

DRAFT ACTION MINUTES

Board Meeting Agenda

Thursday, May 1, 2025
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Board Room
2417 McCain Road
San Diego, California 92101

Board Members

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE: Chair Cabrera led the Pledge of Allegiance.

ROLL CALL: Benzian, Fox (Ex-Officio), Perrault (Ex-Officio), Sanchez and von Wilpert were ABSENT.

Board Member Herrman (Ex-Officio) arrived at the meeting at 9:11 a.m.

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2025:

Presented by Scott Brickner, Vice President/Chief Financial Officer

Chair Cabrera announced that Committee Reports would be heard after the Consent Agenda and New Business Item.

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

- **AUDIT COMMITTEE:**
Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Vaus, Wong Nickerson
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**

Committee Members: Cabrera (Chair), Martinez, Sly

- **FINANCE COMMITTEE:**

Committee Members: Martinez, Sly (Chair), von Wilpert

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**

Liaisons: Benzian (Primary), Martinez

- **ARTS ADVISORY COMMITTEE:**

Liaison: Martinez

LIAISONS

- **CALTRANS:**

Liaison: Fox

- **INTERGOVERNMENTAL AFFAIRS:**

Liaison: Cabrera

- **MILITARY AFFAIRS:**

Liaison: Herrmann

- **PORT:**

Liaisons: Cabrera (Primary), von Wilpert

- **WORLD TRADE CENTER:**

Representative: Sly

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**

Representatives: Cabrera (Primary), Sly

- **SANDAG TRANSPORTATION COMMITTEE:**

Representatives: Sanchez (Primary), Perez

CHAIR REPORT:

PRESIDENT/CEO REPORT:

NON-AGENDA PUBLIC COMMENT: Four speakers

CONSENT AGENDA (ITEMS 1-10):

[ACTION: 6-0 to approve the Consent Agenda, noting Benzian, Sanchez and von Wilpert as ABSENT.]

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the April 3, 2025, regular 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.
(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)
3. **AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM MARCH 7, 2025, THROUGH APRIL 3, 2025, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 7, 2025, THROUGH APRIL 3, 2025:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)
4. **MAY 2025 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2025-0022, approving the May 2025 Legislative Report.
(Strategy & Government Relations: Matt Harris, Director)

CLAIMS:

5. **REJECT CLAIM OF JEAN JONES:**
RECOMMENDATION: Adopt Resolution No. 2025-0023, rejecting the claim of Jean Jones.
(General Counsel: Amy Gonzalez)

6. REJECT CLAIM OF MICHAEL HERBERHOLZ:

RECOMMENDATION: Adopt Resolution No. 2025-0024, rejecting the claim of Michael Herberholz.

(General Counsel: Amy Gonzalez)

COMMITTEE RECOMMENDATIONS:

7. ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2025:

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

(Finance: Scott Brickner, Vice President and Chief Financial Officer)

8. ACCEPTANCE OF THE AUTHORITY INVESTMENT REPORT AS OF MARCH 31, 2025:

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

(Finance: Scott Brickner, Vice President and Chief Financial Officer)

CONTRACTS AND AGREEMENTS:

9. AUTHORIZE A REDUCTION IN THE AMOUNT OF RETENTION WITHHELD ON PROGRESS PAYMENTS TO TURNER-FLATIRON, A JOINT VENTURE FOR WORK PERFORMED ON THE NEW TERMINAL 1 TERMINAL AND ROADWAYS PROJECT:

RECOMMENDATION: Adopt Resolution No. 2025-0025, authorizing a reduction in the amount of retention withheld on progress payments to Turner-Flatiron, a Joint Venture for work performed on the New Terminal 1 Terminal and Roadways Project.

(Airport Design & Construction: Bob Bolton, Director)

10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH OPTAVISE LLC:

RECOMMENDATION: Adopt Resolution No. 2025-0026, approving and authorizing the President/CEO to execute a Fourth Amendment to the Agreement with Optavise LLC, extending the term for three months and increasing the compensation amount.

(Human Resources: Monty Bell, Director)

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

[ACTION: 6-0 to approve the Consent Agenda, noting Benzian, Sanchez, and von Wilpert as ABSENT.]

11. RENEWAL OF HEALTH & WELFARE BENEFITS FOR 2026:

RECOMMENDATION: Adopt Resolution No. 2025-0027, approving the renewal of the Health and Welfare Benefits Program for 2026.

(Human Resources: Monty Bell, Director)

The Board recessed at 10:02 a.m. and reconvened at 10:03 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:04 a.m. to hear item 13.

12. 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. AQ US SW Holding Co., et al., San Diego Superior Court Case No. 37-2023-00032124-CU-BC- CTL

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of potential Cases: 1

REPORT ON CLOSED SESSION:

GENERAL COUNSEL REPORT:

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:

ADJOURNMENT: The meeting adjourned at 10:49 a.m.