

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING
THURSDAY, OCTOBER 19, 2017
BOARD ROOM**

CALL TO ORDER: Chair Janney called the Capital Improvement Program Oversight Committee meeting to order at 10:04 a.m., on Thursday, October 19, 2017, 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 Kersey led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Gleason, Janney (Chair), Kersey

 Board Members: Cox

Absent: Committee Members: Robinson

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Stephanie Heying, Assistant Authority Clerk II; Ariel Levy-Mayer, Assistant Authority Clerk I

Board Member Cox arrived during the course of the meeting.

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 31, 2017 regular meeting.

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

2. TERMINAL 2 PARKING PLAZA UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Terminal 2 Parking Plaza Update, which included Technology, Key Milestones, Construction Progress, Cost Update and Next Steps.

Board Member Cox arrived at 10:07 a.m.

3. FEDERAL INSPECTION SERVICES (FIS) FACILITY UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Federal Inspection Services (FIS) Facility Update, which included T2W Overall Plan, Technology, Key Project Milestones, Construction Progress, Cost Update and Next Steps.

4. SMALL BUSINESS DEVELOPMENT REPORT:

Rita Ohaya, Program Manager, Small Business Development, provided a presentation on the Small Business Development Report, which included Terminal 2 Parking Plaza, Federal Inspection System, Opportunity Awareness and Education and Training.

5. PARKING PLAZA AND FIS FINANCE UPDATE:

Geoff Bryant, Manager, Business & Financial Management, provided a presentation on the Parking Plaza and FIS Finance Update, which included Parking Plaza Cost, FIS Cost and FIS Funding Sources.


6. REHABILITATE RUNWAY 9-27 AND CROSS TAXIWAYS B1, B4-B7, C3, C4 AND C6:

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the Rehabilitation of Runway 9-27 And Cross Taxiways B1, B4-B7, C3, C4 and C6, which included Background, Project Scope, Project Overview, Budget and Cash Forecast, Project Schedule, Phasing Plan, Runway 9-27 Resurfacing, Runway 9-27 Lighting, and Runway 9-27 Cross Taxiways Pavement Markings.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:07 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 22ND DAY OF JANUARY, 2018.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENEAL COUNSEL