

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BOARD **AGENDA**

Thursday, February 1, 2018
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
Mark Kersey
Paul Robinson
Michael Schumacher
Mary Sessom
Mark B. West

Ex-Officio Board Members

Cory Binns
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:

APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS AND ELECTION OF THE VICE CHAIR OF THE BOARD:

PRESENTATIONS:

- A. SDCERS 2017 AIRPORT PENSION VALUATION AND FUTURE FUNDING REQUIREMENTS:**
Presented by Gregg Rademacher, Chief Executive Officer and Marcelle Voorhies Rossman, Chief Benefits Officer, SDCERS
- B. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2017:**
Presented by Kathy Kiefer, Senior Director, Finance and Asset Management

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Hollingworth, Robinson (Chair), Schumacher, Sessom, Tartre, Van Sambeek
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Kersey, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boling, Cox, Desmond (Chair), Kersey, Schumacher
- **FINANCE COMMITTEE:**
Committee Members: Boling (Chair), Cox, Sessom

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Robinson (Primary), Boling
- **ART ADVISORY COMMITTEE:**
Committee Member:

LIAISONS

- **CALTRANS:**
Liaison: Binns
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Woodworth
- **PORT:**
Liaisons: Boling, Cox, Robinson
- **WORLD TRADE CENTER:**
Representatives: Robert H. Gleason

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (Alternate)

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 1-14):

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 January 4, 2018, 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 DECEMBER 11, 2017 THROUGH JANUARY 7, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 11, 2017 THROUGH JANUARY 7, 2018:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. FEBRUARY 2018 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2018-0005, approving the February 2018 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:

The Board is requested to accept the information.

RECOMMENDATION: Adopt Resolution No. 2018-0006, accepting the Board member weighted vote point allocation as required by Section 170014 of the California Public Utilities Code.

(Corporate & Information Governance: Tony R. Russell, Director/Authority Clerk)

6. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:

The Board is requested to make appointments.

RECOMMENDATION: Adopt Resolution No. 2018-0007, making appointments to Board committees, liaison positions, the Art Advisory Committee, the SANDAG Transportation Committee, and the World Trade Center Board.

(Corporate and Information Governance: Tony R. Russell, Director/Authority Clerk)

7. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:

The Board is requested to make appointments.

RECOMMENDATION: Adopt Resolution No. 2018-0008, approving appointments to the Authority Advisory Committee.

(Assets & Alliances: Matthew Harris, Senior Director)

CLAIMS

COMMITTEE RECOMMENDATIONS

8. **ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2017:**
The Board is requested to accept the report
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
(Finance and Asset Management: Kathy Kiefer, Senior Director)
9. **ACCEPTANCE OF THE AUTHORITY'S INVESTMENT REPORT AS OF DECEMBER 31, 2017:**
The Board is requested to accept the report.
RECOMMENDATION: The Executive/Finance Committee recommends that the Board accept the report.
(Business Management: Geoff Bryant, Manager, Airport Finance)

CONTRACTS AND AGREEMENTS

10. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH WILLIS INSURANCE SERVICES OF CALIFORNIA, INC.:**
The Board is requested to approve the amendment.
RECOMMENDATION: Adopt Resolution No. 2018-0009, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Willis Insurance Services of California, Inc. increasing the compensation amount by \$137,000 for a total not-to-exceed amount of \$750,000.
(Talent, Culture & Capability: Kurt Gering, Director)

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

11. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL TERMINAL AND BUILDINGS ARCHITECTURAL AND ENGINEERING CONSULTANT SERVICES AGREEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:**
The Board is requested to approve agreements.
RECOMMENDATION: Adopt Resolution No. 2018-0010, approving and authorizing the President/CEO to execute two On-Call Terminal and Buildings Architectural and Engineering Consultant Services Agreements, one with Rivers & Christian, and one with Pierce Goodwin Alexander & Linville, Inc. "(PGAL)", each for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000, in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport.
(Facilities Development: Iraj Ghaemi, Director)

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL MECHANICAL, ELECTRICAL, AND PLUMBING CONSULTING SERVICES AGREEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2018-0011, approving and authorizing the President/CEO to execute an On-Call Mechanical, Electrical, and Plumbing Consulting Services Agreement with MA Engineers, Inc., and Stantec Consulting Services, Inc., for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000 in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

13. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 9, GROUP 3, PROJECT NO. 380903, SIXTY-EIGHT (68) NON-HISTORIC MULTI-FAMILY AND SINGLE FAMILY UNITS ON TWENTY-NINE (29) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2018-0012, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$ 1,337,000 for Phase 9, Group 3, Project No. 380903, of the San Diego County Regional Airport Authority's Quieter Home Program.

(Planning & Environmental Affairs: Brendan Reed, Director)

14. AWARD A CONTRACT TO LEONIDA BUILDERS, INC., FOR REPLACE SIDEWALK TERMINAL 2 WEST TO GREEN BUILD AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2018-0013, awarding a contract to Leonida Builder, Inc., in the amount of \$1,038,222 for Project No. 104226, replace sidewalk Terminal 2 West to Green Build at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

15. AWARD A SEVEN-YEAR CONCESSION LEASE TO SFS INVESTORS, LLC TO DESIGN, BUILD AND OPERATE A DUTY FREE CONCESSION WITHIN TERMINAL 2 WEST:

The Board is requested to grant a concession lease.

RECOMMENDATION: Adopt Resolution No. 2018-0014, awarding a seven-year concession lease to SFS Investors, LLC to design, build and operate a Duty Free concession in Terminal 2 West at San Diego International Airport and authorize the President/CEO to take all necessary actions to execute the concession lease.

(Business Management: Eric Podnieks, Program Manager)

CLOSED SESSION:

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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

- 22. 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
- 23. 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
- 24. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

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)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and 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.

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

You may also reach the Administration Building by using public transit via the San Diego Metropolitan Transit System, Route 992. The MTS bus stop at Terminal 1 is a very short walking distance from the Administration Building. ADA paratransit operations will continue to serve the Administration Building as required by Federal regulation. For MTS route, fare and paratransit information, please call the San Diego MTS at (619) 233-3004 or 511. For other Airport related ground transportation questions, please call (619) 400- 2685.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
March	1	9:00 AM	Regular	Board Room

Item A

**SDCERS 2017 Airport Pension Valuation and Future
Funding Requirements**

**THERE ARE NO MEETING
MATERIALS AT THIS TIME**

Review of the Unaudited Financial Statements for the Six Months Ended December 31, 2017

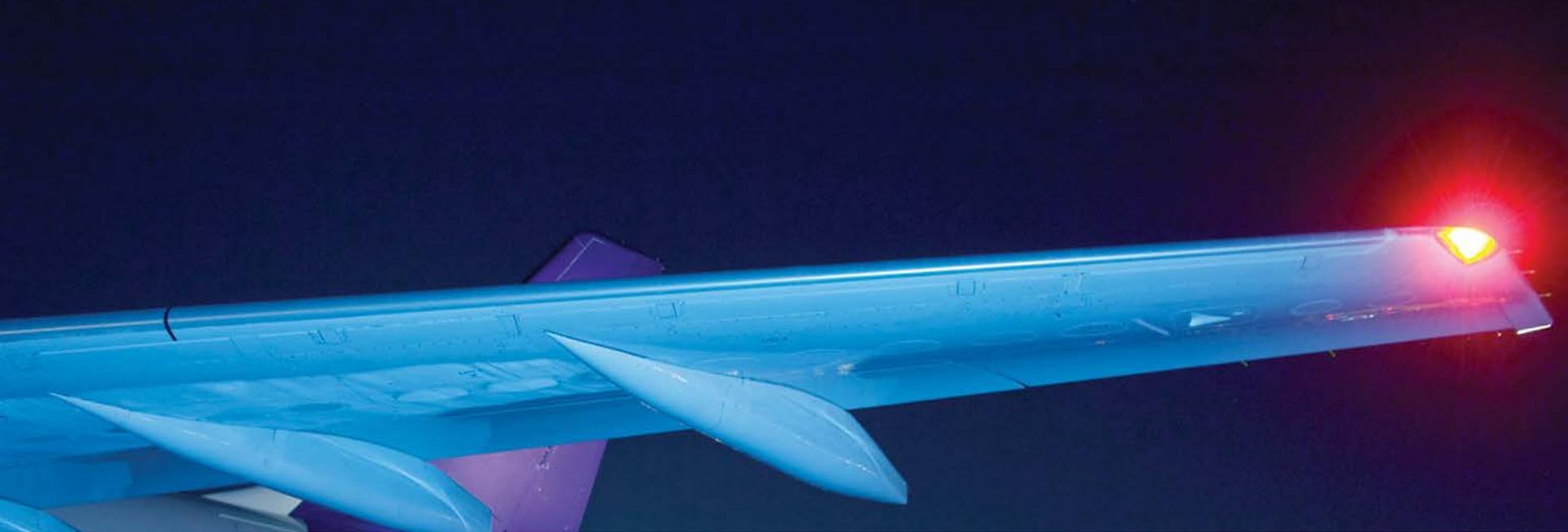


SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

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

February 1, 2018

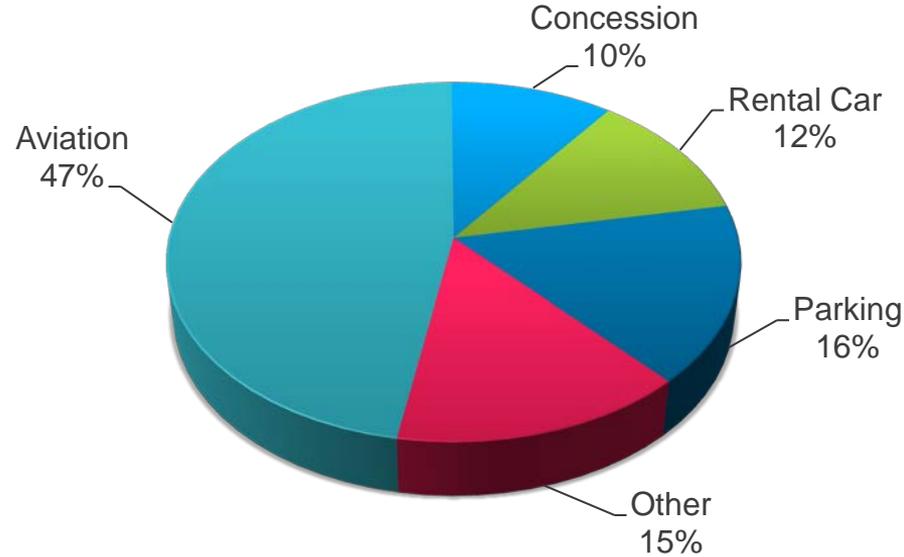


Financial Performance for the Six Months Ended December 31, 2017 (Unaudited)

Operating Revenues

Six Months Ended December 31, 2017 (Unaudited)

Actual Operating Revenues by Percentage

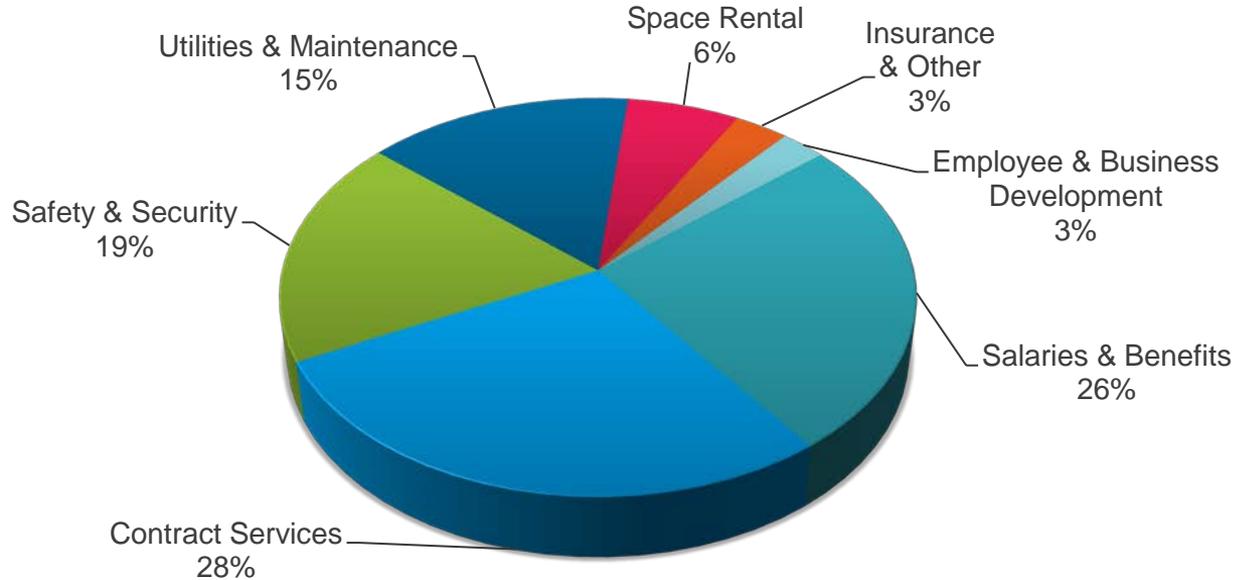


(in \$000s)	<u>Aviation Revenue</u>	<u>Concession Revenue</u>	<u>Rental Car Revenue</u>	<u>Parking Revenue</u>	<u>Other Revenue</u>	<u>Total Operating Revenue</u>
Prior Year	\$ 58,979	\$ 12,759	\$ 15,784	\$ 21,358	\$ 17,283	\$ 126,163
Budget	62,155	12,971	15,577	21,382	17,397	129,482
Actual	62,801	13,893	15,629	21,375	19,646	133,344
Variance	\$ 646	\$ 922	\$ 52	\$ (7)	\$ 2,249	\$ 3,862

Operating Expenses

Six Months Ended December 31, 2017 (Unaudited)

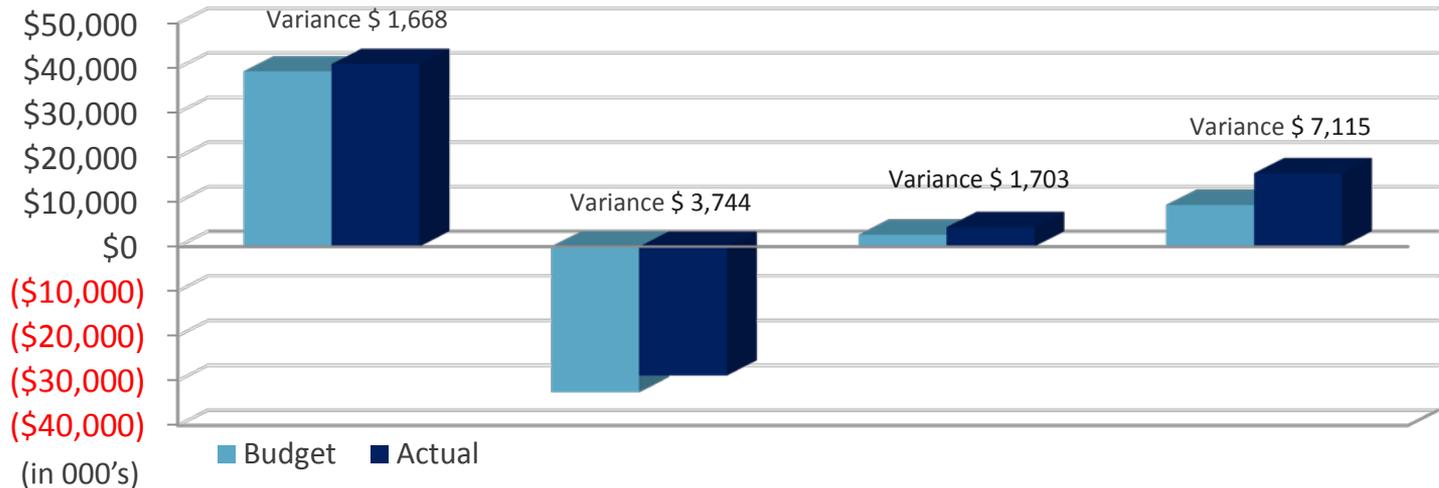
Actual Operating Expenses by percentage



(in \$000s)	Salaries & Benefits	Contract Services	Safety & Security	Utilities & Maintenance	Space Rental	Insurance & Other	Employee & Business Dev.	Total Operating Expenses
Prior Year	\$ 20,918	\$ 21,825	\$ 13,348	\$ 12,439	\$ 5,095	\$ 2,452	\$ 1,589	\$ 77,666
Budget	22,250	22,893	14,995	13,871	5,095	2,615	1,954	83,673
Actual	20,333	22,098	14,624	12,097	5,095	2,449	2,027	78,723
Variance	\$ 1,917	\$ 795	\$ 371	\$ 1,774	\$ -	\$ 166	\$ (73)	\$ 4,950

Non-operating Revenue & Expenses

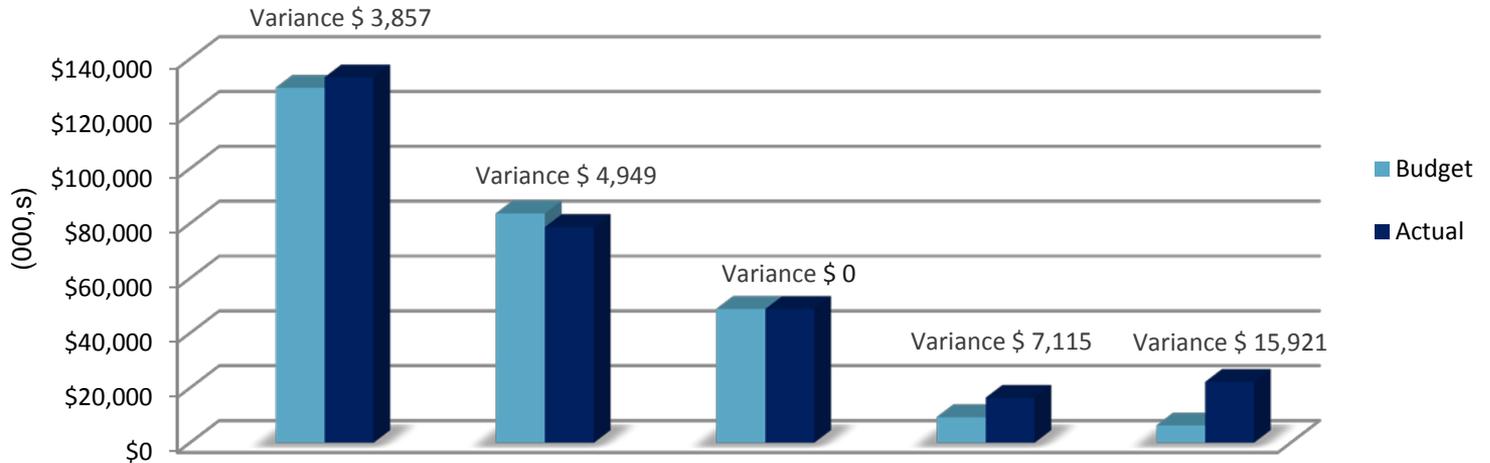
Six Months Ended December 31, 2017 (Unaudited)



(in \$000s)	Passenger Facility Charge, Customer Facility Charge, & Quieter Home Program	Interest expense, interest income, & other non-operating revenue	Capital grant contributions	Total non-operating revenue, (net)
Prior Year	\$ 35,639	\$ (24,715)	\$ 217	\$ 11,141
Budget	39,268	(32,606)	2,679	9,341
Actual	40,936	(28,862)	4,382	16,456
Variance	\$ 1,668	\$ 3,744	\$ 1,703	\$ 7,115

Financial Summary

Six Months Ended December 31, 2017 (Unaudited)

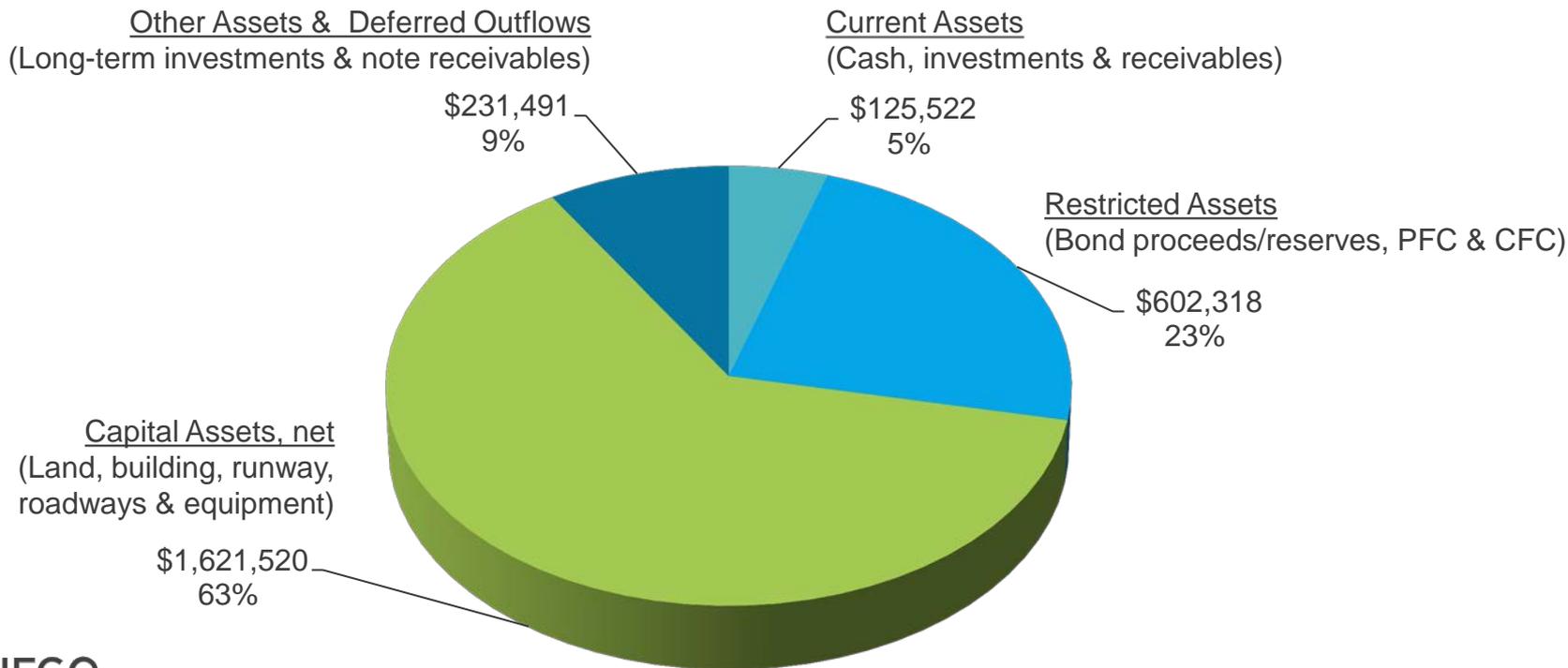


(\$000s)	Total operating revenues	Total operating expenses	Depreciation	Total non-operating revenues, (net)	Net Position
Prior Year	\$ 126,164	\$ 77,667	\$ 45,646	\$ 11,141	\$ 13,993
Budget	129,485	83,671	48,826	9,341	6,329
Actual	133,342	78,722	48,826	16,455	22,250
Variance	\$ 3,857	\$ 4,949	\$ 0	\$ 7,115	\$ 15,921

Statement of Net Position as of December 31, 2017 (Unaudited)

Assets (000's)

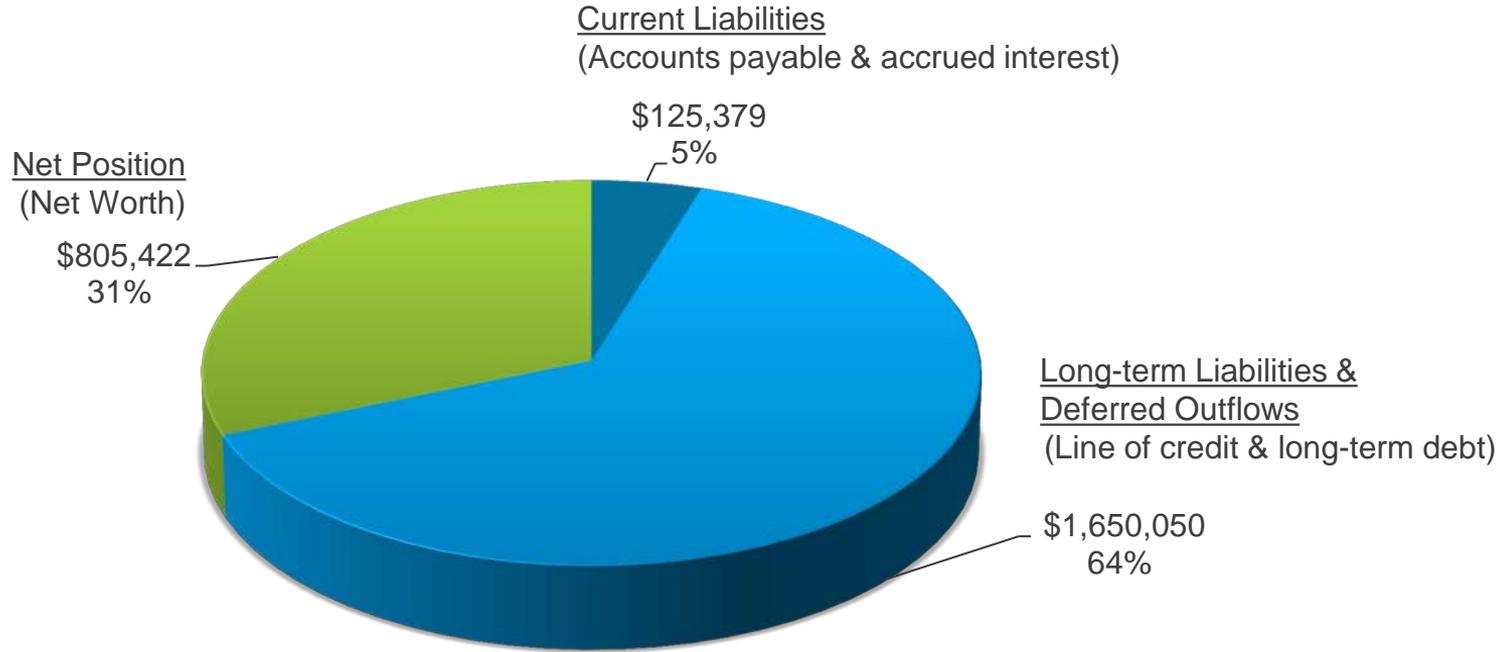
Total: \$2,580,851



Statement of Net Position as of December 31, 2017 (unaudited)

Liabilities & Net Position (000's)

Total: \$2,580,851



Budget – Timeline of Key Dates

JANUARY

FEBRUARY

MARCH

APRIL

MAY

JUNE

Jan. 29
Budget Kick-off
Meeting
FY 19 & FY 20

Feb. 1
Board Meeting
Budget
Calendar

March 1
Board Meeting
Discussion of
FY 2019 - FY 2020
Operating
Budget Parameters

April 19
Board Meeting
Capital Program
Budget
Discussion

May 17
Board Meeting
Budget Workshop

June 7
Board Meeting
Formal Budget
Adoption

April 30
Distribute Draft
of Proposed
Budget to
Board



Questions?

DRAFT

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JANUARY 4, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority to order at 9:00 a.m. on Thursday, January 4, 2018, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Boling (Chairman), Cox, Janney, Kersey, Robinson, Schumacher, Sessom, Woodworth (Ex Officio)

ABSENT: Board Members: Binns (Ex Officio), Desmond, Ortega (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Sr. Attorney; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

PRESENTATIONS:

A. AIRPORT DEVELOPMENT PLAN:

Kimberly J. Becker, President/CEO, Bob Bolton, Director, Airport Design & Construction, and Ted Anasis, Manager, Planning & Environmental Affairs, provided a presentation on the Airport Development Plan (ADP) which included ADP Board Goals, SAN and Airline Conditions of Satisfaction for the ADP Program, ADP Program Preparation, ADP Work Flow, Benefits of a Programmatic Document, ADP Phase 1 – 30 Gate Implementation, 22 Gate Implementation, and Schedule, Harbor Drive Mobility Committee, Schedule of Environmental Review, and Next Steps.

In response to Board Member Robinson regarding whether a Climate Action Plan is needed, Lee Kaminetz, Sr. Attorney, stated that the General Counsel's office would investigate and report back to the Board.

Chairman Boling expressed agreement with bringing the airlines into the planning earlier so that there is motivation for all parties to work together.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:** None
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Desmond reported that at the upcoming January 11 meeting, evaluations are planned for the President/CEO, General Counsel and Auditor.
- **FINANCE COMMITTEE:** Chairman Boling reported that at the December meeting the Committee received information on the impact of the recently signed tax reform law on the Authority's bond funding

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None
- **ART ADVISORY COMMITTEE:** None

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:** None
- **CALTRANS:** None
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that on December 22nd, President Trump signed the Tax Cuts and Jobs Act passed by Congress into law. He also reported that the final version of this bill retains the tax exempt status for Private Activity Bonds and eliminates the Alternative Minimum Tax for corporations, but it eliminates the Advance Refunding of Bonds. He reported that the State Legislature reconvened this week for the 2018 legislative session and that legislators have until February 16 to introduce their 2018 bills. He stated that the U.S. Senate also reconvened this week, and that the House of Representatives are scheduled to return to work on January 8. He also stated that the update being provided by the state and federal legislative consultants today will provide insight on what to expect this year in Sacramento and Washington.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** None.

CHAIR'S REPORT: Chairman Boling reported that Board Member Gleason resigned from the Board effective December 31, 2017 and that he would be recognized for his contributions to the Authority at the February meeting. She also announced that Board Member Janney will be completing his term on January 31, 2018. She stated that he served one three-year term, and was on numerous committees during his tenure. She highlighted the ground breaking for the Parking Plaza in September 2016, completion of the \$316M Rental Car Center in January 2016, and the ground breaking for the new Federal Inspection Station in May 2017 among the events that took place during Board Member Janney's tenure on the Board. She presented him with a plaque on behalf of the Authority.

PRESIDENT/CEO'S REPORT: Kimberly Becker, President/CEO, reported that due to dense fog over the past week, operations were impacted throughout the airport. She reported that six curfew violations incurred and that construction on the airport's runway rehabilitation project was halted. She reported that despite the weather delays, the runway project remains on schedule for its targeted completion in late October. She reported that Southwest Airline will inaugurate nonstop service between San Diego and Tampa Bay, Florida on Monday.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-6):

ACTION: Moved by Board Member Kersey and seconded by Board Member Sessom to approve the Consent Agenda. Motion carried by the following votes:

YES – Boling, Cox, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – Desmond; (Weighted Vote Points: YES – 74; NO – 0; ABSENT – 12).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 7, 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:

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM NOVEMBER 13, 2017 THROUGH DECEMBER 10, 2017 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 13, 2017 THROUGH DECEMBER 10, 2017:

RECOMMENDATION: Receive the report.

CLAIMS

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

4. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF AGREEMENT BETWEEN FEDERAL AVIATION ADMINISTRATION (FAA) AND SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY:

RECOMMENDATION: Adopt Resolution No. 2018-0001, approving and authorizing the President/CEO to execute a First Supplemental Agreement to the Memorandum of Agreement between the Federal Aviation Administration and the San Diego County Regional Airport Authority, authorizing an increase from \$619,500 to \$725,000 for the term of the agreement to fund the addition of power and communication services for a new Federal Aviation Administration Medium Intensity Approach Lighting System Building at San Diego International Airport.

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

5. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL RUNWAY RUBBER REMOVAL SERVICES AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2018-0002, approving and authorizing the President/CEO to execute an On-Call Runway Rubber Removal Services Agreement with Abhe & Svoboda, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$1,610,000, to provide runway rubber removal services, at San Diego International Airport.

6. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LANDSCAPE MAINTENANCE AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2018-0003, approving and authorizing the President/CEO to execute a Landscape Maintenance Agreement with Aztec Landscaping, Inc., for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$2,887,789, to provide landscape maintenance services, at San Diego International Airport.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

7. APPROVE THE JANUARY 2018 LEGISLATIVE REPORT AND 2018 LEGISLATIVE AGENDA:

Mike Kulis, Director, Inter-Governmental Relations, Richard Harris, Senior Policy Advisor, Nossaman, and Sam Whitehorn, Managing Director, Signal Group, provided a presentation on the 2018 Legislative Agenda which included 2017 State Highlights, State Political Landscape, 2018 State Legislative Proposals, 2017 Federal Highlights, Key Aviation Issues, Appropriations, FAA Reauthorization, TSA Reauthorization, Infrastructure, 2018 Federal Legislative Proposals, and Recommended Action.

Board Member Sessom left the dais at 10:15 a.m.

RECOMMENDATION: Adopt Resolution No. 2018-0004, approving the January 2018 Legislative Report and 2018 Legislative Agenda.

ACTION: Moved by Board Member Robinson and seconded by Board Member Cox to approve staff's recommendation. Motion carried by the following votes:

YES – Boling, Cox, Janney, Kersey, Robinson, Schumacher; NO – None; ABSENT – Desmond, Sessom; (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 20).

The Board recessed at 10:45 a.m. and reconvened at 10:47 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:47 a.m. to discuss Item 14.

- 8. 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
- 9. 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
- 10. 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
- 11. 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
- 12. 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
- 13. 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
- 14. 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

- 15. 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: The Board adjourned out of Closed Session at 11:14 a.m. There was no report on the Closed Session.

GENERAL COUNSEL REPORT: None.

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

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:14 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1st DAY OF FEBRUARY, 2018.

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Acceptance of Board and Committee Members Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at Other Meetings Not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a “day of service” for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a “day of service”. The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at meetings of the multi-agency policy group addressing off-airport roadway access; and Board Member and Audit Committee member attendance at meetings of the ad hoc search committee to fill the position of the Chief Auditor.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2018 Budget.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

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

APRIL BOLING

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: January 2018

SDCRAA JAN 25 2018 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
C. APRIL BOLING		1/23/18
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 4, 2018 Time: 9:00 am Location: Airport	ALUC/Board Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input checked="" type="checkbox"/> Res.2009-0149R	Date: January 11, 2018 Time: 11:30 am Location: Balboa Theatre	Mayor's State of the City Address
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 22, 2018 Time: 9:00 am Location: Airport	Exec./Finance Committee Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

GREG COX

SDCRAA
 JAN 22 2018
 Corporate & Information Governance

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: JANUARY 1-31, 2018

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
GREG COX		JANUARY 22, 2018
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: JAN 4, 2018 Time: 9:00am Location: SDIA	SDCRAA BOARD MEETING ALUC COMMISSION MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: JAN 22, 2018 Time: 9:00am Location: SDIA	FINANCE COMMITTEE SPECIAL BOARD MEETING SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Greg Cox

JIM JANNEY

SDCRAA
 JAN 22 2018
 Corporate & Information Governance

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: January 2018

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
James Seamy		22 Jan 18
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act Pre-approved Res. 2009-0149R	Date: Jan 21 Time: 0900 Location: San Diego	Transportation cont.
Brown Act Pre-approved Res. 2009-0149R	Date: Jan 4 Time: 0900 Location: SDCRAA	Board mtg
Brown Act Pre-approved Res. 2009-0149R	Date: Jan 22 Time: 0900 Location: SDCRAA	Exec/Finance CIPDC
Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	

[Handwritten signature]

MARK KERSEY

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

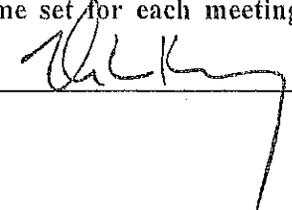
Period Covered: January 2018

SDCRAA JAN 23 2018 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Mark Kersey		1/23/18
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 4, 2018 Time: 9:00 am Location: 3225 N Harbor Drive	BOD/ALUC Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 11, 2018 Time: 9:00 am Location: 3225 N Harbor Drive	Executive Personnel and Compensation Committee
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 22, 2018 Time: 9:30 am Location: 3225 N Harbor Drive	Capital Improvement Program Oversight Committee Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

PAUL ROBINSON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: 1/31

SDCRAA JAN 23 2018 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Paul Robinson		1/26/18
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 1/4/18 Time: 9:00 - 11:30 a.m. Location: SDCRAA Bd Rm	SDCRAA Bd/ALV Mtgs.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 1/22/18 Time: 9:00 a.m. - 11:30 a.m. Location: SDCRAA Bd Rm	SDCRAA Exec. Finance Comm Mtg
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 1/26/18 Time: 10:00 a.m. - 12:00 p.m. Location: Tolstogor Rm	Auditor Search Comm.
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Paul Robinson

M. SCHUMACHER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: Jan 1-31, 2017

SDCRAA JAN 22 2018 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Michael Schumacher		1/31/17
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 4, 2018 Time: 9:00 am Location: SDCRAA Office	Board meeting/ALUC
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: January 11, 2018 Time: 9:00 am Location: SDCRAA Office	Exec and Personnel Comp Committee mtg.
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Michael Schumacher Digitally signed by Michael Schumacher
Date: 2017.03.29 08:32:08 -07'00'

MARY SESSOM

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: December 2017

SDCRAA
 JAN 04 2018
 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
MARY Sessom		1-4-18
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 12-7-17 Time: 9:00 AM Location: SDCRAA	BOARD/ALUC MEETINGS
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 12-21-17 Time: 9:00 AM Location: SDCRAA	EXECUTIVE/FINANCE COMMITTEE MEETINGS
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Mary Sessom

STAFF REPORT

Meeting Date: **FEBURARY 1, 2018**

Subject:

Awarded Contracts, Approved Change Orders from December 11, 2017 through January 7, 2018 and Real Property Agreements Granted and Accepted from December 11, 2017 through January 7, 2018

Recommendation:

Receive the Report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreement is identified for consideration on Attachment B.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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:

Inclusionary Policy requirements were included during the solicitation process prior to the contract award.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN December 11, 2017 - January 7, 2018

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
12/7/2017		San Diego Business Journal	The Contractor will provide advertising services for the Authority to advance the community's understanding of how San Diego International Airport contributes to the region's growth and quality of life.	Informal RFP	Vision, Voice & Engagement	\$14,500.00	12/25/2017
12/19/2017		Quantum Secure, Inc.	The Contractor will provide an Identity Management System for new and renewal badging credentials with scalability to increase enrollments and system integration as necessary at San Diego International Airport.	RFP	Aviation Security & Public Safety	\$662,476.00	11/30/2019
1/4/2018		Art of Context, Inc.	The Contractor will provide a touchscreen display software application that will allow the traveling public to access interactive wayfinding directories within Terminal 1 and Terminal 2 at San Diego International Airport.	RFP	Information Technology	\$225,000.00	12/31/2023

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN December 11, 2017 - January 7, 2018

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
1/2/2018	380810	G&G Specialty Contractors, Inc.	The contract was approved by the Board at the November 2, 2017 Board Meeting. The Contractor will install new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sounds attenuation to twelve historic single-family homes on twelve residential properties located east and west of the San Diego International Airport.	RFB	Quieter Home Program	\$877,050.00	7/31/2018

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN December 11, 2017 - January 7, 2018

Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
12/18/2017		Aircraft Service International, Inc.	The Second Amendment revises the scope of work for Fueling Services to include fuel type requirement Renewable Diesel to replace B20 Biodiesel fuel in nine Gillig buses that service the Rental Car Center at San Diego International Airport.	Facilities Management Department	\$990,000.00	\$0.00	0%	\$990,000.00	6/30/2018
12/19/2017		Allie's Party Equipment Rental, Inc.	The First Amendment increases the total amount payable by \$35,000 to cover anticipated costs through the current year for On-Call Equipment Rental Services for San Diego County Regional Airport Authority.	Procurement	\$60,000.00	\$35,000.00	58%	\$95,000.00	8/31/2018
12/26/2017		Agricultural Pest Control Services	The First Amendment extends the term of the contract by ninety days and increases the total amount payable by \$30,000 to allow time to identify a new service provider for Bird Abatement Services.	Facilities Management Department	\$300,000.00	\$30,000.00	10%	\$330,000.00	4/14/2018
1/2/2018		The Ken Blanchard Companies	The Third Amendment extends the term of the agreement by one additional year for Situational Leadership Training at San Diego County Regional Airport Authority. There is no increase in compensation.	Talent, Culture & Capability	\$53,000.00	\$0.00	0%	\$53,000.00	11/30/2018

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN December 11, 2017- January 7, 2018

Amendments and Change Orders Approved by the Board

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
			NONE						

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM DECEMBER 11, 2017 through JANUARY 7, 2018



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
11.28.17 to 12.23.17	LE-0876	UPS	Right of Entry Permit	North Side of Airport	Additional space for extra aircraft	N/A	\$5,542 lump sum	N/A
12.4.17 to 5.3.18	LE-0940	ATYOURGATE	Use & Occupancy Permit	T2W	Storage Space	120 SF	\$6,000 per month	N/A
11.28.17 to 12.23.17	LE-0876	UPS	Right of Entry Permit	North Side of Airport	Additional space for extra aircraft	N/A	\$5,542.00	N/A
3.22.18 to 6.30.17	LE-0941	Lufthansa German Airlines	Airline Operating & Lease Agreement	Terminal 2 East/West	New air service at SAN	Multiple areas	\$105,249.99	This total is the estimated monthly bill for Lufthansa service at SAN (five weekly flights).



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
12.20.17	LE-0695	Prime Flight Aviation Services	Amendment to License Agreement	N/A	Consent to Assignment Agreement	N/A	\$22,115.00	Prime Flight is a ground handler at SAN, and it was sold to a new entity. This amendment confirmed the Authority's consent to assign the agreement to the new entity.

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

February 2018 Legislative Report

Recommendation:

Adopt Resolution No. 2018-0005, approving the February 2018 Legislative Report.

Background/Justification:

The Authority's Legislative Advocacy Program Policy requires that staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A). The February 2018 Legislative Report updates Board members on legislative activities that have taken place since the previous Board meeting. In directing staff, the Authority Board may take a position on pending or proposed legislation that has been determined to have a potential impact on the Authority's operations and functions.

State Legislative Action

The Authority's legislative team does not recommend that the Board adopt any new positions on state legislation.

The State Legislature reconvened on January 3, 2018. State Legislators have until February 16th to introduce bills for consideration by the Legislature in 2018.

Federal Legislative Action

The Authority's legislative team recommends that the Board adopt a Support position on S. 2314, the "Border and Port Security Act," a Watch position on H.R. 4737, the "Airport Advanced Logistics, Emergency Response and Training (ALERT) Act" and a Watch position on H.R. 4760, the "Securing America's Future Act."

S. 2314 would require the Commissioner of U.S. Customs and Border Protection (CBP) to hire, train, and assign at least 500 new CBP officers annually until the number of officers employed by CBP equals the number of CBP officers needed under the CBP's Workload Staffing Model.

H.R. 4737 would require airports to provide operation centers for law enforcement, airport operators, airline representatives and others to closely coordinate activities and responses to airport emergencies and require airports to submit security plans to the U.S. Department of Transportation.

H.R. 4760 is a comprehensive immigration bill proposing to enhance enforcement of immigration law, reform legal immigration programs, secure the border and resolve issues related to the Deferred Action for Childhood Arrivals program. Provisions in this

bill would provide 5,000 new Customs and Border Protection officers and require full implementation of biometric entry and exit systems at all air, land and sea ports of entry.

The legislative team also recommends that the Board adopt Watch positions on the following four aviation security-related bills recently approved by the House of Representatives: H.R. 4559, the "Global Aviation System Security Reform Act;" H.R. 4561, the "Security Assessment Feasibility for Equipment Testing and Evaluation of Capabilities for Our Homeland (SAFE TECH) Act;" H.R. 4577, the "Domestic Explosives Detection Canine Capability Building Act;" and H.R. 4581, the "Screening and Vetting Passenger Exchange Act."

On January 5th, Dan Elwell, Deputy Administrator for the Federal Aviation Administration (FAA), was named FAA Acting Administrator, following the expiration of Michael Huerta's term as Administrator.

Fiscal Impact:

Not applicable.

Authority Strategies:

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

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Environmental Review:

- A. CEQA: 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:

MICHAEL KULIS
DIRECTOR, INTER-GOVERNMENTAL RELATIONS

RESOLUTION NO. 2018-0005

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING THE FEBRUARY 2018 LEGISLATIVE
REPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) operates San Diego International Airport and plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority’s mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority’s Legislative Advocacy Program Policy, the Authority Board provides direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority’s operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the February 2018 Legislative Report (“Attachment A”); and

BE IT FURTHER RESOLVED that the Board FINDS that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (Cal. Pub. Res. Code § 21065); and is not a “development” as defined by the California Coastal Act (Cal. Pub. Res. Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, CORPORATE
& INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

February 2018 Legislative Report

State Legislation

New Assembly Bills

There are no new Assembly Bills to report.

Assembly Bills from Previous Report

Legislation/Topic

AB 302 (Gipson) – South Coast Air Quality Management District: fleets

Background/Summary

AB 302 would authorize the governing board of the South Coast Air Quality Management District (SCAQMD) to adopt rules and regulations that require specified operators of public and commercial fleet vehicles consisting of one or more vehicles to purchase zero emission and near-zero emission vehicles, and further require that those zero-emission and near-zero emission vehicles to be operated to the fullest extent possible in the south coast district.

Anticipated Impact/Discussion

San Diego International Airport (SDIA), is not within the jurisdiction of the SCAQMD, therefore this bill would not directly impact our operations. However, the Authority's legislative team is concerned that if enacted, AB 302 could create difficult and costly requirements for fleet operators because there are no zero or near-zero emission versions for some airport off-road equipment.

Status: 5/8/17 – Re-referred to Assembly Committee on Transportation. This bill is expected to be considered by the State Legislature in 2018.

Position: Watch (6/1/17)

**Shaded text represents new or updated legislative information*

Federal Legislation

New House Bills

Legislation/Topic

H.R. 4559 (Estes) – Global Aviation System Security Reform Act

Background/Summary

This legislation would require that the Transportation Security Administration undertake several actions, including the following:

- Conduct a coordinated global aviation security review within 180 days to address ways to improve aviation security standards across the globe, including cybersecurity threats
- Establish best practices based on this review and report to Congress on the actions that the TSA Administrator has taken to implement these practices

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House of Representatives by voice vote

Position: Watch

Legislation/Topic

H.R. 4561 (Bilirakis) – Security Assessment Feasibility for Equipment Testing and Evaluation of Capabilities for Our Homeland (SAFE TECH) Act

Background/Summary

This legislation would authorize third-party testing of transportation security screening technology and ensure that third-party entities do not have a financial stake in vendor technology being tested. The bill would also require that any entity providing third-party testing be owned and controlled by U.S. citizens and require TSA to establish a coordinated program for detection testing within a year.

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House of Representatives by voice vote

Position: Watch

**Shaded text represents new or updated legislative information*

Legislation/Topic

H.R. 4577 (Rogers) – Domestic Explosives Detection Canine Capability Building Act

Background/Summary

H.R. 4577 would establish a working group to determine ways to develop a domestic canine breeding network to procure high-quality explosive detection canines. This bill would also require that TSA consult with other federal relevant agencies, including Customs and Border Protection and the Secret Service, in developing its canine program.

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House of Representatives by voice vote

Position: Watch

Legislation/Topic

H.R. 4581 (Fitzpatrick) – Screening and Vetting Passenger Exchange Act

Background/Summary

This legislation would require the Secretary of the Department of Homeland Security to develop best practices for utilizing advanced passenger information and passenger name record data for counterterrorism screening and vetting operations.

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House of Representatives by vote of 415 to 1

Position: Watch

Legislation/Topic

H.R. 4737 (Wasserman-Schultz) – Airport Advanced Logistics, Emergency Response and Training (Airport ALERT) Act

Background/Summary

This legislation would require all Category X airports to establish integrated Airport Operations Centers. It would also require airports to include security and emergency preparedness training requirements in their Airport Security Plan (ASP), including mass evacuation plans, risk communication plans, continuity of operations plans and airport family assistance and customer care plans.

**Shaded text represents new or updated legislative information*

Anticipated Impact/Discussion

As San Diego International Airport (SDIA) is currently classified as a Category 1 airport, the requirement in H.R. 4737 for Category X airports to have an integrated and unified operations center would not currently apply to SDIA. Additionally, although this legislation does not provide adequate details concerning the specific mandates in the bill, H.R. 4737 is expected to require the Airport Authority to undertake several unfunded actions that would be duplicative of security-related activities currently conducted by Authority staff. Authority staff will work with airport advocacy associations who plan to discuss their concerns with this bill with the author in an effort to improve this legislation.

Status: 1/8/18 – Introduced and Referred to the House Committee on Homeland Security

Position: Watch

Legislation/Topic

H.R. 4760 (Goodlatte) – Securing America’s Future Act of 2018

Background/Summary

This comprehensive immigration bill was introduced with the purpose of enhancing enforcement of immigration law, reforming legal immigration programs, securing the international border and resolving issues related to the Deferred Action for Childhood Arrivals program. This bill would also add 5,000 new Customs and Border Protection officers and require full implementation of biometric entry and exit systems at all air, land and sea ports of entry.

Anticipated Impact/Discussion

The addition of new Customs and Protection (CBP) officers could potentially result in additional CBP staffing resources for San Diego International Airport (SDIA). In regard to the requirement for full implementation of biometric entry and exit systems at all ports of entry, such technology is already in the process of being implemented at SDIA.

Status: 1/10/18 – Introduced and Referred to the following House Committees: Judiciary, Education and the Workforce, Homeland Security, Foreign Affairs, Ways and Means, Armed Services, Oversight and Government, Agriculture, Transportation and Infrastructure, and Natural Resources

Position: Watch

**Shaded text represents new or updated legislative information*

House Bills from Previous Report

Legislation/Topic

H.R. 1 (Brady) – Tax Cuts and Jobs Act

Background/Summary

The final version of H.R. 1 preserves the tax exempt status of private activity bonds – an important financing tool for airports – and eliminates the alternative minimum tax for corporations. However, this bill also eliminates the advance refunding of bonds, which will no longer be a refinancing option for the Airport Authority.

Anticipated Impact/Discussion

Since 2010, the Airport Authority has issued over \$637 million in private activity bonds (PABs) to finance airport improvement projects. Maintaining the tax exempt status of PABs will allow the Airport Authority to continue to issue bonds with favorable interest rates.

Status: 12/20/17 – Signed into law by the President

Position: Oppose (12/7/17)

Legislation/Topic

H.R. 598 (Lynch) – Airplane Impacts Mitigation Act of 2017

Background/Summary

H.R. 598, the “Airplane Impacts Mitigation Act of 2017”, would require the Federal Aviation Administration (FAA) to enter into an agreement with an eligible institution of higher education to conduct a study of the health impacts of airplane flights on residents exposed to a range of noise and air pollution levels from flights. The study is directed to:

- Focus on residents in Boston, Chicago, New York, the northern California Metroplex, Phoenix, and not more than three additional metropolitan areas each containing an international airport.
- Consider the health impacts on residents living partly, or entirely within the land underneath the flight paths most frequently used by aircraft flying below 10,000 feet.
- Consider only the health impacts that manifest during the physical implementation of the NextGen program on flights departing from or arriving to an international airport located in one of the designated metropolitan areas.

Anticipated Impact/Discussion

Although this bill is not expected to directly impact operations at San Diego International Airport (SDIA), the information collected by the study may be useful in helping the Authority accurately describe any environmental and health impacts of the FAA’s recently implemented NextGen program.

**Shaded text represents new or updated legislative information*

Status: 1/20/17 – Introduced in the House and referred to the House Committee on Transportation and Infrastructure

Position: Support (3/2/17)

Legislation/Topic

H.R. 665 (Keating) – Airport Perimeter and Access Control Security Act of 2017

Background/Summary

H.R. 665, the “Airport Perimeter and Access Control Security Act of 2017,” would direct the Transportation Security Administration (TSA) to update:

- The Transportation Sector Security Risk Assessment for the aviation sector
- The Comprehensive Risk Assessment of Perimeter and Access Control Security for airports (as well as conduct a system-wide assessment of airport access control points and airport perimeter security)
- The 2012 National Strategy for Airport Perimeter and Access Control Security

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport (SDIA), the updating of assessments by the TSA may lead to the future implementation of new security requirements. The Authority’s legislative team will identify any unfunded mandates resulting from these proposed actions.

Status: 1/31/17 – Approved by the House on a voice vote and Referred to the Senate Committee on Commerce, Science and Transportation

Position: Watch (3/2/17)

Legislation/Topic

H.R. 678 (McSally) – Department of Homeland Security Support to Fusion Centers Act of 2017

Background/Summary

Fusion centers were created to promote information sharing at the federal level between agencies such as the Central Intelligence Agency, the U.S. Department of Justice, the U.S. military and state and local governments. H.R. 678, the “Department of Homeland Security Support to Fusion Centers Act of 2017” would:

- Direct the Comptroller General to conduct an assessment of Department of Homeland Security (DHS) personnel assigned to fusion centers
- Direct the Under Secretary of Intelligence and Analysis of the Department of Homeland Security to provide eligibility for access to information classified as Top Secret for analysts at fusion centers, and submit a report to the Committee on Homeland Security, Permanent House Select Committee on Intelligence,

**Shaded text represents new or updated legislative information*

Committee on Homeland Security and Government Affairs and Senate Select Committee on Intelligence

- Direct the Chief Information officer of the Department of Homeland Security to conduct an assessment of information systems used to share homeland security information between fusion centers and the Department.

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport (SDIA), it will be monitored closely for any potential impact to Department of Homeland Security or Customs and Border Protection procedures.

Status: 1/31/17 – Approved by the House on a voice vote and Referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Watch (3/2/17)

Legislation/Topic

H.R. 1265 (DeFazio) – Investing in America: Rebuilding America’s Airport Infrastructure Act

Background/Summary

H.R. 1265, the “Investing in America: Rebuilding America’s Airport Infrastructure Act”, would provide airports the Authority to establish a passenger facility charge (PFC) of their choosing by eliminating the current \$4.50 Congressionally-set PFC limit. This bill would also reduce Airport Improvement Program (AIP) funding by \$400 million annually and eliminate large hub airports’ entitlement to AIP grants if those airports collect PFCs greater than \$4.50.

Anticipated Impact/Discussion

H.R. 1265 would provide the Airport Authority with the ability to establish a PFC based on San Diego International Airport funding needs rather than relying on the current PFC limit of \$4.50 per passenger established by Congress in 2000.

Status: 3/2/17 – Referred to House Committee on Transportation and Infrastructure

Position: Support (4/6/17)

Legislation/Topic

H.R. 2514 (DeFazio) – Funding for Aviation Screeners and Threat Elimination Restoration Act

Background/Summary

H.R. 2514 would ensure that revenues collected from passengers as aviation security fees are used to help finance the costs of aviation security screening by repealing a

**Shaded text represents new or updated legislative information*

requirement that a portion of these fees be deposited in the federal government's general fund.

Anticipated Impact/Discussion

Enactment of this legislation would ensure that aviation security fees are used for their stated purpose, and help to ensure that funding is available to provide an adequate level of screening at the nation's airports.

Status: 5/18/17 – Referred to House Committee on Homeland Security

Position: Support (1/4/18)

Legislation/Topic

H.R. 2800 (DeFazio) – Aviation Funding Stability Act

Background/Summary

This legislation would take the Airport and Airway Trust Fund off budget in an effort to protect Trust Fund revenue from sequestration and potential budget cuts. This bill would also require the Federal Aviation Administration (FAA) to develop a streamlined procurement system for the acquisition of NextGen technology and update its personnel management system. In addition, H.R. 2800 would elevate the role of the Management Advisory Council and authorize funds to rebuild and modernize U.S. air traffic control facilities.

Anticipated Impact/Discussion

Enactment of H.R. 2800 might benefit the Airport Authority by insulating the Airport and Airway Trust fund from potential reductions in funding for FAA-related operations. In addition, this legislation could expedite the modernization of the national air traffic control system.

Status: 6/7/17 – Introduced and Referred to the House Committees on Transportation and Infrastructure, Armed Services, the Budget, and Appropriations

Position: Watch (7/6/17)

Legislation/Topic

H.R. 2997 (Shuster) – 21st Century Aviation Innovation, Reform, & Reauthorization Act

Background/Summary

This legislation would authorize FAA operations and related programs for the next six years. Specifically, this bill would:

- Transfer air traffic control functions from the FAA to a new not-for-profit corporation

**Shaded text represents new or updated legislative information*

- Include one airport representative to serve on the 13-member board of directors for the new ATC corporation
- Increase annual Airport Improvement Program (AIP) funding to a level of \$3.8 billion in Fiscal Year 2023
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Streamline and expedite the PFC reporting and review process
- Eliminate the PFC significant contribution test for large and medium hub airports

Anticipated Impact/Discussion

Although San Diego International Airport (SDIA) might potentially benefit from the AIP increases included in H.R. 2997, this bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000. As a result, this legislation would essentially maintain the status quo for the financing of airport infrastructure projects instead of providing new funding opportunities for SDIA improvement projects. In addition, this bill does not include any provision that could position SDIA to compete for nonstop service to Ronald Reagan Washington National Airport.

Status: 6/27/17 – Approved by House Transportation and Infrastructure Committee by a vote of 32 to 25

Position: Oppose Unless Amended (7/6/17)

New Senate Bills

Legislation/Topic

S. 2314 (McCaskill) – The Border and Port Security Act

Background/Summary

This bill would require the Commissioner of Customs and Border Protection (CBP) to hire, train, and assign at least 500 new CBP officers annually until the number of CBP officers equals the number of CBP officers needed under the CBP's Workload Staffing Model.

Anticipated Impact/Discussion

If enacted, this bill could potentially result in additional CBP officers at SDIA depending on the allocation of the additional CBP officers that would be hired pursuant to this bill. California Senator Kamala Harris is a cosponsor of S. 2314.

Status: 1/10/18 – Introduced and Referred to the Senate Committee on Homeland Security and Governmental Affairs

Position: Support

**Shaded text represents new or updated legislative information*

Senate Bills from Previous Report

Legislation/Topic

S. 1 (Enzi) – Tax Cuts and Jobs Act

Background/Summary

Following the conferencing of this bill with the House version, H.R. 1, the final version of this legislation would preserve the tax exemption for private activity bonds and eliminate the alternative minimum tax for corporations. However, this bill would eliminate the advance refunding of bonds.

Anticipated Impact/Discussion

Since 2010, the Airport Authority has issued over \$637 million in private activity bonds (PABs) to finance airport improvement projects. Maintaining the tax exempt status of PABs will allow the Airport Authority to continue to issue bonds with favorable interest rates.

Status: 11/28/17 – Approved by Senate Budget Committee

Position: Watch (12/7/17)

Legislation/Topic

S. 271 (Fischer) – Build USA Infrastructure Act

Background/Summary

S. 271, the “Build USA Infrastructure Act” would divert \$21.4 billion annually in Customs and Border Protection (CBP) passenger and freight user fees to the Highway Trust Fund. This funding would be diverted for a five-year period, beginning October 1, 2020.

Anticipated Impact/Discussion

Airports Council International – North America (ACI-NA) strongly opposes this bill. User fees should be applied for their intended use, not diverted to subsidize other programs, especially as CBP continues to face significant staffing shortfalls and technological challenges. As San Diego International Airport (SDIA) continues to expand international air service, this bill could have a negative impact on CBP’s ability to effectively process international passengers.

Status: 2/1/17 – Introduced and Referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Oppose (3/2/17)

**Shaded text represents new or updated legislative information*

Legislation/Topic

S. 1405 (Thune) – Federal Aviation Administration Reauthorization Act of 2017

Background/Summary

This legislation would authorize FAA operations and related programs for the next four years. Specifically, this bill would:

- Increase annual Airport Improvement Program (AIP) funding to a level of \$3.75 billion in Fiscal Years 2019-2021
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Streamline and expedite the PFC reporting and review process
- Eliminate the PFC significant contribution test for large and medium hub airports
- Require the Department of Transportation to hire an independent organization to conduct a study on upgrading and restoring the nation's airport infrastructure

Anticipated Impact/Discussion

Although San Diego International Airport (SDIA) might potentially benefit from the AIP increases included in S. 1405, this bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000. As a result, this legislation would essentially maintain the status quo for the financing of airport infrastructure projects instead of providing new funding opportunities for SDIA improvement projects. In addition, this bill does not include any provision that could position SDIA to compete for nonstop service to Ronald Reagan Washington National Airport.

Status: 6/29/17 – Approved by Senate Committee on Commerce, Science and Transportation by voice vote

Position: Oppose Unless Amended (7/6/17)

Legislation/Topic

S. 1655 (Collins) – Fiscal Year 2018 Transportation and Housing and Development Appropriations Act

Background/Summary

This bill would provide annual funding for federal transportation programs including Federal Aviation Administration activities and programs. The bill would increase the Passenger Facility Charge (PFC) limit from the current level of \$4.50 to a new level of \$8.50 for originating passengers. This bill would also increase Airport Improvement Program (AIP) funding by \$250 million to a new level of \$3.6 billion in FY 2018.

Anticipated Impact/Discussion

Passage of an annual spending bill would provide airports certainty concerning the annual funding levels for FAA and its programs. While the proposed increase in the AIP could result in some additional revenue to the Airport Authority, the proposed \$4 increase in the PFC limit could result in a significant increase in revenue for San Diego

**Shaded text represents new or updated legislative information*

International Airport improvement projects, including funding for the Airport Development Program.

Status: 7/27/17 – Approved by Senate Committee on Appropriations on a vote of 31 to 0

Position: Support (9/7/17)

Legislation/Topic

S. 1757 (Cornyn) – Building America’s Trust Act

Background/Summary

S. 1757 would authorize approximately \$15 billion over four years for border security and enforcement activities. Specific actions include:

- Requires the deployment of multi-layered tactical infrastructure across the southern U.S. border which, at the Secretary of DHS’s discretion, could include a wall system, fencing. Levees, technology, or other physical barriers
- Increases the number of Border Patrol agents, Customs and Border Protection (CBP) Officers at ports, agricultural inspectors, Immigration and Customs Enforcement officers, immigration judges and federal prosecutors
- Streamline the CBP hiring process for military veterans and law enforcement personnel
- Requires CBP to deploy a biometric entry system at fifteen U.S. airports within 18 months and at all U.S. airports within five years

Anticipated Impact/Discussion

While several provisions in S. 1757 could provide additional CBP staffing resources at CBP’s San Diego port, some elements of this bill may be considered by community leaders to be a deterrent to the cross-border trade and tourism that currently benefits the regional economy.

Status: 8/3/17 – Introduced in the Senate

Position: Watch (9/7/17)

Legislation/Topic

S. 1733 (Van Hollen) – Customers Not Cargo Act

Background/Summary

This proposed legislation would prohibit airlines from forcibly removing passengers after they have already boarded the plane due to overbooking or airline staff seeking to fly as passengers. It would also require the establishment of standards to resolve oversales once an aircraft has been boarded.

**Shaded text represents new or updated legislative information*

Anticipated Impact/Discussion

This bill is not expected to directly impact operations at San Diego International Airport (SDIA).

Status: 4/12/17 – Introduced and Referred to Senate Committee on Commerce, Science and Transportation

Position: Watch (5/4/17)

Legislation/Topic

S. 1872 (Thune) – TSA Modernization Act

Background/Summary

This legislation would reauthorize Transportation Security Administration (TSA) programs for three years. The bill includes several provisions that would benefit airports, including \$55 million in additional funding for the law enforcement officer (LEO) reimbursement program and continued funding that would allow TSA officers to continue to staff airport exit lanes instead of shifting that responsibility to airports as proposed by the Trump Administration. The bill would also establish a five-year term for the TSA Administrator, similar to the FAA Administrator's term and requires TSA to significantly expand the PreCheck program.

Anticipated Impact/Discussion

Enactment of this legislation would ensure the availability of federal funding for several programs of importance to SDIA and while enhancing the development and acquisition of new security technologies which could be incorporated into the SDIA security process.

Status: 10/4/17 – Approved by Senate Commerce Committee

Position: Support (11/2/17)

**Shaded text represents new or updated legislative information*

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Annual Review and Notification of Board Member Weighted Vote Point Allocation as Required by Section 170014 of the California Public Utilities Code

Recommendation:

Adopt Resolution No. 2018-0006, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.

Background/Justification:

Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3) requires that the allocation of vote points shall be made annually by the Board, based upon the population calculations made by the San Diego Association of Governments (SANDAG).

Adoption of an ordinance, resolution, or motion requires both a numerical majority vote and a weighted majority vote of the total voting membership of the Board.

NUMERICAL MAJORITY (TALLY VOTE)

A numerical majority requires an affirmative vote of at least five members of the voting membership of the Board.

WEIGHTED MAJORITY (WEIGHTED VOTE)

A weighted majority requires an affirmative vote of Board Members controlling at least 51 of a total of 100 vote points that are allocated among the Board Members.

No jurisdiction may be allocated more than 40 vote points or less than one vote point. There are no fractional vote points. The allocation of vote points is to be made annually by the Board based upon the population calculations made by the SANDAG. The vote points for the City of San Diego are to be divided as equally as possible among its three Board Members (presently 13, 13 and 14 respectively). The Mayor of the City of San Diego makes the determination which City representative is assigned each vote point allocation. The vote points for the County of San Diego are to be divided as equally as possible (presently 8 and 8 respectively) and are allocated by the Chair of the County Board of Supervisors.

When the vote points are determined, they are assigned to individual Board Members.

In accordance with California Public Utilities Code 170014 and Authority Policy 1.30(12)(b)(3) and using the 2016 population calculations made by SANDAG, the weighted vote point allocations beginning March 2018 are as follows:

City of San Diego	April C. Boling	14 points
City of San Diego		13 points
City of San Diego	Mark Kersey	13 points
North County Coastal	Michael Schumacher	12 points
North County Inland	Jim Desmond	12 points
South County	Mark West	12 points
East County	Mary Sessom	8 points
County of San Diego	Greg Cox	8 points
County of San Diego	Paul Robinson	8 points

Fiscal Impact:

Not applicable.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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

RESOLUTION NO. 2018-0006

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ACCEPTING THE BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE

WHEREAS, Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3) requires that the allocation of vote points shall be calculated annually by the San Diego County Regional Airport Authority Board, based upon the population calculations made by the San Diego Association of Governments (“SANDAG”); and

WHEREAS, a weighted majority requires an affirmative vote of Board Members controlling at least 51 of a total 100 vote points that are allocated amongst the Board Members; and

WHEREAS, in accordance with Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3), and using the 2016 population calculations provided by SANDAG, the weighted vote point allocations for the period beginning March 1, 2018 are as follows:

City of San Diego	April Boling	14 points
City of San Diego		13 points
City of San Diego	Mark Kersey	13 points
North County Coastal	Michael Schumacher	12 points
North County Inland	Jim Desmond	12 points
South County	Mark West	12 points
East County	Mary Sessom	8 points
County of San Diego	Greg Cox	8 points
County of San Diego	Paul Robinson	8 points

NOW, THEREFORE, BE IT RESOLVED that the Board of the San Diego County Regional Airport Authority hereby accepts the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code and directs that these weighted vote point allocations be implemented beginning March 1, 2018; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code § 21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, CORPORATE
& INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Appointments to Board Committees, Liaison Positions, Other Representative and Alternate Positions

Recommendation:

Adopt Resolution No. 2018-0007, making appointments to Board committees, liaison positions, the Art Advisory Committee, the SANDAG Transportation Committee, and the World Trade Center Board.

Background/Justification:

Authority Policy 1.20 establishes a policy for the formation of committees of and for the Board. Authority Policy 1.50 (5)(c), "Standing Board Committees", establishes four Board standing committees.

Pursuant to California Code Regulation Section 18702.5, *Materiality Standard: Economic Interest in Personal Finances*, the Authority is now required to post on its website, an F.P.P.C. Form 806 (See Exhibit A), listing all paid appointed positions on boards, committees, or commissions of a public agency, prior to the appointments being made.

Pursuant to Authority Policy 1.50(5)(b), the Board must appoint a representative to the San Diego Association of Governments (SANDAG) Transportation Committee. The Board additionally appoints a representative and alternate to the World Trade Center Board.

Most committee terms are due to expire in January 2018. It is recommended that the Board appoint or re-appoint members to the Board's committees, liaisons positions, a representative to the Art Advisory Committee (AAC), and representatives and alternates to the SANDAG Transportation Committee, and the World Trade Center Board for one-year terms.

Pursuant to Authority Policy 8.50, the Board appoints seven voting members of the AAC, one of whom serves on the Authority's Board. Former Board Member Robert Gleason served as the Board's representative on the AAC until his departure from the Board on December 31, 2017, and has valuable knowledge and expertise related to the Authority's Art Program. Due to several pending and important art projects (update to the Authority's Art Master Plan, art installations in the Federal Inspection Station and Parking Plaza, and planning for art components in the Airport Development Plan), the Board Chair and staff recommend that Mr. Gleason continue representing the Board on the AAC in lieu of a Board member until January 2019..

The responsibilities of the SANDAG Transportation Committee and World Trade Center Board are as follows:

SANDAG Transportation Committee - The Transportation Committee advises the SANDAG Board of Directors on major policy-level matters related to transportation. This Committee assists in the preparation of the Regional Transportation Plan (RTP) and other regional transportation planning and programming efforts. It provides oversight for the major highway, transit, regional arterial, and regional bikeway projects funded under the Regional Transportation Improvement Program, including the *TransNet* Program of Projects. Areas of interest include project schedules, costs, and scope.

World Trade Center – The San Diego World Trade Center was established in 1994 to serve the growing needs of San Diego businesses, and is an international business organization licensed by the World Trade Center Association in New York, WTCA. Members include businesses or organizations involved in world trade. The World Trade Center San Diego is a private-public partnership, with the City of San Diego, the San Diego Unified Port District and the San Diego County Regional Airport Authority co-holding the license to operate.

Fiscal Impact:

Legislation limits compensation for Board Members to \$200 per day of service, with a maximum of eight (8) days per month. Adequate funds for Board Member compensation are included in the Authority Board Department adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

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

RESOLUTION NO. 2018-0007

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY MAKING APPOINTMENTS TO BOARD
COMMITTEES, LIAISON POSITIONS, THE ART
ADVISORY COMMITTEE, THE SANDAG
TRANSPORTATION COMMITTEE, AND THE
WORLD TRADE CENTER BOARD

WHEREAS, Authority Policy Section 1.20 establishes a policy for the formation of committees of and for the Board and Authority Policy Section 1.50 (5)(c) establishes certain Board committees; and

WHEREAS, the Board wishes to appoint or re-appoint members to Board committees, liaison positions, a representative to the Art Advisory Committee, and representatives and alternates to the SANDAG Transportation Committee and the San Diego World Trade Center Board; and

WHEREAS, pursuant to California Code Regulation Section 18702.5, *Materiality Standard: Economic Interest in Personal Finances*, the Authority is now required to post on its website F.P.P.C. Form 806, listing all the paid appointed positions on boards, committees, or commissions of a public agency; and

WHEREAS, in accordance with the requirements of the California Code of Regulations §18702.5, F.P.P.C. Form 806 outlining the appointments to boards, commissions, and committees, was posted on the Authority website with the staff report; and

WHEREAS, pursuant to Authority Policy 8.50, the Board appoints seven voting members of the Art Advisory Committee, one of whom serves on the Authority Board; and

WHEREAS, former Board Member Robert Gleason served on the Art Advisory Committee until his resignation from the Authority Board on December 31, 2017; and

WHEREAS, due to several pending and important art projects (update to the Authority's Art Master Plan, art installations in the Federal Inspection Station and Parking Plaza, and planning for art components of the Airport Development Plan), the Board wishes to appoint Robert Gleason to serve in place of a current Authority Board member until January 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the appointments listed in "Attachment A" to the Board's standing committees, liaison positions, a representative to the Art Advisory Committee (notwithstanding the provisions of Authority Policy 8.50), and representatives and alternates to the SANDAG Transportation Committee and the World Trade Center Board.

BE IT FURTHER RESOLVED that the Board finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code §21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name San Diego County Regional Airport Authority			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Tony Russell, Director, Corporate & Information Governance/Authority Cle			
Area Code/Phone Number 619-400-2550	E-mail trussell@san.org	Page <u>1</u> of <u>2</u>	Date Posted: <u>1/25/18</u> <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See Attachment	▶ Name <u>Boling, C. April</u> <small>(Last, First)</small> Alternate, if any <u>See Attachment</u> <small>(Last, First)</small>	▶ <u>2 / 1 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <small>Other</small>
See Attachment	▶ Name <u>Cox, Greg</u> <small>(Last, First)</small> Alternate, if any <u>See Attachment</u> <small>(Last, First)</small>	▶ <u>2 / 1 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <small>Other</small>
See Attachment	▶ Name <u>Kersey, Mark</u> <small>(Last, First)</small> Alternate, if any <u>See Attachment</u> <small>(Last, First)</small>	▶ <u>2 / 1 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <small>Other</small>
See Attachment	▶ Name <u>Robinson, Paul</u> <small>(Last, First)</small> Alternate, if any <u>See Attachment</u> <small>(Last, First)</small>	▶ <u>2 / 1 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <small>Other</small>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

<u></u> <small>Signature of Agency Head or Designee</small>	<u>Tony Russell</u> <small>Print Name</small>	<u>Authority Clerk</u> <small>Title</small>	<u>1-25-18</u> <small>(Month, Day, Year)</small>
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Comment: _____

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name
San Diego County Regional Airport Authority

Date Posted: 1/25/18
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
	▶ Name <u>Schumacher, Michael</u> <i>(Last, First)</i> Alternate, if any <u>See Attachment</u> <i>(Last, First)</i>	▶ <u>2 / 1 / 18</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <i>Other</i>
	▶ Name <u>Sessom, Mary</u> <i>(Last, First)</i> Alternate, if any <u>See Attachment</u> <i>(Last, First)</i>	▶ <u>2 / 1 / 18</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <i>Other</i>
	▶ Name <u>West, Mark</u> <i>(Last, First)</i> Alternate, if any <u>See Attachment</u> <i>(Last, First)</i>	▶ <u>2 / 1 / 18</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>19,200</u> <i>Other</i>
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>

San Diego County Regional Airport Authority Board Committee, Liaison and Representative Appointments

STANDING COMMITTEES

Executive Committee		
<i>Hold Monthly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
April Boling (Chair)	July 2016	
Paul Robinson (Vice Chair)	February 2018	January 2020
	February 2018	January 2020
Finance Committee		
April Boling (Chair)	February 2018	January 2019
Greg Cox (Vice-Chair)	February 2018	January 2019
Mark West	February 2018	January 2019
Mary Sessom	February 2018	January 2019
Audit Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Paul Robinson (Chair)	February 2018	January 2019
Vacant	February 2018	January 2019
Mary Sessom (Vice Chair)	February 2018	January 2019
Mark West	February 2018	January 2019
Andrew Hollingworth*	July 2016	June 2019
Jack Van Sambeek*	July 2015	June 2018
Don Tartre*	July 2017	June 2020
<small>*Public Members Added Pursuant to Public Utilities Code §170018</small>		
Executive Personnel and Compensation Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Desmond (Chair)	February 2018	January 2019
April Boling (Vice Chair)	February 2018	January 2019
Greg Cox	February 2018	January 2019
Mark Kersey	February 2018	January 2019
Capital Improvement Program Oversight Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Mark Kersey (Chair)	February 2018	January 2019
April Boling	February 2018	January 2019
Michael Schumacher	February 2018	January 2019
Paul Robinson (Vice Chair)	February 2018	January 2019

REPRESENTATIVES (EXTERNAL)

SANDAG Transportation Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
April Boling (Primary)	February 2018	January 2019
Vacant (Alternate)	February 2018	January 2019
World Trade Center		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert H. Gleason	February 2018	January 2019

REPRESENTATIVES (INTERNAL)

Authority Advisory Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Paul Robinson (Primary)	February 2018	January 2019
April Boling (Alternate)	February 2018	January 2019
Art Advisory Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert H. Gleason	February 2018	January 2019

LIAISONS

Military Affairs		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Col. Woodworth	February 2018	January 2019
Port		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
April Boling (Primary)	February 2018	January 2019
Greg Cox	February 2018	January 2019
Paul Robinson	February 2018	January 2019
Caltrans		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Cory Binns	February 2018	January 2019
Inter-Governmental Affairs		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Greg Cox	February 2018	January 2019

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Appointment of Authority Advisory Committee Members

Recommendation:

Adopt Resolution No. 2018-0008, approving appointments to the Authority Advisory Committee.

Background/Justification:

The Authority's Advisory Committee was established to facilitate input from community stakeholders and subject matter experts regarding Authority planning and development activities. The 18-member Committee is governed by the provisions of Authority Policy 1.21. While the Board is responsible for approving the appointments of all members of the Committee, nominations are received from various sources as follows:

(Seats 1 – 6) The President/CEO shall nominate individuals to fill seats representing each of the following categories:

- (1) airport management;
- (2) passenger and freight air transportation operations and economics;
- (3) general aviation;
- (4) the natural environment;
- (5) local government; and
- (6) the campuses of the University of California and the California State Universities in the region.

(Seats 7 – 14) The Presidents of the organizations listed below may each nominate one individual. As shown below, in some cases, the nominating organization rotates among different organizations at the conclusion of each two year term.

- (7) San Diego Regional Economic Development Corporation
- (8) Rotation among:
 - a. San Diego North Economic Development Council
 - b. East County Economic Development Council
 - c. South County Economic Development Council
- (9) San Diego Regional Chamber of Commerce
- (10) Rotation among:
 - a. CleanTECH San Diego
 - b. BIOCUM
 - c. CONNECT
- (11) Metropolitan Transit System
- (12) North County Transit District
- (13) San Diego County Taxpayers Association

(14) San Diego Convention and Visitors Bureau

(Seat 15) The District Director of the California Department of Transportation for the San Diego Region or his/her designee serves in this seat.

(Seat 16) The representative of the United States Department of Defense currently serving on the Board or his/her designee serves in this seat.

(Seats 17 – 18) Two seats are reserved for members of the general public. Whenever a vacancy occurs in one of these seats, a notice is issued by the Authority. The Chief Auditor and Vice President of Development, jointly review and nominate individuals to serve in these two seats.

NOMINATIONS TO FILL OPEN SEATS

As a result of several recent changes to Committee member responsibilities and employment status, there is a need for the Board to approve four nominations to the Committee.

Nominations have been received for each of the four seats that require new Committee appointments. The name and biographical information of each nominee, category represented by the nominee, and the source of the nomination are listed below.

Seat 7: NIKIA CLARKE (appointment) – Dr. Clarke is Executive Director of World Trade Center San Diego (WTCSD) and the Vice President of Economic Development of San Diego Regional Economic Development Corporation (EDC). Dr. Clarke was appointed by U.S. Secretary of Commerce Penny Pritzker to the U.S. Investment Advisory Council, a collection of senior leaders that advises the administration on Foreign Direct Investment policy and strategy. She also serves on the Board of the International Business program at San Diego State University and is a graduate of Oxford University with a Ph.D. in international relations. Dr. Clarke has spent the last ten years working in the private, public, and non-profit sectors in the U.S., the U.K., China and South Africa, and is founder and former director of the Oxford University China-Africa network. She provides regular analysis on trade and investment issues, and speaks Mandarin, Spanish, and Setswana. (Category: Regional Economic Development; Nominated by: Mark Cafferty, President and CEO, San Diego Economic Development Corporation)

Seat 8: ERIK BRUVOLD (appointment) – Mr. Bruvold was recently named the Chief Executive Officer for the San Diego North Economic Development Council. As CEO, he is responsible for all council operations, including programming, economic development services, and regional economic research and analysis. Mr. Bruvold was previously the Chief Economist with the National University System and the President of the National University System Institute for Policy Research. He also led a university-affiliated public policy and economic think tank where he oversaw the authorship of more than 100 economic and policy studies focusing on regional economic competitiveness. Prior to joining the National University System, Mr. Bruvold was Vice President for Public Policy & Research for the San Diego Regional EDC. He has taught college level courses in political science, urban economic development, urban planning and international relations and holds a Bachelor of Arts degree from the University of Denver and a Master's degree from the University of California, San Diego. (Category: Regional

Economic Development; Nominated by: Erik Bruvold, Chief Executive Officer, San Diego North Economic Development Council)

Seat 11: BILL SANDKE (appointment) – Councilmember Sandke was elected to the Coronado City Council in 2014 after serving the city as a Planning Commissioner. His current appointments include Metropolitan Transit System (MTS) Board and MTS Safety Advisory Committee. He is currently Vice Chair of the San Diego Association of Governments (SANDAG) Transportation Committee and also serves on the SANDAG Shoreline Preservation Working Group and SANDAG Borders Committee.

Councilmember Sandke is a 1986 graduate of the University of California, Los Angeles completing his Bachelor of Arts degree in Political Science with an emphasis in Public Administration. He has owned Crown City Photography since 1989 and is currently the Resident Photographer at the world famous Hotel del Coronado. His community involvement has included board service with Coronado Main Street, the Coronado Visitors Bureau Board, Christ Episcopal Church, Coronado Schools Foundation and the Coronado Residential Association. In addition, Councilmember Sandke held leadership positions with the Coronado Rotary Club in 2006 and Coronado Yacht Club in 2017. He is a 2010 LEAD San Diego graduate, a proud member of the San Diego Public Leadership Institute class of 2014, and a Federal Aviation Administration rated private pilot. (Category: Local Public Transit Authorities; Nominated by: Paul Jablonski, Chief Executive Officer, Metropolitan Transit System)

Seat 15: SETH CUTTER (appointment) – Mr. Cutter serves as a Senior Transportation Planner and Branch Chief for the Multimodal Programs Branch of the California Department of Transportation (Caltrans) District 11. He oversees Regional Planning efforts, including transit, active transportation grant management activities, and airport issues. Mr. Cutter has been with Caltrans Planning for over 11 years and possesses a wide knowledge-base of the Planning Division. He earned a Bachelor of Arts degree in Urban Studies and Planning from the University of California San Diego and a Master of Science degree in Transportation Management from San Jose State University's Mineta Transportation Institute. Mr. Cutter has contributed to an array of local, regional, and state projects, including the I-5 North Coast Corridor, the Mid-Coast Light Rail Project, and the recently opened SR-15 Commuter Bikeway, as well as the development of the 2017 California State Bike and Ped Plan. (Category: California Department of Transportation; Nominated by: Cory Binns, District 11 Director, Caltrans)

Staff recommends that the board appoint each of the individuals listed above.

Fiscal Impact:

Not applicable.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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:

MATTHEW HARRIS
SENIOR DIRECTOR, ASSETS & ALLIANCES

RESOLUTION NO. 2018-0008

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING APPOINTMENTS TO THE
AUTHORITY ADVISORY COMMITTEE

WHEREAS, California Public Utilities Code §170054 requires the establishment of an advisory committee (“Advisory Committee”) to assist the San Diego County Regional Airport Authority (“Authority”) in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego; and

WHEREAS, the Board of the Authority desires to have timely and qualitative input from a diverse community in the planning and development of airport facilities; and

WHEREAS, pursuant to Authority policy 1.21, nominations for seats on the Advisory Committee are received from various sources; and

WHEREAS, as a result of recent changes to Committee member responsibilities and employment status, there is a need for the Board to approve the nominations for appointments to four seats; and

WHEREAS, the Board desires to appoint to the Advisory Committee individuals whose nominations were received pursuant to Authority Policy 1.21.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the appointment of the individuals listed on “Attachment A” as members of the Advisory Committee for the terms of service stated; and

BE IT FURTHER RESOLVED that the Board FINDS that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code § 21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, CORPORATE
& INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

ATTACHMENT A

San Diego County Regional Airport Authority			Approved Res. No.
ADVISORY COMMITTEE MEMBERS			
Name	Seat	Appointed	Term Ends
AIRPORT MANAGEMENT			
Oris Dunham	1	10/08/16	10/07/18
PASSENGER AND FREIGHT AIR TRANSPORTATION OPERATIONS AND ECONOMICS			
Jim Panknin	2	10/08/17	10/07/19
GENERAL AVIATION			
Peter Drinkwater	3	10/08/17	10/07/19
THE NATURAL ENVIRONMENT			
Emily Young	4	10/08/17	10/07/19
LOCAL GOVERNMENT			
Deanna Spehn	5	10/08/17	10/07/19
THE CAMPUSES OF THE UNIVERSITY OF CALIFORNIA AND THE CALIFORNIA STATE UNIVERSITIES			
Gina Jacobs	6	10/08/17	10/07/19
REGIONAL ECONOMIC DEVELOPMENT			
Nikia Clarke	7	02/01/18	10/07/18
Erik Bruvold	8	02/01/18	10/07/19
BUSINESS, INCLUDING THE RECHNOLOGY SECTOR OF THE ECONOMY			
Jerry Sanders	9	10/08/16	10/07/18
Jason Anderson	10	10/08/17	10/07/19
LOCAL PUBLIC TRANSIT AUTHORITIES			
Bill Sandke	11	02/01/18	10/07/18
Damon Blythe	12	10/08/17	10/07/19
THE DEPARTMENT OF TRANSPORTATION			
Seth Cutter	15	02/01/18	10/07/18
THE UNITED STATES DEPARTMENT OF DEFENSE			
Col. Carl Huenefeld II (Ret.)	16	10/08/16	10/07/18
OTHER GROUPS AND RESIDENTS OF SAN DIEGO COUNTY			
Haney Hong	13	10/08/16	10/07/18
Joe Terzi	14	10/08/16	10/07/18
Frederick Ladit	17	10/08/17	10/07/19
Robert Orr, M.D.	18	10/08/17	10/07/19

Board Communication

Date: February 1, 2018
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Finance & Asset Management/Treasurer
Subject: Unaudited Financial Statements for the Six Months Ended December 31,
2017:

Attached is the Authority's Unaudited Financial Statements for the Six Months Ended December 31, 2017 and 2016 that was presented to the Finance Committee on January 22, 2018.



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

Review of the Unaudited Financial Statements for the Six Months Ended December 31, 2017 and 2016

Presented by:

Scott Brickner, CPA

Vice President, Finance and Asset Management/Treasurer

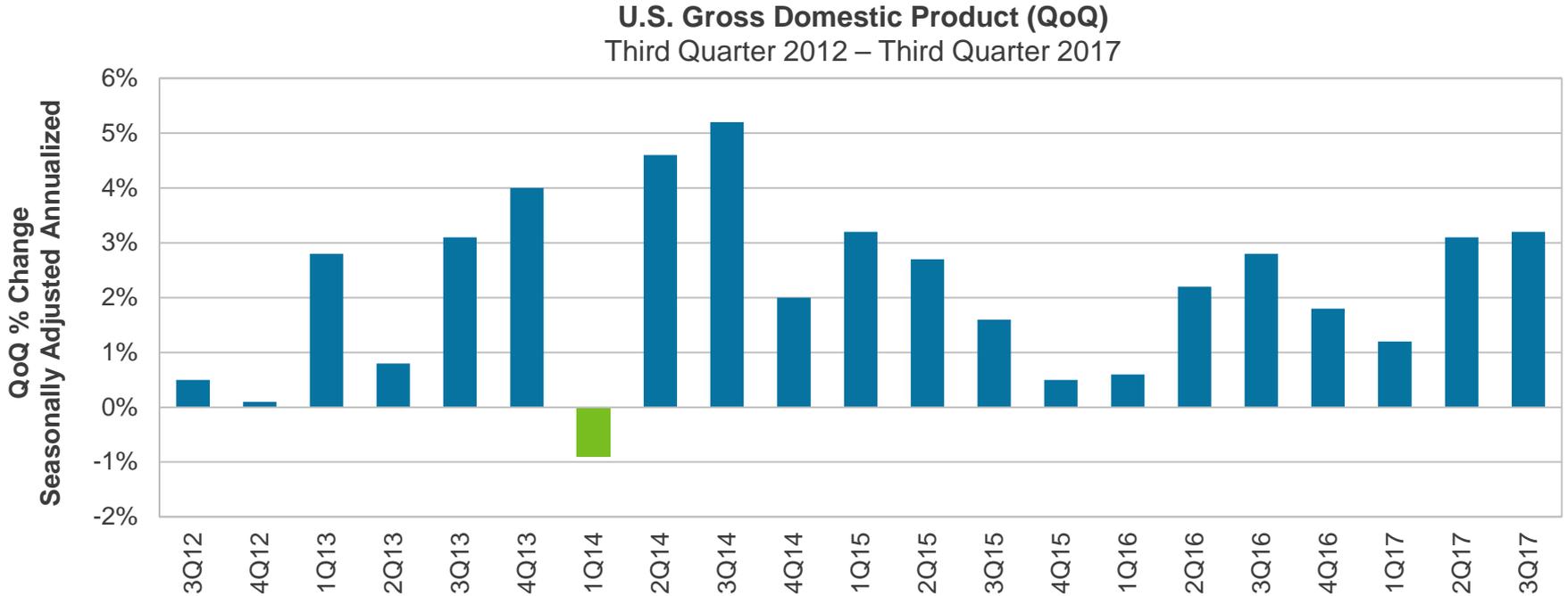
Kathy Kiefer

Senior Director, Finance & Asset Management

February 1, 2018

Third Quarter GDP

Third quarter GDP increased at an annual rate of 3.2% (third estimate), down slightly from the 3.3% second estimate, due personal consumption expenditures increasing less than previously estimated.



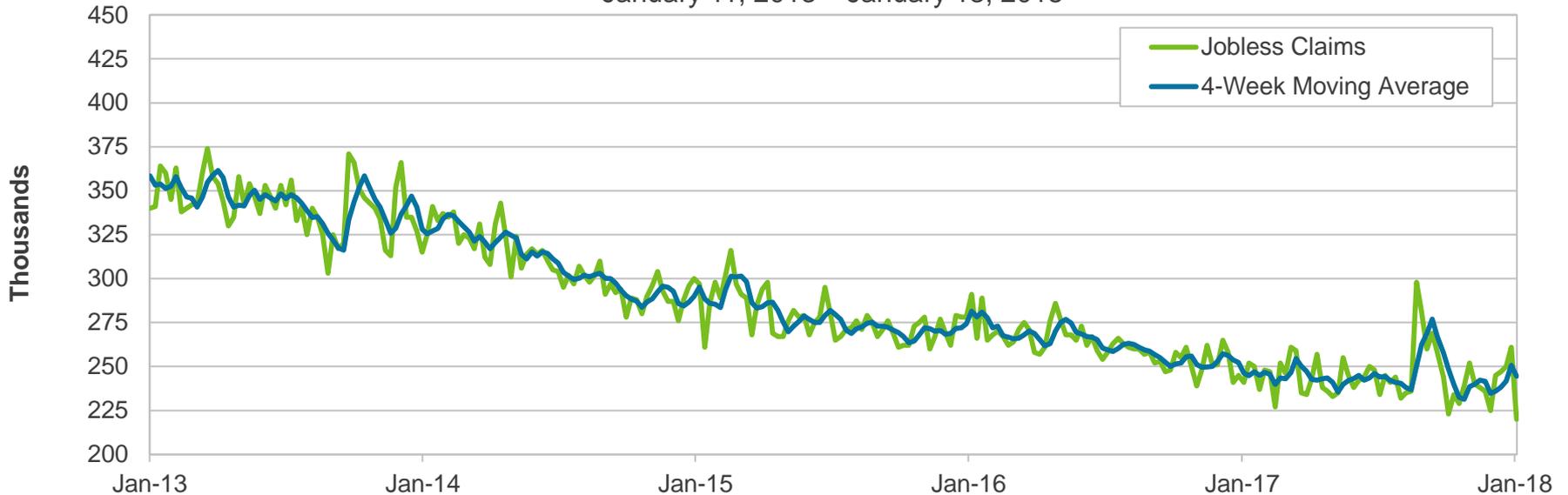
Source: Bureau Of Economic Analysis.

Initial Claims For Unemployment

For the week ending January 13th, initial claims for unemployment (seasonally adjusted) declined by 41,000 to 220,000, the lowest level since February 1973 and the biggest drop since April 2009. The 4-week moving average, which helps smooth out some of the weekly volatility, decreased by 6,250 to 244,500.

Initial Jobless Claims and 4-Week Moving Average

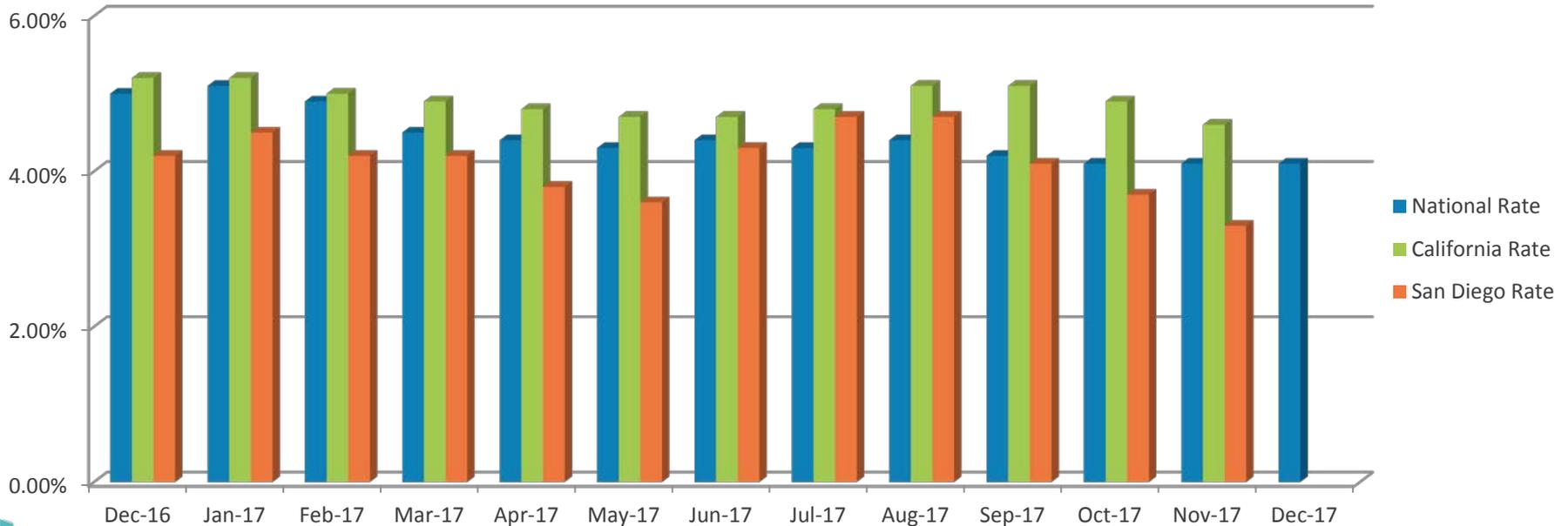
January 11, 2013 – January 13, 2018



Unemployment Rates

The National unemployment rate remained steady at 4.10 percent from November to December. The National U-6 rate rose from 8.0 percent in November to 8.1 percent in December. The California and San Diego unemployment rates for December have not yet been released.

Unemployment Rates



Consumer Price Index

The Consumer Price Index (CPI) for the twelve months ending December 31st rose by 2.10%, down from a 2.20% increase in November. Core CPI, excluding food and energy, for the twelve months ending December 31st rose by 1.80%, up from a 1.70% increase in November.

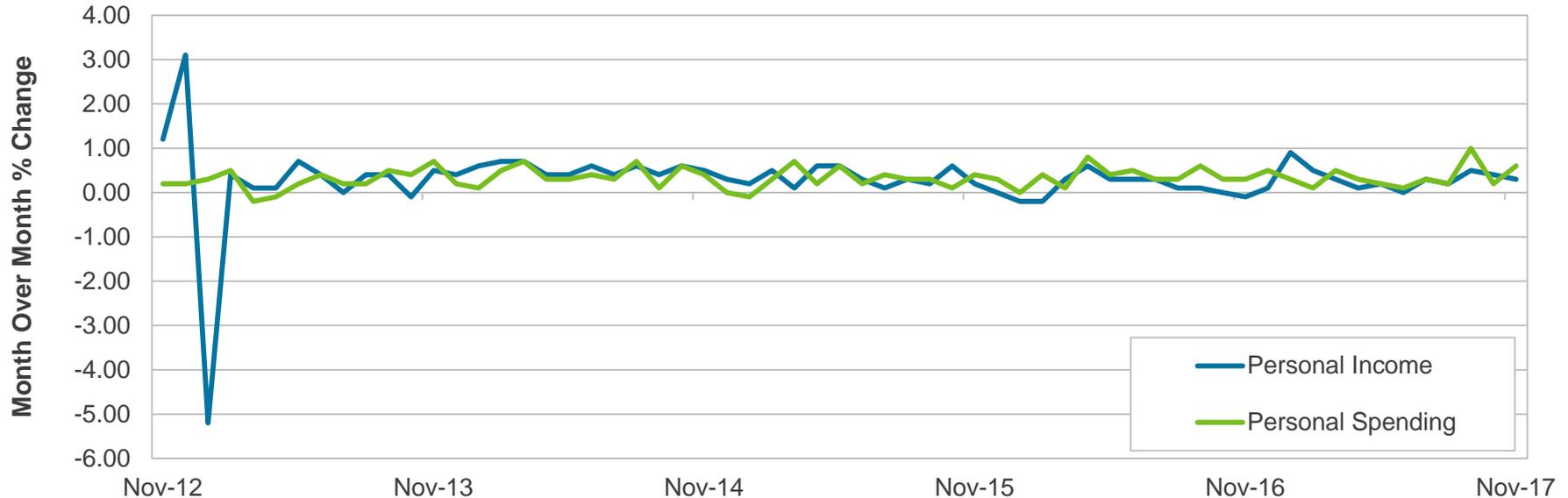
Consumer Price Index (YoY%)
December 2012 – December 2017



Personal Income and Spending

Personal income rose by 0.30% in November, primarily reflecting increased wages, salaries and personal interest income. Consumer spending rose by 0.60% in November, picking back up for the holiday season.

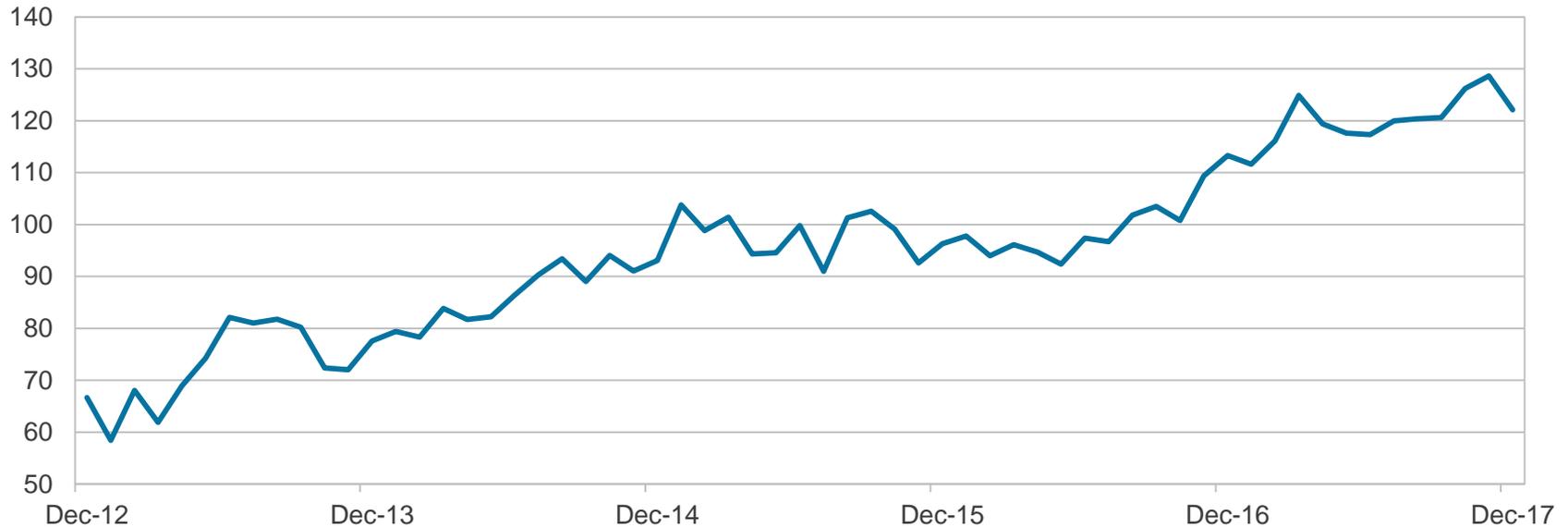
Personal Income and Spending (MoM%)
November 2012 – November 2017



Consumer Confidence Index

The Consumer Confidence Index declined to 122.1 in December, down from 128.6 in November. The decline was fueled in part by a somewhat less optimistic outlook for business and job prospects in the coming months. However, confidence levels remain at historically strong levels, suggesting economic growth will continue into 2018.

Consumer Confidence Index
December 2012 – December 2017



Existing Home Sales

Existing home sales surged for the third straight month in November and reached its strongest pace in almost 11 years. Existing home sales were 5.81 million units in November, which was up from 5.50 million units in October.

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



New Home Sales

New homes sales rose in November to a seasonally adjusted annualized rate of 733,000 units, which was above the 624,000 unit sales in October. This indicates continued strength in the housing market.



Crude Oil Prices

Oil (WTI spot) closed at \$63.82 on January 16th, 5.3% above its 30-day average of \$60.59 and 24.6% above its 12-month average of \$51.23. With global economic growth fueling demand for oil and OPEC, Russia, and other producers sticking to their agreed upon output limits, the oil market is tightening up more quickly than expected, resulting in rising oil prices.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)

January 16, 2013 – January 16, 2018



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.925 on January 16th, which was up 1.8% from its 30-day average of \$1.892 and 22.3% above its 12-month average of \$1.574. Jet fuel remains up on higher crude prices.

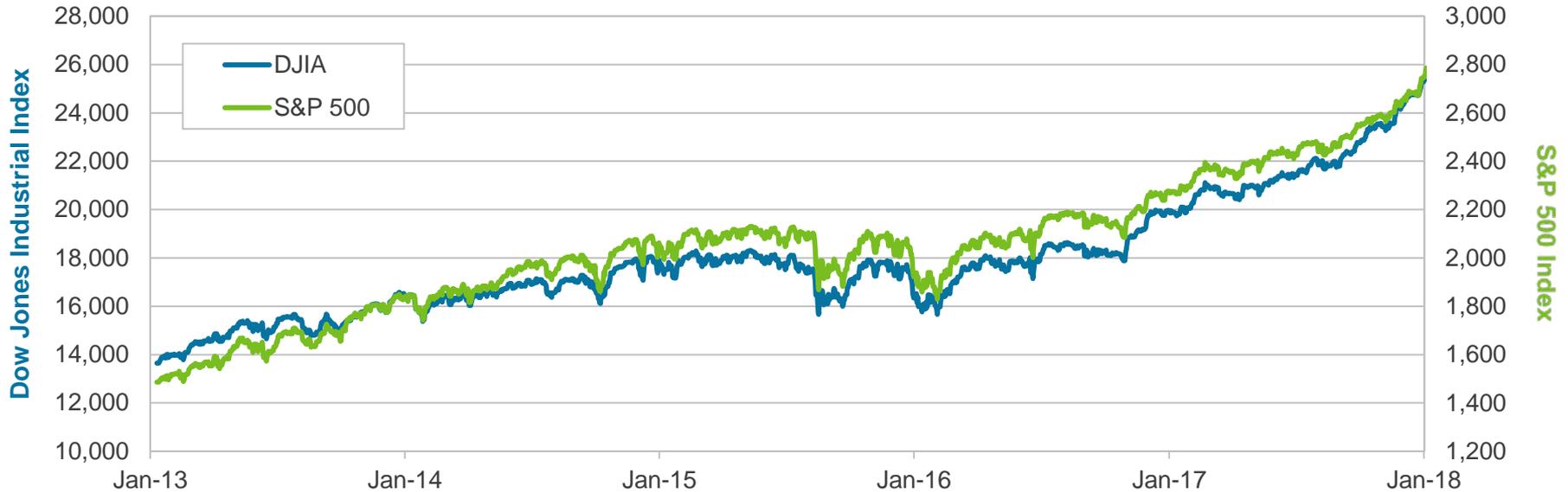
U.S. Gulf Coast Kerosene-Type Jet Fuel Spot Price FOB
January 16, 2013 – January 16, 2018



U.S. Equity Markets

Equities continue to rise, most recently in response to favorable impacts President Trump's tax bill are expected to have on corporations. Stocks are already outpacing some Wall Street year-end targets. Year-to-date in 2018, the DJIA is up 5.3% and the S&P 500 is up 4.7%.

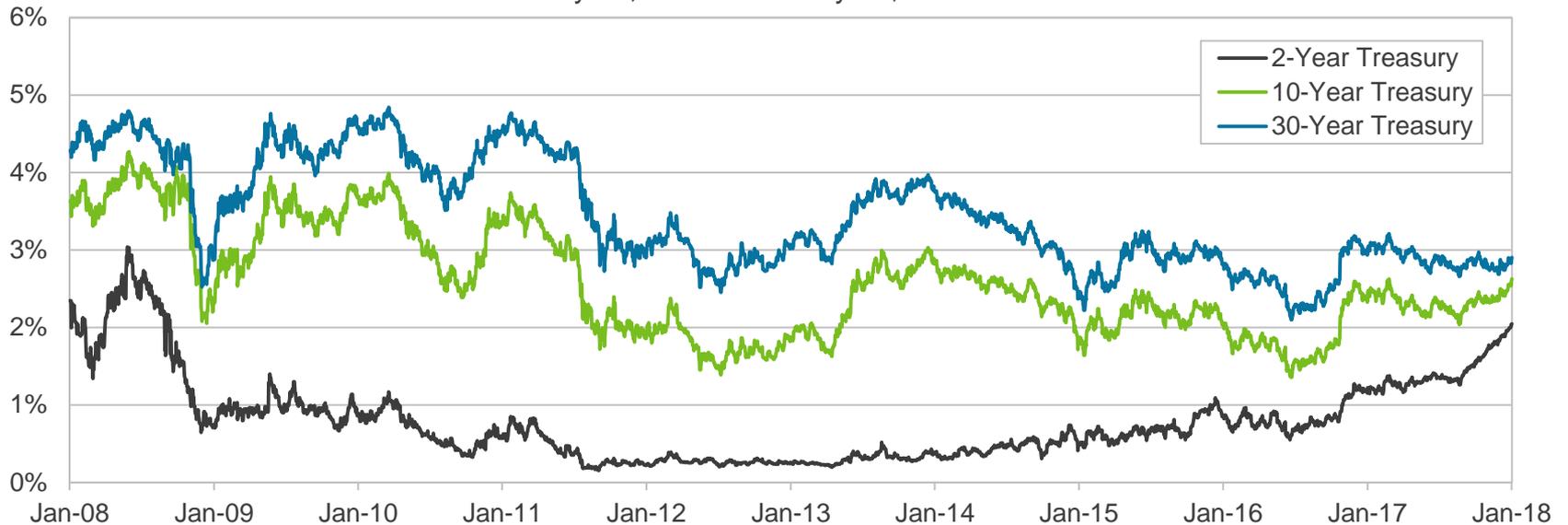
Dow Jones Industrial Average (DJIA) and S&P 500 Indices
January 18, 2013 – January 18, 2018



Treasury Yield History

Short-term Treasury yields have risen sharply driven by increases in the federal funds target rate while longer-term Treasury yields are still down compared to the beginning of the 2017, due to lower inflation and long-term growth expectations for the economy.

2-, 10- and 30-year U.S. Treasury Yields
January 18, 2008 – January 18, 2018

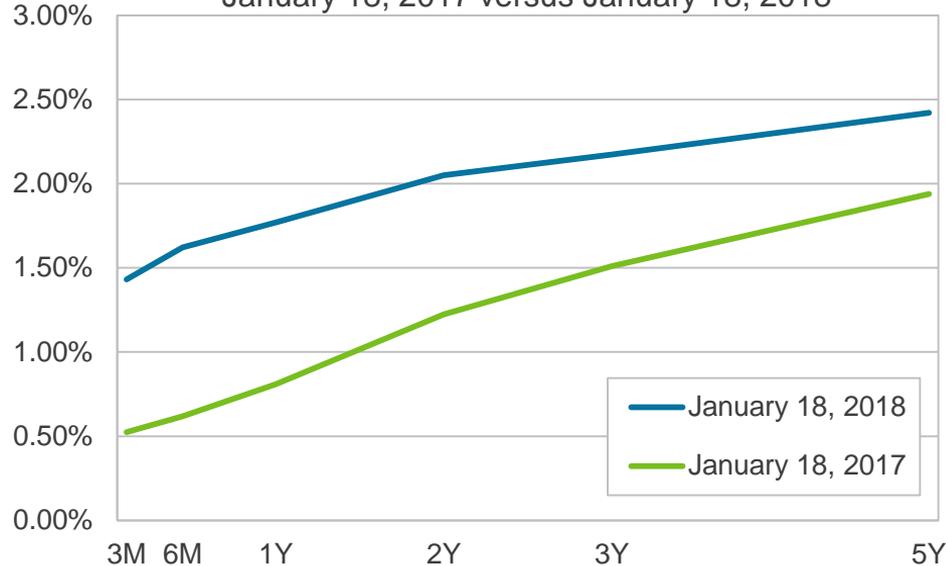


U.S. Treasury Yield Curve

Yields are up substantially year-over-year, but on a relative basis the yield curve is flatter than last year. Short-term yields are up on three hikes in the federal funds target rate in 2017 and expectations of further rate hikes in 2018. Longer-term yields, which had moved substantially higher at the beginning of 2017 on higher growth and inflation expectations, are down from their highs on moderating expectations.

U.S. Treasury Yield Curve

January 18, 2017 versus January 18, 2018

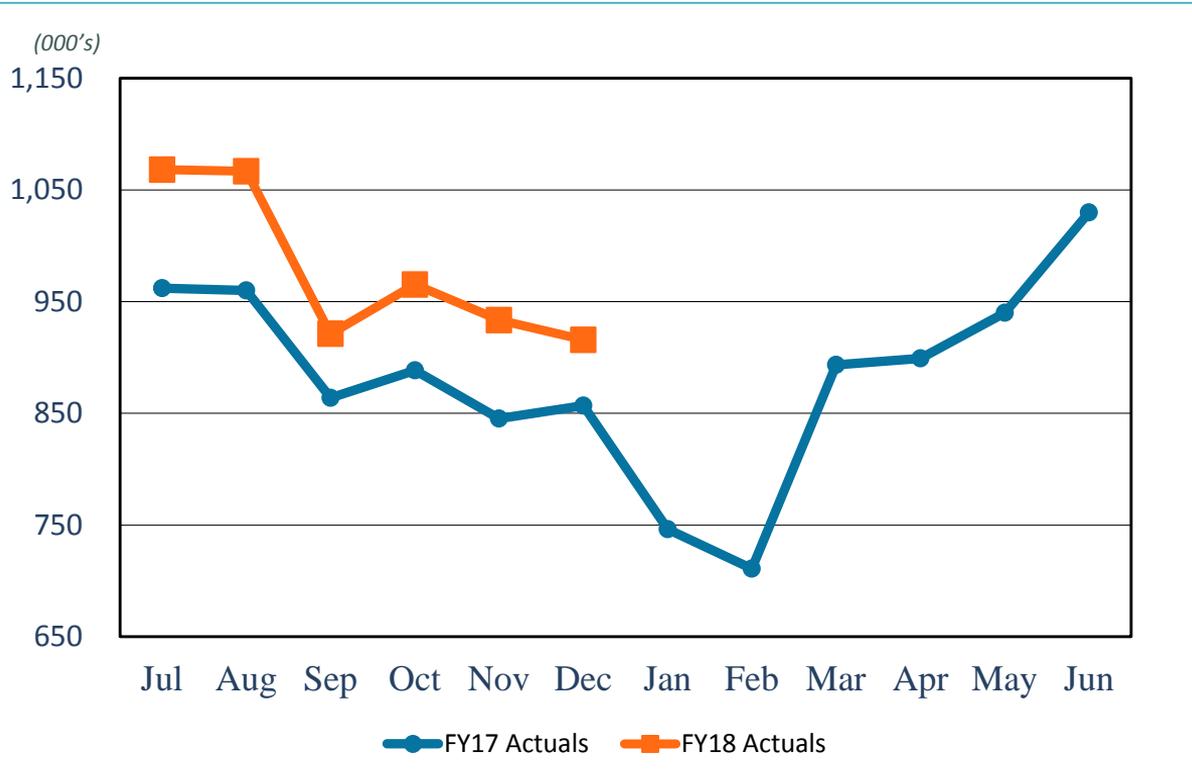


	1/18/17	1/18/18	Change
3-Mo.	0.53%	1.43%	0.91%
6-Mo.	0.62%	1.62%	1.00%
1-Yr.	0.81%	1.77%	0.96%
2-Yr.	1.22%	2.05%	0.83%
3-Yr.	1.51%	2.17%	0.66%
5-Yr.	1.94%	2.42%	0.48%
10-Yr.	2.43%	2.63%	0.20%
30-Yr.	3.01%	2.91%	-0.11%



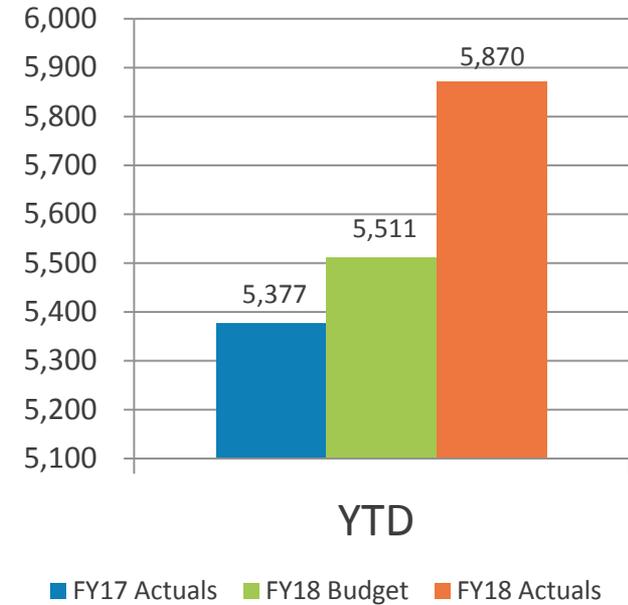
Revenue & Expenses (Unaudited) For the Month Ended December 31, 2017 and 2016

Enplanements

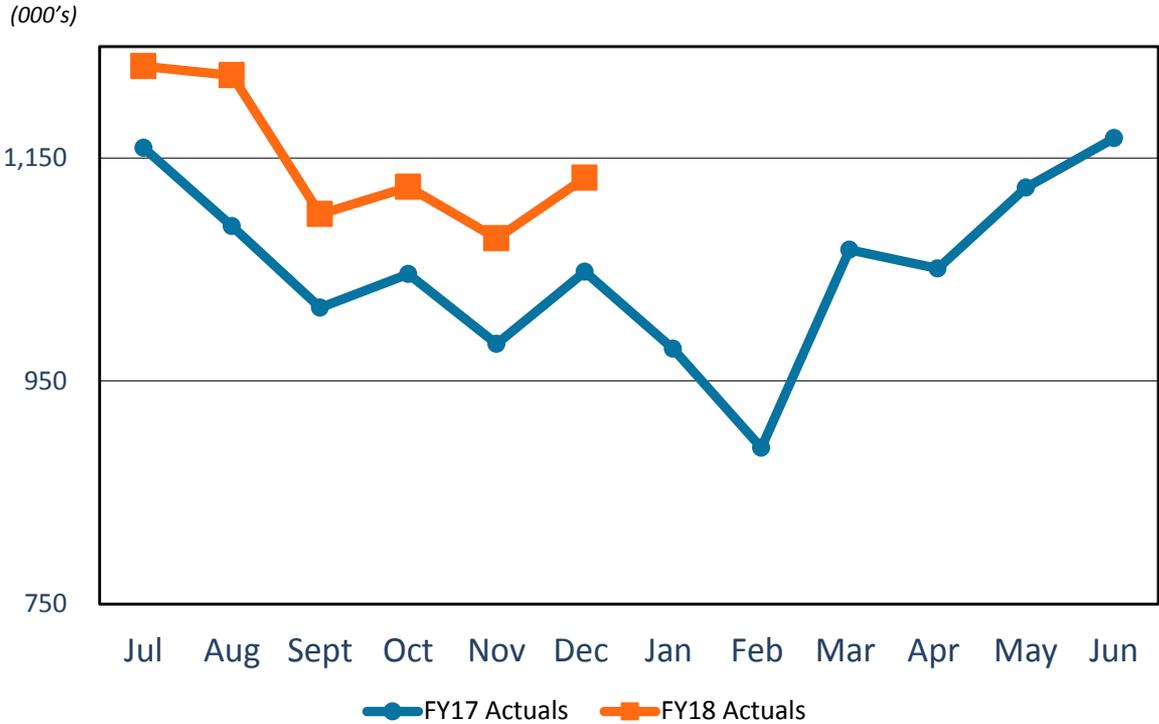


FY18 YTD Act Vs.
FY17 YTD Act
9.2%

FY18 YTD Act Vs.
FY18 YTD Budget
6.5%

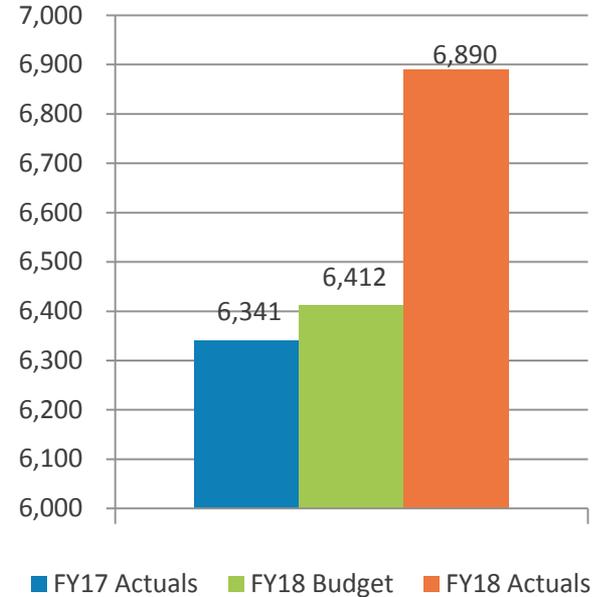


Gross Landing Weight Units (000 lbs)

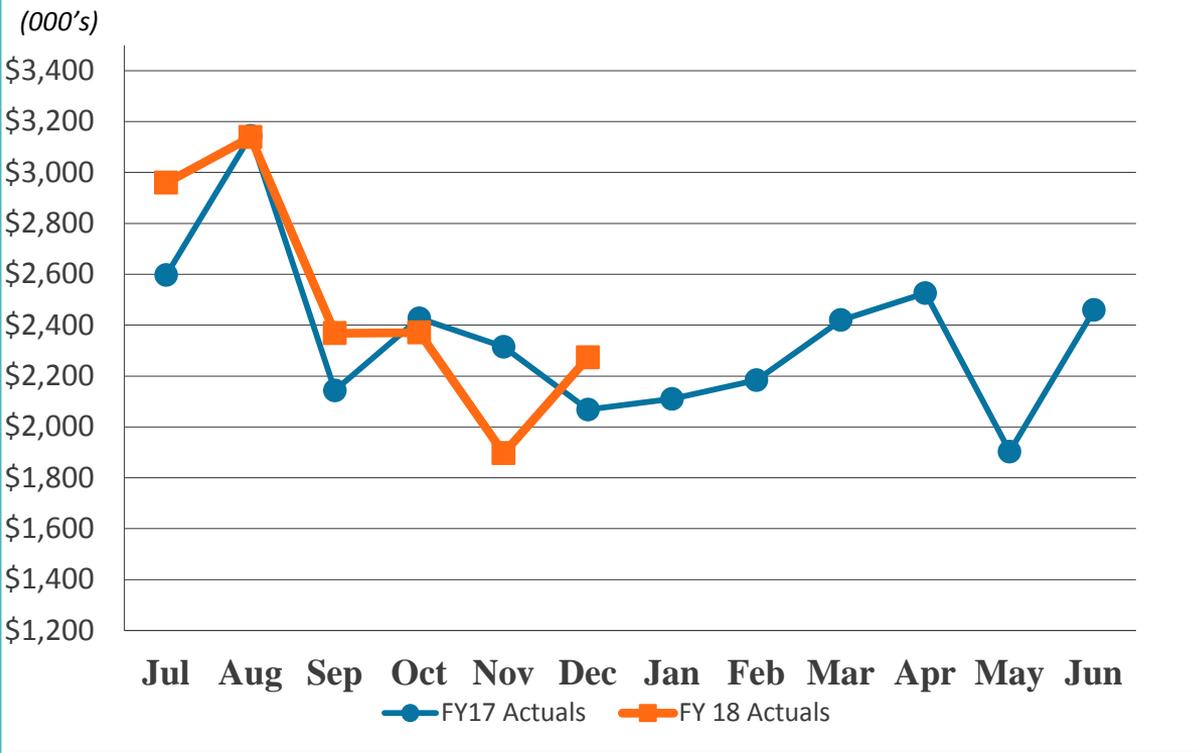


FY18 YTD Act Vs.
FY17 YTD Act
8.7%

FY18 YTD Act Vs.
FY18 YTD Budget
7.5%

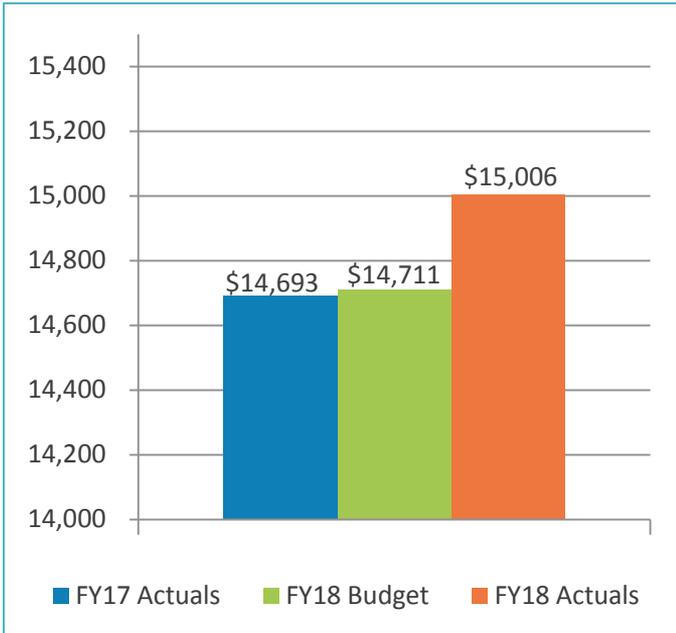


Car Rental License Fees

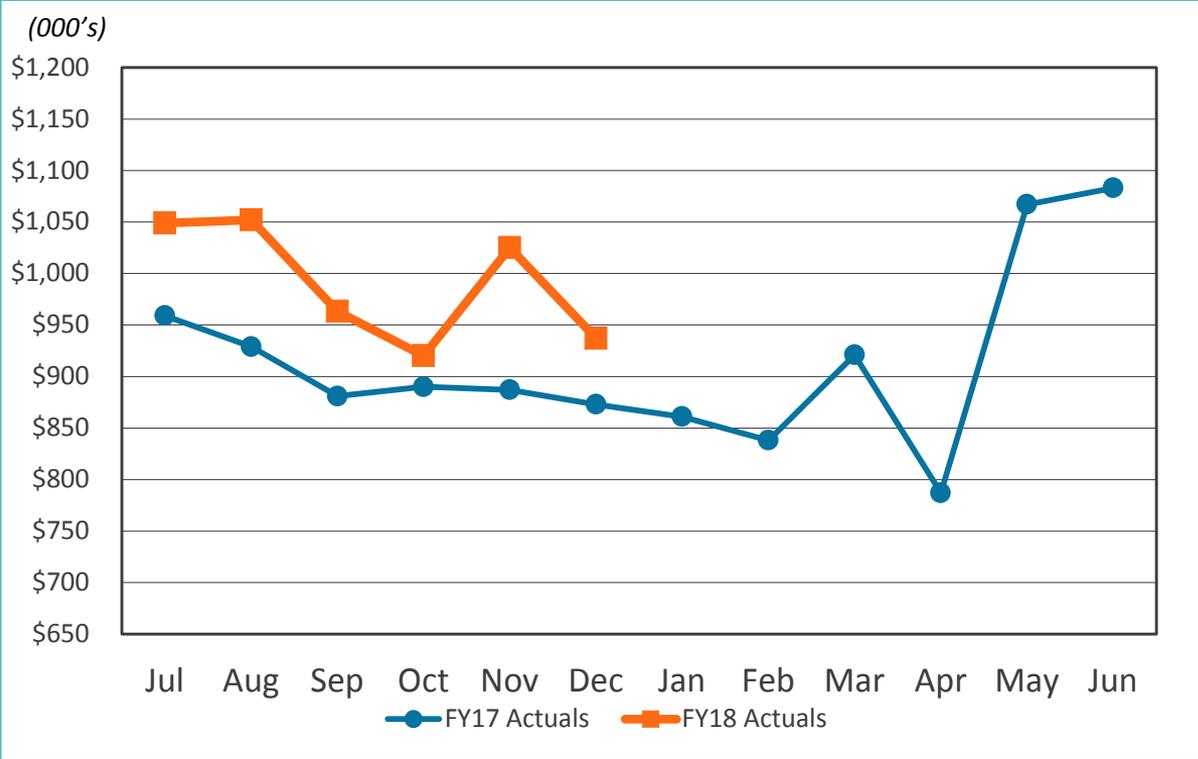


FY18 YTD Act Vs.
FY17 YTD Act
2.1%

FY18 YTD Act Vs.
FY18 YTD Budget
2.0%

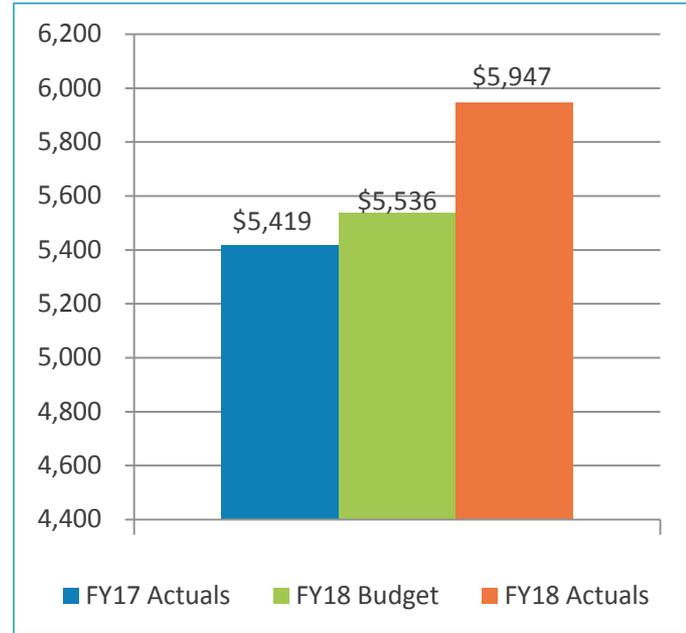


Food and Beverage Concessions Revenue

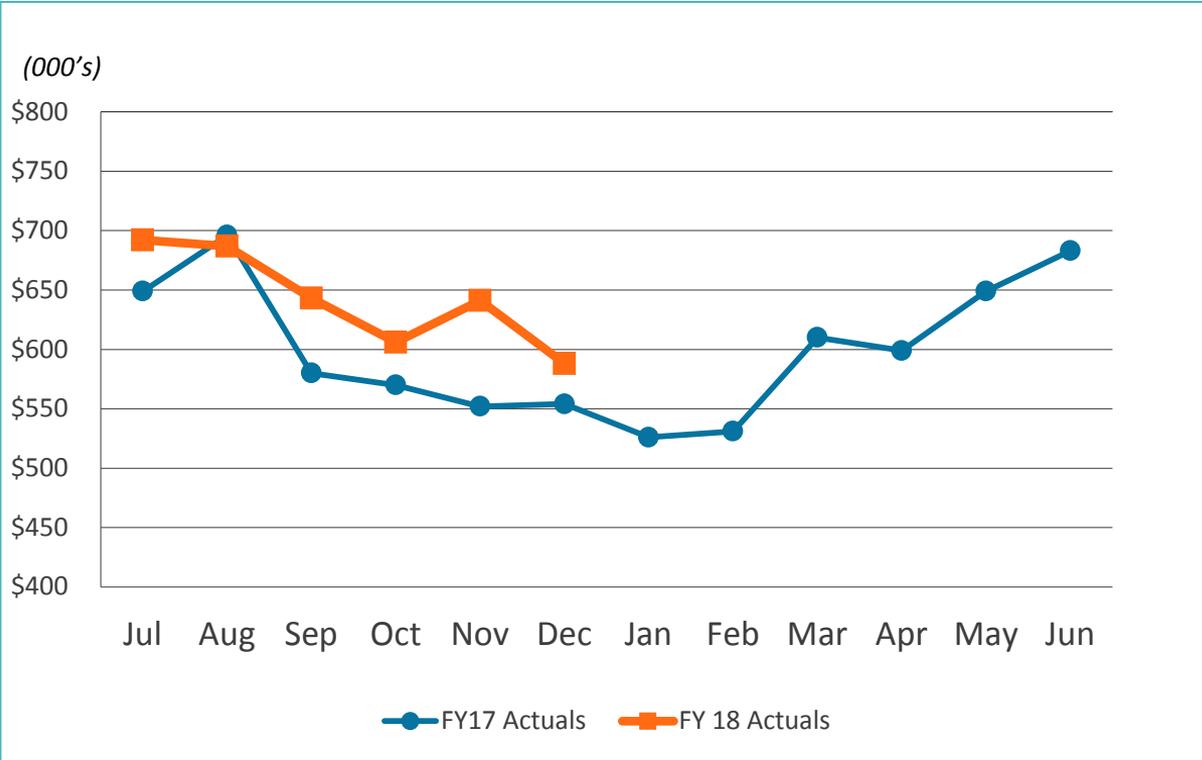


FY18 YTD Act Vs.
FY17 YTD Act
9.7%

FY18 YTD Act Vs.
FY18 YTD Budget
7.4%

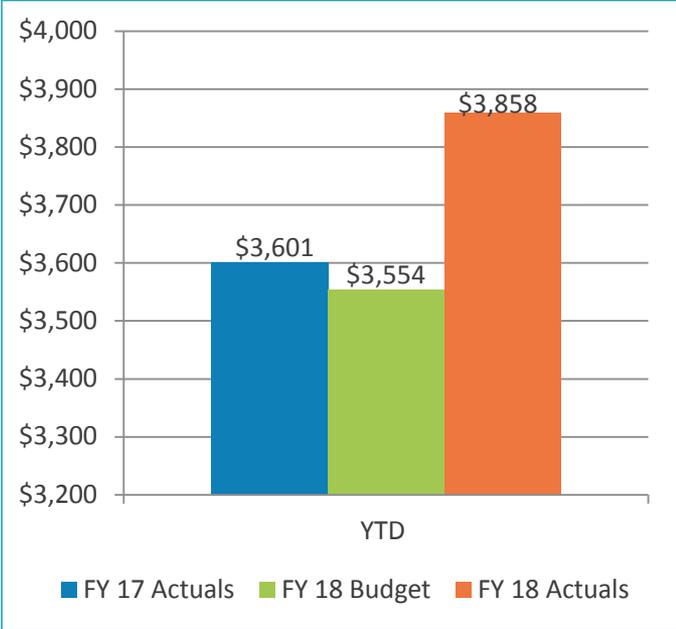


Retail Concessions Revenue

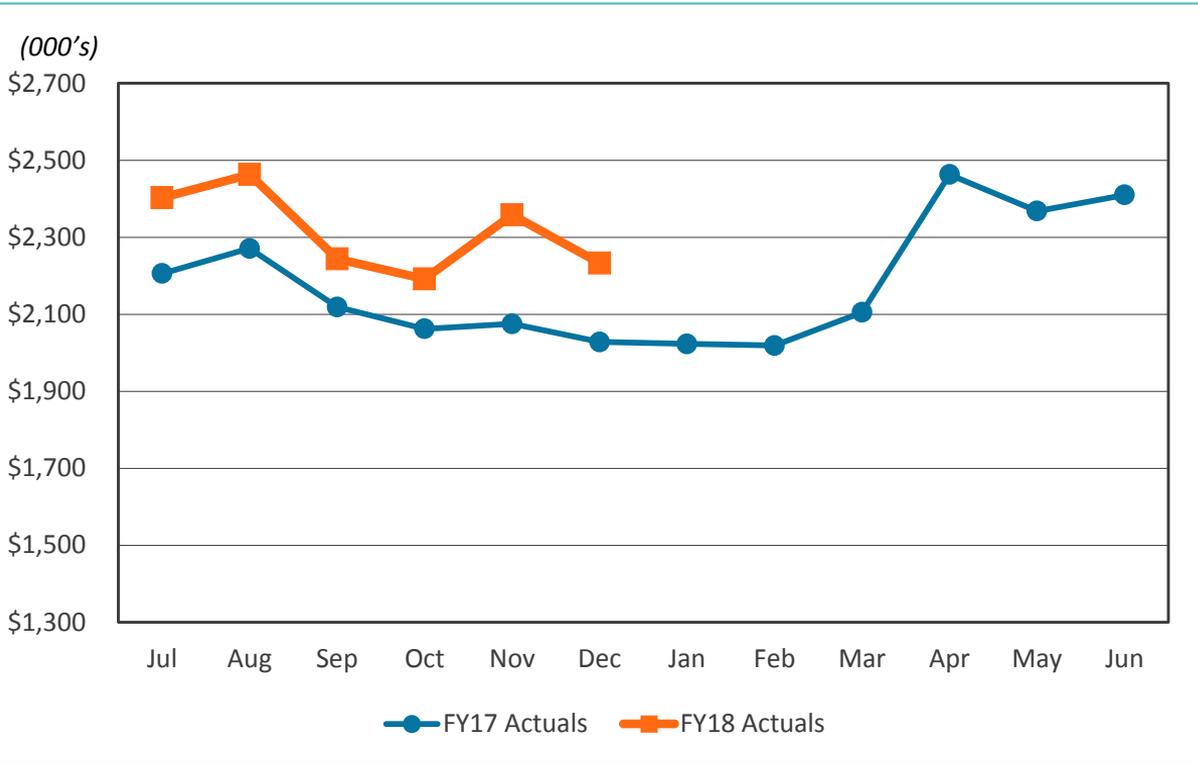


FY18 YTD Act Vs.
FY17 YTD Act
7.1%

FY18 YTD Act Vs.
FY18 YTD Budget
8.6%

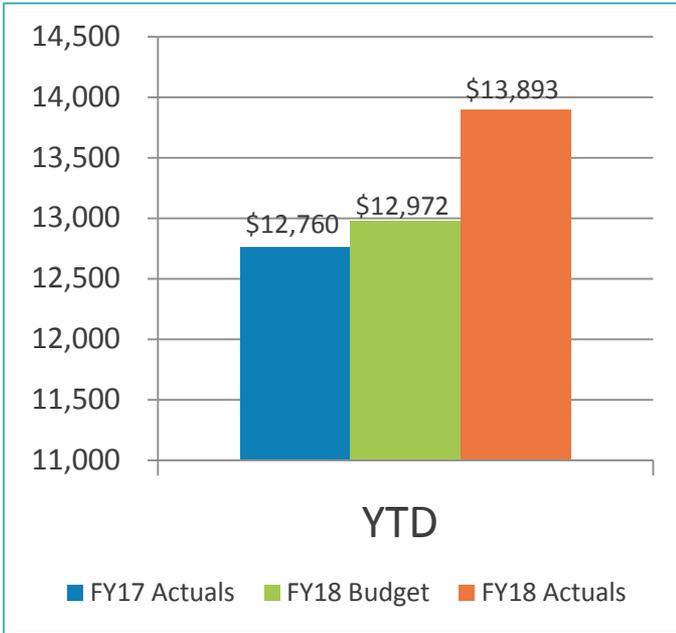


Total Terminal Concessions (Includes Cost Recovery)



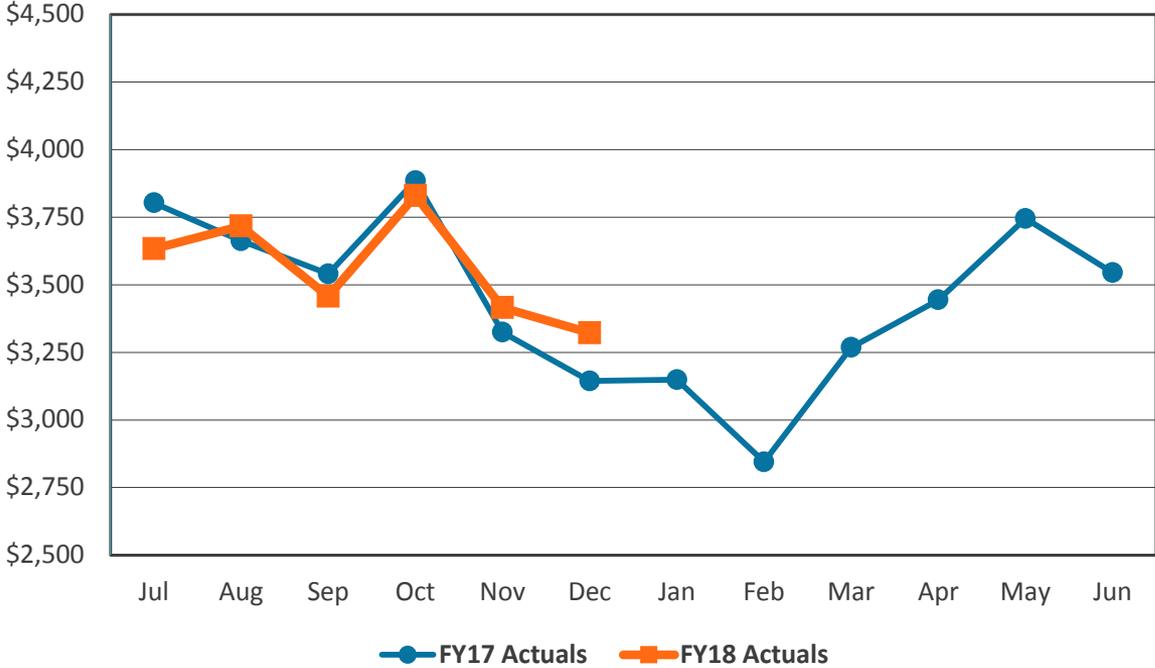
FY18 YTD Act Vs.
FY17 YTD Act
8.9%

FY18 YTD Act Vs.
FY18 YTD Budget
7.1%



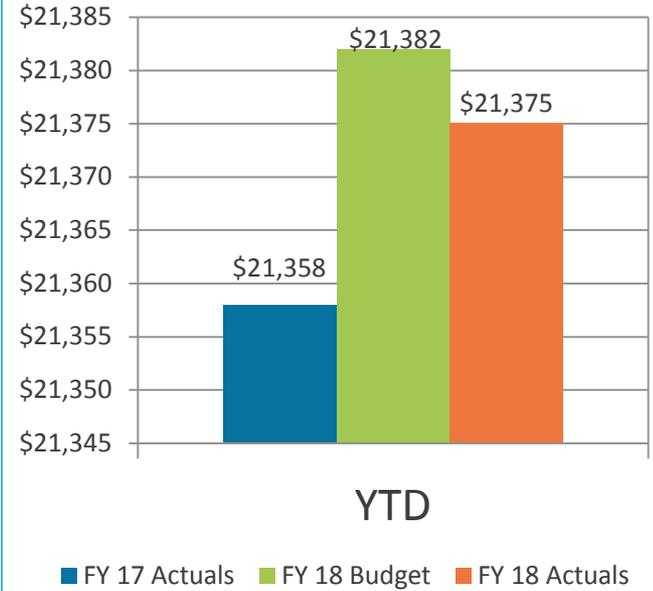
Parking Revenue

(000's)



FY18 YTD Act Vs.
FY17 YTD Act
0.1%

FY18 YTD Act Vs.
FY18 YTD Budget
0.0%



Operating Revenues

for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation revenue:					
Landing fees	\$ 2,307	\$ 1,980	\$ (327)	(14)%	\$ 2,267
Aircraft parking fees	252	267	15	6%	242
Building rentals	4,855	4,919	64	1%	4,587
Security surcharge	2,737	2,737	-	-	2,481
CUPPS Support Charges	117	116	(1)	(1)%	103
Other aviation revenue	16	15	(1)	(6)%	133
Total aviation revenue	\$ 10,284	\$ 10,034	\$ (250)	(2)%	\$ 9,813

Operating Revenues

for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 132	\$ 173	\$ 41	31%	\$ 204
Concession revenue:					
Terminal concession revenue:					
Food and beverage	904	937	33	4%	873
Retail	543	588	45	8%	554
Space storage	73	55	(18)	(24)%	73
Cost recovery	261	258	(3)	(1)%	210
Other (Primarily advertising)	308	395	87	28%	318
Total terminal concession revenue	2,089	2,233	144	7%	2,028
Car rental and license fee revenue:					
Rental car and license fees	2,005	2,273	268	13%	2,068
Rental car center cost recovery	144	(75)	(219)	(152)%	187
License fees-other	436	509	73	17%	414
Total rental car and license fees	2,585	2,707	122	5%	2,669
Total concession revenue	\$ 4,674	\$ 4,940	\$ 266	6%	\$ 4,697

Operating Revenues

for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Parking revenue:					
Short-term parking revenue	\$ 1,850	\$ 1,859	\$ 9	1%	\$ 1,833
Long-term parking revenue	1,330	1,463	133	10%	1,311
Total parking revenue	3,180	3,322	142	4%	3,144
Ground transportation permits and citations	603	745	142	24%	642
Ground rentals	1,676	1,697	21	1%	1,535
Grant reimbursements	-	98	98	-	25
Other operating revenue	64	128	64	99%	90
Subtotal	5,523	5,990	467	8%	5,436
Total operating revenues	\$ 20,613	\$ 21,137	\$ 524	3%	\$20,150

Operating Expenses

for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating expenses:					
Salaries and benefits	\$ 3,764	\$ 3,428	\$ 336	9%	\$ 3,459
Contractual services	4,061	3,606	455	11%	3,543
Safety and security	2,514	2,516	(2)	-	2,124
Space rental	849	849	-	-	849
Utilities	905	923	(18)	(2)%	689
Maintenance	1,345	1,106	239	18%	893
Equipment and systems	48	18	30	62%	19
Materials and supplies	60	32	28	47%	45
Insurance	90	88	2	2%	79
Employee development and support	186	144	42	23%	69
Business development	287	331	(44)	(15)%	197
Equipment rental and repairs	262	190	72	27%	227
Total operating expenses	\$ 14,371	\$ 13,231	\$ 1,140	8%	\$12,193

Net Operating Income (Loss) Summary

for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 20,613	\$ 21,137	\$ 524	3%	\$20,150
Total operating expenses	14,371	13,231	1,140	8%	12,193
Income from operations	6,242	7,906	1,664	27%	7,957
Depreciation	8,991	8,991	-	-	7,487
Operating income (loss)	\$ (2,749)	\$ (1,085)	\$ 1,664	61%	\$ 470

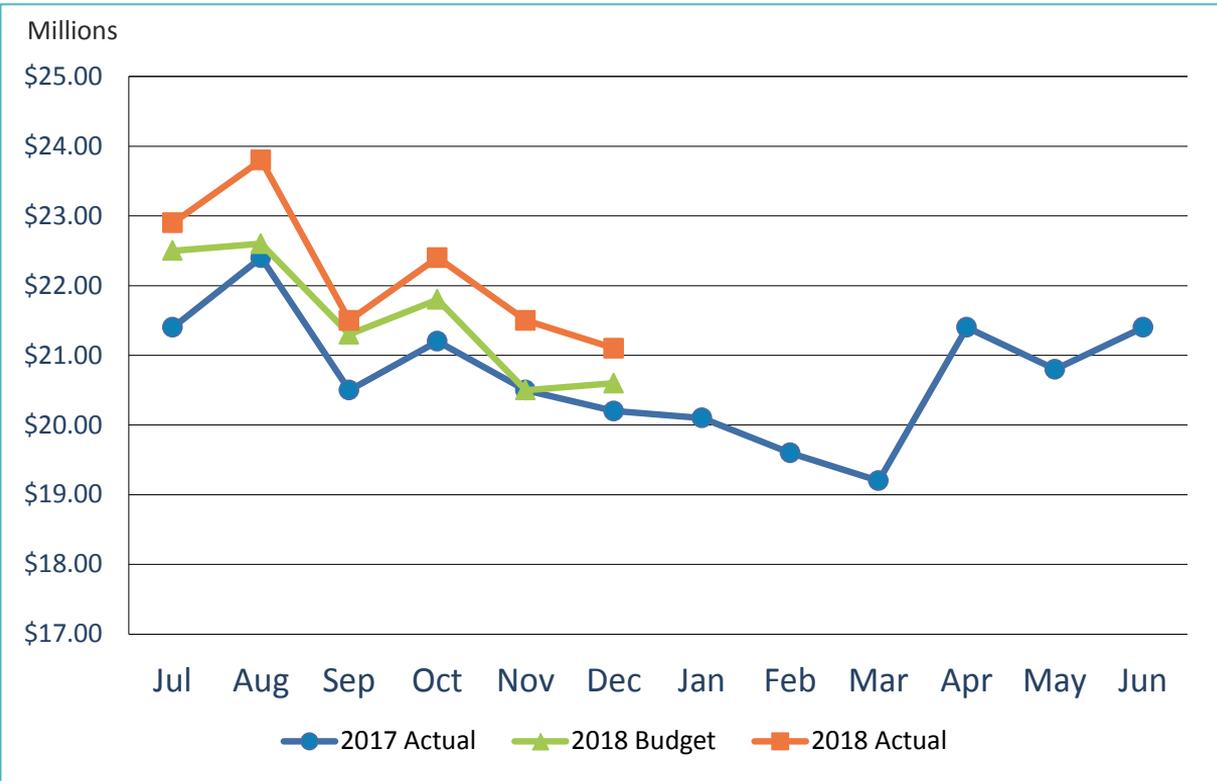
Nonoperating Revenues & Expenses for the Month Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 2,628	\$ 3,206	\$ 578	22%	\$ 2,523
Customer facility charges (Rental Car Center)	2,815	2,862	47	2%	2,259
Quieter Home Program, net	(395)	(89)	306	77%	392
Interest income	805	927	122	15%	634
BAB interest rebate	388	395	7	2%	396
Interest expense & debt issuance costs	(6,797)	(6,233)	564	8%	(5,123)
Bond amortization	339	491	152	45%	346
Other nonoperating revenue (expenses)	(1)	(308)	(307)	-	(17)
Nonoperating revenue, net	(218)	1,251	1,469	675%	1,410
Change in net position before grant contributions	(2,967)	166	3,133	106%	1,880
Capital grant contributions	821	2,383	1,562	190%	(41)
Change in net position	\$ (2,146)	\$ 2,549	\$ 4,695	219%	\$ 1,839



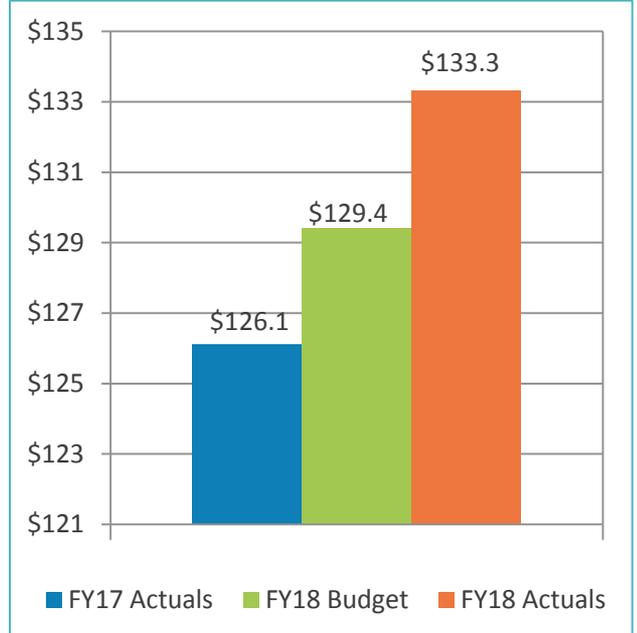
**Revenue & Expense
(Unaudited)
For the Six Months Ended
December 31, 2017 and 2016**

Operating Revenue (Unaudited)



FY18 YTD Act Vs.
FY17 YTD Act
5.7%

FY18 YTD Act Vs.
FY18 YTD Budget
3.0%



Operating Revenues

for the Six Months Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation revenue:					
Landing fees	\$ 13,917	\$ 14,152	\$ 235	2%	\$ 13,746
Aircraft parking fees	1,510	1,600	\$ 90	6%	1,454
Building rentals	29,462	29,782	320	1%	27,441
Security surcharge	16,465	16,467	2	-	14,906
CUPPS Support Charges	701	702	1	-	621
Other aviation revenue	101	96	(5)	(5)%	812
Total aviation revenue	\$ 62,156	\$ 62,800	\$ 643	1%	\$ 58,980

Operating Revenues

for the Six Months Ended December 31, 2017 (Unaudited)

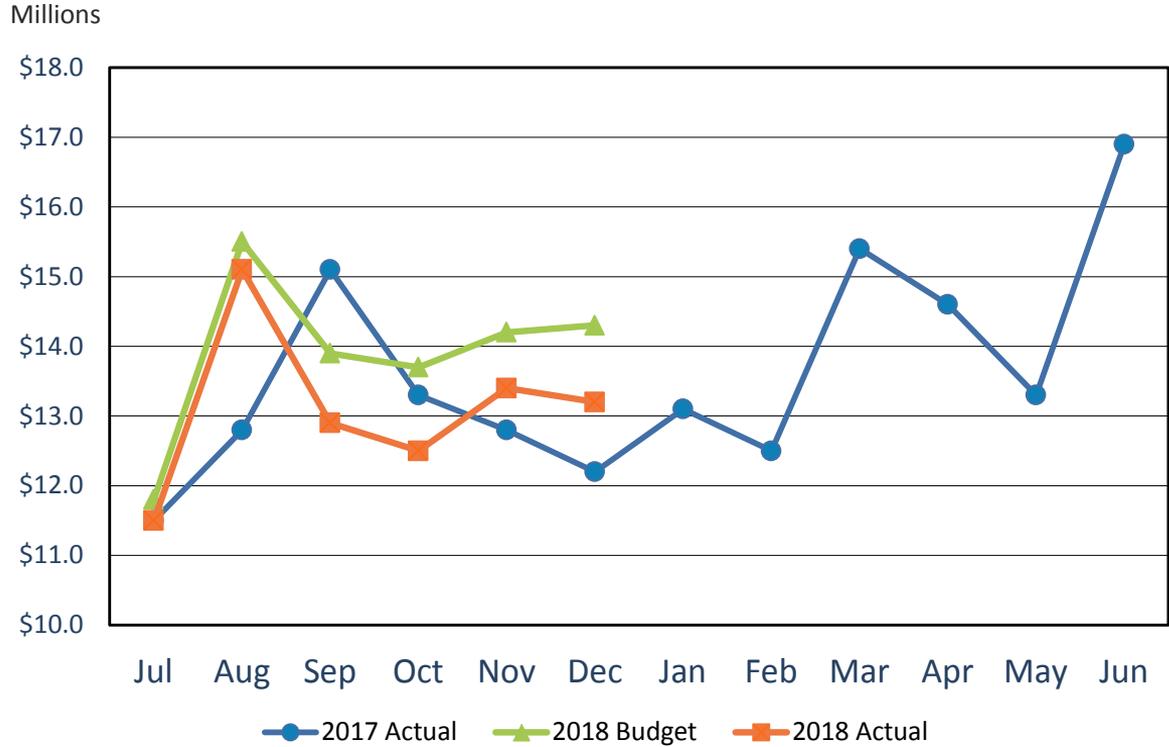
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 794	\$ 958	\$ 164	21%	\$ 765
Concession revenue:					
Terminal concession revenue:					
Food and beverage	5,536	5,947	411	7%	5,419
Retail	3,554	3,858	304	9%	3,601
Space storage	436	445	9	2%	436
Cost recovery	1,538	1,516	(22)	(1)%	1,265
Other (Primarily advertising)	1,908	2,127	219	11%	2,039
Total terminal concession revenue	12,972	13,893	921	7%	12,760
Car rental and license fee revenue:					
Rental car license fees	14,711	15,006	295	-	14,693
Rental car center cost recovery	866	622	(244)	(28)%	1,090
License fees-other	2,451	2,832	381	16%	2,372
Total rental car and license fees	18,028	18,460	432	2%	18,155
Total concession revenue	\$ 31,000	\$ 32,353	\$ 1,353	4%	\$ 30,915

Operating Revenues

for the Six Months Ended December 31, 2017 (Unaudited)

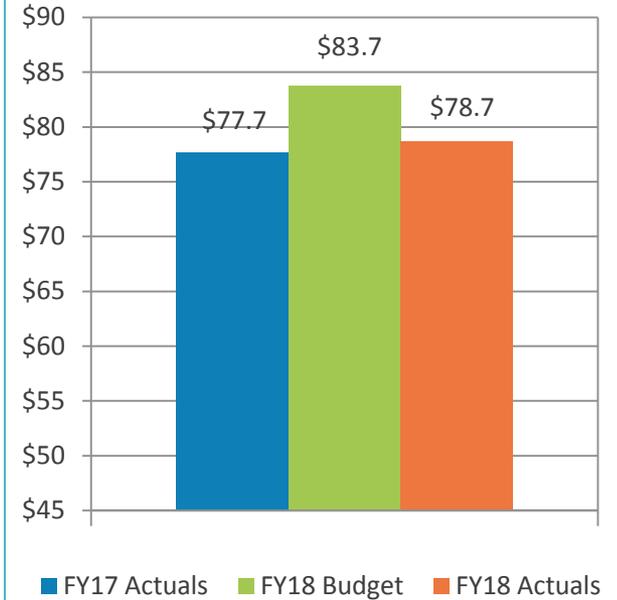
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Parking revenue:					
Short-term parking revenue	\$ 11,917	\$ 11,828	\$ (89)	-	\$ 12,078
Long-term parking revenue	9,465	9,547	82	1%	9,280
Total parking revenue	21,382	21,375	(7)	-	21,358
Ground transportation permits and citations	3,713	4,706	993	27%	3,989
Ground rentals	10,053	10,165	112	1%	9,246
Grant reimbursements	-	304	304	-	147
Other operating revenue	387	682	295	76%	764
Subtotal	35,535	37,232	1,697	5%	35,504
Total operating revenues	\$ 129,485	\$ 133,342	\$ 3,857	3%	\$126,164

Operating Expenses (Unaudited)



FY18 YTD Act Vs.
FY17 YTD Act
-1.3%

FY18 YTD Act Vs.
FY18 YTD Budget
6.0%



Operating Expenses

for the Six Months Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Operating expenses:					
Salaries and benefits	\$ 22,250	\$ 20,333	\$ 1,917	9%	\$ 20,919
Contractual services	22,893	22,097	796	3%	21,825
Safety and security	14,995	14,624	371	2%	13,348
Space rental	5,095	5,095	-	-	5,095
Utilities	6,420	6,296	124	2%	5,600
Maintenance	7,451	5,801	1,650	22%	6,839
Equipment and systems	161	164	(3)	(2)%	112
Materials and supplies	226	274	(48)	(21)%	252
Insurance	583	575	8	1%	479
Employee development and support	671	618	53	8%	537
Business development	1,282	1,409	(127)	(10)%	1,052
Equipment rental and repairs	1,645	1,436	208	13%	1,609
Total operating expenses	\$ 83,671	\$ 78,722	\$ 4,949	6%	\$ 77,667

Net Operating Income (Loss) Summary

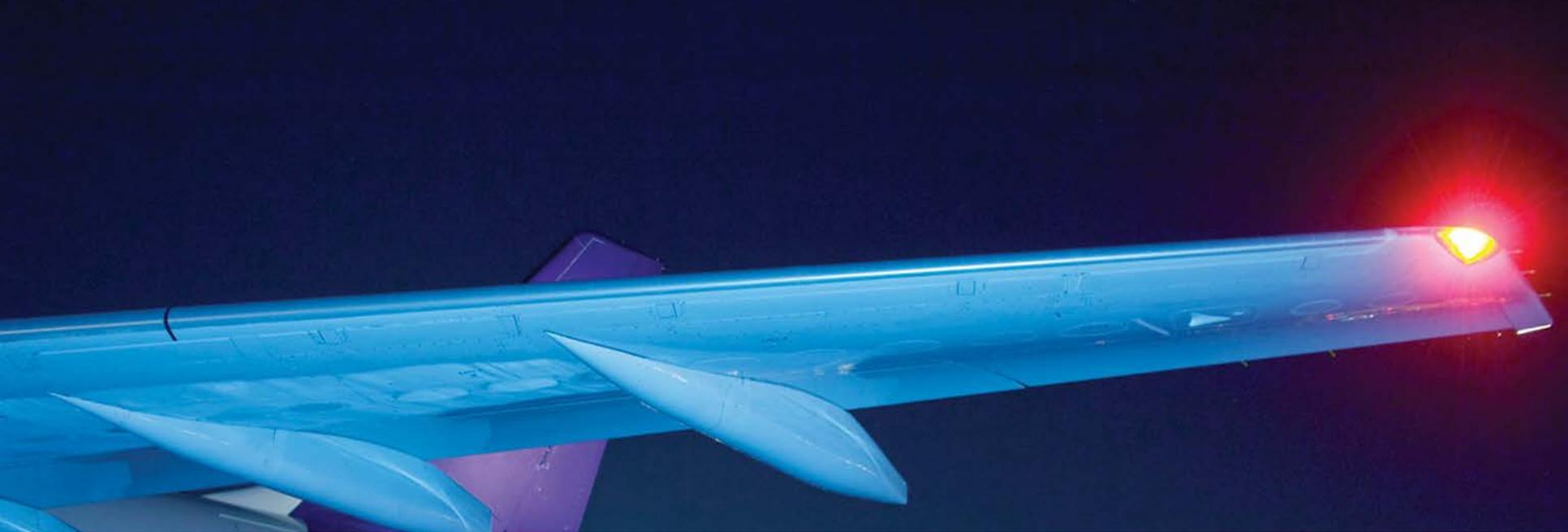
for the Six Months Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Total operating revenues	\$ 129,485	\$ 133,342	\$ 3,857	3%	\$126,164
Total operating expenses	83,671	78,722	4,949	6%	77,667
Income from operations	45,814	54,620	8,806	19%	48,497
Depreciation	48,826	48,826	-	-	45,646
Operating income (loss)	\$ (3,012)	\$ 5,794	\$ 8,806	-	\$ 2,851

Nonoperating Revenues & Expenses

for the Six Months Ended December 31, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 20,043	\$ 21,335	\$ 1,292	6%	\$ 19,240
Customer facility charges (Rental Car Center)	20,375	20,259	(116)	(1)%	16,759
Quieter Home Program, net	(1,150)	(658)	492	43%	(359)
Interest income	4,594	5,305	711	15%	3,738
BAB interest rebate	2,328	2,333	5	-	2,326
Interest expense & debt issuance costs	(41,566)	(37,523)	4,043	10%	(30,662)
Bond amortization	2,042	2,796	754	37%	2,088
Other nonoperating revenue (expenses)	(4)	(1,772)	(1,768)	-	(2,205)
Nonoperating revenue, net	6,662	12,075	5,413	81%	10,925
Change in net position before grant contributions	3,650	17,869	14,219	390%	13,776
Capital grant contributions	2,679	4,381	1,702	64%	217
Change in net position	\$ 6,329	\$ 22,250	\$ 15,921	252%	\$ 13,993



Statements of Net Position (Unaudited) December 31, 2017 and 2016

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Current assets:		
Cash and investments	\$ 69,952	\$ 83,886
Tenant lease receivable, net of allowance of 2017: (\$211,125) and 2016: (\$213,232)	8,620	8,121
Grants receivable	7,546	4,173
Notes receivable-current portion	1,802	1,705
Prepaid expenses and other current assets	10,496	7,756
Total current assets	<u>98,416</u>	<u>105,641</u>
 Cash designated for capital projects and other	 <u>\$ 27,106</u>	 <u>\$ 22,335</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Restricted assets:		
Cash and investments:		
Bonds reserve	\$ 60,780	\$ 57,872
Passenger facility charges and interest unapplied	79,203	68,122
Customer facility charges and interest applied	41,147	32,993
SBD bond guarantee	4,000	4,000
Bond proceeds held by trustee	404,187	162,598
Passenger facility charges receivable	4,722	3,819
Customer facility charges receivable	3,260	2,728
OCIP insurance reserve	5,019	2,604
Total restricted assets	<u>\$ 602,318</u>	<u>\$ 334,736</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Noncurrent assets:		
Capital assets:		
Land and land improvements	\$ 114,570	\$ 109,974
Runways, roads and parking lots	637,693	590,772
Buildings and structures	1,424,444	1,406,167
Machinery and equipment	54,217	48,800
Vehicles	15,952	15,033
Office furniture and equipment	33,934	32,334
Works of art	10,066	9,579
Construction-in-progress	273,680	184,284
	<u>2,564,556</u>	<u>2,396,943</u>
Less: accumulated depreciation	(943,036)	(858,105)
Total capital assets, net	<u>\$ 1,621,520</u>	<u>\$ 1,538,838</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Other assets:		
Notes receivable - long-term portion	\$ 32,361	\$ 34,211
Investments - long-term portion	177,689	175,512
Security deposit	350	350
Total other assets	<u>210,400</u>	<u>210,073</u>
Deferred outflows of resources:		
Deferred pension contributions	6,044	5,705
Other deferred pension outflows	15,048	288
Total assets and deferred outflows of resources	<u>\$ 2,580,852</u>	<u>\$ 2,217,616</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Current liabilities:		
Accounts payable and accrued liabilities	\$ 60,739	\$ 31,360
Deposits and other current liabilities	9,162	7,703
Total current liabilities	<u>69,901</u>	<u>39,063</u>
Current liabilities payable from restricted assets:		
Current portion of long-term debt	17,070	11,585
Accrued interest on bonds and variable debt	38,409	32,704
Total liabilities payable from restricted assets	<u>\$ 55,479</u>	<u>\$ 44,289</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Long-term liabilities:		
Variable debt	\$ 26,448	\$ 52,331
Other long-term liabilities	7,890	8,697
Long-term debt - bonds net of amortized premium	1,595,785	1,278,083
Net pension liability	18,111	1,681
Total long-term liabilities	<u>1,648,234</u>	<u>1,340,792</u>
Total liabilities	<u>1,773,614</u>	<u>1,424,144</u>
Deferred inflows of resources		
Deferred pension inflows	1,815	1,807
Total liabilities and deferred inflows of resources	<u>\$ 1,775,429</u>	<u>\$ 1,425,951</u>

Statements of Net Position (Unaudited)

As of December 31, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Net Position:		
Invested in capital assets, net of related debt	\$ 379,072	\$ 351,728
Other restricted	195,438	172,108
Unrestricted:		
Designated	27,106	22,335
Undesignated	203,807	245,494
	<u>203,807</u>	<u>245,494</u>
Total net position	<u><u>\$ 805,423</u></u>	<u><u>\$ 791,665</u></u>



Questions?

Board Communication

Date: February 1, 2018
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Finance & Asset Management/Treasurer
Subject: Authority's Investment Report as of December 31, 2017:

Attached is the Authority's Investment Report as of December 31, 2017 that was presented to the Finance Committee on January 22, 2018.

Item 9



San Diego County Regional Airport Authority

Investment Report As of December 31, 2017

Presented by: Geoff Bryant
Manager, Airport Finance

February 1, 2018

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.



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

Total Portfolio Summary

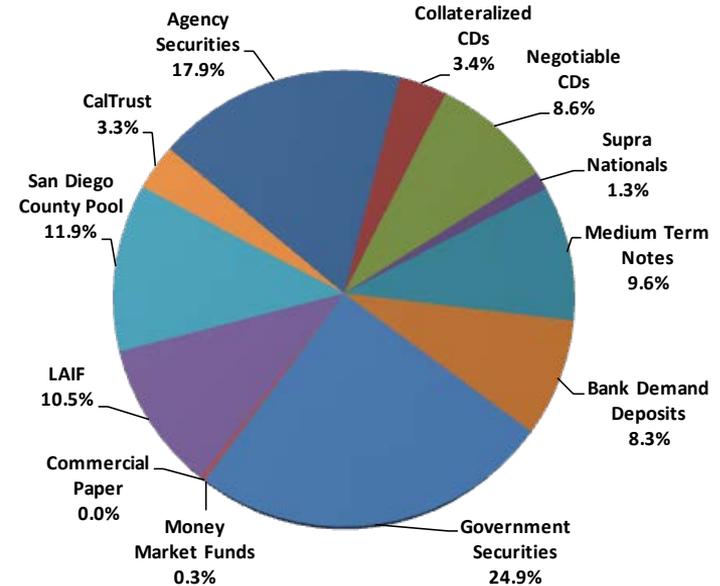
	Current Period	Prior Period	Change From
	December 31, 2017	September 30, 2017	Prior
Book Value	\$464,988,000	\$454,767,000	\$10,221,000
Market Value	\$462,792,000	\$453,580,000	\$9,212,000
Market Value%	99.53%	99.74%	(0.21%)
Unrealized Gain / (Loss)	(\$2,196,000)	(\$1,187,000)	(\$1,009,000)
Weighted Average Maturity (Days)	502 days	395 days	107
Weighted Average Yield as of Period End	1.41%	1.27%	0.14%
Cash Interest Received- Current Month	\$340,000	\$299,000	\$41,000
Cash Interest Received- Quarter-to-Date	\$1,616,000	\$1,279,000	\$337,000
Accrued Interest	\$988,000	\$1,094,000	(\$106,000)

Notes:

(1) Increase in portfolio value is primarily due to operating receipts exceeding operating expenditures.

Portfolio Composition by Security Type

	December 31, 2017		September 30, 2017		Permitted by Policy
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio	
Agency Securities	\$ 82,704,000	17.9%	\$ 104,982,000	23.1%	100%
Collateralized CDs	15,524,000	3.4%	15,455,000	3.4%	30%
Negotiable CDs	39,685,000	8.6%	42,548,000	9.4%	30%
Supra Nationals	5,949,000	1.3%	5,978,000	1.3%	30%
Medium Term Notes	44,554,000	9.6%	42,533,000	9.4%	15%
Bank Demand Deposits	38,986,000	8.3%	29,332,000	6.4%	100%
Government Securities	115,231,000	24.9%	90,543,000	20.0%	100%
Money Market Funds	1,516,000	0.3%	374,000	0.1%	20%
Commercial Paper	0	0.0%	3,497,000	0.8%	25%
LAIF	48,363,000	10.5%	48,263,000	10.6%	\$65 million ⁽¹⁾
San Diego County Pool	54,889,000	11.9%	54,718,000	12.1%	\$65 million ⁽²⁾
CalTrust	15,391,000	3.3%	15,357,000	3.4%	\$65 million ⁽³⁾
Total:	\$ 462,792,000	100.0%	\$ 453,580,000	100.0%	

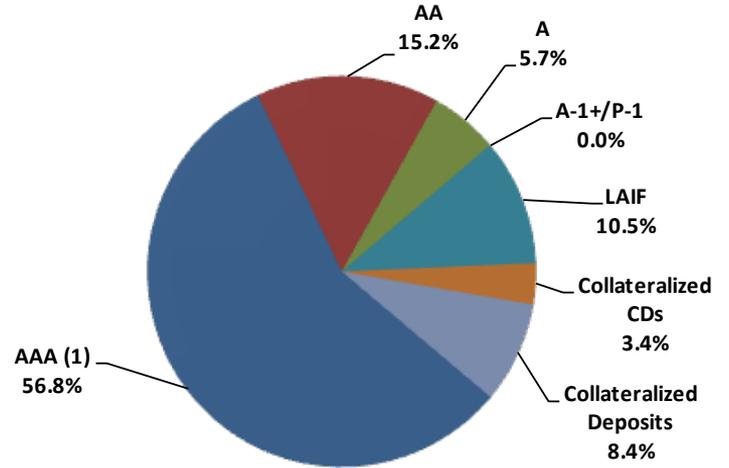


Notes:

- 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

	December 31, 2017		September 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
AAA ⁽¹⁾	\$ 263,212,000	56.8%	\$ 259,541,000	57.2%
AA	70,169,000	15.2%	73,141,000	16.1%
A	26,539,000	5.7%	24,353,000	5.4%
A-1+/P-1	-	0.0%	3,497,000	0.8%
LAIF	48,363,000	10.5%	48,263,000	10.6%
Collateralized CDs	15,524,000	3.4%	15,455,000	3.4%
Collateralized Deposits	38,985,000	8.4%	29,330,000	6.5%
Total:	\$ 462,792,000	100.0%	\$ 453,580,000	100.0%

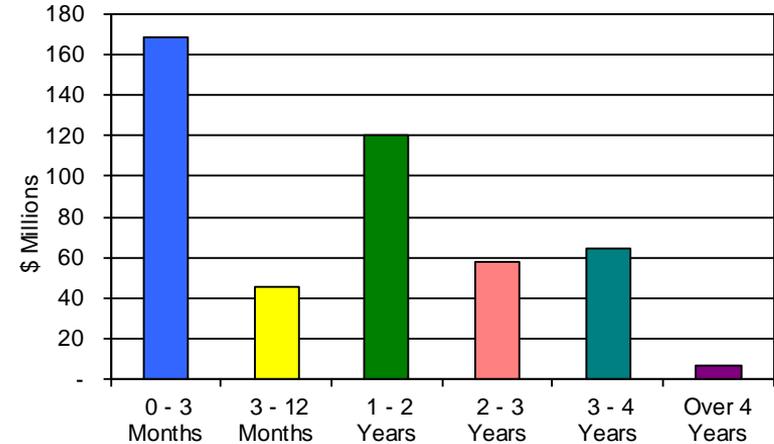


Notes:

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

Portfolio Composition by Maturity ⁽¹⁾

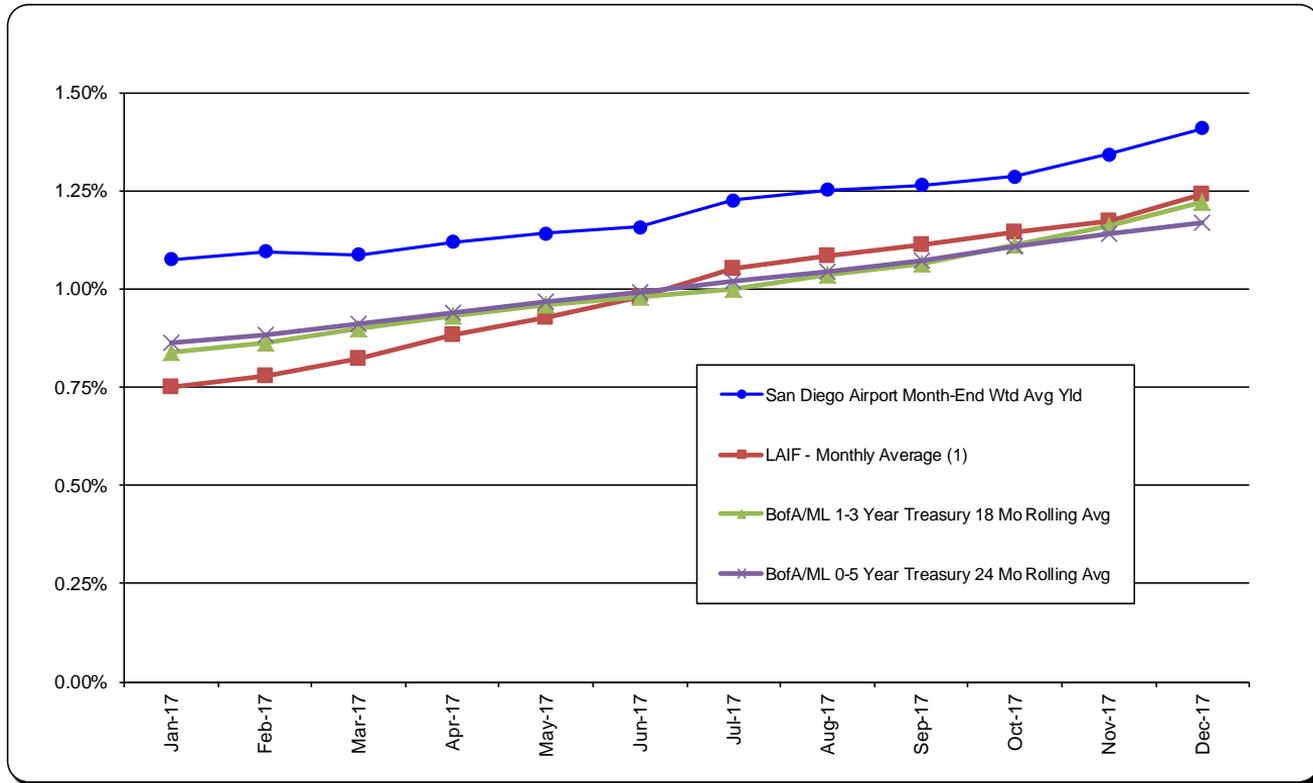
	December 31, 2017		September 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
0 - 3 Months	\$ 168,145,000	36.3%	\$ 159,348,000	35.1%
9 - 12 Months	45,726,000	9.9%	39,793,000	8.8%
1 - 2 Years	119,838,000	25.9%	187,695,000	41.4%
2 - 3 Years	57,677,000	12.5%	59,801,000	13.2%
3 - 4 Years	64,755,000	14.0%	2,946,000	0.6%
Over 4 Years	6,651,000	1.4%	3,997,000	0.9%
Total:	\$ 462,792,000	100.0%	\$ 453,580,000	100.0%



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 December 31, 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	99.50	4,974,900	292	0.939
08/15/16	FHLB	0.625	08/07/18	4,000,000	99.624	3,985,680	99.38	3,975,280	219	0.808
10/21/16	FHLB	0.875	08/05/19	12,000,000	99.568	11,948,160	98.37	11,804,880	582	1.032
10/07/16	FHLB	1.000	09/26/19	10,000,000	99.727	9,972,700	98.47	9,846,800	634	1.094
06/29/16	FNMA	1.125	06/21/19	10,400,000	100.857	10,497,978	98.93	10,288,304	537	0.833
05/16/17	FHLB	1.875	03/13/20	3,000,000	100.836	3,025,080	99.56	2,986,710	803	1.571
07/08/16	FHLMC	1.250	08/01/19	5,000,000	101.285	5,064,250	99.02	4,951,100	578	0.824
09/06/16	FNMA	1.000	08/28/19	13,500,000	99.836	13,477,860	98.53	13,300,875	605	1.056
02/28/17	FNMA	1.500	02/28/20	13,035,000	99.936	13,003,050	98.96	12,899,697	789	1.529
08/02/16	FNMA	0.875	08/02/19	7,800,000	99.832	7,786,896	98.40	7,674,966	579	0.932
Agency Total				83,735,000		83,789,154		82,703,512	591	1.077
07/02/16	East West Bk CD	1.550	07/07/19	10,452,995	100.000	10,360,123	100.00	10,452,995	553	1.550
10/24/17	East West Bk CD	1.300	10/24/18	5,071,457	100.000	5,071,457	100.00	5,071,457	297	1.300
Collateralized CDs Total				15,524,452		15,431,580		15,524,452	469	1.468

Detail of Security Holdings As of December 31, 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	68	1.060
08/04/17	SKANDINAV ENSKD CD	1.840	08/02/19	5,750,000	100.000	5,747,758	99.56	5,724,758	579	1.860
02/09/17	BK OF MONTREAL YC/D	1.880	02/07/19	5,000,000	100.000	5,000,000	100.12	5,006,200	403	1.880
12/05/16	NORDEA BK FINL YC/D	1.760	11/30/18	4,000,000	100.000	4,000,000	100.06	4,002,480	334	1.760
12/05/16	CANADIAN IMP BK YC/D	1.760	11/30/18	5,000,000	99.922	4,996,100	99.79	4,989,450	334	1.800
11/17/17	SWEDBANK NEW YORK YC/D	2.270	11/16/20	4,000,000	100.000	4,000,000	99.46	3,978,400	1051	2.270
05/04/17	SUMITOMO MITSUI YC/D	2.050	05/03/19	3,000,000	100.080	3,000,000	99.93	2,997,960	488	2.050
03/16/16	Toronto Dominion CD	1.720	03/14/18	5,000,000	100.000	5,000,000	100.00	4,999,950	73	1.720
04/06/17	BK NOVA SCOTIA YC/D	1.910	04/05/19	4,000,000	100.000	4,000,000	99.64	3,985,520	460	1.910
Negotiable CDs Total				39,750,000		39,743,858		39,684,718	415	1.807
04/28/17	INTL BK RECON & DEV	1.875	04/21/20	3,000,000	100.685	3,020,550	99.58	2,987,280	842	1.638
04/21/16	INTER-AMER DEV BANK	1.000	05/13/19	3,000,000	99.714	2,991,420	98.73	2,961,990	498	1.095
Supranationals				6,000,000		6,011,970		5,949,270	671	1.368
12/12/16	BK NEW YORK NTS	2.300	09/11/19	2,000,000	101.107	2,022,140	100.26	2,005,220	619	1.884
10/14/16	TOYOTA MOTOR CR CORP	2.125	07/18/19	1,000,000	101.670	1,016,700	100.00	1,000,030	564	1.505
10/14/16	TOYOTA MTR CR CORP	1.400	05/20/19	1,500,000	99.906	1,498,590	99.10	1,486,455	505	1.437
10/14/16	AMERICAN HONDA BDS	1.200	07/12/19	2,495,000	99.241	2,476,063	98.62	2,460,494	558	1.483
11/14/17	UNITED PARCEL BDS	2.050	04/01/21	2,280,000	99.842	2,276,398	99.47	2,267,939	1187	2.099
07/17/15	GECC MTN	1.625	04/02/18	4,950,000	105.364	4,968,018	99.95	4,947,624	92	1.487
05/15/17	CHEVRON CORP	1.991	03/03/20	3,500,000	100.275	3,509,660	99.15	3,470,180	793	1.889
02/29/16	CISCO SYSTEMS	1.600	02/28/19	3,000,000	100.330	3,009,900	99.57	2,987,070	424	1.487
02/24/16	IBM CORP NOTES	1.800	05/17/19	3,000,000	100.119	3,003,570	99.74	2,992,200	502	1.761
05/15/17	JPM CHASE & CO MTN	2.250	01/23/20	3,500,000	100.267	3,509,345	99.93	3,497,655	753	2.144
07/28/17	EXXON MOBIL CORP	1.912	03/06/20	3,000,000	100.381	3,011,430	99.48	2,984,490	796	1.757
09/15/17	MICROSOFT CORP NT	1.550	08/08/21	3,000,000	98.478	2,954,280	97.37	2,921,010	1316	1.958
09/15/17	APPLE INC BDS	2.150	02/09/22	4,000,000	100.217	4,008,680	98.70	3,948,000	1501	2.098
06/06/16	WELLS FARGO CO MTN	2.150	01/15/19	4,600,000	101.427	4,665,642	100.16	4,607,406	380	1.589
09/14/15	AMERICAN EXPRESS MTN	1.800	07/31/18	2,980,000	99.759	2,972,818	99.93	2,978,033	212	1.886
Medium Term Notes				44,805,000		44,903,234		44,553,806	669	1.776

Detail of Security Holdings As of December 31, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
05/11/17	U.S. Treasury	1.500	05/31/20	5,000,000	99.754	4,987,695	99.02	4,950,800	882	1.583
01/09/17	U.S. Treasury	1.250	01/31/20	7,000,000	99.170	6,940,820	98.68	6,907,320	761	1.530
10/25/17	U.S. Treasury	1.250	03/31/21	3,500,000	98.035	3,431,230	97.53	3,413,585	1186	1.843
10/13/17	U.S. Treasury	2.000	08/31/21	8,500,000	100.715	8,560,762	99.67	8,472,120	1339	1.808
10/13/17	U.S. Treasury	1.125	02/28/21	8,500,000	98.023	8,331,992	97.25	8,265,910	1155	1.729
04/20/16	U.S. Treasury	1.000	09/15/18	4,900,000	100.367	4,917,992	99.52	4,876,284	258	0.845
12/05/16	U.S. Treasury	1.500	11/30/19	13,400,000	100.125	13,416,750	99.28	13,303,118	699	1.457
07/28/17	U.S. Treasury	1.625	07/31/20	5,400,000	100.203	5,410,969	99.23	5,358,474	943	1.556
11/20/17	U.S. Treasury	1.250	10/31/21	7,700,000	97.309	7,492,762	96.88	7,459,375	1400	1.962
11/17/17	U.S. Treasury	1.750	04/30/22	2,750,000	98.938	2,720,781	98.28	2,702,618	1581	2.000
11/20/17	U.S. Treasury	1.750	11/15/20	7,700,000	99.781	7,683,156	99.43	7,655,802	1050	1.826
11/20/17	U.S. Treasury	2.250	04/30/21	7,700,000	101.164	7,789,633	100.66	7,751,128	1216	1.899
12/05/17	U.S. Treasury	1.750	06/30/22	8,200,000	98.359	8,063,547	98.19	8,051,662	1642	2.134
12/05/17	U.S. Treasury	1.750	05/15/22	8,200,000	98.547	8,080,844	98.39	8,068,062	1596	2.094
12/05/17	U.S. Treasury	1.875	08/31/22	8,200,000	98.805	8,101,984	98.59	8,084,708	1704	2.142
05/06/16	U.S. Treasury	1.250	10/31/18	9,950,000	101.066	10,034,779	99.60	9,910,399	304	0.816
Government Total				116,600,000		115,965,697		115,231,365	1086	1.686
	East West Bank			104,919	100.000	104,919	100.00	104,919	1	0.950
	East West Bank			26,021,172	100.000	26,021,172	100.00	26,021,172	1	0.950
	US Bank General Acct			12,858,993	100.000	12,858,993	100.00	12,858,993	1	0.000
Bank Demand Deposits				38,985,084		38,985,084		38,985,084	1	0.637
	DREYFUS GOVT INVEST			1,516,092	100.000	1,516,092	100.00	1,516,092	1	0.940
Money Market Fund				1,516,092		1,516,092		1,516,092	1	0.940
	Local Agency Invstmnt Fd			48,361,140	100.000	48,361,140	100.00	48,362,882	1	1.239
	San Diego County Inv Pool			54,888,710	100.000	54,888,710	100.00	54,889,156	1	1.466
	CalTrust			15,391,299	100.000	15,391,299	100.00	15,391,299	1	1.330
Grand Total				\$ 465,556,777	99.97	\$ 464,987,818	99.53	\$ 462,791,635	502	1.409

Portfolio Investment Transactions

From October 1st, 2017 - December 31st, 2017

Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
10/13/17	US TREAS NTS	US TREAS NTS	912828D72	2.000	08/31/21	--	100.715	\$ 8,580,955
10/13/17	US TREAS NTS	US TREAS NTS	912828P87	1.125	02/28/21	--	98.023	8,343,351
10/25/17	US TREAS NTS	US TREAS NTS	912828Q37	1.250	03/31/21	--	98.035	3,434,235
11/14/17	UNITED PARCEL BDS	MTN	911312BPO	2.050	04/01/21	--	98.842	2,276,398
11/17/17	SWEDBANK NEW YORK YCD	CD-NEG	87019U6D6	2.270	11/16/20	--	100.000	4,000,000
11/17/17	US TREAS NTS	US TREAS NTS	912828WZ9	1.750	04/20/22	--	98.938	2,723,041
11/20/17	US TREAS NTS	US TREAS NTS	912828WG1	2.250	04/30/21	--	101.164	7,799,205
11/20/17	US TREAS NTS	US TREAS NTS	912828T67	1.250	10/31/21	--	97.309	7,498,079
11/20/17	US TREAS NTS	US TREAS NTS	912828G3G	1.750	11/15/20	--	99.781	7,685,017
12/05/17	US TREAS NTS	US TREAS NTS	912828XW5	1.750	06/30/22	--	98.336	8,125,158
12/05/17	US TREAS NTS	US TREAS NTS	912828SV3	1.750	05/15/22	--	98.547	8,088,772
12/05/17	US TREAS NTS	US TREAS NTS	912828L24	1.875	08/15/22	--	98.805	8,142,758
								\$ 76,696,970
CALLS								
								\$ -
MATURITIES								
04/28/17	BANK OF TOKYO MITS DC/P	CP	06538BXR9	1.370	10/25/17	--	100.000	\$ 3,500,000
11/18/15	HSBC BK C/D	CD-NEG	40428AR41	0.954	11/17/17	--	100.000	2,750,000
								\$ 6,250,000
DEPOSITS								
								\$ -
WITHDRAWALS / SALES / TRANSFERS								
10/13/17	US TREAS NTS	US TREAS NTS	912828A34	1.250	11/30/18	--	99.793	\$ 11,027,944
10/13/17	FNMA	AGCY	3135G0H63	1.375	01/28/19	--	99.854	6,008,428
11/14/17	US TREAS NTS	US TREAS NTS	912828VE7	1.000	05/31/18	--	99.797	2,285,772
11/17/17	ROYAL BK CDA Y C/D	CD-NEG	78009NZZ2	1.700	03/09/18	--	100.048	4,014,765
11/20/17	US TREAS NTS	US TREAS NTS	912828A75	1.500	12/31/18	--	99.844	15,264,848
11/20/17	FHLMC MTN	AGCY	3137EADZ9	1.125	04/15/19	--	99.193	7,944,190
12/05/17	FNMA	AGCY	3135G0J53	1.000	02/26/19	--	99.070	4,967,250
12/05/17	FHLB	AGCY	3130AAE46	1.250	01/16/19	--	99.440	2,947,718
12/05/17	US TREAS NTS	US TREAS NTS	912828SH4	1.375	02/28/19	--	99.551	2,947,505
12/05/17	US TREAS NTS	US TREAS NTS	912828VE7	1.000	05/31/18	--	99.781	7,704,173
12/05/17	US TREAS NTS	US TREAS NTS	912828C65	1.625	03/31/19	--	99.820	5,856,725
								\$ 70,969,317

Bond Proceeds Summary

SUMMARY OF 2010, 2013, 2014 & 2017 BOND PROCEEDS*

As of: December 31, 2017

(in thousands)

	Series 2010	Series 2013	Series 2014	Series 2017	Total	Yield	Rating
<u>Project Fund</u>							
LAIF	\$ -	\$ -	\$ -	\$ 114,234	\$ 114,234	1.24%	N/R
SDCIP	-	4	-	96,473	96,477	1.47% ¹⁾	AAAF
First Amer Govt Oblig Fd MM	-	-	-	10,314	10,314	1.15%	AAAm
	<u>\$ -</u>	<u>\$ 4</u>	<u>\$ -</u>	<u>\$ 221,021</u>	<u>\$ 221,025</u>		
<u>Capitalized Interest</u>							
SDCIP	\$ -	\$ -	\$ -	2,065	\$ 2,065	1.47% ¹⁾	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,065</u>	<u>\$ 2,065</u>		
<u>Debt Service Reserve & Coverage Funds</u>							
SDCIP	\$ 30,501	\$ 33,427	\$ 28,990	15,103	\$ 108,021	1.47% ¹⁾	AAAF
East West Bank CD	21,196	-	-	-	21,196	1.30%	N/R
	<u>\$ 51,697</u>	<u>\$ 33,427</u>	<u>\$ 28,990</u>	<u>\$ 15,103</u>	<u>\$ 129,217</u>		
<u>Cost of Issuance</u>							
First American Govt Oblig Fund	\$ -	\$ -	\$ -	\$ 120	\$ 120	1.15%	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 120</u>	<u>\$ 120</u>		
	<u>\$ 51,697</u>	<u>\$ 33,431</u>	<u>\$ 28,990</u>	<u>\$ 238,309</u>	<u>\$ 352,427</u>	1.37%	

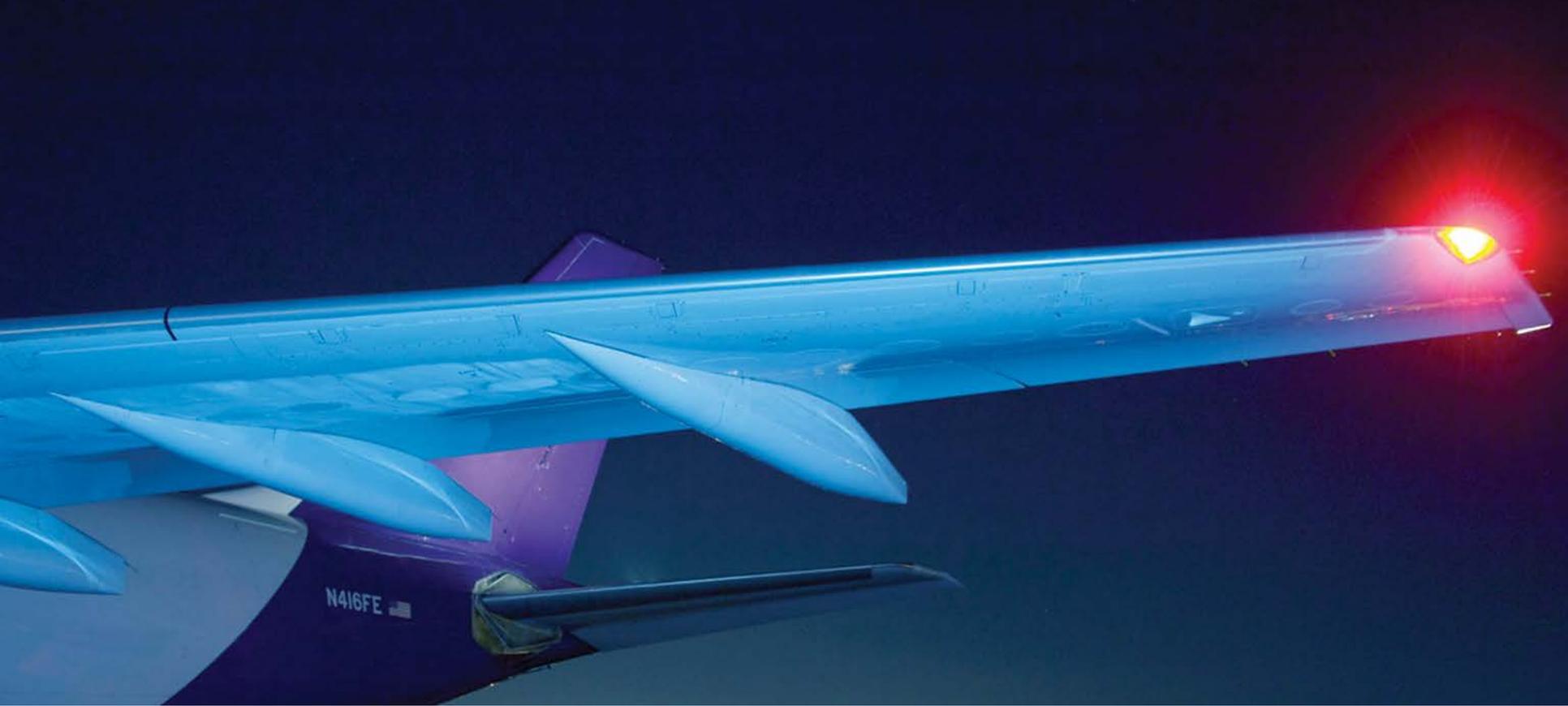
*Bond proceeds are not included in deposit limits as applied to operating funds

1) SDCIP Yield as of 11/30/17

Bond Proceeds Investment Transactions

From October 1st, 2017 - December 31st, 2017

Settle Date	Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
12/13/2017	First Amer Govt Oblig Fd MM (2017 Bonds)	MM	--	1.15	--	--	1.000	\$ 17,000,000
								\$ 17,000,000
CALLS								
								\$ -
MATURITIES								
								\$ -
DEPOSITS								
								\$ -
WITHDRAWALS / SALES								
10/4/2017	First American Govt Oblig Fund (COI 2017 Bonds)	MM	--	.94	--	--	1.000	\$ 161,644
10/12/2017	LAIF (2017 Bonds)	LAIF	--	1.14	--	--	1.000	8,847,367
10/30/2017	SDCIP (2017 Bonds)	SDCIP	--	1.37	--	--	1.000	11,510,498
10/30/2017	SDCIP (2017 Bonds)	SDCIP	--	1.37	--	--	1.000	1,735,117
11/21/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	0.98	--	--	1.000	6,029,576
11/22/2017	SDCIP (2017 Bonds)	SDCIP	--	1.42	--	--	1.000	4,489,032
11/29/2017	First American Govt Oblig Fund (2014 Bonds)	MM	--	0.98	--	--	1.000	673
11/30/2017	SDCIP (2014 Bonds)	SDCIP	--	1.42	--	--	1.000	33,762
11/30/2017	SDCIP (2013 Bonds)	SDCIP	--	1.42	--	--	1.000	1,720,732
12/13/2017	LAIF (2017 Bonds)	LAIF	--	1.24	--	--	1.000	17,000,000
12/26/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	1.15	--	--	1.000	10,174,995
12/26/2017	SDCIP (2017 Bonds)	SDCIP	--	1.47	--	--	1.000	5,303,021
								\$ 67,006,417



Questions ?

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Approve and Authorize the President/CEO to Execute a First Amendment to the Agreement with Willis Insurance Services of California, Inc.

Recommendation:

Adopt Resolution No. 2018-0009, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Willis Insurance Services of California, Inc. increasing the compensation amount by \$137,000 for a total not-to-exceed amount of \$750,000.

Background/Justification:

On April 10, 2015, the Authority issued a Request for Proposals for Insurance Broker Services related to the Authority's Benefits Program. On May 8, 2015, the Authority received 5 proposals. After a review of the proposals and interviews with the highest ranked proposers, the panel recommended award to Willis Insurance Services of California, Inc. ("Willis"). Willis and the Authority are parties to a consulting agreement for Professional Insurance Broker and Consulting Services ("Agreement"). The Agreement began on March 1, 2016 and has a term of three years with two one-year options to renew and a not to exceed compensation amount of \$613,000.

Under this contract, Willis has assisted the Talent, Culture & Capability Department in the assessment, marketing and implementation of the Authority's Health & Welfare Benefits Program for both eligible employees and First Generation retirees. On January 5, 2016 a merger between Willis and Towers Watson & Co. ("Towers Watson") occurred. While Willis continues to operate in California as the legal entity Willis Insurance Services of California, the merger provided access to Towers Watson's global professional services, including human resources consulting expertise in the area of employee engagement and engagement surveys.

In its Five-Year Strategic Plan, the Authority identified a need to measure and sustain a high level of employee engagement in its Employee Goal. From 2008 to 2016 the Authority contracted with Allen Analytics for these services. The contract with Allen Analytics expired on December 31, 2016. Therefore, the Authority required new consulting and survey expertise in the area of employee engagement. The Authority executed the 2017 employee engagement survey with Towers Watson in September of this year under the Willis contract provision for other professional consulting services in the amount of \$48,000.

Board Policy 5.01 requires consulting services to be procured following a competitive process. The value of future employee engagement services desired is estimated to be in excess of \$100,000 for the period 2018 – 2022, which would require a formal RFP process under Board Policy 5.01. After assessing available options, staff believes it is in

the best interest of the Authority to continue with Willis to perform these additional services rather than issuing a Request for Proposals for employee engagement services. Towers Watson has the requisite experience and knowledge to provide these services. This First Amendment would add to the scope of work the employee engagement surveys and increase the compensation by \$137,000 for a total not-to-exceed amount of \$750,000.

Fiscal Impact:

Adequate funding for this agreement is included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the Contractual Services line item.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides limited opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.12 was applied to promote the participation of qualified small businesses. Policy 5.12 provides a preference of up to five percent (5%) to small businesses in the award of selected Authority contracts. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$200,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid.

In accordance to Policy 5.12, the recommended firm Willis Insurance Services did not receive the small business preference.

Prepared by:

KURT GERING
DIRECTOR, TALENT, CULTURE & CAPABILITY

RESOLUTION NO. 2018-0009

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH WILLIS INSURANCE SERVICES OF CALIFORNIA, INC. INCREASING THE COMPENSATION AMOUNT BY \$137,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$750,000

WHEREAS, on April 10, 2015, the Authority issued a Request for Proposals for Insurance Broker Services related to the Authority's Benefits Program; and

WHEREAS, on May 8, 2015, the Authority received 5 proposals and after a review of the proposals and interviews with the highest ranked proposers, the panel recommended award to Willis Insurance Services of California, Inc. ("Willis"); and

WHEREAS, Willis and the Authority are parties to an agreement for Professional Insurance Broker and Consulting Services ("Agreement"); and

WHEREAS, the Agreement began on March 1, 2016 and has a term of three years with two one-year options to renew and a not to exceed compensation amount of \$613,000; and

WHEREAS, under the Agreement, Willis has assisted the Talent, Culture & Capability Department in the assessment, marketing and implementation of the Authority's Health & Welfare Benefits Program for both eligible employees and First Generation retirees; and

WHEREAS, on January 5, 2016 a merger between Willis and Towers Watson & Co. occurred. While Willis continues to operate in California as the legal entity Willis Insurance Services of California, the merger provided access to Towers Watson & Co.'s global professional services, including human resources consulting expertise in the area of employee engagement and engagement surveys; and

WHEREAS, in its Five-Year Strategic Plan, the Authority identified a need to measure and sustain a high level of employee engagement in its Employee Goal. Therefore, the Authority is seeking consulting and survey expertise in the area of employee engagement; and

WHEREAS, the value of the consulting services for employee engagement surveys exceeds \$100,000; and

WHEREAS, Board Policy 5.01(1)(c) requires consulting services valued in excess of \$100,000 to be procured following a formal competitive process; and

WHEREAS, after assessing available options, staff believes it is in the best interest of the Authority to engage Willis to perform these additional services rather than issuing a Request for Proposals for employee engagement services; and

WHEREAS, the Board finds that it is in the best interest of the Authority to waive Policy 5.01(1)(c) to amend the Agreement to allow Willis to provide employee engagement services because Willis has the requisite knowledge and experience.

NOW THEREFORE BE IT RESOLVED that the Authority waives Policy 5.01(1)(c) to allow an amendment to the Agreement to add employee engagement surveys; and

BE IT FURTHER RESOLVED THAT that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the Agreement with Willis adding employee engagement consulting and survey services to the scope of work and increasing the compensation by \$137,000 for a total not-to-exceed amount of \$750,000; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Approve and Authorize the President/CEO to Execute Two On-Call Terminal and Buildings Architectural and Engineering Consultant Services Agreements at San Diego International Airport

Recommendation:

Adopt Resolution No. 2018-0010, approving and authorizing the President/CEO to execute two On-Call Terminal and Buildings Architectural and Engineering Consultant Services Agreements one with Rivers & Christian, and one with Pierce Goodwin Alexander & Linville, Inc. "(PGAL)", each for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000, in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport.

Background/Justification:

The San Diego County Regional Airport Authority ("Authority") maintains and improves facilities and infrastructure at San Diego International Airport ("SDIA") through its on-going Capital Improvement and Major Maintenance Programs. Authority staff ("Staff") utilizes on-call consultants to provide engineering and architectural design services for these programs on an as-needed basis. These consultants are selected utilizing a qualification-based selection process.

On October 12, 2017, a Request for Qualifications ("RFQ") was issued to obtain Statement of Qualifications ("SOQ") from qualified firms to provide On-Call Terminal and Buildings Engineering Consultant Services for the Capital Improvement Program.

A Selection Panel ("Panel") was established which included key representatives from the Authority's Departments of Facilities Development and Terminals and Tenants.

On November 14, 2017, the Authority received ten SOQs from prospective consultant firms.

The Panel conducted a thorough review of the SOQs and determined that five firms were uniquely qualified to perform the requested on-call services. The SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant's proposed work plan and approach methodology, Project Manager's qualifications, project team qualifications, and Consultant's sustainable practices, and small business inclusionary approach and outreach.

Firms	Panelist	Panelist	Panelist	Panelist	Total	Rank
	1	2	3	4		
AC Martin Partners, Inc.	2	8	7	7	24	6
Corgan Associates, Inc.	8	7	7	3	25	8
Development One, Inc.	4	4	4	3	15	3
PGAL	3	6	5	7	21	5
Rivers & Christian	5	1	1	2	9	1
RJC Architects, Inc.	1	3	6	1	11	2
Stantec Architecture, Inc.	6	5	1	6	18	4
TranSystems Corporation	9	2	3	10	24	6
Walt Conwell Architects Inc.	10	9	9	9	37	10
Westgroup Designs, Inc.	7	9	10	3	29	9

Combined Scores	Inclusionary Approach and Outreach Plan	Project Manager	Project Team and Experience	Organizational Structure	Proposed Work Plan	Sustainability	Total
	AC Martin Partners, Inc.	135	580	810	700	240	230
Corgan Associates, Inc.	125	460	900	600	345	240	2670
Development One, Inc.	165	580	930	725	420	240	3060
PGAL	145	540	900	750	390	240	2965
Rivers & Christian	160	600	930	775	435	260	3160
RJC Architects, Inc.	130	660	1080	850	480	290	3490
Stantec Architecture, Inc.	130	540	870	775	435	240	2990
TranSystems Corporation	130	560	870	725	390	240	2915
Walt Conwell Architects, Inc.	85	360	540	550	225	210	1970
Westgroup Designs, Inc.	140	380	630	550	330	200	2230

On December 5 and 6, 2017, the Panel interviewed and ranked the five short-listed firms. The interviews included Evaluation Criteria used by the Evaluation Panel and upon conclusion of the interviews, the Panel ranked the firms as follows:

Firms	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Total	Rank
RJC Architects	4	2	3	5	14	4
Rivers & Christian	1	1	1	1	4	1
Stantec Architecture	3	5	5	4	17	5
Development One	2	4	4	3	13	3
PGAL	5	3	2	1	11	2

Combined Scores	Inclusionary Approach and Outreach Plan	Project Manager	Project Team and Experience	Organizational Structure	Proposed Work Plan and Approach/ Methodology	Sustainability	Total
RJC Architects	140	480	930	675	435	300	2960
Rivers & Christian	155	740	1170	975	570	320	3930
Stantec Architecture	140	440	810	650	375	310	2725
Development One	140	480	900	750	495	320	3085
PGAL	130	500	990	750	480	290	3140

1. Rivers & Christian
2. Pierce Goodwin Alexander & Linville, Inc.
3. Development One
4. RJC Architects
5. Stantec Architecture

The top firms selected by the Panel were Rivers & Christian, and Pierce Goodwin Alexander & Linville, Inc. ("PGAL"). A brief background of the selected firms is provided:

Rivers & Christian

Rivers & Christian ("R&C") is an architectural firm with 38 years of continuous experience in the aviation industry. R&C has provided consulting services to every airport on the west coast, for projects ranging in size from a \$25,000 fire-life-safety assessment study to a \$300 million LAX Terminal 4 American Airlines Improvement Program. R&C and its subconsultants possess a wide range of expertise, including architectural, structural, mechanical, electrical, plumbing, civil engineering, planning, baggage, wayfinding, and sustainability. R&C's subconsultants have extensive, positive experience with Authority projects. R&C is the Architect of Record for the Landmark (now Signature Flight Support) FBO at SDIA.

Pierce Goodwin Alexander & Linville, Inc. (“PGAL”)

Pierce Goodwin Alexander & Linville, Inc. (“PGAL”) is an architectural firm that has completed over \$10 billion in aviation projects within the past ten years, including the design and renovation of domestic and international terminals, FIS facilities, ATS facilities, baggage facilities and inline EDS systems, security checkpoints, central plants, parking facilities, and concession spaces. PGAL and its subconsultants possess a wide range of expertise, including architectural, structural, civil engineering, mechanical, electrical and plumbing, baggage handling systems, cost estimating, fire life safety, flow modeling, geotechnical, conveying systems, lighting, security and access control, signage/wayfinding, and surveying. PGAL’s subconsultants have extensive and positive past and ongoing experience with many Authority projects, including Terminal 2 West Building and Airside Expansion, Rehabilitate Runway and Cross Taxiways, Federal Inspection Service Facility, and Strategic Master Drainage Plan (SMDP). PGAL and its subconsultants have designed more than 40 million square feet of airport facilities at several major airports, including recent contracts at George Bush Intercontinental Airport (HAS), Hartsfield- Jackson Atlanta International Airport (ATL), Dallas/Fort Worth International Airport (DFW), McCarran International Airport (LAS), and Reagan National Airport (DCA) / Washington Dulles International Airport (IAD).

Future Steps:

Authority Staff recommends that the Authority enter into an On-Call Terminal and Buildings Engineering Consultant Services Agreement (“Agreement”) with the top ranked firms: Rivers & Christian, and Pierce Goodwin Alexander & Linville, Inc. In order to enter into an agreement with the top ranked firms, Staff will negotiate the scope of work and billing rates. If Staff cannot reach an agreement with the top rated raked firms, Staff will then enter into negotiations with the next ranked firm(s) until a scope and billing rates are achieved to the satisfaction of the Authority and the Consultant(s). Under the proposed resolution, the President/CEO would then have the authority to award an agreement to the next ranked firm and establish an agreement with that firm.

Fiscal Impact:

Funds for the On-Call Terminal and Buildings Engineering Consultant Services Contract are included within the approved FY2018-FY2022 Capital Program Budget and the adopted FY2018 Operating Budget, on an as-needed basis. Capital sources of funding will include Passenger Facility Charges, Airport Revenue Bonds, Airport Improvement Program Grants, and Airport Cash, depending on the individual project.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

No preferences were applied to the award of the On-Call Terminal and Buildings Engineering Consultant Services Agreement with Rivers & Christian, and Pierce Goodwin Alexander & Linville, Inc., however Rivers & Christian, and Pierce Goodwin Alexander & Linville, Inc. have committed to working with the Airport Authority to maximize participation by small, local, historically underutilized and service disabled veteran owned small businesses on this contract.

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2018-0010

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL TERMINAL AND BUILDINGS ARCHITECTURAL AND ENGINEERING CONSULTANT SERVICES AGREEMENTS, ONE WITH RIVERS & CHRISTIAN, AND ONE WITH PIERCE GOODWIN ALEXANDER & LINVILLE, INC. "(PGAL)", EACH FOR A TERM OF THREE YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS, IN AN AMOUNT NOT-TO-EXCEED \$10,000,000 EACH, AND A MAXIMUM TOTAL AGGREGATE AMOUNT NOT-TO-EXCEED \$10,000,000, IN SUPPORT OF THE CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAMS AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, the San Diego County Regional Airport Authority ("Authority") maintains and improves facilities and infrastructure at San Diego International Airport ("SDIA") through its ongoing Capital Improvement and Major Maintenance Programs; and

WHEREAS, Authority staff ("Staff") utilizes on-call consultants to provide engineering and architectural design services for these programs on an as-needed basis; and

WHEREAS, these consultants are selected utilizing a qualification-based selection process; and

WHEREAS, on October 12, 2017, a Request for Qualifications ("RFQ") was issued to obtain Statements of Qualifications ("SOQ") from qualified firms to provide On-Call Terminal and Building Architectural and Engineering Consulting Services for the Capital Improvement and Major Maintenance Programs; and

WHEREAS, a Selection Panel ("Panel") was established which included key representatives from the Authority's Departments of Facilities Development and Terminals and Tenants; and

WHEREAS, on November 14, 2017, the Authority received ten SOQs from prospective consultant firms; and

WHEREAS, the Panel conducted a thorough review of the SOQs and determined that five firms were uniquely qualified to perform the requested on-call services; and

WHEREAS, the SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant's proposed work plan and approach methodology, Project Manager's qualifications, project team qualifications, and Consultant's sustainable practices, and small business inclusionary approach and outreach; and

WHEREAS, on December 5 and 6, 2017, the Panel interviewed and ranked the five short-listed firms; and

WHEREAS, the interviews included Evaluation Criteria used by the Panel and upon conclusion of the interviews, the Panel ranked the firms as follows:

1. Rivers & Christian
2. Pierce Goodwin Alexander & Linville, Inc. ("PGAL")
3. Development One, Inc.
4. RJC Architects, Inc.
5. Stantec Architecture, Inc.; and

WHEREAS, the top firms selected by the Panel were Rivers & Christian, and Pierce Goodwin Alexander & Linville, Inc., ("PGAL").

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute two On-Call Terminal and Buildings Architectural and Engineering Consultant Services Agreements, one with Rivers & Christian, and one with Pierce Goodwin Alexander & Linville, Inc. ("PGAL"), each for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000, in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport; and

BE IT FURTHER RESOLVED in order to enter into an On-Call Terminal and Building Architectural and Engineering Consulting Services Agreement with the top rated firms, Staff will negotiate the scope of work and billing rates; and

BE IT FURTHER RESOLVED if Staff cannot reach an agreement with the top rated firms, Staff will then enter into negotiations with the next ranked firm; and

BE IT FURTHER RESOLVED that the Board authorizes the President/CEO to award an agreement to the next ranked firm and establish an agreement with that firm under the same terms and conditions described herein; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board finds this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Approve and Authorize the President/CEO to Execute Two On-Call Mechanical, Electrical, and Plumbing Consulting Services Agreements at San Diego International Airport

Recommendation:

Adopt Resolution No. 2018-0011, approving and authorizing the President/CEO to execute an On-Call Mechanical, Electrical, and Plumbing Consulting Services Agreement with MA Engineers, Inc., and Stantec Consulting Services, Inc., for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000 in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport.

Background/Justification:

The San Diego County Regional Airport Authority (“Authority”) maintains and improves facilities and infrastructure at San Diego International Airport (“SDIA”) through its ongoing Capital Improvement and Major Maintenance Programs. Authority staff (“Staff”) utilizes on-call consultants to provide mechanical, electrical and plumbing services for these programs on an as-needed basis. These consultants are selected utilizing a qualification-based selection process.

On October 17, 2017, a Request for Qualifications (“RFQ”) was issued to obtain Statements of Qualifications (“SOQ”) from qualified firms to provide On-Call Mechanical Electrical, and Plumbing Consultant Services for the Capital Improvement and Major Maintenance Programs.

A Selection Panel (“Panel”) was established which included key representatives from the Authority’s Departments of Facilities Development and Facilities Management.

On November 17, 2017, the Authority received thirteen SOQs from prospective consultant firms. The Panel conducted a thorough review of the SOQs and determined that five firms were uniquely qualified to perform the requested on-call services. The SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant’s proposed work plan and approach methodology, Project Manager’s qualifications, project team qualifications, and Consultant’s sustainable practices, and small business inclusionary approach and outreach.

On December 19, 2017, the Panel interviewed and ranked the five short-listed firms as follows:

1. MA Engineers, Inc.
2. Stantec Consulting Services, Inc.
3. PBS Engineers, Inc.
4. Arora Engineers, Inc.
5. IMEG Corp.

The Evaluation Criteria used by the Panel to rank the above firms matched the Evaluation Criteria used during the SOQ short-listing process.

Firms	Panelist				Total	Rank	
	Panelist 1	2	Panelist 3	Panelist 4			
Arora Engineers, Inc.	4	3	3	5	3	18	3
IMEG Corp.	5	5	5	4	5	24	5
MA Engineers, Inc.	1	1	1	2	1	6	1
PBS Engineers	3	4	4	3	4	18	3
Stantec Consulting Services, Inc.	2	2	1	1	2	8	2

Combined Scores	Inclusionary Approach and Outreach Plan	Project Manager	Project Team and Experience	Organizational Structure	Proposed Work Plan	Sustainability	Total
Arora Engineers, Inc.	155	780	1140	825	720	145	3765
IMEG Corp.	75	640	990	775	640	155	3275
MA Engineers, Inc.	215	940	1290	1050	940	190	4625
PBS Engineers	155	760	1020	875	760	150	3720
Stantec Consulting Services, Inc.	175	880	1350	1050	880	200	4535

The top firms selected by the Panel were MA Engineers, Inc., and Stantec Consulting Services, Inc. A brief background of the selected firms is provided:

MA Engineers, Inc.

MA Engineers, Inc. ("MA") is a mechanical engineering firm with over 32 years of professional experience. MA, along with its sub-consultant DH Green Energy, has extensive, recent, and positive experience with the Authority, including over two years as a current On-Call Consultant. Authority projects include the 12kV Microgrid, HVAC Modernization, HVAC Retro-Commissioning, Existing Facility Condition Assessment (FCA), Replace Central Utility Plant Generator, Terminal Modernization, Vertical Conveyance Modernization, and Lighting and Control Systems. Other recent projects include Miramar College Central Plant, SPAWAR Building A33 Central Plant, USD Central Heating & Cooling Plant, Point Loma Nazarene University Central Plant, and Qualcomm Pacific Center.

Stantec Consulting Services, Inc.

Stantec Consulting Services, Inc. ("Stantec") has over 25 years of professional experience, including extensive, recent, and positive experience with Authority projects. Stantec recently and successfully completed a five-year On-Call consulting contract with the Authority. Work under that contract included RCC Bus Parking Storage Facility, Triturator & Wash Bay Facilities, and Solid Waste Disposal & Recycling Facility. Stantec also has extensive, recent, and positive experience at other airports, including LAX/Los Angeles World Airports, Seattle-Tacoma International Airport, Vancouver International Airport, Tucson International Airport, and Toronto Pearson International Airport. Other recent On-Call contracts include California Department of Corrections and Rehabilitation, County of Sacramento, U.C. Davis, City of Sacramento, and California Department of General Services. Recent projects include the San Ysidro Land Port of Entry, a Parking Garage at LAX/LAWA, a consolidated rental car facility at LAX/LAWA, and a 13-gate expansion at Vancouver International Airport.

Future Steps:

Authority Staff recommends that the Authority enter into an On-Call Mechanical, Electrical, and Plumbing Consultant Services Agreement ("Agreement") with the top ranked firms: MA Engineers, Inc., and Stantec Consulting Services, Inc. In order to enter into an agreement with the top ranked firms, Staff will negotiate the scope of work and billing rates. If Staff cannot reach an agreement with the top rated raked firms, Staff will then enter into negotiations with the next ranked firm(s) until a scope and billing rates are achieved to the satisfaction of the Authority and the Consultant(s). Under the proposed resolution, the President/CEO would then have the authority to award an agreement to the next ranked firm and establish an agreement with that firm.

Fiscal Impact:

Funds for the On-Call Mechanical, Electrical, and Plumbing Consulting Services Contract are included within the approved FY2018-FY2022 Capital Program Budget and the adopted FY2018 Operating Budget, on an as-needed basis. Capital sources of funding will include Passenger Facility Charges, Airport Revenue Bonds, Airport Improvement Program Grants, and Airport Cash, depending on the individual project.

Authority Strategies:

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

- Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Environmental Review:

- A. CEQA: 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

The Authority's DBE Program, as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This agreement utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. Both Prime Consultants – Stantec Consulting Services Inc., and MA Engineers, Inc., proposed an Inclusionary Approach and Outreach Plan which delineates their commitment to help the Airport meet the DBE goal of 8.4% and to maximize participation by small, local, historically underrepresented businesses.

Prepared by:

IRAJ GHAEMI
 DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2018-0011

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL MECHANICAL, ELECTRICAL, AND PLUMBING CONSULTING SERVICES AGREEMENTS, ONE WITH MA ENGINEERS, INC., AND ONE WITH STANTEC CONSULTING SERVICES, INC., EACH FOR A TERM OF THREE YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS, IN AN AMOUNT NOT-TO-EXCEED \$10,000,000 EACH, AND A MAXIMUM TOTAL AGGREGATE AMOUNT NOT-TO-EXCEED \$10,000,000 IN SUPPORT OF THE CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAMS AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) maintains and improves facilities and infrastructure at San Diego International Airport (“SDIA”) through its ongoing Capital Improvement and Major Maintenance Programs; and

WHEREAS, Authority staff (“Staff”) utilizes on-call consultants to provide mechanical, electrical, and plumbing services for these programs on an as-needed basis; and

WHEREAS, these consultants are selected utilizing a qualification-based selection process; and

WHEREAS, on October 17, 2017, a Request for Qualifications (“RFQ”) was issued to obtain Statements of Qualifications (“SOQ”) from qualified firms to provide On-Call Mechanical, Electrical, and Plumbing Consulting Services for the Capital Improvement and Major Maintenance Programs; and

WHEREAS, a Selection Panel (“Panel”) was established which included key representatives from the Authority’s Departments of Facilities Development and Facilities Management; and

WHEREAS, on November 17, 2017, the Authority received thirteen SOQs from prospective consultant firms; and

WHEREAS, the Panel conducted a thorough review of the SOQs and determined that five firms were uniquely qualified to perform the requested on-call services; and

WHEREAS, the SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant's proposed work plan and approach methodology, Project Manager's qualifications, project team qualifications, and Consultant's sustainable practices, and small business inclusionary approach and outreach; and

WHEREAS, on December 19, 2017, the Panel interviewed and ranked the five short-listed firms; and

WHEREAS, the Evaluation Criteria used by the Panel and upon conclusion of the interviews, the Panel ranked the firms as follows:

1. MA Engineers, Inc.
2. Stantec Consulting Services, Inc.
3. PBS Engineers, Inc.
4. Arora Engineers, Inc.
5. IMEG Corp.

WHEREAS, the top firms selected by the Panel were MA Engineers, Inc., and Stantec Consulting Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute two On-Call Mechanical, Electrical, and Plumbing Consulting Services Agreements, one with MA Engineers, Inc., and one with Stantec Consulting Services, Inc., for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$10,000,000 each, and a maximum total aggregate amount not-to-exceed \$10,000,000 in support of the Capital Improvement and Major Maintenance Programs at San Diego International Airport; and

BE IT FURTHER RESOLVED in order to enter into an On-Call Mechanical, Electrical, and Plumbing Consulting Services Agreement with the top rated firms, Staff will negotiate the scope of work and billing rates; and

BE IT FURTHER RESOLVED if Staff cannot reach an agreement with the top rated firms, Staff will then enter into negotiations with the next ranked firm; and

BE IT FURTHER RESOLVED that the Board authorizes the President/CEO to award an agreement to the next ranked firm and establish an agreement with that firm under the same terms and conditions described herein; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board finds this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Award a Contract to S&L Specialty Construction, Inc. for Quieter Home Program Phase 9, Group 3, Project No. 380903 sixty-eighty (68) Non-Historic Multi-Family and Single-Family Units on twenty-nine (29) Residential Properties Located East and West of the Airport

Recommendation:

Adopt Resolution No. 2018-0012, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$ 1,337,000 for Phase 9, Group 3, Project No. 380903, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

Background/Justification:

The Authority's Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). This contract for Phase 9, Group 3, Project number 380903 includes installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sound attenuation to sixty-eighty (68) Non-Historic Multi-Family and Single-Family Units on twenty-nine (29) residential properties located east and west of the airport (refer to Attachment A).

To date, the Program has completed 3,479 residences, of which 832 are historic and 2,647 are non-historic. 2,166 residences are located west of SDIA and 1,313 are located east of SDIA.

Project No. 380903 was advertised on December 11, 2017, and bids were opened on January 11, 2018. The following bids were received (refer to Attachment B):

Company	Total Bid
G&G Specialty Contractors, Inc.	\$1,409,454.00
S&L Specialty Construction, Inc.	\$1,337,000.00

The Engineer's estimate is \$1,456,306.

The low bid of \$1,337,000 is considered responsive and S&L Specialty Contractors, Inc. is considered responsible. Award to S&L Specialty Construction, Inc. is, therefore, recommended in the amount of \$1,337,000.

Fiscal Impact:

Adequate funds for the contract with S&L Specialty Construction, Inc. are included in the adopted FY 2017 and FY 2018 Operating Expense Budgets within the Quieter Home Program budget line item. Sources of funding include federal Airport Improvement Program grants and Passenger Facility Charges.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code §21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA: 14 Cal. Code Regs. §15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. California Coastal Act. This Board action is a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106. The individual projects under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(a) and 14 Cal. Code Regs. §13250 – "Improvements to Single-Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(b) and 14 Cal. Code Regs. §13253 – "Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits."

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

The Authority's DBE Program, as required by the U.S. Department of Transportation 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally-funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. S&L Specialty Construction, Inc. proposed 2.6% DBE participation on QHP Phase 9, Group 3.

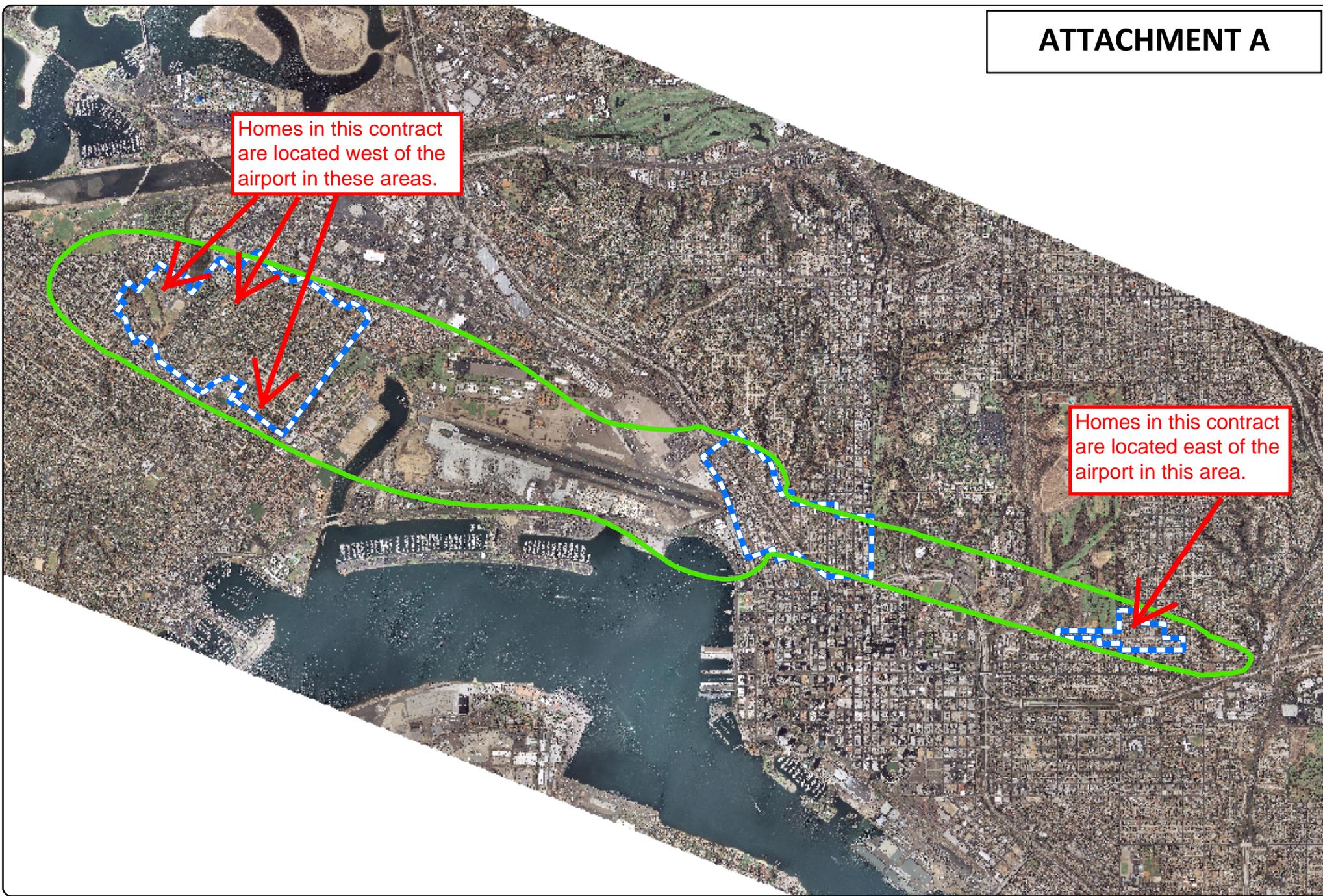
Prepared by:

BRENDAN REED
DIRECTOR, PLANNING & ENVIRONMENTAL AFFAIRS

ATTACHMENT A

Homes in this contract are located west of the airport in these areas.

Homes in this contract are located east of the airport in this area.



Map Notes:
Staff Report Attachment A

1 inch = 3,898 feet

Land Use - SanGIS 2/07

- Single-Family Residential
- Multi-Family Residential
- Condominiums

- QHP Completed
- QHP Ineligible
- County Parcel

- 67 dB Boundary
- 65 dB CNEL Contour
- Address Point

San Diego County Regional Airport Authority
Quieter Home Program
Project 380903

TABULATION OF BIDS

ATTACHMENT B

TITLE: QUIETER HOME PROGRAM PROJECT NO. 380903
BIDS OPENED: Jnaury 11, 2018 at 2:00 p.m.
ENGINEER'S ESTIMATE: \$1,456,306.00

CONTRACTOR:				S&L Specialty Construction, Inc.				G&G Specialty Contractors, Inc.			
ADDRESS:				315 S. Franklin Street, Syracuse, NY 13202				1221 N. Mondel Drive, Gilbert, AZ 85233			
GUARANTEE OF GOOD FAITH:				Liberty Mutual Insurance Company				Hartford Casualty Insurance Company			
Res No.	Bid Item Number - Name/Address	Dwelling Units	Unit of Measure	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)
380903.02	BRASIL 4273 WHITTIER STREET	1	Lump Sum	30,300.00	8,000.00	4,700.00	43,000.00	29,877.00	14,098.00	3,400.00	47,375.00
380903.03	CASWELL 3692 OLEANDER DRIVE	1	Lump Sum	27,300.00	4,000.00	700.00	32,000.00	22,490.00	4,625.00	700.00	27,805.00
380903.04	DEINARD 4338 MONTALVO STREET UNIT 7	1	Lump Sum	16,100.00	4,000.00	900.00	21,000.00	19,981.00	4,625.00	3,400.00	27,916.00
380903.06	FRIEL 2252 CATALINA BOULEVARD	1	Lump Sum	20,000.00	0.00	0.00	20,000.00	21,509.00	0.00	0.00	21,509.00
380903.12	ROM 2296 CAMINITO PAJARITO UNIT 84	1	Lump Sum	54,400.00	7,000.00	3,600.00	65,000.00	49,631.00	13,300.00	2,800.00	65,731.00
380903.15	NELSON 1432 GRANADA AVENUE	1	Lump Sum	33,400.00	7,000.00	1,600.00	42,000.00	31,978.00	13,500.00	1,300.00	46,778.00
380903.16	WORTHINGTON 3743 ELLIOTT STREET	1	Lump Sum	31,400.00	9,000.00	1,600.00	42,000.00	29,807.00	15,960.00	2,000.00	47,767.00
380903.20	ZOELLER, JR. 2812 ASH STREET	1	Lump Sum	20,400.00	4,000.00	1,600.00	26,000.00	21,017.00	8,400.00	1,100.00	30,517.00
380903.22	CAMACHO 2529 WORDEN STREET	1	Lump Sum	24,000.00	0.00	0.00	24,000.00	23,029.00	0.00	0.00	23,029.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 1	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,635.00	0.00	0.00	10,635.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 2	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,635.00	0.00	0.00	10,635.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 3	1	Lump Sum	7,000.00	0.00	0.00	7,000.00	9,004.00	0.00	0.00	9,004.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 4	1	Lump Sum	8,000.00	0.00	0.00	8,000.00	9,013.00	0.00	0.00	9,013.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 5	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,634.00	0.00	0.00	10,634.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 6	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,802.00	0.00	0.00	11,802.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 7	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,508.00	0.00	0.00	10,508.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 8	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,509.00	0.00	0.00	10,509.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 9	1	Lump Sum	8,000.00	0.00	0.00	8,000.00	9,126.00	0.00	0.00	9,126.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 10	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,804.00	0.00	0.00	11,804.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 11	1	Lump Sum	8,000.00	0.00	0.00	8,000.00	9,032.00	0.00	0.00	9,032.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 12	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,630.00	0.00	0.00	10,630.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 13	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,627.00	0.00	0.00	10,627.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 14	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,774.00	0.00	0.00	10,774.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 15	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,804.00	0.00	0.00	11,804.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 16	1	Lump Sum	15,000.00	0.00	0.00	15,000.00	11,851.00	0.00	0.00	11,851.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 17	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,631.00	0.00	0.00	10,631.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 18	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	11,030.00	0.00	0.00	11,030.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 19	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,266.00	0.00	0.00	10,266.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 20	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,266.00	0.00	0.00	10,266.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 21	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,631.00	0.00	0.00	10,631.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 22	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,806.00	0.00	0.00	11,806.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 23	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,542.00	0.00	0.00	10,542.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 24	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,546.00	0.00	0.00	10,546.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 25	1	Lump Sum	8,000.00	0.00	0.00	8,000.00	9,117.00	0.00	0.00	9,117.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 26	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,809.00	0.00	0.00	11,809.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 27	1	Lump Sum	8,000.00	0.00	0.00	8,000.00	9,029.00	0.00	0.00	9,029.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 28	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,633.00	0.00	0.00	10,633.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 29	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,633.00	0.00	0.00	10,633.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 30	1	Lump Sum	10,000.00	0.00	0.00	10,000.00	10,633.00	0.00	0.00	10,633.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 31	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,813.00	0.00	0.00	11,813.00
380903.50	M&P PROPERTIES, L.P. 2874 B STREET, UNIT 32	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	11,941.00	0.00	0.00	11,941.00
380903.51	FITGERALD/LEZON 2918 B STREET	1	Lump Sum	0.00	0.00	0.00	0.00				
380903.51	FITGERALD/LEZON 2920 B STREET	1	Lump Sum	0.00	0.00	0.00	0.00				
380903.52	COADY 2245 MENDOCINO BOULEVARD	1	Lump Sum	11,000.00	0.00	0.00	11,000.00	12,937.00	0.00	0.00	12,937.00
380903.52	COADY 2247 MENDOCINO BOULEVARD	1	Lump Sum	13,000.00	0.00	0.00	13,000.00	15,402.00	0.00	0.00	15,402.00
380904.01	BACICA 4262 VALETA STREET	1	Lump Sum	23,000.00	7,000.00	3,000.00	33,000.00	20,920.00	12,300.00	2,500.00	35,720.00
380904.03	BURWELL 2971 WING STREET	1	Lump Sum	22,400.00	8,000.00	4,600.00	35,000.00	22,578.00	14,098.00	3,900.00	40,576.00
380904.05	PROCACCIO 4320 BANNING STREET	1	Lump Sum	15,000.00	0.00	0.00	15,000.00	15,868.00	0.00	0.00	15,868.00
380904.05	PROCACCIO 4322 BANNING STREET	1	Lump Sum	15,000.00	0.00	0.00	15,000.00	15,868.00	0.00	0.00	15,868.00
380904.05	PROCACCIO 4324 BANNING STREET	1	Lump Sum	13,000.00	0.00	0.00	13,000.00	13,771.00	0.00	0.00	13,771.00
380904.05	PROCACCIO 4324 1/2 BANNING STREET	1	Lump Sum	17,000.00	0.00	0.00	17,000.00	17,036.00	0.00	0.00	17,036.00
380904.06	HENDERSON 3637 KINGSLEY STREET	1	Lump Sum	30,000.00	0.00	0.00	30,000.00	29,992.00	0.00	0.00	29,992.00
380904.10	FINLON 3011 EVERGREEN STREET	1	Lump Sum	42,400.00	5,000.00	4,600.00	52,000.00	39,102.00	8,400.00	3,600.00	51,102.00
380904.12	FOSTER 2709 NIPOMA STREET	1	Lump Sum	27,000.00	8,000.00	3,000.00	38,000.00	25,487.00	14,098.00	3,200.00	42,785.00
380904.13	GERWE 2290 CAMINITO PAJARITO UNIT 100	1	Lump Sum	74,400.00	8,000.00	3,600.00	86,000.00	68,188.00	14,098.00	3,100.00	85,386.00
380904.15	HENRY 4313 MONTALVO STREET UNIT A	1	Lump Sum	18,000.00	0.00	0.00	18,000.00	17,581.00	0.00	0.00	17,581.00
380904.15	HENRY 4313 MONTALVO STREET UNIT B	1	Lump Sum	14,000.00	0.00	0.00	14,000.00	14,331.00	0.00	0.00	14,331.00
380904.15	HENRY 4313 MONTALVO STREET UNIT C	1	Lump Sum	18,000.00	0.00	0.00	18,000.00	17,486.00	0.00	0.00	17,486.00
380904.15	HENRY 4313 MONTALVO STREET UNIT D	1	Lump Sum	14,000.00	0.00	0.00	14,000.00	14,331.00	0.00	0.00	14,331.00
380904.16	HIGGINS 2340 LUCERNE DRIVE	1	Lump Sum	21,400.00	7,000.00	1,600.00	30,000.00	24,822.00	12,500.00	1,800.00	39,122.00
380904.17	KEHOE 3621 KINGSLEY STREET	1	Lump Sum	23,400.00	9,000.00	1,600.00	34,000.00	22,007.00	15,200.00	1,800.00	39,007.00
380904.19	MANN 4256 MENTONE STREET	1	Lump Sum	12,000.00	0.00	0.00	12,000.00	13,938.00	0.00	0.00	13,938.00
380904.19	MANN 4257 MENTONE STREET	1	Lump Sum	15,000.00	0.00	0.00	15,000.00	16,640.00	0.00	0.00	16,640.00
380904.20	MALLOIAN 3225 SHADOWLAWN STREET	1	Lump Sum	23,000.00	0.00	0.00	23,000.00	21,943.00	0.00	0.00	21,943.00
380904.23	OLIVAS 3647 KINGSLEY STREET	1	Lump Sum	32,400.00	8,000.00	1,600.00	42,000.00	25,201.00	14,098.00	1,800.00	41,099.00
380904.24	PATEL 3009 KONGE STREET	1	Lump Sum	19,000.00	0.00	0.00	19,000.00	18,324.00	0.00	0.00	18,324.00
380904.26	SAWAYA 2742 A STREET UNIT 203	1	Lump Sum	14,000.00	0.00	0.00	14,000.00	14,969.00	0.00	0.00	14,969.00
380904.27	VESKERNA 2244 MENDOCINO BOULEVARD	1	Lump Sum	14,000.00	0.00	0.00	14,000.00	14,983.00	0.00	0.00	14,983.00
380904.28	WATKINS 3490 LARGA CIRCLE	1	Lump Sum	34,000.00	0.00	0.00	34,000.00	31,399.00	0.00	0.00	31,399.00
380904.30	SHIRLEY 3425 LARGA CIRCLE	1	Lump Sum	30,400.00	5,000.00	1,600.00	37,000.00	29,897.00	8,400.00	1,400.00	39,697.00
							Subtotal	\$1,337,000.00			Subtotal \$1,409,454.00
							TOTAL BID	\$1,337,000.00			TOTAL BID \$1,409,454.00

Addenda No. 1 and 2 noted

Addenda No. 1 and 2 noted

RESOLUTION NO. 2018-0012

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. IN THE AMOUNT OF \$1,337,000 FOR PHASE 9, GROUP 3, PROJECT NO. 380903, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S QUIETER HOME PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program"), to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("Airport"); and

WHEREAS, Phase 9, Group 3, of the Program will include installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 9, Group 3, of the Program provides sound attenuation to sixty-eight (68) non-historic multi-family and single-family units on twenty-nine (29) residential properties located east and west of the Airport; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 9, Group 3, on December 11, 2017; and

WHEREAS, on January 11, 2018, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder S&L Specialty Construction, Inc. submitted a bid of \$1,337,000.00 and the Authority's staff has duly considered the bid and has determined S&L Specialty Construction, Inc. is responsible and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award S&L Specialty Construction, Inc., the lowest bidder, the contract for Phase 9, Group 3, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to S&L Specialty Construction, Inc. in the amount of \$1,337,000 for Phase 9, Group 3, Project No. 380903, of the San Diego County Regional Airport Authority's Quieter Home Program; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee is hereby authorized to execute and deliver such contract to S&L Specialty Construction, Inc.; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Cal. Pub. Res. Code §21065; and is a "development," as defined by the California Coastal Act, Cal. Pub. Res. Code §30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. §15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Cal. Pub. Res. Code §§30610(a) and 30610(b) and 14 Cal. Code Regs. §§13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this day of 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Award a Contract to Leonida Builders, Inc., for Replace Sidewalk Terminal 2 West to Green Build at San Diego International Airport

Recommendation:

Adopt Resolution No. 2018-0013, awarding a contract to Leonida Builders, Inc., in the amount of \$1,038,222 for Project No. 104226, Replace Sidewalk Terminal 2 West to Green Build at San Diego International Airport.

Background/Justification:

This project is a San Diego County Regional Airport Authority (“Authority”) Board (“Board”) approved project in the FY2018 Capital Improvement Program (“CIP”).

The sidewalk in front of Terminal 2 West (T2W) was constructed in 1996. It has been in service for over 20 years with heavy pedestrian traffic resulting in cracking, spalling, and heaving, particularly in areas fronting the curb-line. This project will replace the damaged and heaved portion of the concrete sidewalk for the entire length of T2W up to the recently constructed Green Build sidewalk.

This project will replace the existing sidewalk with a path of travel that provides customers with a more pleasant travel experience.

This project will replace approximately 22,300 square feet of aging sidewalk in front of Terminal 2 West. The scope of work includes demolition, excavation, and installation of a new concrete sidewalk, curb, pedestrian access ramps, striping, and incidental related work (See Attachment A for project location).

This opportunity was advertised on November 6, 2017, and sealed bids were opened on December 8, 2017. The following bids were received: (Attachment B)

Company	Total Bid
Leonida Builders, Inc.	\$1,038,222
MarCon Engineering, Inc.	\$1,107,037.30
DuWright Construction	\$1,169,087*
Hazard Construction	\$1,266,233**
Granite Construction	\$1,337,228
Palm Engineering & Construction Co.	\$1,457,713
Pal Engineering	\$1,584,493

* Corrected bid amount is \$1,209,087

** Corrected bid amount is \$1,253,933

The Engineer’s estimate is \$1,056,087.56.

The low bid of \$1,038,222, is responsive, and Leonida Builders, Inc., is considered responsible. Staff, therefore, recommends award to Leonida Builders, Inc., in the amount of \$1,038,222.

Fiscal Impact:

Adequate funds for Replace Sidewalk Terminal 2 West to Green Build is included within the Board approved FY2018-FY2022 Capital Program Budget in Project No. 104226. Source of funding for this project is Airport Cash.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: This project is consistent with Categorical Exemption Section 15301 – Class 1 – Existing Facilities and consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use and Categorical Exemption 15302 – Replacement or Reconstruction – Class 2 and consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, including but not limited to:
 - (c) Replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.

- 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides opportunities for sub-contractor participation; therefore, at the option of the Authority, Policy 5.14 was applied. Policy 5.14 establishes separate goals for the participation of: (1) small businesses; (2) local businesses; and, (3) service disabled veteran owned small businesses (SDVOSB). The local business participation goal can only be applied when the overall local business participation of all Authority contracts at the time of solicitation is less than 60%. The maximum preference applied under Policy 5.14 is seven percent (7%): three percent (3%) for small business participation; two percent (2%) for local business participation; and, two percent (2%) for SDVOSB participation. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$200,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid. When bid price is not the primary selection criteria, the preference is only applied to determine which proposers are interviewed for final consideration. Per Policy 5.14, the preference is not applied in the final selection.

In accordance with Policy 5.14, Leonida Builders, Inc. met the SBE goal of 40% with 41.42% certified small business participation for a 3% certified small business preference and did not meet the SDVOSB goal of 3%. At the time of the solicitation it was determined that the Authority's overall local business participation exceeded 60%, therefore no preference was applied for local business participation

Prepared by:

IRAJ GHAEMI
DIRECTOR, FACILITIES DEVELOPMENT



ATTACHMENT A

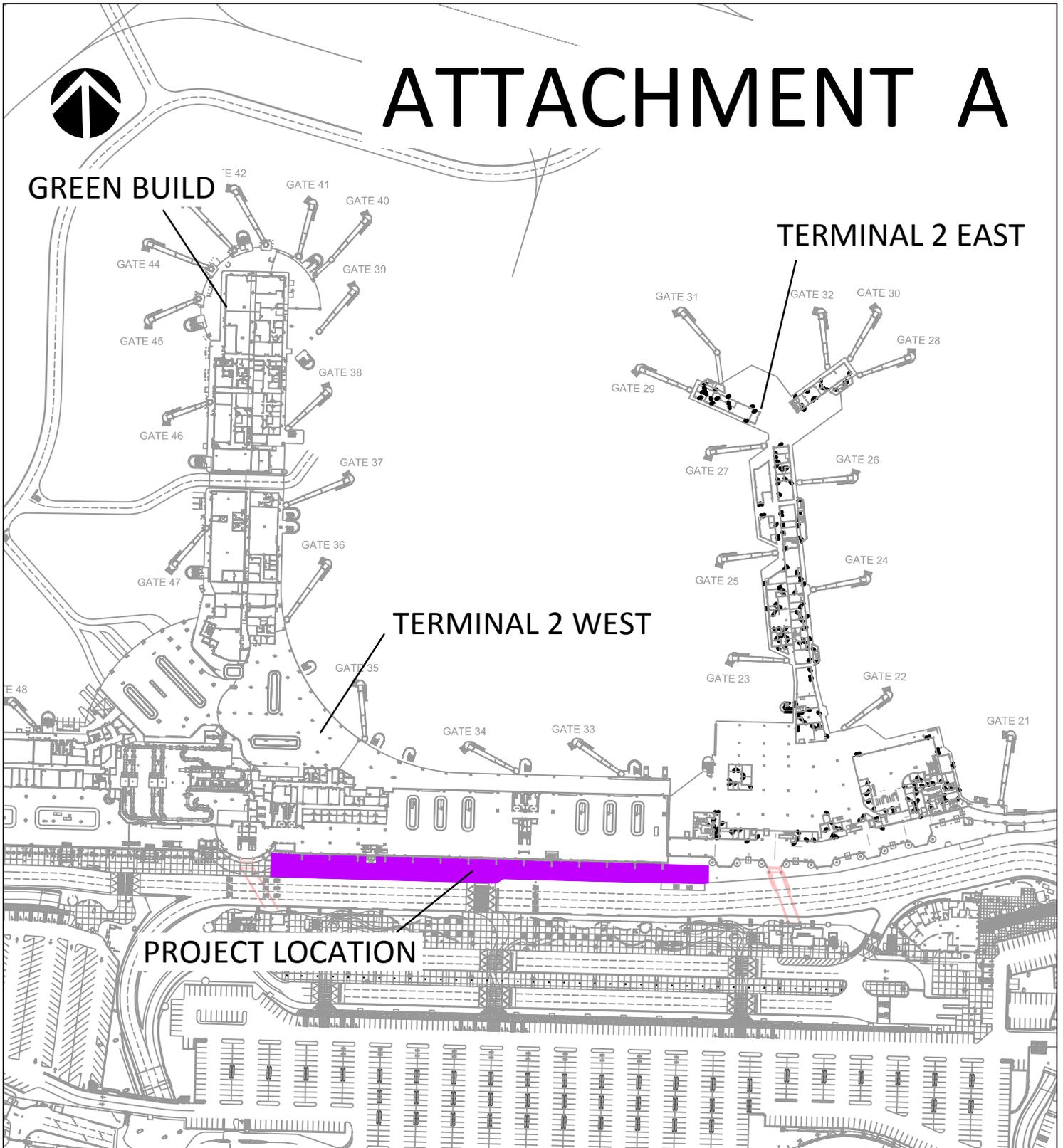
GREEN BUILD

TERMINAL 2 EAST

TERMINAL 2 WEST

PROJECT LOCATION

REPLACE SIDEWALK T2W TO GREEN BUILD



BID TABULATION

CIP Number: 104226

Project Title: Replace Sidewalk T2W to Green Build

DATE/TIME BIDS OPENED: 12/8/2017, 2:00 PM

ATTACHMENT B

Locked Down Cells
Discrepancy Amount Submitted in Bid Schedule

BID TABULATION				ENGINEER'S ESTIMATE		1		2		3		4		5		6		7															
GUARANTEE OF GOOD FAITH:				\$ 1,056,087.56		Leonida Builders, Inc. 876 North Broadway Santa Clarita, CA 91387		Marcon Engineering, Inc. 876 North Broadway Escondido, CA 92025		DuWright Construction 2814 Greyling Drive San Diego, CA 92123		Hazard Construction 6465 Marinudstry Place San Diego, CA 92121		Granite Construction 5860 El Camino Real Ste. 200 Carlsbad, CA 92008		Palm Engineering & Construction Co. 7330 Opportunity Road, Suite J San Diego, CA 92111		Pal Engineering 10675 Treena St. Ste. 103 San Diego, CA 92131															
Bid Listing				EPOCC		Developers Surety and Indemnity Company		Arch Insurance Company		North American Specialty Insurance Company		Nationwide Mutual Insurance Company		Travelers Casualty and Surety Company of America		Developers Surety and Indemnity Company		United Fire & Casualty Company															
BID ITEM NO.	TITLE	QUANTITY	UNIT ITEM	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)	UNIT PRICE (In Figures)	TOTAL (In Figures)														
Bid Schedule A - Base Bid																																	
1	Daily Overhead	80	Day	\$ 1,625.00	\$ 130,000.00	\$ 500.00	\$ 40,000.00	\$ 1,290.00	\$ 103,200.00	\$ 800.00	\$ 64,000.00	\$ 1,300.00	\$ 104,000.00	\$ 2,500.00	\$ 200,000.00	\$ 800.00	\$ 64,000.00	\$ 750.00	\$ 60,000.00														
2	Mobilization and Demobilization	1	LS	\$ 71,850.00	\$ 71,850.00	\$ 50,000.00	\$ 50,000.00	\$ 34,300.00	\$ 34,300.00	\$ 49,000.00	\$ 49,000.00	\$ 21,500.00	\$ 21,500.00	\$ 45,000.00	\$ 45,000.00	\$ 100,000.00	\$ 100,000.00	\$ 187,000.00	\$ 187,000.00														
3	Traffic Control	1	LS	\$ 34,275.00	\$ 34,275.00	\$ 15,000.00	\$ 15,000.00	\$ 23,500.00	\$ 23,500.00	\$ 40,000.00	\$ 40,000.00	\$ 64,000.00	\$ 64,000.00	\$ 65,000.50	\$ 65,000.50	\$ 80,000.00	\$ 80,000.00	\$ 125,457.00	\$ 125,457.00														
4	Remove and Dispose of Curb	674	LF	\$ 19.54	\$ 13,169.98	\$ 60.00	\$ 40,440.00	\$ 22.00	\$ 14,828.00	\$ 18.00	\$ 12,132.00	\$ 20.00	\$ 13,480.00	\$ 14.00	\$ 9,436.00	\$ 12.00	\$ 8,088.00	\$ 5.00	\$ 3,370.00														
5	Remove and Dispose of PCC Sidewalk	22,000	SF	\$ 4.60	\$ 101,200.00	\$ 7.00	\$ 154,000.00	\$ 7.31	\$ 160,820.00	\$ 4.50	\$ 99,000.00	\$ 2.20	\$ 48,400.00	\$ 3.80	\$ 83,600.00	\$ 5.00	\$ 110,000.00	\$ 3.00	\$ 66,000.00														
6	Remove and Dispose of Kiosk	1	EA	\$ 1,210.00	\$ 1,210.00	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 840.00	\$ 840.00	\$ 2,000.00	\$ 2,000.00	\$ 10,000.00	\$ 10,000.00	\$ 4,500.00	\$ 4,500.00														
7	Remove, Store, and Reinstall Bench	18	EA	\$ 287.50	\$ 5,175.00	\$ 300.00	\$ 5,400.00	\$ 230.00	\$ 4,140.00	\$ 900.00	\$ 16,200.00	\$ 860.00	\$ 15,480.00	\$ 1,000.00	\$ 18,000.00	\$ 500.00	\$ 9,000.00	\$ 450.00	\$ 8,100.00														
8	Remove and Dispose of Sign and Post	7	EA	\$ 600.00	\$ 4,200.00	\$ 300.00	\$ 2,100.00	\$ 120.00	\$ 840.00	\$ 800.00	\$ 5,600.00	\$ 230.00	\$ 1,610.00	\$ 250.00	\$ 1,750.00	\$ 300.00	\$ 2,100.00	\$ 300.00	\$ 2,100.00														
9	Remove, Relocate, and Reinstall MTS Sign	1	EA	\$ 1,275.00	\$ 1,275.00	\$ 1,000.00	\$ 1,000.00	\$ 470.00	\$ 470.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,380.00	\$ 1,380.00														
10	Remove and Dispose of USO Sign	1	EA	\$ 600.00	\$ 600.00	\$ 1,000.00	\$ 1,000.00	\$ 120.00	\$ 120.00	\$ 500.00	\$ 500.00	\$ 2,200.00	\$ 2,200.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 650.00	\$ 650.00														
11	Remove, Relocate, and Reinstall Cart Rack	2	EA	\$ 925.00	\$ 1,850.00	\$ 1,000.00	\$ 2,000.00	\$ 230.00	\$ 460.00	\$ 1,100.00	\$ 2,200.00	\$ 1,200.00	\$ 2,400.00	\$ 4,000.00	\$ 8,000.00	\$ 5,000.00	\$ 10,000.00	\$ 550.00	\$ 1,100.00														
12	Adjust Manhole/Cleanout/Utility to Grade	3	EA	\$ 517.50	\$ 1,552.50	\$ 300.00	\$ 900.00	\$ 1,700.00	\$ 5,100.00	\$ 2,800.00	\$ 8,400.00	\$ 1,200.00	\$ 3,600.00	\$ 500.00	\$ 1,500.00	\$ 1,000.00	\$ 3,000.00	\$ 900.00	\$ 2,700.00														
13	Remove and Dispose of Curb Ramp	4	EA	\$ 1,250.00	\$ 5,000.00	\$ 4,000.00	\$ 16,000.00	\$ 800.00	\$ 3,200.00	\$ 1,800.00	\$ 7,200.00	\$ 550.00	\$ 2,200.00	\$ 700.00	\$ 2,800.00	\$ 500.00	\$ 2,000.00	\$ 3,250.00	\$ 13,000.00														
14	Remove, Store, and Reinstall Lighted Bollard	10	EA	\$ 1,250.00	\$ 12,500.00	\$ 100.00	\$ 1,000.00	\$ 600.00	\$ 6,000.00	\$ 900.00	\$ 9,000.00	\$ 800.00	\$ 8,000.00	\$ 1,200.00	\$ 12,000.00	\$ 1,000.00	\$ 10,000.00	\$ 1,500.00	\$ 15,000.00														
15	Remove, Store, and Reinstall Mailbox	1	EA	\$ 287.00	\$ 287.00	\$ 200.00	\$ 200.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 950.00	\$ 1,200.00	\$ 1,200.00	\$ 350.00	\$ 350.00	\$ 500.00	\$ 500.00	\$ 250.00	\$ 250.00														
16	Receptacle	13	EA	\$ 287.00	\$ 3,731.00	\$ 1,950.00	\$ 25,350.00	\$ 200.00	\$ 2,600.00	\$ 700.00	\$ 9,100.00	\$ 800.00	\$ 10,400.00	\$ 240.00	\$ 3,120.00	\$ 500.00	\$ 6,500.00	\$ 250.00	\$ 3,250.00														
17	Remove, Store, and Reinstall Ash Tray	2	EA	\$ 287.00	\$ 574.00	\$ 150.00	\$ 300.00	\$ 200.00	\$ 400.00	\$ 700.00	\$ 1,400.00	\$ 660.00	\$ 1,320.00	\$ 200.00	\$ 400.00	\$ 500.00	\$ 1,000.00	\$ 250.00	\$ 500.00														
18	Remove, Relocate, and Reinstall Bus Shelter	2	EA	\$ 1,897.85	\$ 3,795.70	\$ 5,000.00	\$ 10,000.00	\$ 2,360.00	\$ 4,720.00	\$ 2,900.00	\$ 5,800.00	\$ 3,600.00	\$ 7,200.00	\$ 2,200.00	\$ 4,400.00	\$ 10,000.00	\$ 20,000.00	\$ 7,500.00	\$ 15,000.00														
19	Remove, Relocate, and Reinstall Valet Kiosk	1	EA	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,800.00	\$ 1,800.00	\$ 2,800.00	\$ 2,800.00	\$ 4,900.00	\$ 4,900.00	\$ 3,600.00	\$ 3,600.00	\$ 3,000.00	\$ 3,000.00	\$ 15,000.00	\$ 15,000.00														
20	Remove and Dispose of Electrical Pullbox	18	EA	\$ 60.00	\$ 1,080.00	\$ 100.00	\$ 1,800.00	\$ 120.00	\$ 2,160.00	\$ 500.00	\$ 9,000.00	\$ 410.00	\$ 7,380.00	\$ 200.00	\$ 3,600.00	\$ 100.00	\$ 1,800.00	\$ 250.00	\$ 4,500.00														
21	Remove Pavement Markings	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 4,000.00	\$ 4,000.00	\$ 3,535.00	\$ 3,535.00	\$ 10,140.00	\$ 10,140.00	\$ 4,200.00	\$ 4,200.00	\$ 5,600.00	\$ 5,600.00	\$ 4,500.00	\$ 4,500.00	\$ 4,600.00	\$ 4,600.00														
22	Remove and Dispose of AC Pavement	965	SF	\$ 11.50	\$ 11,097.50	\$ 5.00	\$ 4,825.00	\$ 17.00	\$ 16,405.00	\$ 8.00	\$ 7,720.00	\$ 8.00	\$ 7,720.00	\$ 15.00	\$ 14,475.00	\$ 7.00	\$ 6,755.00	\$ 4.00	\$ 3,860.00														
23	Remove and Dispose Electrical Outlet Cap	8	EA	\$ 259.00	\$ 2,072.00	\$ 100.00	\$ 800.00	\$ 180.00	\$ 1,440.00	\$ 200.00	\$ 1,600.00	\$ 119.00	\$ 952.00	\$ 140.00	\$ 1,120.00	\$ 100.00	\$ 800.00	\$ 250.00	\$ 2,000.00														
24	Adjust Floor Light to Grade	52	EA	\$ 300.00	\$ 15,600.00	\$ 50.00	\$ 2,600.00	\$ 290.00	\$ 15,080.00	\$ 300.00	\$ 15,600.00	\$ 297.00	\$ 15,444.00	\$ 225.00	\$ 11,700.00	\$ 200.00	\$ 10,400.00	\$ 350.00	\$ 18,200.00														
25	Remove, Store and Reinstall Bollards with Chains	6	EA	\$ 675.00	\$ 4,050.00	\$ 500.00	\$ 3,000.00	\$ 1,500.00	\$ 9,000.00	\$ 800.00	\$ 4,800.00	\$ 1,200.00	\$ 7,200.00	\$ 500.00	\$ 3,000.00	\$ 800.00	\$ 4,800.00	\$ 650.00	\$ 3,900.00														
26	Construct Railing	200	LF	\$ 325.00	\$ 65,000.00	\$ 200.00	\$ 40,000.00	\$ 400.00	\$ 80,000.00	\$ 280.00	\$ 56,000.00	\$ 633.00	\$ 126,600.00	\$ 545.00	\$ 109,000.00	\$ 500.00	\$ 100,000.00	\$ 600.00	\$ 120,000.00														
27	Unclassified Excavation	1,010	CY	\$ 46.00	\$ 46,460.00	\$ 45.00	\$ 45,450.00	\$ 59.00	\$ 59,590.00	\$ 65.00	\$ 65,650.00	\$ 39.00	\$ 39,390.00	\$ 50.00	\$ 50,500.00	\$ 120.00	\$ 121,200.00	\$ 125.00	\$ 126,250.00														
28	Over-Excavation for Subgrade Stabilization	200	CY	\$ 8.50	\$ 1,700.00	\$ 50.00	\$ 10,000.00	\$ 96.00	\$ 19,200.00	\$ 70.00	\$ 14,000.00	\$ 59.00	\$ 11,800.00	\$ 60.00	\$ 12,000.00	\$ 100.00	\$ 20,000.00	\$ 120.00	\$ 24,000.00														
29	Select Fill	1,025	CY	\$ 11.00	\$ 11,275.00	\$ 75.00	\$ 76,875.00	\$ 55.00	\$ 56,375.00	\$ 90.00	\$ 92,250.00	\$ 42.00	\$ 43,050.00	\$ 24.00	\$ 24,600.00	\$ 120.00	\$ 123,000.00	\$ 120.00	\$ 123,000.00														
30	Subgrade Preparation	23,010	SF	\$ 0.35	\$ 8,053.50	\$ 4.00	\$ 92,040.00	\$ 0.83	\$ 19,098.30	\$ 2.00	\$ 46,020.00	\$ 0.60	\$ 13,806.00	\$ 0.65	\$ 14,956.50	\$ 1.00	\$ 23,010.00	\$ 2.00	\$ 46,020.00														
31	Construct AC Pavement	33	TON	\$ 185.00	\$ 6,105.00	\$ 300.00	\$ 9,900.00	\$ 405.00	\$ 13,365.00	\$ 555.00	\$ 18,315.00	\$ 831.00	\$ 27,423.00	\$ 800.00	\$ 26,400.00	\$ 400.00	\$ 13,200.00	\$ 650.00	\$ 21,450.00														
32	Construct Type G Curb per SDRSD G-01	674	LF	\$ 30.10	\$ 20,287.40	\$ 60.00	\$ 40,440.00	\$ 36.50	\$ 24,617.00	\$ 35.00	\$ 23,590.00	\$ 62.00	\$ 41,788.00	\$ 55.00	\$ 37,070.00	\$ 50.00	\$ 33,700.00	\$ 59.00	\$ 39,766.00														
33	Construct Concrete Sidewalk	21,000	SF	\$ 14.95	\$ 313,950.00	\$ 9.00	\$ 189,000.00	\$ 12.24	\$ 257,040.00	\$ 13.00	\$ 273,000.00	\$ 17.00	\$ 357,000.00	\$ 15.00	\$ 315,000.00	\$ 16.00	\$ 336,000.00	\$ 12.00	\$ 252,000.00														
34	Construct Accessible Passenger Drop Off	6	EA	\$ 1,205.00	\$ 7,230.00	\$ 4,000.00	\$ 24,000.00	\$ 2,070.00	\$ 12,420.00	\$ 4,700.00	\$ 28,200.00	\$ 6,900.00	\$ 41,400.00	\$ 11,000.00	\$ 66,000.00	\$ 6,000.00	\$ 36,000.00	\$ 4,800.00	\$ 28,800.00														
35	Construct Surface Treated Sidewalk	1,410	SF	\$ 2.00	\$ 2,820.00	\$ 12.00	\$ 16,920.00	\$ 21.00	\$ 29,610.00	\$ 35.00	\$ 49,350.00	\$ 44.00	\$ 62,040.00	\$ 45.00	\$ 63,450.00	\$ 46.00	\$ 64,860.00	\$ 29.00	\$ 40,890.00														
36	Install Electrical Outlet Cap	8	EA	\$ 600.00	\$ 4,800.00	\$ 50.00	\$ 400.00	\$ 240.00	\$ 1,920.00	\$ 455.00	\$ 3,640.00	\$ 296.00	\$ 2,368.00	\$ 200.00	\$ 1,600.00	\$ 200.00	\$ 1,600.00	\$ 750.00	\$ 6,000.00														
37	Install Electrical Pullbox	18	EA	\$ 209.00	\$ 3,762.00	\$ 50.00	\$ 900.00	\$ 490.00	\$ 8,820.00	\$ 370.00	\$ 6,660.00	\$ 627.00	\$ 11,286.00	\$ 300.00	\$ 5,400.00	\$ 300.00	\$ 5,400.00	\$ 750.00	\$ 13,500.00														
38	Install Pavement Markings	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 10,400.00	\$ 10,400.00	\$ 7,100.00	\$ 7,100.00	\$ 8,775.00	\$ 8,775.00	\$ 4,000.00	\$ 4,000.00	\$ 7,200.00	\$ 7,200.00	\$ 4,500.00	\$ 4,500.00	\$ 6,800.00	\$ 6,800.00														
39	Install Traffic and Site Signage	80	DAY	\$ 5,000.00	\$ 400,000.00	\$ 12,180.00	\$ 974,400.00	\$ 1,200.00	\$ 96,000.00	\$ 5,725.00	\$ 458,000.00	\$ 7,600.00	\$ 608,000.00	\$ 2,000.00	\$ 160,000.00	\$ 10,000.00	\$ 800,000.00	\$ 10,000.00	\$ 800,000.00														
40	Temporary Pavement Markings	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 10,000.00	\$ 10,000.00	\$ 5,800.00	\$ 5,800.00	\$ 7,170.00	\$ 7,170.00	\$ 1,400.00	\$ 1,400.00	\$ 7,000.00	\$ 7,000.00	\$ 3,000.00	\$ 3,000.00	\$ 6,500.00	\$ 6,500.00														
Total for Bid Schedule A				\$ 935,087.56		101%		\$ 944,620.00		108%		\$ 1,012,857.30		116%		\$ 1,082,487.00		123%		\$ 1,151,677.00		133%		\$ 1,245,628.00		146%		\$ 1,365,713.00		153%		\$ 1,426,193.00	
Bid Schedule B - Allowances																																	
1</																																	

RESOLUTION NO. 2018-0013

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY AWARDDING A CONTRACT TO
LEONIDA BUILDERS, INC., IN THE AMOUNT OF
\$1,038,222 FOR PROJECT NO. 104226, REPLACE
SIDEWALK TERMINAL 2 WEST TO GREEN BUILD
AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, this project is a San Diego County Regional Airport Authority (“Authority”) Board (“Board”) approved project in the FY2018 Capital Improvement Program (“CIP”); and

WHEREAS, the sidewalk in front of Terminal 2 West (T2W) was constructed in 1996. It has been in service for over 20 years with heavy pedestrian traffic; and

WHEREAS, this project will replace the concrete sidewalk for the entire length of T2W up to the recently constructed Green Build sidewalk; and

WHEREAS, this project will replace the existing sidewalk with a path of travel that provides customers with a more pleasant travel experience; and

WHEREAS, this project will replace approximately 22,300 square feet of aging sidewalk in front of Terminal 2 West. The scope of work includes demolition, excavation, and installation, of a new concrete sidewalk, curb, pedestrian access ramps, striping, and incidental related work; and

WHEREAS, the Request for Bids for this project was advertised on November 6, 2017; and

WHEREAS, on December 8, 2017, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the low bidder, Leonida Builders, Inc., submitted a bid in the amount of \$1,038,222; and

WHEREAS, the Authority’s staff has duly considered Leonida Builders, Inc.’s bid, and has determined Leonida Builders, Inc., is responsible and that its bid is responsive in all respects; and

WHEREAS, the Board believes that it is in the best interest of the Authority and the public that it serves, for the Board to award Leonida Builders, Inc., the contract for Project No. 104226, Replace Sidewalk Terminal 2 West to Green Build, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to Leonida Builders, Inc., in the amount of \$1,038,222, for Project No. 104226, Replace Sidewalk Terminal 2 West to Green Build at San Diego International Airport; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee hereby is authorized to execute and deliver such contract to Leonida Builders, Inc.; and

BE IT FURTHER RESOLVED that the San Diego County Regional Airport Authority and its officers, employee, and agents are hereby authorized, empowered, and directed to do and perform such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolutions; and

BE IT FURTHER RESOLVED that the Board finds that this Board action is not a "project" that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, 14 Cal. Code Regs. Section 15378; and is a class of project that is a Categorical Exemption according to Section 15301 – Class 1- Existing Facilities and; Section 15302 – Class 2 Replacement or reconstruction; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of February, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

Award a Seven-Year Concession Lease to SFS Investors, LLC to Design, Build and Operate a Duty Free Concession within Terminal 2 West

Recommendation:

Adopt Resolution No. 2018-0014, awarding a seven-year concession lease to SFS Investors, LLC to design, build and operate a Duty Free concession in Terminal 2 West at San Diego International Airport and authorize the President/CEO to take all necessary actions to execute the concession lease.

Background/Justification:

International airline activity continues to increase at the San Diego International Airport ("Airport"), and as a result of the increasing international airline activity, the Airport is undergoing an extensive expansion of its Federal Inspection Station ("FIS"). The current FIS, which is located at gates 20, 21, and 22, within Terminal 2 East (T2E), will be relocated from its current location to a newly constructed FIS facility within Terminal 2 West (T2W), and located at gates 46, 47, 48, 49, 50, and 51 when all phases are completed. Construction of the new FIS facility in T2W will enable the Authority to meet current and future international passenger demand while also improving customer service, and serving as an economic stimulus for the region.

As a result of the FIS relocation from T2E to T2W, the Authority sought proposals from pre-qualified firms to design, build, and operate, a new duty free concession in T2W that would be in close proximity to the new FIS. The new duty free concession in T2W will replace the existing Brooks Brothers and Stack Shack locations in T2W. Also, upon opening of the new FIS in T2W, the existing duty-free concession in T2E will be closed.

On May 1, 2017, the Authority published a Request for Qualifications (RFQ) for a Duty Free Concession to pre-qualify respondents for participation within an upcoming Request for Proposals (RFP) for a Duty Free Concession. Responses to the RFQ were due June 7, 2017, and the Authority received four responses to the RFQ. After an evaluation process by Authority staff, all four respondents to the RFQ were deemed qualified and eligible to participate in the upcoming RFP for a Duty Free Concession.

On November 8, 2017, an RFP solicitation was published for the new Duty Free Concession in T2W and all four pre-qualified respondents received notification that they could proceed to submit a proposal for the Duty Free Concession. Proposals were due on December 20, 2017, and two proposals were received by the Authority from the four previously qualified respondents. The two respondents were SFS Investors, LLC (SFS), and Travel Retail Investment Partners, LTD (TRIP).

Respondents Background and Experience:**SFS Investors, LLC (SFS)**

SFS is a wholly owned subsidiary of Duty Free Partners, LLC (DFP) and the division that manages the retail operations in the Americas for DFP. Both companies have been in business for over 5 years and are headquartered at 1950 NW 88th Ct, Doral, FL, 33172.

SFS/DFP currently operates 18 Duty Free retail stores in airports, cruise ports and border crossings. Their portfolio includes concessions in Mexico, Venezuela, Colombia, Canada, Grenada and the United States. Their portfolio also includes the first Shiseido travel retail store in the Americas, at the Guadalajara Airport, and a stand-alone MAC Cosmetics store at the San Diego International Airport. SFS/DFP also operates the Cross Border Express (CBX) at the new bi-national airport terminal connecting San Diego and Tijuana.

In addition to their duty free retail operations, SFS/DFP provides inflight duty free services that include pre-boarding, on board, and post boarding duty free retail for numerous airlines.

The joint venture partner proposing with SFS/DFP, is P & P Services, LLC (P & P). P & P is a local San Diego business which operates Ink by Kimberly Parker and Mrs. Parker's Charm School. P & P is an ACDBE certified firm and is also the joint venture partner with SFS/MAC which owns and operates the MAC Cosmetics location in Terminal T2W.

Travel Retail Investment Partners LTD (TRIP)

TRIP is a new company and is headquartered at 2400-333 Bay Street, Toronto, Ontario M5H2T6. It's CEO and President has over 20 years' experience in the retail and duty free business through his association with Importations Guay Ltee, a duty free and retail operator with locations in Canada and the United States.

The joint venture partner proposing with TRIP, is Corliss Stone-Littles, LLC, (CSL) which operates over 27 stores in various airports in the United States. CSL is an ACDBE certified firm and was founded in 2005. CSL's Managing Director has over 30 years' experience in airport retail and development operations.

Summary of Proposals

The following is a brief summary of the terms proposed:

	SFS	TRIP
Term	7 years	7 years
Size of Store	1,954 square feet	1,954 square feet
Minimum Annual Guaranty	\$440,000.00	\$268,000.00
Percentage Rent	26%	21%
Capital Investment	\$1,447,217	\$900,000
Concessionaire's Projected Sales	Year 1 \$ 2,378,376 Year 2 \$ 2,587,385 Year 3 \$ 2,774,051	Year 1 \$ 1,700,000 Year 2 \$ 1,728,897 Year 3 \$ 1,754,936

	Year 4	\$ 2,901,489	Year 4	\$ 1,777,641
	Year 5	\$ 2,989,201	Year 5	\$ 1,800,822
	Year 6	\$ 3,080,151	Year 6	\$ 1,827,824
	Year 7	\$ 3,174,479	Year 7	\$ 1,855,252
ACDBE Participation	P & P, LLC		Corliss Stone- Littles	

An evaluation panel reviewed and ranked the Proposals. The evaluation panel was composed of five Authority staff members from the following departments; Terminal and Tenants, Business and Financial Management, Finance (2), and Airport Design and Construction. The evaluation included six criteria: (1) Demonstrated experience and proposed key personnel; (2) Operational work plan and Proforma; (3) Concession design elements and sustainability; (4) Financial offer; (5) Financial statements; and (6) Worker retention program.

SFS/DFP proposed adhering to the Authority’s worker retention plan and will also extend to employees retained under the worker retention plan, the same additional benefits provided to current SFS/DFP employees.

Proposal Scoring:

	Demonstrated Experience and key personnel	Operational Work Plan and Proforma	Concession Design Elements and Sustainability	Financial Offer	Financial Statements	Worker retention	Total
SFS Investors, LLC	330	130	960	1000	120	130	3530
Travel Retail Investments Partners, LTD	220	130	720	600	120	130	2450

Authority staff conducted interviews with SFS, and TRIP, on January 5, 2018. Based on the proposal scoring and interviews, the evaluation panel unanimously recommends that SFS be awarded the duty free concession opportunity. Also, staff recommends a concession lease with a term of 7 years for the operation of a duty free concession.

Fiscal Impact:

SFS will be responsible for any and all demolition costs associated with the new duty free location in T2W, and any and all build-out costs associated with the new duty free concession location. The minimum initial investment proposed by SFS is \$1,447,217, not including the costs of any demolition.

Proposed Rents by SFS:

Financial Terms Proposed	SFS	
Minimum Annual Guaranty	\$440,000.00	
	Concessionaire's Projected Sales	Projected revenue at 26%
	Year 1 \$ 2,378,376	Year 1 \$ 681,378
	Year 2 \$ 2,587,385	Year 2 \$ 672,720
	Year 3 \$ 2,774,051	Year 3 \$ 721,253
	Year 4 \$ 2,901,489	Year 4 \$ 754,387
	Year 5 \$ 2,989,201	Year 5 \$ 777,192
	Year 6 \$ 3,080,151	Year 6 \$ 800,839
	Year 7 \$ 3,174,479	Year 7 \$ 825,365

Authority Strategies:

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

- Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Environmental Review:

A. CEQA: 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

The Authority has an Airport Concession Disadvantaged Business Enterprise ("ACDBE") Plan as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 23. The ACDBE Plan calls for the Authority to submit a triennial overall goal for ACDBE participation on all concession projects.

This solicitation is an airport concession opportunity; therefore, it will be applied toward the Authority's overall ACDBE goal. SFS Investors, LLC proposed 20% ACDBE participation on this project.

The term of this agreement exceeds five years and this is the only duty free opportunity offered at the airport. Per section 23.75 of 49 Code of Federal Regulations, Part 23, this concession is categorized as a "long-term exclusive concession agreement" and must be approved by the Federal Aviation Administration (FAA). The Board's award of this contract is subject to the condition that the FAA approve the seven-year term of the contract.

Prepared by:

RALPH SANCHEZ
REAL ESTATE MANAGER, BUSINESS AND FINANCIAL MANAGEMENT

RESOLUTION NO. 2018-0014

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDED A SEVEN-YEAR CONCESSION LEASE TO SFS INVESTORS, LLC TO DESIGN, BUILD AND OPERATE A DUTY FREE CONCESSION IN TERMINAL 2 WEST AT SAN DIEGO INTERNATIONAL AIRPORT AND AUTHORIZE THE PRESIDENT/CEO TO TAKE ALL NECESSARY ACTIONS TO EXECUTE THE CONCESSION LEASE

WHEREAS, on May 1, 2017, the Authority published a Request for Qualifications (RFQ) for a Duty Free Concession to pre-qualify respondents for participation in an upcoming Request for Proposals (RFP) for a Duty Free Concession. Responses to the RFQ were due June 7, 2017, and the Authority received four responses to the RFQ; and

WHEREAS, on November 8, 2017, an RFP for the new Duty Free Concession in T2W was published and four pre-qualified respondents received notification that they could proceed to submit a proposal for the Duty Free Concession. Proposals were due on December 20, 2017, and two proposals were received by the Authority; and

WHEREAS, the proposals were evaluated by an evaluation panel using the following criteria:

- Demonstrated experience and proposed key personnel;
- Operational work plan and Proforma;
- Concession design elements and sustainability
- Financial offer;
- Financial statements;
- Worker retention program; and

WHEREAS, the evaluation panel conducted interviews with the respondents, reviewed the proposals, and unanimously recommended that a concession lease be awarded to SFS Investors, LLC (SFS) for a maximum term of seven years, and with a Minimum Annual Guaranty of \$440,000; and

WHEREAS, the Board finds that awarding a concession lease to SFS is in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a seven-year concession lease to SFS Investors, LLC to design, build and operate a Duty Free concession in Terminal 2 West at San Diego International Airport with a maximum term of seven years, and with an initial Minimum Annual Guaranty of \$440,000; and

BE IT FURTHER RESOLVED that 49 CFR Part 23 requires FAA approval of any long-term, exclusive concession lease; and

BE IT FURTHER RESOLVED that the contemplated term of the duty free concession lease with SFS is for a term not to exceed seven years and this concession will be the only duty free concession at the Airport; and

BE IT FURTHER RESOLVED that the award of the duty free concession lease is dependent on FAA approval; and

BE IT FURTHER RESOLVED that the Board authorizes the President/CEO to take all necessary actions to negotiate and execute the concession lease; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this ____ day of _____, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

STAFF REPORT

Meeting Date: **FEBRUARY 1, 2018**

Subject:

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

Recommendation:

For information only.

Background/Justification:

Authority Policy 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.

Authority Strategies:

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

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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

BUSINESS EXPENSE

AMY GONZALEZ

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BUSINESS EXPENSE REIMBURSEMENT REPORT

12/1/2017 - 1/12/2018

Period Covered

DATE	G/L Account	Description	AMOUNT
11/14/18		Deposition in GGTW case	\$12.00
11/16/18		Deposition in GGTW case	\$30.00
1/12/18		GGTW v. SDCRAA MSJ and TRC	\$30.00
12/14/18		Luncheon interview for attorney candidate	\$152.54
12/15/18		Luncheon interview for attorney candidate	\$96.35
TOTAL			\$320.89

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases 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.

* Policy 3.30

Amy L

NAME

1/19/18

DATE

Approved by the General Counsel

NAME

DATE

1620 Fifth Avenue
1620 Fifth Avenue
San Diego, California 92101
(858) 201-7950

Date: 1:08 PM 14 Nov 2017
Receipt #: 46270510
Ticket #: 10007498
Arrived: 11:52 AM 14 Nov 2017
Departed: 1:08 PM 14 Nov 2017
Total Duration: 1 hr 15 mins
Parking Fee: \$12.00
Tax: \$0.00
Total: \$12.00
Payment Method: MC 8466

ABM PARKING SERVICES
California Page
501 West C Street

11/16/17 12:34
Receipt 046298

Short-term parking tkt
COL - No. 108042
11/16/17 09:32
11/16/17 12:34
Period 0d3h3'
(Tax) \$30.00

Sub Total \$30.00
Tax \$0.00
Total \$30.00

Payment Received
VISA \$30.00
XXXXXXXXXXXX8366
Merch: 4789307557501
Auth: 019516
Type: Swiped

All Amounts in USD.

Powered by FlashPARCS

LOT 1074

10 HOURS
PLACE FACE UP ON DASH
Meter: 03011238
Trans: 024790
Purchase Time:
Time: 1:08PM JAN 12
Price: \$30.00
Card: *****8366
Auth: 001151
Expires:

11:08PM FRI
JAN 12 2018
CUSTOMER SERVICE
1-800-925-7275
THANK YOU

SIDE UP - ON DASH
THIS SIDE UP - ON DASH

Jimmy's Famous American Tavern
Get in here!

Server: Kyle
Table 42/1
Guests: 6

12/14/2017
12:42 PM
50002

Seat 1

Ice Tea 3.25
Fish & Chips 18.00
Ice Tea 3.25
Veggie Burger 17.00
Coke 3.25
French Dip 19.00
Blknd Seared Ahi Salad 19.00
Lemonade 3.25
FM Greens w/Shrimp 15.00
Cup N.E. Clam Chowder 6.00
BBQ Pulled Pork Sandwich 16.00
Subtotal 123.00
Tax 9.54
Total 132.54

Subtotal 123.00
Tax 9.54

Total 132.54

Balance Due 132.54

www.jimmy.com
DEBIT CARD ACCEPTED

Jimmy's Famous American Tavern
Get in here!

Server: Kyle
12:44 PM
Table 42/1

DOP: 12/14/2017
12/14/2017
5/50002

SALE

M/C 3145739
Card #XXXXXXXXXXXX466
Magnetic card present: GONZALEZ AMY S
Card Entry Method: S

Approval: 06700P

Amount: \$132.54
+ Tip: 20 -
= Total: 152.54

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

X _____

PIZZA NOVA-POINT LOMA
5050 N. Harbor Drive

Server: Marc DOB: 12/15/2017
01:04 PM 12/15/2017
Table 43/1 3/30020

SALE

VISA 3145744
Card #XXXXXXXXXXXX1043
Magnetic card present: GONZALEZ ANY
Card Entry Method: S

Approval: 03661C

Amount: \$ 81.35
+ Tip: 15 -
= Total: 96.35

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

X _____

Customer Copy

PIZZA NOVA-POINT LOMA
5050 N. Harbor Drive

Server: Marc 12/15/2017
Table 43/1 1:04 PM
Guests: 6

#30020

Lunch Special Salad 0.00
 sub goat cheese 0.50
Pizza Express Lunch (6 @1) 75.00

Complete Subtotal 75.50

Subtotal 75.50
Tax 5.85

Total 81.35

Balance Due 81.35

Thanks for visiting
us here at Pizza Nova!
Like us on
Facebook and Twitter.

T

January 12, 2018

Friday

January 2018

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

12 Friday		Notes
PAY DATE; Ackerson Sandra		
7 am		
8:00		
9:00		
10:00		
11:00		
12 pm		
1:00		
2:00	Hearing on Authority's MSJ Judge Bacall	GGTW v SDCRAA MSJ Hearing; Dept 69 ;
3:00		
4:00		
5:00		
6:00		
9:00pm - 10:00pm Private Appointment		

November 14, 2017

Tuesday

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

14 Tuesday		Notes
7 am		
8:00		
9:00	GGTW- Susan Diekman depo prep	
10:00		
11:00		
12 pm		
1:00		
2:00	GGTW- Shane depo prep	
3:00		
4:00		
5:00		
6:00		

November 16, 2017

Thursday

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

16 Thursday		Notes
	hold for Shane Ellis Deposition -GGTW	
7 am		
8 ⁰⁰		
9 ⁰⁰		
10 ⁰⁰	GGTW v SDCRAA Shane Ellis Deposition Litigation Calendar	
11 ⁰⁰		
12 pm		
1 ⁰⁰		
2 ⁰⁰		
3 ⁰⁰		
4 ⁰⁰		
5 ⁰⁰		
6 ⁰⁰		

**Attorney
2nd Round Panel Interview Schedule**

Thursday, December 14, 2017

Interview Time	Applicant	Location
11:00 AM – Interview 12:00 PM – Lunch	Greg Halsey	CT3 Lindbergh TBD

Friday, December 15, 2017

Interview Time	Applicant	Location
11:00 AM – Interview 12:00 PM – Lunch	Arlene Yang	CT3 Lindbergh TBD

Monday, December 18, 2017

Interview Time	Applicant	Location
11:00 AM – Interview 12:00 PM – Lunch	Ruby Laity	CT3 Lindbergh TBD

PANEL MEMBERS:

Amy Gonzalez, Lee Kaminetz, Ranessa Santos-Packard, Susie Johnson, and Kendy Rios

APRIL BOLING

TRAVEL REQUEST

KIM BECKER

**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: 1/3/2018 PLANNED DATE OF DEPARTURE/RETURN: 3/14/2018 / 3/15/2018

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

Destination: Sacramento, CA Purpose: Attend California Airports Council Board Meeting
Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 250.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 270.00

C. MEALS \$ 150.00

D. SEMINAR AND CONFERENCE FEES \$

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 50.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 820.00

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: 1/4/18

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, _____, 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 _____ meeting.
(Leave blank and we will insert the meeting date.)

TRAVEL EXPENSE

KIM 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: 1/6/2018 RETURN DATE: 1/10/2018 REPORT DUE: 2/9/18
 DESTINATION: Kona, HI - AAE Aviation Issues 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 1/6/18	SUNDAY 1/7/18	MONDAY 1/8/18	TUESDAY 1/9/18	WEDNESDAY 1/10/18	THURSDAY	FRIDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$877.50								0.00
Conference Fees (provide copy of flyer/registration expenses)	\$745.00								0.00
Rental Car*						250.69			250.69
Gas and Oil*						5.88			5.88
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*									0.00
Hotel*		354.69	354.69	354.69	354.69				1,418.76
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*	8.93							8.93
	Lunch*					13.75			13.75
	Dinner*	47.47							47.47
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ^{1*}									0.00
Miscellaneous: Baggage Fee		25.00				25.00			50.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	1,622.50	436.09	354.69	354.69	354.69	295.32	0.00	0.00	1,795.48

Explanation:	Total Expenses Prepaid by Authority	1,622.50
	Total Expenses Incurred by Employee (Including cash advances)	1,795.48
	Grand Trip Total	3,417.98
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,622.50
	Due Traveler (positive amount)²	
Due Authority (negative amount)³	1,795.48	
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

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

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ 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.: 2445
 Traveler Signature: Kimberly J. Becker Date: 1/16/18
 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: 9/15/17 PLANNED DATE OF DEPARTURE/RETURN: 1/6/18 / 1/11/18

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

Destination: Kona, HI Purpose: Attend AAE Aviation Issues Conference

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 650.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 360.00
B. LODGING	\$ 1450.00
C. MEALS	\$ 400.00
D. SEMINAR AND CONFERENCE FEES	\$ 745.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 3705.00

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: 9/15/17

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

by the Executive Committee at its 9-25-17 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, 26OCT 2017 02:07 PM EDT

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

Agency Reference Number: YKOFRM

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Alaska Airlines Confirmation WANEIX

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit 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, 6JAN 2018	
Alaska Airlines	Flight Number: 0865	Class: V-Coach/Economy
From: San Diego CA, USA	Depart: 06:30 AM	
To: Kona/Kailua HI, USA	Arrive: 11:05 AM	
Stops: Nonstop	Duration: 6 hour(s) 35 minute(s)	
Seats: 19D	Status: CONFIRMED	Miles: 2555 / 4088 KM
Equipment: Boeing 737 Jet	MEAL: FOOD FOR PURCHASE - FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 1		
Frequent Flyer Number: [REDACTED]		
AISLE SEAT CONFIRMED		
Alaska Airlines Confirmation number is WANEIX		

CAR	Saturday, 6JAN 2018	
Dollar Rent A Car	Confirmation Number: H4431241826-	
Pickup: Kona/Kailua HI, USA	Pick up Time: 11:05 AM	
Location: 73 200 KUPIPI STREET IN TERMINAL KAILUA KONA, HI, 96740-0000 US		
Phone: 866-434-2226	<i>WED, 10 JAN</i>	
Drop Off: Kona/Kailua HI, USA	Return: Thursday, 11 JAN 2018 01:10 PM	
Type: Midsize Car Auto A/C	Rate: USD 131.00 Weekly Rate - unlimited free mi	
DOLLAR CAR RENTAL.....800-800-1000		

Approximate total: USD235.30

AIR	Wednesday, 10JAN 2018	
Alaska Airlines	Flight Number: 0804	Class: V-Coach/Economy
From: Kona/Kailua HI, USA	Depart: 03:00 PM	
To: San Diego CA, USA	Arrive: 10:20 PM	
Stops: Nonstop	Duration: 5 hour(s) 20 minute(s)	
Seats: 19D	Status: CONFIRMED	Miles: 2555 / 4088 KM

Equipment: Boeing 737 Jet

MEAL: FOOD FOR PURCHASE - FOOD FOR PURCHASE

ARRIVES SAN TERMINAL 1

Frequent Flyer Number: [REDACTED]

aisle SEAT CONFIRMED

Alaska Airlines Confirmation number is WANEIX

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. ALASKA AIRLINES CONFIRMATION NUMBER - WANEIX HAWAIIAN AIRLINES CONFIRMATION NUMBER - MWTJGR FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 10/3/2017 Invoice Nbr: 5442701
Ticket Nbr: AS8660272262 Electronic Tkt: Yes Amount: 622.50 USD
Base: 571.83 US Tax: 0.17 USD Tax: 50.67
Charged to: AX*****[REDACTED]

Ticket for: KIMBERLY JANE BECKER
Date issued: 10/26/2017 Invoice Nbr: 5446117
Ticket Nbr: AS7018748799 Electronic Tkt: Yes Amount: 619.40 USD
Exchange for: 0278660272262 Issued: 03OCT17
Total Exchange: 200.00
Charged to: AX*****[REDACTED]

Service fee: KIMBERLY JANE BECKER
Date issued: 10/3/2017
Document Nbr: XD0724940946 Amount: 30.00
Charged to: AX*****[REDACTED]

Service fee: KIMBERLY JANE BECKER
Date issued: 10/26/2017
Document Nbr: XD0726054751 Amount: 25.00
Charged to: AX*****[REDACTED]

Total Tickets: 822.50
Total Fees: 55.00
Total Amount: 877.50

Click here 24 hours in advance to obtain boarding passes:

[ALASKA](#)

Click here to review Baggage policies and guidelines:

[ALASKA](#)

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 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: memberservices@aaae.org
Sent: Thursday, November 02, 2017 2:52 PM
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: 1031776
Order Date: Nov 2, 2017 5:50 PM
Bill To: Ms. Kimberly J. Becker, C.M.
Order Total: 745.00
Payment Method: VISA *****7909
Name on Card: Kim Ayers

Item	Price	Qty	Total
180101 32nd Annual Aviation Issues Conference - Ms. Kimberly J. Becker, C.M. <i>When:</i> Jan 7, 2018 - Jan 11, 2018 <i>Where:</i> Kohala Coast, HI, United States	745.00	1	745.00

Registration option: Sep 11, 2017 - Registration

Item Total	745.00
Shipping	0.00
Handling	0.00
Item Grand Total	745.00
Transaction Grand Total	745.00

Thank you again!

AAAE

Connect with us:



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



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED] 7909

STATEMENT DATE 11-22-17

TOTAL ACTIVITY [REDACTED]

000008361 01 SP 106481318069324 S
 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 11/27/17 Approver [Signature] Date 11/27/17

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
11-03	11-02	AAAE 703-824-0500 VA PUR ID: 88820984 TAX: 0.00	24492157308894888209848	8641	745.00

Default Accounting Code:				
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER [REDACTED] 7909		ACCOUNT SUMMARY	
	STATEMENT DATE 11-22-17	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00	
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES [REDACTED]	
			CASH ADVANCES \$.00	
			CASH ADVANCE FEE \$.00	
			CREDITS \$.00	
			TOTAL ACTIVITY [REDACTED]	



1 N. Kaniku Drive
 Kohala Coast, HI 96743
 T 808 885 2000 F 808 885 5778

Room : 2344
 Folio # : 756471
 Cashier # : 621
 Page # : 1 of 1

Group Name American Association of Airport Execut

32nd Annual Conference

Ms Kim Becker
 Unknown

Arrival : 01-06-18
 Departure : 01-10-18

Fairmont President's Club
 3241620822

Date	Description	Additional Information	Charges	Credits
01-06-18	Room Charge		310.00	} \$354.69
01-06-18	Room T.A.T. Tax		31.78	
01-06-18	Room G.E.T. Tax		12.91	
01-07-18	Room Charge		310.00	} \$354.69
01-07-18	Room T.A.T. Tax		31.78	
01-07-18	Room G.E.T. Tax		12.91	
01-08-18	Room Charge		310.00	} \$354.69
01-08-18	Room T.A.T. Tax		31.78	
01-08-18	Room G.E.T. Tax		12.91	
01-09-18	Room Charge		310.00	} \$354.69
01-09-18	Room T.A.T. Tax		31.78	
01-09-18	Room G.E.T. Tax		12.91	
01-10-18	Visa	XXXXXXXXXXXX [REDACTED] XX/XX		1,418.76
01-10-18	Visa	XXXXXXXXXXXX [REDACTED] XX/XX		20.84
01-16-18	Visa	XXXXXXXXXXXX [REDACTED] XX/XX		-20.84
Total			1,418.76	1,418.76
Balance Due			0.00	

Thank you for choosing Fairmont Hotels & Resorts.
 To provide feedback about your stay please contact Kelley Cosgrove, General Manager, at Kelley.CosgroveGM@Fairmont.com.
 We also invite you to share memories of your experience on our community forum - visit www.everyonesanoriginal.com.

For information or reservations, visit us at
www.fairmont.com or call Fairmont Hotels & Resorts from:
 United States or Canada 1 800-441-1414

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company, travel agent or association fails to pay for the full amount of the charges. Overdue balance subject to a surcharge at the rate of 1.5% per month, (19.58% per annum). All accounts deemed delinquent may be subject to legal fees and all other costs associated with the bill. Account is payable on presentation or departure.

Thank you for choosing to stay with Fairmont Hotels & Resorts

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAE AVIATION ISSUES CONFERENCE
Kona, HI
January 6-10, 2018

1/6/18

OSP America
 Peet's Coffee and Tea T1W
 San Diego Int'l. Airport

A-BAY'S ISLAND GRILL
 250 WAIKOLOA BEACH DR.#J-106
 WAIKOLOA, HAWAII 96738
 (808)209-8494 A-Bays.com

60152 Alondra

Chk 1902 Jan06'18 05:10A Gst 0

1 Muffin-Choc Chp	3.29
1 Lat Chai LRG	5.00
XXXXXXXXXXXXXXXXXX	
Master Card	8.93
Food	3.29
NA Bev	5.00
Tax	0.64
Payment	8.93

Win a \$500 Amazon Gift Card
 Go to the website to tell us
 about your visit and enter
 our prize draw
 See website for T&C
 www.eatonthemove.com/US

LOCATION: 6253310

Immediate Needs 1-877-325-8777

BREAKFAST

DINNER —

117 Suzanne

Tbl 54/1 Chk 4576 Gst 2
 Jan06'18 06:16PM

Dine-In
 1 MEUNIERE 76.00
 38.00

MAHALO

SUBTOTAL 76.00 38.00
 TAX 14% 3.17 1.57
 06:47PM TOTAL DUE 79.17
 \$ 39.57

MAHALO

A-BAY'S ISLAND GRILL
 250 WAIKOLOA BEACH DR.#J-106
 WAIKOLOA, HAWAII 96738
 (808)209-8494 A-Bays.com

Date: Jan06'18 06:50PM
 Card Type: VISA
 Acct #: XXXXXXXXXXXX
 Card Entry: SWIPED
 Trans Type: PURCHASE
 Auth Code: 00463D
 Check: 4576
 Table: 54/1
 Server: 117 Suzanne

Subtotal: 79.17 39.57

TIP 7.90

TOTAL 93.17 \$ 47.47

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAE AVIATION ISSUES CONFERENCE
Kona, HI
January 6-10, 2018

1/10/18

CENTERPLATE HAWAIIAN
73-380 Kupipi RD. CTR 12
Kailua-Kona, HI 96740

Server: Stephanie DOB: 01/10/2018
12:14 PM 01/10/2018
SM 326/1 2/20341

SALE

M/C 2097406
Card #XXXXXXXXXXXX██████████
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S

Approval: 617267

Amount: \$ 13.75

+ Tip: _____

= Total: 12.75

SEE ATTACHED
MISSING RECEIPT
FORM.

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

LUNCH

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 1/10/2018

Description of Item/Event: Lunch - Pork Sandwich

Vendor/Event Name: Centerplate Hawaiian (Kona airport)

Dollar Amount: \$13.75

Reason for Missing Receipt: Itemized receipt was not provided

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

Kenny J. Bell
Employee Signature

1/16/18
Date

Department Head Signature

Date

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAE AVIATION ISSUES CONFERENCE
Kona, HI
January 6-10, 2018

1/10/18

Welcome to Shell

SHELL
 69-250 WAIKOLOA BEACH
 WAIKOLOA, HI
 96738
 10010238003
 01/10/2018 315621746
 10:59:22 AM

PUMP# 3
 REGULAR 1.484G
 PRICE/GAL \$3.959

FUEL TOTAL \$ 5.88

DEBIT \$ 5.88

XXXXXXXXXXXX
 Debit
 Swiped
 APPROVED
 AUTH # 292896
 INU # 924779
 Verified by PIN

STATEMENT OF CHARGES - NOT VALID FOR RENTAL



#01 MR RR 180536871
 RES H4431241826

KIMBERLY JANE BECKER

CC

INITIAL CHARGES

RENT RT \$ 131.00 /WEEK @ 1 /WEEKS	\$ 131.00
GOVT ADMIN RATE SUPP 5 @\$ 5.00/DAY	\$ 25.00
SUBTOTAL	T\$ 156.00

CHARGES ADDED DURING RENTAL

LDW INCLUDED IN GOVT RATE	
LIS DECLINED	
PAI, PEC DECLINED	
PREM RD SVC DECLINED	

* ADDITIONAL CHARGES

SERVICE CHARGES/TAXES

CONCESSION FEE RECOVERY	11.11%	T\$ 20.11
*CFC&HI SCHG		\$ 37.50
Early Return Fee Accepted		T\$ 25.00
Vehicle License Fee Accepted @ \$.71 per day		T\$ 3.55
TAX 4.166% ON TAXABLE TTL OF \$ 204.66		\$ 8.53
TOTAL AMOUNT DUE		\$ 250.69

CHARGED ON VISA XXXXXXXXXXXXXXX

VEHICLE: 02693 / 1963974 17 MALIBU 1.5L N
 LICENSE: HI ZEY464
 FUEL: FULL 8/8 OUT 8/8 IN
 MILEAGE IN: 26391 TR-X MILES:
 MILEAGE OUT: 26331 MILES ALLOWED:
 MILES DRIVEN: 60 MILES CHARGED:
 CDP: 3031814 - US GOVERNMENT, OFFICIAL TR

RENTED: KONA INTL AIRPORT
 RENTAL: 01/06/18 10:45
 RETURN: 01/10/18 11:30
 RETURNED: KONA INTL AIRPORT
 COMPLETED BY: 9025/HIKON15

PLAN IN: GOVT RATE CLASS: C
 PLAN OUT: GOVT

GAS / RENTAL CAR

Confirmation Code:

WANEIX



Traveler

Kimberly Jane Becker
E-Ticket: 0277018748799
MP#: American MTJ4330
Seats: KOA-SAN 19D

Flight

Alaska Alaska 804
Main (V) | Nonstop
Distance: 2,551 mi | Duration: 5h 20m

Departs

Kailua/Kona (KOA)
3:00 pm Wed, Jan 10

Arrives

San Diego (SAN)
10:20 pm Wed, Jan 10

Flight Total for 1 passenger: \$619.40

Total per passenger	\$619.40
Fare	\$572.83
Base fare	\$572.83
Taxes and fees	\$46.57
US flight segment tax	\$8.20
US psgr. facility charge	\$9.00
US Sept. 11 security fee	\$11.20
US transportation tax	\$18.17

Each ticket and any booking or change fees will be a separate charge on your credit card statement.
For additional assistance with your reservation, call reservations at 1-800-ALASKAAIR (1-800-252-7522).

Optional Services & Fees[†] Summary

Note: Inflight services are not reflected.

Kimberly Jane Becker

Date	Payment	Total
01/05/2018****4471		Baggage Fee: \$25.00
01/09/2018****4471		Baggage Fee: \$25.00

Baggage Claim Tickets

Name: Kimberly Jane Becker
Confirmation Code: WANEIX
Final Destination: KAILUA/KONA
• AS 865 SAN KOA

Bag Tag
#1: AS 19-37-31

Issued Date
6JAN18/SAN



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DATE: Friday, December 29, 2017

TO: Kim Becker, C.M.

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

RE: 32nd Annual Aviation Issues Conference

Below is the schedule for key leadership events surrounding the 32nd Annual Aviation Issues Conference. All events listed below will be held at The Fairmont Orchid located at 1 North Kaniku Drive, Kohala Coast, Hawaii 96743, and phone: (808) 885-8886. Dress is casual for all events and meetings.

Saturday, January 6

6:30 – 8 p.m.

Kilohana

AAAE VIP Reception with Key Sponsors & Government Officials

Sunday, January 7

8:30 a.m. – 12 p.m.

Plaza Ballroom

AAAE Board of Directors/Policy Review Committee Meeting
Breakfast will be available at 7:45 a.m. in the Luana Gallery & Lanai

12 – 1:15 p.m.

Ballroom Courtyard

AAAE Board of Directors/Policy Review Committee Lunch

5:30 – 7 p.m.

Croquet Lawn

Conference Opening Reception

Monday, January 8

7 – 8:15 a.m.

Plaza Ballroom 1 & 2

Airline Economics & Air Service Committee Meeting

Tuesday, January 9

7:15 a.m. – 8:15 a.m.

Plaza Ballroom 1 & 2

FAA Roundtable Discussion with AAEE Leaders

Wednesday, January 10

7:15 – 8:15 a.m.

Plaza Ballroom 1 & 2

DHS Roundtable Discussion with AAEE Leaders

12:15 – 2:30 p.m.

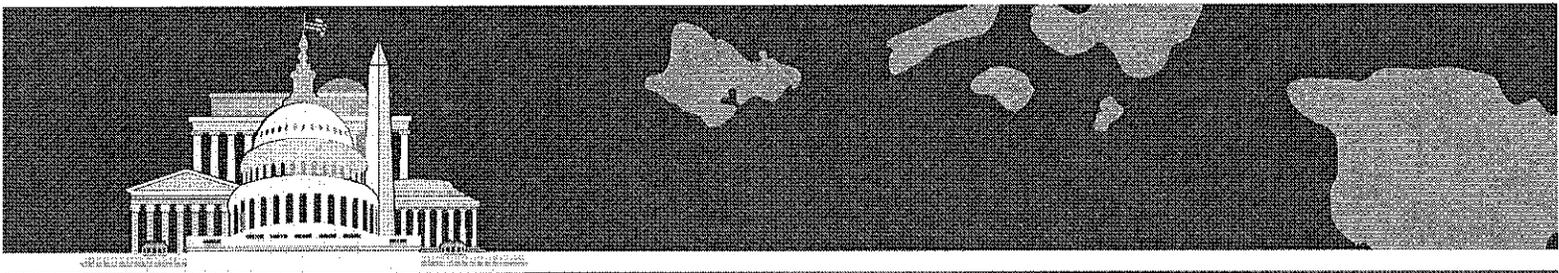
Plaza Ballroom 3

AAAE/Hawaii DOT Working Lunch

5 – 6:30 p.m.

Coconut Grove

Closing Conference Reception



The Aviation Issues Conference has served as the preeminent gathering of aviation professionals for more than three decades, bringing together top-level officials from government and all segments of the aviation industry for in-depth discussions of key issues and charting the course for the Washington agenda in the year ahead. The 32nd Annual Aviation Issues Conference once again will offer a unique, multi-day format with unparalleled opportunity for direct engagement and exchange with key decision-makers, industry leaders, and Washington officials from Capitol Hill and key federal agencies.

WHO SHOULD ATTEND?

The Aviation Issues Conference is a must-attend event for airport executives, board members and commissioners; trade and member associations/organizations; and companies with an interest in aviation and aerospace policy and technology, security, travel and tourism, and the future of the U.S. and international aviation system.

Past conference participants have included U.S. senators and representatives, FAA and TSA administrators, other top-level agency officials from DOT, FAA, DHS, TSA and CBP, and key congressional staff. Leaders from virtually every segment of the U.S. and international aviation industry, including executives representing airports, U.S. and international passenger and cargo airlines, labor unions, major aerospace companies, general aviation, and aviation security companies also regularly attend.

CONFERENCE DETAILS

The 32nd Annual Aviation Issues Conference will begin with a reception at 5:30 p.m. on Sunday, January 7, and conclude at 11:30 a.m. on Thursday, January 11. Registration fees for delegates and spouses include evening receptions on January 7 and January 10, and breakfast daily January 8-11. All sessions will take place at The Fairmont Orchid. Appropriate dress for all conference functions is casual.

AGENDA PREVIEW

Panel One: ATC Reform
 Session 1: 2018 State of the Industry — A Discussion with Aviation Leaders
 Session 2: Washington Update — The Evolving Political Landscape, Mid-Term Elections and Their Potential Impact on the Aviation Agenda

Sunday • January 7

- 8 a.m.–12 p.m. **AAAE Board/Policy Review Committee Meeting**
- 3–7 p.m. **Conference Registration**
- 5:30–7 p.m. **Welcome Reception**

Monday • January 8

- 7 a.m.–12:15 p.m. **Conference Registration**
- 7–8:15 a.m. **Breakfast**
- 7–8:15 a.m. **AAAE Committee Meetings**
- 8:15–9:15 a.m. **Welcome Remarks**
- 9:15–10:30 a.m. **Session 1: 2018 State of the Industry — A Discussion with Aviation Leaders**
- 10:30–11 a.m. **Break with Exhibitors and Sponsors**
- 11 a.m.–12:15 p.m. **Session 2: Washington Update — The Evolving Political Landscape, Mid-Term Elections and Their Potential Impact on the Aviation Agenda**
- 1–4 p.m. **Issue Briefings**
- 1:30–3 p.m. **FAA Leadership Focus: An Informal Discussion with FAA Leaders**

Tuesday • January 9

- 7:30 a.m.–12 p.m. **Conference Registration**
- 7:30–8:30 a.m. **Breakfast**
- 7:30–8:30 a.m. **AAAE Committee Meetings**
- 8:30–10:30 a.m. **Session 3: Aviation Policy — What's Possible in 2018?**
Panel One: ATC Reform
Panel Two: Infrastructure Investment
- 10:30–11 a.m. **Break with Exhibitors and Sponsors**
- 11 a.m.–12 p.m. **Session 4: Aviation Security Policy and Technology — Doing More with Less**
- 12:30–5:30 p.m. **Tournament**
- 1–4 p.m. **Issue Briefings**

Wednesday • January 10

- 7:30 a.m.–12 p.m. **Conference Registration**
- 7:30–8:30 a.m. **Breakfast**
- 7:30–8:30 a.m. **Airport Board Member and Commissioner Roundtable**
- 8:30–9:30 a.m. **Session 5: The Pilot Shortage and Other Challenges Impacting Small Community Air Service**
- 9:30–10:30 a.m. **Session 6: Dealing with “Disruptive” Technologies — Transportation Network Companies, UAS, Autonomous Vehicles, etc. Is Industry Prepared for the Inevitability of Change?**
- 10:30–11 a.m. **Break with Exhibitors and Sponsors**
- 11 a.m.–12 p.m. **Session 7: Enhancing the Customer Experience Across the Aviation Industry — Successes, Challenges, and Next Steps**
- 1–4 p.m. **Issue Briefings**
- 1:30–3 p.m. **DHS Leadership Focus — An Informal Discussion with DHS Leaders**
- 5–6:30 p.m. **Closing Reception**

Thursday • January 11

- 7:30–11:30 a.m. **Conference Registration**
- 7:30–8:30 a.m. **Breakfast**
- 8:30–10 a.m. **Session 8: International Aviation — Competition, Facilitation, the Environment, and Other Issues**
- 10–10:30 a.m. **Break with Exhibitors and Sponsors**
- 10:30–11:30 a.m. **Session 9: The 2018 Trump Agenda — What's Next From the White House on Regulatory Reform and Policy Priorities?**