

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT  
COMMITTEE MEETING MINUTES  
THURSDAY, APRIL 21, 2022  
BOARD ROOM**

**CALL TO ORDER:** Vice Chair Casillas Salas called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:08 a.m., on Thursday, April 21, 2022, electronically and via teleconference pursuant to Assembly Bill 361 and Resolution No. 2022-0031, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

***Board***

Present: Blakespear, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, von Wilpert

Absent: Bedell (Ex-Officio), Cabrera, Dallarda (Ex-Officio), Miller (Ex-Officio), Vargas

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***Capital Improvement Program Oversight Committee***

Present: Blakespear, McNamara, Schiavoni, Von Wilpert (Chair)

Absent: None

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/ Authority Clerk; Miranda Roper, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

## **BOARD WORKSHOP:**

### **1. PROPOSED CAPITAL PROGRAM BUDGET FOR FISCAL YEARS 2023-2027:**

Bob Bolton, Director, Airport Design and Construction, and Maya Dayan, Director, Capital Financial Planning and Airline Relations, provided a presentation on the Proposed Capital Program Budget for Fiscal Years 2023-2027 that included the Current FY2022-2026 Capital Program – Project Status; CIP Project Development Process; Prioritization Criteria; Electric Vehicle Service Equipment at New T1 Phase 1 - 19 Gates; Electric Vehicle Service Equipment at New T1 Phase 2 - 11 Gates; Upgrade Aircraft Noise Monitoring System; Bird Deterrents at Solar Panels; Replace 2 ARFF Vehicles; Rehabilitate Taxiways; Expand/Remodel; Admiral Boland Way Traffic; New T1 PV Panels and Battery Storage; Access Control System at Perimeter Fence; Upgrade Video Management System; IT Terminal Hardware at T2; Electric Vehicle Supply Equipment at Taxi/TNC Hold Lot; Terminal 2 Roadway Wayfinding Signage Upgrades; Taxi/TNC Break Room Interior Remodeling; Current/Proposed Capital Program; Capital Program Budget Summary; Remaining Budget by Phase; and Source of Funds.

## **NEW BUSINESS:**

### **2. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the January 20, 2022 regular meeting.

**ACTION:** Moved by Board Member McNamara and seconded by Board Member Blakespear to approve staff's recommendation. Motion carried unanimously.

### **3. NEW TERMINAL 1 UPDATE:**

Bob Bolton, Director, Airport Design and Construction, provided a presentation on the New T1 Update that included Milestones; Current Construction Impacts; Design Progress and Interiors Update; and Construction Update.

Board Member Schiavoni renewed her request for the Board to receive more history on the Authority's Art Program.

**4. NEW TERMINAL 1 OUTREACH UPDATE – Q2 2022:**

Michelle Brega, Senior Director, External Communications, provided an update on the New T1 Outreach Update – Q2 2022 that included the New T1 Public Outreach Goal; Messaging Arc; New T1 Customer Messaging Goals through 2022; Messaging Themes; Earned Media – Recent Headlines; Digital Storytelling; Signage and Video Displays; Paid Media Campaign; Campaign Creative; Ongoing Outreach to Airlines; Owned Channels; New T1 Navigator; Website Additions; Stakeholder Feedback; Complaint Process; Community Presentations; and Ongoing Outreach.

**COMMITTEE MEMBER COMMENTS:**

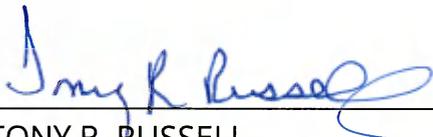
**ADJOURNMENT:** The meeting was adjourned at 11:35 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 21 DAY OF JULY, 2022.



ANGELA SHAFER-PAYNE  
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK