

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE MEETING MINUTES
THURSDAY, APRIL 17, 2025
BOARDROOM**

CALL TO ORDER: Chair von Wilpert called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:01 a.m., on Thursday, April 17, 2025, in the BoardRoom of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair von Wilpert led the Pledge of Allegiance.

ROLL CALL:

Board

Present: Benzian, Cabrera (Chair), Martinez, Montgomery Steppe, Perez, Sanchez, Sly, von Wilpert

Absent: Fox (Ex-Officio), Herrmann (Ex-Officio) Perrault (Ex-Officio), Vaus

Capital Improvement Program Oversight Committee

Present: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)

Absent: None

Also Present: Kimberly J. Becker, CEO/President; Amy Gonzalez, General Counsel; Arely Valenzuela, Assistant Authority Clerk I; Sonja Banks, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 16, 2025, regular meeting.

ACTION: Board Member Perez moved approval of staff recommendation.

Board Member von Wilpert seconded the motion, which carried unanimously.

2. NEW TERMINAL 1 AND FINANCE UPDATE:

Bob Bolton, Director, Airport Design & Construction, Brian DeLaura, Airline Technical Representative, Airport Design & Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on New Terminal 1 and Finance Update that included New Terminal 1 Project Timeline and Milestones; Terminal and Roadways Construction Update; New Terminal 1 Arrival Road; New Terminal Logistics; and a Financial Update, including Contingency Use Summary.

Board Member Sly arrived at the meeting 10:27 a.m.

BOARD WORKSHOP:

3. PROPOSED CAPITAL PROGRAM BUDGET FOR FISCAL YEAR 2026-2030:

Shohreh Beladi, Program Manager, Airport Design and Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on the Capital Program Budget Fiscal Years 2026-2030 that included Capital Program Overview; Proposed New Capital Projects (8); Terminal 2 East Connector; Terminal 2 East Lounge; Perimeter Fencing Enhancements and Perimeter Instruction Detention System (PIDS) Realignment; Chilled Water Pipe Insulation; Terminal 2 West Revenue Optimization; Access Control System Modernization; Airport IT Rooms Remediation; Acquisition of Transit Buses (5); Current/Proposed Capital Program Project Locations; Capital Program Budget Summary; Proposed Fiscal Year 2026-2030 Capital Program Project Locations; and Proposed Fiscal Year 2026-2030 Capital Program Preliminary Sources of Funds.

COMMITTEE AND BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 11:00 a.m.

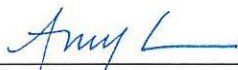
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD THIS 5th DAY OF JUNE 2025.

ATTEST:



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL