

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JUNE 7, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. on Thursday, June 7, 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 Desmond led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Boling, Desmond, Lloyd, Kersey,
Robinson, Schiavoni, Schumacher, West

ABSENT: Board Members: Cox, Gubbins (Ex Officio), Wong-
Hernandez (Ex Officio) and Woodworth
(Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel;
Tony R. Russell, Director, Corporate and Information
Governance/Authority Clerk; Linda Gehlken, Assistant Authority
Clerk I

Kurt Gering, Director, Talent, Culture and Capability, recognized Chester Mordasini, President, Teamsters Local 911, for his many years of service and retirement.

Chairman Boling announced that agenda items would be heard in the following order: New Business Items 19, 16, 18, Consent Items 1 to 14, and New Business Items 15, and 17. She also announced that Item A would be moved to the July meeting.

PRESENTATIONS:

A. INNOVATION LAB UPDATE:

Presented by Rick Belliotti, Director, Innovation and Small Business Development

This item was moved to the July 12, 2018 meeting.

NEW BUSINESS:

19. APPROVAL AND ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2019, THE CAPITAL PROGRAM FOR FISCAL YEARS 2019-2023, AND CONCEPTUAL APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2020:

Scott Brickner, Vice President, Finance & Asset Management/Treasurer, provided a presentation on the SDCRAA FY2019 Proposed Budget, Capital Program Budget for FY2019-2023, and FY2020 Proposed Conceptual Budget, which included Budget Overview, Capital Program Budget, and Plan of Finance FY2019-2023.

RECOMMENDATION: Adopt Resolution No. 2018-0062, approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2019, the Capital Program for Fiscal Years 2019-2023, and conceptually approving the Operating Budget for Fiscal Year 2020.

ACTION: Moved by Board Member Schiavoni and seconded by Board Member West to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

16. AMEND AUTHORITY CODE 9.13 REGARDING COMMERCIAL DRIVER'S PERMITS AND REQUIREMENTS:

Mike Anderson, Manager, Ground Transportation, provided a presentation on amending Authority Code 9.13, which included Background, Commission's Specific Requirements, Authority's Driver Requirements, and Issues to Consider.

RECOMMENDATION: Adopt Resolution No. 2018-0059, amending Authority Code 9.13 – Drivers Permits and Requirements to remove the requirement for individual driver permitting and update the background check requirement for Transportation Network Companies to match the standard set by the California Public Utilities Commission.

ACTION: Moved by Board Member Desmond and seconded by Board Member West to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

18. ACCEPT REPORT ON TRANSPORTATION NETWORK COMPANIES ANNUAL PERMIT AND POSSIBLE ACTION:

Mike Anderson, Manager, Ground Transportation, provided a presentation on the Transportation Network Companies (TNC) annual permit, which included Key Dates, Transportation Emission Reduction Strategies, TNC Greenhouse Gas (GHG) Emissions Reduction Program, Performance Targets, 2018 Performance, FY2019 Permit Updates Negotiated Items, FY2019 Permit Updates Non-Negotiated Items, Recommendation and Next Steps.

Chairman Boling reported ex-parte communication with Jim Madaffer (Madaffer Enterprises) and Sarah Ashton (Uber).

Board Member West reported ex-parte communication with Jim Madaffer (Madaffer Enterprises) and Sarah Ashton (Uber).

Board Member Schumacher reported ex-parte communication with Jim Madaffer (Madaffer Enterprises) and Sarah Ashton (Uber).

Board Member Lloyd reported ex-parte communication with Jim Madaffer (Madaffer Enterprises), and Sarah Ashton (Uber).

Board Member Kersey reported ex-parte communication with Jim Madaffer (Madaffer Enterprises), and Sarah Ashton (Uber).

Board Member Schiavoni reported ex-parte communication with Jim Madaffer (Madaffer Enterprises), and Sarah Ashton (Uber).

Board Member Desmond reported ex-parte communication with Jim Madaffer (Madaffer Enterprises), and Sarah Ashton (Uber).

In response to Board Member Schiavoni, Marc Nichols, Director, Ground Transportation, stated that the new agreed on GHG requirement will be included.

Board Member West stated that he would like to see how the Authority can use the GHG reduction data. He expressed concern with pooling and making it a major part of the Plan. He stated that he would like to encourage a more electric fleet, and a pilot plan with quarterly check-ins to ensure compliance.

In response to concern expressed by Board Member Desmond regarding what is being done to incentivize TNC's for operating at a higher level and exceeding expectations, Marc Nichols, Director, Ground Transportation, stated that there are incentives in the penalty component, and that the Board would be provided a detailed report once the permit process is finalized.

Chairman Boling encouraged staff to keep ongoing communications with the TNC's beyond and between the permit period to ensure that the Authority remains on the forefront of new technologies and market trends.

CHRIS GARCIA, UBER, LOS ANGELES, expressed appreciation to staff and the Board for the handling of the permit process.

RECOMMENDATION: Accept staff's report on Transportation Network Company (TNC) permit.

ACTION: Moved by Board Member West and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

CONSENT AGENDA (Items 1-14):

ACTION: Moved by Board Member West and seconded by Board Member Schumacher to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 19, 2018 and April 23, 2018 special meetings, May 3, 2018 regular meeting and May 17, 2018 special 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 APRIL 9, 2018 THROUGH MAY 6, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM APRIL 9, 2018 THROUGH MAY 6, 2018:

RECOMMENDATION: Receive the report.

4. JUNE 2018 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2018-0051, approving the June 2018 Legislative Report.

5. **APPOINTMENT OF PUBLIC MEMBER TO THE AUDIT COMMITTEE:**
RECOMMENDATION: Adopt Resolution No. 2018-0052, appointing Jack Van Sambeek to a new term as a public member of the Audit Committee.
6. **AMENDMENT OF AUTHORITY CODE PART 8.7 – STORM WATER CONTROL:**
RECOMMENDATION: Adopt Resolution No. 2018-0053, amending Authority Code Part 8.7 – Storm Water Control.

CLAIMS

7. **REJECT THE CLAIM OF SHEILA CULBREATH:**
RECOMMENDATION: Adopt Resolution No. 2018-0054, rejecting the claim of Sheila Culbreath.

COMMITTEE RECOMMENDATIONS

8. **REQUIRED COMMUNICATION TO THE AUDIT COMMITTEE ON THE FINANCIAL AND COMPLIANCE AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2018:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the information.
9. **FISCAL YEAR 2018 THIRD QUARTER ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS ISSUED BY THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
10. **FISCAL YEAR 2019 PROPOSED AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2018-0055, approving the Fiscal Year 2019 Proposed Audit Plan of the Office of the Chief Auditor.
11. **ANNUAL REVIEW AND APPROVAL OF AMENDMENTS TO AUTHORITY POLICY 4.20 –GUIDELINES FOR PRUDENT INVESTMENTS, DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY:**
RECOMMENDATION: The Finance Committee recommends that the Board Adopt Resolution No. 2018-0056, approving amendments to Authority Policy 4.20 - Guidelines for Prudent Investments, and delegating authority to invest and manage Authority funds to the Vice President of Finance and Asset Management/ Treasurer.
12. **REVIEW OF AUTHORITY POLICY 4.40 – DEBT ISSUANCE AND MANAGEMENT:**
RECOMMENDATION: The Finance Committee recommends that the Board defer amendments to Authority Policy 4.40 - Guidelines for Debt Issuance and Management through 2019.

CONTRACTS AND AGREEMENTS

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

13. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH MEAD & HUNT, INC. TO PROVIDE A 14 CFR PART 150 NOISE COMPATIBILITY STUDY UPDATE FOR SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2018-0057, approving and authorizing the President/CEO to negotiate and execute an Agreement with Mead & Hunt, Inc. for a term of two years, with the option for a one-year extension, in an amount not-to-exceed \$1,800,000, to provide an updated 14 CFR Part 150 Noise Compatibility Study for San Diego International Airport.

14. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH VECTOR RESOURCES, INC., DBA, VECTORUSA FOR WI-FI EXPANSION IN TERMINALS AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2018-0058, approving and authorizing the President/CEO to execute the first amendment to the agreement with Vector Resources, Inc., dba, VectorUSA increasing the contract amount and establishing a Guaranteed Maximum Price of \$2,650,000 for Project No. 104206, Wi-Fi Expansion in Terminals at San Diego International Airport.

NEW BUSINESS, continued:

15. **DISCUSSION AND POSSIBLE ACTION ON AUTHORITY CODE 9.12 TO ALLOW FOR ADDITIONAL TAXICAB PERMITS TO OPERATE AT SAN DIEGO INTERNATIONAL AIRPORT:**

Board Member West reported ex-parte communications with Kamran Hamidi, Adrian Kwiatkowski, and Tony Hueso.

Chairman Boling reported ex-parte communications with Adrian Kwiatkowski and Tony Hueso.

Board Member Schumacher reported ex-parte communications with Kamran Hamidi, and Adrian Kwiatkowski.

Board Member Lloyd reported ex-parte communications with Adrian Kwiatkowski and his associates, and Kamran Hamidi.

Board Member Kersey reported ex-parte communications by his staff with Adrian Kwiatkowski and his associates.

Board Member Schiavoni reported ex-parte communications with Adrian Kwiatkowski, Tony Hueso, Kidane Weldemichael, and Kamran Hamidi.

Board Member Robinson reported ex-parte communications with Tony Hueso and Kamran Hamidi.

Marc Nichols, Director, Ground Transportation, provided a presentation on Authority Code 9.12, which included an overview of City and Airport Taxis, Taxi Permit Summary, Taxi Daily Matrix, Taxi Operating Models: Open Access, Exclusive/Concession, Hybrid/Current, Taxi Operating Model Characteristics, MOA Purpose, MOA Objectives, MOA Criteria, Taxi Consortium (MOA Members), Ground Transportation Milestones 1, 2 and 3, and Impacts from a Change to the Code or Operating Model.

In response to Board Member Kersey's request for feedback regarding the impact on taxi permits from recent deregulation implemented in the City of San Diego, Kenneth Nelson, Taxicab Administration Manager, Metropolitan Transit System, stated that they haven't issued any new permits over the last two years and that there has been a decline in permits.

YONAS NEHARI, spoke in support of opening the airport to all taxis.

ABDI ABDUL, UNITED TAXI WORKERS OF SAN DIEGO (UTWSD), provided a presentation and spoke in support of opening the airport to all taxis.

MIKAIL HUSSEIN, SAN DIEGO, spoke in support of opening the airport to all taxis.

FARAIDON BUSTANI, LA MESA, for SAN DIEGO TAXI ASSOCIATION, spoke in support of opening the airport to all taxis.

ADRIAN KWIATKOWSKI, TRANSPORTATION ALLIANCE GROUP (TAG), provided a presentation and spoke about the inequity between the operations of taxis and other VFH vs. TNC's, and to not opening the airport to all taxis.

TONY HUESO, SAN DIEGO, spoke in opposition to opening the airport to all taxis and breaking the current agreement.

ALFRED BANKS, SAN DIEGO, provided a hand out and spoke against opening the airport to all taxis.

KEITH MADDOX, SAN DIEGO, spoke regarding TNC operating requirements and stated that the standards need to apply to everyone.

CAROLYN REYNOLDS, spoke in opposition to allowing additional taxis to operate at the airport.

MELAKU ENDALEA, spoke in opposition to opening the airport to more taxis.

ABLE SEITU, spoke in opposition to opening the airport to more taxis.

SAVITAR SAHOU, SAN DIEGO, spoke in opposition to opening the airport to more taxis and urged the Board to honor its prior commitment.

SHAWN TOOKHI, SAN DIEGO, spoke in opposition to opening the airport to more taxis and asked the Board to respect the current agreement.

NAJI BARKZAI, SAN DIEGO, spoke in opposition to opening the airport to more taxis.

KAMRAN HAMIDI, spoke in support of opening the airport to more taxis, and provided a presentation to the Board.

ALEM ZEBIB, spoke in opposition to opening the airport to all taxis.

NAZAR MARAHI, EL CAJON, spoke in support of opening the airport to all taxis.

PETER ZECHIESCHE, SAN DIEGO, questioned the reason why some taxis are allowed at the airport and others are not.

KIDANE WELDEMICHAEL, SAN DIEGO, spoke in support of opening the airport to all taxis.

HASHMAT ASSADI, SAN DIEGO, spoke in opposition to opening the airport to more taxis.

CHRIS AGOH, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

PETER BROWNELL, SAN DIEGO, stated that the requirements should be equal and spoke in support of opening the airport to all taxis.

Board Member Desmond expressed concern that the Authority has no control over how many TNC's come to the airport and that it's not fair.

Board Member Desmond moved to not limit the number taxis that can access the airport as long as they comply with Authority requirements. Motion failed due to lack of a second.

Board Member West stated that he is interested in a ground transportation strategy and recommended establishing an Ad Hoc committee comprised of all stakeholders, including TNC's representatives, to work together on the issues to develop a process that is fair and equitable for all. He stated that he feels it would be unfair to pull out of the decision made by the Board less than a year ago, but the Authority should look at this sooner versus later and that 3 years might be too long.

Board Member Lloyd expressed disappointment with the division among the taxi operators. He stated that he would like to see an even playing field.

Board Member Kersey expressed concerns with what de-regulation would do to the airport logistically, being that we only have 661 acres and what would be required to make this happen.

Board Member Robinson stated that the Authority has a moral obligation to adhere to the MOA's. He stated that they made a significant investment.

Board Member Schumacher stated that free market includes TNC's, and that he is not convinced adding more permits would improve the customer experience. He stated that the Board should not lose sight that its first obligation is to the consumer by providing them a positive all-inclusive experience while at the airport. He also stated that the focus should also be to incorporate the Authority's goals through the process, such as reducing GHG's and reducing traffic. He stated he could not support adding more permits at this time, and that his position would be to keep the current system, and re-evaluate in 2020.

Chairman Boling stated that many of the concerns expressed today were the same as the ones shared when this issue had been discussed previously by the Board. She stated that the industry's actions taken at that time were in direct response to the Board's direction, and to not stand by what was decided erodes trust. She stated that what should be reiterated through today's discussions is that the Board fully intends to look at this in 2020, and will take action at that time with confidence that everyone has been given plenty of notice.

Board Member West moved to create a Ground Transportation Ad Hoc Committee that includes stakeholders from all groups to develop a plan to improve all ground transportation at the airport. Motion died due to lack of a second.

Chairman Boling stated that she supported the creation of the group; however it would be preferable to discuss with General Counsel in detail first and to then bring back to the Board for approval.

Board Member Schiavoni thanked everyone who shared their view. She recommended that, should a Ground Transportation Ad Hoc Committee be established, they begin work as soon as possible so that an update report that includes some timelines can be provided by January, 2019 to develop a plan for moving forward, with the potential to change operations in 2019.

RECOMMENDATION: Receive the report.

ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

17. RENEWAL OF TAXI AND VEHICLE FOR HIRE MEMORANDUMS OF AGREEMENT AND TEMPORARY EXEMPTION FOR VEHICLES FOR HIRE FROM THE NON-ALTERNATIVE FUEL TRIP FEE:

Marc Nichols, Director, Ground Transportation, provided a presentation on the Taxi and Vehicle for Hire Memorandums of Agreement renewal which included an overview of the Memorandums of Agreement, Key Milestones, Reasons for Extensions – Operational, Regulatory and Technological Changes, and Temporary Exemption for VFH Mode

ADRIAN KWIATKOWSKI, Transportation Alliance Group (TAG), spoke in support of staff's recommendation.

TONY HUESO, spoke in support of staff's recommendation.

XEMA JACOBSON, SUPER SHUTTLE, spoke in support of staff's recommendation.

TAREK AFIFI, CHULA VISTA, spoke in opposition to staff's recommendation.

KAMRAN HAMIDI, SAN DIEGO, requested that the MOA renewal period be changed from December, 2020 to July, 2020 to be in alignment with the fiscal year.

RECOMMENDATION: Adopt Resolution No. 2018-0060, authorizing the President/CEO to execute taxicab and vehicle for hire memorandums of agreement for a period of two (2) years and six (6) months, to expire on December 31, 2020.

ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

Adopt Resolution No. 2018-0061, authorizing the President/CEO to execute a temporary exemption for the vehicle for hire mode from the non-alternative fuel trip fee until such time that staff determines that there are suitable vehicles commercially available that can meet the operational requirements of the industry and the requirements of the airport's ground transportation vehicle conversion incentive-based program.

ACTION: Moved by Board Member Robinson and seconded by Board Member West to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schumacher, Schiavoni, West; NO – None; ABSENT- Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

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

- **AUDIT COMMITTEE:**
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE**
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
- **FINANCE COMMITTEE:**

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
- **ART ADVISORY COMMITTEE:**

LIAISONS

- **CALTRANS:**
- **INTER-GOVERNMENTAL AFFAIRS:**
- **MILITARY AFFAIRS:**
- **PORT:**
- **WORLD TRADE CENTER:**

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT: None.

The Board recessed at 12:40 p.m. and reconvened at 12:43 p.m.

CLOSED SESSION: The Board recessed into Closed Session at 12:44 p.m. to discuss Item 28.

- 20. 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
- 21. 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
- 22. 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
- 23. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code 54956.9)
Name of Case: Robert Bobbett and Donna Kashani v. San Diego Unified Port District, et al.
San Diego Superior Court Case No. 37-2018-00014667-CU-PO-CTL
- 24. 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
- 25. 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

26. **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
27. **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
28. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Airline Operating and Lease Agreement - San Diego International Airport
Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy Gonzalez
Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines, British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United Airlines
Under Negotiation: price and terms of payment
29. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/CEO
30. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: General Counsel
31. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 1:10 p.m. There was no reportable action.

GENERAL COUNSEL REPORT: None.

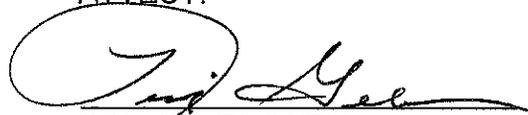
BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 1:11 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 13th DAY OF SEPTEMBER, 2018.

ATTEST:


for: TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL