

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, MAY 15, 2025  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Thursday, May 15, 2025, at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

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

**ROLL CALL:**

PRESENT: Board Members: Benzian, Cabrera (Chair), Martinez,  
Montgomery Steppe, Perez, Sly, Vaus,  
von Wilpert

ABSENT: Board Members: Sanchez

ALSO PRESENT: Kimberly J. Becker, President/CEO; Jennifer Fontaine, Associate General Counsel III; Arely Valenzuela, Assistant Authority Clerk II; Patricia Willis, Assistant Authority Clerk II

*Board Member von Wilpert arrived at 9:34 a.m.*

**BUDGET WORKSHOP:**

**1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2026 PROPOSED BUDGET AND FISCAL YEAR 2027 PROPOSED CONCEPTUAL BUDGET:**

Scott Brickner, Vice President/CFO; Maryellen Antonio, Manager, Finance & Risk Management provided a presentation on the Fiscal Year 2026 Proposed Budget & Fiscal Year 2027 Proposed Conceptual Budget that included Strategic Plan; Economic, Industry and Credit Overview; Budget Process; Revenue Budget Overview; Expense Budget Overview; Budget Summary; Capital Program Budget; and Plan of Finance Fiscal Years 2025-2030.

**PUBLIC COMMENTS ON ITEM 1:**

TONY HUEZO, USA Cab and Transportation Alliance Group member, San Diego, spoke regarding continuing problems with parking spaces, decline in revenue, and staff response time.

CARELYN REYNOLDS, Transportation Alliance Group, San Diego, opposes the ground transportation fees.

ALFRED BANKS, San Diego, opposes the ground transportation fees.

ADRIAN KWIATKOWSKI, President / CEO of Alliance Group, San Diego, opposes the ground transportation fees.

ABEL SEIFU, San Diego, opposes the ground transportation fees.

HORACIO SANCHEZ, Flywheel Technologies, Bellflower, CA, highlighted the company's progress on cab meters and apps in San Diego.

**BOARD MEMBER COMMENTS ON ITEM 1:**

Board Member Montgomery-Steppe requested a briefing on the breakdown of small business priorities. Chair Cabrera stated that this would be scheduled on the presentation calendar for the Board Members.

Board Member Perez requested that the staff explore alternatives that could make it a little more equitable for ground transportation.

Board Member von Wilpert requested that the conversation continue about why TNCs have a different rate structure than taxis.

Board Member Benzian also requested continuing talks on the ground transportation fees.

Chair Cabrera stated that it will be helpful to carve out the unrealized items on the presentation slide 46, Budget Summary.

**CLOSED SESSION:** The Board recessed into Closed Session at 10:45 a.m. to hear item 2.

**2. 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:** The meeting adjourned out of Closed Session at 11:29 a.m. There was no reportable action.

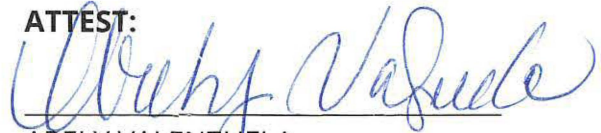
**GENERAL COUNSEL REPORT:**

**BOARD COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 11:29 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
BOARD THIS 5<sup>TH</sup> DAY OF JUNE 2025.

**ATTEST:**



ARELY VALENZUELA  
ASSISTANT AUTHORITY CLERK II

**APPROVED AS TO FORM:**



AMY GONZALEZ  
GENERAL COUNSEL