

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT  
COMMITTEE MEETING MINUTES  
THURSDAY, APRIL 15, 2021  
BOARD ROOM**

**CALL TO ORDER:** Vice Chair Robinson called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 11:03 a.m., on Thursday, April 15, 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:**

***Board***

Present: Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, von Wilpert

Absent: Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd, Miller (Ex-Officio), Schiavoni (Chair), Vargas

***Committee***

Present: Committee Members: Blakespear, Cabrera, McNamara (Chair), von Wilpert

Absent: Committee Members: Schiavoni

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.

**BOARD WORKSHOP:**

- 1. PROPOSED CAPITAL PROGRAM BUDGET FISCAL YEARS 2022-2026:**  
Bob Bolton, Director, Airport Design & Construction and John Dillion, Director, Financial Planning & Budget provided a presentation on the Proposed Capital Program Budget Fiscal Years 2022-2026 that included Current FY2021-2025 Capital Program Project Status, Current CIP Project Schedule, CIP Project Development Process, Prioritization Criteria, Proposed New Capital Projects, ADP Offsite Intersection/Roadway Segment Improvements, Hyoco Digital Sign Replacement at Elevated Departure Roadway, Replace P-01 Perimeter Access Gate, Fleet Conversion to Hybrid or Electric Vehicles, Rehabilitate ARFF Station, Noise Exposure Map Update, Capital Program Budget Summary, Current/Proposed Capital

Program Project Locations, Proposed FY2022 Capital Program Remaining Budget by Phase, Capital Program Budget Summary, Proposed FY2022 – 2026 CIP Program Project Locations, and Proposed FY2022 – 2026 CIP Program Source of Funds.

**NEW BUSINESS:**

**2. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the January 14, 2021 regular meeting.

**ACTION: Moved by Board Member Cabrera and seconded by Board Member Blakespear to approve staff's recommendation. Motion carried, noting Board Member Schiavoni ABSENT.**

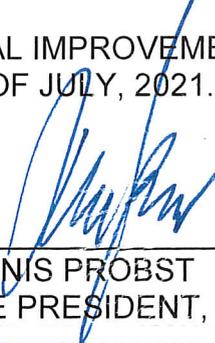
**3. AIRPORT DEVELOPMENT PROGRAM UPDATE:**

Dennis Probst, Vice President, Development provided an update on Airport Development Program that included the Overall Project Scope as well as discussion of the Terminal and Roadways Program Validation and Maximum Contract Price.

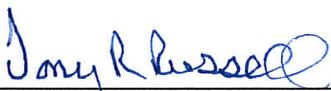
**COMMITTEE MEMBER COMMENTS:**

**ADJOURNMENT:** The meeting was adjourned at 12:04 p.m.

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

  
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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK