

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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AUTHORITY ADVISORY COMMITTEE MEETING

AGENDA

**Wednesday, February 27, 2013
10:00 a.m.**

*Commuter Terminal
2nd Floor, Orville and Wilbur Wright Conference Rooms
3225 North Harbor Drive
San Diego, CA 92101*

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

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 Services/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

Committee Members: Jason Anderson, Jo Bogner, Jo Brooks, Peter Drinkwater, Oris Dunham, Rick Gittings, Bridget Hennessey, Carl Huenefeld, Sean Karafin, Harry Mathis, Russ Mitchell, Robert Orr, Lauree Sahba, Chris Schmidt, Deanna Spehn, Joe Terzi

CHAIRMAN'S COMMENTS

NEW BUSINESS

1. WELCOME AND RECAP OF PREVIOUS MEETING
2. REVIEW AND DISCUSSION OF SDIA FACILITY REQUIREMENTS RESULTS
3. PRESENTATION ON TERMINAL 1 EXISTING CONDITIONS ASSESSMENT
4. PRESENTATION AND DISCUSSION ON THE OPPORTUNITIES AND CONSTRAINTS OF TERMINAL REDEVELOPMENT
5. DISCUSSION

NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. *Each individual speaker is limited to three (3) minutes.*

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NOTE: Members of the public wishing to address the Committee on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

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.