworth, which is located on S. Capitol Street SE, between Independence Avenue SW and C Street SW.

At this late night Capitol visit, Congressman Juan Vargas will give an exclusive, behind-the-scenes tour and share interesting historical facts on the national landmark.

September 27, 2017

8:30 AM - 9:30 AM	<p><b>Wednesday - Breakfast &amp; Closing Session</b>  <b>Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036</b></p> <p><b>Attend the breakfast and closing session for a chance to win exclusive prizes such as:</b></p> <ul style="list-style-type: none"> <li>• Comp registration for next year's <b>Sacramento, Mexico City &amp; Washington DC</b> delegation trips</li> <li>• Round-trip flights courtesy of Southwest Airlines</li> <li>• A foursome at the Chamber's Golf Tournament</li> <li>• And more!</li> </ul> <p>Breakfast speaker is John R. Russell, IV, Principal at Dentons. He will be joined by Randy Nuckolls, also of Dentons for a lighthearted and humorous wrap up discussion about the state of national politics.</p> <p><b>Speakers:</b> <a href="#">John R. Russell, IV</a></p>
10:00 AM - 11:00 AM	<p><b>Meeting with Congressman Joaquin Castro</b>  <b>1221 Longworth House Office Building</b></p> <p><b>Meeting with:</b> Congressman Joaquin Castro  <b>Meeting Contact:</b> Danielle, <a href="mailto:Scheduler.Castro@mail.house.gov">Scheduler.Castro@mail.house.gov</a>  <b>Team Leader:</b> Louis Escareno, UETA Duty Free  <b>Meeting Objectives:</b></p> <p><b>Speakers:</b> <a href="#">Joaquin Castro</a></p>
10:30 AM - 11:00 AM	<p><b>U.S. Senate Committee on Finance</b>  <b>Dirksen Senate Office Building Room 221</b></p> <p><b>Meeting with Jayme White, Chief International Competitiveness and Innovation Advisor</b>  <b>Meeting Contact:</b> Sarinah Mustafa,  <a href="mailto:Zarinah_Mustafa@wyden.senate.gov">Zarinah_Mustafa@wyden.senate.gov</a>  <b>Team Leader:</b>  <b>Meeting Objectives:</b></p> <ul style="list-style-type: none"> <li>• Support for renegotiated trilateral agreement which does no harm to existing trade operations.</li> </ul> <p><b>Speakers:</b> <a href="#">Jayme White</a></p>
10:30 AM - 12:30 PM	<p><b>White House Tour - SEPARATE REGISTRATION REQUIRED</b>  <b>REGISTRATION IS CLOSED. Please make sure you're on the confirmed list below.</b></p> <p><b><a href="#">CLICK HERE TO PRINT YOUR TOUR PASS &amp; BRING IT WITH YOU.</a></b></p> <ul style="list-style-type: none"> <li>• Arrive 15 minutes before your scheduled tour</li> <li>• Bring valid ID</li> <li>• No purses/bags of any kind allowed</li> <li>• No food/drinks allowed</li> <li>• No restrooms accessible during tour</li> </ul>

**AMY GONZALEZ**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**

**TRAVEL EXPENSE REPORT**

*(To be completed within 30 days from travel return date)*

TRAVELER: Amy Gonzalez DEPT. NAME & NO. General Counsel  
 DEPARTURE DATE: 9/15/2017 RETURN DATE: 9/18/2017 REPORT DUE: 10/18/17  
 DESTINATION: Fort Worth, TX

*Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.*

	Authority Expenses (Prepaid by Authority)	Employee Expenses							
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	TOTALS
		9/17/17	9/18/17				9/16/17	9/16/17	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	276.40								0.00
Conference Fees (provide copy of flyer/registration expenses)	795.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		31.24				58.03	12.98		102.25
Hotel*		265.65				265.65	265.65		796.95
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)									0.00
Meals (include tips pd.)	Breakfast*								0.00
	Lunch*								0.00
	Dinner*		39.93				29.48		69.41
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense.</i>									
Hospitality <sup>1</sup> *									0.00
Miscellaneous									0.00
Baggage fee									0.00
*Provide detailed receipts									0.00
<b>Total Expenses prepaid by Authority</b>	<b>1,071.40</b>	<b>305.58</b>	<b>31.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>353.16</b>	<b>278.63</b>	<b>968.61</b>

Explanation:  No other receipts were provided for this travel report.  1 Give names and business affiliations of any persons whose meals were paid by traveler. 2 Prepare Check Request 3 Attach personal check payable to SDCRAA	Total Expenses Prepaid by Authority	1,071.40
	Total Expenses Pd. by Employee (including cash advances)	968.61
	<b>Grand Trip Total</b>	<b>2,040.01</b>
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,071.40
	<b>Due Traveler (positive amount)<sup>2</sup></b>	
	<b>Due Authority (negative amount)<sup>3</sup></b>	<b>968.61</b>
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy<sup>1</sup> and 3.30 - Business Expense Reimbursement Policy<sup>2</sup> and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Kendy Rios Ext.: x2424  
 Traveler Signature: *Amy Gonzalez* Date: 9/22/17  
 Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE** (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)  
 I, \_\_\_\_\_ hereby certify that this document was approved by the Executive Committee at its \_\_\_\_\_ meeting.  
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
 (Leave blank and we will insert the meeting data.)

*Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.*

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
OUT-OF-TOWN TRAVEL REQUEST**

**GENERAL INSTRUCTIONS:**

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

**1. TRAVELER:**

Travelers Name: Amy Gonzalez Dept: 15  
 Position:  Board Member  President/CEO  Gen. Counsel  Chief Auditor  
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7/24/17 PLANNED DATE OF DEPARTURE/RETURN: 9/15/17 / 9/20/17

**3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):**

Destination: Forth Worth, TX Purpose: ACI-NA Annual Conference & Exhibition  
 Explanation: ACI-NA Annual Conference & Exhibition

**4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES**

**A. TRANSPORTATION COSTS:**

• AIRFARE	\$	600.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$	0.00
B. LODGING	\$	1328.00
C. MEALS	\$	250.00
D. SEMINAR AND CONFERENCE FEES	\$	795.00
E. ENTERTAINMENT (If applicable)	\$	
F. OTHER INCIDENTAL EXPENSES	\$	
<b>TOTAL PROJECTED TRAVEL EXPENSE</b>	\$	

**CERTIFICATION BY TRAVELER** By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Amy L* Date: 7-18-17

**CERTIFICATION BY ADMINISTRATOR** (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE**

*Tony R. Russell, Authority Clerk*, hereby certify that this document was approved  
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)  
 by the Executive Committee at its 8/28/17 meeting.  
 (Leave blank and we will insert the meeting date.)



Traveltrust Corporation  
 374 North Coast Hwy 101, Suite F  
 Encinitas, CA 92024  
 Phone: (760) 635-1700



Thursday, 24AUG 2017 01:41 PM EDT

Passengers: AMY GONZALEZ (15)

Agency Reference Number: FOMBOO

Click here to view your current itinerary or ETicket receipt on-line: [trfbcase.com](http://trfbcase.com)

American Airlines Confirmation FOMBOO

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt  
 Be sure to visit [www.traveltrust.com](http://www.traveltrust.com) for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN  
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO  
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Friday, 15SEP 2017	
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<b>American Airlines</b>	<b>Flight Number:</b> 1763	<b>Class:</b> S-Coach/Economy
<b>From:</b> San Diego CA, USA	<b>Depart:</b> 08:45 AM	
<b>To:</b> Dallas/Ft Worth TX, USA	<b>Arrive:</b> 01:44 PM	
<b>Stops:</b> Nonstop	<b>Duration:</b> 2 hour(s) 59 minute(s)	
<b>Seats:</b> 29D	<b>Status:</b> CONFIRMED	<b>Miles:</b> 1175 / 1880 KM
<b>Equipment:</b> Airbus A321 Jet	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>DEPARTS SAN TERMINAL 2</b>		
<b>American Airlines Confirmation number is FOMBOO</b>		

AIR	Monday, 18SEP 2017	
-----	--------------------	--

<b>American Airlines</b>	<b>Flight Number:</b> 0474	<b>Class:</b> G-Coach/Economy
<b>From:</b> Dallas/Ft Worth TX, USA	<b>Depart:</b> 04:55 PM	
<b>To:</b> San Diego CA, USA	<b>Arrive:</b> 05:57 PM	
<b>Stops:</b> Nonstop	<b>Duration:</b> 3 hour(s) 2 minute(s)	
<b>Seats:</b> 28D	<b>Status:</b> CONFIRMED	<b>Miles:</b> 1175 / 1880 KM
<b>Equipment:</b> Airbus A321 Jet	<b>MEAL:</b> FOOD FOR PURCHASE	
<b>ARRIVES SAN TERMINAL 2</b>		
<b>American Airlines Confirmation number is FOMBOO</b>		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.  
 AMERICAN AIRLINES CONFIRMATION NUMBER - FOMBOO  
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

**Ticket/Invoice Information**

Ticket for: AMY GONZALEZ

User GONZALEZ, AMY

Registration

BACK

Purchase Confirmation

Purchase Information

Date of Purchase: Jul 13 2017 5:45PM
Ms. Amy Gonzalez
Purchase Number: 11960
Payment method: Credit card
Order Number: 91011.00
Transaction Numbers:

Detail

Table with columns: Code, Type, Description, Quantity, Unit Price, Extended Amount. Rows include 17307/REGMEETING Full Conference Registration and 17307/3 MEETING Legal Affairs Commitee. Summary rows for Total, Payments, and Balance.

Registrant Detail

Table with columns: Registrant ID, Registrant Name, Meeting, Confirmation Number. Row: 32129, Ms. Amy Gonzalez, 2017 Annual Conference & Exhibition, 91011

OK PRINT

# OMNI HOTELS & RESORTS<sup>®</sup>

fort worth

**Amy Gonzalez**  
**PO BOX 82776**  
**San Diego CA 92138**  
**United States**

Room No. : 432  
 Arrival : 09/15/17  
 Departure : 09/18/17  
 Page No. : 1 of 1  
 Folio No. : 704143  
 Conf. No. : 40028378610  
 Cashier No. : 745

**INVOICE**

Membership No. : SG 8726422508  
 A/R Number :  
 Group Code : 090917AIRPORTSC  
 Company Name :

09/18/17

Date	Description	Charges	Payments
09/15/17	Room Service	29.48	
09/15/17	Room Charge	231.00	
09/15/17	9% City Occupancy Tax	20.79	
09/15/17	6% State Occupancy Tax	13.86	
09/16/17	Room Charge	231.00	
09/16/17	9% City Occupancy Tax	20.79	
09/16/17	6% State Occupancy Tax	13.86	
09/17/17	Room Charge	231.00	
09/17/17	9% City Occupancy Tax	20.79	
09/17/17	6% State Occupancy Tax	13.86	
09/18/17	MasterCard XXXXXXXXXXXX [REDACTED] XX/XX		826.43
<b>Total</b>		<b>826.43</b>	<b>826.43</b>
<b>Balance</b>			<b>0.00</b>

*Dinner*  
 } 265.65  
 } 265.65  
 } 265.65

Thank you for staying at the Omni Fort Worth.

9/15  
Dinner  
#29.48

OMNI FORT WORTH HOTEL  
FORT WORTH, TX  
IN ROOM DINING

85 Dominiqu

DL 432/1          CHK 2923    GST 1  
SEP15'17    3:08PM

1 K-CHX FINGEPS	7.00
1 * ICED TEA	2.50
1 QUESO	9.00

FOOD SALES	18.50
DELIVERY CHARGE	4.00
21% SVC CHARGE	4.73
TAX	2.25
TOTAL	<b>\$29.48</b>

ATUITY \_\_\_\_\_

TAL \_\_\_\_\_

ME (PRINT) \_\_\_\_\_

GNATURE \_\_\_\_\_

OM NUMBER \_\_\_\_\_

ORDER ONLINE  
[WWW.OMNIROOMSERVICE.COM](http://WWW.OMNIROOMSERVICE.COM)

9-17  
 Dinner  
 Amy's share # 39.93

# GRACE

MODERN AMERICAN CLASSICS

777 Main St Fort Worth, Tx 76102  
 Main(817)877-3388 Fax(817)877-5588  
 www.gracefortworth.com

Check 27-2 Table 1  
 PARTY 9/17/2017  
 Guests 12 10:03 PM

<del>8oz Filet</del>	<del>42.00</del>
<del>Bearnaise</del>	<del>3.00</del>
** 1/2 10 oz. Filet (49.00)	24.50 ←
"Toad in a Hole" Salad	13.00 ← 1/2
<hr/>	
Subtotal	82.50
MB/Sales Tax	6.81
Pre-Gratuity total	89.31
Gratuity	17.86 ← 1/2
<hr/>	
TOTAL	107.17
<hr/>	
<b>BALANCE DUE</b>	<b>107.17</b>

Thank you for dining at Grace,  
 Home of Modern American Classics

Total \$39.93

Grace Customer Copy

GRACE  
 777 Main St G200 Fort Worth, Tx 76102  
 Main(817)877-3388 Fax(817)877-5588  
 www.gracefortworth.com

Current Batch: 09172017  
 Sun 9/17/2017 10:09:20 PM  
 Check 27-2 Table 1  
 PARTY  
 Station Station3

Cardholder acknowledges receipt of goods  
 and/or services in the amount of the  
 TOTAL shown hereon and agrees to perform  
 the obligations set forth in the  
 Cardholder agreement with the Issuer

VISA XXXXXXXXXXXX  
 Approval 003479

BASE	\$89.31
Gratuity	17.86
<hr/>	
TOTAL	107.17

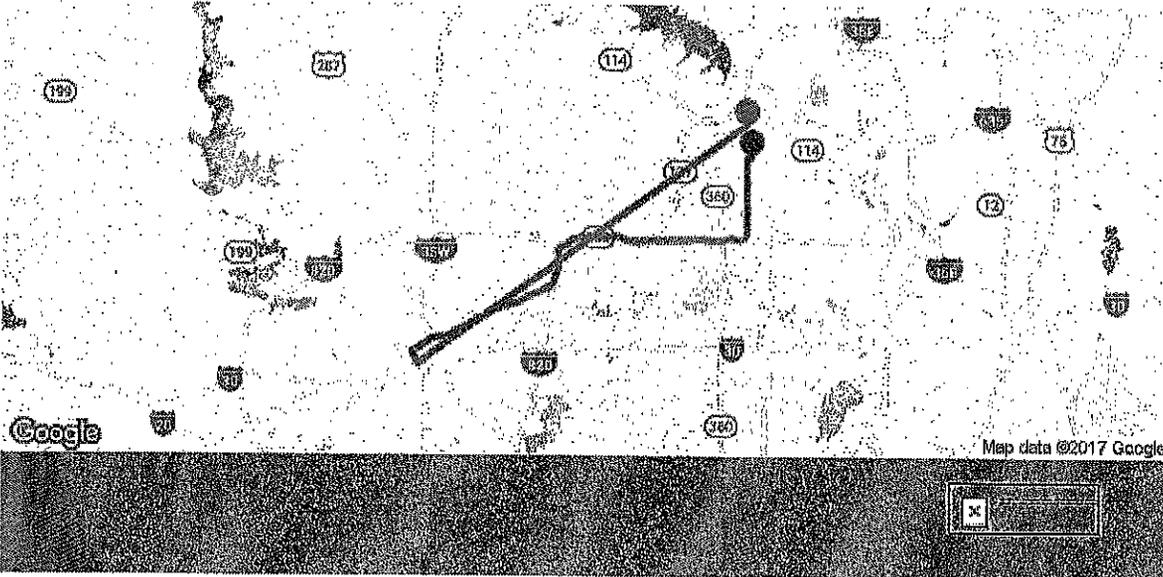
Customer Copy

Thank You

**Gonzalez Amy**

---

**From:** Uber Receipts <uber.us@uber.com>  
**Sent:** Saturday, September 16, 2017 5:44 PM  
**To:** Gonzalez Amy  
**Subject:** Your Friday afternoon trip with Uber



**\$58.03**

Thanks for choosing Uber, Amy

September 15, 2017 | uberX



02:17pm | 2200 Access Rd, Grapevine, TX

03:19pm | International Pkwy & S Service Rd, Grapevine, TX



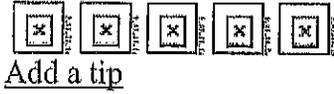


You rode with Victor

45.47  
miles

01:01:57  
Trip time

uberX  
Car



Add a tip

## Your Fare



Base Fare	1.00
Distance	41.38
Time	6.20



Subtotal	\$48.58
South Airport Entrance Surcharge (?)	2.00
Booking Fee (?)	2.45
DFW Airport Surcharge (?)	2.00

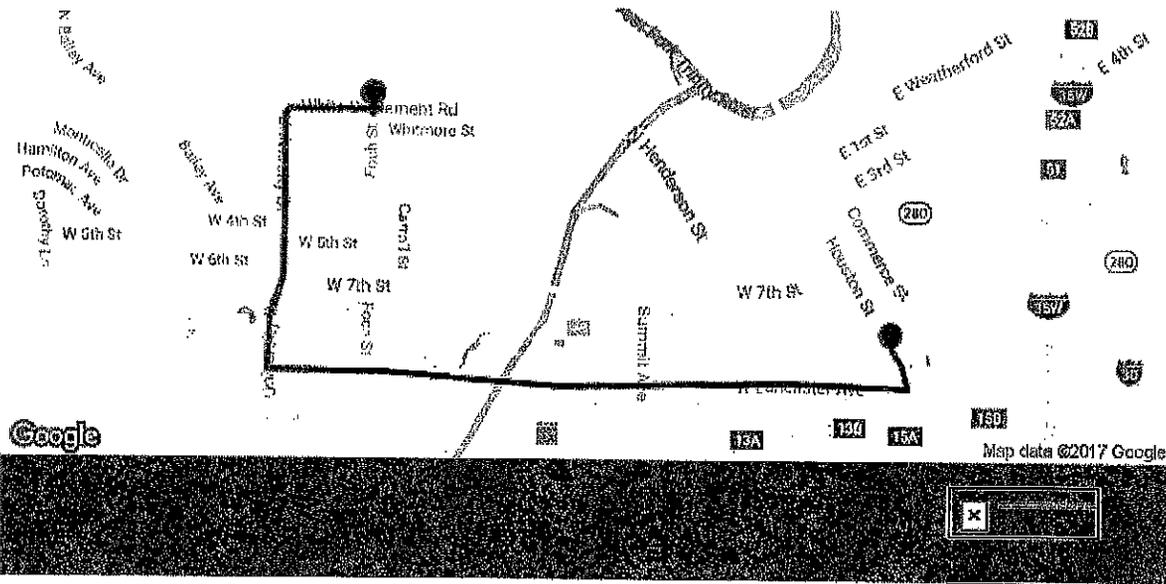


CHARGED

055 00

**Gonzalez Amy**

**From:** Uber Receipts <uber.us@uber.com>  
**Sent:** Saturday, September 16, 2017 5:56 PM  
**To:** Gonzalez Amy  
**Subject:** Your Saturday evening trip with Uber



**\$6.35**

Thanks for choosing Uber, Amy

September 16, 2017 | uberX



**07:45pm** | 1201-1237 US-287 BUS, Fort Worth, TX

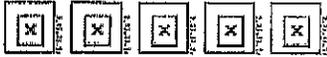
**07:54pm** | 101-199 N Foch St, Fort Worth, TX





You rode with Zadick Steve

3.38 00:09:40 uberX  
miles Trip time Car



Add a tip

### Your Fare



Trip fare 6.35



Subtotal \$6.35



CHARGED

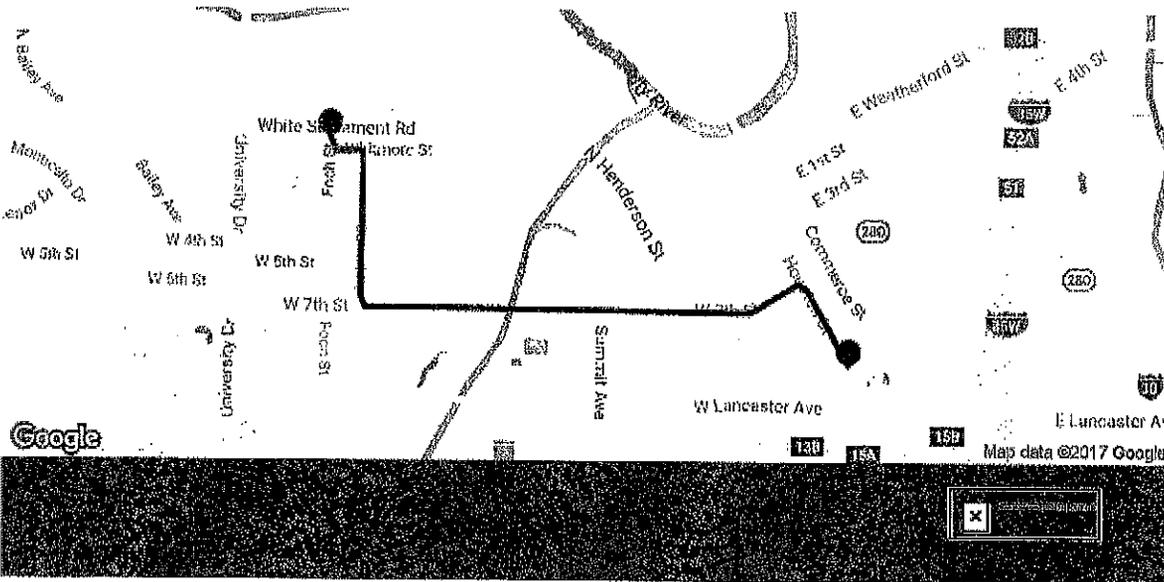
**\$6.35**

Personal \*\*\*\* [REDACTED]



# Gonzalez Amy

**From:** Uber Receipts <uber.us@uber.com>  
**Sent:** Saturday, September 16, 2017 9:37 PM  
**To:** Gonzalez Amy  
**Subject:** Your Saturday evening trip with Uber



**\$6.63**

Thanks for choosing Uber, Amy

September 16, 2017 | uberX



11:26pm | 101-199 Foch St, Fort Worth, TX

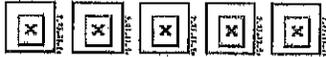
11:36pm | 1300 Houston St, Fort Worth, TX





You rode with Donald

2.36 00:10:06 : uberX  
mlies Trip time Car



Add a tip

### Your Fare



Trip fare 6.63



Subtotal \$6.63



CHARGED

**\$6.63**

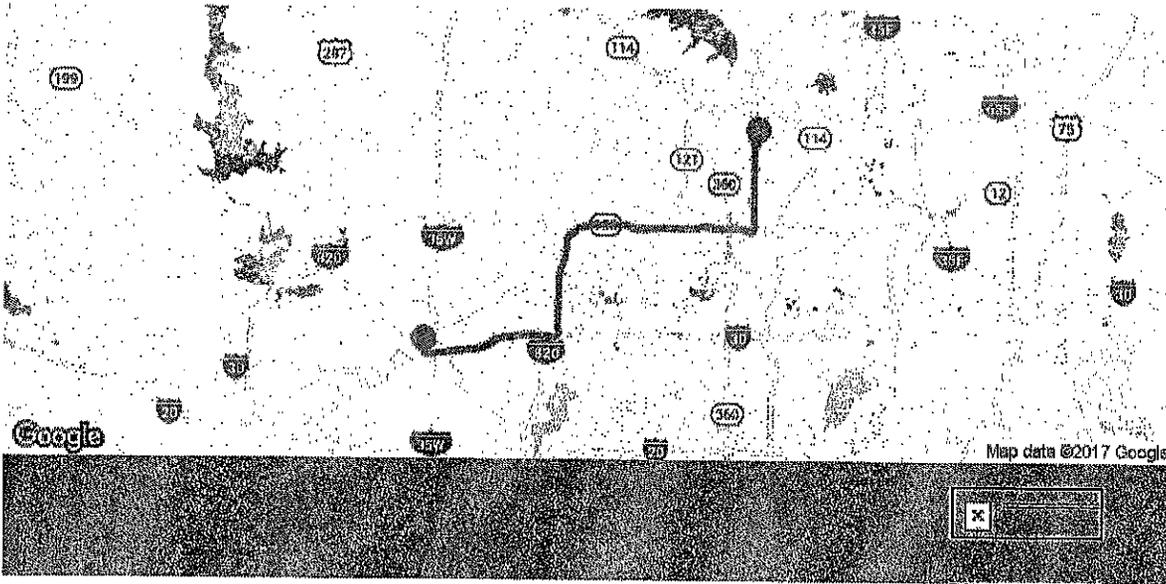
 Personal \*\*\*\* 



**Gonzalez Amy**

---

**From:** Uber Receipts <uber.us@uber.com>  
**Sent:** Monday, September 18, 2017 10:38 AM  
**To:** Gonzalez Amy  
**Subject:** Your Monday afternoon trip with Uber



**\$31.24**

Thanks for choosing Uber, Amy

September 18, 2017 | uberX



12:02pm | 1400 Houston St, Fort Worth, TX

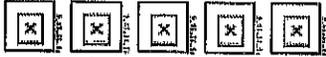
12:34pm | 2200 Access Rd, Grapevine, TX





You rode with Michael

26.50	00:31:25	uberX
miles	Trip time	Car



Add a tip

### Your Fare



Trip fare 31.24



Subtotal \$31.24



CHARGED

# \$31.24

Personal \*\*\*\*





**AGENDA**  
**ACI-NA LEGAL COMMITTEE STEERING GROUP**  
**FALL 2017**

**Ft. Worth, Texas**

**5:00 PM September 15, 2017**

**WIFI: ACINA Password: airports2017**

**Room 103B Ft. Worth Convention Center**

**I. Welcome**

**Pierre Gagnon and Ann Morgan**

**II. Any remaining issues relating to 2017 Fall Legal Workshop?**

**III. Meetings**

**A. Spring 2018 and 2019 Legal Committee Meetings**

**a. Spring 2018, San Francisco, CA**

**InterContinental San Francisco**

**b. Site for Spring 2019, Reno-Tahoe**

**<https://laketahoe.regency.hyatt.com/en/hotel/activities/area-activities/golf.html>**

**c. Possible Spring 2019 sites?**

**B. January 2018 Steering Group Meeting – Austin**

**C. July 2018 Steering Group Meeting site discussion**

**IV. Preliminary Consideration of Potential Steering Group Members as New Positions Open Up.**

Link to Steering Group Standards:

[http://aci-na.org/sites/default/files/2015\\_legal\\_committee\\_steering\\_group\\_participation\\_plan.pdf](http://aci-na.org/sites/default/files/2015_legal_committee_steering_group_participation_plan.pdf)

**V. Round Robin of issues of interest to Steering Group Members**

**VI. Preliminary discussion of potential issues for Spring 2018 Meeting**

**VII. Update on ACI-NA initiatives Concerning Air Service Incentives and Non-Aeronautical Development of Airport Land – Tom Devine**

**VIII. Other Business**

**IX. Adjourn for Dinner**

**7:30 PM Dinner**

**Reata Fort Worth** (walking distance from Convention Center and conference hotels)  
310 Houston Street  
Sundance Square  
Fort Worth, Texas 76102  
Ph.: (817) 336-1009.  
[Www.reata.net](http://www.reata.net).



**DRAFT AGENDA**  
**ACI-NA LEGAL COMMITTEE WORKSHOP**  
**FALL 2017**  
**Ft. Worth, Texas**  
**September 16-17, 2017**  
**WIFI Network: ACINA**  
**Password: airports17**  
**Ft. Worth Convention Center • Ft. Worth, Texas**

*Thank you to our host airport:*



**Friday, September 15, 2017**

5:00pm – **Legal Steering Group Meeting (By Invitation Only)**  
7:00pm

**Saturday, September 16, 2017**

7:30am –  
6:30pm **Registration - Level 100 Concourse (12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street)**

7:30am –  
8:30am **Continental Breakfast - 200 Level Concourse**

8:30am **Legal Committee Workshop**  
**Room 202AB**

8:30am –  
8:45am **Welcome & Opening Remarks**  
*Pierre Gagnon, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aéroports de Montreal*  
*Ann Morgan, Committee Vice Chair, Fennemore Craig Jones Vargas (Outside General Counsel, Reno Tahoe Airport)*  
*Elaine Rodriguez, General Counsel, Dallas-Ft. Worth International Airport*

8:45am – **Lease and Use Agreement/Airline Rates and Charges Issues** – Recent developments, including gate  
10:15am rights issues, airline challenges to innovative rate-setting methodologies, etc.

**Moderator:** *Dave Bannard*, Partner, Foley & Lardner  
**Speakers :** *TJ Roskelley*, Partner, Anderson & Kreiger  
*Eric Smith*, Partner, Kaplan, Kirsch & Rockwell  
*Pablo Nuesch*, Partner, Spiegel & McDiarmid  
*Scott Mitchell*, Manager, Airport Law Branch, FAA Chief Counsel's Office

10:15am – **Morning Break - 200 Level Concourse**  
10:30am

10:30am – **Room 202AB**  
Noon

**Public Private Partnerships (P3s)** – Walking through the phases of a P3 deal, from inception to procurement/selection and implementation. What legal issues must airport attorneys address to protect airport interests in different types of transactions, for projects both large and small?

**Moderator:** *Raymond Ilunas*, General Counsel, Los Angeles World Airports-Legal Department

**Speakers:** *Brian Ostler*, Deputy City Attorney, Los Angeles World Airports  
*Brandon Davis*, Partner, Nossaman  
*Susana Carbajal*, Assistant Director, Austin-Bergstrom International Airport  
*John Putnam*, Managing Partner, Kaplan Kirsch & Rockwell

12:00pm – **Lunch - 200 Level Concourse**  
1:15pm

**Room 202AB**

1:15pm – **Non-Aeronautical Development** – What processes must airports follow and what approvals must be  
2:00pm obtained before revenue-producing projects may be undertaken? Includes a discussion of the interplay between the Self-Sustaining and Revenue Diversion grant assurances-

**Moderator:** *Jeffrey Letwin*, Partner, Saul Ewing LLP (Outside General Counsel, Allegheny County Airport Authority – Pittsburgh International Airport)

**Speakers:** *Ann Morgan*, Director, Fennemore Craig Jones Vargas (Outside General Counsel, Reno Tahoe Airport);  
*Paul Tomme*, Legal Counsel, Dallas-Ft. Worth International Airport  
*Pablo Nuesch*, Partner, Spiegel & McDiarmid

2:00- **TSA Update** – Security issues of interest to airports

2:45pm **Moderator:** *Robert C. Watson*, Senior Vice President & CLO, Metropolitan Nashville Airport Authority

**Speaker:**  
*Francine Kerner*, Chief Counsel, Transportation Security Administration

2:45pm – **Afternoon Break - 200 Level Concourse**  
3:00pm

**Room 202AB**

3:00pm –  
4:00pm

**What Responsibilities, Liabilities, and Opportunities, If Any, Do Airports Have with Respect to Tenants' Contractors Operating on Airport?** From social pressures involving rates of pay for airport contractors and labor peace agreements, to potential liability for accidents on the apron, how can airports protect themselves?

**Moderator:** *Elaine Rodriguez*, General Counsel, Dallas-Ft. Worth International Airport

**Speakers:** *Craig Watson*, General Counsel, Port of Seattle  
*Melissa Allison*, Partner, Anderson & Kreiger  
*Diane Pezanoski*, Office of Corporation Counsel, City of Chicago

4:00 pm –  
5:15pm

**Airport General Counsel Panel – What Do You Need to Know to Run an Airport Legal Office?** What is actually involved in running an airport legal office? This session provides answers to questions you may not even think to ask. Seasoned general counsels provide insights and answer your questions on managing a legal department.

**Moderator:** *Daniél Reimer*, Assistant General Counsel, Denver International Airport

**Speakers:** *Pierre Gagnon*, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aeroports de Montreal  
*Elaine Rodriguez*, General Counsel, Dallas-Ft. Worth International Airport  
*Amy Gonzalez*, General Counsel, San Diego Airport Authority  
*Leila Lahbabi* Senior Assistant City Attorney/Airport Attorney, Charlotte Douglas International Airport

5:15pm

**Adjourn for the day**

**Sunday, September 17, 2016**

7:30am –  
7:00pm **Registration - Level 100 Concourse (12<sup>th</sup> and 13<sup>th</sup> Street Entrance off of Houston Street)**

8:00am –  
9:00am **Continental Breakfast - 200 Level Concourse**

9:00am **Legal Committee Workshop**  
**Room 202AB**

9:00am –  
10:00am **Litigation Update (Closed Session. No one representing interests adverse to airports on topics being discussed may attend during that discussion)**

Discussion of current and recent litigation of significance to airports

**Moderator:** *Joseph F. Messina*, Deputy Director of Aviation for Regulatory Affairs  
Philadelphia International Airport

**Cases/Speakers:** *Skydive Myrtle Beach v. Horry County Department of Airports* FAA Final Agency Decision Upholding airport action, and implications for other cases of FAA's use of *ex parte* materials (*Dave Bannard*, Partner, *Foley & Lardner*); *McDonnell v. Denver* (*Tim Filer*, Foster Pepper; *Dan Relmer*, Denver); *A4A v. Port of Portland* FAA Director's Determination (*Pablo Nuesch*, Partner, *Spiegel & McDiarmid*); *Barnes v. FAA* 9<sup>th</sup> Circuit decision upholding FAA FONSI for GA runway (*Peter Kirsch*, Partner, *Kaplan, Kirsch & Rockwell*); Implications of *Airline Service Providers v. LAWA* beyond the labor peace issue (*Melissa Allison*, Partner, *Anderson & Kreiger*)

*(Other Cases to be Determined by Pending or Recently Completed Litigation)*

10:00am –  
10:15am **Morning Break - 200 Level Concourse**

**Room 202AB**

10:15am –  
11:15am **Noise is Back** – Current and foreseeable noise challenges facing airports, including those relating to FAA metroplex initiatives and FAA review of the 65 DNL standard.

**Moderator:** *Pierre Gagnon*, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aeroports de Montreal

**Speakers:** *John Putnam*, Managing Partner, *Kaplan Kirsch & Rockwell*  
*Mary Ellen Eagan*, President, *HMMH*

*Flavio Leo*, Deputy Director of Aviation Planning and Strategy, Massport

11:15am –  
Noon

**Fuel Issues Part I** – Environmental issues related to development and operation of fueling systems at airports. Analysis of recent negotiations/agreements.

**Moderator:** *Amy Gonzalez*, General Counsel, San Diego Airport Authority

**Speakers:** *Mina Makarios*, Associate, *Anderson & Kreiger*  
*Sarah Walls*, Partner, *Cantey Hanger*

12:00pm – Lunch - 200 Level Concourse

1:00pm

**Room 202AB**

1:00pm –  
1:30pm

**Fuel Issues Part I** – Contract issues related to development and operation of fueling systems at the airport. Analysis of recent negotiations/agreements.

**Moderator:** *Amy Gonzalez*, General Counsel, San Diego Airport Authority  
*Evan Wilson*, Senior Attorney, Metropolitan Airports Commission (Minneapolis-St. Paul)  
*TJ Roskelley*, Partner, Anderson & Kreiger

1:30pm-  
2:30pm

**Airport Technology Procurements and Contracting Part I** – Equipping airports with the latest technology presents unique legal challenges. How can you protect the airport's interests in the high tech arena?

**Moderator:** *Debra A. Braga*, Chief Legal Officer, Jacksonville Aviation Authority  
**Speakers:** *Michael Stephens*, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority  
*Diane Pezanoski*, Deputy Corporation Counsel, City of Chicago Department of Law Chicago  
*Kevin Cain*, Assistant City Attorney, Denver International Airport

2:30pm –  
2:45pm

**Afternoon Break - 200 Level Concourse**

2:45pm –  
3:45pm

**Room 202AB**

**Airport Technology Procurements and Contracting Part II** – Equipping airports with the latest technology presents unique legal challenges. How can you protect the airport's interests in the high tech arena?

**Moderator:** *Debra Braga*, Chief Legal Officer, Jacksonville Aviation Authority  
**Speakers:** *Michael Stephens*, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority  
*Lindsay Canning*, Houston Airports System  
*Steve Michoulas*, Director, Legal Services & Legal Counsel, Vancouver Airport Authority.

3:45pm –  
4:45pm

**Airport Law Roundtable (Closed Session. No one representing interests adverse to airports on topics being discussed may attend during that discussion)**

Discussion of current issues of interest to airport lawyers.

**Moderator:** *Susana Carbajal*, Assistant Director, Austin-Bergstrom International Airport

**Topics/Speakers**

Construction near airports – zoning, Part 77 issues; what does the Trump Administration mean for airports?; Issues to consider when establishing an airport authority; developments in car-sharing and ride-sharing operations at airports (Peter Kirsch, Kaplan, Kirsch & Rockwell); how do airports comply with broad DOT/FAA Civil Rights contracting provisions in a real world context?; Analysis of Part 16 dockets since the inception of the process in 1996 (Pablo Nuesch, Spiegel & McDiarmid)

4:45pm Adjourn

# **BUSINESS EXPENSE**

**APRIL BOLING**

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## 2017

SDCRAA  
 SEP 27 2017  
 Corporate & Information Governance

### MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME C. April Boling			PERIOD COVERED September	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
9/7/17	29.40	Airport/ALUC/Board Mtg.		
9/19/17	27.00	Mayor's Office/Qtly. Meeting w/Mayor		
9/20/17	29.40	Airport/Prep Mtg. w/Kim Becker re: City of Coronado		
9/25/17	29.40	Airport/Exec./Finance Comm. Mtg.		
9/28/17	29.40	Airport/Authority Advisory Mtg.		
9/29/17	28.20	USS Midway/Red Cross Breakfast		
<b>SUBTOTAL</b>			<b>SUBTOTAL</b>	

### Computation of Reimbursement

	172.80
REIMBURSEMENT RATE: (see below) * <span style="float: right;">Rate as of January 2017</span>	X 0.535
TOTAL MILEAGE REIMBURSEMENT	92.45
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	
TOTAL REIMBURSEMENT REQUESTED	\$ 92.45

I acknowledge that I have read, understand and agree to Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct. <u>Business Expense Reimbursement Policy 3.30</u>	
SIGNATURE OF EMPLOYEE	DEPT./DIV. HEAD APPROVAL

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Item 5

## DRAFT BOARD AGENDA

Thursday, November 2, 2017  
9:00 A.M.

San Diego International Airport  
SDCRAA Administration Building – Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

### Board Members

C. April Boling  
Chairman

Greg Cox  
Jim Desmond  
Robert H. Gleason  
Jim Janney  
Mark Kersey  
Paul Robinson  
Michael Schumacher  
Mary Sessom

### Ex-Officio Board Members

Laurie Berman  
Eraina Ortega  
Col. Jason Woodworth

### President / CEO

Kimberly J. Becker

***Live webcasts of Authority Board meetings can be accessed at  
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>***

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. ***Please note that agenda items may be taken out of order.*** 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 & Information Governance 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 & Information Governance/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 & Information Governance /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:**

**PRESENTATIONS:**

- A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2017:**  
Presented by Kathy Kiefer, Senior Director, Finance and Business Management

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Committee Members: Gleason, Hollingworth, Robinson (Chair), Schumacher, Sessom, Tartre, Van Sambeek
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Committee Members: Gleason, Janney(Chair), Kersey, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Boling, Cox, Desmond (Chair), Kersey, Schumacher
- **FINANCE COMMITTEE:**  
Committee Members: Boling (Chair), Cox, Janney, Sessom

***ADVISORY COMMITTEES***

- **AUTHORITY ADVISORY COMMITTEE:**  
Liaison: Robinson (Primary), Boling
- **ART ADVISORY COMMITTEE:**  
Committee Member: Gleason

***LIAISONS***

- **AIRPORT LAND USE COMPATIBILITY PLAN:**  
Liaison: Janney
- **CALTRANS:**  
Liaison: Berman

- **INTER-GOVERNMENTAL AFFAIRS:**  
Liaison: Cox
- **MILITARY AFFAIRS:**  
Liaison: Woodworth
- **PORT:**  
Liaisons: Boling, Cox, Gleason (Primary), Robinson
- **WORLD TRADE CENTER:**  
Representatives: Gleason (Primary)

***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG TRANSPORTATION COMMITTEE:**  
Representatives: Boling (Alternate), Janney (Primary)

**CHAIR’S REPORT:**

**PRESIDENT/CEO’S REPORT:**

**NON-AGENDA PUBLIC COMMENT:**

Non-Agenda 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.

**CONSENT AGENDA (Items 1-8):**

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.

**1. APPROVAL OF MINUTES:**

The Board is requested to approve minutes of prior meetings.

**RECOMMENDATION:** Approve the minutes of the October 5, 2017, 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:**

The Board is requested to accept the reports.

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

**(Corporate & Information Governance: Tony R. Russell, Director/Authority Clerk)**

**3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 11, 2017 THROUGH OCTOBER 8, 2017 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 11, 2017 THROUGH OCTOBER 8, 2017:**

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

**(Procurement: Jana Vargas, Director)**

**4. NOVEMBER 2017 LEGISLATIVE REPORT:**

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_\_, approving the November 2017 Legislative Report.

**(Inter-Governmental Relations: Michael Kulis, Director)**

***CLAIMS***

**5. REJECT THE CLAIM OF KESHAV LAKSHMANA:**

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_\_, rejecting the claim of Keshav Lakshmana.

**(Legal: Amy Gonzalez, General Counsel)**

***COMMITTEE RECOMMENDATIONS***

## **CONTRACTS AND AGREEMENTS**

### **6. AUTHORIZE REMOVAL OF THE WEST WING MODULAR BUILDING FROM THE AIRPORT PREMISES:**

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_, authorizing the President/CEO to take all necessary actions to negotiate, and execute, an agreement with Design Space Modular Buildings for the removal of the West Wing Modular Building from the Airport. Further, waive SDCRAA Policies 5.02, 6.10 and 8.21 regarding the sale of, or exchange of, surplus and real property.  
**(Business and Financial Management: Eric Podnieks, Program Manager)**

### **7. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL INDUSTRIAL HYGIENE SERVICES AGREEMENT WITH \_\_\_\_\_:**

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_, approving and authorizing the President/CEO to execute an On-Call Industrial Hygiene Services Agreement with \_\_\_\_\_, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$1,250,000.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

### **8. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 8, GROUP 10 (12 HISTORIC SINGLE-FAMILY HOMES ON 12 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$877,050.00 for Phase 8, Group 10, Project No. 380810, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

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

### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

**NEW BUSINESS:**

**9. AUTHORIZE IMPLEMENTATION OF OFFICE SPACE USE AT THE RENTAL CAR CENTER COMMERCIAL SPACE:**

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_, authorizing the President/CEO to negotiate and execute office space and related use agreements at the Rental Car Center Commercial Space and waive formal bidding process of Policy 5.01 and Policy 5.02.

**(Business and Financial Management: Eric Podnieks, Program Manager)**

**10. DISCUSSION AND POSSIBLE ACTION REGARDING STREET PRICING REQUIREMENT CONTAINED IN CONCESSION AGREEMENTS**

The Board is requested to provide direction.

RECOMMENDATION: Provide direction to staff.

**(Business and Financial Management: Eric Podnieks, Program Manager)**

**CLOSED SESSION:**

**11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: GGTW LLC v San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL

**12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL

**13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

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

**14. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: K.S.A.N. L.L.C v. San Diego County Regional Airport Authority, et al. San Diego Superior Court Case No. 37-2017-00024982-CU-NP-CTL

**15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)

Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.

Number of potential cases: 1

16. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
Navy Boat Channel Environmental Remediation  
Number of potential cases: 1
  
17. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
Number of potential cases: 2
  
18. **CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
In re Seaport Airlines, Inc., U.S. Bankruptcy Court Case No. 16-30406-rld7  
Number of potential cases: 1
  
19. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)  
Number of cases: 1

**REPORT ON CLOSED SESSION:**

**GENERAL COUNSEL REPORT:**

**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:**

**ADJOURNMENT:**

**Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)**

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**UPCOMING MEETING SCHEDULE**

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
December 7	Thursday	9:00 am	Regular	Boardroom

**DRAFT**  
**AIRPORT LAND USE COMMISSION**  
**AGENDA**

Thursday, November 2, 2017  
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport  
SDCRAA Administration Building – Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

**Board Members**

C. April Boling  
Chairman

Greg Cox  
Jim Desmond  
Robert H. Gleason  
Jim Janney  
Mark Kersey  
Paul Robinson  
Michael Schumacher  
Mary Sessom

**Ex-Officio Board Members**

Laurie Berman  
Eraina Ortega  
Col. Jason Woodworth

**President / CEO**

Kimberly J. Becker

**Live webcasts of Authority Board meetings can be accessed at**  
**<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>**

*Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.*

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. **Please note that agenda items may be taken out of order.** If comments are made to the Commission 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 the Corporate & Information Governance/Authority Clerk Department 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 Commission 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 & Information Governance/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 COMMISSION MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**NON-AGENDA PUBLIC COMMENT:**

Non-Agenda Public Comment is reserved for members of the public wishing to address the Commission on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Commission. 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 Commission.

**CONSENT AGENDA (Items 1-4):**

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission 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.

**1. APPROVAL OF MINUTES:**

The Airport Land Use Commission is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of October 5, 2017 meeting.

***CONSISTENCY DETERMINATIONS***

**2. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

The Commission is requested to receive the report.

RECOMMENDATION: Receive the report.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

**3. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 40 ATTACHED RESIDENTIAL UNITS AT 9914-36 BUENA VISTA AVENUE, CITY OF SANTEE:**

The Commission is requested to make a consistency determination.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_ ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

**4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT  
- AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 40  
ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE  
AT 2957-85 C STREET, CITY OF SAN DIEGO**

The Commission is requested to make a consistency determination.

RECOMMENDATION: Adopt Resolution No. 2017-\_\_\_\_ ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**5. PRESENTATION AND POLICY DIRECTION ON THE NAVAL AIR STATION  
NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:**

The Commission is requested to receive a presentation and provide policy direction.

RECOMMENDATION: Receive the presentation and provide policy direction for the content of the draft plan.

**(Planning & Environmental Affairs: Brendan Reed, Director)**

**COMMISSION COMMENT:**

**ADJOURNMENT:**

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