

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, APRIL 7, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:01 a.m. on Thursday, April 7, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0031 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Board Members: Bedell (Ex-Officio), Blakespear, Cabrera, Casillas Salas, Dallarda (Ex-Officio), McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Board Members: Miller (Ex-Officio)

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

**PRESENTATIONS:**

**A. CONNECTIVITY UPDATES: SAN DIEGO FLYER AND CROSS-BORDER XPRESS:**

Michelle Brega, Senior Director, External Relations and Marc Nichols, Director, Ground Transportation, provided an update on the San Diego Flyer and Cross-Border Xpress that included Customer Experience; Operations and Locations; Stops and Route Signage; Passenger Volumes, and Marketing and Promotion.

*Board Member Casillas Salas joined the meeting at 9:08 a.m.*

Chair Cabrera requested that the Authority try and find some connectivity/linkage between the MTS, Cross-Border Xpress, and the San Diego Airport apps to assist travelers.

Chair Cabrera requested a report back on commercial fleets and their efforts to convert to alternative fuel vehicles for shuttle services.

**B. NT1 PUBLIC ART CONCEPT PROPOSALS:**

Christopher Chalupsky, Senior Manager, Arts Program and Katie Norman, Manager, Airport Arts Program, provided a presentation on the New T1 Public Art Concept Proposals that included Walter Hood's Gateway Project; Matthew Mazzotta's Curbside Plaza Project; Nova Jiang's Vertical Ticketing Project; Amy Ellingson's Re-composure Area Project; Erwin Redl's Food Hall Interactive Project-West Food Hall; and Donald Lipski's West Stretch Family Play Area.

Chair Cabrera requested that this presentation be added to external groups.

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

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member Schiavoni reported that the Committee met on March 28, 2022, where they reviewed the Unaudited Financial Statements for the eight months ending February 28, 2022, as well as the Authority's Investment Report as of February 28, 2022. She also reported that the Committee was provided with an update on the Authority's Revolving Credit Facility and Outstanding Balances.

***ADVISORY COMMITTEES***

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ARTS ADVISORY COMMITTEE:** Board Member Schiavoni reported that the Committee held art handling, fabrication, and installation service contractor interviews on April 5, 2022. She also reported that April is Arts, Culture and Creativity month in California and the Arts Program is a participating member in support of state and city recognized initiatives highlighting performances at the Airport.

***LIAISONS***

- **CALTRANS:** Board Member Dallarda reported that, in March, South bound HOV lanes have opened on I-5 that connect Carlsbad with Solana Beach. He

also reported that on April 4, 2022, the state ended the emergency teleworking program, switching to a permanent teleworking program. He also reported that the American Society of Civil Engineers awarded the Erinco Fermi inter-change on SR-11 the Outstanding Highway and Runway Award of the year. He reported that on April 4, 2022, CALTRANS announced the award of planning grants to cover street plans; open model access; transit stations; connecting schools and parks and completing the coastal rail trail. He also reported that SANDAG received four grants; one of them in partnership with the county that will be looking at incentives for zero emission vehicles; another with MTS that will be looking at transit priority treatments; automated passenger accounting, and one in partnership with the Airport Authority that will be looking at advanced air mobility and how the technology will help the Airport.

- **INTER-GOVERNMENTAL AFFAIRS:** Chair Cabrera reported that President Biden signed into law a \$1.5 trillion Omnibus spending package to fund the federal government through the current fiscal year ending September 30, 2022, and that the spending bill includes \$4 billion in funding for Airport Improvement Program Grants and funding for transportation and security administration, law enforcement reimbursement program and to continue staffing exit lanes. He reported that Biden released his \$5.8 trillion budget proposal for the 2023 fiscal year that proposes to increase funding for the federal aviation industry and the transportation security administration and highlighting upcoming infrastructure investments made possible by the bipartisan infrastructure law. He reported that in Sacramento, legislators continue to review newly introduced legislation.
- **MILITARY AFFAIRS:** Board Member Bedell reported that the Miramar Air Show will resume in September.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

#### ***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG BOARD OF DIRECTORS:** Chair Cabrera reported that the SANDAG Board of Directors met twice since the last Board meeting and at the first meeting the regional planning committee recommended that the Board of Directors approve proposed funding recommendations for the Cycle One

Housing Acceleration Program, called The Projects. He reported that at the second meeting, staff provided an overview of the citizens initiative process and information on the San Diego County Improvement Measure for Traffic Relief Infrastructure and Safety Ordinance.

- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schiavoni reported that the SANDAG Transportation Committee met once since the last Board Meeting and at that meeting, the Committee recommend that the Board of the Directors approve the Cycle One and Access for All program eligibility and evaluation criteria. She also reported that the Committee received an overview from MTS staff on the implementation of AB 302.

*Board Member Vargas joined the meeting at 10:05 a.m.*

**CHAIR'S REPORT:** Chair Cabrera reported that he, along with other Board Members and Kim Becker, President/CEO, participated in the San Diego Regional Chamber of Commerce Delegation in Washington, DC, in March, where they met with the US Secretary of Transportation, Under Secretary of Transportation for Policy, Customs and Border Protection Commissioner, and members of the San Diego Congressional Delegation, the Associate Administrator for Airports of the Federal Aviation Administration, US Senate and House of Representatives and many others advocating for the Authority's priorities including funding for the new Terminal 1 project and connecting transit to the San Diego International Airport.

**PRESIDENT/CEO'S REPORT:**

Kim Becker, President/CEO, reported that with construction ramping up for the New Terminal 1, some lanes have been closed for precautionary safety measures, causing traffic impacts. She reported that the cell phone lot has been relocated from McCain Road to the West end of the Airport. She reported that Spring Break travel has begun, and a media campaign has been initiated to inform passengers of the construction activities and to prepare flyers for their trip and ask flyers to arrive earlier and make time for these construction impacts. She also reported that in terms of air service, Spirit Airlines announced it will begin nonstop service to Oakland beginning May 25, 2022; Lufthansa added service to Munich, Germany, on March 30, 2022; and the Airport is expecting an increased travel in April with Alaska Airlines expanding seats to Mexico and British Airways using a larger Airbus A350-1,000. She also reported that TSA screenings were down 19.3% from March, 2019, but up 91% from March 2021; and that Sunday, March 27, 2022, marked the busiest single day at SAN since the beginning of the pandemic. She also reported that as of April 1, 2022; Angela Shaefer-Payne is now the Vice President and Chief

Development Officer and there will be national recruitment to fill the Vice President, Operations position. She reported that Jeff Rasor will serve as the Interim role of Vice President of Operations. She also reported that the Airport Authority is being awarded the Government Finance Officers Association of the United States and Canada Certificate of Achievements for Excellence and Financial Reporting for the Annual Comprehensive Financial Report for fiscal year ending June 30, 2020. She also reported that Brendan Reed, Director, Planning and Environmental Affairs, was appointed to the ACI World Environmental Standing Committee.

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

**CONSENT AGENDA (Items 1- 8):**

**ACTION: Moved by Board Member Casillas Salas and seconded by Board Member Robinson to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO – None; ABSENT – None, (Weighted Vote Points: YES –100; NO – 0; ABSENT – 0)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the March 3, 2022, regular Board meeting.

**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.

**(Board Services: Tony R. Russell, Director/Authority Clerk)**

**3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM FEBRUARY 7, 2022 THROUGH MARCH 13, 2022 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 7, 2022 THROUGH MARCH 13, 2022:**

RECOMMENDATION: Receive the Report.

**(Procurement: Jana Vargas, Procurement Director)**

**4. APRIL 2022 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0032, approving the April 2022 Legislative Report.

**(Government Relations: Matt Harris, Director)**

**CLAIMS**

**COMMITTEE RECOMMENDATIONS**

**CONTRACTS AND AGREEMENTS**

**5. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH WILLIAMS SCOTSMAN, INC., TO PROVIDE THREE (3) TEMPORARY TRAILERS FOR THE NEW AIRPORT SHUTTLE BUS PARKING LOT AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0033, approving and authorizing the President/CEO to negotiate and execute an agreement with Williams Scotsman, Inc., for three (3) temporary trailers, in an amount not-to-exceed \$125,370.03, in support of Project No. 413002, Shuttle Lot Relocation at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

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

**6. AWARD A CONTRACT TO VELLUTINI CORPORATION DBA ROYAL ELECTRIC COMPANY FOR RUNWAY ELECTRICAL VAULT UPGRADES AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0034, awarding a contract to Vellutini Corporation DBA Royal Electric Company in the amount of \$1,399,399 for Project No. 104264, Runway Electrical Vault Upgrades at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

**7. AWARD A CONTRACT TO HHJ CONSTRUCTION, INC., FOR QUIETER HOME PROGRAM PHASE 11, GROUP 10, PROJECT NO. 381110 CONSISTING OF ONE-HUNDRED FORTY-TWO (142) NON-HISTORIC MULTI-FAMILY UNITS ON ONE (1) RESIDENTIAL PROPERTY LOCATED WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0035, awarding a contract to HHJ Construction, Inc., in the amount of \$3,066,303.10, for Phase 11, Group 10, Project No. 381110, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Airport Planning & Environmental Affairs: Brendan Reed, Director)**

**8. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 11, GROUP 12, PROJECT NO. 381112 FIFTY-TWO (52) NON-HISTORIC MULTI-FAMILY UNITS ON ONE (1) RESIDENTIAL PROPERTY LOCATED WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0036, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,069,975.25 for Phase 11, Group 12, Project No. 381112, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Airport Planning & Environmental Affairs: Brendan Reed, Director)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

*The Board recessed at 10:15 a.m. and reconvened at 10:45 a.m.*

**CLOSED SESSION:** Amy Gonzalez, General Counsel, reported that on March 29, 2022, the Authority and Leonida Builders executed a settlement agreement regarding claims related to Contract No. 104226 for a public works project involving the replacement of sidewalk in front of Terminal 2 West. She reported that on March 3, 2022, the Board voted in closed session to approve payment to Leonida Builders in the amount of \$225,000 in exchange for a full and final release of all claims and that the vote was unanimous with all Board members voting yes. She reported that the settlement agreement is on file with the Authority Clerk. She also reported that the Van de Walker litigation was dismissed by court order, dated March 18, 2022.

The Board recessed into Closed Session at 10:47 a.m. to hear Items 10 and 11.

**9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

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

Name of Case: John Van De Walker v. Brian K. Widener, et al., United States District Court Case No. 21-cv-1829-BAS-BG

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

**11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Number of Cases: 1

**REPORT ON CLOSED SESSION:** The Board adjourned out of Closed Session at 11:55 a.m. There was no reportable action.

**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 11:55 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD THIS 5<sup>th</sup> DAY OF MAY, 2022.

ATTEST:



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ  
GENERAL COUNSEL