

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 13, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. on Thursday, September 13, 2018, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101. A quorum of the Board was not present at the time the meeting was called to order.

PLEDGE OF ALLEGIANCE: Board Member Schumacher led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Binns (Ex Officio), Boling, Cox, Desmond, Kersey, Robinson, Schiavoni, Schumacher, West

ABSENT: Board Members: Dockery (Ex Officio), Lloyd, Wong-Hernandez (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Linda Gehlken, Assistant Authority Clerk I; Martha Morales, Assistant Authority Clerk I

Board Members Binns, Cox, Desmond, and Kersey arrived during the course of the meeting.

Chairman Boling announced that the Committee Reports would be heard first, followed by Presentations.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

- **AUDIT COMMITTEE:** Board Member Robinson reported that on September 10, several reports were forwarded to the Board to be approved at the October Board meeting. Chairman Boling added that training was going to be offered to the Audit Committee Members and she requested that the Board Members also be invited to attend.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Robinson reported that on August 1, the Committee welcomed two new members whom represent labor organizations; and that staff provided the Committee updates on the Federal Inspection Station, Terminal 2 Parking Plaza, Airport Development Plan, Harbor Drive Mobility Committee, Northside Airfield/Airport Support Facilities, and the Economic Impact Report. He also reported that the next Authority Advisory Committee meeting is expected to occur in December.

- **ART ADVISORY COMMITTEE:** Kimberly Becker, President/CEO, reported that staff held workshops, related to the *Figure of Speech* exhibition, to engage with the traveling public. She also reported that the Arts Program is now accepting applications for the 2019 Performing Arts Residency Program. She reported that weekly ensemble concerts will continue in Sunset Cove on Fridays with a special third Thursday concert series; and that *Pedal Steel Party* will perform on September 20. She reported that the Parking Plaza Public Art Project with Mark Reigelman, *Formation*, has received a Merit award from the International CODAwards. Ms. Becker reported that the draft Arts Master Plan was shared with internal and external stakeholders, as well as the community on August 2. She stated that staff is in the process of compiling feedback from the 30-day public review period that will be presented to the Airport Art Advisory Committee in October and to the Board in January.

Board Members Cox, Kersey, and Desmond arrived at 9:10 a.m., which established a quorum of the Board.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Desmond reported that on August 30, the Committee reviewed the renewal of the Health and Welfare Benefits; and that a presentation was provided on the Authority's Compensation Philosophy & Strategy. He also reported that the next meeting would be in January 2019.
- **FINANCE COMMITTEE:** Chairman Boling reported that staff would be providing a new format for the presentations offered to the Committee and the Board.

LIAISONS

- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that on July 26, Chairman Boling provided a presentation to the San Diego City Council Economic Development and Intergovernmental Relations Committee on the Airport Development Plan, the Airport's economic impact, and ongoing transportation improvement efforts; and that staff briefed several officials and agencies on the Airport Development Plan. He also reported that Governor Brown has until September 30 to sign or veto bills passed by the State Legislature during the 2018 session; and that the U.S. Senate recently approved a Fiscal Year 2019 appropriations package that includes funding for the Department of Transportation. He reported that if enacted, the measure would provide an additional \$750 million in supplemental Airport Improvement Program funds.
- **MILITARY AFFAIRS:** None.
- **PORT:** Chairman Boling reported that the Airport and Port leadership met regarding potential solutions to the issue with Chula Vista.

- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** Chairman Boling reported that on July 20, the Committee received a presentation on short-term options for trolley connections to the airport; and that on September 7, the Committee forwarded the proposed final 2018 Regional Transportation Improvement Program (RTIP) to the full SANDAG Board for approval. She also reported that she spoke in support of the RTIP project to improve the pedestrian sidewalk from Middletown to Airport property, and regarding potential trolley connections. She reported that SANDAG staff will be briefing Authority Board Members and staff on the RTIP process and will discuss potential near-term transit programs. She reported that SANDAG staff is also exploring a shuttle bus service to Middletown.

PRESENTATIONS:

- A. SAN DIEGO INTERNATIONAL AIRPORT INNOVATION LAB UPDATE:**
Rick Belliotti, Director, Innovation and Small Business Development, provided a presentation on the San Diego International Airport Innovation Lab which included: Innovation Lab Helps Innovators Get Into the Airport Industry - 16-week Program to Learn, Build and Iterate; Initial Opportunity Areas: Parking and Unique Needs; Current Status; Airport Innovation Lab Timeline, Parking Batch Solutions, and Customer Service Batch Solutions.

Ex Officio Board Member Binns arrived at 9:25 a.m.

- B. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDED JUNE 30, 2018:**
Scott Brickner, Vice President, Finance & Asset Management, provided a presentation on the Review of the Unaudited Financial Statements for the Twelve Months Ended June 30, 2018 which included Enplanements, Cost Per Enplaned Passenger, Days Cash on Hand, Debt Service Coverage, Operating Revenues, Operating Expenses, Non-operating Revenue & Expenses, Financial Summary, Statement of net Position for Assets, and Statement of Net Position for Liabilities & Net Position.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS (CONTINUED):

LIAISONS (CONTINUED)

- **CALTRANS:** Board Member Binns reported that there was a soft launch of the South Bay Rapid on September 4, which runs from the East Palomar station in Chula Vista to Downtown San Diego. He also reported that September is *Pedestrian Safety Awareness* month; and that CalTrans is running a campaign on their changeable signs. He reported that in December the Morena Boulevard off-ramp, on Interstate 8, will be closed for improvements.

CHAIR'S REPORT: Chairman Boling reported that on August 27, a settlement agreement was reached with the Port of San Diego regarding the legality of a car rental fee. She also reported that on August 16, the Airport celebrated SAN's 90th anniversary with a breakfast event at Sunset Cove in Terminal 2 West. She reported that AB3119 was not passed by the State Legislature prior to the Legislature's adjournment for the 2018 session; and that on September 14, SANDAG Executive Committee will consider a request for the Authority to be added to the SANDAG Board of Directors as an "advisory" member. She also reported that the Ground Transportation Ad Hoc Committee item would be on the October Board agenda.

PRESIDENT/CEO'S REPORT: Kimberly Becker, President/CEO, reported that on September 7, the public comment period of the draft Environmental Impact Report for the Airport Development Plan ended; and that staff is working on responding to comments received. She also reported that on August 28, the Authority held an industry forum to share information on ADP related potential opportunities. She also reported that in August, Frontier Airlines started new service to Indianapolis, Pittsburgh, Milwaukee, Cleveland, and Raleigh Durham; and that July 2018 was the busiest month on record with more than 2.3 million passengers. She reported that SAN has officially been certified Level 3 under the Airport Council International's Airport Accreditation Program for successfully continuing to implement a carbon management plan and for reducing the Airport's carbon footprint, and for partnering with airlines, concessions, ground transportation, and others to lower their emissions at the Airport. Ms. Becker reported that the Authority received the 2018 Achievement of Excellence in Procurement Award from National Procurement Institute Incorporated in recognition for innovation, professionalism, e-procurement, productivity, and leadership in the procurement functions. She also reported that later this month the Authority will be recognized with the Gold Tier Diamond Award from SANDAG for its Employee Commuter Program in Fiscal Year 2018. She reported that the Authority launched a new mobile app that allows the public to submit aircraft noise complaints; and that staff is holding workshops to help setup the app, with the next workshop scheduled in Golden Hill on September 18. She also reported that on October 16, awards for Innovators of the Year, Sustainability Champions of the Year, Team of the Year, and Employee of the Year will be presented to staff (individuals or teams) for their outstanding accomplishments.

NON-AGENDA PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, provided a handout and presentation and spoke regarding opening the airport to all taxis.

ALEM ZEBIB, spoke regarding equal treatment of taxi drivers.

ADRIAN KWIATKOWSKI, SAN DIEGO, provided a presentation and spoke in opposition to opening the airport to all taxis.

JACK SLUE, SAN FRANCISCO, representing the Cleveland National Forest Foundation, spoke regarding San Diego International Airport's Environmental Impact Report.

YONAS MEHARI, submitted a letter to the Board and spoke regarding opening the airport to all taxis.

TONY HUESO, SAN DIEGO, representing USA Cab, TAG, and San Diego Transportation Association, spoke regarding the changes affecting the transportation industry.

CONSENT AGENDA (Items 1-14):

ACTION: Moved by Board Member Kersey and seconded by Board Member Schumacher to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Lloyd, Schiavoni; (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 7, 2018 and July 12, 2018 regular meetings; and August 3, 2018, August 14, 2018, and August 24, 2018 special meetings.

2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 11, 2018 THROUGH AUGUST 12, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 11, 2018 THROUGH AUGUST 12, 2018:

RECOMMENDATION: Receive the report.

4. SEPTEMBER 2018 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2018-0089, approving the September 2018 Legislative Report.

5. BIENNIAL REVIEW AND AMENDMENT OF AUTHORITY CODE SECTION 2.30 – CONFLICTS OF INTEREST:

RECOMMENDATION: Adopt Resolution No. 2018-0090, amending Authority Code Section 2.30 – Conflict of Interest Code.

CLAIMS

COMMITTEE RECOMMENDATIONS

6. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDED JUNE 30, 2018:**
RECOMMENDATION: Accept the report.
7. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2018:**
RECOMMENDATION: Accept the report.

CONTRACTS AND AGREEMENTS

8. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY - TRANSPORTATION SECURITY ADMINISTRATION (TSA):**
RECOMMENDATION: Adopt Resolution No. 2018-0091, approving and authorizing the President/CEO to execute a Memorandum of Understanding (MOU) with the U.S. Department of Homeland Security - Transportation Security Administration (TSA) to support installation of TSA supplied Uninterruptable Power Supply (UPS) equipment for a total cost of \$40,000, in support of power conditioning of existing four (4) Explosion Detection Devices located in Terminal 2 West Checked Baggage Inspections System area at San Diego International Airport.
9. **AUTHORIZATION TO EXECUTE TWO LEASE AGREEMENTS WITH FEDERAL AVIATION ADMINISTRATION COVERING THE AIR TRAFFIC CONTROL TOWER (ATCT) AND SELECT NAVIGATIONAL AIDS AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2018-0092, authorizing the President/CEO to enter into a Lease Agreement for a term of fifteen years with the Federal Aviation Administration covering the Air Traffic Control Tower and Base Building.

Adopt Resolution No. 2018-0093, authorizing the President/CEO to enter into a Lease Agreement for a term of fifteen years with the Federal Aviation Administration covering certain FAA-owned and operated navigational aids at San Diego International Airport.

Adopt Resolution No. 2018-0094, authorizing the President/CEO to modify the existing Memorandum of Agreement with the Federal Aviation Administration to revise the list of facilities to remove the facilities and assets included in Resolution 2018-0092 and Resolution 2018-0093.

- 10. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A NON-BINDING PARTNERSHIP AGREEMENT WITH THE SAN FRANCISCO AIRPORT COMMISSION REGARDING JOINT COLLABORATION ON THE ADVANCEMENT OF SUSTAINABLE AVIATION FUEL:**
RECOMMENDATION: Adopt Resolution No. 2018-0095, authorizing the President/CEO to execute a non-binding Partnership Agreement with the City and County of San Francisco (through its Airport Commission) regarding joint collaboration on the advancement of Sustainable Aviation Fuel.

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

- 11. AWARD A CONTRACT TO NUERA CONTRACTING LP FOR QUIETER HOME PROGRAM PHASE 9, GROUP 7, PROJECT NO. 380907 NINETEEN (19) HISTORIC SINGLE-FAMILY UNITS ON NINETEEN (19) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2018-0096, awarding a contract to Nuera Contracting LP in the amount of \$1,461,077 for Phase 9, Group 7, Project No. 380907, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.
- 12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN ON-CALL AIRPORT SIGNAGE FABRICATION AND REPAIR SERVICE AGREEMENT WITH SIGN AGE IDENTITY SYSTEMS, INC.:**
RECOMMENDATION: Adopt Resolution No. 2018-0097, approving and authorizing the President/CEO to negotiate and execute an on-call airport signage fabrication and repair service agreement with Sign Age Identity systems, Inc. for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, for an amount not-to-exceed \$2,000,000.
- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL PEST MANAGEMENT SERVICES AGREEMENT WITH CARTWRIGHT TERMITE & PEST CONTROL, INCORPORATED:**
RECOMMENDATION: Adopt Resolution No. 2018-0098, approving and authorizing the President/CEO to execute an On-Call Pest Management Services Agreement with Cartwright Termite & Pest Control, Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$5,000,000.
- 14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL ROADWAY PAINTING AND SLURRY SEALING SERVICE AGREEMENT WITH STATEWIDE STRIPES, INC.:**
RECOMMENDATION: Adopt Resolution No. 2018-0099, approving and authorizing the President/CEO to execute an on-call roadway painting and slurry sealing service agreement with Statewide Stripes, Inc., for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$5,772,873.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

15. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT FOR PARKING MANAGEMENT SERVICES:

Marc Nichols, Director, Ground Transportation, provided a presentation on the Parking Manager Services Contract Award, which included the Scope of Work, Compensation Elements, RFP Process, Respondents, and Recommendation.

RECOMMENDATION: Adopt Resolution No. 2018-0100, awarding and authorizing the President/CEO to execute an agreement with Ace Parking Management, Inc. for Parking Management Services for a term of three (3) years with an option for two (2) one-year extensions in an amount not to exceed thirty-eight million dollars (\$38,000,000).

ACTION: Moved by Board Member Desmond and seconded by Board Member Cox to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Lloyd, Schiavoni; (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21).

16. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT FOR AIRPORT SHUTTLE SERVICES:

Marc Nichols, Director, Ground Transportation, provided a presentation on the Shuttle Services Contract Award, which included the Scope of Work, Compensation Elements, RFP Process, Respondents, and Recommendation.

RECOMMENDATION: Adopt Resolution No. 2018-0101, awarding and authorizing the President/CEO to execute an agreement with Ace Parking Management, Inc. for Airport Shuttle Services for a term of three (3) years with an option for two (2) one-year extensions in an amount not to exceed forty-five million dollars (\$45,000,000).

ACTION: Moved by Board Member Cox and seconded by Board Member West to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Lloyd, Schiavoni; (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21).

17. NUMBER NOT USED

18. RENEWAL OF THE HEALTH AND WELFARE BENEFITS PROGRAM FOR 2019:

Kurt Gering, Director, Talent, Culture & Capability, and Heather Hill, Associate Director, Willis Towers Watson, provided a presentation on the Renewal of the Health and Welfare Benefits Program for 2019 which included Medical Plan Enrollment, Executive Summary, Active & Budgeted Employees Cost Summary, Active & Budgeted Medical Plan Designs, Medical Renewal Premium Cost Share, Employee Wellness, Retiree Medical, UHC Medical Renewal, Dental Renewal Plan Design Recommendation, Dental Premium Cost Share, The Hartford Life & Disability Renewal, 5 Year Review of Percent Health Benefit Renewal Increase vs. Trend, Medical Cost Benchmarks of Total Cost per Covered Employee per Year, Medical Cost Benchmarks of Overall Program Efficiency, and Authority Budget Summary.

RECOMMENDATION: Adopt Resolution No. 2018-0103, approving the renewal of the Health and Welfare Benefits Program for 2019.

ACTION: Moved by Board Member Desmond and seconded by Board Member West to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Lloyd, Schiavoni; (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21).

The Board recessed at 10:54 a.m. and reconvened at 10:55 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:56 a.m. to discuss Items 23, 25, and 28.

Board Member Schiavoni arrived at 10:57 a.m.

19. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL

20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: K.S.A.N. L.L.C v. San Diego County Regional Airport Authority, et al. San Diego Superior Court Case No. 37-2017-00024982-CU-NP-CTL

21. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.

San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

- 22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code 54956.9)
Name of Case: Robert Bobbett and Donna Kashani v. San Diego Unified Port District, et al.
San Diego Superior Court Case No. 37-2018-00014667-CU-PO-CTL
- 23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 24. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL
- 25. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 2
- 26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 27. 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
Number of potential cases: 1
- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 2
- 29. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Airline Operating and Lease Agreement - San Diego International Airport
Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy Gonzalez
Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines, British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United Airlines
Under Negotiation: price and terms of payment

30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Non-Exclusive Concession Lease - San Diego International Airport
Agency Negotiator: Eric Podnieks, Susan Diekman
Negotiating Parties: Lucas Yezik, In-Ter-Space dba Clear Channel

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 1:45 p.m. Amy Gonzalez, General Counsel, reported that in regards to Items 23 and 25, there was no reportable action. In regards to Item 28, the Board provided direction to staff.

GENERAL COUNSEL REPORT: None.

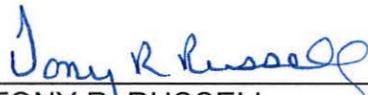
BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 1:46 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 4th DAY OF OCTOBER, 2018.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL