

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
AND SPECIAL BOARD MEETING MINUTES  
TUESDAY, JANUARY 21, 2014  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:**

Vice Chair Hubbs called the regular meeting of the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:02 a.m., Tuesday, January 21, 2014, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Present:           Committee Members:   Gleason, Hubbs, Robinson  
                      Board Members:       Smisek

Absent:           Committee Members:   Alvarez, Boland

Also Present:   Vernon Evans, Vice President, Finance/Treasurer; Breton Lobner,  
                      General Counsel; Lorraine Bennett, Assistant Authority Clerk II;  
                      Sara Real, Assistant Authority Clerk I

*Board Member Gleason arrived at 9:15 a.m.*

**NON-AGENDA PUBLIC COMMENT:** None

**NEW BUSINESS**

**2.   GREEN BUILD UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Green Build Update, which included Key Project Milestones; LEED Update; Program Budget; and Closeout.

**3.   GREEN BUILD ACTIVATION UPDATE:**

Murray Bauer, Director, Facilities Management, provided a presentation on the Green Build Activation Update, which included Signage; Terrazzo; Ticket Lobby; Gate 36 Hold Room Expansion; and Hawaiian Airlines ATO Buildout.

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 24, 2013, regular meeting.

**ACTION: Moved by Board Member Gleason and seconded by Board Member Robinson to approve staff's recommendation. Motion carried unanimously, noting Chair Boland and Board Member Alvarez as ABSENT.**

**5. THE GREEN BUILD CONSTRUCTION AUDIT UPDATE:**

Callie Ullman, Senior Auditor, and Roy Block, President, R.W. Block Consulting, Inc., provided a presentation on the Green Build Construction Audit Update, which included Major Activities Performed; Key Opportunities for Improvement; and Implementation Activities.

**4. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS:**

Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Financial Overview of the Green Build and Rental Car Center Costs, which included Green Build Program by Contract; Green Build Program by Location; Green Build Program Grant Summary; Green Build Program Passenger Facility Charge (PFC) Summary; Plan of Finance Total – Green Build; Green Build Program by Location; Green Build Program Cost Trend; Rental Car Center (RCC) Program; and RCC Program Cost Trend.

**6. ART PROGRAM UPDATE:**

Constance White, Manager, Public Art Program, provided a presentation on the Art Program Update, which included the Pedestrian Bridges; Central Rotunda; Gate 48; Terminal One Food Court; Terminal Two East Ceiling; Customer Service Building; Airside; Pacific Highway Bioswale; and Commuter Terminal Wall.

**7. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:**

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the North Side Development Program Update, which included the Program Overview; Key Project Milestones; Project – Fixed Base Operator (FBO) Development; FBO Progress; Project – SAN Park 2 Pacific Highway North; Project – Airport Electrical Distribution System; Project – Interior North Side Road and Utilities; Project – Terminal Link Road; Project – North Side Utilities Storm Drain Trunk; Project – Construct FBO Taxiway; Project – North Side Fiber Optic and Communication; Project – North Side Additional Landscape; Project – Rental Car Center (RCC) Bus Parking Facility; Project – Acquire RCC Buses; Project – RCC Restaurant; and Small Business Development Update.

In response to Vice Chair Hubbs regarding why the terminal link roadway could not be located onsite all the way to the Commuter Terminal, Mr. Ghaemi explained stated that there are existing site constraints, such as parking lots and building structures.

**8. RENTAL CAR CENTER UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center Update, which included the North Side Development Site; Architectural Concept; Rental Car Center (RCC) Perspectives; Landscape Concept; Construction Status; Key Construction Milestones; Program Budget Update; Additional Capital Improvement Program Projects; Restaurant Shell Project; and Pacific Highway Improvements.

**9. SMALL BUSINESS DEVELOPMENT REPORT:**


Sonia Cruz, Manager, Small Business Development, provided a presentation on the Small Business Development Report, which included the Rental Car Center; Opportunity Awareness Events; and Education Programs.

**NON-AGENDA PUBLIC COMMENT** - None

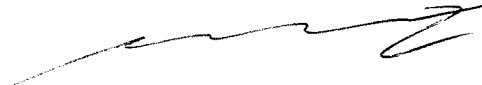
**COMMITTEE MEMBER COMMENTS** – None

**ADJOURNMENT** The meeting was adjourned at 10:12 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 15<sup>th</sup> DAY OF APRIL, 2014.

  
JEFFREY WOODSON  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
LORRAINE BENNETT  
ASSISTANT AUTHORITY CLERK II