

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

DRAFT ACTION MINUTES **Board Meeting Agenda**

Thursday, July 10, 2025
9:00 AM

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

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), Herrmann (Ex-Officio), Perrault (Ex-Officio), and von Wilpert were ABSENT.

Kristen Camper, Community Plans & Liaison Officer, attended the meeting on behalf of Board Member Herrmann.

Board Member Sanchez arrived at the meeting at 9:07 a.m.

PRESENTATIONS:**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:

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NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (ITEMS 1- 13):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

[ACTION: 7-0 to approve the Consent Agenda]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 5, 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 MAY 9, 2025, THROUGH JUNE 5, 2025, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MAY 9, 2025, THROUGH JUNE 5, 2025:

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. JULY 2025 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2025-0045, approving the July 2025 Legislative Report.

(Strategy & Government Relations: Matt Harris, Director)

5. APPROVE AMENDED AUTHORITY POLICY 1.21:

RECOMMENDATION: Adopt Resolution No. 2025-0046, to adopt revisions to Authority Policy 1.21.

(Strategy & Government Relations: Matt Harris, Director)

6. MAKING CHANGES TO AUTHORITY POLICIES TO ENSURE CONTINUED COMPLIANCE WITH FEDERAL LAW AND AGREEING TO DEFEND AND INDEMNIFY AUTHORITY EMPLOYEES EXECUTING FEDERAL AGREEMENTS ON THE AUTHORITY'S BEHALF:

RECOMMENDATION: Adopt Resolution No. 2025-0054, Making Changes to Authority Policies to Ensure Continued Compliance with Federal Law and Agreeing to Defend and Indemnify Authority Employees Executing Federal Agreements on the Authority's Behalf.

(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

CLAIMS:

COMMITTEE RECOMMENDATIONS:

CONTRACTS AND AGREEMENTS:

7. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A 7-YEAR CONCESSION LEASE WITH ALCLEAR, LLC DBA CLEAR TO OPERATE A REGISTERED TRAVELER PROGRAM AND WAIVE BOARD POLICY 6.01:

RECOMMENDATION: Adopt Resolution No. 2025-0047, authorizing the President/CEO to negotiate and execute a 5-year Concession Lease with One (1) two-year option to renew with Alclear, LLC dba CLEAR to operate a registered traveler program and waive Board Policy 6.01.

(Terminal Business Development: Merriam Whitmer, Business & Property Manager II)

8. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 2, PROJECT NO. 381402 SIXTY-TWO (62) NON-HISTORIC MULTI-FAMILY UNITS ON ONE (1) RESIDENTIAL PROPERTY LOCATED EAST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2025-0048, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$807,600 for Phase 14, Group 2, Project No. 381402, of the San Diego County Regional Airport Authority's Quieter Home Program and making a finding that the project is exempt from the California Environmental Quality Act.

(Planning, Noise, and Environment: Sjohnna Knack, Director)

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

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD AN AGREEMENT TO ACCENTURE LLP (NAVISITE DIVISION) FOR ORACLE JD EDWARDS ENTERPRISEONE HOSTING AND MANAGEMENT SERVICES:

RECOMMENDATION: Adopt Resolution No. 2025-0049, approving and authorizing the President/CEO to execute an agreement with Accenture LLP (Navisite division), for a three-year term with an option for (2) one-year extensions in an amount not-to-exceed \$3,000,000 to host, manage, and provide functional support services for Oracle JD Edwards EnterpriseOne Software.

(Information & Technology Services: Jessica Bishop, Director)

10. AWARD A CONTRACT TO PALM ENGINEERING CONSTRUCTION COMPANY, INC. FOR TERMINAL 2 WEST SIDEWALK AND CROSSWALK IMPROVEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2025-0050, awarding a contract to Palm Engineering Construction Company, Inc. in the amount of \$2,577,528.40 for Project No. 104265 Terminal 2 West Sidewalk and Crosswalk Improvements at San Diego International Airport.

(Airport Design & Construction: Bob Bolton, Director)

11. AWARD A CONTRACT TO CHULA VISTA ELECTRIC CO. FOR CAMPUS-WIDE ELECTRIC SUBMETERING AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2025-0051, awarding a contract to Chula Vista Electric Co. in the amount of \$2,048,920 for Project No. 104320 Campus-wide Electric Submetering at San Diego International Airport.

(Airport Design & Construction: Bob Bolton, Director)

12. APPROVE AND AUTHORIZE THE SECOND AMENDMENT TO THE AGREEMENT WITH THE JONES PAYNE GROUP, INC. FOR THE QUIETER HOME PROGRAM AND QUIETER HOME NON-RESIDENTIAL PROGRAMS:

RECOMMENDATION: Adopt Resolution No. 2025-0052, approving and authorizing the President/CEO to execute the second amendment to the agreement with the Jones Payne Group, Inc. increasing the compensation amount by \$5,000,000 for a new total not-to-exceed of \$35,000,000 to continue architectural and engineering services for the Quieter Home Program and Quieter Non-Residential Programs.

(Planning, Noise, and Environment: Sjohnna Knack, Director)

13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD A BLANKET PURCHASE ORDER FOR CISCO SUPPORT SERVICES:

RECOMMENDATION: Adopt Resolution No. 2025-0053, approving and authorizing the President/CEO to award a blanket purchase order to Logicalis, Inc. for a five-year term in an amount not-to-exceed \$1,865,742.08 to provide support and maintenance of all Cisco hardware, software, and licenses, enhancing operational efficiency and reliability.

(Information & Technology Services: Jessica Bishop, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

The Board recessed at 9:15 a.m. and reconvened at 9:16 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 9:17 a.m. to hear items 14, 15, 16, and 17.

14. 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

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

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

Number of potential Cases: 2

16. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with Jessica Bishop, Director, Information & Technology Services; Elliott Tanner, Manager, IT Infrastructure Operations, Information & Technology Services; and Clint Welch, Director, Aviation Security and Public Safety.

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code section 54956.8)

1. Property: 3298 Kettner Blvd, San Diego, CA 92101

Agency Negotiator: Hampton Brown, Susan Diekman and Lourdes Bernhard

Negotiating parties: Yashaar Amin and Arch Anchor

Under Negotiation: price, terms of payment

2. Property: 3066 Kettner Blvd. San Diego, CA 92101
Agency Negotiator: Hampton Brown, Susan Diekman and Lourdes Bernhard
Negotiating Parties: Kettner, Pacifica P.
Under Negotiation: price, terms of payment
3. Property: 3420 Kettner Blvd San Diego, CA 92101
Agency Negotiator: Hampton Brown, Susan Diekman and Lourdes Bernhard
Negotiating Parties: Hertz Corp
Under Negotiation: price, terms of payment
4. Property: 3554 Kettner Blvd San Diego, CA 92101
Agency Negotiator: Hampton Brown, Susan Diekman and Lourdes Bernhard
Negotiating Parties: Kettner Vine Creative Housing, LLC
Under Negotiation: price, terms of payment

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 11:25 a.m.