

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

EXECUTIVE/FINANCE COMMITTEE and SPECIAL BOARD MEETING

AGENDA

Monday, December 5, 2016
9:00 A.M.

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

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Committee without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law. ***Please note that agenda items may be taken out of order.***

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

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

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

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

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Executive Committee

Committee Members: Boling (Chairman), Janney, Robinson

Finance Committee

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

NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 7, 2016 regular meeting.

FINANCE COMMITTEE NEW BUSINESS:

2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FOUR MONTHS ENDED OCTOBER 31, 2016:

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

3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF OCTOBER 31, 2016:

Presented by: Geoff Bryant, Manager, Airport Finance

EXECUTIVE COMMITTEE NEW BUSINESS:

4. **PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:**
RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.
Presented by Tony R. Russell, Director, Corporate & Information Governance/Authority Clerk

REVIEW OF FUTURE AGENDAS:

5. **REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 15, 2016 BOARD MEETING:**
Presented by: Thella F. Bowens, President/CEO
6. **REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 15, 2016 AIRPORT LAND USE COMMISSION MEETING:**
Presented by: Thella F. Bowens, President/CEO
7. **REVIEW OF THE DRAFT AGENDA FOR THE JANUARY 5, 2017 BOARD MEETING:**
Presented by: Thella F. Bowens, President/CEO
8. **REVIEW OF THE DRAFT AGENDA FOR THE JANUARY 5, 2017 AIRPORT LAND USE COMMISSION MEETING:**
Presented by: Thella F. Bowens, President/CEO

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

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

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the announcement of that portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment period at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, or Committee on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who were not heard during the first Public Comment period.
- 3) Persons wishing to speak on a specific item listed on the agenda will be afforded an opportunity to speak during the presentation of that individual item. Persons wishing to speak on a specific item should reserve their comments until the item is taken up by the Board, ALUC or Committee. Public comment on a specific item is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC or Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the Public Comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

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

You may also reach the SDCRAA Administration Building by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
January 23	Monday	9:00 A.M.	Regular	Board Room

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES
MONDAY, NOVEMBER 7, 2016
BOARD ROOM

CALL TO ORDER: Chairman Boling called the Executive and Finance Committee Meeting to order at 9:03 a.m., on Monday, November 7, 2016, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

Executive Committee

Present: Committee Members: Boling (Chairman), Janney

 Board Members: Gleason, Hubbs

Absent: Committee Members: Robinson

Finance Committee

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

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel;
Tony Russell, Director, Corporate and Information Governance/
Authority Clerk; Ariel Levy-Mayer, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 10, 2016 regular meeting.

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

FINANCE COMMITTEE NEW BUSINESS:

2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2016:

Kathy Kiefer, Senior Director, Finance and Asset Management, provided a presentation on the Unaudited Financial Statements for the Three Months Ended September 30, 2016 which included Gross Landing Weights, Enplanements, Car Rental License Fees, Food and Beverage Concessions Revenue, Retail Concessions Revenue, Total Terminal Concessions, Parking Revenue, Operating Revenues for the Month Ended September 30, 2016, Operating Expenses for the Month Ended September 30, 2016, Financial Summary, Non-operating Revenues & Expenses for the Month Ended September 30, 2016, Operating Revenues for the Three Months Ended September 30, 2016, Operating Expenses for the Three Months Ended September 30, 2016, Financial Summary for the Three Months Ended September 30, 2016, Non-operating Revenues & Expenses for the Three Months Ended September 30, 2016, and Statements of Net Position.

In response to Chairman Boling's concern regarding the San Diego City Employees' Retirement System (SDCERS) pension liability not being reflected in this year's actual financials, Scott Brickner, VP, Finance & Asset Management/Treasurer, stated that the liability would be in effect for the audited financials and further information would be provided during the next Executive & Finance Committee meeting.

3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2016:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Authority's Investment Report as of September 30, 2016 which included, Total Portfolio Summary, Portfolio Composition by Security Type, Portfolio Composition by Credit Rating, Portfolio Composition by Maturity, Benchmark Comparison, Detail of Security Holdings, Portfolio Investment Transactions, and Bond Proceeds Summary.

EXECUTIVE COMMITTEE NEW BUSINESS:

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

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

Chairman Boling stated that Board Member Robinson's Travel Expense is being removed to clarify some charges and will be presented for approval at the December 5, 2016 Executive and Finance Committee Meeting.

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

5. REVIEW OF THE PROPOSED 2017 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:

RECOMMENDATION: Forward to the Board for acceptance.

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

REVIEW OF FUTURE AGENDAS:

6. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 17, 2016 BOARD MEETING:

Thella F. Bowens, President/CEO, provided an overview of the draft agenda for the November 17, 2016 Board Meeting.

KAMRAN HAMIDI, SAN DIEGO, requested that Claim K.S.A.N. LLC be extended for a 45 day period.

Board Member Sessom requested that staff provide further information on the regulation of Uber and Lyft drivers.

7. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 17, 2016 AIRPORT LAND USE COMMISSION MEETING:

Thella F. Bowens, President/CEO, provided an overview of the draft agenda for the November 17, 2016 ALUC Meeting.

COMMITTEE MEMBER COMMENTS: None.

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

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE COMMITTEE THIS 5th DAY OF DECEMBER, 2016.

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Net Position
as of October 31, 2016
(Unaudited)
Revised

ASSETS

	October	
	2016	2015
Current assets:		
Cash and investments ⁽¹⁾	\$ 70,561,344	\$ 77,808,701
Tenant lease receivable, net of allowance of 2016: (\$224,210) and 2015: (\$60,720)	7,182,694	8,460,721
Grants receivable	5,386,944	11,362,866
Notes receivable-current portion	1,705,491	1,608,986
Prepaid expenses and other current assets	10,146,888	8,584,933
Total current assets	94,983,361	107,826,207
Cash designated for capital projects and other ⁽¹⁾	18,278,230	35,874,664
Restricted assets:		
Cash and investments:		
Bonds reserve ⁽¹⁾	57,872,255	68,621,590
Passenger facility charges and interest unapplied ⁽¹⁾	76,463,893	55,685,588
Customer facility charges and interest unapplied ⁽¹⁾	33,229,032	41,882,564
Commercial paper reserve ⁽¹⁾	-	-
SBD Bond Guarantee ⁽¹⁾	4,000,000	4,000,000
Bond proceeds held by trustee ⁽¹⁾	155,823,942	250,455,639
Commercial paper interest held by trustee ⁽¹⁾	111,921	-
Passenger facility charges receivable	5,007,192	4,605,872
Customer facility charges receivable	3,319,255	3,206,091
OCIP insurance reserve	3,213,231	4,273,585
Total restricted assets	339,040,721	432,730,929
Noncurrent assets:		
Capital assets:		
Land and land improvements	109,974,224	72,563,518
Runways, roads and parking lots	590,772,032	590,461,113
Buildings and structures	1,406,154,218	1,116,153,189
Machinery and equipment	48,493,567	15,944,662
Vehicles	14,913,994	14,508,677
Office furniture and equipment	32,333,702	32,176,426
Works of art	9,579,436	3,423,910
Construction-in-progress	171,748,901	444,071,014
	2,383,970,074	2,289,302,509
Less accumulated depreciation	(843,116,916)	(758,820,901)
Total capital assets, net	1,540,853,158	1,530,481,608
Other assets:		
Notes receivable - long-term portion	34,492,933	36,228,454
Investments-long-term portion ⁽¹⁾	173,323,117	71,737,939
Security deposit	349,943	349,943
Total other assets	208,165,993	108,316,336
Deferred outflows of resources:		
Deferred pension contributions	6,090,911	5,852,753
Total assets and deferred outflows of resources	\$ 2,207,412,374	\$ 2,221,082,497

⁽¹⁾ Total cash and investments, \$589,663,734 for 2016 and \$606,066,685 for 2015

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Net Position
as of October 31, 2016
(Unaudited)
Revised

LIABILITIES AND NET POSITION

	October	
	2016	2015
Current liabilities:		
Accounts payable and accrued liabilities	\$ 39,552,717	\$ 66,975,429
Deposits and other current liabilities	7,304,130	7,103,879
Total current liabilities	46,856,847	74,079,308
Current liabilities - payable from restricted assets:		
Current portion of long-term debt	11,585,000	11,090,000
Accrued interest on bonds and variable debt	21,802,470	21,969,203
Total liabilities payable from restricted assets	33,387,470	33,059,203
Long-term liabilities:		
Variable debt	46,331,000	38,705,000
Other long-term liabilities	10,416,422	6,037,472
Long term debt - bonds net of amortized premium	1,278,776,474	1,294,575,084
Total long-term liabilities	1,335,523,896	1,339,317,556
Total liabilities	1,415,768,213	1,446,456,067
Deferred inflows of resources:		
Deferred pension investment gains	1,807,420	8,167,978
Total liabilities and deferred inflows of resources	\$ 1,417,575,633	\$ 1,454,624,045
Net Position:		
Invested in capital assets, net of related debt	352,333,154	428,655,660
Other restricted	182,725,244	181,917,391
Unrestricted:		
Designated	18,278,230	35,874,664
Undesignated	236,500,113	120,010,737
Total Net Position	\$ 789,836,741	\$ 766,458,452

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Month Ended October 31, 2016
(Unaudited)
Revised

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 2,180,227	\$ 2,261,629	\$ 81,402	4%	\$ 2,156,064
Aircraft parking Fees	242,304	242,299	(5)	(0)%	231,072
Building rentals	4,573,780	4,565,624	(8,156)	(0)%	4,458,444
Security surcharge	2,488,129	2,482,738	(5,391)	(0)%	2,306,130
CUPPS Support Charges	103,761	103,334	(427)	(0)%	100,545
Other aviation revenue	135,331	136,779	1,448	1%	133,864
Terminal rent non-airline	107,496	116,826	9,330	9%	(178,882)
Terminal concessions	1,982,113	2,061,593	79,480	4%	2,103,167
Rental car license fees	2,126,276	2,427,347	301,071	14%	2,001,763
Rental car center cost recovery	182,887	153,440	(29,447)	(16)%	-
License fees other	331,062	361,295	30,233	9%	406,232
Parking revenue	3,830,093	3,885,426	55,333	1%	4,138,639
Ground transportation permits and citations	470,685	555,282	84,597	18%	437,552
Ground rentals	1,548,570	1,536,117	(12,453)	(1)%	1,291,159
Grant reimbursements	18,676	24,800	6,124	33%	24,800
Other operating revenue	62,690	324,613	261,923	418%	69,140
Total operating revenues	20,384,080	21,239,142	855,062	4%	19,679,689
Operating expenses:					
Salaries and benefits	3,538,363	3,449,153	89,210	3%	4,688,283
Contractual services	3,652,504	3,598,980	53,524	1%	3,185,513
Safety and security	2,245,166	2,341,296	(96,130)	(4)%	2,675,723
Space rental	849,288	849,921	(633)	(0)%	867,915
Utilities	1,225,342	1,155,323	70,019	6%	1,156,201
Maintenance	1,151,122	1,228,729	(77,607)	(7)%	1,012,506
Equipment and systems	14,572	7,397	7,175	49%	22,909
Materials and supplies	39,998	43,149	(3,151)	(8)%	29,236
Insurance	77,388	78,596	(1,208)	(2)%	78,592
Employee development and support	116,509	129,958	(13,449)	(12)%	107,245
Business development	219,024	123,747	95,277	44%	86,532
Equipment rentals and repairs	329,070	251,834	77,236	23%	270,746
Total operating expenses	13,458,346	13,258,083	200,263	1%	14,181,401
Depreciation	7,583,967	7,584,944	(977)	-	6,778,983
Operating income (loss)	(658,233)	396,115	1,054,348	160%	(1,280,695)
Nonoperating revenue (expenses):					
Passenger facility charges	3,596,514	3,701,573	105,059	3%	3,487,468
Customer facility charges (Rental Car Center)	2,973,643	2,910,436	(63,207)	(2)%	2,841,281
Quieter Home Program	(244,147)	(172,693)	71,454	29%	(301,517)
Interest income	554,347	695,764	141,417	26%	464,776
BAB interest rebate	385,935	385,851	(84)	(0)%	385,851
Interest expense	(5,542,963)	(5,111,509)	431,454	8%	(4,856,741)
Bond amortization costs	347,696	347,696	-	0%	355,143
Other nonoperating income (expenses)	(833)	(416,995)	(416,162)	-	52,960
Nonoperating revenue, net	2,070,192	2,340,123	269,931	13%	2,429,221
Change in net position before capital grant contribution	1,411,959	2,736,238	1,324,279	94%	1,148,526
Capital grant contributions	38,165	-	(38,165)	(100)%	1,475,188
Change in net position	\$ 1,450,124	\$ 2,736,238	\$ 1,286,114	89%	\$ 2,623,714

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Four Months Ended October 31, 2016 and 2015
(Unaudited)
Revised

	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 9,091,553	\$ 9,320,688	\$ 229,135	3%	\$ 8,696,951
Aircraft parking fees	969,215	969,196	(19)	(0)%	908,705
Building rentals	18,312,284	18,291,242	(21,042)	(0)%	17,970,998
Security surcharge	9,952,516	9,941,736	(10,780)	(0)%	9,224,519
CUPPS Support Charges	415,044	414,188	(856)	(0)%	402,179
Other aviation revenue	542,156	544,817	2,661	0%	536,258
Terminal rent non-airline	417,079	449,268	32,189	8%	156,152
Terminal concessions	8,022,631	8,657,342	634,711	8%	8,117,477
Rental car license fees	9,515,981	10,310,912	794,931	8%	9,363,351
Rental car center cost recovery	731,547	715,571	(15,976)	(2)%	-
License fees other	1,387,559	1,551,021	163,462	12%	1,555,934
Parking revenue	14,894,667	14,889,924	(4,743)	(0)%	15,341,321
Ground transportation permits and citations	2,455,468	2,544,469	89,001	4%	1,854,810
Ground rentals	6,194,280	6,175,545	(18,735)	(0)%	4,277,547
Grant reimbursements	74,103	98,400	24,297	33%	98,400
Other operating revenue	250,763	614,815	364,052	145%	262,850
Total operating revenues	83,226,846	85,489,134	2,262,288	3%	78,767,452
Operating expenses:					
Salaries and benefits	14,835,930	13,980,760	855,170	6%	14,057,205
Contractual services	14,480,504	14,603,014	(122,510)	(1)%	11,465,495
Safety and security	9,433,019	9,081,868	351,151	4%	8,299,415
Space rental	3,397,150	3,397,386	(236)	(0)%	3,416,034
Utilities	4,887,124	4,223,516	663,608	14%	4,342,330
Maintenance	4,751,264	4,762,848	(11,584)	(0)%	4,314,215
Equipment and systems	100,066	88,845	11,221	11%	152,241
Materials and supplies	142,043	173,752	(31,709)	(22)%	155,551
Insurance	312,652	322,257	(9,605)	(3)%	317,429
Employee development and support	450,370	315,846	134,524	30%	358,922
Business development	699,841	588,743	111,098	16%	261,741
Equipment rentals and repairs	1,241,816	1,110,470	131,346	11%	916,136
Total operating expenses	54,731,779	52,649,305	2,082,474	4%	48,056,714
Depreciation	30,657,275	30,657,274	1	-	26,300,059
Operating income (loss)	(2,162,208)	2,182,555	4,344,761		4,410,679
Nonoperating revenue (expenses):					
Passenger facility charges	13,735,286	14,014,919	279,633	2%	13,384,091
Customer facility charges (Rental Car Center)	12,023,417	11,956,988	(66,429)	(1)%	11,744,867
Quieter Home Program	(839,393)	(425,742)	413,651	49%	(854,089)
Interest income	2,227,551	2,501,807	274,256	12%	1,903,393
BAB interest rebate	1,543,740	1,543,405	(335)	(0)%	1,543,405
Interest expense	(22,138,235)	(20,419,552)	1,718,683	8%	(19,163,097)
Bond amortization costs	1,394,568	1,394,568	-	0%	1,424,207
Other nonoperating income (expenses)	(3,332)	(843,527)	(840,195)	-	(12,371)
Nonoperating revenue, net	7,943,602	9,722,866	1,779,264	22%	9,970,406
Change in net position before capital grant contributions	5,781,394	11,905,421	6,124,025	106%	14,381,085
Capital grant contributions	152,661	258,264	105,603	69%	9,332,613
Change in net position	\$ 5,934,055	\$ 12,163,685	\$ 6,229,630	105%	\$ 23,713,698



San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
 For the four months ended October 31, 2016
 (Unaudited)

Print Date: 11/17/2016
 Print Time: 3:33:03PM
 Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Landing Fees										
41112 - Landing Fees - Signatory	\$2,195,374	\$2,289,526	\$94,152	4	\$2,168,929	\$9,151,508	\$9,406,026	\$254,518	3	\$8,749,493
41113 - Landing Fee Rebate	(15,147)	(27,897)	(12,750)	(84)	(12,865)	(59,955)	(85,338)	(25,383)	(42)	(52,542)
Total Landing Fees	2,180,228	2,261,629	81,401	4	2,156,064	9,091,553	9,320,689	229,135	3	8,696,950
Aircraft Parking Fees										
41150 - Terminal Aircraft Parking	208,381	208,376	(5)	0	194,400	833,525	833,506	(20)	0	777,598
41155 - Remote Aircraft Parking	33,923	33,923	0	0	36,673	135,690	135,690	0	0	131,107
Total Aircraft Parking Fees	242,304	242,299	(5)	0	231,073	969,216	969,196	(20)	0	908,705
Building and Other Rents										
41210 - Terminal Rent	4,507,685	4,500,947	(6,738)	0	4,399,584	18,030,741	17,983,876	(46,865)	0	17,724,360
41215 - Federal Inspection Services	66,094	64,677	(1,417)	(2)	58,858	281,543	307,366	25,823	9	246,638
Total Building and Other Rents	4,573,779	4,565,624	(8,155)	0	4,458,442	18,312,283	18,291,242	(21,042)	0	17,970,998
Security Surcharge										
41310 - Airside Security Charges	613,108	611,655	(1,453)	0	562,281	2,452,433	2,449,528	(2,905)	0	2,249,123
41320 - Terminal Security Charge	1,875,021	1,871,083	(3,938)	0	1,743,849	7,500,083	7,492,208	(7,875)	0	6,975,396
Total Security Surcharge	2,488,129	2,482,738	(5,391)	0	2,306,130	9,952,516	9,941,736	(10,780)	0	9,224,519
CUPPS Support Charges										
41400 - CUPPS Support Charges	103,761	103,334	(427)	0	100,545	415,044	414,188	(856)	0	402,179
Total CUPPS Support Charges	103,761	103,334	(427)	0	100,545	415,044	414,188	(856)	0	402,179
Other Aviation Revenue										
43100 - Fuel Franchise Fees	16,380	17,828	1,448	9	14,913	66,352	69,013	2,662	4	60,454
43105 - New Capital Recovery	118,951	118,951	0	0	118,951	475,804	475,804	0	0	475,804
Total Other Aviation Revenue	135,331	136,779	1,448	1	133,864	542,156	544,817	2,662	0	536,258
Non-Airline Terminal Rents										
45010 - Terminal Rent - Non-Airline	107,496	116,826	9,330	9	(178,882)	417,079	449,268	32,188	8	156,152
Total Non-Airline Terminal Rents	107,496	116,826	9,330	9	(178,882)	417,079	449,268	32,188	8	156,152

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Concession Revenue										
45111 - Term Concessions-Food & Bev	\$835,768	\$889,550	\$53,783	6	\$967,755	\$3,373,593	\$3,658,666	\$285,073	8	\$3,454,473
45112 - Terminal Concessions - Retail	554,098	570,447	16,349	3	550,642	2,269,689	2,495,435	225,746	10	2,232,691
45113 - Term Concessions - Other	253,953	270,583	16,631	7	254,030	1,025,293	1,162,572	137,279	13	1,105,719
45114 - Term Concessions Space Rents	71,969	72,591	621	1	72,924	287,877	290,362	2,485	1	287,043
45115 - Term Concessions Cost Recovery	90,162	83,719	(6,443)	(7)	83,763	362,147	340,720	(21,427)	(6)	344,155
45116 - Rec Distr Center Cost Recovery	127,172	124,190	(2,982)	(2)	124,556	508,687	497,287	(11,400)	(2)	497,327
45117 - Concessions Marketing Program	48,991	50,513	1,522	3	49,497	195,345	212,300	16,955	9	196,069
45120 - Rental car license fees	2,126,276	2,427,347	301,071	14	2,001,763	9,515,981	10,310,912	794,931	8	9,363,351
45121 - Rental Car Center Cost Recover	182,887	153,440	(29,447)	(16)	0	731,547	715,571	(15,976)	(2)	0
45130 - License Fees - Other	331,062	361,295	30,232	9	406,232	1,387,559	1,551,021	163,462	12	1,555,934
Total Concession Revenue	4,622,337	5,003,675	381,338	8	4,511,162	19,657,718	21,234,846	1,577,128	8	19,036,761
Parking and Ground Transportat										
45210 - Parking	3,830,093	3,885,426	55,333	1	4,138,639	14,894,667	14,889,924	(4,743)	0	15,341,321
45220 - AVI fees	462,304	525,548	63,243	14	366,168	1,929,316	2,031,760	102,444	5	1,112,737
45240 - Ground Transportation Pe	0	7,626	7,626	0	47,974	492,626	441,072	(51,554)	(10)	660,587
45250 - Citations	8,381	22,108	13,727	164	23,410	33,526	71,637	38,111	114	81,486
Total Parking and Ground Transportat	4,300,779	4,440,708	139,929	3	4,576,191	17,350,135	17,434,393	84,258	0	17,196,132
Ground Rentals										
45310 - Ground Rental - Fixed	1,548,570	1,536,118	(12,452)	(1)	1,316,343	6,194,280	6,175,545	(18,736)	0	4,283,436
45320 - Ground Rental - Percenta	0	0	0	0	(25,184)	0	0	0	0	(5,889)
Total Ground Rentals	1,548,570	1,536,118	(12,452)	(1)	1,291,159	6,194,280	6,175,545	(18,736)	0	4,277,547
Grant Reimbursements										
45410 - TSA Reimbursements	18,676	24,800	6,124	33	24,800	74,103	98,400	24,297	33	98,400
Total Grant Reimbursements	18,676	24,800	6,124	33	24,800	74,103	98,400	24,297	33	98,400

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Other Operating Revenue										
45510 - Finger Printing Fee	\$17,605	\$16,380	\$(1,225)	(7)	\$20,854	\$70,421	\$69,408	\$(1,013)	(1)	\$75,533
45520 - Utilities Reimbursements	19,427	19,427	0	0	18,416	77,707	77,707	0	0	73,663
45530 - Miscellaneous Other Reve	4,274	257,371	253,098	5,922	9,034	17,095	340,171	323,076	1,890	17,486
45540 - Service Charges	7,314	14,438	7,124	97	4,367	29,256	57,045	27,790	95	35,541
45570 - FBO Landing Fees	14,071	15,836	1,765	13	15,309	56,284	68,164	11,879	21	52,307
45580 - Equipment Rental	0	1,160	1,160	0	1,160	0	2,320	2,320	0	8,320
Total Other Operating Revenue	62,691	324,612	261,921	418	69,141	250,763	614,814	364,052	145	262,851
Total Operating Revenue	20,384,081	21,239,142	855,061	4	19,679,688	83,226,847	85,489,132	2,262,285	3	78,767,451
Personnel Expenses										
Salaries										
51110 - Salaries & Wages	2,682,028	2,308,050	373,978	14	3,275,704	11,449,514	9,466,452	1,983,061	17	9,208,001
51210 - Paid Time Off	0	161,709	(161,709)	0	266,113	0	927,526	(927,526)	0	932,606
51220 - Holiday Pay	0	0	0	0	0	0	108,314	(108,314)	0	160,208
51240 - Other Leave With Pay	0	4,736	(4,736)	0	18,206	0	27,720	(27,720)	0	39,633
51250 - Special Pay	0	38,252	(38,252)	0	59,994	0	262,609	(262,609)	0	233,519
Total Salaries	2,682,028	2,512,747	169,281	6	3,620,017	11,449,514	10,792,621	656,892	6	10,573,967
52110 - Overtime	52,991	52,667	324	1	83,169	214,015	262,541	(48,526)	(23)	265,390
Benefits										
54110 - FICA Tax	188,821	173,125	15,696	8	250,861	833,023	776,703	56,319	7	766,183
54120 - Unemployment Insurance-S	0	25,163	(25,163)	0	0	0	41,520	(41,520)	0	20,866
54130 - Workers Compensation Ins	22,863	67,989	(45,126)	(197)	21,021	97,166	67,964	29,202	30	60,757
54135 - Workers Comp Incident Expense	0	6,413	(6,413)	0	7,430	0	17,649	(17,649)	0	5,563
54210 - Medical Insurance	349,478	331,178	18,300	5	321,268	1,397,913	1,322,433	75,480	5	1,287,280
54220 - Dental Insurance	27,436	25,958	1,478	5	25,523	109,746	104,128	5,618	5	101,459
54230 - Vision Insurance	3,376	3,192	184	5	3,116	13,505	12,724	781	6	12,380
54240 - Life Insurance	8,615	8,190	424	5	7,703	34,459	32,678	1,782	5	30,824
54250 - Short Term Disability	9,584	9,987	(403)	(4)	9,581	38,337	39,728	(1,391)	(4)	38,014
54310 - Retirement	516,387	479,759	36,628	7	648,495	2,065,549	1,789,614	275,935	13	1,964,396
54315 - Retiree	174,548	174,150	398	0	209,800	698,194	695,950	2,244	0	838,900
54410 - Taxable Benefits	0	0	0	0	0	0	445	(445)	0	3,108
54430 - Accrued Vacation	0	19,754	(19,754)	0	(2,567)	0	(172,063)	172,063	0	(84,633)
Total Benefits	1,301,109	1,324,858	(23,750)	(2)	1,502,231	5,287,891	4,729,473	558,418	11	5,045,097

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Cap Labor/Burden/OH Recharge										
54510 - Capitalized Labor Recha	\$(446,986)	\$(70,690)	\$(376,297)	(84)	\$(125,095)	\$(1,899,692)	\$(329,326)	\$(1,570,367)	(83)	\$(374,289)
54515 - Capitalized Burden Rech	0	(27,988)	27,988	0	(43,979)	0	(123,694)	123,694	0	(142,142)
54599 - OH Contra	0	(342,442)	342,442	0	(268,406)	0	(1,184,711)	1,184,711	0	(1,059,305)
Total Cap Labor/Burden/OH Recharge	(446,986)	(441,120)	(5,866)	(1)	(437,480)	(1,899,692)	(1,637,731)	(261,961)	(14)	(1,575,735)
QHP Labor/Burden/OH Recharge										
54520 - QHP Labor Recharge	(50,776)	0	(50,776)	(100)	(36,072)	(215,799)	(47,190)	(168,610)	(78)	(127,086)
54525 - QHP Burden Recharge	0	0	0	0	(14,302)	0	(19,845)	19,845	0	(54,778)
54526 - QHP OH Contra Acct	0	0	0	0	(29,283)	0	(99,109)	99,109	0	(69,649)
Total QHP Labor/Burden/OH Recharge	(50,776)	0	(50,776)	(100)	(79,657)	(215,799)	(166,144)	(49,655)	(23)	(251,514)
54530 - MM & JS Labor Recharge	0	0	0	0	0	0	0	0	0	(52)
54531 - Joint Studies - Labor	0	0	0	0	0	0	0	0	0	52
54535 - MM & JS Burden Recharge	0	0	0	0	0	0	0	0	0	(16)
54536 - Maintenance-Burden	0	0	0	0	0	0	0	0	0	16
Total Personnel Expenses	3,538,365	3,449,152	89,213	3	4,688,280	14,835,927	13,980,760	855,167	6	14,057,205
Non-Personnel Expenses										
Contract Services										
61100 - Temporary Staffing	7,800	31,624	(23,824)	(305)	20,714	39,410	172,005	(132,595)	(336)	93,018
61110 - Auditing Services	50,000	55,000	(5,000)	(10)	20,500	115,000	115,000	0	0	119,000
61120 - Legal Services	66,000	98,204	(32,204)	(49)	50,281	264,000	120,836	143,164	54	193,693
61130 - Services - Professional	1,038,885	1,048,607	(9,721)	(1)	1,106,679	4,101,514	4,294,486	(192,973)	(5)	3,834,844
61150 - Outside Svs - Other	297,693	305,895	(8,202)	(3)	330,226	1,127,491	1,105,208	22,283	2	1,107,765
61160 - Services - Custodial	2,315,828	2,218,717	97,111	4	1,735,227	9,377,215	9,123,287	253,927	3	6,522,602
61190 - Receiving & Dist Cntr Services	131,429	130,865	564	0	131,176	525,716	523,460	2,256	0	523,616
61990 - OH Contra	0	(289,931)	289,931	0	(209,289)	0	(851,268)	851,268	0	(929,043)
61998 - Capital Proj OH Alloc Co	(255,131)	0	(255,131)	(100)	0	(1,069,842)	0	(1,069,842)	(100)	0
Total Contract Services	3,652,505	3,598,980	53,525	1	3,185,514	14,480,504	14,603,015	(122,511)	(1)	11,465,495
Safety and Security										
61170 - Services - Fire, Police,	495,720	480,405	15,314	3	468,564	1,982,879	1,904,671	78,208	4	1,778,330
61180 - Services - SDUPD-Harbor	1,409,445	1,415,567	(6,123)	0	1,915,690	5,990,140	5,638,032	352,107	6	5,211,282
61185 - Guard Services	250,000	263,272	(13,272)	(5)	229,956	1,000,000	1,073,554	(73,554)	(7)	968,436
61188 - Other Safety & Security Serv	90,000	182,051	(92,051)	(102)	61,512	460,000	465,611	(5,611)	(1)	341,367
Total Safety and Security	2,245,164	2,341,295	(96,131)	(4)	2,675,722	9,433,019	9,081,868	351,151	4	8,299,416

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Space Rental										
62100 - Rent	\$849,288	\$849,921	\$(634)	0	\$867,915	\$3,397,150	\$3,397,386	\$(236)	0	\$3,416,034
Total Space Rental	849,288	849,921	(634)	0	867,915	3,397,150	3,397,386	(236)	0	3,416,034
Utilities										
63100 - Telephone & Other Commun	35,928	43,062	(7,134)	(20)	35,022	143,482	161,369	(17,887)	(12)	135,791
63110 - Utilities - Gas & Electr	1,101,469	1,023,276	78,193	7	1,035,740	4,384,023	3,675,835	708,188	16	3,861,495
63120 - Utilities - Water	87,945	89,706	(1,761)	(2)	85,439	359,619	387,618	(27,999)	(8)	345,044
63190 - OH Contra	0	(720)	720	0	0	0	(1,306)	1,306	0	0
Total Utilities	1,225,342	1,155,324	70,018	6	1,156,201	4,887,124	4,223,516	663,608	14	4,342,330
Maintenance										
64100 - Facilities Supplies	92,100	70,079	22,021	24	97,188	266,200	235,675	30,525	11	267,279
64110 - Maintenance - Annual R	854,715	932,526	(77,812)	(9)	794,398	3,423,143	3,533,419	(110,276)	(3)	3,096,020
64122 - Contractor Labor	0	153	(153)	0	0	0	153	(153)	0	0
64123 - Contractor Burden	0	195	(195)	0	0	0	195	(195)	0	0
64124 - Maintenance-Overhead	0	13	(13)	0	64	0	217	(217)	0	(329)
64125 - Major Maintenance - Mat	174,307	219,403	(45,096)	(26)	78,374	891,921	830,587	61,334	7	403,414
64127 - Contract Overhead (co	0	650	(650)	0	0	0	650	(650)	0	394
64140 - Refuse & Hazardous Waste	30,000	5,711	24,289	81	42,482	170,000	161,952	8,048	5	547,437
Total Maintenance	1,151,122	1,228,730	(77,608)	(7)	1,012,506	4,751,264	4,762,848	(11,584)	0	4,314,216
Equipment and Systems										
65100 - Equipment & Systems	16,588	4,795	11,793	71	23,088	109,474	90,227	19,247	18	152,546
65101 - OH Contra	(2,016)	2,602	(4,618)	(229)	(179)	(9,408)	(1,382)	(8,026)	(85)	(305)
Total Equipment and Systems	14,572	7,396	7,175	49	22,908	100,066	88,845	11,221	11	152,240
Materials and Supplies										
65110 - Office & Operating Suppl	39,766	35,077	4,689	12	24,024	136,332	139,449	(3,118)	(2)	124,777
65120 - Safety Equipment & Suppl	4,454	4,461	(7)	0	5,115	20,240	32,949	(12,709)	(63)	35,786
65130 - Tools - Small	1,250	6,807	(5,557)	(445)	3,564	5,000	15,448	(10,448)	(209)	7,202
65199 - OH Contra	(5,473)	(3,196)	(2,277)	(42)	(3,466)	(19,529)	(14,094)	(5,435)	(28)	(12,214)
Total Materials and Supplies	39,997	43,148	(3,151)	(8)	29,237	142,043	173,753	(31,710)	(22)	155,551

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Insurance										
67170 - Insurance - Property	\$40,726	\$40,919	\$(194)	0	\$37,184	\$162,903	\$163,678	\$(774)	0	\$148,736
67171 - Insurance - Liability	12,170	11,825	345	3	17,254	48,681	47,300	1,381	3	69,015
67172 - Insurance - Public Offic	11,281	11,255	26	0	11,771	46,074	45,971	104	0	48,033
67173 - Insurance Miscellaneous	13,211	14,598	(1,387)	(10)	12,384	54,994	65,308	(10,314)	(19)	51,645
Total Insurance	77,388	78,597	(1,209)	(2)	78,593	312,653	322,257	(9,604)	(3)	317,428
Employee Development and Suppo										
66120 - Awards - Service	5,000	9,636	(4,636)	(93)	3,024	40,000	15,247	24,753	62	11,121
66130 - Book & Periodicals	5,868	3,376	2,492	42	4,196	25,666	9,761	15,905	62	18,835
66220 - Permits/Certificates/Lic	15,107	8,893	6,214	41	4,483	52,418	9,556	42,862	82	14,831
66260 - Recruiting	1,620	1,244	376	23	1,380	6,480	1,740	4,740	73	5,866
66280 - Seminars & Training	37,426	51,139	(13,713)	(37)	44,006	153,279	125,648	27,631	18	142,042
66290 - Transportation	13,654	11,945	1,708	13	12,522	54,388	45,520	8,868	16	48,957
66299 - OH Contra	(6,953)	(4,186)	(2,767)	(40)	(5,962)	(21,042)	(12,042)	(9,000)	(43)	(10,244)
66305 - Travel-Employee Developm	34,203	43,243	(9,040)	(26)	36,298	99,447	97,397	2,050	2	91,952
66310 - Tuition	5,000	1,995	3,005	60	4,074	20,000	7,007	12,993	65	13,360
66320 - Uniforms	5,583	2,672	2,911	52	3,224	19,734	16,012	3,722	19	22,202
Total Employee Development and Suppo	116,508	129,959	(13,451)	(12)	107,243	450,370	315,846	134,524	30	358,921
Business Development										
66100 - Advertising	94,104	43,356	50,748	54	15,492	260,699	187,373	73,326	28	30,299
66110 - Allowance for Bad Debts	0	0	0	0	0	2,500	4,857	(2,357)	(94)	1,258
66200 - Memberships & Dues	17,208	22,747	(5,539)	(32)	13,655	98,009	132,927	(34,918)	(36)	76,237
66230 - Postage & Shipping	2,945	5,735	(2,789)	(95)	657	10,288	8,180	2,108	20	6,390
66240 - Promotional Activities	86,396	29,475	56,921	66	44,275	222,022	145,454	76,568	34	99,128
66250 - Promotional Materials	10,604	109	10,496	99	1,332	30,895	31,179	(284)	(1)	9,104
66300 - Travel-Business Developm	7,767	22,324	(14,557)	(187)	11,121	75,428	78,773	(3,345)	(4)	39,325
Total Business Development	219,025	123,745	95,280	44	86,532	699,841	588,743	111,098	16	261,741

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited).

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Equipment Rentals and Repairs										
66140 - Computer Licenses & Agre	\$86,600	\$31,165	\$55,435	64	\$40,716	\$207,850	\$159,448	\$48,402	23	\$128,124
66150 - Equipment Rental/Leasing	34,421	20,475	13,946	41	32,799	101,291	93,159	8,131	8	97,327
66160 - Tenant Improvements	60,000	(6,933)	66,933	112	28,972	260,000	185,423	74,577	29	203,843
66270 - Repairs - Office Equipme	196,631	213,188	(16,558)	(8)	182,020	822,221	750,468	71,752	9	576,661
66279 - OH Contra	(48,582)	(6,061)	(42,521)	(88)	(13,761)	(149,546)	(78,028)	(71,519)	(48)	(89,819)
Total Equipment Rentals and Repairs	329,070	251,834	77,236	23	270,745	1,241,815	1,110,471	131,344	11	916,137
Total Non-Personnel Expenses	9,919,980	9,808,929	111,052	1	9,493,116	39,895,849	38,668,548	1,227,302	3	33,999,509
Total Departmental Expenses before	13,458,345	13,258,081	200,265	1	14,181,395	54,731,777	52,649,307	2,082,469	4	48,056,714
Depreciation and Amortization										
69110 - Depreciation Expense	7,583,967	7,584,944	(976)	0	6,778,983	30,657,275	30,657,274	0	0	26,300,059
Total Depreciation and Amortization	7,583,967	7,584,944	(976)	0	6,778,983	30,657,275	30,657,274	0	0	26,300,059
Non-Operating Revenue/(Expense)										
Passenger Facility Charges										
71110 - Passenger Facility Charg	3,596,514	3,701,573	105,059	3	3,487,468	13,735,286	14,014,919	279,633	2	13,384,091
Total Passenger Facility Charges	3,596,514	3,701,573	105,059	3	3,487,468	13,735,286	14,014,919	279,633	2	13,384,091
Customer Facility Charges										
71120 - Customer facility charges (Con	2,973,643	2,910,436	(63,207)	(2)	2,841,281	12,023,417	11,956,988	(66,429)	(1)	11,744,867
Total Customer Facility Charges	2,973,643	2,910,436	(63,207)	(2)	2,841,281	12,023,417	11,956,988	(66,429)	(1)	11,744,867
Quieter Home Program										
71212 - Quieter Home - Labor	0	0	0	0	(36,072)	0	(47,190)	(47,190)	0	(127,086)
71213 - Quieter Home - Burden	0	0	0	0	(14,302)	0	(19,845)	(19,845)	0	(54,778)
71214 - Quieter Home - Overhead	0	0	0	0	(29,283)	0	(99,109)	(99,109)	0	(69,649)
71215 - Quieter Home - Material	(1,095,732)	(182,406)	913,326	83	(1,419,587)	(3,696,971)	(1,138,954)	2,558,017	69	(4,611,594)
71216 - Quieter Home Program	876,585	9,714	(866,871)	(99)	1,221,872	2,957,578	879,477	(2,078,101)	(70)	4,105,842
71217 - Contract Labor	0	0	0	0	(6,376)	0	(53)	(53)	0	(25,063)
71218 - Contractor Burden	0	0	0	0	(8,115)	0	(68)	(68)	0	(31,899)
71224 - Joint Studies Overhead	0	0	0	0	0	0	0	0	0	(23)
71225 - Joint Studies - Material	(25,000)	0	25,000	100	(9,655)	(100,000)	0	100,000	100	(39,839)
Total Quieter Home Program	(244,147)	(172,692)	71,455	29	(301,517)	(839,393)	(425,743)	413,650	49	(854,089)

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Interest Income										
71310 - Interest - Investments	\$384,615	\$380,419	\$(4,196)	(1)	\$202,983	\$1,550,223	\$1,421,913	\$(128,310)	(8)	\$824,322
71340 - Interest - Note Receivab	169,732	169,733	1	0	177,353	677,328	677,329	1	0	707,358
71350 - Interest - Other	0	0	0	0	0	0	(577)	(577)	0	(430)
71360 - Interest - Bonds	0	0	0	0	0	0	0	0	0	(2,278)
71361 - Interest Income - 2010 Bonds	0	45,043	45,043	0	17,665	0	158,113	158,113	0	94,864
71363 - Interest Income - 2013 Bonds	0	60,181	60,181	0	42,510	0	128,823	128,823	0	117,164
71365 - Interest Income - 2014 Bond A	0	40,388	40,388	0	24,265	0	116,206	116,206	0	162,393
Total Interest Income	554,347	695,763	141,416	26	464,776	2,227,551	2,501,808	274,257	12	1,903,393
Interest income BAB's rebate										
71362 - BAB interest rebate	385,935	385,851	(84)	0	385,851	1,543,740	1,543,405	(335)	0	1,543,405
Total Interest income BAB's rebate	385,935	385,851	(84)	0	385,851	1,543,740	1,543,405	(335)	0	1,543,405
Interest Expense										
71411 - Interest Expense- 2010 Bonds	(2,559,687)	(2,559,687)	0	0	(2,595,983)	(10,238,749)	(10,238,749)	0	0	(10,383,933)
71412 - Interest Expense 2013 Bonds	(1,529,163)	(1,529,163)	0	0	(1,534,550)	(6,116,650)	(6,116,650)	0	0	(6,138,200)
71413 - Interest Expense 2014 Bond A	(1,361,768)	(1,361,768)	0	0	(1,361,768)	(5,447,070)	(5,447,070)	0	0	(5,447,070)
71420 - Interest Expense-Variable Debt	(37,391)	(29,402)	7,989	21	(23,649)	(149,563)	(109,155)	40,408	27	(92,208)
71430 - LOC Fees - C/P	(15,736)	(27,546)	(11,810)	(75)	(28,381)	(62,945)	(116,833)	(53,888)	(86)	(110,042)
71451 - Program Fees - Variable Debt	0	0	0	0	(3,300)	0	0	0	0	(3,300)
71458 - Capitalized Interest	0	452,410	452,410	0	748,704	0	1,835,076	1,835,076	0	3,244,598
71460 - Interest Expense - Other	0	0	0	0	0	0	0	0	0	(1,000)
71461 - Interest Expense - Cap Leases	(39,219)	(56,354)	(17,135)	(44)	(57,813)	(123,258)	(226,171)	(102,912)	(83)	(231,942)
Total Interest Expense	(5,542,963)	(5,111,508)	431,455	8	(4,856,740)	(22,138,236)	(20,419,553)	1,718,684	8	(19,163,097)
Amortization										
69210 - Amortization - Premium	347,696	347,696	0	0	355,143	1,394,568	1,394,568	0	0	1,424,207
Total Amortization	347,696	347,696	0	0	355,143	1,394,568	1,394,568	0	0	1,424,207

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the four months ended October 31, 2016
(Unaudited)

Print Date: 11/17/2016
Print Time: 3:33:03PM
Report ID: GL0012

	Month to Date					Year to Date				
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Other Non-Operating Income (Expense)										
71510 - Legal Settlement Income	\$0	\$0	\$0	0	\$0	\$0	\$0	\$0	0	\$2,535
71520 - Fixed Asset Disposal-Pro	0	0	0	0	20,000	0	0	0	0	20,000
71530 - Gain/Loss On Investments	0	(439,516)	(439,516)	0	398,529	0	(880,378)	(880,378)	0	305,700
71540 - Discounts Earned	0	0	0	0	0	0	6,747	6,747	0	7,400
71610 - Legal Settlement Expense	(833)	0	833	100	(369,632)	(3,332)	0	3,332	100	(369,632)
71620 - Other non-operating revenue (e	0	22,521	22,521	0	4,063	0	30,104	30,104	0	21,626
73300 - DMJM and Auth OH Clearin	0	0	0	0	0	0	0	0	0	0
Total Other Non-Operating Income (Expense)	(833)	(416,995)	(416,162)	(49,959)	52,961	(3,332)	(843,527)	(840,195)	(25,216)	(12,371)
Total Non-Operating Revenue/(Expense)	2,070,191	2,340,124	269,932	13	(2,429,222)	7,943,599	9,722,865	1,779,265	22	(9,970,406)
Capital Grant Contribution										
72100 - AIP Grants	38,165	0	(38,165)	(100)	1,475,188	152,661	258,264	105,603	69	9,332,613
Total Capital Grant Contribution	38,165	0	(38,165)	(100)	1,475,188	152,661	258,264	105,603	69	9,332,613
Total Expenses Net of Non-Operating Revenue/ (Expense)	18,933,956	18,502,901	431,055	2	17,055,967	77,292,791	73,325,453	3,967,338	5	55,053,754
Net Income/(Loss)	1,450,125	2,736,241	1,286,116	89	2,623,721	5,934,056	12,163,679	6,229,623	105	23,713,696
Equipment Outlay										
73200 - Equipment Outlay Expendi	(125,350)	(12,304)	113,046	90	(484)	(205,950)	(1,021,109)	(815,159)	(396)	0
73299 - Capitalized Equipment Co	0	12,304	12,304	0	0	0	1,021,109	1,021,109	0	0
Total Equipment Outlay	(125,350)	0	125,350	100	(484)	(205,950)	0	205,950	100	0



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

Review of the Unaudited Financial Statements for the Four Months Ended October 31, 2016 and 2015

Presented by:

Scott Brickner, CPA

Vice President, Finance and Asset Management/Treasurer

Kathy Kiefer

Senior Director, Finance & Asset Management

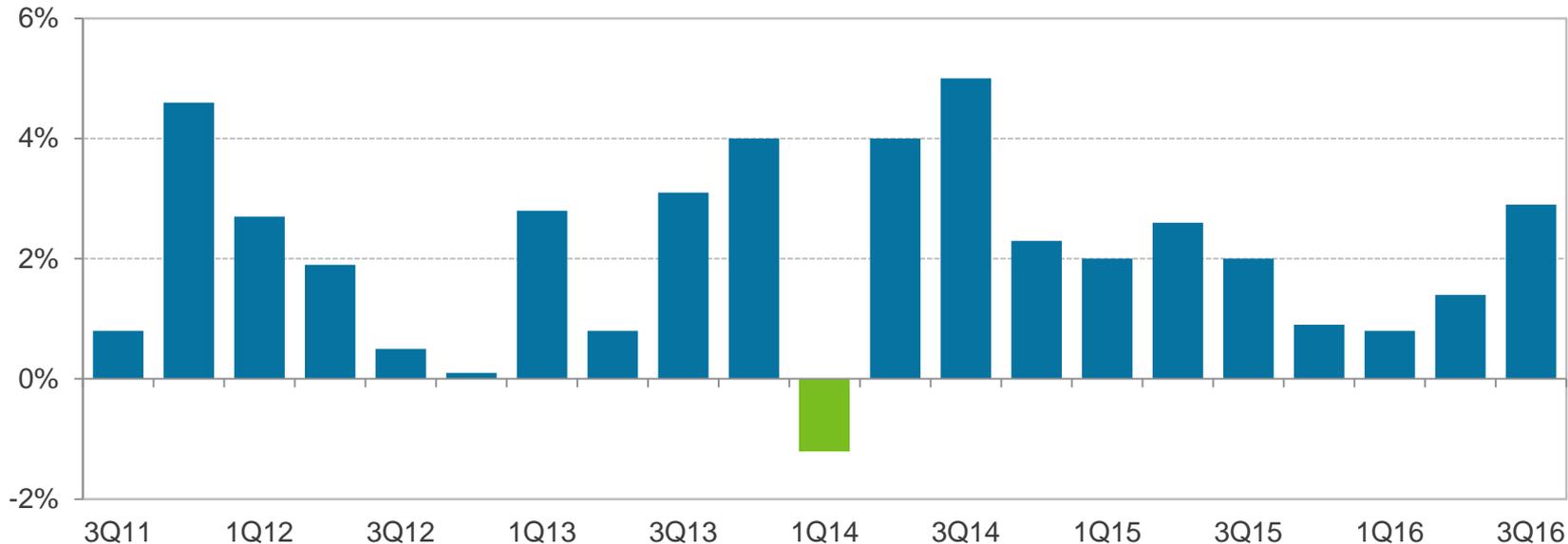
December 5, 2016

Third Quarter GDP

Third quarter GDP grew at a rate of 2.9% (advance estimate) up from the 1.4% (third estimate) in from the second quarter. This increase in GDP growth reflects positive contributions from personal consumption expenditures (PCE), exports, private inventory investment, federal government spending and nonresidential fixed investment that were partly offset by negative contributions from residential fixed investment and state and local government spending.

QoQ % Change; Seasonally Adjusted Annualized Rate

U.S. Gross Domestic Product (QoQ)
Third Quarter 2011 – Third Quarter 2016



Initial Claims For Unemployment

For the week ending November 12, initial claims for unemployment (seasonally adjusted) decreased by 19,000 to 235,000, which was well below expectations and lowest level since the 1970's. The 4-week moving average, which helps smooth out some of the weekly volatility, rose by 6,500 to 253,250. The numbers suggest continued strength in labor markets.

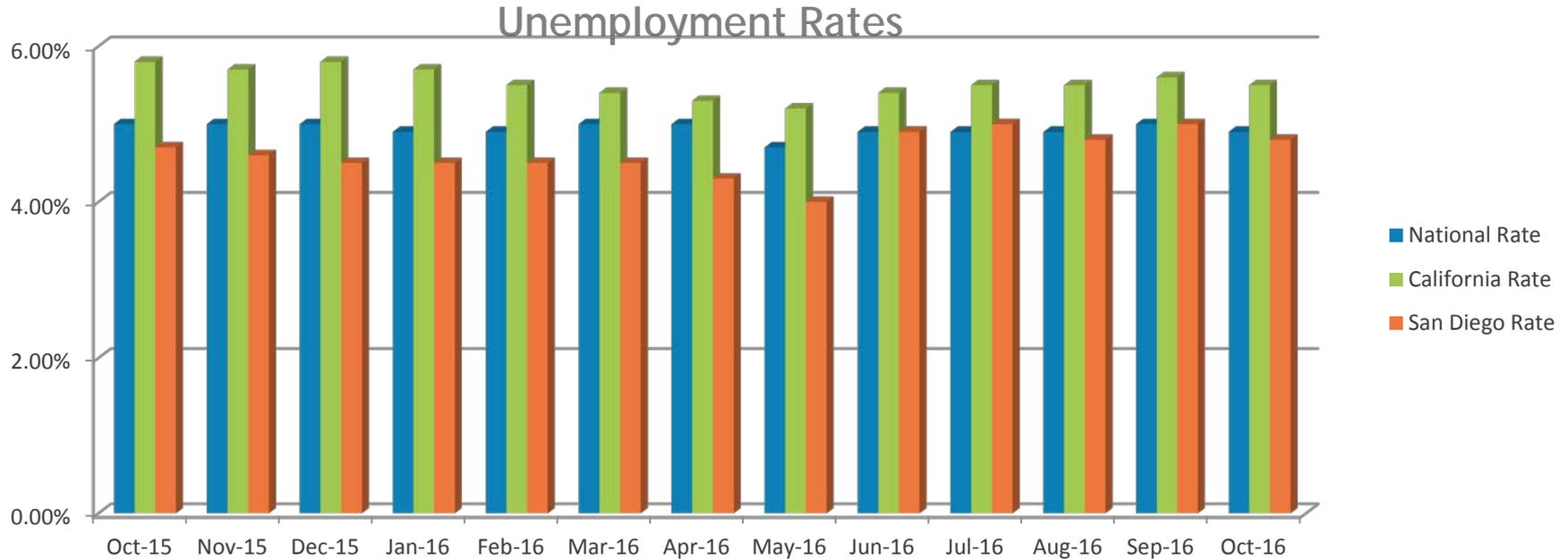
Initial Jobless Claims and 4-Week Moving Average

November 2011 – November 2016



October Unemployment Rates

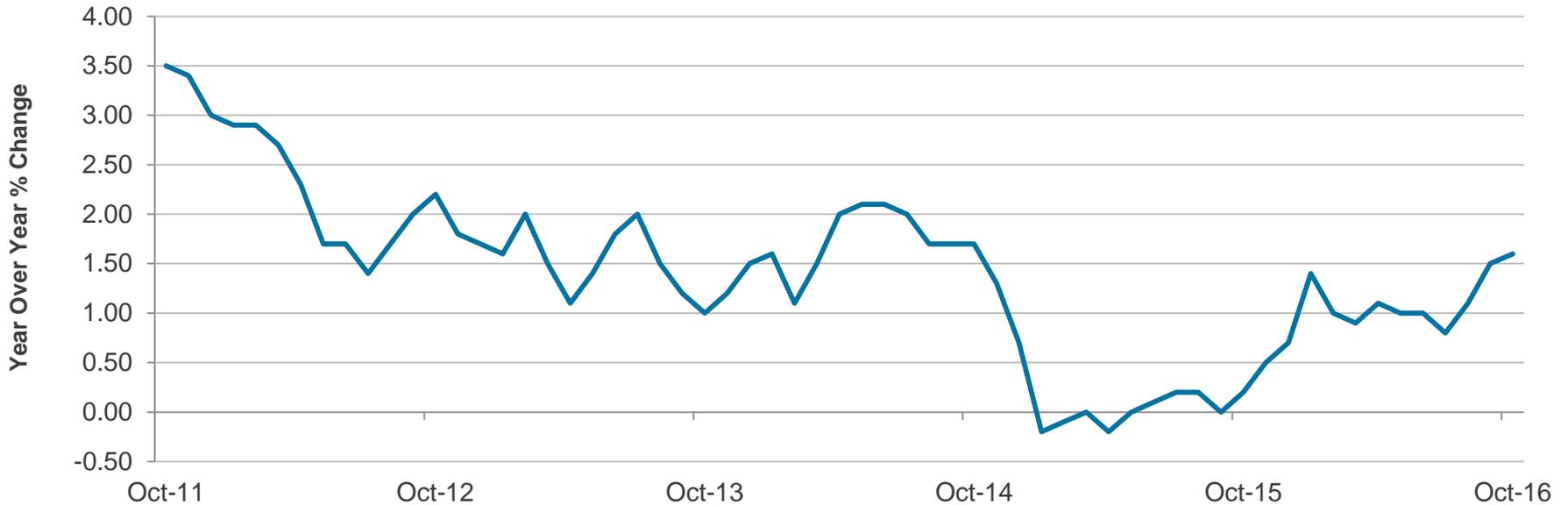
The National unemployment rate dropped to 4.9 percent for October. The National U-6 rate dropped to 9.5 percent for the month of October. The California unemployment rate decreased its position at 5.5 percent for the month of October, down 0.3 percentage points from one year ago. Locally, San Diego's unemployment rate lowered to 4.8 percent, an decrease of 0.2 percentage points from September.



Consumer Price Index

The Consumer Price Index (CPI) for the twelve months ending October rose 1.60%, compared to a 1.50% increase in September. Core CPI, excluding food and energy, was up 2.2% for the twelve months ending October, which was unchanged from September.

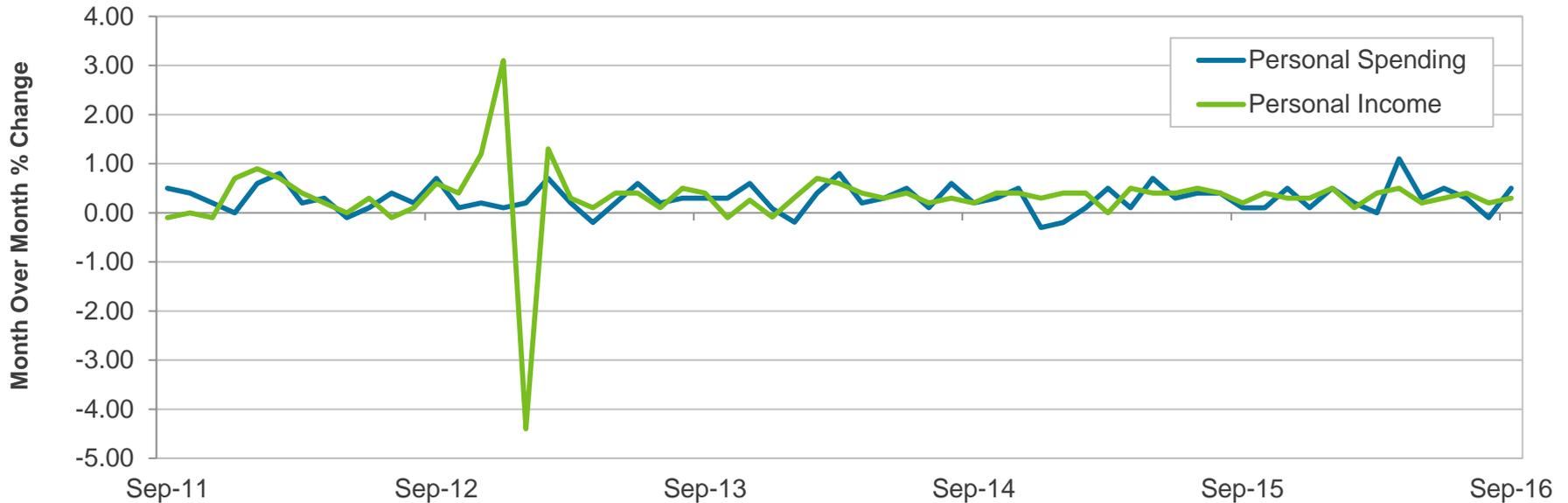
Consumer Price Index (YoY%)
October 2011 – October 2016



Personal Income and Spending

The overall picture for the consumer was favorable in September. Personal income rose by only 0.30% in September, up from a 0.20% increase in August. Consumer spending increased in September by 0.50%, a strong improvement from -0.10% growth in August and up from a 0.30% increase in July.

Personal Income and Spending (MoM%)
September 2011 – September 2016



Consumer Confidence Index

The Consumer Confidence Index declined to 98.6 in October, a decrease of 4.9 points from September's 103.5 reading, as current business and employment conditions softened while optimism regarding the short-term outlook retreated somewhat. Sentiment is that the economy will continue to expand in the near-term but at a moderate pace.

Consumer Confidence Index
October 2011 – October 2016



Existing Home Sales

Existing home sales rose to seasonally adjusted annualized rate of 5.47 million units in September, which was up 3.2% from August and a 0.6% increase from September 2015. Total housing inventory at the end of September rose 1.5% to 2.04 million existing homes available for sale, but is still 6.8% lower than a year ago and has now fallen YoY for 16 straight months.

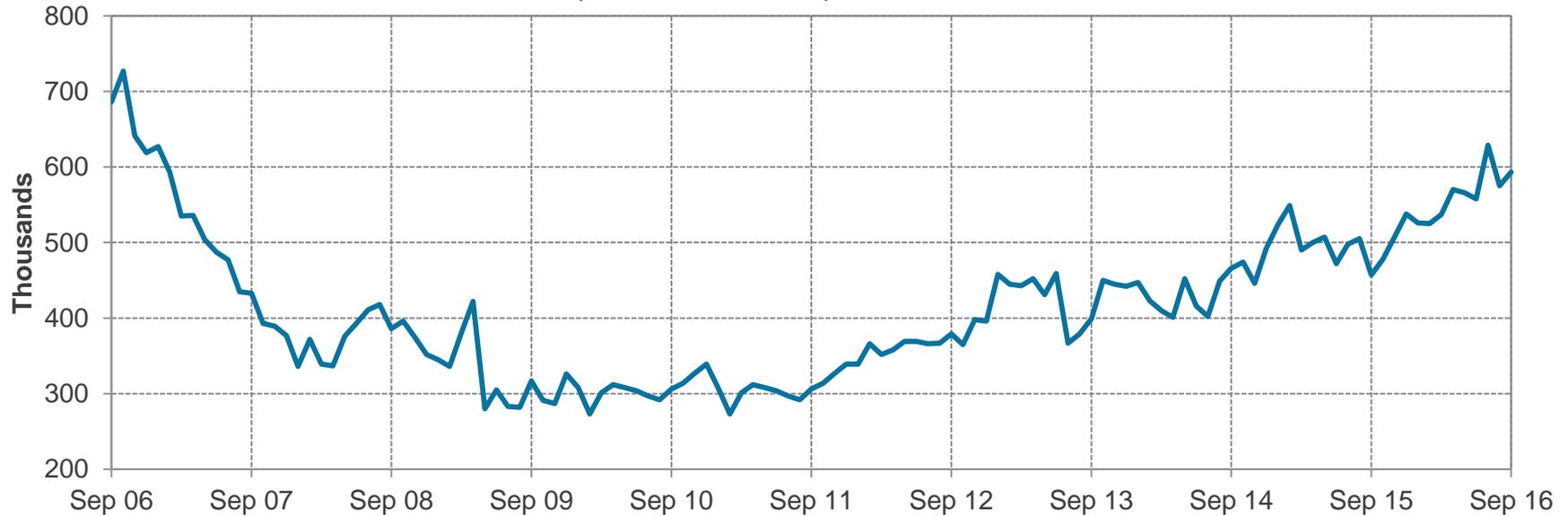
U.S. Existing Home Sales (MoM)
September 2006 – September 2016



New Home Sales

New homes sales rose by 3.1% in September to a seasonally adjusted annualized rate of 593,000 units. New home sales were up for the month and up 26.9% compared to September 2015.

U.S. New Home Sales
September 2006 – September 2016



Oil Prices

Oil (WTI spot) closed at \$43.29 on November 14, which was its low for the past 30 days. Since the election, oil prices have been falling due to an unexpected Trump win, negative sentiment that OPEC will not cut production, and the pressure being exerted over a rising dollar. Oil is up 16.6% year-to-date, but down 16.1% from its 12 month high.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)

November 1, 2011 – November 14, 2016

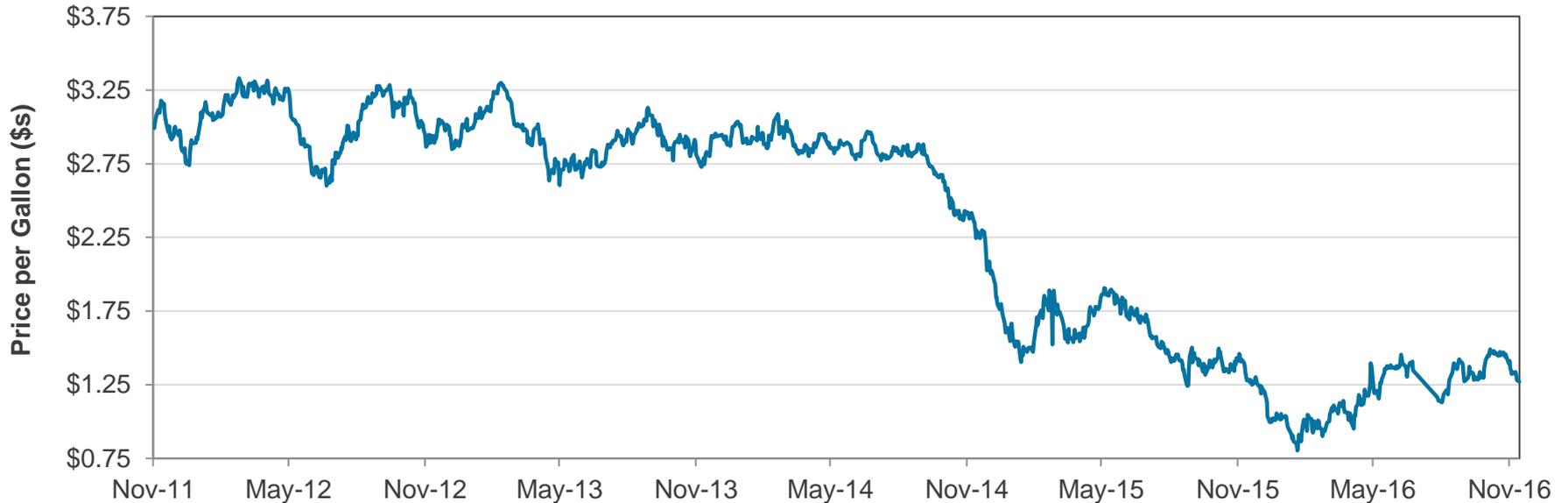


Jet Fuel

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.27 on November 14, which was its low for the past 30 days. The price of jet fuel is down recently on lower crude prices. Jet fuel is up 24% year-to-date, but is 14.6% below its 12-month high.

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

November 1, 2011 – November 14, 2016



U.S. Equity Markets

The S&P broke its nine-day losing streak on Monday, November 7, then experienced extreme volatility overnight on election night. The negative tone quickly reversed after Trump's unexpected election victory, with investors betting on sectors likely to benefit from potential fiscal stimulus, boosting the Dow Jones Industrial Average to a new record high. Year-to-date, the DJIA is up 8.49% and the S&P 500 is up 7.01%.

Dow Jones Industrial Average (DJIA) and S&P 500 Indices

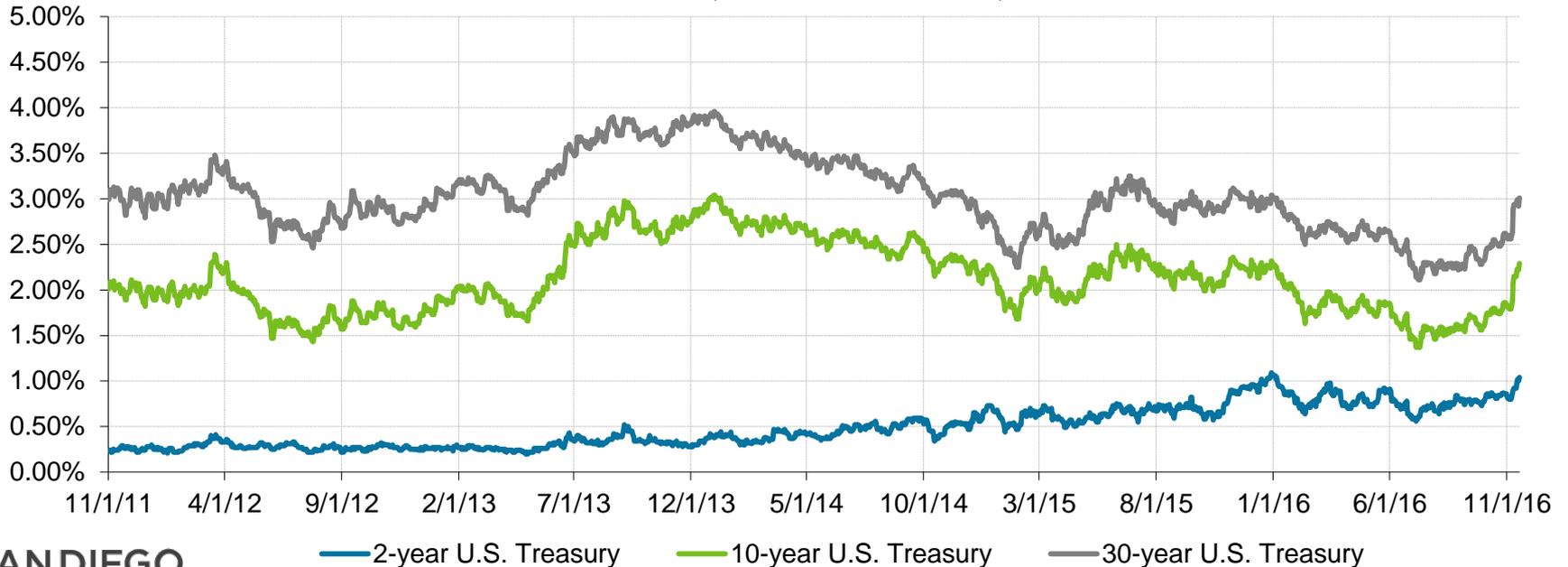
November 1, 2011 – November 17, 2016



Treasury Yields

Yields rose after the Presidential election due to expectations of a boost in fiscal spending, which sent inflationary expectations upward. The 10-year Treasury yield surpassed 2% for the first time since January. Global sovereign yields moved in a similar fashion, rising over the week as well.

2-, 10- and 30-year U.S. Treasury Yields
November 1, 2011 – November 17, 2016

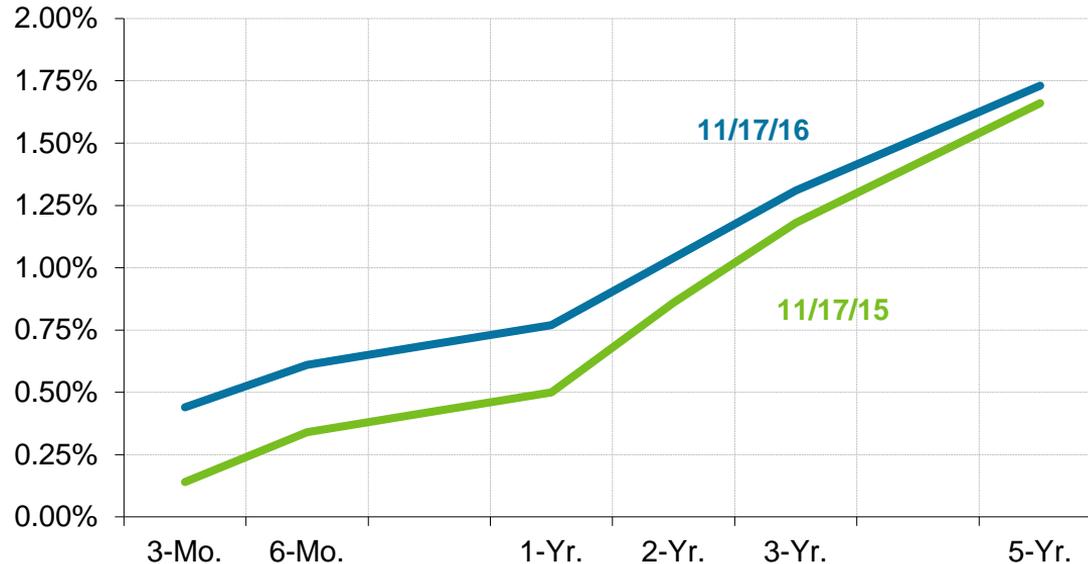


U.S. Treasury Yield Curve Flattens

The yield curve has flattened over the past year, as short-term Treasury yields are up modestly on the hike in the federal funds target rate while longer-term yields have fallen sharply due to global economic concerns, and lowered inflation expectations. The long end of the curve has steepened recently, however, from optimism about global growth and inflation.

U.S. Treasury Yield Curve

November 17, 2015 versus November 17, 2016



	11/17/15	11/17/16	Change
3-Mo.	0.14%	0.44%	0.30%
6-Mo.	0.34%	0.61%	0.27%
1-Yr.	0.50%	0.77%	0.27%
2-Yr.	0.86%	1.04%	0.18%
3-Yr.	1.18%	1.31%	0.13%
5-Yr.	1.66%	1.73%	0.07%
10-Yr.	2.25%	2.29%	0.04%
20-Yr.	2.69%	2.69%	0.00%
30-Yr.	3.04%	3.01%	(0.03%)

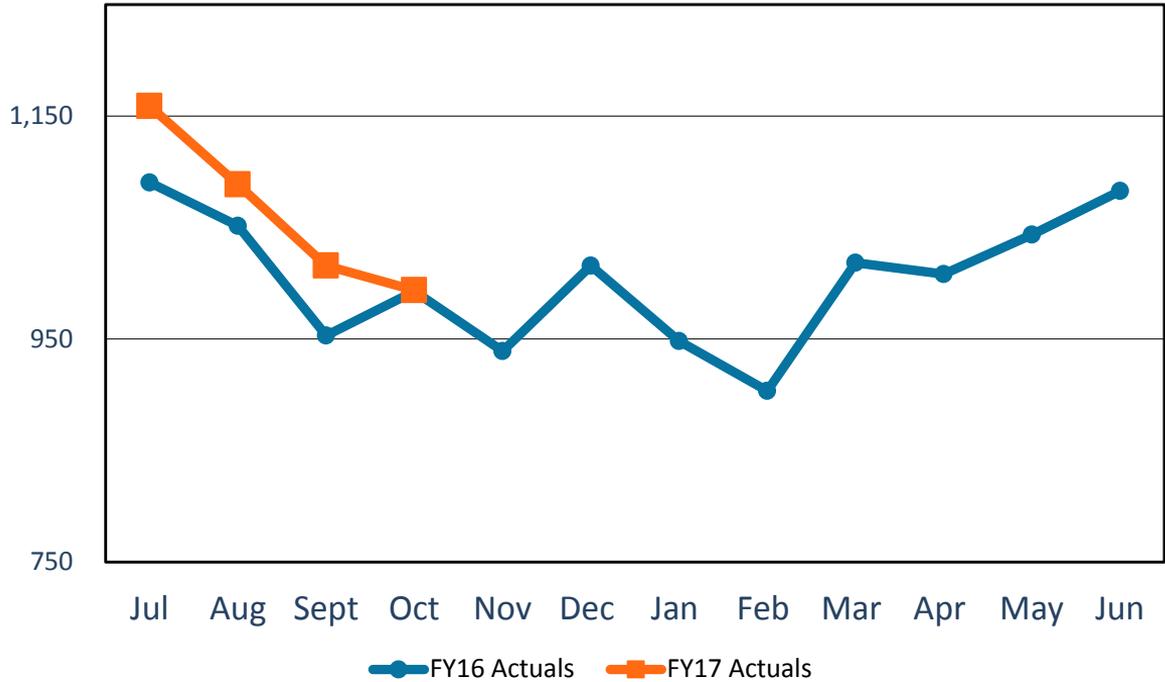




Revenue & Expenses (Unaudited) For the Month Ended October 31, 2016 and 2015

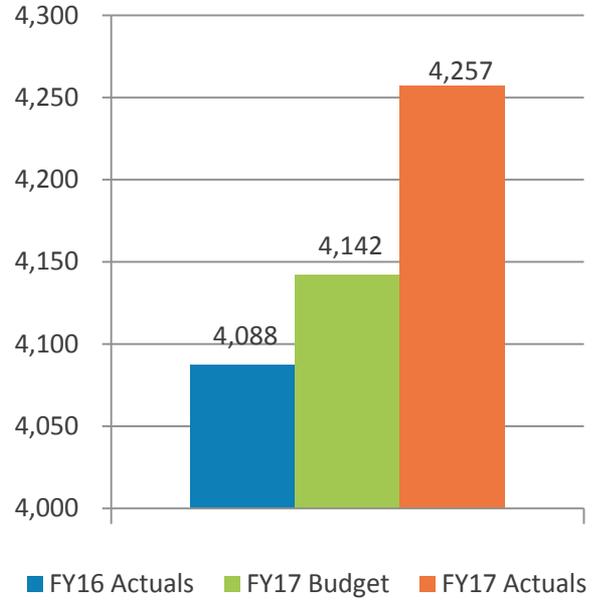
Gross Landing Weight Units (000 lbs)

(000's)



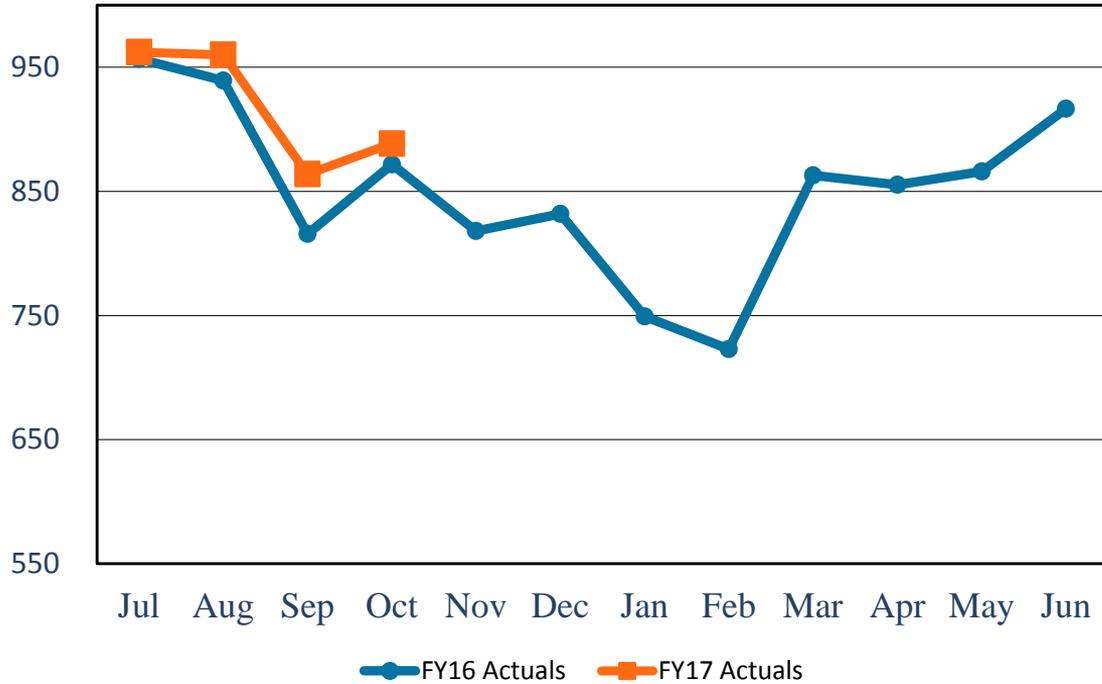
FY17 YTD Act Vs.
FY16 YTD Act
4.1%

FY17 YTD Act Vs.
FY17 YTD Budget
2.8%



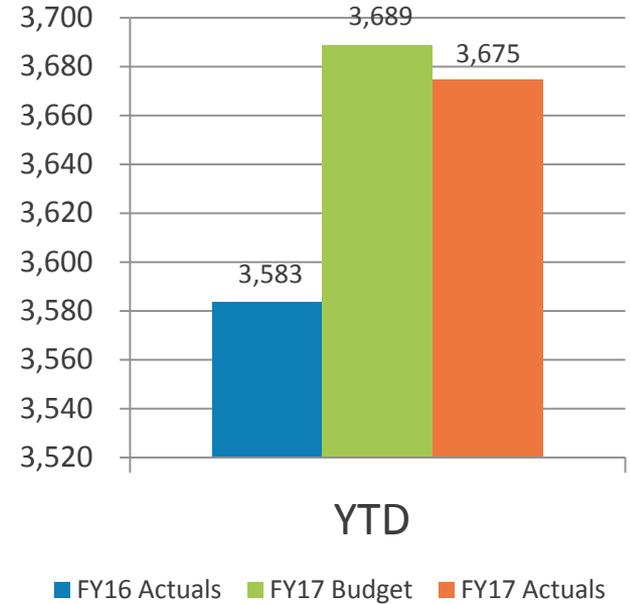
Enplanements

(000's)

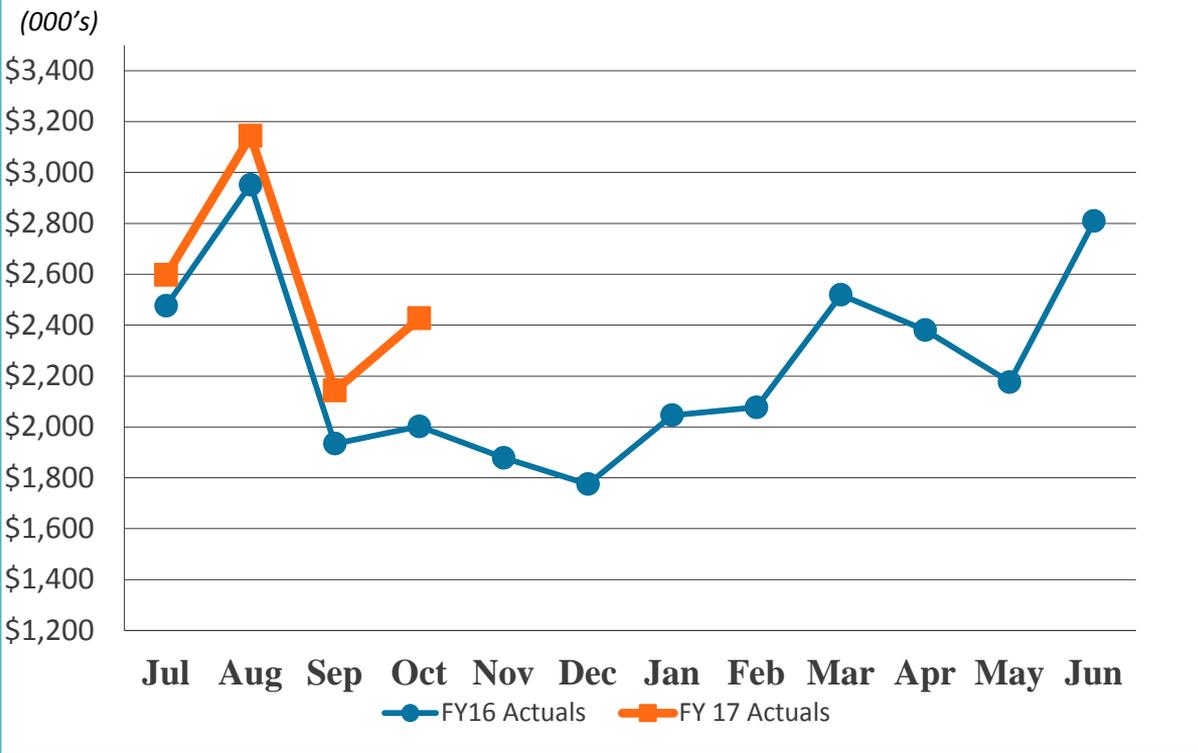


FY17 YTD Act Vs.
FY16 YTD Act
2.5%

FY17 YTD Act Vs.
FY17 YTD Budget
-0.4%

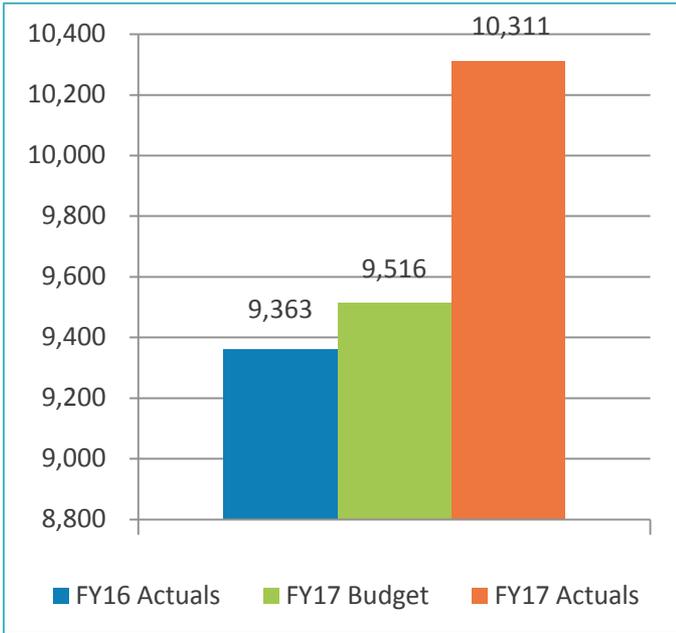


Car Rental License Fees

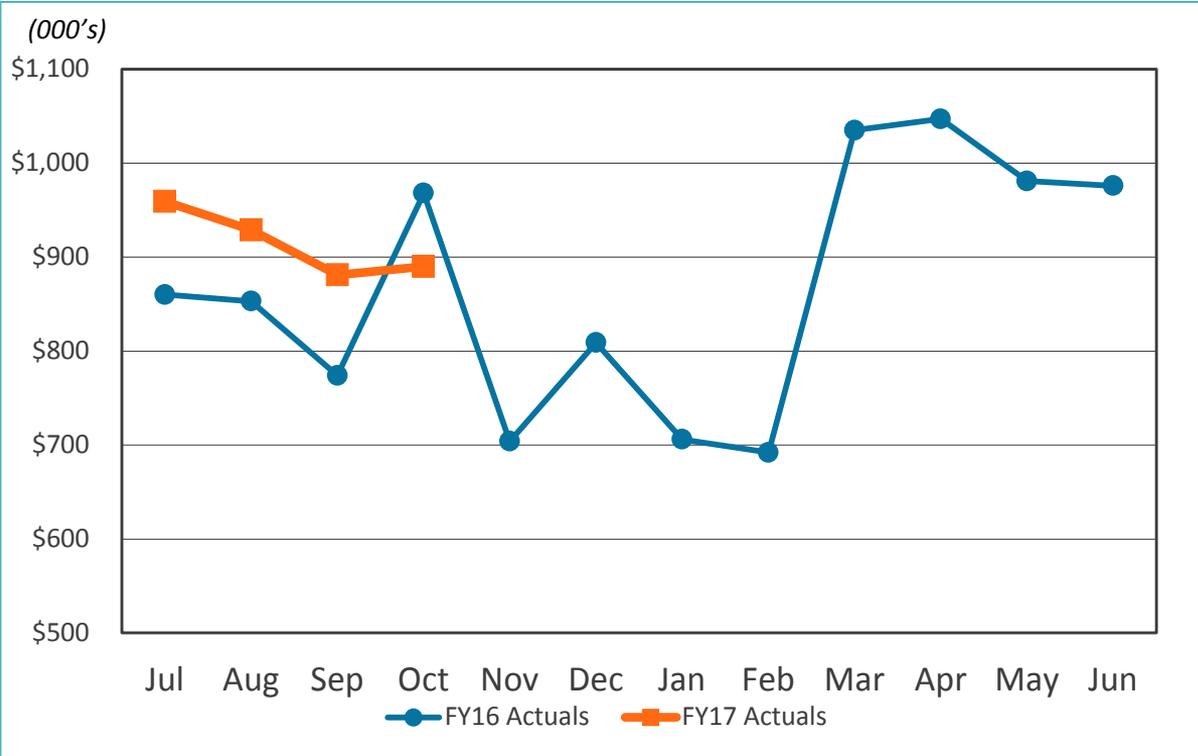


FY17 YTD Act Vs.
FY16 YTD Act
10.1%

FY17 YTD Act Vs.
FY17 YTD Budget
8.4%

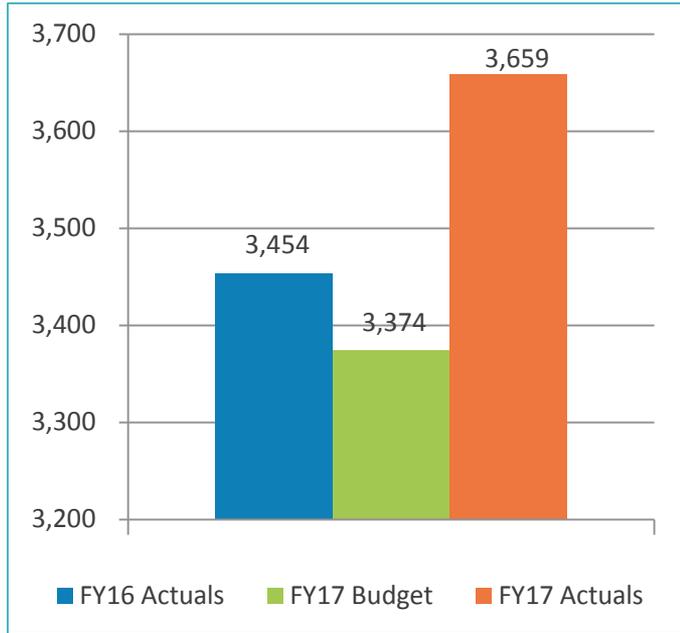


Food and Beverage Concessions Revenue

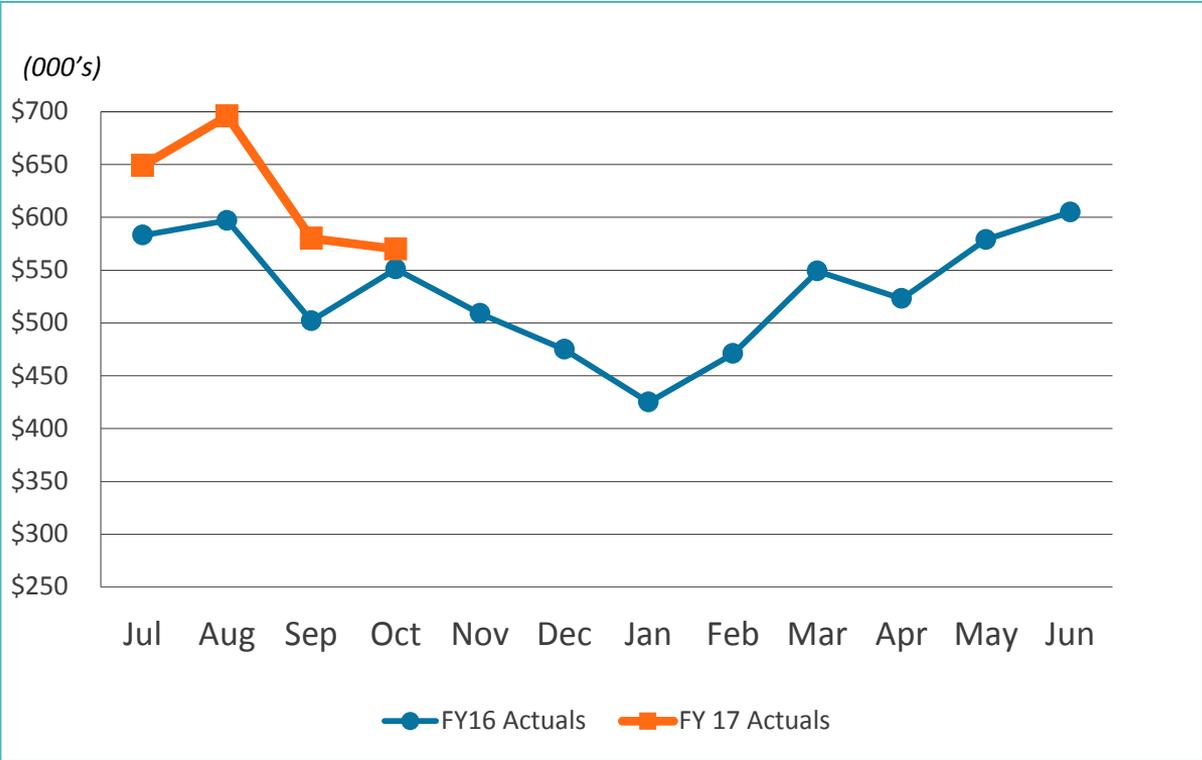


FY17 YTD Act Vs.
FY16 YTD Act
5.9%

FY17 YTD Act Vs.
FY17 YTD Budget
8.4%

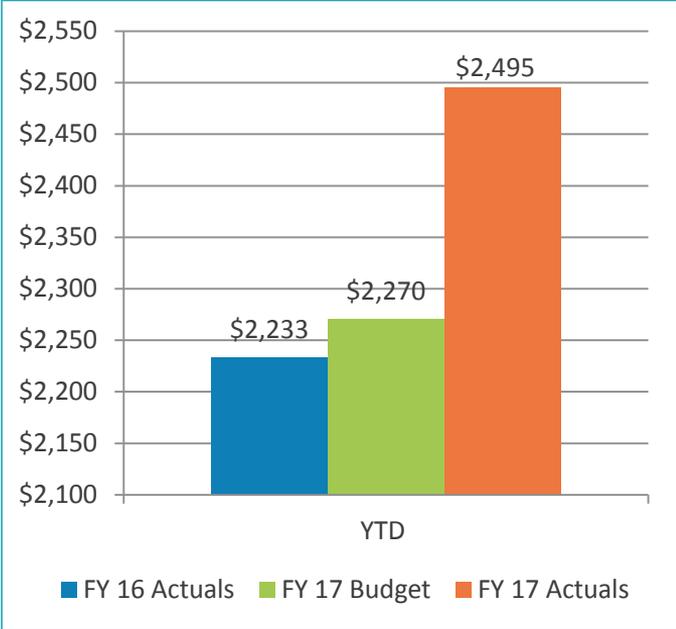


Retail Concessions Revenue



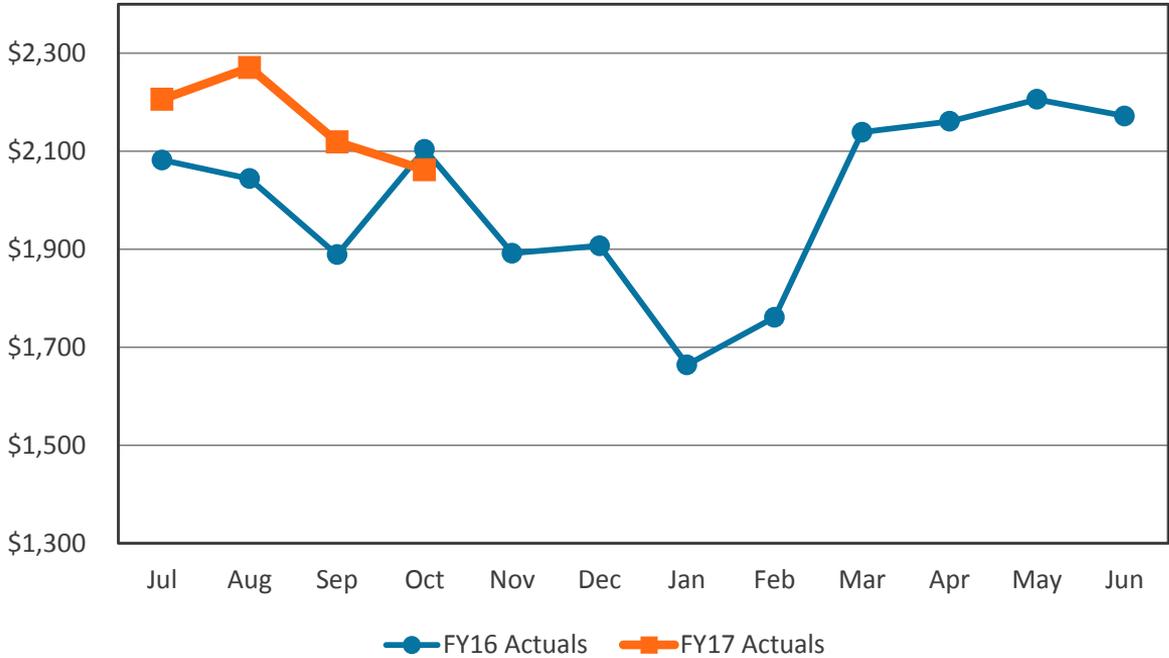
FY17 YTD Act Vs.
FY16 YTD Act
11.7%

FY17 YTD Act Vs.
FY17 YTD Budget
9.9%



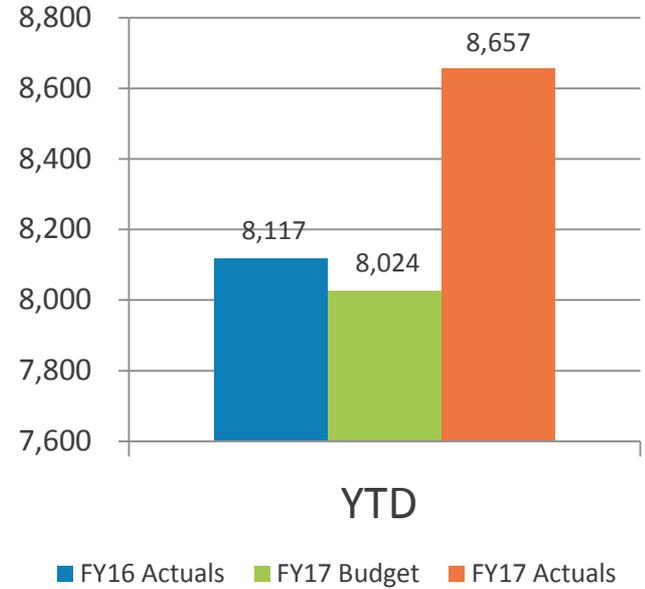
Total Terminal Concessions (Includes Cost Recovery)

(000's)

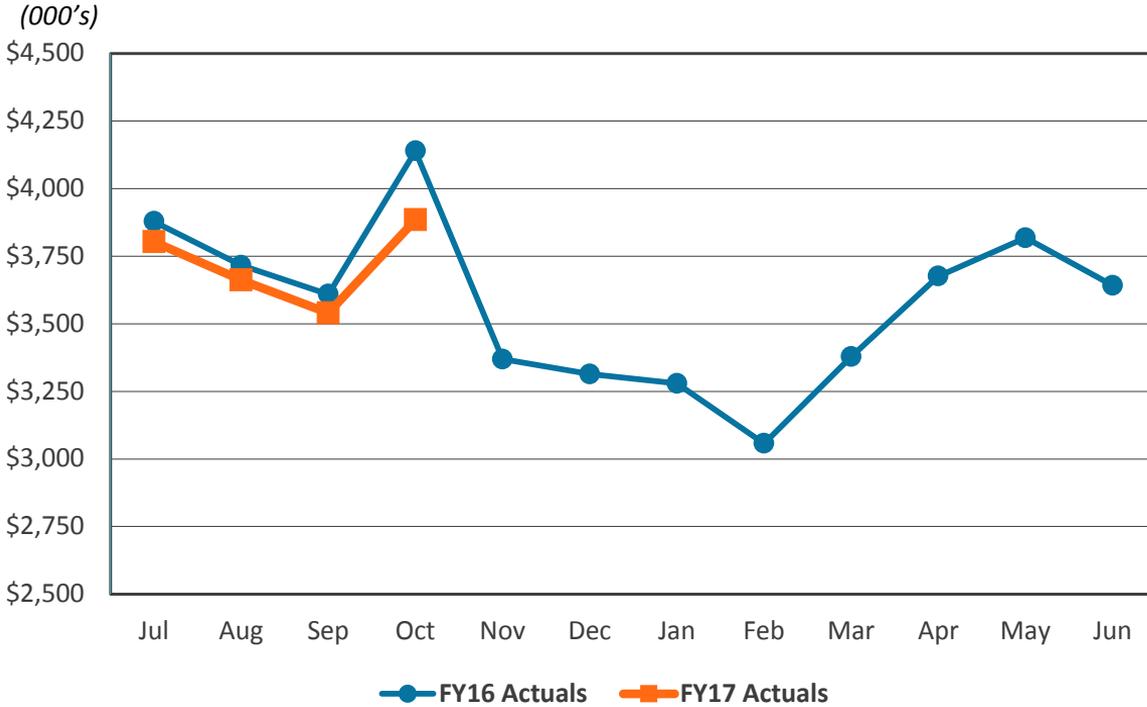


FY17 YTD Act Vs.
FY16 YTD Act
6.7%

FY17 YTD Act Vs.
FY17 YTD Budget
7.9%

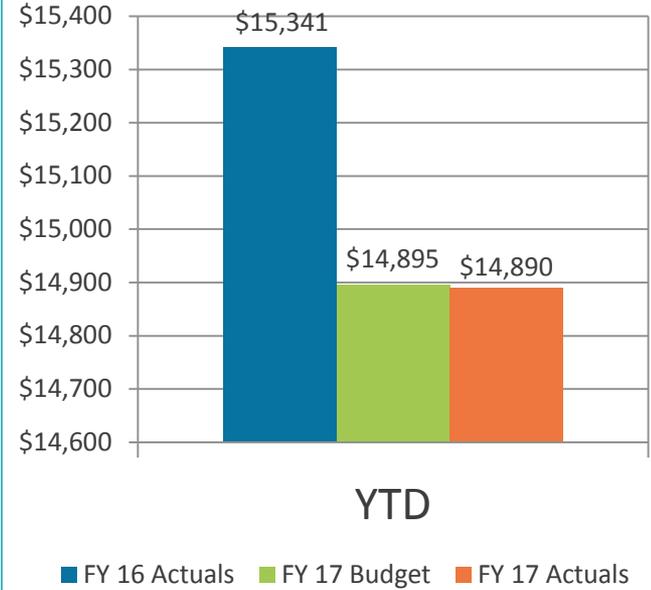


Parking Revenue



FY17 YTD Act Vs.
FY16 YTD Act
-3.0%

FY17 YTD Act Vs.
FY17 YTD Budget
-0.01%



Operating Revenues

for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Aviation revenue:					
Landing fees	\$ 2,180	\$ 2,262	\$ 82	4%	\$ 2,156
Aircraft parking fees	242	242	-	-	231
Building rentals	4,574	4,566	(8)	-	4,458
Security surcharge	2,488	2,483	(5)	-	2,306
CUPPS Support Charges	104	103	(1)	-	101
Other aviation revenue	135	137	2	1%	134
Total aviation revenue	\$ 9,723	\$ 9,793	\$ 70	1%	\$ 9,386

Operating Revenues for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 107	\$ 117	\$ 10	9%	\$ (179)
Concession revenue:					
Terminal concession revenue:					
Food and beverage	836	890	54	6%	968
Retail	554	570	16	3%	551
Space storage	72	73	1	1%	73
Cost recovery	217	208	(9)	(4)%	208
Other (<i>Primarily advertising</i>)	303	321	18	6%	304
Total terminal concession revenue	1,982	2,062	80	4%	2,104
Car rental and license fee revenue:					
Rental car and license fees	2,126	2,427	301	14%	2,002
Rental car center cost recovery	183	153	(30)	(16)%	-
License fees-other	331	361	30	9%	406
Total rental car and license fees	2,640	2,941	301	11%	2,408
Total concession revenue	\$ 4,622	\$ 5,003	\$ 381	8%	\$ 4,512

Operating Revenues for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
	Change				
Parking revenue:					
Short-term parking revenue	\$ 2,244	\$ 2,144	\$ (100)	(4)%	\$ 2,576
Long-term parking revenue	1,586	1,741	155	10%	1,563
Total parking revenue	3,830	3,885	55	1%	4,139
Ground transportation permits and citations	471	555	84	18%	437
Ground rentals	1,549	1,536	(13)	(1)%	1,291
Grant reimbursements	19	25	6	32%	25
Other operating revenue	63	325	262	416%	69
Subtotal	5,932	6,326	394	7%	5,961
Total operating revenues	\$ 20,384	\$ 21,239	\$ 855	4%	\$ 19,680

Operating Expenses

for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Operating expenses:					
Salaries and benefits	\$ 3,538	\$ 3,449	\$ 89	3%	\$ 4,688
Contractual services	3,653	3,599	54	-	3,185
Safety and security	2,245	2,341	(96)	(4)%	2,676
Space rental	849	850	(1)	-	868
Utilities	1,225	1,155	70	6%	1,156
Maintenance	1,151	1,229	(78)	(7)%	1,013
Equipment and systems	15	7	8	53%	23
Materials and supplies	40	43	(3)	(8)%	29
Insurance	77	79	(2)	(3)%	79
Employee development and support	117	130	(13)	(11)%	107
Business development	219	124	95	43%	87
Equipment rental and repairs	329	252	77	23%	271
Total operating expenses	\$ 13,458	\$ 13,258	\$ 200	1%	\$ 14,182

Financial Summary

for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 20,384	\$ 21,239	\$ 855	4%	\$ 19,680
Total operating expenses	13,458	13,258	200	1%	14,182
Income from operations	6,926	7,981	1,055	15%	5,498
Depreciation	7,584	7,585	\$ (1)	-	6,779
Operating income (loss)	\$ (658)	\$ 396	\$ 1,054	160%	\$ (1,281)

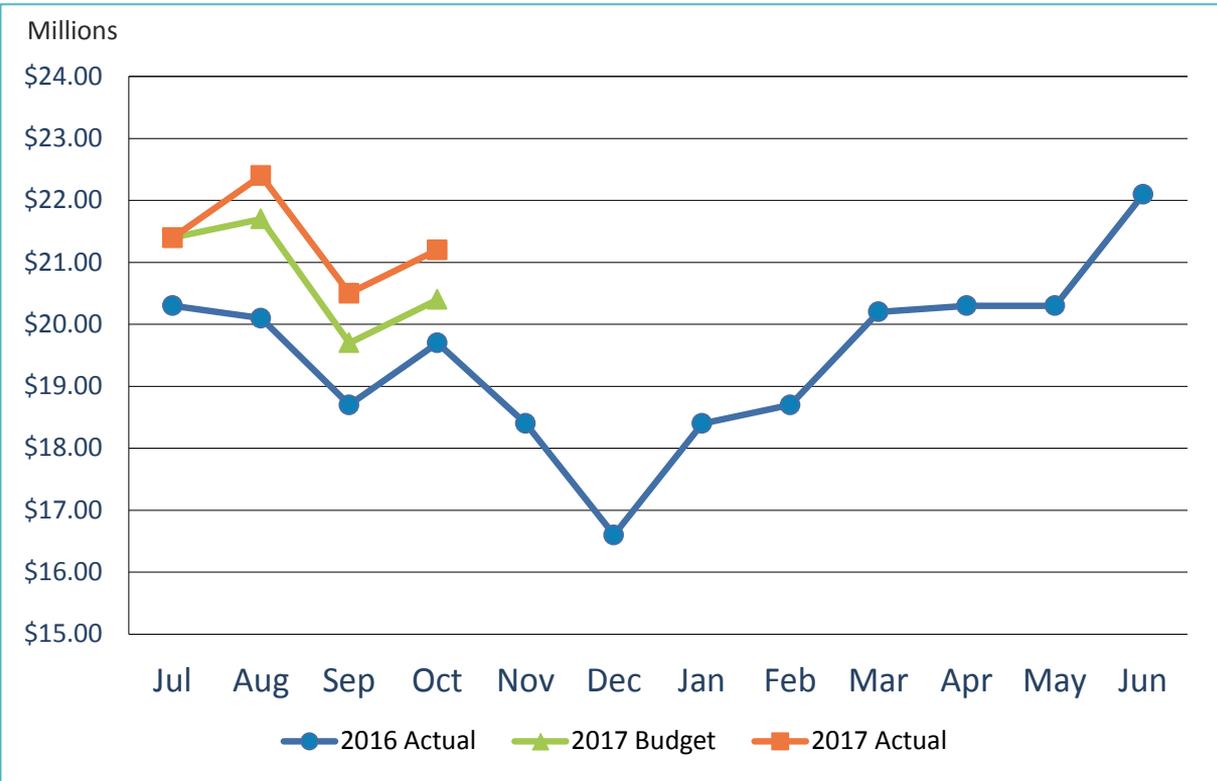
Nonoperating Revenues & Expenses for the Month Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 3,596	\$ 3,702	\$ 105	3%	\$ 3,487
Customer facility charges (Rental Car Center)	2,974	2,910	(64)	(2)%	2,841
Quieter Home Program, net	(244)	(173)	71	29%	(301)
Interest income	554	696	142	26%	465
BAB interest rebate	386	386	-	-	386
Interest expense & debt issuance costs	(5,543)	(5,112)	431	8%	(4,856)
Bond amortization	348	348	-	-	355
Other nonoperating revenue (expenses)	(1)	(417)	(416)	-	53
Nonoperating revenue, net	2,070	2,340	270	13%	2,430
Change in net position before grant contributions	1,412	2,736	1,324		1,149
Capital grant contributions	38	-	(38)	(100)%	1,475
Change in net position	\$ 1,450	\$ 2,736	\$ 1,286	89%	\$ 2,624



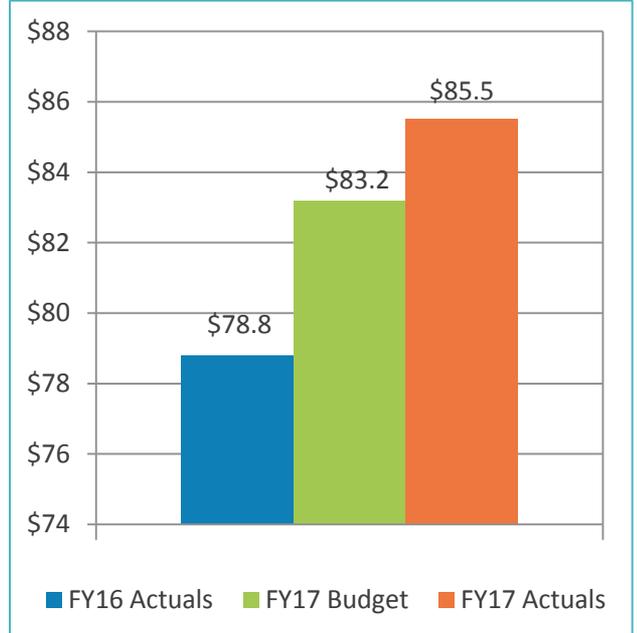
**Revenue & Expense
(Unaudited)
For the Four Months Ended
October 31, 2016 and 2015**

Operating Revenue (Unaudited)



FY17 YTD Act Vs.
FY16 YTD Act
8.5%

FY17 YTD Act Vs.
FY17 YTD Budget
2.7%



Operating Revenues

for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Aviation revenue:					
Landing fees	\$ 9,092	\$ 9,321	\$ 229	3%	\$ 8,697
Aircraft parking fees	969	969	-	-	909
Building rentals	18,312	18,291	(21)	-	17,971
Security surcharge	9,952	9,942	-	-	9,225
CUPPS Support Charges	415	414	-	-	402
Other aviation revenue	542	545	3	1%	536
Total aviation revenue	\$ 39,283	\$ 39,482	\$ 200	1%	\$ 37,740

Operating Revenues for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Terminal rent non-airline	\$ 417	\$ 449	\$ 32	8%	\$ 156
Concession revenue:					
Terminal concession revenue:					
Food and beverage	3,374	3,659	285	8%	3,454
Retail	2,270	2,495	225	10%	2,233
Space storage	288	290	2	1%	287
Cost recovery	871	838	(33)	(4)%	841
Other <i>(Primarily advertising)</i>	1,221	1,375	154	13%	1,302
Total terminal concession revenue	8,024	8,657	633	8%	8,117
Car rental and license fee revenue:					
Rental car license fees	9,516	10,311	795	8%	9,363
Rental car center cost recovery	731	716	(15)	(2)%	-
License fees-other	1,388	1,551	163	12%	1,556
Total rental car and license fees	11,635	12,578	943	8%	10,919
Total concession revenue	\$ 19,659	\$ 21,235	\$ 1,576	8%	\$ 19,036

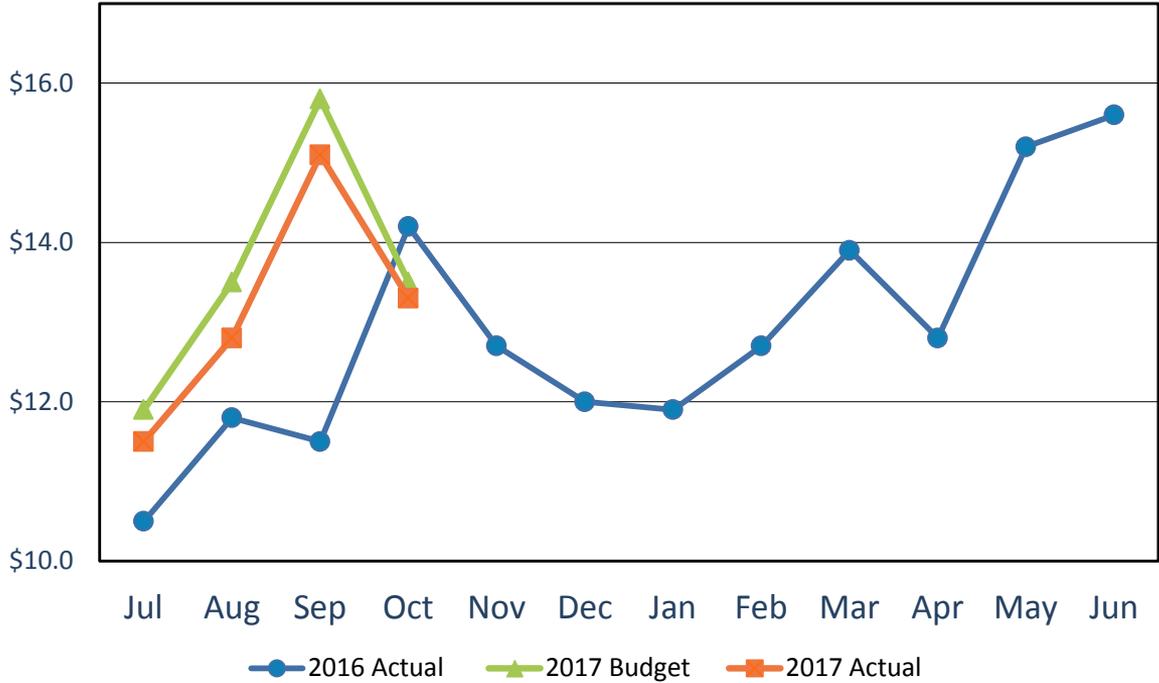
Operating Revenues

for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Parking revenue:					
Short-term parking revenue	\$ 8,996	\$ 8,462	\$ (534)	(6)%	\$ 9,631
Long-term parking revenue	5,899	6,428	529	9%	5,710
Total parking revenue	14,895	14,890	(5)	-	15,341
Ground transportation permits and citations	2,455	2,544	89	4%	1,855
Ground rentals	6,194	6,176	(18)	-	4,278
Grant reimbursements	74	98	24	32%	98
Other operating revenue	251	615	364	145%	263
Subtotal	23,869	24,323	454	2%	21,835
Total operating revenues	\$ 83,228	\$ 85,489	\$ 2,262	3%	\$ 78,767

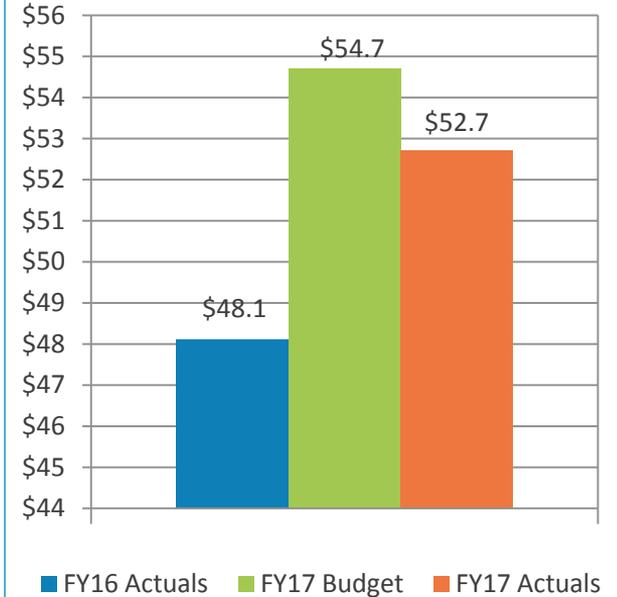
Operating Expenses (Unaudited)

Millions



FY17 YTD Act Vs.
FY16 YTD Act
9.6%

FY17 YTD Act Vs.
FY17 YTD Budget
-3.7%



Operating Expenses

for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Operating expenses:					
Salaries and benefits	\$ 14,836	\$ 13,981	\$ 855	6%	\$ 14,057
Contractual services	14,481	14,603	(122)	(1)%	11,465
Safety and security	9,433	9,082	351	4%	8,299
Space rental	3,397	3,397	-	-	3,416
Utilities	4,887	4,223	664	14%	4,342
Maintenance	4,751	4,763	(12)	-	4,314
Equipment and systems	100	89	11	11%	152
Materials and supplies	142	174	(32)	(23)%	156
Insurance	313	322	(9)	(3)%	317
Employee development and support	450	316	134	30%	359
Business development	700	589	111	16%	262
Equipment rental and repairs	1,242	1,110	132	11%	916
Total operating expenses	\$ 54,732	\$ 52,649	\$ 2,083	4%	\$ 48,055

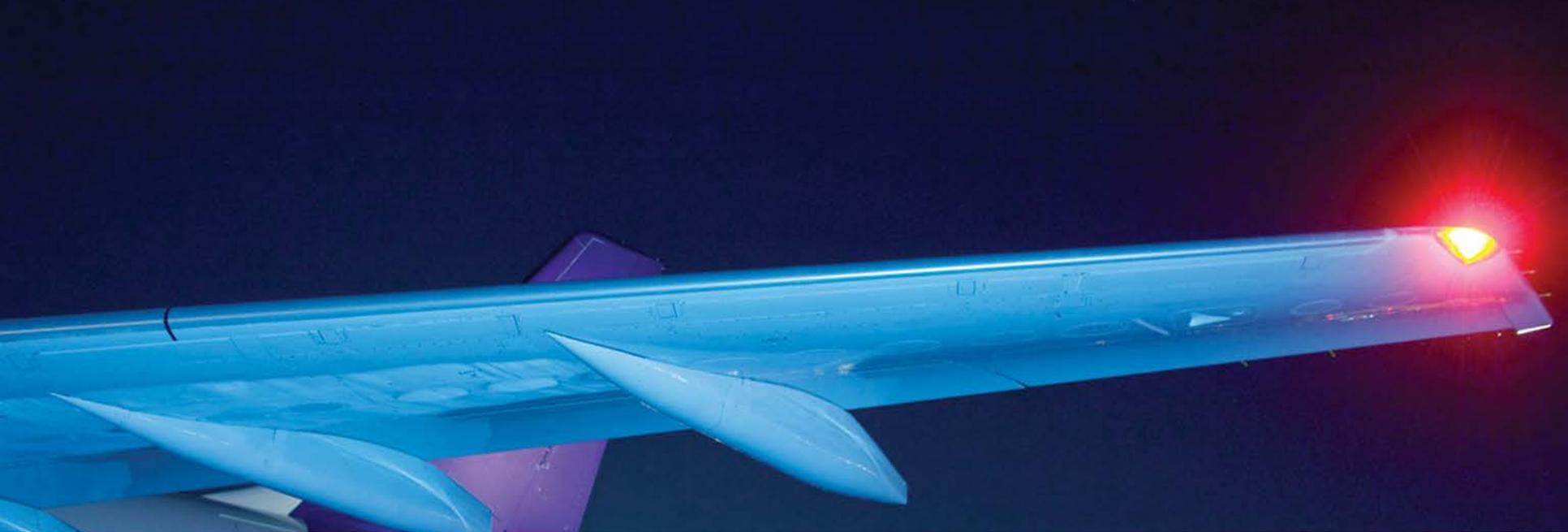
Financial Summary

for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 83,228	\$ 85,489	\$ 2,262	3%	\$ 78,767
Total operating expenses	54,732	52,649	2,083	4%	48,055
Income from operations	28,496	32,840	4,345	15%	30,712
Depreciation	30,657	30,657	-	-	26,300
Operating income (loss)	\$ (2,162)	\$ 2,183	\$ 4,345	201%	\$ 4,412

Nonoperating Revenues & Expenses for the Four Months Ended October 31, 2016 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 13,735	\$ 14,015	\$ 280	2%	\$ 13,384
Customer facility charges (Rental Car Center)	12,023	11,957	(66)	(1)%	11,745
Quieter Home Program, net	(839)	(426)	413	49%	(854)
Interest income	2,227	2,502	274	12%	1,903
BAB interest rebate	1,544	1,543	-	-	1,543
Interest expense & debt issuance costs	(22,138)	(20,420)	1,718	8%	(19,163)
Bond amortization	1,395	1,395	-	-	1,424
Other nonoperating revenue (expenses)	(3)	(844)	(841)	-	(12)
Nonoperating revenue, net	7,944	9,722	1,778	22%	9,970
Change in Net Position before grant contributions	5,782	11,905	6,123	106%	14,382
Capital grant contributions	153	258	105	69%	9,332
Change in Net Position	\$ 5,935	\$ 12,163	\$ 6,228	105%	\$ 23,714



Statements of Net Position (Unaudited) October 31, 2016 and 2015

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Current assets:		
Cash and investments	\$ 70,561	\$ 77,808
Tenant lease receivable, net of allowance of 2016: (\$224,210) and 2015: (\$60,720)	7,183	8,461
Grants receivable	5,387	11,363
Notes receivable-current portion	1,705	1,609
Prepaid expenses and other current assets	10,147	8,585
Total current assets	<u>94,983</u>	<u>107,826</u>
 Cash designated for capital projects and other	 <u>\$ 18,278</u>	 <u>\$ 35,875</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Restricted assets:		
Cash and investments:		
Bonds reserve	\$ 57,873	\$ 68,621
Passenger facility charges and interest unapplied	76,464	55,686
Customer facility charges and interest applied	33,229	41,883
SBD bond guarantee	4,000	4,000
Bond proceeds held by trustee	155,824	250,456
Passenger facility charges receivable	5,007	4,606
Customer facility charges receivable	3,319	3,206
OCIP insurance reserve	3,213	4,274
Total restricted assets	<u>\$ 339,041</u>	<u>\$ 432,732</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

Noncurrent assets:

Capital assets:

Land and land improvements

Runways, roads and parking lots

Buildings and structures

Machinery and equipment

Vehicles

Office furniture and equipment

Works of art

Construction-in-progress

Less: accumulated depreciation

Total capital assets, net

	<u>2016</u>	<u>2015</u>
	\$ 109,974	\$ 72,563
	590,772	590,461
	1,406,154	1,116,153
	48,494	15,945
	14,914	14,509
	32,334	32,176
	9,579	3,424
	171,749	444,071
	2,383,970	2,289,302
	(843,117)	(758,821)
	<u>\$ 1,540,853</u>	<u>\$ 1,530,481</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Other assets:		
Notes receivable - long-term portion	\$ 34,493	\$ 36,228
Investments - long-term portion	173,323	71,738
Security deposit	350	350
Total other assets	<u>208,166</u>	<u>108,316</u>
Deferred outflows of resources:		
Deferred pension contributions:	6,091	5,853
Total assets and deferred outflows of resources	<u>\$ 2,207,412</u>	<u>\$ 2,221,083</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Current liabilities:		
Accounts payable and accrued liabilities	\$ 39,553	\$ 66,975
Deposits and other current liabilities	7,304	7,104
Total current liabilities	<u>46,857</u>	<u>74,079</u>
Current liabilities payable from restricted assets:		
Current portion of long-term debt	11,585	11,090
Accrued interest on bonds and variable debt	21,803	21,969
Total liabilities payable from restricted assets	<u>\$ 33,388</u>	<u>\$ 33,059</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Long-term liabilities:		
Variable debt	\$ 46,331	\$ 38,705
Other long-term liabilities	10,416	6,038
Long-term debt - bonds net of amortized premium	<u>1,278,777</u>	<u>1,294,575</u>
Total long-term liabilities	<u>1,335,524</u>	<u>1,339,318</u>
Total liabilities	<u>1,415,769</u>	<u>1,446,456</u>
Deferred inflows of resources		
Deferred pension investment gains	<u>1,807</u>	<u>8,168</u>
Total liabilities and deferred inflows of resources	<u>\$ 1,417,576</u>	<u>\$ 1,454,624</u>

Statements of Net Position (Unaudited)

As of October 31, 2016 and 2015

(In Thousands)

	<u>2016</u>	<u>2015</u>
Net Position:		
Invested in capital assets, net of related debt	\$ 352,333	\$ 428,656
Other restricted	182,725	181,917
Unrestricted:		
Designated	18,278	35,875
Undesignated	236,500	120,011
	<u> </u>	<u> </u>
Total net position	<u>\$ 789,836</u>	<u>\$ 766,459</u>



Questions?



San Diego County Regional Airport Authority

Review of the Authority's Investment Report As of October 31, 2016

Presented by: Geoff Bryant
Manager, Airport Finance

December 05, 2016

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

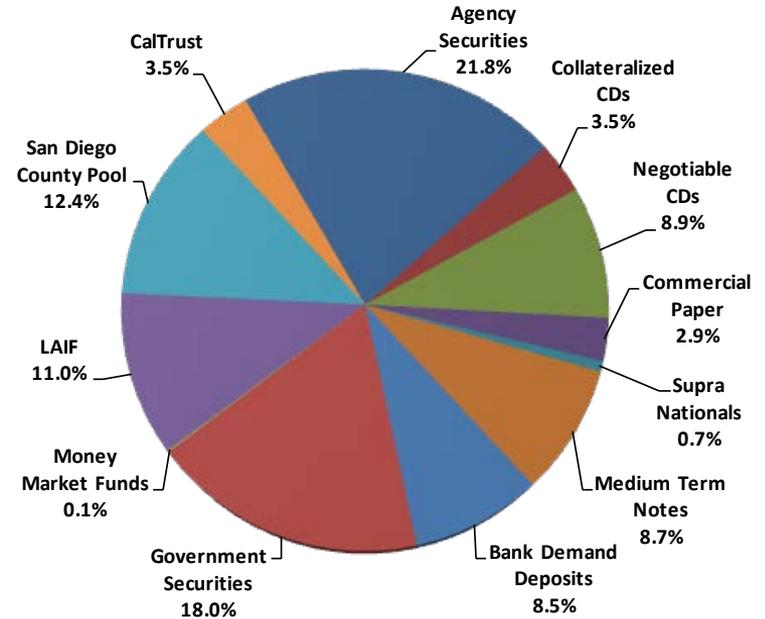
	Current Period	Prior Period	Change From
	October 31, 2016	September 30, 2016	Prior
Book Value (1)	\$434,357,000	\$419,134,000	\$15,223,000
Market Value (1)	\$434,341,000	\$419,680,000	\$14,661,000
Market Value%	100.00%	100.13%	(0.13%)
Unrealized Gain / (Loss)	(\$16,000)	\$546,000	(\$562,000)
Weighted Average Maturity (Days)	429 days	402 days	27
Weighted Average Yield as of Period End	0.97%	0.92%	0.05%
Cash Interest Received- Current Month	\$438,000	\$265,000	\$173,000
Cash Interest Received- Year-to-Date	\$1,143,000	\$705,000	\$438,000
Accrued Interest	\$778,000	\$825,000	(\$47,000)

Notes:

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

Portfolio Composition by Security Type

	October 31, 2016		September 30, 2016		Permitted by Policy
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio	
Agency Securities	\$ 94,637,000	21.8%	\$ 76,317,000	18.2%	100%
Collateralized CDs	15,342,000	3.5%	15,334,000	3.7%	30%
Negotiable CDs	38,516,000	8.9%	38,509,000	9.2%	30%
Commercial Paper	12,461,000	2.9%	8,970,000	2.1%	25%
Supra Nationals	2,991,000	0.7%	3,000,000	0.7%	30%
Medium Term Notes	37,681,000	8.7%	37,758,000	9.0%	15%
Bank Demand Deposits	36,972,000	8.5%	42,752,000	10.4%	100%
Government Securities	78,386,000	18.0%	78,524,000	18.5%	100%
Money Market Funds	231,000	0.1%	1,320,000	0.3%	20%
LAIF	47,938,000	11.0%	47,882,000	11.4%	\$65 million ⁽¹⁾
San Diego County Pool	53,970,000	12.4%	54,108,000	12.9%	\$65 million ⁽²⁾
CalTrust	15,216,000	3.5%	15,206,000	3.6%	\$65 million ⁽³⁾
Total:	\$ 434,341,000	100.0%	\$ 419,680,000	100.0%	

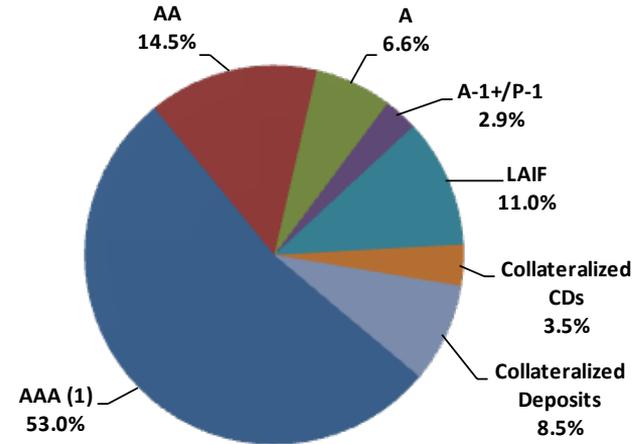


Notes:

- 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

	October 31, 2016		September 30, 2016	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
AAA ⁽¹⁾	\$ 230,214,000	53.0%	\$ 213,267,000	50.8%
AA	62,773,000	14.5%	65,302,000	15.6%
A	28,640,000	6.6%	26,170,000	6.2%
A-1+/P-1	12,461,000	2.9%	8,971,000	2.1%
LAIF	47,938,000	11.0%	47,883,000	11.4%
Collateralized CDs	15,342,000	3.5%	15,334,000	3.7%
Collateralized Deposits	36,973,000	8.5%	42,753,000	10.2%
Total:	\$ 434,341,000	100.0%	\$ 419,680,000	100.0%

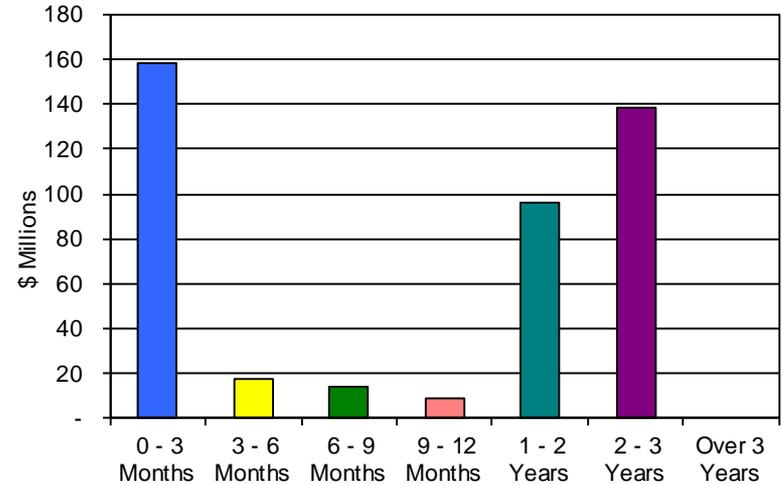


Notes:

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

Portfolio Composition by Maturity ⁽¹⁾

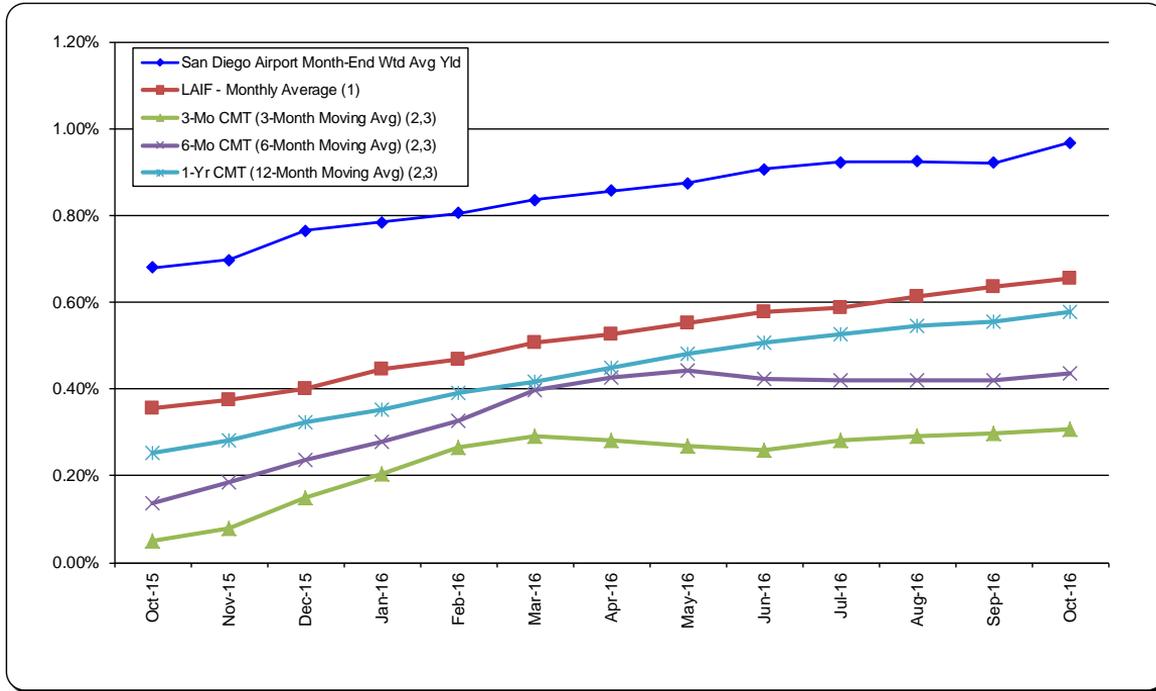
	October 31, 2016		September 30, 2016	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
0 - 3 Months	\$ 158,321,000	36.5%	\$ 166,290,000	39.7%
3 - 6 Months	17,467,000	4.0%	8,971,000	2.1%
6 - 9 Months	14,319,000	3.3%	12,995,000	3.1%
9 - 12 Months	9,038,000	2.1%	14,326,000	3.4%
1 - 2 Years	96,437,000	22.2%	100,007,000	23.8%
2 - 3 Years	138,759,000	31.9%	117,091,000	27.9%
Over 3 Years	-	0.0%	-	0.0%
Total:	\$ 434,341,000	100.0%	\$ 419,680,000	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.
- 2.) CMT stands for Constant Maturity Treasury. This data is published in Federal Reserve Statistical Release H.15 and represents an average of all actively traded Treasury securities having that time remaining until maturity. This is a standard industry benchmark for Treasury securities.
- 3.) The CMT benchmarks are moving averages. The 3-month CMT is the daily average for the previous 3 months, the 6-month CMT is the daily average for the previous 6 months, and the 1-year CMT is the daily average for the previous 12-months.

Detail of Security Holdings As of October 31, 2016

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	100.39	5,019,250	718	0.939
08/15/16	FHLB	0.625	08/07/18	4,000,000	99.624	3,985,680	99.60	3,983,800	645	0.808
06/24/16	FNMA	0.875	03/28/18	4,450,000	100.099	4,454,406	100.05	4,452,225	513	0.818
10/21/16	FHLB	0.875	08/05/19	12,000,000	99.568	11,948,160	99.48	11,937,480	1008	1.032
10/07/16	FHLB	1.000	09/26/19	10,000,000	99.727	9,972,700	99.83	9,983,000	1060	1.094
06/29/16	FNMA	1.125	06/21/19	10,400,000	100.857	10,497,978	100.26	10,426,936	963	0.833
02/03/16	FNMA	1.375	01/28/19	6,000,000	100.842	6,050,520	100.90	6,054,000	819	1.088
05/16/16	FNMA	1.000	02/26/19	5,000,000	100.116	5,005,800	100.04	5,001,950	848	0.957
04/20/16	FHLB	1.125	04/15/19	8,000,000	100.319	8,020,420	100.28	8,022,000	896	1.016
02/25/16	FHLB	0.875	03/19/18	3,500,000	100.021	3,500,735	100.00	3,499,825	504	0.865
07/08/16	FHLMC	1.250	08/01/19	5,000,000	101.285	5,064,250	100.55	5,027,350	1004	0.824
09/06/16	FNMA	1.000	08/28/19	13,500,000	99.836	13,477,860	99.77	13,468,950	1031	1.056
08/02/16	FNMA	0.875	08/02/19	7,800,000	99.832	7,786,896	99.49	7,760,454	1005	0.932
Agency Total				94,650,000		94,792,905		94,637,220	909	0.968
07/02/16	East West Bk CD	0.700	07/07/17	10,318,099	100.000	10,318,099	100.00	10,318,099	249	0.700
10/21/16	East West Bk CD	0.500	10/24/17	5,023,858	100.000	5,023,858	100.00	5,023,858	358	0.700
Collateralized CDs Total				15,341,957		15,341,957		15,341,957	285	0.700

Detail of Security Holdings As of October 31, 2016

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
09/11/14	US BK NA CINCIN C/D	1.375	09/11/17	4,000,000	100.000	3,993,560	100.36	4,014,520	315	1.430
03/09/16	US Bank CD	1.060	03/09/18	4,000,000	100.000	4,000,000	100.00	4,000,000	494	1.060
11/17/15	SKANDINAV ENSKD CD	1.480	11/16/17	4,500,000	100.000	4,500,000	100.00	4,500,000	381	1.480
11/18/15	HSBC BK C/D	0.954	11/17/17	4,000,000	100.000	4,000,000	100.00	4,000,000	382	0.954
04/10/15	CANADIAN IMP CD	1.010	04/06/17	5,000,000	100.000	5,000,000	100.00	5,000,150	157	1.010
03/16/16	Toronto Dominion CD	1.720	03/14/18	5,000,000	100.000	5,000,000	100.00	5,000,000	499	1.720
04/27/15	RABOBANK CD	1.070	04/21/17	4,000,000	100.000	4,000,000	100.01	4,000,560	172	1.070
05/29/15	NORDEA BK CD	1.150	05/26/17	4,000,000	100.000	4,000,000	100.03	4,001,120	207	1.150
03/15/16	ROYAL BK CDA Y C/D	1.700	03/09/18	4,000,000	100.000	4,000,000	100.00	4,000,000	494	1.700
Negotiable CDs Total				38,500,000		38,493,560		38,516,350	344	1.293
04/08/16	BNP PARIBAS FIN DC/P	1.030	01/03/17	4,000,000	99.228	3,969,100	99.85	3,993,840	64	1.038
10/31/16	BANK OF TOKYO MITS DC/P	1.260	04/28/17	3,500,000	99.374	3,478,073	99.44	3,480,260	179	1.260
05/16/16	JP MORGAN SECS DC/P	1.020	02/10/17	5,000,000	99.235	4,961,750	99.73	4,986,400	102	1.028
Commercial Paper Total				12,500,000		12,408,923		12,460,500	111	1.096
04/21/16	INTER-AMER DEV BANK	1.000	05/13/19	3,000,000	99.714	2,991,420	99.70	2,991,060	924	1.095
Supranationals				3,000,000		2,991,420		2,991,060	924	1.095
05/12/15	APPLE INC NOTES	1.000	05/03/18	4,000,000	99.121	3,964,840	99.87	3,994,720	549	1.302
06/06/16	WELLS FARGO CO MTN	2.150	01/15/19	4,600,000	101.427	4,665,642	101.08	4,649,496	806	1.589
10/14/16	TOYOTA MOTOR CR CORP	2.125	07/18/19	1,000,000	101.670	1,016,700	101.64	1,016,440	990	1.505
10/14/16	TOYOTA MTR CR CORP	1.400	05/20/19	1,500,000	99.906	1,498,590	99.80	1,497,045	931	1.437
10/14/16	AMERICAN HONDA BDS	1.200	07/12/19	2,495,000	99.241	2,476,063	99.30	2,477,485	984	1.483
07/17/15	GECC MTN	1.625	04/02/18	4,950,000	105.364	4,968,018	100.45	4,972,226	518	1.487
12/28/15	JPM CHASE & CO NT	1.800	01/25/18	5,000,000	99.888	4,994,400	100.37	5,018,350	451	1.855
11/19/14	CHEVRON CORP	1.345	11/15/17	5,000,000	100.199	5,009,950	100.16	5,007,750	380	1.345
02/29/16	CISCO SYSTEMS	1.600	02/28/19	3,000,000	100.330	3,009,900	100.66	3,019,770	850	1.487
02/24/16	IBM CORP NOTES	1.800	05/17/19	3,000,000	100.119	3,003,570	101.13	3,033,840	928	1.761
09/14/15	AMERICAN EXPRESS MTN	1.800	07/31/18	2,980,000	99.759	2,972,818	100.46	2,993,797	638	1.886
Medium Term Notes				37,525,000		37,580,491		37,680,919	659	1.562

Detail of Security Holdings As of October 31, 2016

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
12/23/15	U.S. Treasury	1.500	12/31/18	15,200,000	100.516	15,295,391	101.24	15,388,784	791	1.325
04/01/15	U.S. Treasury	0.750	03/31/18	16,050,000	99.477	15,965,988	99.95	16,041,815	516	0.927
11/13/15	U.S. Treasury	1.250	11/30/18	11,000,000	100.234	11,002,578	100.72	11,078,650	760	1.242
02/03/16	U.S. Treasury	1.375	02/28/19	2,950,000	100.988	2,979,154	101.02	2,980,090	850	1.047
06/10/15	U.S. Treasury	1.000	05/31/18	15,000,000	99.762	14,964,258	100.28	15,041,550	577	1.082
04/20/16	U.S. Treasury	1.000	09/15/18	4,900,000	100.367	4,917,992	100.23	4,911,319	684	0.845
03/04/16	U.S. Treasury	1.625	03/31/19	5,850,000	101.793	5,954,889	101.62	5,944,829	881	1.031
05/06/16	U.S. Treasury	1.250	10/31/18	6,950,000	101.066	7,024,115	100.71	6,999,137	730	0.816
Government Total				77,900,000		78,104,365		78,386,173	686	1.076
	East West Bank			104,184	100.000	104,184	100.00	104,184	1	0.350
	East West Bank			17,521,679	100.000	17,521,679	100.00	17,521,679	1	0.350
	US Bank General Acct			14,275,175	100.000	14,275,175	100.00	14,275,175	1	0.000
	Torrey Pines Bank			5,071,494	100.000	5,071,494	100.00	5,071,494	1	0.400
Bank Demand Deposits				36,972,533		36,972,533		36,972,533	1	0.222
	DREYFUS GOVT INVEST			230,648	100.000	230,648	100.00	230,648	1	0.000
Money Market Fund				230,648		230,648		230,648	1	0.000
	Local Agency Invstmnt Fd			47,946,235	100.000	47,946,235	99.98	47,938,472	1	0.654
	San Diego County Inv Pool			54,278,617	100.000	54,278,617	99.43	53,970,007	1	1.029
	CalTrust			15,215,594	100.000	15,215,594	100.00	15,215,594	1	0.870
Grand Total				\$ 434,060,585	100.13	\$ 434,357,248	100.00	\$ 434,341,432	429	0.968

Portfolio Investment Transactions

From October 1st, 2016 - October 31st, 2016

Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
10/07/16	FHLB	AGCY	3130A9EP2	1.000	09/26/19	--	99.727	\$ 9,975,756
10/14/16	TOYOTA MOTOR CR CORP	MTN	89236TBP9	2.125	07/18/19	--	101.670	1,021,658
10/14/16	TOYOTA MTR CR CORP	MTN	89236TDE2	1.400	05/20/19	--	99.906	1,506,990
10/14/16	AMERICAN HONDA BDS	MTN	02665WBE0	1.200	07/12/19	--	99.241	2,483,714
10/21/16	FHLB	AGCY	3130A8Y72	0.875	08/05/19	--	99.568	11,970,618
10/31/16	BANK OF TOKYO MITS DC/P	CP	06538BRU9	1.260	04/28/17	--	99.374	3,478,073
								\$ 30,436,809
CALLS								
10/31/16	FNMA	AGCY CALL	3135G0TV5	1.032	01/30/18	10/30/16	99.990	\$ 3,498,530
								\$ 3,498,530
MATURITIES								
								\$ -
DEPOSITS								
								\$ -
WITHDRAWALS / SALES / TRANSFERS								
10/14/16	BERKSHIRE HATHAWAY	MTN	084664CD1	0.967	01/12/18	--	100.323	\$ 5,016,481
								\$ 5,016,481

Bond Proceeds Summary

SUMMARY OF 2010, 2013 & 2014 BOND PROCEEDS*

As of: October 31, 2016

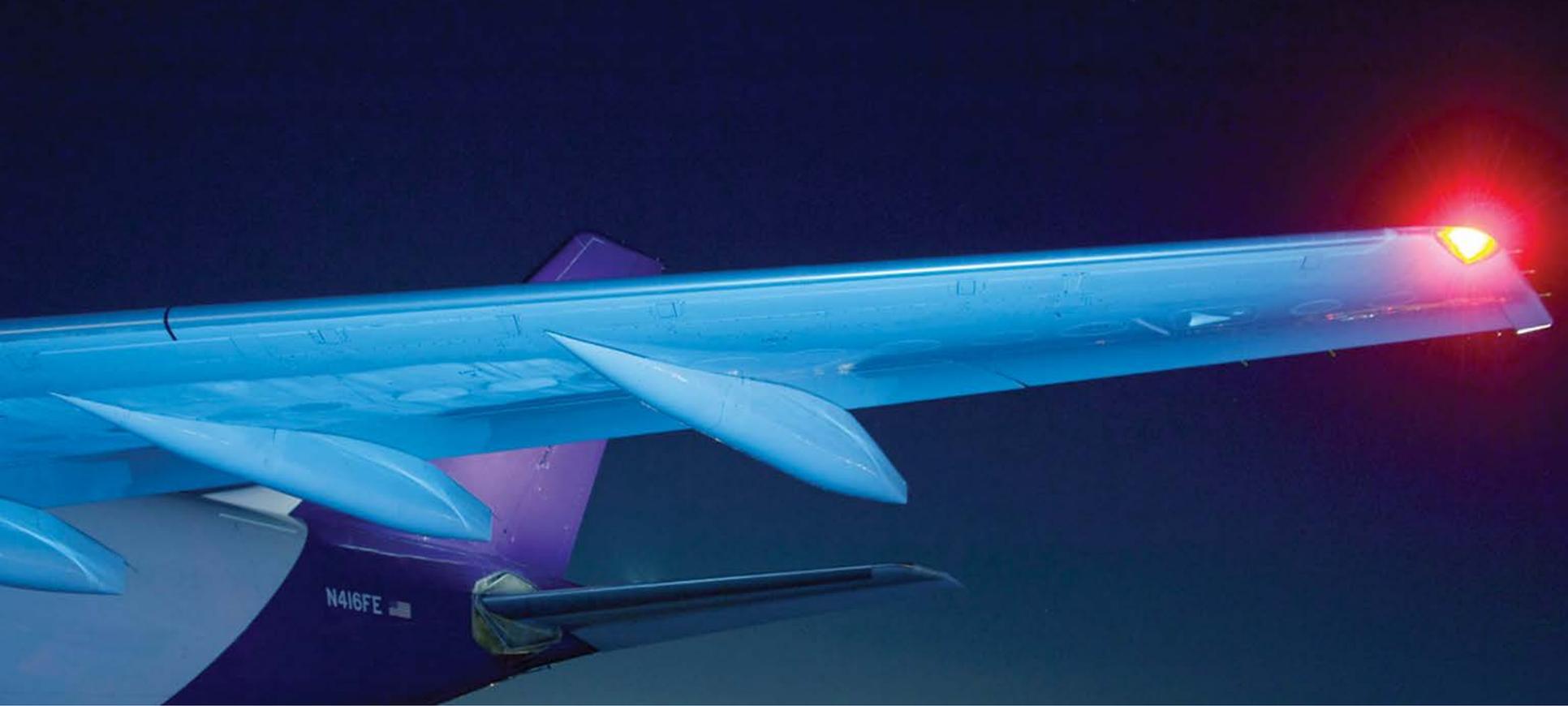
(in thousands)

	Series 2010	Series 2013	Series 2014	Total	Yield	Rating
<u>Project Fund</u>						
SDCIP	\$ -	\$ 8,368	\$ 7,072	\$ 15,440	1.03%	AAAf
	\$ -	\$ 8,368	\$ 7,072	\$ 15,440		
<u>Debt Service Reserve & Coverage Funds</u>						
SDCIP	\$ 30,294	\$ 33,346	\$ 28,622	\$ 92,262	1.03%	AAAf
East West Bank CD	20,979	-	-	20,979	0.80%	N/R
	\$ 51,273	\$ 33,346	\$ 28,622	\$ 113,241		
	<u>\$ 51,273</u>	<u>\$ 41,714</u>	<u>\$ 35,694</u>	<u>\$ 128,681</u>	0.99%	
*Bond proceeds are not included in deposit limits as applied to operating funds						

Bond Proceeds Investment Transactions

From October 1st, 2016 - October 31st, 2016

Settle Date	Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
							\$	-
CALLS								
							\$	-
MATURITIES								
							\$	-
DEPOSITS								
							\$	-
WITHDRAWALS / SALES								
							\$	-



Questions ?

STAFF REPORT

Meeting Date: **DECEMBER 5, 2016**

Subject:

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

Recommendation:

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

Background/Justification:

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

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

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

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2016-2017 Budget.

Environmental Review:

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

Application of Inclusionary Policies:

Not applicable

Prepared by:

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

TRAVEL EXPENSE

MARK KERSEY

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)

Board member name: Mark Kersey
 Departure Date: 9/25/2016 Return Date: 9/28/2016 Report Due: 10/28/16
 Destination: Washington, D.C.

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.

⁵ Business Expense Reimbursement Policy 3.30

⁴ Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authority)	Board Member Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
		9/25/16	9/26/16	9/27/16	9/28/16				
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		325.00	325.00	325.00					
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		69.00	69.00	69.00					
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	487.46								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.				9.01					9.01
Hotel - Actual Expense Paid - Excluding Taxes		325.00	325.00	325.00					
Allowable Hotel (Lessor of Actual or GSA Allowance)		325.00	325.00	325.00	0.00	0.00	0.00		975.00
Hotel Taxes Paid		47.13	47.13	47.13					141.39
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast								
	Lunch								
	Dinner								
	Other Meals								
Entertainment (Hospitality) ¹									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
GSA Allowance for M,E&I (from above)		69.00	69.00	69.00	69.00	0.00	0.00	0.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Alcohol is a non-reimbursable expense</i>									0.00
									0.00
									0.00
Total Expenses	1,787.46				0.00	0.00	0.00		1,125.40

Grand Trip Total 2,912.86

Less Cash Advance (attach copy of Authority ck)

Less Expenses Prepaid by Authority 1,787.46

Due Traveler - if positive amount, prepare check request

Due Authority - if negative, attach check payable to SDCRAA **1,125.40**

Note: Send this report to Accounting even if the amount is \$0.



Alcohol is a non-reimbursable expense
¹Give names and business affiliations of all persons whose meals were paid by traveler.
 Failure to attach required documentation will result in the delay of processing reimbursement. If you have any

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: Linda Gehlken

Ext.: x2557

Traveler Signature: X

Date: _____

Administrator's signature: _____

Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____.

Clerk Signature: _____

Date: _____

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

GENERAL INSTRUCTIONS:

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

1. TRAVELER:

Travelers Name: Mark Kersey Dept: 2
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7/13/16 **PLANNED DATE OF DEPARTURE/RETURN:** 9/25/16 / 9/28/16

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

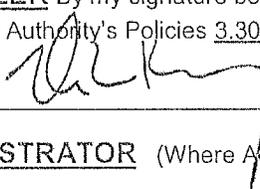
Destination: Washington D.C. Purpose: Attend S.D. Regional Chamber Mission to Washington D.C.
 Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 650.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 1200.00
C. MEALS	\$ 215.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,300.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
TOTAL PROJECTED TRAVEL EXPENSE	<u>\$ 3,515.00</u>

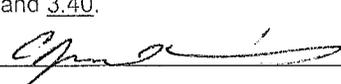
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 7/15/16

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: 7/21/16

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.)

View Confirmation for: Mark Kersey

Thank you for submitting your application. If you don't receive a confirmation email in the next hour, please contact eventregistration@sdchamber.org.

You will be notified when your application is approved, at which point your card will also be charged.

You can modify your application by clicking the "MODIFY" button above. Please **save your confirmation number below** so that you may access and modify your agenda and information at a later time.

General Options

Name:

Mark Kersey

Title:

Board Member

Company:

San Diego County Regional Airport Authority

Address:

3225 N. Harbor Drive

San Diego, California 92101-1045

USA

Confirmation Number:

VHNGCVS6QHC (needed to modify your registration)

Event Title:

San Diego Regional Chamber Mission to Washington, D.C.

Location:

W Hotel Washington DC

515 15th St. NW

Washington, District of Columbia 20004

Date:

09/25/2016

Time:

7:00 PM

Current Registration Details

Mark Kersey

Date and Time	Session	Cost
09/25/2016 7:00 PM	Sunday - Welcome Reception	
09/26/2016 8:00 AM	Monday - Breakfast	
09/26/2016 12:00 PM	Monday - Luncheon	
09/26/2016 5:00 PM	Monday - Reception	
09/27/2016 8:00 AM	Tuesday - Breakfast	
09/27/2016 12:00 PM	Tuesday - Luncheon	
09/27/2016 6:00 PM	Tuesday - Reception	
09/28/2016 8:30 AM	Wednesday - Breakfast	

Pending Order Summary

Order

Date	Payment Method	Amount Ordered	Pending Payment	Pending Balance
07/29/2016 ET	Visa	\$1,300.00	\$1,300.00	\$0.00

W Washington DC
 515 15th Street, NW
 Washington, DC 20004
 United States
 Tel: 202-661-2400 Fax: 202-661-2425



Mark Kersey
 [REDACTED]

Page Number : 1 Invoice Nbr : 194855
 Guest Number : 567928
 Folio ID : A
 Arrive Date : 25-SEP-16 15:57
 Depart Date : 28-SEP-16 10:57
 No. Of Guest : 1
 Room Number : 924
 Club Account : SPG - A9440

Tax Invoice

Tax ID :

W Washington DC SEP-28-2016 11:00 KIANKHA

Date	Reference	Description	Charges (USD)	Credits (USD)
25-SEP-16	RT924	Room Charge	325.00	
25-SEP-16	RT924	Occupancy/Tourism	47.13	
26-SEP-16	RT924	Room Charge	325.00	
26-SEP-16	RT924	Occupancy/Tourism	47.13	
27-SEP-16	RT924	Room Charge	325.00	
27-SEP-16	RT924	Occupancy/Tourism	47.13	
28-SEP-16	VI	[REDACTED]		-1116.39

For Authorization Purpose Only

Date	Code	Authorized
25-SEP-16	06108D	200
25-SEP-16	02183D	1114.63

Approve EMV Receipt for VI - 5257: Signature Captured
 TC:30E9846B5AAEFFFB TVR:8000008000 AID:A0000000031010
 Application Label:Chase VisaCredit

Continued on the next page



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



Monday, 25JUL 2016 12:27 PM EDT

Passengers: MARK LAURENCE KERSEY (02)

Agency Reference Number: ELCIYP

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

Southwest Airlines Confirmation 9LNP6L

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

You are a valued client and we want to do everything possible to make your trip enjoyable and worry free.
 Because the unexpected can occur, we offer the Travel Insured Plan. It has excellent
 benefits and combines insurance coverage with Emergency Hotline Services. Please click the following link
 for a free quote or more information. [Click Here](#) (Currently Available For U.S. Departures Only)

AIRFARE 458.00 NONREF TKT BY TODAY

AIR Sunday, 25SEP 2016



Southwest Airlines
 From: San Diego CA, USA
 To: Baltimore Wash MD, USA
 Stops: Nonstop

Flight Number: 0987
 Depart: 06:20 AM
 Arrive: 02:20 PM
 Duration: 5 hour(s) 0 minute(s)
 Status: CONFIRMED

Class: Q-Coach/Economy
 Miles: 2290 / 3664 KM

Equipment: Boeing 737 Jet
 DEPARTS SAN TERMINAL 1

Southwest Airlines Confirmation number is 9LNP6L

AIR Wednesday, 28SEP 2016



Southwest Airlines
 From: Washington Reagan Natl DC, USA
 To: San Diego CA, USA
 Stops: 1
 Austin TX, USA

Flight Number: 1494
 Depart: 05:45 PM
 Arrive: 09:50 PM
 Duration: 6 hour(s) 10 minute(s)
 Status: CONFIRMED

Class: N-Coach/Economy
 Miles: 2461 / 3938 KM

Equipment: Boeing 737 Jet
 ARRIVES SAN TERMINAL 1

Southwest Airlines Confirmation number is 9YHPZ5

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
 UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.
 SOUTHWEST AIRLINES CONFIRMATION NUMBER - 9LNP6L
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: MARK LAURENCE KERSEY

Ticket Nbr: WN2431056955 Electronic Tkt: No Amount: 286.98
Base: 253.84 Tax: 33.14

Charged to: [REDACTED]

Ticket for: MARK LAURENCE KERSEY
Ticket Nbr: WN2431059949 Electronic Tkt: No Amount: 170.48
Base: 141.75 Tax: 28.73

Charged to: [REDACTED]

Service fee: MARK LAURENCE KERSEY
Date issued: 7/25/2016
Document Nbr: XD0678793603 Amount: 30.00
Charged to: [REDACTED]

Total Tickets: 457.46
Total Fees: 30.00
Total Amount: 487.46

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

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

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

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

* COPY *
HITCH ✓
CRB #MERITT G716

(202) 810-4482
WASHINGTON, DC
09/27/16 19:38

DIST... 1.00
FARE...\$ 6.76
TIP...\$ 2.00
EXTRAS.\$ 0.25

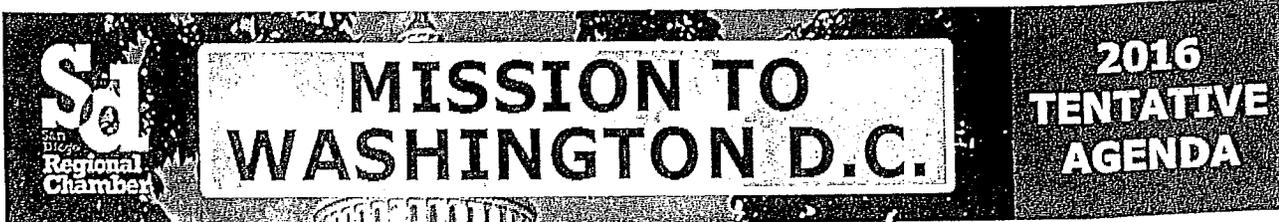
TOTAL..\$ 9.01

VISA ██████████
MID 445100500997

AUTH
CH_18YV8FGQ3LAAM

HFPTVGRY45F

SIGN HERE:



September 25, 2016

7:00 PM - 9:00 PM

Sunday - Welcome Reception, Sponsored by Kaiser Permanente

Location: Altitude Room (Roof Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

September 26, 2016

7:45 AM - 8:00 AM

Delegation Photo

Location: Great Room (Lower Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

8:00 AM - 9:00 AM

Monday - Breakfast, Sponsored by SDSU

Location: Great Room (Lower Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speakers:

- Eileen Braden, VP of Political Affairs, US Chamber
- Jack Howard, SVP of Congressional Affairs, US Chamber

9:00 AM - 9:20 AM

Introduction to Hidden Heroes by Senator Elizabeth Dole

Location: W Hotel; 515 15th St NW, Washington, DC 20004

Meeting Objectives: Senator Elizabeth Dole makes an important announcement about San Diego's newest designation in regards to her initiative, Hidden Heroes.

9:15 AM - 10:00 AM

The National Security Case for TPP with Jim Arkedis

Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Meeting With: Jim Arkedis, President, 4DPAC

Meeting Objectives: Jim Arkedis is the President of 4DPAC, a political action committee that supports candidates with internationalist national security platforms, and a specific focus on development. He appears regularly on CNN and MSNBC to comment on security and foreign policy, and has written for the *New York Times*, *Washington Post*, and *The Atlantic*, among others. He will share his expertise through the perspective of TPP, a major Chamber priority.

POC: Stefanie Benvenuto, Chamber staff

10:00 AM - 10:45 AM

Department of Commerce

Location: 1401 Constitution Ave., N.W., Washington, DC 20230

Entrance: Enter through the main visitor's entrance on 14th street (directly across from the Ronald Reagan Building). Area under construction.

Check-in: Delegates will need a picture ID and will pass through metal detectors. Either Patrick or other DOC staff will escort the group to the meeting room.

Meeting With: John M Anderson; Geri Word, Director of the Office of North America; and SelectUSA Executive Director Vinai Thummalapally

Meeting Objectives:

- High Level Economic Dialogue (HLED) recent memorialization and plan to transcend Presidential Administrations for a long-term collaborative relationship between the US and Mexico; including the reestablishment of the desert rail line.
- The need to reach significant milestones for Otay Mesa East
- TPP

POC: Patrick J. Krissek, Mexico Desk Officer, Office of North America, 202-482-4231

10:00 AM - 10:45 AM

U.S. Interagency Council on Homelessness

Location: Cannon House Office Building, Room 122, 27 Independence Avenue SE. Washington D.C. 20003

Meeting With: Matthew Doherty, Executive Director of the United States Interagency Council on Homeless

Meeting Objectives:

- Introduction to the operation of USICH.
- Discuss intersection of healthcare & homelessness-coordinated systems and coordinated entry.
- Urge HUD to revise the federal funding formula for homelessness prior to the end of the year.
- Highlight San Diego successes in addressing homelessness.

POC: Kenya Wiggins, kenya.wiggins@usich.gov

10:45 AM - 11:45 AM

Key Education & Workforce Staffers - House Education & Workforce Committee

Location: Longworth House Office Building, Room 1040, 9 Independence Ave SE, Washington, DC 20515

Meeting With: Eunice Ikene & Udochi Onwubiko, Labor Policy Associates

POC: Christine Godinez, (202) 226-2068, christine.godinez@mail.house.gov

11:00 AM - 11:45 AM

General Services Administration

Location: GSA Headquarters, 1800 F Street Rm 1408, NWWashington, DC 20405

Entrance: Meet Ningurm at the 1800 F St. door where she will escort the group. Photo ID required.

*please arrive no later than 10:45am for security clearance

Speaker: Denise Turner Roth, Administrator

Meeting Objectives:

- General overview and update of the San Ysidro Port of Entry Modernization and Expansion
- Vision and innovative concept of the future Otay Mesa East Port of Entry

POC: Ningrum W Spicer, (202) 316-8367, purwaningrum.spicer@gsa.gov

11:00 AM - 11:45 AM

Rear Admiral Paul D. Pearigen - US Navy

Location: Cannon House Office Building, Room 122, 27 Independence Avenue SE. Washington D.C. 20003

Meeting With: Rear Admiral Paul D. Pearigen of the US Navy. Admiral Pearigen will be assuming command of Navy Medicine West in late 2016.

Meeting Objectives: Introduce Adm. Pearigen to the San Diego business community, learn about his plans for Navy Medicine West and hear high-level overview of latest developments and innovation in military medicine.

11:15 AM - 11:45 AM

Congresswoman Mimi Walters

Location: Cannon House Office Building, Room 236, 27 Independence Ave SE, Washington, DC 20003

Meeting Objectives: Economic Development/Gig Economy

POC: Gabriela Sterling, (202) 225-5611, gabriela.sterling@mail.house.gov

11:30 AM - 1:00 PM

Monday - Luncheon, Sponsored by Dentons

Location: Denton Offices, 1900 K St NW, Washington, DC 20006

Lunch served at 11:30am

Program begins at noon

Speakers: Former Congressman Bill Owens, Ron Kaufman, John Russell IV, Margeaux Plaisted

Meeting Objectives: Our always exciting and informative partners at Denton's bring together a panel of former elected officials, campaign strategists and legislative experts to discuss the 2016 election.

1:00 PM - 1:45 PM

Deputy Secretary Nani Coloretti - Department of Housing & Urban Development

Location: Department of Housing & Urban Development, 451 7th Street S.W., Washington, DC 20410

Meeting With: Nani Coloretti, Deputy Secretary

Meeting Objectives: Highlight the important opportunity the Department has to adopt a new federal formula for homelessness funding, as San Diego has been inadequately funded for decades. Thank the Department for their assistance in extending the Moving to Work program, and identify recent successes of the region including Housing Our Heroes, and the rehab of the Hotel Churchill.

Meeting Lead: Rick Gentry, San Diego Housing Commission

POC: Casimir Peters, Casimir.Peters@hud.gov

1:15 PM - 1:45 PM

Senior Advisor to the Secretary - Department of Veterans Affairs

Location: U.S. Department of Veterans Affairs - Central Office, 810 Vermont Ave NW, Washington DC 20420

Meeting With: Matthew Collier, Senior Advisor to the Secretary

Meeting Objectives: Transitioning veterans and Housing & Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) program

POC: Nickole Logan, Executive Assistant, (202) 461-1752;

nickole.logan@va.gov

<http://www.va.gov/homeless/hud-vash.asp>

1:30 PM - 2:15 PM

McKinsey & Company

Location: 1200 19th St, NW, Wash, DC 20036 10th floor plaza

Meeting Objectives: Vivian Riefberg, Senior Partner at McKinsey will discuss dynamics of the Presidential election and share information from McKinsey's Presidential Transition Initiative. Then we will break-out into the following groups.

Speakers:

W. Thomas Dohrmann, Senior Partner

Vivian Riefberg, Senior Partner

Jeff Berg, Partner

Kevin Neher, Partner

Drew Erdmann, Partner

Jon Spaner, Advisor on Homeland Security

Shannon Peloquin, Associate Principal

Ron Ritter, Expert Principal in Service Operations

Alex Kazaks, Expert Principal in Innovation and Technology

Martha Laboissiere, Senior Expert on Education

John Means, Partner

2:00 PM - 2:30 PM

Key NIH/Public Health Staffer - Office of Senator Alexander (TN)

Location: 104 Hart Office Building, Room 725, Washington D.C. 20002

Meeting With: Laura Pence

Meeting Objectives:

- Receive update on mental health policy
- Discuss telehealth opportunity
- Review concerns of MACRA implementation
- Discuss public health issues/concerns

POC: Katherine Bell, (202) 224-1409,

Kathryn_Bell@help.senate.gov

2:15 PM - 3:00 PM

McKinsey & Company Break Out Sessions

Location:

Break-Out Sessions:

- Customer Experience (includes travel and tourism)
- Capital Productivity and Infrastructure (airports, seaports, real estate, public transportation, engineering and services, and water and waste)
- Innovation and technology (as applied to the City's aspiration to build the tech economy)
- Smart Cities and Economic Development
- Healthcare
- Education

3:00 PM - 3:45 PM

Brookings Institution - Bilateral Cities Initiative

The Global Cities Initiative (GCI) is a joint project of the Brookings Institution and JPMorgan Chase to help U.S. and international city-regions strengthen their international economic competitiveness and connections for sustained growth and high-quality jobs.

Location: The Brookings Institution - 1755 Massachusetts Ave NW, Washington, DC 20036, 5th floor

Entrance: At entrance, check-in with security

Speaker: Marek Gootman, Fellow and Director, Strategic Partnerships & Global Initiatives

POC: Anthony will greet us in the lobby, 202-238-3113

3:00 PM - 4:30 PM

Department of Transportation Presents the Future of Autonomous Vehicles

Location: 1200 New Jersey Ave SE Washington, DC 2059

Meeting With: Greg Winfree, Assistant Secretary for Research and Technology, Mark Rosekind - NHTSA Administrator Egan Smith, and Kevin Dopart - Intelligent Transportation Systems - Joint Program Office

Meeting Objectives: The global shift to autonomous vehicles is moving at a breakneck pace but is confronted with technological, regulatory and legal complications. Representatives from the Office of the Secretary, NHTSA & FHWA will share insights in to policy trends and regulatory development both on the federal and state level. Panelists will also address whether the current federal and state funding methods and structures are driving the innovation required.

POC: Nate Turnbull, (202) 413-1008, NTurnbull@connect.org

3:15 PM - 3:45 PM

Deputy Secretary Chris Lu, Department of Labor

Location: Department of Labor, FPB Building, 200 Constitution Ave NW, Washington, DC 20210

Meeting With: Chris Lu, Deputy Secretary

Meeting Objectives:

- Highlight successful initiatives to address increased workforce participation in San Diego
- Discuss the Deputy Secretary's efforts to increase veteran hiring
- Address the issue of disconnected youth in San Diego

POC: Kwanice Jackson, (202)693-6092, jackson.kwanice@dol.gov

4:00 PM - 4:30 PM

US Trade Representative's Office

Location: EEOB 210/2121650 Pennsylvania Avenue N.W., Washington, DC 20502

Entrance: Check in at security checkpoint at the corner of 17th and State place, NW by 3:40 to allow time for security procedures.

Meeting With: Barbara Weisel, Chief Negotiator TPP

Meeting Objectives:

- TPP update, likelihood of passing in lame duck term
- TTIP
- Brexit

POC: Max Oltersdorf, (202)395-9590,
Max_L_Olterdsorf@ustr.eop.gov

6:00 PM - 7:30 PM

Monday - Reception Sponsored by Cox

Location: Holeman Lounge, The National Press Club, 529 14th Street NW (13th Floor), Washington, DC 20045

8:00 PM - 10:00 PM

No-Host Presidential Debate Viewing

Location: Bar Deco, 717 6th St. NW, Washington, DC 20001

10:00 PM - 2:00 AM
(September 27, 2016)

Capitol Tour w/ Congressman Vargas

Location: US Capitol

Capitol Tour w/ Congressman Vargas

September 27, 2016

8:00 AM - 9:00 AM

Tuesday - Breakfast

Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speaker: Carlos Sada, Mexican Ambassador to the United States

9:30 AM - 10:15 AM

Congressmembers Vargas and Issa

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

POC: Christina Reyes (Vargas), (202) 225-8045, Christina.Reyes@mail.house.gov ; Katie Weiss (Issa), (202) 225-3906, Katie.Weiss@mail.house.gov

10:30 AM - 11:00 AM

Key Energy & Water Staffer - Office of Congressman Peters (CA-52)

Location: Office of Congressman Peters, Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: K.C. Jaski, Legislative Assistant

POC: K.C. Jaski, (202) 225-0508, KC.Jaski@mail.house.gov

10:30 AM - 11:00 AM

Key Healthcare Staffer - Office of Senator Bill Cassidy (LA-6)

Location: 703 Hart Senate Office Building, Washington D.C., 20002

Meeting With: Brenda Destro, Office of Senator Cassidy, Senior Public Health Policy Advisor

Meeting Objectives: Discussion of Precision Medicine, Mental Health, IMD Exclusion, and Telehealth.

POC: Jennifer Lauterbach, (202) 224-5824, Jennifer_Lauterbach@cassidy.senate.gov

10:30 AM - 11:30 AM

Customs and Border Protection

Location: Ronald Regan Building, 4.4A Commissioner's Large Conference Room, 1300 Pennsylvania Ave NW, Washington, DC

20004

Entrance: Use the 14th street entrance. Check in with the guards and call 202-344-2001 for escort.

Meeting With: Executive Assistant Commissioner Todd Owen

Meeting Objectives:

- Update on the creation of a consolidated North American Trusted Traveler Program (Nexus, SENTRI, Global Entry)
- Simplifying the addition of a new vehicle for existing SENTRI/Global Entry users by removing this requirement or significantly reducing the approval time
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Continue to work with the region to advance planning and construction of the Otay Mesa East POE
- Update on technology improvements at ports of entry to increase efficiency
- We also continue to support business hours expansion at the Tecate POE and increased staffing at our air and sea ports.

POC: Danyelle McDowell

10:30 AM - 11:30 AM

The State of San Diego's Military - Briefing by Dentons

Location: W Hotel, 515 15th St NW, Washington DC 20004

Meeting Objectives: Hear from defense lobbying professionals about how San Diego's businesses and military installations are keeping the country safe. Will include expectations about the future of defense policy, and the businesses that contract with our major military institutions.

10:45 AM - 1:00 PM

National Cybersecurity & Communications Integration Center

Location: National Cybersecurity & Communications Integration Center, 1110 North Glebe Road, Arlington, Virginia 22201

Meeting With: Senior Staff

Meeting Objectives: The National Cybersecurity and Communications Integration Center is a 24x7 cyber situational awareness, incident response, and management center that is a national nexus of cyber and communications integration for the Federal Government, intelligence community, and law enforcement.

Important Note: The facility is approximately 20 minutes from the W by taxi. Due to the classified nature of the NCCIC, access is available to U.S. Citizens only (not open to Foreign Nationals). The closest metro station is the Ballston stop on the orange line. All visitors will be required to present a valid government-issued photo identification. Please allow 10 minutes to clear security. Upon clearing security, proceed to the 7th Floor for the tour and briefing.

POC: Nate Turnbull, Cell: (202) 413-1008,
NTurnbull@connect.org

11:00 AM - 11:45 AM

Deputy Secretary Victor Mendez, Department of Transportation

Location: U.S. Department of Transportation (Lincoln Room- 9th Floor), 1200 New Jersey Ave SE Washington, DC 20590

Entrance: The main visitor's entrance is located in the West Building, on New Jersey Avenue and M Street (next to the Starbucks). Upon entering the lobby, please proceed to the security desk and inform them that you have a meeting with the Deputy Secretary. A member of our team meet you downstairs and escort you to the meeting location. Additionally, please remember to arrive at least 10 minutes prior to your meeting to allow enough time to check-in and go through security. If you would like more information on directions to our building as well as parking or metro information please visit <https://www.transportation.gov/directions>.

Meeting With: Victor Mendez, Deputy Secretary

POC: Deva Tucker, 202 430 8053, Deva.Tucker@dot.gov

12:00 PM - 1:00 PM

Tuesday - Luncheon, Sponsored by Kaiser Permanente

Location: Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002

Speaker: Jeff Roe, Founder & Principal, Axiom Strategies

Meeting Objectives: Join us to hear from Jeff Roe, the former campaign manager for Senator Ted Cruz's 2016 Presidential race. Roe is the Founder and Principal of Axiom Strategies, one of the fastest growing firms in Washington, DC. He'll provide a unique insight into the Republican Primary of 2016 and an exciting look ahead to November.

1:15 PM - 1:45 PM

Key Small Business & Jobs Staffer - Office of Congressman Issa

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Legal Fellow and 1st Lt J. Michael O'Neill, USMC

POC: Michael O'Neill, (202) 713-7328, michael.oneill@mail.house.gov

2:00 PM - 2:30 PM

Congress Members Peters, Davis & Hunter

Location: Cannon House Office Building, Room TBD, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Rep. Peters, Rep. Davis & Rep. Hunter

POC: Baillee Brown (Peters), Cynthia Patton (Davis); Liz Argo (Hunter)

2:00 PM - 3:00 PM

Department of State

Location/Entrance: 2201 C Street NW, which is the main entrance to the State Department.

***Please arrive by 1:30pm for clearance.**

Meeting With: John Creamer, Deputy Assistant Secretary

Meeting Objectives:

- Overview of the administration's successes & future challenges with regard to U.S. relations with Mexico (lessons learned, policy recommendations/advice for next administration).

- Overview of the U.S.-Mexico relationship with particular emphasis on the State Department's role in promoting cross-border trade as well as building more efficient border infrastructure.

2:00 PM - 3:30 PM

Hidden Heroes Press Conference/Elizabeth Dole Foundation

Location: Capitol Visitors Center Auditorium, 1st St NE, Washington, DC 20515

3:00 PM - 3:30 PM

Key Health Staffer - Office of Senator Feinstein

Location: 104 Hart Office Building, Room 331, Washington, DC 20002

Meeting With: Megan Thompson, Legislative Assistant

POC: Megan Thompson, (202) 223-3841, Megan_Thompson@feinstein.senate.gov

3:00 PM - 3:30 PM

Key Water Staffer - Office of Congressman Vargas (CA-51)

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Aaron M. Allen, Senior Legislative Assistant

POC: Aaron M. Allen, (202) 225-8045, Aaron.Allen@mail.house.gov

3:00 PM - 4:00 PM

Department of Homeland Security

Meeting With: Alan Bersin, Assistant Secretary

3:30 PM - 4:00 PM

Key Military & Veterans Staffer - Office of Congressman Peters (CA-52)

Location: Cannon House Office Building, Room 340, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Sterling McHale, Legislative Aide, House Veterans Affairs Committee

POC: Sterling McHale, (202) 225-0508 (office), Sterling.McHale@mail.house.gov

3:30 PM - 4:15 PM

Clean Energy Briefing from Leading Think Tank - Third Way

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Ryan Fitzpatrick, Deputy Director of the Clean Energy Program

<http://www.thirdway.org/about/team/ryan-fitzpatrick>

4:00 PM - 4:30 PM

Congressmember Joe Wilson (SC-2) - Armed Services Committee

Location: 2229 Rayburn House Office Building, Washington DC 20515

Meeting Contact: Emily Saleeby, 202.225.2452

4:00 PM - 5:00 PM

White House Biotech Regulation Roundtable/White House Office of Science & Technology Policy

Location: White House Eisenhower Executive Office Building, Room 460, 1600 Pennsylvania Ave NW, Washington, DC 20515

Meeting Objectives: Each of the Federal regulatory agencies (USDA, HHS & EPA) with jurisdiction over biotechnology products have developed regulations and guidance under each of their existing laws, resulting in a complex system for assessing and managing health and environmental risks of the products of biotechnology. The White House recently initiated a process to modernize the Federal regulatory system for biotechnology. Members of the Office of Science and Technology Policy overseeing the modernization will brief the San Diego delegation on framework for the modernization and process for building a long-term strategy to ensure that the Federal regulatory system protects public health while promoting innovation.

POC: Nate Turnbull, cell: (202) 413-1008, NTurnbull@connect.org

IMPORTANT NOTE: full security details required.

5:30 PM - 7:00 PM

Tuesday - Reception sponsored by Charter

Location: Mexican Cultural Institute, 2829 16th St NW, Washington, DC 20009

September 28, 2016

8:00 AM - 9:00 AM

Wednesday - Breakfast - Closing Session

Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speakers: Gerrit Lansing, Chief Digital Officer, Republican National Committee & Mike Moschella, Director, DKC Analytics

Meeting Objectives: An exciting overview from national campaign experts that explains the new and innovative ways data and technology are impacting campaigns and elections.

PAUL ROBINSON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Paul Robinson
 Departure Date: 9/24/2016 Return Date: 9/28/2016 Report Due: 10/28/16
 Destination: Washington, D.C.

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.

⁵ Business Expense Reimbursement Policy 3.30

⁴ Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Athty)	Board Member Expenses							TOTALS
		SUNDAY 9/25/16	MONDAY 9/26/16	TUESDAY 9/27/16	WEDNESDAY 9/28/16	THURSDAY	FRIDAY	SATURDAY 9/24/16	
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate									
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		69.00	69.00	69.00	69.00			69.00	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	379.20								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.			15.00					20.00	35.00
Hotel - Actual Expense Paid - Excluding Taxes	1,300.00								
Allowable Hotel (Lessor of Actual or GSA Allowance)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Hotel Taxes Paid	188.50							0.02	0.02
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast				12.30				
	Lunch			40.67					
	Dinner		58.16					28.33	
	Other Meals								
Entertainment (Hospitality) ¹									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		0.00	58.16	40.67	12.30	0.00	0.00	28.33	
GSA Allowance for M,E&I (from above)		69.00	69.00	69.00	69.00	0.00	0.00	69.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	58.16	40.67	12.30	0.00	0.00	28.33	139.46
Alcohol is a non-reimbursable expense									0.00
									0.00
									0.00
									0.00
Total Expenses	3,167.70	69.00	142.16	1,131.80	12.30	0.00	0.00	48.35	174.48

Grand Trip Total 3,342.18

Less Cash Advance (attach copy of Authority ck)

Less Expenses Prepaid by Authority 3,167.70

Due Traveler - if positive amount, prepare check request

Due Authority - if negative, attach check payable to SDCRAA 174.48

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement 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: Linda Gehlken

Ext.: x2557

Traveler Signature: [Signature]

Date: 11/17/16

Administrator's signature: _____

Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____.

Clerk Signature: _____

Date: _____

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

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40
- B. Personnel travelling 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: Paul Robinson Dept: 2

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

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

2. DATE OF REQUEST: 7/13/16 PLANNED DATE OF DEPARTURE/RETURN: 9/28/16 / 9/28/16

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

Destination: Washington D.C.

Purpose: Attend S.D. Regional Chamber Mission to Washington D.C.

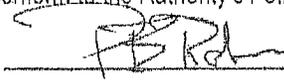
Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 650.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 1200.00
C. MEALS	\$ 215.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,300.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 3,515.00

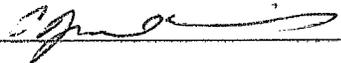
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 7/14/16

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: 7/21/16

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.)



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

ADD TO OUTLOOK

Wednesday, 27JUL 2016 01:29 PM EDT

Passengers: PAUL ROBINSON (02)

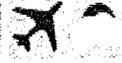
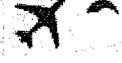
Agency Reference Number: JDGUVO

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

American Airlines Confirmation JDGUVO

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

You are a valued client and we want to do everything possible to make your trip enjoyable and worry free.
 Because the unexpected can occur, we offer the Travel Insured Plan. It has excellent
 benefits and combines insurance coverage with Emergency Hotline Services. Please click the following link
 for a free quote or more information. [Click Here](#) (Currently Available For U.S. Departures Only)

AIR	Saturday, 24SEP 2016	
American Airlines	Flight Number: 1597	Class: Q-Coach/Economy
From: San Diego CA, USA	Depart: 12:55 PM	
To: Phoenix AZ, USA	Arrive: 02:10 PM	
Stops: Nonstop	Duration: 1 hour(s) 15 minute(s)	
Seats: 23C	Status: CONFIRMED	Miles: 304 / 486 KM
Equipment: Boeing 737-800 Jet		
DEPARTS SAN TERMINAL 2 - ARRIVES PHX TERMINAL 4		
Frequent Flyer Number [REDACTED]		
AISLE SEAT CONFIRMED		
American Airlines Confirmation number is JDGUVO		
AIR	Saturday, 24SEP 2016	
American Airlines	Flight Number: 0498	Class: Q-Coach/Economy
From: Phoenix AZ, USA	Depart: 02:45 PM	
To: Washington Reagan Natl DC, USA	Arrive: 09:59 PM	
Stops: Nonstop	Duration: 4 hour(s) 14 minute(s)	
Seats: 26D	Status: CONFIRMED	Miles: 1964 / 3142 KM
Equipment: Airbus Jet		
MEAL: FOOD FOR PURCHASE		
DEPARTS PHX TERMINAL 4 - ARRIVES DCA TERMINAL C		
Frequent Flyer Number [REDACTED]		
AISLE SEAT CONFIRMED		
American Airlines Confirmation number is JDGUVO		
AIR	Wednesday, 28SEP 2016	
American Airlines	Flight Number: 0419	Class: Q-Coach/Economy
From: Washington Reagan Natl DC, USA	Depart: 11:48 AM	
To: Dallas/Ft Worth TX, USA	Arrive: 02:05 PM	
Stops: Nonstop	Duration: 3 hour(s) 17 minute(s)	
Seats: 27D	Status: CONFIRMED	Miles: 1177 / 1883 KM

Equipment: Airbus A321 Jet
DEPARTS DCA TERMINAL C

MEAL: FOOD FOR PURCHASE

Frequent Flyer Number [REDACTED]
AISLE SEAT CONFIRMED
American Airlines Confirmation number is JDGUVO

AIR **Wednesday, 28SEP 2016**



American Airlines
From: Dallas/Ft Worth TX, USA
To: San Diego CA, USA
Stops: Nonstop
Seats: 25D
Equipment: Airbus A321 Jet

Flight Number: 0421
Depart: 02:55 PM
Arrive: 03:57 PM
Duration: 3 hour(s) 2 minute(s)
Status: CONFIRMED
MEAL: FOOD FOR PURCHASE

Class: Q-Coach/Economy

Miles: 1175 / 1880 KM

ARRIVES SAN TERMINAL 2
Frequent Flyer Number [REDACTED]
AISLE SEAT CONFIRMED
American Airlines Confirmation number is JDGUVO

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

Ticket/Invoice Information

Ticket for: PAUL ROBINSON
Date issued: 7/27/2016 Invoice Nbr: 5390665
Ticket Nbr: AA7849354794 Electronic Tkt: Yes Amount: 349.20
Base: 282.80 US Tax: 21.20 USD XT Tax: 45.20 USD
Charged to: [REDACTED]

Service fee: PAUL ROBINSON
Date issued: 7/27/2016
Document Nbr: XD0678903532 Amount: 30.00
Charged to: [REDACTED]

Total Tickets: 349.20
Total Fees: 30.00
Total Amount: 379.20

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

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

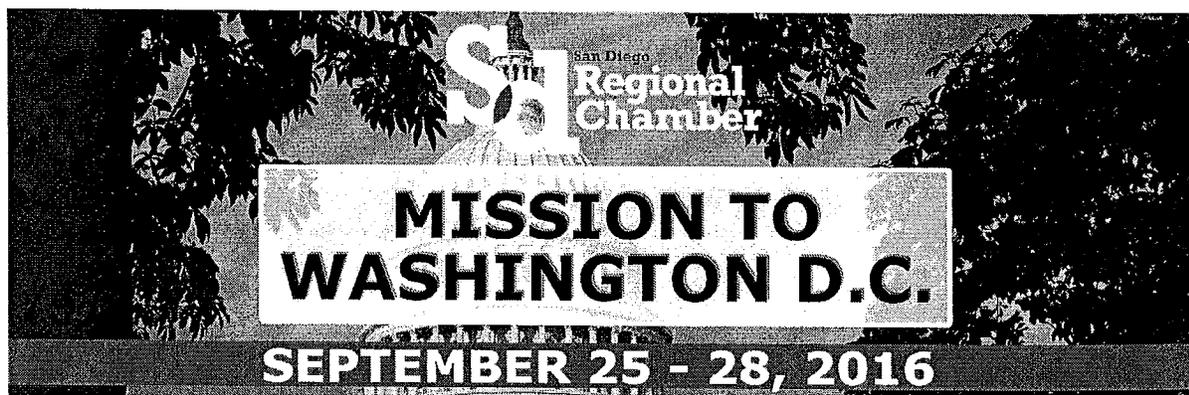
TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!
Our Business Hours are 1am-5:30pm Pacific Monday - Friday.
Saturday from 9am-1pm Pacific.
For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.
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.

Gehlken Linda

From: Russell Tony
Sent: Thursday, August 04, 2016 7:52 AM
To: Gehlken Linda
Subject: FW: San Diego Regional Chamber Mission to Washington, D.C. - Application Approved

From: Katie Truong [mailto:ktruong@sdchamber.org]
Sent: Wednesday, August 03, 2016 5:37 PM
To: Russell Tony
Subject: San Diego Regional Chamber Mission to Washington, D.C. - Application Approved



Dear Paul:

Your application for the **San Diego Regional Chamber Mission to Washington, D.C.** has been approved. We will process the credit card submitted for the order amount below.

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

Confirmation Number: NPNCBLCKZ8G
Attending: Paul Robinson
Number in Party: 1
Time: 7:00 PM
Date: September 25, 2016
Location: W Hotel Washington DC
Address: 515 15th St. NW, Washington, District of Columbia 20004

Click here to view your current registration details. You will be asked to enter your confirmation number.

ACCOMMODATIONS:

Registration fees do not include hotel or air fare.

San Diego Regional Chamber of Commerce has negotiated special group rates at the W Washington, D.C. for \$325/night plus tax. Please make your reservation as soon as possible by visiting this link or by contacting the hotel at (202) 661-2400. You must

mention the San Diego Regional Chamber block to get the special group rate. Group rate available until August 26, 2016 and subject to availability.

ORDER SUMMARY:

Order Summaries:				
Date	Type	Amt Ordered	Amt Paid	Amt Due
03-Aug-2016 8:37 PM ET	online order	\$1300.00	\$1300.00	\$0.00

Payment Details:			
Date	Type	Reference #	Amt Paid
03-Aug-2016	Visa	[REDACTED]	\$1300.00

Sincerely,

Katie Truong
Marketing & Events Manager
San Diego Regional Chamber of Commerce
ktruong@sdchamber.org



Your payment for the San Diego Regional Chamber Mission to Washington, D.C. event has been successfully processed. Please save this email for your records.

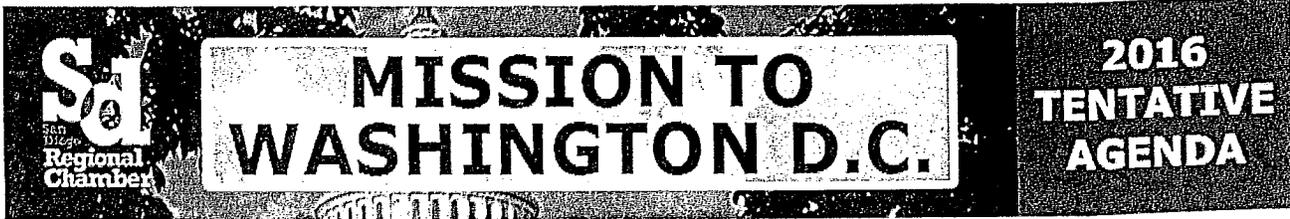
Transaction Information:

Item	Transaction Information	Quantity	Amount
Event Registration	\$1,300.00	1	\$1,300.00
Transaction Total			\$1,300.00

Registration Confirmation Number: NPNCBLCKZ8G

[View your registration](#)

If you have any questions about this transaction or email, please contact Katie Truong directly at ktruong@sdchamber.org.



September 25, 2016

7:00 PM - 9:00 PM

Sunday - Welcome Reception, Sponsored by Kaiser Permanente

Location: Altitude Room (Roof Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

September 26, 2016

7:45 AM - 8:00 AM

Delegation Photo

Location: Great Room (Lower Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

8:00 AM - 9:00 AM

Monday - Breakfast, Sponsored by SDSU

Location: Great Room (Lower Level), W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speakers:

- Eileen Braden, VP of Political Affairs, US Chamber
- Jack Howard, SVP of Congressional Affairs, US Chamber

9:00 AM - 9:20 AM

Introduction to Hidden Heroes by Senator Elizabeth Dole

Location: W Hotel; 515 15th St NW, Washington, DC 20004

Meeting Objectives: Senator Elizabeth Dole makes an important announcement about San Diego's newest designation in regards to her initiative, Hidden Heroes.

9:15 AM - 10:00 AM

The National Security Case for TPP with Jim Arkedis

Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Meeting With: Jim Arkedis, President, 4DPAC

Meeting Objectives: Jim Arkedis is the President of 4DPAC, a political action committee that supports candidates with internationalist national security platforms, and a specific focus on development. He appears regularly on CNN and MSNBC to comment on security and foreign policy, and has written for the *New York Times*, *Washington Post*, and *The Atlantic*, among others. He will share his expertise through the perspective of TPP, a major Chamber priority.

POC: Stefanie Benvenuto, Chamber staff

10:00 AM - 10:45 AM

Department of Commerce

Location: 1401 Constitution Ave., N.W., Washington, DC 20230

Entrance: Enter through the main visitor's entrance on 14th street (directly across from the Ronald Reagan Building). Area under construction.

Check-in: Delegates will need a picture ID and will pass through metal detectors. Either Patrick or other DOC staff will escort the group to the meeting room.

Meeting With: John M Anderson; Geri Word, Director of the Office of North America; and SelectUSA Executive Director Vinai Thummalapally

Meeting Objectives:

- High Level Economic Dialogue (HLED) recent memorialization and plan to transcend Presidential Administrations for a long-term collaborative relationship between the US and Mexico; including the reestablishment of the desert rail line.
- The need to reach significant milestones for Otay Mesa East
- TPP

POC: Patrick J. Krissek, Mexico Desk Officer, Office of North America, 202-482-4231

10:00 AM - 10:45 AM

U.S. Interagency Council on Homelessness

Location: Cannon House Office Building, Room 122, 27 Independence Avenue SE, Washington D.C. 20003

Meeting With: Matthew Doherty, Executive Director of the United States Interagency Council on Homeless

Meeting Objectives:

- Introduction to the operation of USICH.
- Discuss intersection of healthcare & homelessness-coordinated systems and coordinated entry.
- Urge HUD to revise the federal funding formula for homelessness prior to the end of the year.
- Highlight San Diego successes in addressing homelessness.

POC: Kenya Wiggins, kenya.wiggins@usich.gov

10:45 AM - 11:45 AM

Key Education & Workforce Staffers - House Education & Workforce Committee

Location: Longworth House Office Building, Room 1040, 9 Independence Ave SE, Washington, DC 20515

Meeting With: Eunice Ikene & Udochi Onwubiko, Labor Policy Associates

POC: Christine Godinez, (202) 226-2068, christine.godinez@mail.house.gov

11:00 AM - 11:45 AM

General Services Administration

Location: GSA Headquarters, 1800 F Street Rm 1408, NWWashington, DC 20405

Entrance: Meet Ningurm at the 1800 F St. door where she will escort the group. Photo ID required.

***please arrive no later than 10:45am for security clearance**

Speaker: Denise Turner Roth, Administrator

Meeting Objectives:

- General overview and update of the San Ysidro Port of Entry Modernization and Expansion
- Vision and innovative concept of the future Otay Mesa East Port of Entry

POC: Ningrum W Spicer, (202) 316-8367, purwaningrum.spicer@gsa.gov

11:00 AM - 11:45 AM

Rear Admiral Paul D. Pearigen - US Navy

Location: Cannon House Office Building, Room 122, 27 Independence Avenue SE. Washington D.C. 20003

Meeting With: Rear Admiral Paul D. Pearigen of the US Navy. Admiral Pearigen will be assuming command of Navy Medicine West in late 2016.

Meeting Objectives: Introduce Adm. Pearigen to the San Diego business community, learn about his plans for Navy Medicine West and hear high-level overview of latest developments and innovation in military medicine.

11:15 AM - 11:45 AM

Congresswoman Mimi Walters

Location: Cannon House Office Building, Room 236, 27 Independence Ave SE, Washington, DC 20003

Meeting Objectives: Economic Development/Gig Economy

POC: Gabriela Sterling, (202) 225-5611, gabriela.sterling@mail.house.gov

11:30 AM - 1:00 PM

Monday - Luncheon, Sponsored by Dentons

Location: Denton Offices, 1900 K St NW, Washington, DC 20006
Lunch served at 11:30am

Program begins at noon

Speakers: Former Congressman Bill Owens, Ron Kaufman, John Russell IV, Margeaux Plaisted

Meeting Objectives: Our always exciting and informative partners at Denton's bring together a panel of former elected officials, campaign strategists and legislative experts to discuss the 2016 election.

1:00 PM - 1:45 PM

Deputy Secretary Nani Coloretti - Department of Housing & Urban Development

Location: Department of Housing & Urban Development, 451 7th Street S.W., Washington, DC 20410

Meeting With: Nani Coloretti, Deputy Secretary

Meeting Objectives: Highlight the important opportunity the Department has to adopt a new federal formula for homelessness funding, as San Diego has been inadequately funded for decades. Thank the Department for their assistance in extending the Moving to Work program, and identify recent successes of the region including Housing Our Heroes, and the rehab of the Hotel Churchill.

Meeting Lead: Rick Gentry, San Diego Housing Commission

POC: Casimir Peters, Casimir.Peters@hud.gov

1:15 PM - 1:45 PM

Senior Advisor to the Secretary - Department of Veterans Affairs

Location: U.S. Department of Veterans Affairs - Central Office, 810 Vermont Ave NW, Washington DC 20420

Meeting With: Matthew Collier, Senior Advisor to the Secretary

Meeting Objectives: Transitioning veterans and Housing & Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) program

POC: Nickole Logan, Executive Assistant, (202) 461-1752;
nickole.logan@va.gov

<http://www.va.gov/homeless/hud-vash.asp>

1:30 PM - 2:15 PM

McKinsey & Company

Location: 1200 19th St, NW, Wash, DC 20036 10th floor plaza

Meeting Objectives: Vivian Riefberg, Senior Partner at McKinsey will discuss dynamics of the Presidential election and share information from McKinsey's Presidential Transition Initiative. Then we will break-out into the following groups.

Speakers:

W. Thomas Dohrmann, Senior Partner

Vivian Riefberg, Senior Partner

Jeff Berg, Partner

Kevin Neher, Partner

Drew Erdmann, Partner

Jon Spaner, Advisor on Homeland Security

Shannon Peloquin, Associate Principal

Ron Ritter, Expert Principal in Service Operations

Alex Kazaks, Expert Principal in Innovation and Technology

Martha Laboissiere, Senior Expert on Education

John Means, Partner

2:00 PM - 2:30 PM

Key NIH/Public Health Staffer - Office of Senator Alexander (TN)

Location: 104 Hart Office Building, Room 725, Washington D.C. 20002

Meeting With: Laura Pence

Meeting Objectives:

- Receive update on mental health policy
- Discuss telehealth opportunity
- Review concerns of MACRA implementation
- Discuss public health issues/concerns

POC: Katherinne Bell, (202) 224-1409,

Kathryn_Bell@help.senate.gov

2:15 PM - 3:00 PM

McKinsey & Company Break Out Sessions

Location:

Break-Out Sessions:

- Customer Experience (includes travel and tourism)
- Capital Productivity and Infrastructure (airports, seaports, real estate, public transportation, engineering and services, and water and waste)
- Innovation and technology (as applied to the City's aspiration to build the tech economy)
- Smart Cities and Economic Development
- Healthcare
- Education

3:00 PM - 3:45 PM

Brookings Institution - Bilateral Cities Initiative

The Global Cities Initiative (GCI) is a joint project of the Brookings Institution and JPMorgan Chase to help U.S. and international city-regions strengthen their international economic competitiveness and connections for sustained growth and high-quality jobs.

Location: The Brookings Institution - 1755 Massachusetts Ave NW, Washington, DC 20036, 5th floor

Entrance: At entrance, check-in with security

Speaker: Marek Gootman, Fellow and Director, Strategic Partnerships & Global Initiatives

POC: Anthony will greet us in the lobby, 202-238-3113

3:00 PM - 4:30 PM

Department of Transportation Presents the Future of Autonomous Vehicles

Location: 1200 New Jersey Ave SE Washington, DC 2059

Meeting With: Greg Winfree, Assistant Secretary for Research and Technology, Mark Rosekind - NHTSA Administrator Egan Smith, and Kevin Dopart - Intelligent Transportation Systems - Joint Program Office

Meeting Objectives: The global shift to autonomous vehicles is moving at a breakneck pace but is confronted with technological, regulatory and legal complications. Representatives from the Office of the Secretary, NHTSA & FHWA will share insights in to policy trends and regulatory development both on the federal and state level. Panelists will also address whether the current federal and state funding methods and structures are driving the innovation required.

POC: Nate Turnbull, (202) 413-1008, NTurnbull@connect.org

3:15 PM - 3:45 PM

Deputy Secretary Chris Lu, Department of Labor

Location: Department of Labor, FPB Building, 200 Constitution Ave NW, Washington, DC 20210

Meeting With: Chris Lu, Deputy Secretary

Meeting Objectives:

- Highlight successful initiatives to address increased workforce participation in San Diego
- Discuss the Deputy Secretary's efforts to increase veteran hiring
- Address the issue of disconnected youth in San Diego

POC: Kwanice Jackson, (202)693-6092, jackson.kwanice@dol.gov

4:00 PM - 4:30 PM

US Trade Representative's Office

Location: EEOB 210/2121650 Pennsylvania Avenue N.W., Washington, DC 20502

Entrance: Check in at security checkpoint at the corner of 17th and State place, NW by 3:40 to allow time for security procedures.

Meeting With: Barbara Weisel, Chief Negotiator TPP

Meeting Objectives:

- TPP update, likelihood of passing in lame duck term
- TTIP
- Brexit

POC: Max Oltersdorf, (202)395-9590,
Max_L_Olterdorf@ustr.eop.gov

6:00 PM - 7:30 PM

Monday - Reception Sponsored by Cox

Location: Holeman Lounge, The National Press Club, 529 14th Street NW (13th Floor), Washington, DC 20045

8:00 PM - 10:00 PM

No-Host Presidential Debate Viewing

Location: Bar Deco, 717 6th St. NW, Washington, DC 20001

10:00 PM - 2:00 AM
(September 27, 2016)

Capitol Tour w/ Congressman Vargas

Location: US Capitol
Capitol Tour w/ Congressman Vargas

September 27, 2016

8:00 AM - 9:00 AM

Tuesday - Breakfast

Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speaker: Carlos Sada, Mexican Ambassador to the United States

9:30 AM - 10:15 AM

Congressmembers Vargas and Issa

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

POC: Christina Reyes (Vargas), (202) 225-8045, Christina.Reyes@mail.house.gov ; Katie Weiss (Issa), (202) 225-3906, Katie.Weiss@mail.house.gov

10:30 AM - 11:00 AM

Key Energy & Water Staffer - Office of Congressman Peters (CA-52)

Location: Office of Congressman Peters, Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: K.C. Jaski, Legislative Assistant

POC: K.C. Jaski, (202) 225-0508, KC.Jaski@mail.house.gov

10:30 AM - 11:00 AM

Key Healthcare Staffer - Office of Senator Bill Cassidy (LA-6)

Location: 703 Hart Senate Office Building, Washington D.C., 20002

Meeting With: Brenda Destro, Office of Senator Cassidy, Senior Public Health Policy Advisor

Meeting Objectives: Discussion of Precision Medicine, Mental Health, IMD Exclusion, and Telehealth.

POC: Jennifer Lauterbach, (202) 224-5824, Jennifer_Lauterbach@cassidy.senate.gov

10:30 AM - 11:30 AM

Customs and Border Protection

Location: Ronald Regan Building, 4.4A Commissioner's Large Conference Room, 1300 Pennsylvania Ave NW, Washington, DC

20004

Entrance: Use the 14th street entrance. Check in with the guards and call 202-344-2001 for escort.

Meeting With: Executive Assistant Commissioner Todd Owen

Meeting Objectives:

- Update on the creation of a consolidated North American Trusted Traveler Program (Nexus, SENTRI, Global Entry)
- Simplifying the addition of a new vehicle for existing SENTRI/Global Entry users by removing this requirement or significantly reducing the approval time
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Continue to work with the region to advance planning and construction of the Otay Mesa East POE
- Update on technology improvements at ports of entry to increase efficiency
- We also continue to support business hours expansion at the Tecate POE and increased staffing at our air and sea ports.

POC: Danyelle McDowell

10:30 AM - 11:30 AM

The State of San Diego's Military - Briefing by Dentons

Location: W Hotel, 515 15th St NW, Washington DC 20004

Meeting Objectives: Hear from defense lobbying professionals about how San Diego's businesses and military installations are keeping the country safe. Will include expectations about the future of defense policy, and the businesses that contract with our major military institutions.

10:45 AM - 1:00 PM

National Cybersecurity & Communications Integration Center

Location: National Cybersecurity & Communications Integration Center, 1110 North Glebe Road, Arlington, Virginia 22201

Meeting With: Senior Staff

Meeting Objectives: The National Cybersecurity and Communications Integration Center is a 24x7 cyber situational awareness, incident response, and management center that is a national nexus of cyber and communications integration for the Federal Government, intelligence community, and law enforcement.

Important Note: The facility is approximately 20 minutes from the W by taxi. Due to the classified nature of the NCCIC, access is available to U.S. Citizens only (not open to Foreign Nationals). The closest metro station is the Ballston stop on the orange line. All visitors will be required to present a valid government-issued photo identification. Please allow 10 minutes to clear security. Upon clearing security, proceed to the 7th Floor for the tour and briefing.

POC: Nate Turnbull, Cell: (202) 413-1008,
NTurnbull@connect.org

11:00 AM - 11:45 AM

Deputy Secretary Victor Mendez, Department of Transportation

Location: U.S. Department of Transportation (Lincoln Room- 9th Floor), 1200 New Jersey Ave SE Washington, DC 20590

Entrance: The main visitor's entrance is located in the West Building, on New Jersey Avenue and M Street (next to the Starbucks). Upon entering the lobby, please proceed to the security desk and inform them that you have a meeting with the Deputy Secretary. A member of our team meet you downstairs and escort you to the meeting location. Additionally, please remember to arrive at least 10 minutes prior to your meeting to allow enough time to check-in and go through security. If you would like more information on directions to our building as well as parking or metro information please visit <https://www.transportation.gov/directions>.

Meeting With: Victor Mendez, Deputy Secretary

POC: Deva Tucker, 202 430 8053, Deva.Tucker@dot.gov

12:00 PM - 1:00 PM

Tuesday - Luncheon, Sponsored by Kaiser Permanente

Location: Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002

Speaker: Jeff Roe, Founder & Principal, Axiom Strategies

Meeting Objectives: Join us to hear from Jeff Roe, the former campaign manager for Senator Ted Cruz's 2016 Presidential race. Roe is the Founder and Principal of Axiom Strategies, one of the fastest growing firms in Washington, DC. He'll provide a unique insight into the Republican Primary of 2016 and an exciting look ahead to November.

1:15 PM - 1:45 PM

Key Small Business & Jobs Staffer - Office of Congressman Issa

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Legal Fellow and 1st Lt J. Michael O'Neill, USMC

POC: Michael O'Neill, (202) 713-7328, michael.oneill@mail.house.gov

2:00 PM - 2:30 PM

Congress Members Peters, Davis & Hunter

Location: Cannon House Office Building, Room TBD, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Rep. Peters, Rep. Davis & Rep. Hunter

POC: Baillie Brown (Peters), Cynthia Patton (Davis); Liz Argo (Hunter)

2:00 PM - 3:00 PM

Department of State

Location/Entrance: 2201 C Street NW, which is the main entrance to the State Department.

***Please arrive by 1:30pm for clearance.**

Meeting With: John Creamer, Deputy Assistant Secretary

Meeting Objectives:

- Overview of the administration's successes & future challenges with regard to U.S. relations with Mexico (lessons learned, policy recommendations/advice for next administration).

- Overview of the U.S.-Mexico relationship with particular emphasis on the State Department's role in promoting cross-border trade as well as building more efficient border infrastructure.

2:00 PM - 3:30 PM

Hidden Heroes Press Conference/Elizabeth Dole Foundation

Location: Capitol Visitors Center Auditorium, 1st St NE, Washington, DC 20515

3:00 PM - 3:30 PM

Key Health Staffer - Office of Senator Feinstein

Location: 104 Hart Office Building, Room 331, Washington, DC 20002

Meeting With: Megan Thompson, Legislative Assistant

POC: Megan Thompson, (202) 223-3841, Megan_Thompson@feinstein.senate.gov

3:00 PM - 3:30 PM

Key Water Staffer - Office of Congressman Vargas (CA-51)

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Aaron M. Allen, Senior Legislative Assistant

POC: Aaron M. Allen, (202) 225-8045, Aaron.Allen@mail.house.gov

3:00 PM - 4:00 PM

Department of Homeland Security

Meeting With: Alan Bersin, Assistant Secretary

3:30 PM - 4:00 PM

Key Military & Veterans Staffer - Office of Congressman Peters (CA-52)

Location: Cannon House Office Building, Room 340, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Sterling McHale, Legislative Aide, House Veterans Affairs Committee

POC: Sterling McHale, (202) 225-0508 (office), Sterling.McHale@mail.house.gov

3:30 PM - 4:15 PM

Clean Energy Briefing from Leading Think Tank - Third Way

Location: Cannon House Office Building, Room 122, 27 Independence Ave SE, Washington, DC 20003

Meeting With: Ryan Fitzpatrick, Deputy Director of the Clean Energy Program

<http://www.thirdway.org/about/team/ryan-fitzpatrick>

4:00 PM - 4:30 PM

Congressmember Joe Wilson (SC-2) - Armed Services Committee

Location: 2229 Rayburn House Office Building, Washington DC 20515

Meeting Contact: Emily Saleeby, 202.225.2452

4:00 PM - 5:00 PM

White House Biotech Regulation Roundtable/White House Office of Science & Technology Policy

Location: White House Eisenhower Executive Office Building, Room 460, 1600 Pennsylvania Ave NW, Washington, DC 20515

Meeting Objectives: Each of the Federal regulatory agencies (USDA, HHS & EPA) with jurisdiction over biotechnology products have developed regulations and guidance under each of their existing laws, resulting in a complex system for assessing and managing health and environmental risks of the products of biotechnology. The White House recently initiated a process to modernize the Federal regulatory system for biotechnology. Members of the Office of Science and Technology Policy overseeing the modernization will brief the San Diego delegation on framework for the modernization and process for building a long-term strategy to ensure that the Federal regulatory system protects public health while promoting innovation.

POC: Nate Turnbull, cell: (202) 413-1008, NTurnbull@connect.org

IMPORTANT NOTE: full security details required.

5:30 PM - 7:00 PM

Tuesday - Reception sponsored by Charter

Location: Mexican Cultural Institute, 2829 16th St NW, Washington, DC 20009

September 28, 2016

8:00 AM - 9:00 AM

Wednesday - Breakfast - Closing Session

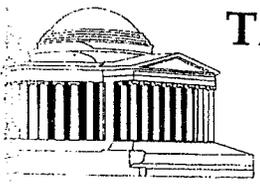
Location: Great Room, W Hotel Washington DC, 515 15th St NW, Washington, DC 20004

Speakers: Gerrit Lansing, Chief Digital Officer, Republican National Committee & Mike Moschella, Director, DKC Analytics

Meeting Objectives: An exciting overview from national campaign experts that explains the new and innovative ways data and technology are impacting campaigns and elections.

Fare Receipt

234-1111 Date 9/24/16
 Passenger: Robinson
 The Sum of \$ 17 + 3 = \$20.⁰⁰ ✓
 From 700 Front St.
 To SDIA
 Cab No. 700 Driver Name _____
 Driver Signature _____



TAXICAB RECEIPT

Time: 11:00 am
 Date: 9/26
 Origin of trip: Rayburn Bldg
 Destination: W Hotel
 Fare: 12+3 \$15 Sign: PER

Root Cellar
 W
 Washington DC
 932790055 Leandro P 2

 CHK 4645 TBL 207/1 GST (2)
 9/27/2016 1:43 PM W/M. KUBIS

 1 Caesar Salad 19.00 T1 ✓
 1 Pineapple Salad 13.00 T1 ✓
 1 \$Chicken\$ 10.00 T1 ✓
 1 Arnold Palmer 6.00 T1 ✓
 Subtotal: \$48.00 (29.00)
 Food Tax 5.75% \$4.80 1.57
Total Due: \$52.80

FOR ROOM CHARGES ONLY
 Tip: 10.⁰⁰
 TOTAL: 62.⁸⁰
 ROOM # _____
 PRINT NAME: Robinson
 SIGNATURE: PER
 Gratuity Not Included

30.67
 10.90
 \$40.67

AREAS USA LAX, LLC.
SAMMY'S WOODFIRED PIZZA
LOS ANGELES INT'L AIRPORT
10407 Francisco B.

TBL 52/1 GST 1
 4388
 24SEP'16 7:20PM

DINE IN
1 EDAMAME 7.00
~~1 CKTL TITOS~~ ~~15.00~~
1 GRD CHX SLD ADD 18.99
~~1 GL NPA CHARD~~ ~~16.00~~
FOOD 25.99
BEVERAGE 31.00
TAX 5.13
TOTAL DUE **\$62.12**

Earn more MILES or POINTS!
www.thanksagain.com/AREAS
or text AREAS to 82257

For Guest Service, email:
guestservice@areasmail.com
Or Call 866.820.1178

AREAS USA LAX, LLC.
SAMMY'S WOODFIRED PIZZA
LOS ANGELES INT'L AIRPORT
CHECK: **4388**

TABLE: **52/1**
SERVER: 10407 Francisco B.
DATE: 24SEP'16 8:11PM
CARD TYPE: ██████████
ACCT #: XXXXXXXXX ██████████
AUTH CODE: 563634
PAUL E ROBINSON

SUBTOTAL: **62.12**
TIP: 12 -
TOTAL: 74.12
 31
 43 12 ✓
SIGNATURE: PER

SIGNED COPY TO MERCHANT

9/20/16 25.99
 2.34
 \$28.33

Cosi #82
Ronald Reagan
National Airport
Washington D.C. 20001

Sep28'16 10:16AM

12 mulu T

Chk 5689 Sep28'16 10:17A Gst 0

Here
1 **To Go** 0.00
18
Ticket #
1 Squagel & CC 2.19
+ Cream Chz
1 Lrg Caffee Mocha 4.39
1 Squagel & CC 2.19
+ Cream Chz
1 Lrg Coffee 2.41
XXXXXXXXXXXX [REDACTED]
Visa 12.30

Subtotal 11.18
Tax 1.12
Payment 12.30 ✓

If we did or did not exceed your expectations, we would like to hear from you. Please call 800-426-5971 x1021 or email 82@hbfcare.com or text 703-831-7894

Cosi
* * * Counter *

12 mulu T

Chk 5689 Gst 0

Here

1 **To Go**
18
Ticket #

1 Squagel & CC
Poppy
+ Cream Chz

1 Squagel & CC
Poppy
+ Cream Chz



 Tosca
 1112 F STREET, N.W.
 Washington, DC 20004
 Tel. 202.367.1990
 Server 12 TEAM#2
 Order 6938 09/26/16 8:57 PM
 TABLE 37:1 Cust. 5

*** TABLE SERVICE ***

~~CHINA PINK SAUCE 16.00~~
~~CHINA PINK SAUCE 16.00~~
~~CHINA PINK SAUCE 16.00~~

1 SQUASH BLOSSOM	16.00	
→ 1 CAPRESE	17.00	✓
2 NY STRIP	96.00	
4 GR SWORDFISH	152.00	
→ 1 GR SCALLOPS	38.00	✓
1 TIRAMISU	12.00	
1 PANNA COTTA	11.00	
1 BARRETTA	12.00	
1 1/2 FETT ALL'AMATRICIANA	14.00	
1 1/2 PASTA SPECIAL	15.00	
1 GNOCCHI	30.00	
4 COFFEE	16.00	
1 DECAF COFFEE	4.00	

Taxable: 476.00

Sub-total: 476.00
 Sales Tax: 47.60

⁵⁵
 3.16 TAX (5.75%)

Total Due: 523.60 ⁵⁸¹⁶

-- Private dining space available
 -- Please inquire at (202) 367-1990
 -- Visit www.toscadc.com
 Thank You !!!!

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Item 5

DRAFT BOARD AGENDA

Thursday, December 15, 2016
9:00 A.M.

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

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

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

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance /Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

- A. ART PROGRAM POLICY 8.50:**
Presented by Lauren Lockhart, Arts Program Manager, Vision, Voice & Engagement
- B. STATUS UPDATE ON THE AIRPORT DEVELOPMENT PLAN:**
Presented by Keith Wilschetz, Director, Airport Planning & Noise Mitigation

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

STANDING BOARD COMMITTEES

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

ADVISORY COMMITTEES

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

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Liaison: Janney
- **CALTRANS:**
Liaison: Berman

- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Woodworth
- **PORT:**
Liaisons: Boling, Cox, Gleason (Primary), Robinson
- **WORLD TRADE CENTER:**
Representatives: Gleason (Primary)

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (Alternate), Janney (Primary)

CHAIR’S REPORT:

PRESIDENT/CEO’S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-11):

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 November 17, 2016 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 Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM OCTOBER 24, 2016 THROUGH NOVEMBER 20, 2016 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM OCTOBER 24, 2016 THROUGH NOVEMBER 20, 2016:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

CLAIMS

4. REJECT THE CLAIM OF VIP TAXI:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2016-_____, rejecting the claim of VIP Taxi.

(Legal: Amy Gonzalez, General Counsel)

5. REJECT THE AMENDED CLAIM OF K.S.A.N. LLC:

The Board is requested to reject the amended claim.

RECOMMENDATION: Adopt Resolution No. 2016-_____, rejecting the amended claim of K.S.A.N. LLC.

(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATION

6. EXTERNAL AUDITOR'S FISCAL YEAR ENDED JUNE 30, 2016, REPORTS: A) AUDITED FINANCIAL STATEMENTS, B) SINGLE AUDIT REPORTS, C) PASSENGER FACILITY CHARGE COMPLIANCE REPORT, D) CUSTOMER FACILITY CHARGE COMPLIANCE REPORT, AND E) LETTER TO THE BOARD:

The Board is requested to approve the reports.

RECOMMENDATION: The Audit Committee recommends that the Board approve the reports.

(Chief Auditor: Mark Burchyett, Chief Auditor)

7. **REVIEW OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2016:**
the Board is requested to accept the information.
RECOMMENDATION: The Audit Committee recommends that the Board accept the information.
(Chief Auditor: Mark Burchyett, Chief Auditor)

8. **FISCAL YEAR 2017 FIRST QUARTER ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS ISSUED BY THE OFFICE OF THE CHIEF AUDITOR:**
The Board Is requested to accept the information.
RECOMMENDATION: The Audit Committee recommends that the Board accept the information.
(Chief Auditor: Mark Burchyett, Chief Auditor)

CONTRACTS AND AGREEMENTS

9. **AWARD A CONTRACT TO VASQUEZ CONSTRUCTION COMPANY, INC., FOR CONSTRUCT CONCESSIONAIRES AND JANITORIAL WASH AREAS AT SAN DIEGO INTERNATIONAL AIRPORT:**
The Board is requested to award a contract.
RECOMMENDATION: Adopt Resolution No. 2016-_____, awarding a contract to Vasquez Construction Company, Inc., in the amount of \$185,388 for Project No. 104199, Construct Concessionaires and Janitorial Wash Areas at San Diego International Airport.
(Facilities Development: Iraj Ghaemi, Director)

10. **AWARD A CONTRACT TO CYBER PROFESSIONAL SOLUTIONS CORPORATION FOR CONSTRUCT CENTRALIZED AIRPORT COMMUNICATION CENTER AT SAN DIEGO INTERNATIONAL AIRPORT:**
The Board is requested to award a contract.
RECOMMENDATION: Adopt Resolution No. 2016-_____, awarding a contract to Cyber Professional Solutions Corporation, in the amount of \$168,499.98 for Project No. 104217, Construct Centralized Airport Communication Center at San Diego International Airport.
(Facilities Development: Iraj Ghaemi, Director)

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

11. **AWARD A CONTRACT TO FORDYCE CONSTRUCTION, INC., FOR SOLID WASTE DISPOSAL AND RECYCLING FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT:**
The Board is requested award a contract.
RECOMMENDATION: Adopt Resolution No. 2016-_____, awarding a contract to Fordyce Construction, Inc., in the amount of \$1,185,471 for Project No. 104193, Solid Waste Disposal and Recycling Facility at San Diego International Airport.
(Facilities Development: Iraj Ghaemi, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

12. APPROVE THE DECEMBER 2016 LEGISLATIVE REPORT AND 2017 LEGISLATIVE AGENDA:

The Board is requested to approve the report and agenda.

RECOMMENDATION: Adopt Resolution No. 2016-_____, approving the December 2016 Legislative Report and 2017 Legislative Agenda.

(Inter-Governmental Relations: Michael Kulis, Director)

CLOSED SESSION:

13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a)):

Maria Paula Bermudez v. San Diego County Regional Airport Authority, American Airlines, Inc., et al.

San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a) and (d)(1))

Stanley Moore v. San Diego County Regional Airport Authority, et al.,

San Diego Superior Court Case No. 37-2015-00030676-CU-OE-CTL

15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Cal. Gov. Code § 54956.9(a) and (d).

In the matter of the Petition of San Diego County Regional Airport Authority for Review of Action by the California Regional Water Quality Control Board in Issuing Order No. R9-2013-0001, as amended by Orders Nos. R9-2015-0001 and R9-2015-0100 (NPDES NO. CAS0109266) [Water Code §§ 13320(a) and 13321(a)]

16. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a))

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:

(Cal. Gov. Code §54956.9(a))

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:

(Cal. Gov. Code § 54956.9(a) and (d)(1).)

Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,

San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EINC

- 19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 2
- 21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**
(Gov. Code §§54956.9(d)(e)(1) and 54954.5(b))
Property: Concession leases (food & beverage) with Host, High Flying Foods and SSP
Agency Negotiator: Scott Brickner, Kathy Kiefer and Eric Podnieks
Negotiating Parties: Host, High Flying Foods San Diego Partnership, SSP America, Inc. and Stellar Partners, Inc.
Under negotiation: rent (price and terms of payment), closure/conversion of locations, new concession buildout, ACDBE participation, lease compliance issues, claim by Host and close outs/permits.
- 22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to cal. Gov. Code §54956.9(e)(3))
The Receipt of a Government Claim from VIP Taxi Inc.
- 23. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code section 54956.9(e)(3))
The Receipt of a Government Claim from K.S.A.N. L.L.C.
- 24. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION:

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.

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>
January 5, 2017	Thursday	9:00 am	Regular	Board Room

DRAFT
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, December 15, 2016
9:00 A.M. or immediately following the Board Meeting

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

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. **Please note that agenda items may be taken out of order.** If comments are made to the Commission without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

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

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Commission Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. **PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMISSION MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Commission on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Commission. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission.

CONSENT AGENDA (Items 1- 2):

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Airport Land Use Commission is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of the November 17, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive a report of land use actions determined by staff to be consistent with Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

3. CONSISTENCY DETERMINATION – McCLELLAN–PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF VEHICLE SERVICE USES WITHIN EXISTING BUILDING AT 5817 DRYDEN PLACE, CITY OF CARLSBAD:

The Commission is requested to make a consistency determination on a proposed project in the City of Carlsbad.

RECOMMENDATION: Adopt Resolution No. 2016-0017 ALUC, making the determination that the project is not consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

4. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive a status update presentation on Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

(Airport Planning: Angela Jamison, Manager)

COMMISSION 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>
January 5, 2017	Thursday	9:00 am	Regular	Board Room

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Item 7

DRAFT BOARD AGENDA

Thursday, January 5, 2017
9:00 A.M.

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

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

**Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>**

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. **Please note that agenda items may be taken out of order.** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

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

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. **PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance /Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

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

STANDING BOARD COMMITTEES

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

ADVISORY COMMITTEES

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

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Liaison: Janney
- **CALTRANS:**
Liaison: Berman

- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Woodworth
- **PORT:**
Liaisons: Boling, Cox, Gleason (Primary), Robinson
- **WORLD TRADE CENTER:**
Representatives: Gleason (Primary)

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (Alternate), Janney (Primary)

CHAIR’S REPORT:

PRESIDENT/CEO’S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-6):

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 December 15, 2016 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 Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM _____ THROUGH _____ AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM _____ THROUGH _____:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. JANUARY 2017 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2017-____, approving the January 2017 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

CLAIMS

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

5. AWARD A CONTRACT TO _____, TO REPLACE AND REFURBISH PASSENGER BOARDING BRIDGES AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2017-____, awarding a contract to _____, in the amount of \$_____, for Project 104194, Replace and Refurbish Passenger Boarding Bridges at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

6. AWARD A CONTRACT TO _____, FOR WIFI EXPANSION IN TERMINALS AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2017-____, awarding a contract to _____, in the amount of \$_____, for project 104206, Wifi Expansion in Terminals at San Diego International Airport.

(Facilities Development: Iraj Ghaemi, Director)

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

7. TRANSPORTATION NETWORK COMPANY (TNC) PERMIT APPLICATION UPDATE AND APPROVED CONTINUATION OF THE TNC PERMIT PROGRAM:

The Board is requested to receive the update and approve the program.

RECOMMENDATION: Adopt Resolution No. 2017-____, approving the continuation of the Transportation Network Company operations at San Diego International Airport and authorizing the President/CEO to negotiate and execute a TNC Permit.

(Ground Transportation: David Boenitz, Director)

8. RENTAL CAR CENTER (RCC) SHUTTLE BUS PROCUREMENT:

The Board is requested to approve a purchase order.

RECOMMENDATION: Adopt Resolution No. 2017-____, authorizing the President/CEO to execute a purchase order for the procurement of fourteen (14) Rental Car Center Buses.

(Ground Transportation: David Boenitz, Director)

CLOSED SESSION:

9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code § 54956.9(a)):

Maria Paula Bermudez v. San Diego County Regional Airport Authority, American Airlines, Inc., et al.

San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a) and (d)(1))

Stanley Moore v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2015-00030676-CU-OE-CTL

11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Cal. Gov. Code § 54956.9(a) and (d).

In the matter of the Petition of San Diego County Regional Airport Authority for Review of Action by the California Regional Water Quality Control Board in Issuing Order No. R9-2013-0001, as amended by Orders Nos. R9-2015-0001 and R9-2015-0100 (NPDES NO. CAS0109266) [Water Code §§ 13320(a) and 13321(a)]

- 12. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
GGTW LLC v San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL
- 13. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
San Diego County Regional Airport Authority v. American Car Rental, Inc.
San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
- 14. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EINC
- 15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 2
- 17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**
(Gov. Code §§54956.9(d)(e)(1) and 54954.5(b))
Property: Concession leases (food & beverage) with Host, High Flying Foods and SSP
Agency Negotiator: Scott Brickner, Kathy Kiefer and Eric Podnieks
Negotiating Parties: Host, High Flying Foods San Diego Partnership, SSP America, Inc. and Stellar Partners, Inc.
Under negotiation: rent (price and terms of payment), closure/conversion of locations, new concession buildout, ACDBE participation, lease compliance issues, claim by Host and close outs/permits.

18. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to cal. Gov. Code §54956.9(e)(3))
The Receipt of a Government Claim from VIP Taxi Inc.
19. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code section
54956.9(e)(3))
The Receipt of a Government Claim from K.S.A.N. L.L.C.
20. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION:

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.

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>
February 2	Thursday	9:00 a.m.	Regular	Board Room

DRAFT
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, January 5, 2017
9:00 A.M. or immediately following the Board Meeting

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

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>

Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Commission without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

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

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Commission Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMISSION MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Commission on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Commission. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission.

CONSENT AGENDA (Items 1- 2):

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Airport Land Use Commission is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of December 15, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive the report.

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION 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>
February 2	Thursday	9:00 AM	Regular	Board Room