## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THURSDAY, JANUARY 14, 2021 BOARD ROOM

<u>CALL TO ORDER</u>: Chair West called the Capital Improvement Program Oversight Committee meeting to order at 11:02 a.m., on Thursday, January 14, 2021, electronically and via teleconference pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

# ROLL CALL:

Present:	Committee Members:	Cabrera, Lloyd, Robinson, West (Chair)
	Board Members:	McNamara, Schiavoni, Vargas
Absent:	Committee Members:	None
Also Present:	Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/ Authority Clerk; Martha Morales, Assistant Authority Clerk I	

# NON-AGENDA PUBLIC COMMENT: None.

#### **NEW BUSINESS:**

#### 1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 15, 2020 regular meeting.

## ACTION: Moved by Board Member Robinson and seconded by Board Member Lloyd to approve staff's recommendation. Motion carried, noting Board Member Cabrera's ABSTENTION.

# 2. CAPITAL IMPROVEMENT PROGRAM UPDATE:

Bob Bolton, Director, Airport Design & Construction provided an update on the Capital Improvement Program that included Airport Development Program (ADP) Airside Improvements, ADP Airside Scope, ADP Airside – Storm Water Capture & Reuse Cistern, Passenger Boarding Bridge (PBB) Refurbishments at Terminal 1, Remodel Terminal 2 East/Terminal 2 West for Access Control Office and Harbor Police Department Relocations, West Refueler Loading Facility, West Solid Waste Facility, Airport Support Facilities (ASF) Design-Build, and Airline Support Building (ASB).

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# 3. AIRPORT DEVELOPMENT PROGRAM UPDATE:

Dennis Probst, Vice President, Development provided an update on the overall status and project scope for the Airport Development Program.

# 4. CAPITAL PROJECT FINANCE UPDATE:

Geoff Bryant, Manager, Finance & Risk Management provided an update on the Capital Project Financing that included Airport Support Facilities (ASF), ASF Projects and ADP Projects.

# 5. EXTERNAL RELATIONS UPDATE:

Michelle Brega, Senior Director, External Relations provided a presentation on the Authority's 2019-2020 Sustainability Report that included Materiality Considerations, Report Overview, Environment: Establishing a Sustainability Imperative, Economic: Leading the Way as a Regional Economic Driver, and Social: Building a Strong and Diverse Talent Pipeline.

Board Member Schiavoni requested that staff provide the Board with information on how the Meet the Primes event went now that it is being held virtually.

**<u>COMMITTEE MEMBER COMMENTS</u>**: Kimberly Becker, President/CEO, recognized Board Member West for his service on the Board.

ADJOURNMENT: The meeting was adjourned at 12:32 p.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 15<sup>TH</sup> DAY OF APRIL, 2021.

DENNIS PROBST VICE PRESIDENT, DEVELOPMENT

ATTEST:

TONY R. RUSSELL DIRECTOR, BOARD SERVICES/ AUTHORITY CLERK