

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT  
COMMITTEE MEETING MINUTES  
THURSDAY, JANUARY 19, 2023  
BOARD ROOM**

**CALL TO ORDER:** Chair von Wilpert called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:05 a.m., on Thursday, January 19, 2023, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

***Capital Improvement Program Oversight Committee***

Present: McNamara, Schiavoni, von Wilpert (Chair)

Absent: None

***Board***

Present: Cabrera (Chair), McNamara, Robinson, Schiavoni, Von Wilpert

Absent: Casillas Salas, Fletcher, Sanchez, Sly, Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio)

Also Present: Kim Becker, President/CEO; Lee Kaminetz, Director, Counsel Service; Tony R. Russell, Director, Board Services/Authority Clerk; Patricia Willis, Assistant Authority Clerk I

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

Chair von Wilpert stated that the agenda items will be taken out of order.

**NEW BUSINESS:**

**1. APPROVAL OF MINUTES:**

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

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

**4. EAST SOLID LIQUID WASTE FACILITY UPDATE:**

Bob Bolton, Director, Airport Design and Construction, provided a presentation on the East Solid and Liquid Waste Facility Update that included Project Milestones and Current Construction Impacts.

**5. NEW T1 ADMINISTRATIVE BUILDING UPDATE:**

Bob Bolton, Director, Airport Design and Construction, provided a presentation on the New T1 Administrative Building that included Milestones, Construction Update and Construction Progress.

**2. NEW T1 CONSTRUCTION/FINANCE/ART UPDATE:**

Bob Bolton, Director, Airport Design and Construction; Brian DeLaura, Airline Technical Rep, Airport Design and Construction; Christopher Chalupsky, Senior Manager, Arts Program; and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on New T1 Construction, Art and Finance update that included Milestones, NT1 Roadway Phasing, NT1 Terminal and Roadways Design Progress, NT1 Terminal and Roadways Construction Update, NT1 Airside Improvements, NT1 Public Art locations and updates and Capital Program Costs through November 30, 2022, cashflows and sources of funds.

**3. NEW T1 OUTREACH UPDATE:**

Michelle Brega, Senior Director, External Relations and Sabrina LoPiccolo, Senior Communications Specialist, Communications provided a presentation on New T1 Outreach Update -Q4 2022 that included New T1 Public Outreach Goal; the Messaging Arc; Q4 Messaging Themes and Current Messages; Earned Media Headlines with holiday travel tips; Signage and Video Displays in Terminal; Campaign Performance Q4, Social Media, What's Coming Up, Navigator Email Newsletter; and Community Outreach and Questions.

**COMMITTEE MEMBER COMMENTS:**

**Board Business**

**CLOSED SESSION:** The Board recessed into closed session at 11:25 a.m. to discuss Item 6.

**6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov Code §54956.9) Navy Boat Channel Environmental Remediation, Laurel Hawthorne Embayment  
Number of potential cases: 2

**REPORT ON CLOSED SESSION:** The board adjourned out of closed session at 11:50 a.m. There was no reportable action.

**ADJOURNMENT:** The meeting adjourned at 11:50 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT  
COMMITTEE THIS 20<sup>TH</sup> DAY OF APRIL 2023.

  
ANGELA SHAFER-PAYNE  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
TONY RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK