

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*
BRUCE R. BOLAND
GREG COX
JIM DESMOND
COL. JOHN FARNAM*
ROBERT H. GLEASON
LLOYD B. HUBBS
ERAINA ORTEGA*
PAUL ROBINSON
MARY SESSOM
TOM SMSEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

BOARD **AGENDA**

Thursday, May 1, 2014
9:00 A.M.

San Diego International Airport
Commuter Terminal – Third Floor

Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at
http://www.san.org/sdcraa/leadership/board_meetings.aspx***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting, pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate & Information Governance and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

A. FINANCIAL UPDATE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2014 AND 2013:

Presented by Scott Brickner, Vice President, Finance & Asset Management/Treasurer

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Gleason, Hollingworth, Hubbs, Sessom, Smisek (Chair), Tartre, Van Sambeek
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Alvarez, Boland (Chair), Gleason, Hubbs, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boland, Cox, Desmond (Chair), Hubbs, Smisek
- **FINANCE COMMITTEE:**
Committee Members: Alvarez, Cox (Chair), Hubbs, Robinson, Sessom

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Smisek, Robinson
- **ART ADVISORY COMMITTEE:**
Committee Member: Gleason

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Liaison: Robinson
- **CALTRANS:**
Liaison: Berman

- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaisons: Boland
- **PORT:**
Liaisons: Cox, Gleason (Primary), Robinson

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Hubbs, Smisek (Primary)
- **WORLD TRADE CENTER:**
Representatives: Alvarez, Gleason (Primary)

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-14):

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.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of April 3, 2014, 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:

The Board is requested to accept the reports.

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

**(Corporate & Information Governance: Tony Russell, Director/
Authority Clerk)**

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MARCH 10, 2014, THROUGH APRIL 6, 2014, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 10, 2014, THROUGH APRIL 6, 2014:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. MAY 2014 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2014-0034, approving the May 2014 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

CLAIMS

5. REJECT THE CLAIM OF JOE GUIDO:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2014-0037, rejecting the claim of Joe Guido.

(Legal: Breton Lobner, General Counsel)

6. REJECT THE CLAIM OF ALICE BOEHM:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2014-0038, rejecting the claim of Alice Boehm.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

7. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH BKD, LLP, FOR EXTERNAL AUDITOR SERVICES:

The Board is requested to approve an agreement.

RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2014-0039, approving and authorizing the President/CEO to execute an agreement with BKD, LLP, for an amount not to exceed \$950,000 for a three year term with an option for two (2) one year extensions, which may be exercised, subject to Board approval, at the sole discretion of the Authority's President/CEO.

(Audit: Mark Burchyett, Chief Auditor)

8. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2014:

The Board is requested to accept the report.

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

(Finance & Asset Management: Scott Brickner, Vice President/Treasurer)

9. ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF MARCH 31, 2014:

The Board is requested to accept the report.

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

(Finance & Asset Management: Scott Brickner, Vice President/Treasurer)

CONTRACTS AND AGREEMENTS

10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE KIEWIT/SUNDT JOINT VENTURE AGREEMENT FOR THE TERMINAL DEVELOPMENT PROGRAM CONTRACT 2: TERMINAL 2 LANDSIDE IMPROVEMENTS:

The Board is requested to approve the amendment.

RECOMMENDATION: Adopt Resolution No. 2014-0040, approving and authorizing the President/CEO to execute a second amendment to the agreement with Kiewit/Sundt – A Joint Venture Agreement, extending the agreement time from 1022 days to 1419 days for Project 201401, Terminal Development Program Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport.

(Airport Design & Construction: Bob Bolton, Director)

11. GRANT AN ELECTRICAL EASEMENT TO SAN DIEGO GAS & ELECTRIC:

The Board is requested to grant an easement.

RECOMMENDATION: Adopt Resolution No. 2014-0041, authorizing the President/CEO to negotiate and execute an electrical easement with San Diego Gas & Electric in support of the development of a new Fixed Base Operator Facility.

(Business & Financial Management: Troy Leech, Senior Manager)

12. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY MUNICIPAL STORMWATER COPERMITTEES:

The Board is requested to authorize the execution of an amendment to the Memorandum of Understanding.

RECOMMENDATION: Adopt Resolution No. 2014-0042, authorizing the President/CEO to execute second amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees.

(Development: Jeffrey Woodson, Vice President; and Environmental Affairs: Paul Manasjan, Director)

13. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO BAY WATERSHED STORMWATER COPERMITTEES TO ESTABLISH THE WATERSHED SHARED PROGRAM RESPONSIBILITIES WITH RESPECT TO COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT REGULATIONS:

The Board is requested to authorize the execution of a Memorandum of Understanding.

RECOMMENDATION: Adopt Resolution No. 2014-0043, authorizing the President/CEO to execute a Memorandum of Understanding with the San Diego Bay Watershed Stormwater Copermittees to establish the watershed shared program responsibilities with respect to compliance with the National Pollutant Discharge Elimination System (NPDES) stormwater permit regulations.

(Development: Jeffrey Woodson, Vice President and Paul Manasjan, Director, Environmental Affairs)

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE ON-CALL PLUMBING SERVICES AGREEMENT WITH AGBW CORPORATION, DOING BUSINESS AS BPI PLUMBING:

The Board is requested to approve an amendment.

RECOMMENDATION: Adopt Resolution No. 2014-0044, approving and authorizing the President/CEO to execute a Second Amendment to the agreement with AGBW Corporation, doing business as BPI Plumbing, extending the term of the agreement by one hundred twenty (120) days to expire September 26, 2014, to provide on-call plumbing services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

(Facilities Management: Murray Bauer, Director)

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

15. PROVIDE DIRECTION ON VEHICLE FOR HIRE OPERATING MODEL – TIMELINE AND IMPLEMENTATION:

RECOMMENDATION: Provide further direction to staff.

(Operations: Angela Shafer-Payne, Vice President and David Boenitz, Director, Ground Transportation)

16. PRESENTATION OF AIRPORT DEVELOPMENT PLAN CONCEPTS:

RECOMMENDATION: Provide direction to staff.

(Airport Planning: Keith Wilschetz, Director)

CLOSED SESSION:

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code §54954.5(b) and §54956.8:

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife

Service, GGTW, LLC (current tenant) and/or other interested parties

Under Negotiation: Sale – terms and condition

- 18. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code Section 54956.9(a))
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority
S.D.S.C Case No. 37-2012-00088083-CU-BT-CTL
- 19. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
Melvin R. McFarlin v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2013-00066152-CU-OE-CTL
- 20. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal.Gov. Code §54956.9(a))
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court, North County Case No. 37-2014-00004077-CU-EI-NC
- 21. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a))
People for the Ethical Treatment of Animals, Inc. v. San Diego County Regional
Airport Authority and JCDecaux North America,
U.S. Dist. Ct. for So. Dist. of CA, Case No. 14CV0532 CAB RBB
- 22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
Cornelius White v. San Diego County Regional Airport Authority, San Diego Sup.
Court Case No. 37-2013-00057745-CU-WT-CTL.
Number of cases: 1
- 23. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (1 case)
- 24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND
EXISTING LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b) and
Cal. Gov. Code § 54956.9(a): Jay A. Bass, et al v. San Diego City Employees’
Retirement System, et al., San Diego Sup. Court Case No. 37-2013-00077566-
CU-OE-CTL
Number of cases: 1
- 25. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §§ 54956.9 (b) and 54954.5)
Number of potential cases: 1
Re: Investigative Order No. R9-2012-0009 by the California Regional Water
Quality Control Board regarding submission of technical reports pertaining to an
investigation of bay sediments at the Downtown Anchorage Area in San Diego

REPORT ON CLOSED SESSION:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

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:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
June 5	Thursday	9:00 a.m.	Regular	Board Room
July 7	Monday	9:00 a.m.	Special	Board Room



Item A

San Diego County Regional Airport Authority

Financial Update of the Unaudited Financial Statements for the Nine Months Ended March 31, 2014 and 2013

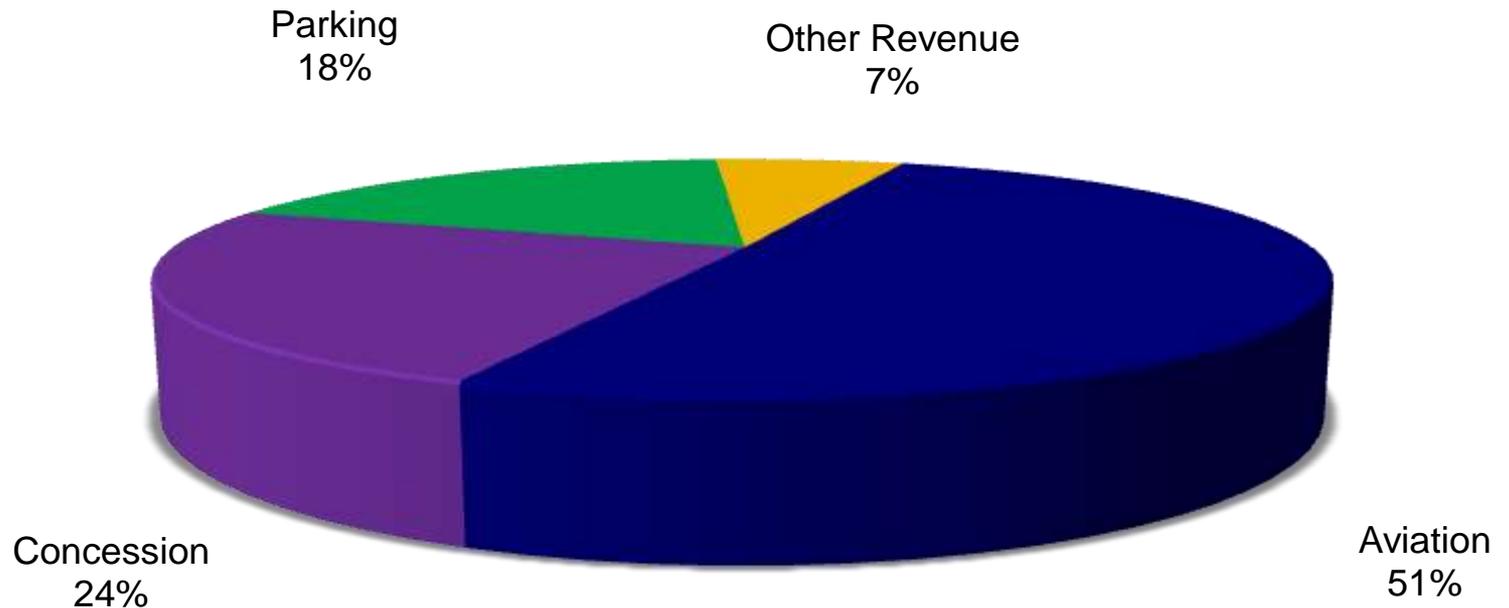
Presented by:
Scott Brickner, CPA
Vice President,
Finance & Asset Management/Treasurer
Kathy Kiefer
Director, Accounting



**Revenues & Expenses (Unaudited)
For the Nine Months Ended
March 31, 2014 and 2013**

Operating Revenues by Percentage for Nine Months Ended March 31, 2014 (Unaudited) (\$ in thousands)

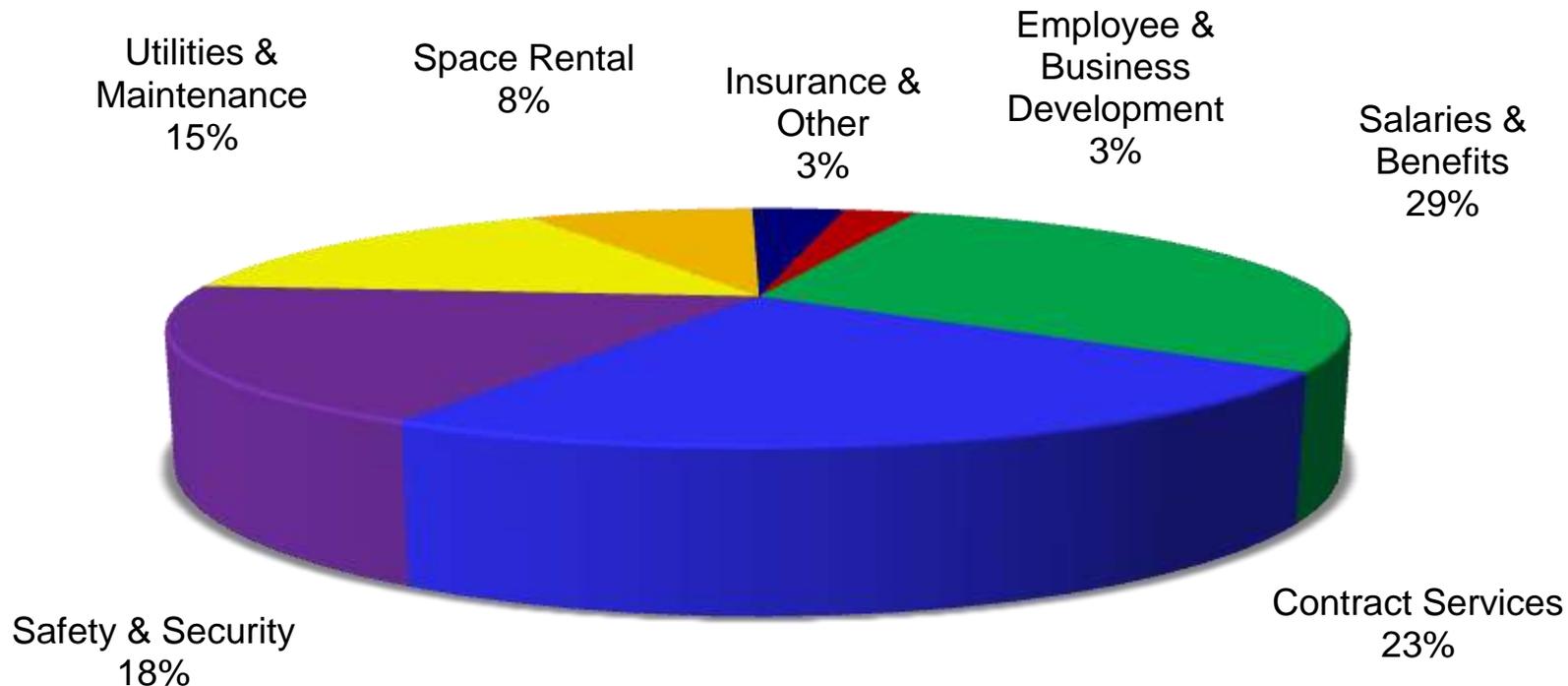
Actual Operating Revenues by Percentage



	Aviation Revenue	Concession Revenue	Parking Revenue	Other Revenue	Total Revenue
Prior Year	\$ 67,932	\$ 31,416	\$24,672	\$ 8,110	\$ 132,130
Budget	73,939	33,973	25,021	8,421	141,354
Actual	73,745	35,355	26,870	9,543	145,513
Variance	(194)	1,382	1,849	1,122	4,159

Operating Expenses by Percentage for Nine Months Ended March 31, 2014 (Unaudited) (\$ in thousands)

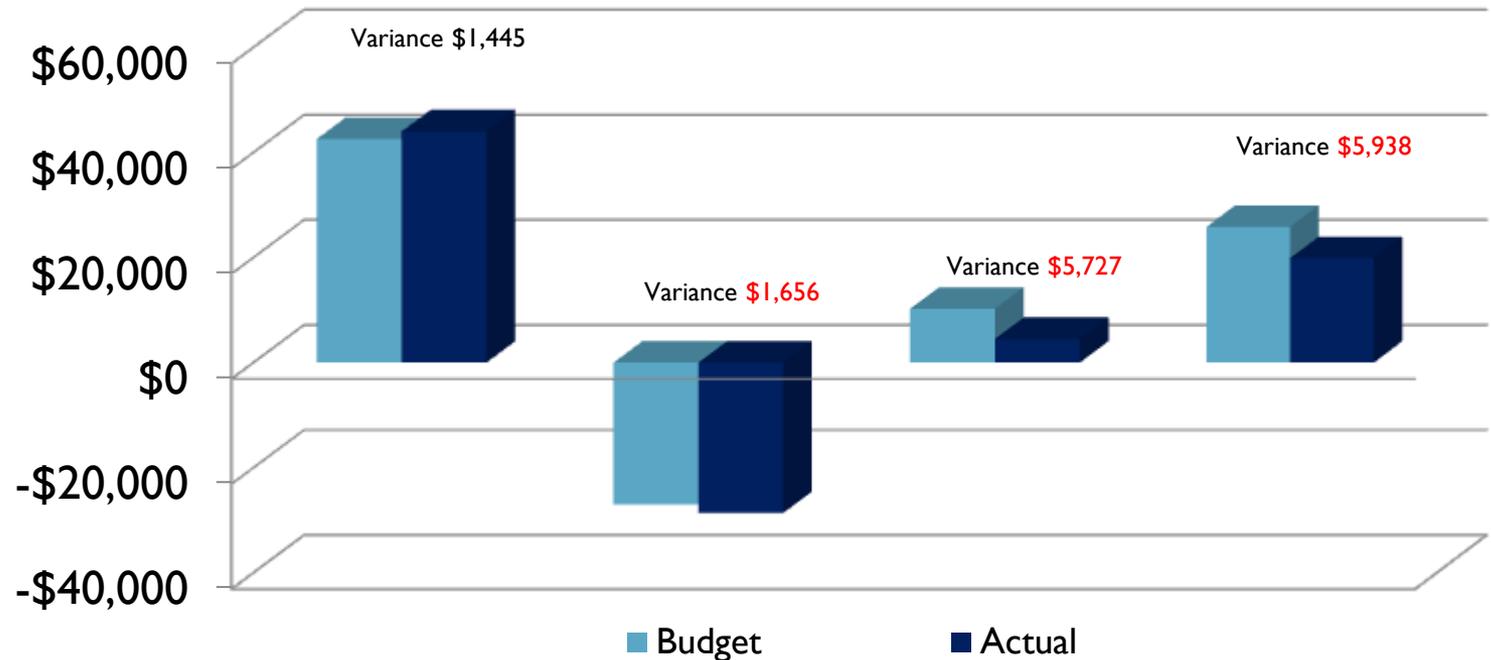
Actual Operating Expenses by Percentage



	Salaries & Benefits	Contract Services	Safety & Security	Utilities & Maintenance	Space Rental	Insurance & Other	Employee & Business Dev	Total Operating Expenses
Prior Year	\$ 27,669	\$ 20,466	\$ 16,905	\$ 12,278	\$ 8,302	\$ 2,090	\$ 2,597	\$ 90,307
Budget	30,388	25,317	18,390	15,177	7,787	3,787	3,201	104,047
Actual	28,892	22,844	18,195	15,127	7,786	3,190	2,525	98,559
Variance	1,496	2,473	195	50	1	597	676	5,488

Non-operating Revenue & Expenses (Unaudited) (\$in thousands)

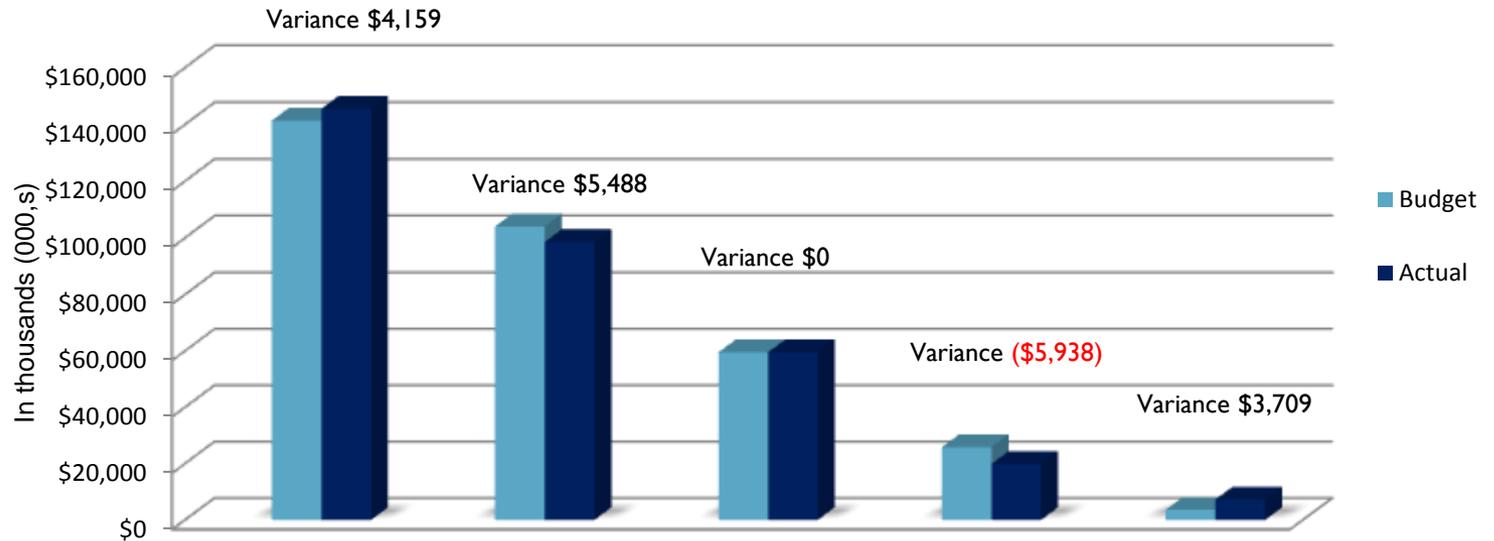
For Nine Months Ended March 31, 2014



	Passenger Facility Charge, Customer Facility Charge, & Quieter Home Program	Interest expense, interest income, capitalized interest (net)	Capital grant contributions & other	Total non-operating revenue, (net)
Prior Year	\$ 37,661	\$ 5,551	\$ 10,888	\$ 54,100
Budget	42,566	(26,986)	10,240	25,820
Actual	44,011	(28,642)	4,513	19,882
Variance	1,445	(1,656)	(5,727)	(5,938)

Financial Summary

For the Nine Months Ended March 31, 2014 and 2013 (unaudited)

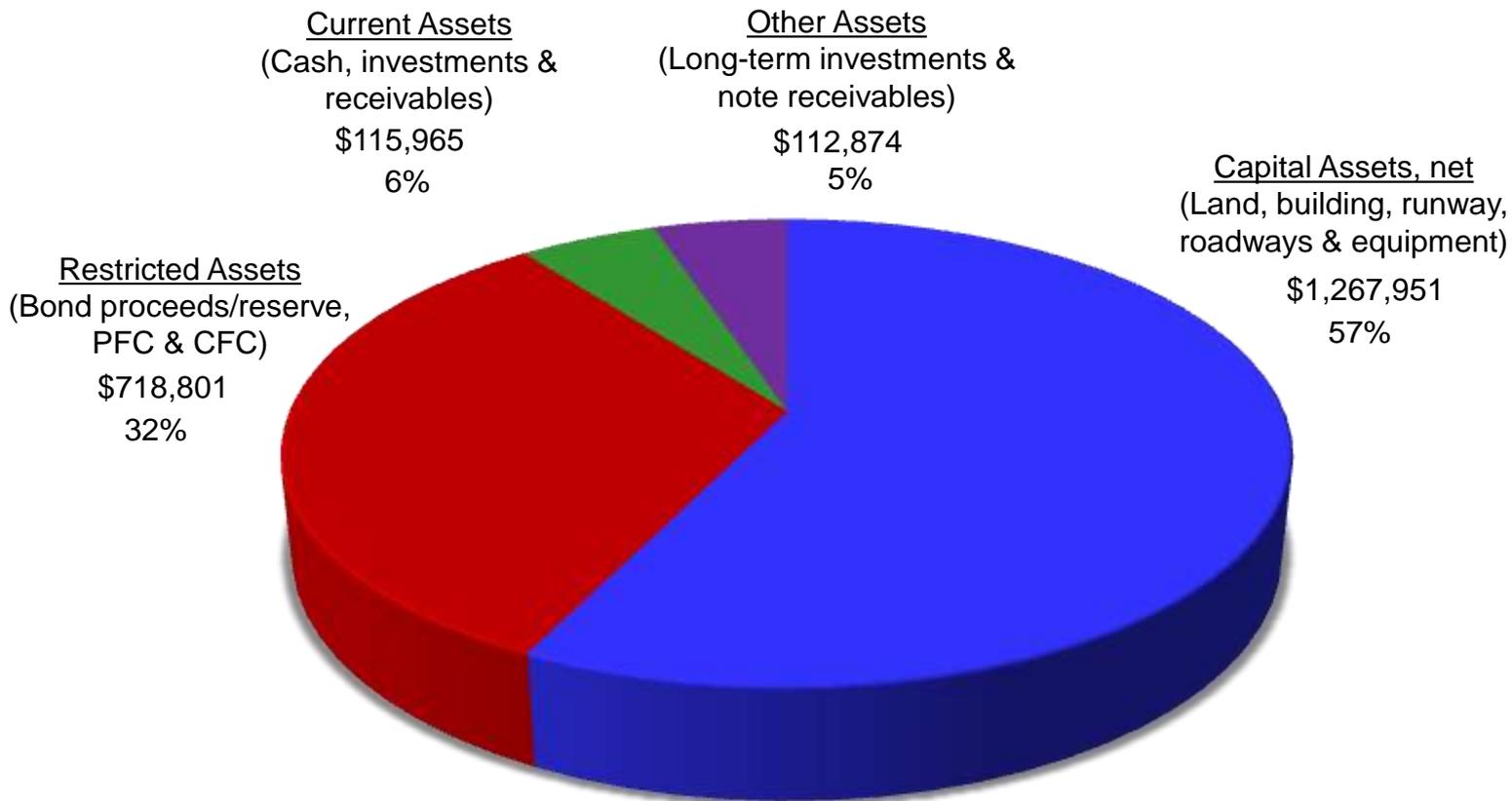


	Total operating revenues	Total operating expenses	Depreciation	Total non-operating revenues, (net)	Net Position
Prior Year	\$ 132,130	\$ 90,307	31,209	\$ 54,100	\$ 64,714
Budget	141,354	104,047	59,534	25,820	3,593
Actual	145,513	98,559	59,534	19,882	7,302
Variance	4,159	5,488	0	(5,938)	3,709

Statement of Net Position, as of March 31, 2014 (Unaudited) (\$ in thousands)

Assets

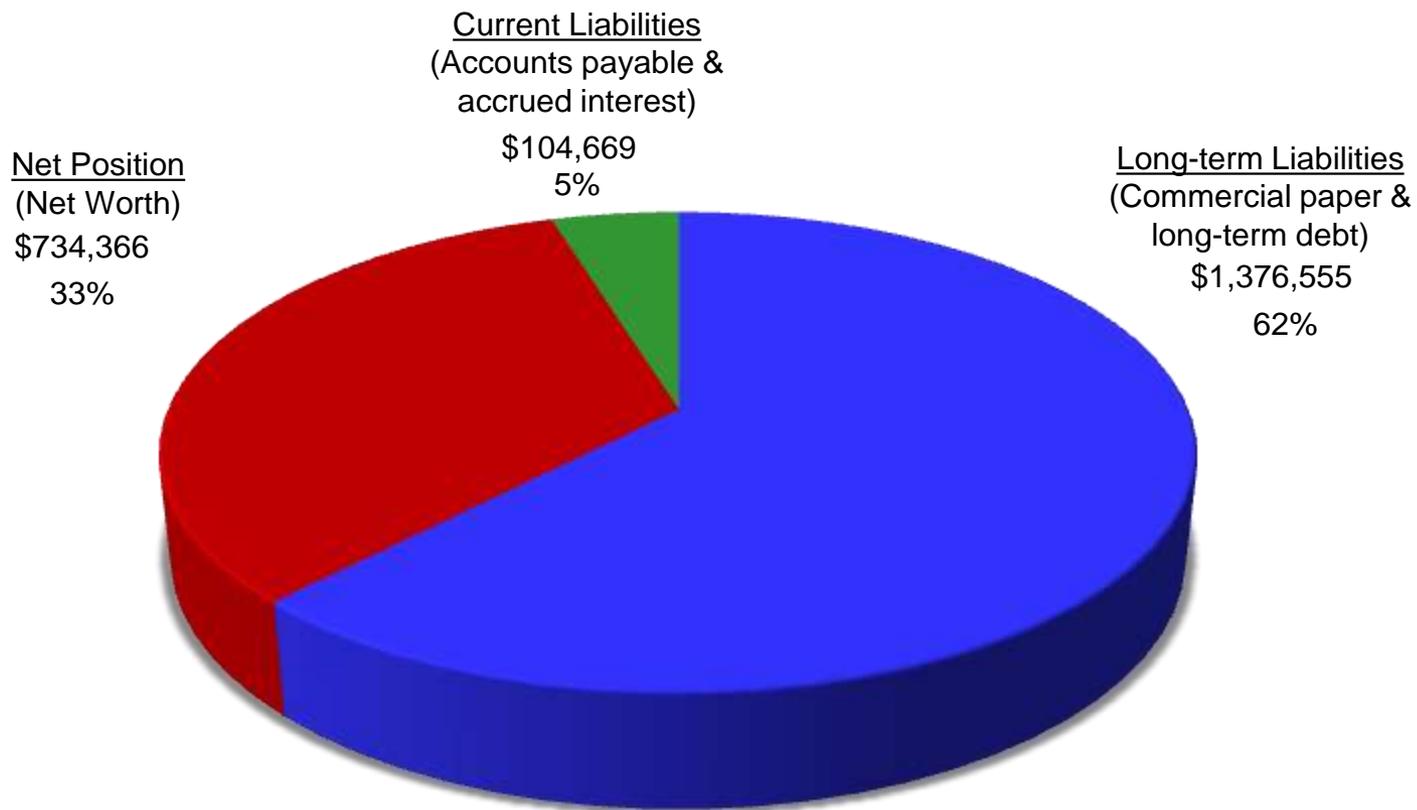
Total: \$2,215,591



Statement of Net Position, as of March 31, 2014 (Unaudited) (\$ in thousands)

Liabilities & Net Position

Total: \$2,215,591





Questions?

**DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, APRIL 3, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. on Thursday, April 3, 2014, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Alvarez, Boland, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Smisek

ABSENT: Board Members: Berman (Ex Officio), Sessom, Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

PLEDGE OF ALLEGIANCE: Board Member Desmond led the Pledge of Allegiance.

Board Member's Alvarez and Robinson arrived during the course of the meeting.

PRESENTATION:

A. PRESENTATION OF 2014 AIRPORT REVENUE NEWS CONCESSION AWARDS:

David Broderick, Executive Director/Publisher, Airport Revenue News, presented awards to the Authority, recognizing the Airport as winners of the best overall concessions program, best concessions program design, and best concessions management team for the Medium Airport Division.

The Board recessed at 9:10 a.m. and reconvened at 10:47 a.m.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:** None

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Boland reported that the Economy Lot is completed, and a ribbon-cutting ceremony was held on March 19th. He provided an update on the progress of the Rental Car Center (RCC) construction. He invited Board Members to tour the RCC and the Long-term parking lot.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
None.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that two of the remaining Green Build projects, the pedestrian bridge sculptures and the Reflection Room, are completed. He provided an update on the temporary rotating exhibits in the Commuter Terminal, and that the third art opportunity for the Rental Car Center is out for submissions. He announced that the Terminal 1 Food Court project installation is scheduled for completion next week, and the Terminal 2 East ceiling project is being evaluated for re-fabrication and installation. He also reported on the success of the recent Art and Culture Symposium at the new Central Library, titled "Aesthetics and Authenticity".

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:** None.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:**
Board Member Cox reported that on March 24th–27th, Thella Bowens, President/CEO, and Inter-Governmental Relations staff participated in the Airport Legislative Alliance Conference in Washington, DC. He reported that during the last two weeks, Authority staff provided Airport Development Plan briefings to Senator Marty Block's Office and Senator Dianne Feinstein's Office, Mayor Kevin Faulconer, and the Offices of Councilmember's Gloria, Lightner, Kersey, Sherman, Emerald, and Cole. He also reported that he, together with Board Member Robinson, attended the San Diego Regional Chamber of Commerce's Mission to Mexico City, and were joined by many other businesses and community leaders from San Diego/Baja California region, to discuss numerous policy and business issues with Mexican officials and business leaders.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Smisek reported that two meetings were held on March 7th and 21st, and that the main accomplishment was the submittal of the Draft Performance Measurements on successes for the regional plan in to the future, for approval by the Board.
- **WORLD TRADE CENTER:**
Chair Gleason reported that the World Trade Center continues its transition and is currently being housed at the San Diego State University facility. He reported that there will be a meeting to discuss the future structure of the organization.

CHAIR'S REPORT: None.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that the Board-approved site lease agreement for the development and installation of a solar photovoltaic generating system at Terminal 2 West, has received positive media coverage. She also reported that on March 21st, she participated in a panel discussion for the third annual Restoring Respect Conference at the Joan Kroc Center for Peace and Justice, and spoke about the Authority's outreach programs and goal of the Board to be transparent and collaborative in its work. She reported that she will be working with the Airport Minority Affairs Council regarding the Airport Improvement Program reauthorization for next year. She announced that the Concession Development Program opened its 70th store, CNBC Express San Diego, and stated that an update would be forthcoming to the Board regarding schedule changes for the concessions.

NON-AGENDA PUBLIC COMMENT:

KEITH JONES, SAN DIEGO, distributed a letter and provided the Board with a performance update for ACE Parking in regards to their commitments as outlined within the agreement.

CARELYN REYNOLDS, SAN DIEGO, representing Transportation Alliance Group (TAG), spoke regarding ground transportation issues and requested that concessions not be considered.

BUCK MATOUSHEK, EL CAJON, OWNER, LA MESA DRIVING SCHOOL, provided an overview of his Company's work with TAG by providing driver training, as well as training provided to the Authority's Airport Traffic Officers.

ANNE DANIELLS, SAN DIEGO, representing TAG, spoke regarding the risks associated with Transportation Network Companies, and asked for a safe, level playing field.

ED FELIX, HUNTINGTON BEACH, representing Advantage Funding, provided an overview of financial funding opportunities for vehicle fuel conversions for commercial vehicles operating at the Airport.

LISA MCGHEE, SAN DIEGO, spoke regarding the lack of funding availability for Ground Transportation vehicles to meet the Authority's Commercial Vehicle Conversion Goal.

TONY HUESO, SAN DIEGO, representing San Diego Transportation Alliance, and USA Cab, submitted a letter dated April 3, 2014 and spoke regarding the lack of funding opportunities for vehicle fuel conversions, and recommended that penalties be removed.

ADRIAN KIWIATKOWSKI, SAN DIEGO, representing TAG, provided a presentation on ground transportation issues and stated that TAG will be returning to the Board with a proposal to eliminate permit fee premiums, and providing a permanent discount for converting to Alternative Fuel Vehicles.

CONSENT AGENDA (Items 1-13):

ACTION: Moved by Board Member Cox, and seconded by Board Member Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Smisek; NO - None; ABSENT – Sessom. (Weighted Vote Points: YES - 92; NO - 0; ABSENT- 8).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 24, February 28, and March 1, 2014 special meetings, and the March 6, 2014, 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.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM FEBRUARY 10, 2014, THROUGH MARCH 9, 2014, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 10, 2014, THROUGH MARCH 9, 2014:

RECOMMENDATION: Receive the report.

4. **APRIL 2014 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2014-0023, approving the April 2014 Legislative Report.
5. **RESCIND BOARD RESOLUTION NO. 2013-0128 AND GRANT EASEMENTS FOR ELECTRICAL AND PEDESTRIAN ACCESS TO THE CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0024, rescinding Resolution 2013-0128, and authorizing the President/CEO to negotiate and execute two revised easements with the City of San Diego for an electrical traffic loop and pedestrian access in support of the North Side Interior Road and Utilities project.

CLAIMS

6. **REJECT THE CLAIM OF DONNA SCHIPPER:**
RECOMMENDATION: Adopt Resolution No. 2014-0025, rejecting the claim of Donna Schipper.
7. **REJECT THE CLAIM OF BENEDICT PERRINO:**
RECOMMENDATION: Adopt Resolution No. 2014-0026, rejecting the claim of Benedict Perrino.

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

8. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE ON-CALL MECHANICAL AND ELECTRICAL CONSULTANT SERVICES AGREEMENT WITH PBS ENGINEERS, INC.:**
RECOMMENDATION: Adopt Resolution No. 2014-0027, approving and authorizing the President/CEO to execute a Second Amendment to the agreement with PBS Engineers, Inc., extending the term of the agreement by one year to expire on July 31, 2015, to provide On-Call Professional Mechanical and Electrical Consultant Services for Capital Improvement and Major Maintenance projects.

- 9. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CONSTRUCTION CHANGE ORDER AUTHORITY, AND INCREASE THE CONTRACT DURATION FOR EXPAND TERMINAL 2 EAST FACILITY: GATE 25 - GATE 27 PROJECT:**
RECOMMENDATION: Adopt Resolution No. 2014-0028, approving and authorizing an increase in the President/CEO's Change Order Authority from \$477,640 to \$955,280, and increasing the contract duration from 450 to 530 calendar days for Project No. 104056 - Expand Terminal 2 East Facility: Gate 25-27 at San Diego International Airport.
- 10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE ON-CALL AIRSIDE/LANDSIDE ARCHITECT AND ENGINEERING CONSULTANT SERVICES AGREEMENT WITH CH2M HILL, INC.:**
RECOMMENDATION: Adopt Resolution No. 2014-0029, approving and authorizing the President/CEO to execute a third amendment to the agreement with CH2M Hill, Inc., extending the term of the agreement by one year to expire on August 1, 2015, to provide On-Call Professional Airside/Landside Architect and Engineering Consultant Services for Capital Improvement and Major Maintenance projects.
- 11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH STUTZ ARTIANO SHINOFF & HOLTZ APC FOR GENERAL LEGAL SERVICES:**
RECOMMENDATION: Adopt Resolution No. 2014-0030, approving and authorizing the President/CEO to negotiate and execute an agreement with Stutz Artiano Shinoff & Holtz APC for general legal services for a term of three (3) years with two (2) additional one-year options to renew, for a maximum amount payable of \$300,000.
- 12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE PUBLIC ART AGREEMENT WITH JASON BRUGES STUDIO LIMITED (JBS) FOR THE TERMINAL 2 GREEN BUILD PUBLIC ART PROJECT - NEW MEDIA/MULTI-MEDIA LOUNGE ENVIRONMENT (AIRSPACE LOUNGE):**
RECOMMENDATION: Adopt Resolution No. 2014-0031, approving and authorizing the President/CEO to execute a Second Amendment to the Public Art Agreement with Jason Bruges Studio Limited (JBS) to complete post installation services for the Terminal 2 Green Build Public Art Project – New Media/Multi-Media Lounge Environment (AIRspace Lounge), extending the term for an additional forty-five (45) days, resulting in a termination date of May 15, 2014.

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

- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT BETWEEN AND AMONG THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, THE COUNTY OF SAN DIEGO, AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE NEXT GENERATION REGIONAL COMMUNICATION SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY:**

RECOMMENDATION: Adopt Resolution No. 2014-0035, approving and authorizing the President/CEO to execute an agreement between and among the Airport Authority, the County of San Diego, and participating cities and jurisdictions regarding the Next Generation Regional Communication System, for a term of twenty (20) years, in an amount not to exceed \$2,100,000.

PUBLIC HEARINGS:

- 14. APPROVAL OF THE SAN DIEGO INTERNATIONAL AIRPORT'S SHORT-RANGE TRANSIT PLAN AND EXEMPTION PURSUANT TO CALIFORNIA VEHICLE CODE §35554(d):**

Chair Gleason opened the Public Hearing. With there being no members of the public who wished to speak to the item, Chair Gleason closed the Public Hearing.

RECOMMENDATION: Adopt Resolution No. 2014-0032, approving the San Diego International Airport's Short-Range Transit Plan describing the Airport's transit system and its operation.

Adopt Resolution No. 2014-0033, declaring (1) the Authority's bus operations as a "transit system", (2) the Rental Car Center (RCC) buses as "transit buses," to allow the Authority to purchase and operate passenger buses weighing in excess of the 20,500 pound axle limit per the provisions of Cal. Veh. Code § 35554(d).

ACTION: Moved by Board Member Alvarez and seconded by Board Member Boland to approve staff's recommendations. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Hubbs, Gleason, Robinson, Smisek; NO – None; ABSENT – Sessom. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

OLD BUSINESS: None.

NEW BUSINESS:

15. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH SP PLUS CORPORATION FOR RENTAL CAR CENTER SHUTTLE BUS SERVICES:

Angela Shafer-Payne, Vice President, Operations, David Boenitz, Director, Ground Transportation, and Scott Brickner, Vice President, Finance & Asset Management/Treasurer, provided a presentation on the Agreement with SP Plus Corporation for Rental Car Center Shuttle Bus Services, which included Background, Rental Car Center (RCC) Shuttle Services Contractor Selection – Evaluation Criteria, RCC Request For Proposal (RFP) Cost Comparison (Normalized) (SP Plus Corp. vs. Lowest Bidder), RFP Respondents and Short-List, Panelist Ranking and Combined Weighted Scores, and Short List Panelist Ranking and Combined Weighted Scores.

RICK GRIFFIN, JACOBSEN DANIELS ASSOCIATES, PHOENIX, ARIZONA, spoke in support of the staff's recommendation.

In response to Board Member Desmond regarding whether any preference is being provided by SP Plus to interview the existing pool of rental car company drivers, Mr. Boenitz responded that SP Plus has made a strong commitment to interviewing the current drivers first, to operate their buses.

RICHARD LEDFORD, SAN DIEGO, spoke in support of staff's recommendation.

In response to Chair Gleason regarding his request for a guarantee that interviews will be extended to the existing rental car bus drivers who are interested, Mr. Ricchiuto responded affirmatively.

RECOMMENDATION: Adopt Resolution No. 2014-0036, awarding and authorizing the President/CEO to: (1) Issue a purchase order to SP Plus Corporation to procure sixteen (16) shuttle buses in an amount not to exceed \$7,791,277 and authorize the President/CEO to execute the purchase order; and (2) Award an Agreement to SP Plus Corporation for Rental Car Center Shuttle Services for an amount not to exceed \$29,208,723; and authorize the President/CEO to execute the agreement for (a) a term of one and one-half (1.5) years to (i) manage the procurement and delivery of sixteen (16) buses to the Authority, and (ii) test and accept the buses and the storage facilities; and (b) for a term of five (5) years, to operate the RCC buses in accordance with the Authority's defined performance specifications and standards.

ACTION: Moved by Board Member Robinson and seconded by Board Member Cox to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Hubbs, Gleason, Robinson, Smisek; NO – None; ABSENT – Sessom. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8).

Board Member Alvarez left the meeting at 11:52 a.m.

000008

WORKSHOP:

16. DISCUSSION REGARDING FISCAL YEAR 2015-FISCAL YEAR 2019 CAPITAL PROGRAM BUDGET:

Jeffrey Woodson, Vice President, Development, and Iraj Ghaemi, Director, Facilities Development, provided a presentation on the Fiscal Year 2015-2019 Capital Program Budget, which included Capital Improvement Program (CIP) Project Development Process, Capital Program Overview, FY2014-2018 Capital Program – Sources of Funds, Current CIP Projects – Project Status, Current/Proposed CIP Program – Project Location, Capital Budget Summary, an overview of the Proposed FY2015-2019 Capital Projects, and Proposed FY2015-2019 Capital Project Adjustments.

Board Member Robinson stated that he would like to see the proposed Parking Garage project included in the Capital Program.

In response to Board Member Desmond regarding how capital projects are prioritized and funded, Ms. Bowens explained that the current list of projects have the highest priority in terms of need for safety, security, facilities and other criteria.

Chair Gleason requested that staff include the Parking Garage project in the upcoming Budget Workshop for discussion.

RECOMMENDATION: Provide direction to staff.

ACTION: No action taken.

CLOSED SESSION: The Board recessed into Closed Session at 12:25 p.m. to discuss Items 17, 20, 21 and 22.

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code §54954.5(b) and §54956.8:

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTV, LLC (current tenant) and/or other interested parties

Under Negotiation: Sale – terms and conditions

18. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code Section 54956.9(a))
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority S.D.S.C Case No. 37-2012-00088083-CU-BT-CTL
19. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
Melvin R. McFarlin v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2013-00066152-CU-OE-CTL
20. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court, North County Case No. 37-2014-00004077-CU-EI-NC
21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a))
People for the Ethical Treatment of Animals, Inc. v. San Diego County Regional Airport Authority and JCDecaux North America,
U.S. Dist. Ct. for So. Dist. of CA, Case No. 14CV0532 CAB RBB
22. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
Cornelius White v. San Diego County Regional Airport Authority, San Diego Sup. Court Case No. 37-2013-00057745-CU-WT-CTL.
Number of cases: 1
23. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (1 case)
24. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b) and Cal. Gov. Code § 54956.9(a): Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al., San Diego Sup. Court Case No. 37-2013-00077566-CU-OE-CTL
Number of cases: 1
25. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §§ 54956.9 (b) and 54954.5)
Number of potential cases: 1
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 1:10 p.m. There was not reportable action.

NON-AGENDA PUBLIC COMMENT: None.

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: Board Member Boland announced that the next Capital Improvements Oversight Committee Meeting will be held on April 15, 2014.

ADJOURNMENT: The meeting was adjourned at 1:11p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1st DAY OF MAY, 2014.

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000011

Revised 4/30/14



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT**

Item No.
2

Meeting Date: **MAY 1, 2014**

Subject:

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.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2014 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY R. RUSSELL
DIRECTOR, CORPORATE & INFORMATION GOVERNANCE/AUTHORITY CLERK

DAVID ALVAREZ

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: April 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
David Alvarez		April 23, 2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act Pre-approved Res. 2009-0149R	Date: April 3, 2014 Time: 9 am Location: SDCRAA	Board Committee
Brown Act Pre-approved Res. 2009-0149R	Date: April 15, 2014 Time: 9 a.m. Location: SDCRAA	CIP Oversight Committee
Brown Act Pre-approved Res. 2009-0149R	Date: April 21, 2014 Time: 9 a.m. Location: SDCRAA	Finance Committee
Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: David Alvarez

BRUCE BOLAND

SDCRAA

APR 24 2014

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Period Covered: _1 April– 30 April 2014

Board Member Event/Meeting/Training Report Summary This Form permits Board Members to report their attendance at meetings, events, and training that qualify for “day of service” compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

Bruce R. Boland		April 24, 2014
DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	4/3/2014 0900 SDIA	SDCRAA BOD Meeting
Brown Act	4/15/2014 0900 SDIA	SDCRAA CPIOC Cmte Mtg

I certify that I was present for at least half of the time set for each meeting, event and

training listed herein. Signature:



GREG COX

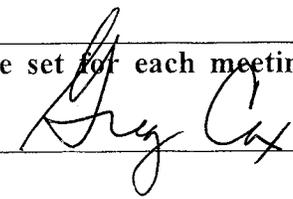
SDCRAA
APR 29 2014
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: APRIL 1 - 30 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
GREG COX		APRIL 29, 2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>MARCH 31, 2014</u> Time: <u>7:30 am</u> Location: <u>MEXICO CITY, MEXICO</u>	<u>SAN DIEGO REGIONAL CHAMBER OF COMMERCE CALIFORNIA-MEXICO TRADE INITIATIVE</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 1, 2014</u> Time: <u>8:15 am</u> Location: <u>MEXICO CITY, MEXICO</u>	<u>SAN DIEGO REGIONAL CHAMBER OF COMMERCE CALIFORNIA-MEXICO TRADE INITIATIVE</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 2, 2014</u> Time: <u>7:30 am</u> Location: <u>MEXICO CITY, MEXICO</u>	<u>SAN DIEGO REGIONAL CHAMBER OF COMMERCE CALIFORNIA-MEXICO TRADE INITIATIVE</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 3, 2014</u> Time: <u>9:00 am</u> Location: <u>SDIA</u>	<u>SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD MEETING & ALUC MEETING</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 21, 2014</u> Time: <u>9:00 am</u> Location: <u>SDIA</u>	<u>EXECUTIVE / FINANCE COMMITTEE SPECIAL BOARD MEETING</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 29, 2014</u> Time: <u>4:00 pm</u> Location: <u>SDIA</u>	<u>SDUPD/SDCRAA JOINT RELATIONS COMMITTEE MEETING</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

ROBERT GLEASON

APR 30 2014

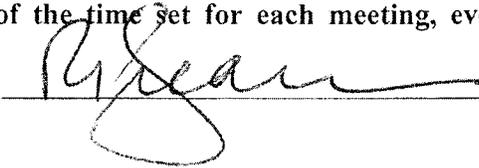
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: APRIL 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
ROBERT H. GLEASON		April 30, 2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: April 3, 2014 Time: 9:00 am Location: SDCRAA offices	ALUC / Board meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: April 10, 2014 Time: 2:00 pm Location: City Hall	WTCSO License Holder Meeting with Port Commission Chair and others
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: April 21, 2014 Time: 9:00 am & 10:00 am Location: SDCRAA offices	Executive/Finance Committee meeting Audit Committee meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: April 29 2014 Time: 4:00 pm Location: SDCRAA offices	Port – Airport Leaders meeting with Port Commission Chair and others
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

LLOYD HUBBS

SDCRAA

APR 29 2014

Corporate Services

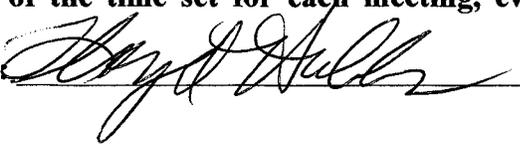
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: April 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
LLOYD HUBBS		4-29-14
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4-3-14 Time: 9-10 Location: AUTHORITY Bd. Rm.	BOARD MTG
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4-4-14 Time: 9-11 Location: SANDAG	TRANS COMM. MTG.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4-15-14 Time: 9-11 Location: AUTHORITY Bd. Rm	CIPOC
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4-18-14 Time: 9-11 Location: SANDAG	TRANS. COMM MTG
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4-21-14 Time: 9-11 Location: EXEC FINANCE ANTH BD.	EXEC FINANCE COMM.
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

JIM DESMOND

SDCRAA

APR 24 2014

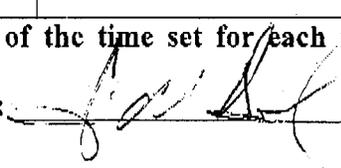
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services
Board Member Event/Meeting/Training Report Summary

Period Covered: April 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Jim Desmond		24 April 2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 03 April 2014 Time: 9am Location: SDIA	Board Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

ANDREW HOLLINGWORTH

SDCRAA
APR 21 2014
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: April 21, 2014 meet

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
<i>Andrew Hollingworth</i>		<i>4/21/14</i>
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act Pre-approved Res. 2009-0149R	Date: <i>4/21/14</i> Time: <i>10:00-10:30</i> Location: <i>BUMC Room</i>	<i>Special Audit Committee Meets</i>
Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: *Andrew Hollingworth*

PAUL ROBINSON

SDCRAA

APR 03 2014

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: 3/31/14

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Paul Robinson		4/3/14
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>3/6/14</u> Time: <u>9:00 - 1:30 pm</u> Location: <u>SDCRAA Bd Rm</u>	<u>SDCRAA Bd / ALV Mtgs.</u>
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>3/10/14</u> Time: <u>9:00 - 10:30</u> Location: <u>Port of SD</u>	<u>Mtg w/ Port Board Chair</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>3/24/14</u> Time: <u>9:00 - 10:30</u> Location: <u>SDCRAA Bd Rm</u>	<u>SDCRAA Exec./Finance Com Mtgs.</u>
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>3/31</u> Time: <u>8:00 a.m. - 10:00 p.m.</u> Location: <u>Mexico City</u>	<u>Chamber Mexico Trip</u>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Paul E. Robinson

PAUL ROBINSON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: 4/30/14

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
PAUL ROBINSON		4-21-14
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4/1 Time: 7:00 a.m. - 10:00 p.m. Location: Mexico City	SD Chamber Mexico Trip
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4/2 Time: 7:00 - 11:00 p.m. Location: Mexico City	SD Chamber Mexico Trip
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4/3 Time: 9:00 - 1:00 p.m. Location: SDCRAA Bd. Rm	SDCRAA Bd / ALUC Mtgs.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4/15/14 Time: 9:00 a.m. - 10:15 a.m. Location: SDCRAA Bd Rm	CIPDC Mtg
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 4/21/14 Time: 9:00 - 10:00 a.m. Location: SDCRAA Bd. Rm	SDCRAA EXEC. / Finan. Comm Mtgs
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Paul Robinson

MARY SESSOM

SDCRAA
APR 22 2014
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: March

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Mary Sessom		4/22/2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/11 Time: 8:00 Location: Board	Retreat
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/6 Time: 9:00 Location: Board	Board meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/19 Time: 7:30 Location: Admiral Kidd	SDMAC
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/24 Time: 9:00 Location: Board	Finance/Executive Committee
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Mary Sessom

SDCRAA
APR 22 2014
 Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: ~~March~~ April

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME (Please print)		DATE OF THIS REPORT
Mary Sessom		4/22/2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/15 Time: 9:00 Location: Board	Capital Improvement Oversight Committee
<input checked="" type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/17 Time: 7:30 Location: Admiral Kidd	SDMAC
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 3/21 Time: 9:00 Location: Board	Audit; Executive; Finance
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Mary Sessom

TOM SMISEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: APRIL 1-30 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT
Tom MISEK		APRIL 21, 2014
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-1-2014 Time: 4:00 PM Location: CORONADO CITY HALL	SDCRAA REPRESENTATIVE REPORT TO CORONADO CITY COUNCIL AT COUNCIL MEETING
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-3-2014 Time: 9:00 AM Location: SDIA	SDCRAA BOARD MEETING
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-4-2014 Time: 9:00 AM Location: SANDAG	SANDAG TRANSPORTATION COMMITTEE MTG - SDCRAA REPRESENTATIVE
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-15-2014 Time: 9:00 AM Location: SDIA	SDCRAA CAPITAL IMPROVEMENT PROGRAM OVERSITE COMMITTEE/SPECIAL BOARD MTG.
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-18-2014 Time: 9:00 AM Location: SANDAG	SANDAG TRANSPORTATION COMMITTEE MTG - SDCRAA REPRESENTATIVE
<input checked="" type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: 4-21-2014 Time: 9:00 AM Location: SDIA	SDCRAA EXECUTIVE/FINANCE COMMITTEES MEETING/SPECIAL AUDIT COMMITTEE MEETING.
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act Pre-approved Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Tom Misk

DON TARTRE

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: April 2014

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
<i>Don Lath</i>		<i>4/21-14</i>
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <i>4/21-14</i> Time: <i>10AM</i> Location: <i>BoD Rm</i>	<i>AC Mtg</i>
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: *[Signature]*



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
3

Meeting Date: **MAY 1, 2014**

Subject:

Awarded Contracts, Approved Change Orders from March 10, 2014 through April 6, 2014 and Real Property Agreements Granted and Accepted from March 10, 2014 through April 6, 2014

Recommendation:

Receive the report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreements is identified for consideration on Attachment B.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Inclusionary Policy requirements were included during the solicitation process prior to the contract award.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM MARCH 10, 2014 TO APRIL 6, 2014



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/1/2013-6/30/2018	LE-0798	Air Canada Airlines	Airline Operating and Lease Agreement	SDIA	Scheduled Airline Passenger Service	464 SF of exclusive/shared space: common use ticketing facilities and joint use hold rooms & bag claim space in Terminal 2 East	Estimated \$412,000 in rent, \$104,700 in Security Surcharges and \$97,300 in Landing fees Annually	N/A



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
No Agreements or Assignments to Report								

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Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN MARCH 10, 2014 - APRIL 6, 2014

 <p align="center"><u>New Contracts</u></p>							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
03/11/14	N/A	Downstream Services, Inc.	The Contractor will provide storm drain conveyance cleaning services at San Diego International Airport.	RFP	M. Bauer	\$ 874,255.00	02/28/17
03/12/14	N/A	Crisp Enterprises, Inc dba C2 Reprographics, Inc.	The Contractor is one of three qualified to provide on-call reprographic and related services for San Diego County Regional Airport Authority. The contract value reflects the total not-to-exceed cost for the entire pool of contractors for this service.	Informal RFP	J. Kane	\$ 25,000.00	06/20/14
03/17/14	N/A	A/E Scantech, Inc.	The Contractor is one of three qualified to provide on-call reprographic and related services for San Diego County Regional Airport Authority. The contract value reflects the total not-to-exceed cost for the entire pool of contractors for this service.	Informal RFP	J. Kane	\$ 25,000.00	06/20/14
03/17/14	N/A	Reynolds Business Forms, Inc.	The Contractor is one of three qualified to provide on-call reprographic and related services for San Diego County Regional Airport Authority. The contract value reflects the total not-to-exceed cost for the entire pool of contractors for this service.	Informal RFP	J. Kane	\$ 25,000.00	06/20/14
03/20/14	N/A	Lilley Planning Group, Inc.	The Contractor will facilitate Airport Noise Advisory Committee (ANAC) meetings and other public meetings, as directed by the San Diego County Regional Airport Authority.	Informal RFP	S. Knack	\$ 50,000.00	03/14/17
03/17/14	N/A	M.W. Vasquez Construction Company, Inc dba Vasquez Construction Company	The Contractor is one of three pre-qualified and approved to bid on on-call painting services at San Diego International Airport. The contract value reflects the total not-to-exceed cost for the entire pool of contractors for this service.	RFQ	M. Bauer	\$ 900,000.00	02/19/17
03/19/14	N/A	RGC General Engineering, Inc.	The Contractor is one of three pre-qualified and approved to bid on on-call concrete, earthwork and paving services at San Diego International Airport. The contract value reflects the total not-to-exceed cost for the entire pool of contractors for this service.	RFQ	M. Bauer	\$ 900,000.00	11/14/16

 <p align="center"><u>New Contracts Approved by the Board</u></p>							
Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
03/21/14	N/A	SITA Information Networking Computing USA, Inc.	This contract was approved by the Board at the June 6, 2013 Board Meeting. The Contractor will provide maintenance and support services, and technical site management for the Common Use Systems at San Diego International Airport. SITA Information Networking Computing USA, Inc. developed and implemented the Common Use Systems at the Airport and is the only company certified and qualified to maintain the systems.	Sole Source	R. Belliotti	\$ 5,639,085.33	04/14/17
03/11/14	N/A	Ricondo & Associates, Inc.	This contract was approved by the Board at the February 6, 2014 Board Meeting. The Contractor will provide on-call technical airport planning consulting services at San Diego International Airport.	RFP	K. Wilschetz	\$ 3,000,000.00	02/06/17
03/19/14	N/A	URS Corporation dba URS Corporation Americas	This contract was approved by the Board at the February 6, 2014 Board Meeting. The Contractor will provide on-call technical airport planning consulting services at San Diego International Airport.	RFP	K. Wilschetz	\$ 500,000.00	02/06/17

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Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN MARCH 10, 2014 - APRIL 6, 2014



Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
03/18/14	N/A	The Vasquez Company	The First Amendment extends the term of the contract ninety days to complete approved Task Orders for n-call painting services in process prior to the execution of the new contracts at San Diego International Airport. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	5/26/2014
03/18/14	N/A	Windco Painting, Inc.	The First Amendment extends the term of the contract ninety days to complete approved Task Orders for n-call painting services in process prior to the execution of the new contracts at San Diego International Airport. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	5/26/2014
03/18/14	N/A	Phillips Painting, Inc.	The First Amendment extends the term of the contract ninety days to complete approved Task Orders for n-call painting services in process prior to the execution of the new contracts at San Diego International Airport. There is no increase in compensation.	\$ 900,000.00	\$ -	0%	\$ 900,000.00	5/26/2014
03/18/14	N/A	CR & A Custom, Inc.	The First Amendment extends the term of the contract sixty days to complete the installation of the aluminum wall-mounted vinyl graphic media framing system on the east-facing exterior wall of the Commuter Terminal at San Diego International Airport. There is no increase in compensation.	\$ 96,200.00	\$ -	0%	\$ 96,200.00	4/3/2014
03/21/14	N/A	DFS Flooring, Inc.	The Second Amendment extends the term of the contract by ninety days to complete approved Task Orders for on-call flooring services in process prior to the execution of the new contracts at San Diego International Airport. There is no increase in compensation.	\$ 3,000,000.00	\$ -	0%	\$ 3,000,000.00	5/28/2014



Amendments and Change Orders - Approved by the Board

No New Board Approved Amendments tot Report

000018

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM MARCH 10, 2014 TO APRIL 6, 2014



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
7/1/2013-6/30/2018	LE-0798	Air Canada Airlines	Airline Operating and Lease Agreement	SDIA	Scheduled Airline Passenger Service	464 SF of exclusive/shared space; common use ticketing facilities and joint use hold rooms & bag claim space in Terminal 2 East	Estimated \$412,000 in rent, \$104,700 in Security Surcharges and \$97,300 in Landing fees Annually	N/A



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
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No Agreements or Assignments to Report

000019



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

4

Meeting Date: **MAY 1, 2014**

Subject:

May 2014 Legislative Report

Recommendation:

Adopt Resolution No. 2014-0034, approving the May 2014 Legislative Report.

Background/Justification:

The Legislative Advocacy Program Policy adopted by the Board on November 10, 2003, requires that Authority staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The May 2014 Legislative Report updates Board members on legislative activities that have taken place during the month of April. The Authority Board gives direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A).

State Legislative Action

The Authority's legislative team recommends that the Board adopt an OPPOSE position on AB 2471 (Frazier). This bill requires a public entity, when authorized to order changes or additions in a public works contract, to issue a change order within 30 days after the changes are required.

The Authority's legislative team recommends that the Board adopt a WATCH position on SB 1204 (Lara). This bill would create the California Clean Truck, Bus and Off-Road Vehicle and Equipment Technology Program to fund zero- and near-zero emission truck, bus, and off-road vehicle and equipment technology and related projects.

The Authority's legislative team recommends that the Board adopt a WATCH position on AB 2045 (Rendon). This bill would create a statewide financing program that provides financial assistance to the owners of non-residential properties for implementing energy efficiency improvements.

The Authority's legislative team recommends that the Board adopt a WATCH position on SB 1121 (De Leon). This bill would establish until January 1, 2036, the California Green Bank to serve as a provider of financial support and risk management for clean energy projects and innovative energy technology projects. The Bank would be governed by an eleven member board appointed by the Governor, the Legislature and other executive officials.

000020

Page 2 of 3

The Authority's legislative team recommends that the Board adopt a WATCH position on AB 2293 (Bonilla). This bill would require written disclosure by Transportation Network Companies to their drivers, of the insurance coverage and the limits of the liability provided by the Transportation Network Company. The bill would also require Transportation Network Companies' insurers to defend and indemnify vehicle owners and drivers.

On April 16, 2014, Governor Brown called a special session of Legislature to consider the establishment of a dedicated reserve fund to reduce state debts and unfunded liabilities. The special Legislative session convened on April 24, 2014.

Federal Legislative Action

The Authority's legislative team is recommending that the Board adopt a WATCH position on H.R. 4156. This legislation would overturn a Department of Transportation regulation that requires air carriers to display the full ticket price in published fares.

Following a two-week legislative recess, the House and Senate reconvened on April 28, 2014.

Fiscal Impact:

Not applicable

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. § 15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code § 21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code § 30106.

Application of Inclusionary Policies:

Not applicable

Prepared by:

MICHAEL KULIS
DIRECTOR, INTER-GOVERNMENTAL RELATIONS

RESOLUTION NO. 2014-0034

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING THE MAY 2014 LEGISLATIVE
REPORT

WHEREAS, the San Diego County Regional Airport Authority ("Authority") operates San Diego International Airport as well as plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority's mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority's Legislative Advocacy Program Policy, the Authority Board gives direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority's operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the May 2014 Legislative Report (Attachment A).

BE IT FURTHER RESOLVED that the Board finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code § 21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000024

Attachment A

May 2014 Legislative Report

State Legislation

Legislation/Topic

AB 2471 (Frazier) – Public Contracts: change orders

Background/Summary

This bill would require a public entity, when authorized to order changes or additions in a public works contract awarded to the lowest bidder, to issue a change order promptly, and no later than 30 days after the change or additions are required. If this requirement is not met, the public entity would be liable to the original contractor for payment of the invoice for the change order or additional work. The bill would also authorize a contractor to present to the public entity a request for a change order for extra work performed by subcontractors.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/21/14 – Introduced

Position: Oppose

Legislation/Topic

SB 1204 (Lara/Pavley) – California Clean Truck, Bus and Off-Road Vehicle and Equipment Program

Background/Summary

This bill would create the California Clean Truck, Bus and Off-Road Vehicle and Equipment Technology Program. It will be funded from cap-and trade revenues, to fund zero- and near-zero emissions related truck, bus, off-road vehicle and equipment projects, with preference given to projects in disadvantaged communities.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/20/14 – Introduced

Position: Watch

- *Shaded text represents new or updated legislative information.*

000025

Legislation/Topic

AB 2045 (Rendon) – Energy Improvements: financing

Background/Summary

This bill would create a statewide financing program to support nonresidential property owners desiring to retrofit their properties with energy efficient or renewable energy technology. The program would be administered by the California Energy Commission and would provide financial assistance, through authorizing the issuance of, among other things, revenue bonds, to owners of eligible real properties for implementing energy improvements.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/20/14 – Introduced

Position: Watch

Legislation/Topic

SB 1121 (De Leon) – The California Green Bank

Background/Summary

This bill would establish until January 1, 2036, the California Green Bank to serve as a provider of bond guarantees, loans, loan guarantees, the warehousing of loans, securitization, insurance, portfolio insurance, credit enhancements, and other forms of financing support and risk management for clean energy projects and innovative energy technology projects. The bank would be governed by an eleven member board of directors to be appointed by the Governor, the Legislature, and various heads of executive branch entities.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/19/14 – Introduced

Position: Watch

Legislation/Topic

AB 2293 (Bonilla) – Transportation Network Companies: insurance coverage

Background/Summary

This bill would require Transportation Network Companies (TNC) to disclose in writing to their drivers the insurance coverage and limits of liability provided by the TNC.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

- *Shaded text represents new or updated legislative information.*

Status: 02/21/14 – Introduced

Position: Watch

Legislation/Topic

AB 1787 (Lowenthal) – Airports: Lactation Accommodation

Background/Summary

This bill would require managers of commercial airports with more than one million annual enplanements to provide the use of a post-security room or other location, other than a toilet stall, at each airport terminal for use by nursing mothers. As amended on April 10, 2014, the bill would allow the Authority to provide space for nursing mothers in Terminal One that is pre-security.

Anticipated Impact/Discussion

This legislation would require the Airport Authority to identify private post-security locations in each terminal for use by nursing mothers, this could result in additional costs to the Authority. The California Airports Council continues to work with Airports and the author to minimize its impact and cost to airports.

Status: 02/18/14 – Introduced

Position: Watch (03/06/14)

Legislation/Topic

SB 1350 (Lara) – Baby Changing Accommodation

Background/Summary

This bill would require any place of public accommodation that provides restroom facilities, and installs new, or substantially renovated facilities (requiring a building permit and costing \$10,000 or more), to install and maintain at least one baby diaper changing accommodation in the new or renovated restroom that is accessible to women, men, or both.

Anticipated Impact/Discussion

The requirement of including baby diaper changing stations into future restroom renovations or new restroom construction may result in increased costs to the Authority.

Status: 02/21/14 – Introduced

Position: Watch (04/03/14)

Legislation/Topic

- *Shaded text represents new or updated legislative information.*

000027

SB 1156 (Steinberg) – California Carbon Tax Law of 2014

Background/Summary

This bill, effective January 1, 2015, would impose a carbon tax of an unspecified amount per ton of carbon dioxide equivalent emissions on suppliers of fossil fuels. The State Board of Equalization would be required to administer and implement the carbon tax, depositing revenues into the Carbon Tax Revenue Special Fund in the State Treasury. The bill would state the intent of the Legislature that revenues from the carbon tax be rebated to taxpayers, particularly low- and medium-income taxpayers.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/20/14 – Introduced

Position: Watch (04/03/14)

Legislation/Topic

AB 2516 (Gordon) – Sea Level Rise Planning Database

Background/Summary

This bill would require, on or before January 1, 2016, the Natural Resources Agency (NRA) and the Ocean Protection Council, to create, update monthly, and post on the internet a Planning for Sea Level Rise Database describing actions being taken statewide to prepare for, and adapt to sea level rise. The bill specifically requires airports within the California Coastal Zone to provide the NRA with sea level rise-related project information on a monthly basis.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status: 02/21/14 – Introduced

Position: Watch (04/03/14)

Legislation/Topic

AB 1430 (Hill) – Malicious Mischief: Airport Property Transportation Services

Background/Summary

Under this bill, any person who offers for sale transportation services to the airport to members of the public without written consent of the Airport's governing board would be guilty of a misdemeanor.

Anticipated Impact/Discussion

This bill could prevent drivers of transportation network companies (TNC) from soliciting business from SDIA passengers. This legislation was requested by San Francisco International Airport (SFO), and is supported by the California Airports Council.

- *Shaded text represents new or updated legislative information.*

000028

Status: 02/21/14 – Introduced

Position: Support (04/03/14)

Legislation/Topic

AJR 34 (Cooley) – Terrorism risk insurance

Background/Summary

This joint resolution would urge the President and United States Congress to support reauthorization of the Terrorism Risk Insurance Act, scheduled to expire December 31, 2014.

Anticipated Impact/Discussion

This bill would encourage Congress and the President to continue an important risk management tool of the Authority. The loss of the federal government subsidy on our terrorism insurance policy would result in higher policy costs to the Authority.

Status: 02/13/14 – Introduced

Position: Support (04/03/14)

Legislation/Topic

AB 2390 (Muratsuchi) – Low Carbon Fuel Standard: Green Credit Reserve

Background/Summary

This bill would require the Governor, by June 30, 2015, to designate a state agency to establish and administer a Low Carbon and Renewable Fuels Credit Reserve (Green Credit Reserve or Reserve) to facilitate and encourage the development of renewable and low carbon transportation fuel projects in California.

Anticipated Impact/Discussion

Under this bill, the Green Credit Reserve would enter into specified contracts with developers of projects intended to produce renewable fuels that qualify for state and federal low carbon/renewable fuel credits.

Status: 02/21/14 – Introduced

Position: Watch (04/03/14)

Legislation/Topic

SB 616 (Wright) – Aeronautics Account: California Aid to Airports Program

Background/Summary

This bill would allow Caltrans, until July 1, 2015, to provide matching funds to secure federal Airport Improvement Program funding from the State Aeronautics Account for airport improvement projects. Specifically, the bill would suspend a regulation

- *Shaded text represents new or updated legislative information.*

000029

prohibiting airports from receiving funds for a project that has been started or completed after January 1, 2014.

Anticipated Impact/Discussion

The Airport Improvement Program (AIP) provides grants to large and medium hub airports covering 75% of eligible project costs and to small primary, reliever, and general aviation airports covering 90-95% of eligible costs. To supplement AIP, Caltrans administers a State AIP Matching Grant Program. Due to a 2009-2010 transfer of funds from the Aeronautics Account that funds the Matching Grant Program, Caltrans has been prevented from providing grants to most projects. As a result, approximately \$80 million in potential federal funding to airports has been delayed. Approval of SB 616 will allow Caltrans to provide matching funds for AIP-funded airport projects.

Status: 01/27/14 – Approved by the Senate by a vote of 34-0

Position: Support (03/06/14)

Legislation/Topic

SB 969 (DeSaulnier) – Public Works Project Overview Improvement Act

Background/Summary

This bill would define a “megaproject” as a transportation project with total estimated development and construction costs exceeding \$1,000,000,000. The bill would require the agency administering a megaproject to establish a peer review group and to take specified actions to manage the risks associated with a megaproject, including establishing a comprehensive risk management plan, and regularly reassessing its reserves for potential claims and unknown risks.

Anticipated Impact/Discussion

Although the bill has not yet clearly outlined the protocol for establishment of a peer review group, the Authority already establishes peer review groups for major construction projects.

Status: 02/10/14 – Introduced

Position: Watch (03/06/14)

Legislation/Topic

SB 985 (Pavley) – Stormwater Resource Planning

Background/Summary

This bill would require jurisdictions opting to develop a stormwater resource plan to identify opportunities to use existing publicly owned lands to capture and reuse stormwater.

- *Shaded text represents new or updated legislative information.*

Anticipated Impact/Discussion

The Authority is currently working on its own Stormwater Master Plan and will monitor this legislation for any future impact to SDIA.

Status: 02/11/14 – Introduced

Position: Watch (03/06/14)

Federal Legislation

Legislation/Topic

H.R. 4156 (Shuster) – Transparent Airfares Act of 2014

Background/Summary

This bill would overturn a Department of Transportation regulation that requires air carriers to display the full ticket price in published fares.

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status:

04/09/2014 – Ordered to be Reported by Voice Vote

Position: Watch

Legislation/Topic

H.R. 3676 (Shuster/DeFazio) – Prohibiting In-Flight Voice Communications on Mobile Wireless Devices Act of 2013

- *Shaded text represents new or updated legislative information.*

Background/Summary

This bill would prohibit voice communications on mobile devices during the in-flight portion of any scheduled domestic commercial flight. The bill contains exemptions from the ban for on-duty members of flight and cabin crew, and federal law enforcement personnel acting in an official capacity

Anticipated Impact/Discussion

This legislation will be monitored by Authority staff for any future impact to SDIA.

Status:

02/11/2014 – Approved by the House Committee on Transportation and Infrastructure

Position:

Watch (03/06/14)

- *Shaded text represents new or updated legislative information.*



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
5

Meeting Date: **May 1, 2014**

Subject:

Reject The Claim Of Joe Guido

Recommendation:

Adopt Resolution No. 2014-0037, Rejecting the Claim of Joe Guido.

Background/Justification:

On April 1, 2014, Joe Guido ("Guido") filed a claim (Attachment A) with the San Diego County Regional Airport Authority ("Authority") alleging that on March 26, 2014, he tore his suit jacket on a coat hook in a restroom in Terminal Two at San Diego International Airport. Guido claims damages in the amount of \$795 plus tax to cover the cost of the suit.

Guido alleges in his claim that he entered the restroom near Gate 47 in Terminal Two and proceeded to the first stall on the left. He claims he entered the stall and the door closed on him and cut into his suit jacket, causing a tear. He claims the suit jacket cannot be repaired.

Guido's claim should be denied. An investigation into the incident revealed no dangerous condition and no notice of a dangerous condition. The coat hook is aluminum and the edges are dull and smooth.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

000032

Environmental Review:

- A. CEQA: This Board action, as an administrative action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

SUZIE JOHNSON
PARALEGAL, GENERAL COUNSEL

ATTACHMENT A



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ACCIDENT OR DAMAGE CLAIM FORM

Please complete all sections.
Incomplete submittals will be returned, unprocessed.
Use typewriter or print in ink.

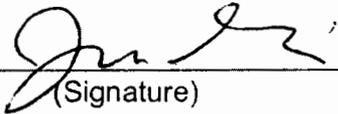
FOR AUTHORITY CLERK USE ONLY	
Document No.:	CL-223
Filed:	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>SDCRAA</p> <p>APR 01 2014</p> <p>Corporate Services</p> </div>

1) Claimant Name: <u>Joe Guido</u> 475 <u>joeiguidoo@yahoo.com</u>	
2) Address to which correspondence regarding this claim should be sent: <u>135 Santa Paula Ave</u> <u>San Francisco CA 94127</u>	
Telephone No.:	<u>415-706-5798</u>
Date:	<u>3/27/14</u>
3) Date and time of incident: <u>3/26/14, 2:03 PM</u>	
4) Location of incident: <u>Men's room near Gate 47</u>	
5) Description of incident resulting in claim: <u>I entered the men's room near gate 47 and proceeded to the first stall on the left. It is the first one you see on the left when facing the row of stalls. I entered and the door closed on me and cut into my suit jacket, tearing a substantial hole. I felt the corner of the jacket hook and immediately realized how sharp it was. If I were in shirt sleeves it would undoubtedly have cut my arm.</u>	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known:	
7) Persons having firsthand knowledge of incident:	
Witness (es) <u>Nyle Malmion</u>	Physician(s):
Name:	Name:
Address:	Address:
Phone: <u>n.malmion@san.org</u>	Phone:

ATTACHMENT A

8) Describe property damage or personal injury claimed:
My Hugo Boss suit jacket was torn, causing damage that can not be repaired. This suit was purchased at Bloomingdales and cost me over \$800.
9) Owner and location of damaged property or name/address of person injured:
Joe Guido: owner 135 Santa Paula Ave San Francisco CA 94127
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.
\$ Hugo Boss Arato Helix Suit \$ 75 Suit tax

Dated: 3/27/14

Claimant: 
(Signature)

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Return completed form to:

San Diego County Regional Airport Authority
Tony Russell, Director, Corporate and Information Governance/Authority Clerk
Corporate and Information Governance Department
P.O. Box 82776
San Diego, CA 92138-2776

RESOLUTION NO. 2014-0037

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY REJECTING THE CLAIM OF JOE
GUIDO

WHEREAS, on April 1, 2014, Joe Guido filed a claim with the San Diego County Regional Airport Authority for damages he alleges were the result of tearing his suit jacket on a bathroom stall coat hook in Terminal Two at San Diego International Airport on March 26, 2014; and

WHEREAS, at its regular meeting on May 1, 2014, the Board considered the claim filed by Joe Guido and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the claim of Joe Guido.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000036



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
6

Meeting Date: **MAY 1, 2014**

Subject:

Reject The Claim Of Alice Boehm

Recommendation:

Adopt Resolution No. 2014-0038, Rejecting the Claim of Alice Boehm.

Background/Justification:

On April 16, 2014, Alice Boehm ("Boehm") filed a claim (Attachment A) with the San Diego County Regional Airport Authority ("Authority") alleging that on January 21, 2014, she fell as she transited the concourse from her arrival gate to baggage claim in Terminal Two at San Diego International Airport. Boehm claims unspecified damages in an unknown amount.

Boehm alleges in her claim that she tripped and fell in an unmarked construction area between her arrival gate and luggage and baggage claim while still in a secured area. She claims the fall resulted in a fractured humerus and unspecified injuries to her right foot and ankle.

Boehm's claim should be denied. An investigation into the incident revealed no notice of a dangerous condition. A Harbor Police report taken at the time indicates the area was marked off with red masking tape, alerting pedestrians where new flooring was being installed and where the edges of new and old flooring met.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

000037

Environmental Review:

- A. CEQA: This Board action, as an administrative action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

SUZIE JOHNSON
PARALEGAL, GENERAL COUNSEL

ATTACHMENT A



**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
ACCIDENT OR DAMAGE CLAIM FORM**

Please complete all sections.
Incomplete submittals will be returned, unprocessed.
Use typewriter or print in ink.

FOR AUTHORITY CLERK USE
ONLY

Document No.: CL-224

Filed: **SDCRAA**
APR 16 2014
Corporate Services

1) Claimant Name: Alice Boehm	
2) Address to which correspondence regarding this claim should be sent: Steven E. Boehmer, McDougal Love Eckis Boehmer & Foley 8100 La Mesa Boulevard, Suite 200 La Mesa, California 91942	
Telephone No.: (619) 440-4444	Date: March 25, 2014
3) Date and time of incident: January 21, 2014 at approximately 12:00 noon	
4) Location of incident: Terminal 2 Frontier Airlines between gate and baggage claim.	
5) Description of incident resulting in claim: Trip and fall in unmarked construction area between departing from aircraft and luggage claim in secured area.	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known:	
7) Persons having firsthand knowledge of incident:	
Witness (es)	Physician(s): Julie Phillips
Name: Tom	Name: John James (619) 390-3680
Address: unknown	Address: Sharp Grossmont Hospital
	5555 Grossmont Center Drive
Phone: (760) 644-5889	Phone: La Mesa, CA 91944
	(619) 740-4401

ATTACHMENT A

8) Describe property damage or personal injury claimed:
Fractured humerus at the shoulder, just below the ball of the shoulder joint. Also injured my right foot and ankle.
9) Owner and location of damaged property or name/address of person injured:
Alice Boehm, c/o Steven E. Boehmer, McDougal Love Eckis Boehmer & Foley, 8100 La Mesa Boulevard, Suite 200, La Mesa, CA 91942
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.

Dated: 4/14/14

Claimant: 
(Signature)

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Return completed form to:

Tony Russell, Director, Corporate Services/Authority Clerk
Corporate Services Department
P.O. Box 82776
San Diego, CA 92138-2776

RESOLUTION NO. 2014-0038

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY REJECTING THE CLAIM OF ALICE
BOEHM

WHEREAS, on April 16, 2014, Alice Boehm filed a claim with the San Diego County Regional Airport Authority for damages she alleges were the result of falling in an unmarked construction area in Terminal Two at San Diego International Airport on January 21, 2014; and

WHEREAS, at its regular meeting on May 1, 2014, the Board considered the claim filed by Alice Boehm and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the claim of Alice Boehm.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000041



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
7

Meeting Date: **MAY 1, 2014**

Subject:

Approve and Authorize the President/CEO to Execute an Agreement with BKD, LLP, for External Auditor Services

Recommendation:

The Audit Committee recommends that the Board adopt Resolution No. 2014-0039, approving and authorizing the President/CEO to execute an agreement with BKD, LLP, for an amount not to exceed \$950,000 for a three year term with an option for two (2) one year extensions, which may be exercised, subject to Board approval, at the sole discretion of the Authority's President/CEO.

Background/Justification:

The Charter of the Audit Committee directs the Committee to advise the Board with respect to the engagement of the external auditor (Charter Page 5-A), based on review and discussion by the Audit Committee as to the overall plan, scope, reasonableness of fees, experience and qualifications, etc., and including any issues of note.

In order to replace the existing contract for Financial Audit Services which will expire on May 5, 2014, a solicitation and detailed evaluation of submittals has been conducted, as outlined below:

Notice of the business opportunity was advertised in the *Daily Transcript* on February 6, 2014, and on the Authority's Website. All national firms with offices in San Diego were directly notified. A pre-submittal meeting was held on February 19, 2014, and attended by Four (4) firms. Twenty-three (23) firms downloaded the opportunity and seven (7) Proposals were received on March 6, 2014, from the following candidates:

- 1) BKD, LLP
- 2) Charles Z. Fedak & Co.
- 3) Crowe Horwath, LLP
- 4) Eide Bailly, LLP
- 5) Lance, Soll & Lundghard, LLP
- 6) Macias, Gini & O'Connell, LLP
- 7) McGladrey, LLP

Page 2 of 6

The evaluation panel was presented with the 7 responsive proposals and selected the top four candidates to be interviewed. Interviews were conducted with all four candidates on April 2, 2014.

The Evaluation Panel consisted of the following staff members, who are all professional accountants who have passed the CPA exam:

- Chief Auditor
- VP Finance
- Accounting Director
- Accounting Manager
- Senior Accountant, in charge of audit

The following is the RFP evaluation criteria utilized in the selection process, along with the corresponding weight attributed:

Organization Experience and Skill – 30%: Provide a biography, résumé, organization description, which includes professional history, skills, and relevant experience that demonstrates a capable, working knowledge of performing the services as requested in this RFP or of similar projects. Provide an organization chart delineating who would have overall and daily responsibility for the project. Respondent must demonstrate their expertise in the field of governmental accounting, specifically Stand-alone Enterprise Funds and the Airport industry in order to provide the following services:

- Audit services for Financial Statements & CAFR
- Single Audit Compliance Report
- Passenger Facility Charge Compliance Report
- Implementation of GASB Pronouncements
- General accounting consultation
- OMB Circular A-133

Primary Staff Arrangements – 30%: Identify with particularity the services that will be performed by Respondent and identify those services, if any, that will be performed by subcontractors or others (“Subcontractors”). If the Respondent utilizes Subcontractors, it must provide a list of the Subcontractor’s name(s) and include their responsibilities, qualifications, and the major clients and projects they have worked on relative to the services requested of this RFP or similar projects.

Work Plan and Technical Approach – 20%: This section should establish that the Respondent fully understands the objectives and requirements of the engagement by providing a detailed plan for accomplishing the specified work.

Compensation/Fees – 15%: Submit all proposed costs and fees associated with performing and completing the services requested in this RFP, to include a description of the fee (i.e. hourly, monthly, fixed, etc.).

Interview: The presentation and responsiveness of the finalists will be evaluated for those who are invited to interview with the Authority. Personnel with the primary responsibilities to perform the scope of work should attend the interview.

The panelist's rankings of the respondents are presented below, – BKD, LLP 1, Macias, Gini, O'Connell tied with Crowe Horwath, LLP, both at 2, and McGladrey 4.

Firms	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Panelist 5	Total	Final Rank
BKD LLP	1	1	1	1	1	5	1
Crowe Horwath LLP	2	2	2	3	4	13	2
McGladrey LLP	4	4	4	4	3	19	4
Macias Gini O'Conne	3	3	3	2	2	13	2

Combined Scores	SB Preference	Cost / Fees	Responsiveness of Proposal	Organization Experience & Skill	Primary Staff Arrangements	Work Plan & technical Approach	Total
BKD LLP	0	675	240	1410	1440	960	4725
Crowe Horwath LLP	0	750	195	1080	1080	720	3625
McGladrey LLP	0	525	170	1110	1110	800	3715
Macias Gini O'Conne	0	600	205	1290	1110	760	3965

On April 21, 2014, staff presented the recommendation to enter in to an agreement with BKD, LLP for Financial Audit Services to the Audit Committee based on the following factors:

Organizational Experience & Skill – 30%:

BKD, LLP clearly and definitively demonstrated experience and commitment to serving governmental entities, with understanding of the unique accounting and reporting matters related to stand-alone enterprise funds.

BKD, LLP is committed to providing airports with an unmatched level of expertise. They currently work with more than 20 airports giving them a comprehensive experience with unique industry issues:

- AIP, PFC's & CFC's
- Extensive OMB Circular A-133 experience
- CAFR preparation & submission
- Debt issuance and lease financing transactions
- Rate models (residual, compensatory & hybrid)
- Airline incentive programs
- Environmental matters and related remediation issues
- Active members of ACI, AAAE and AAIA
- Continuing education programs offered to their clients
- Sample of some of their Airport clients:
 - Denver International Airport
 - Minneapolis/St. Paul International Airport
 - Indianapolis International Airport
 - Kansas City International Airport
 - Tulsa International Airport
 - Pittsburgh International Airport

Primary Staff Arrangements – 30%

BKD, LLP was the only firm in which the senior on-site staff that will be assigned to our engagement will have previous airport audit experience.

Page 4 of 6

The team visibly demonstrated their client service philosophy:

- Integrity
- Expertise, clearly knowledgeable about our business
- Professional yet very personal demeanor
- Responsive reliability
- Principled Innovation

BKD, LLP had the best staff availability of all of the firms interviewed. The Airport Authority's fiscal year end of June 30 fits very well into BKD's slightly down period as many of their other clients have September 30 year end. Consistency in staff assignments from year to year was noted in the referral interviews.

Work Plan & Technical Approach – 20%

The depth and breadth of their work with airports has allowed BKD, LLP to develop audit programs that are tailored specifically to our industry's unique accounting and reporting issues, providing for an effective and efficient audit. BKD presented an audit program that would have OMB Circular-133 emphasis. This was a different approach than the other firms presented. Due to the changing focus by the federal government this appealed very favorable for the Authority.

A nice technology to have that was also different with BKD, was BKDConnect. This is an innovative client portal that is designed to improve communication, save time and limit disruptions during the audit.

BKD's linking reporting tool will facilitate efficient processing reporting changes when reports are being finalized.

Cost/Fees – 15%

BKD, LLP was the second lowest bidder with a proposed fee \$136,600 in the first year, which includes all reimbursable expenses. This is nearly \$10,000 lower than the previous year audit fees. Annual fees will gradually increase to \$153,750 in the fifth year. Fees for the examined forecast of the Rental Car Center will be \$49,800. The contract amount of \$950,000 allows for fees of up to \$175,000 for additional services as requested.

Responsiveness to Proposal – 5%

BKD, LLP's proposal very clearly and specifically addressed the RFP requirements and provided excellent detail as to the firm's knowledge and understanding of our needs.

On April 21, 2014, the Audit Committee recommended that the Board adopt Resolution No. 2014-0039, approving and authorizing the President/CEO to execute an agreement with BKD, LLP, for an amount not to exceed \$950,000 for a three year term with an option for two (2) one year extensions, which may be exercised, subject to Board approval, at the sole discretion of the Authority's President/CEO.

BKD, LLP's Exceptions to Authority's Standard Agreement Language

BKD, LLP took exception to several sections of the Authority's standard agreement. Staff was able to mitigate the increased risk caused by these changes through negotiated contract language, except for the exception taken to the Authority's standard indemnification provision. The proposed modification to the indemnification provision is as follows (deletions to standard language are ~~struck through~~ and additions are in **bold**):

"Non-Design Professionals: In addition to the provisions of the section entitled "Insurance Requirements", Contractor shall indemnify, hold harmless and defend the Authority, its Board, officers, directors, employees, agents and volunteers from and against all claims, damages, losses and expenses, including reasonable attorney's fees and court costs, ~~arising out of the performance of the Services described herein,~~ **to the extent** caused by any act or omission of Contractor and/or any of its subcontractors, employees, agents, officers and directors, except ~~where~~ **to the extent** caused by the sole negligence or willful misconduct of the Authority."

BKD, LLP requires this modification in order to comply with American Institute of CPAs ethics rulings on independence. Specifically, these requirements state that:

"102. Indemnification of a Client.204

Question—As a condition to retaining a member or his or her firm to perform an attest engagement, a client or prospective client requests that the member (or the firm) enter into an agreement providing, among other things, that the member (or the firm) indemnify the client for damages, losses, or costs arising from lawsuits, claims, or settlements that relate, directly or indirectly, to client acts. Would entering into such an agreement impair independence?

.205

Answer—Yes. Such an agreement would impair independence under interpretation 101-1.A [ET section 101.02] and interpretation 101-1.C [ET section 101.02].

[Revised, July 2002, to reflect conforming changes necessary due to the revision of interpretation 101-1.]"

Further, of the audit firms interviewed as part of the RFP solicitation, only one firm did not take exception to the Authority's standard indemnification language – Macias Gini & O'Connell LLP ("Macias"). After investigation, staff learned that Macias serves as the outside auditor for the Unified Port of San Diego ("Port"), and that Macias took several exceptions to the Port's standard agreement language after being awarded an audit services contract.

Fiscal Impact:

Adequate funding for the agreement with BKD, LLP for performing the Authority's financial audit services is included in the proposed FY 2015 Budget and FY 2016 Conceptual Budget within the Services-Auditing line item. Expenses that will impact budget years not yet adopted by the Board will be included in future year budget requests.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides limited opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.12 was applied to promote the participation of qualified small businesses. Policy 5.12 provides a preference of up to five percent (5%) to small businesses in the award of selected Authority contracts. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$100,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid.

In accordance to policy 5.12, the recommended firm, BKD, LLP received 0% small business preference.

Prepared by:

MARK A. BURCHYETT
CHIEF AUDITOR

RESOLUTION NO. 2014-0039

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH BKD, LLP, FOR AN AMOUNT NOT TO EXCEED \$950,000 FOR A THREE YEAR TERM WITH AN OPTION FOR TWO (2) ONE YEAR EXTENSIONS, WHICH MAY BE EXERCISED, SUBJECT TO BOARD APPROVAL, AT THE SOLE DISCRETION OF THE AUTHORITY'S PRESIDENT/CEO

WHEREAS, the Charter of the Audit Committee directs the Committee to advise the Board with respect to the engagement of the external auditor; and

WHEREAS, Notice of the business opportunity was advertised in the *Daily Transcript* on February 6, 2014, and on the Authority's Website; and

WHEREAS, a pre-submittal meeting was held on February 19, 2014, and attended by four (4) firms; and

WHEREAS, twenty-three (23) firms downloaded the opportunity and seven (7) proposals were received on March 6, 2014, including from the firm BKD, LLP; and

WHEREAS, the Authority evaluation panel ("Panel") was comprised of representatives from the Accounting, Audit, and Finance Departments; and

WHEREAS, the Panel convened to review the 7 written proposals, to determine the Panel's highest scoring firms, and to invite 4 firms for interviews; and

WHEREAS, the RFP evaluation criteria utilized in the selection process were Organization Experience and Skill, Primary Staff Arrangements, Work Plan and Technical Approach, Compensation/Fees, and Interview; and

WHEREAS, on April 2, 2014, interviews were conducted and 4 firms were evaluated by specific scoring criteria and, following deliberation, the Panel determined that BKD, LLP, was the best qualified firm to provide financial audit services; and

WHEREAS, on April 21, 2014, the Audit Committee examined and duly considered staff's selection process and recommendation of an auditing firm, and thereby recommended BKD, LLP, to the Board as the external auditor to provide financial audit services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute an agreement with BKD, LLP, for an amount not to exceed \$950,000 for a three year term with an option for two (2) one year extensions, which may be exercised, subject to Board approval, at the sole discretion of the Authority's President/CEO.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Communication

Date: May 1, 2014

To: Board Members

Via: Thella F. Bowens, President/CEO

From: Scott M. Brickner, Vice President, Finance & Asset Management/Treasurer

Subject: Accept the Unaudited Financial Statements for the Nine Months Ended March 31, 2014:

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



Item 8

**San Diego County Regional
Airport Authority**

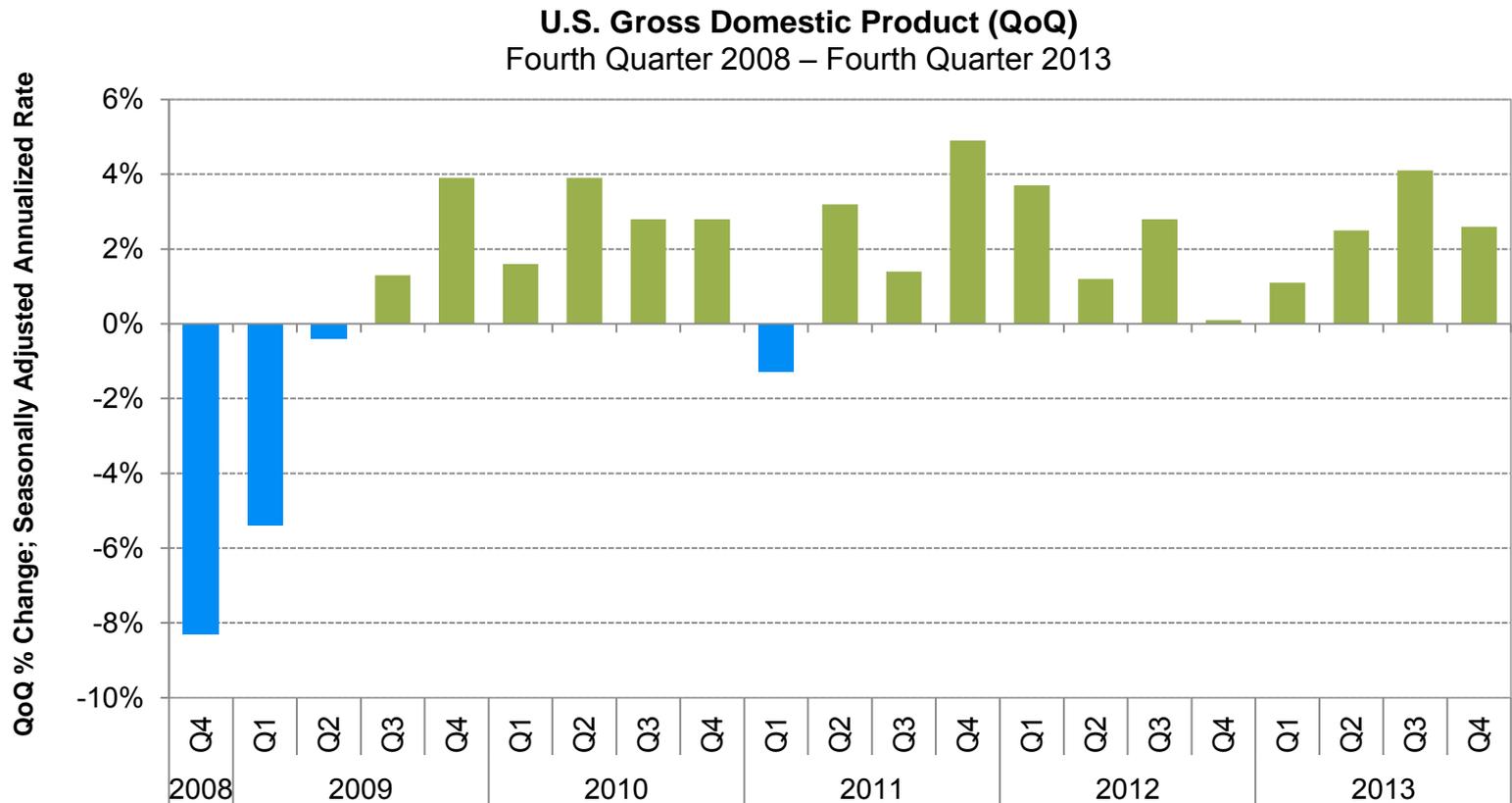
**Review of the Unaudited
Financial Statements for the
Nine Months Ended
March 31, 2014 and 2013**

Presented by:
Scott Brickner, CPA
Vice President,
Finance / Treasurer & CFO
Kathy Kiefer
Director, Accounting

April 21, 2014

Economic Growth Strong in 2nd Half of 2013

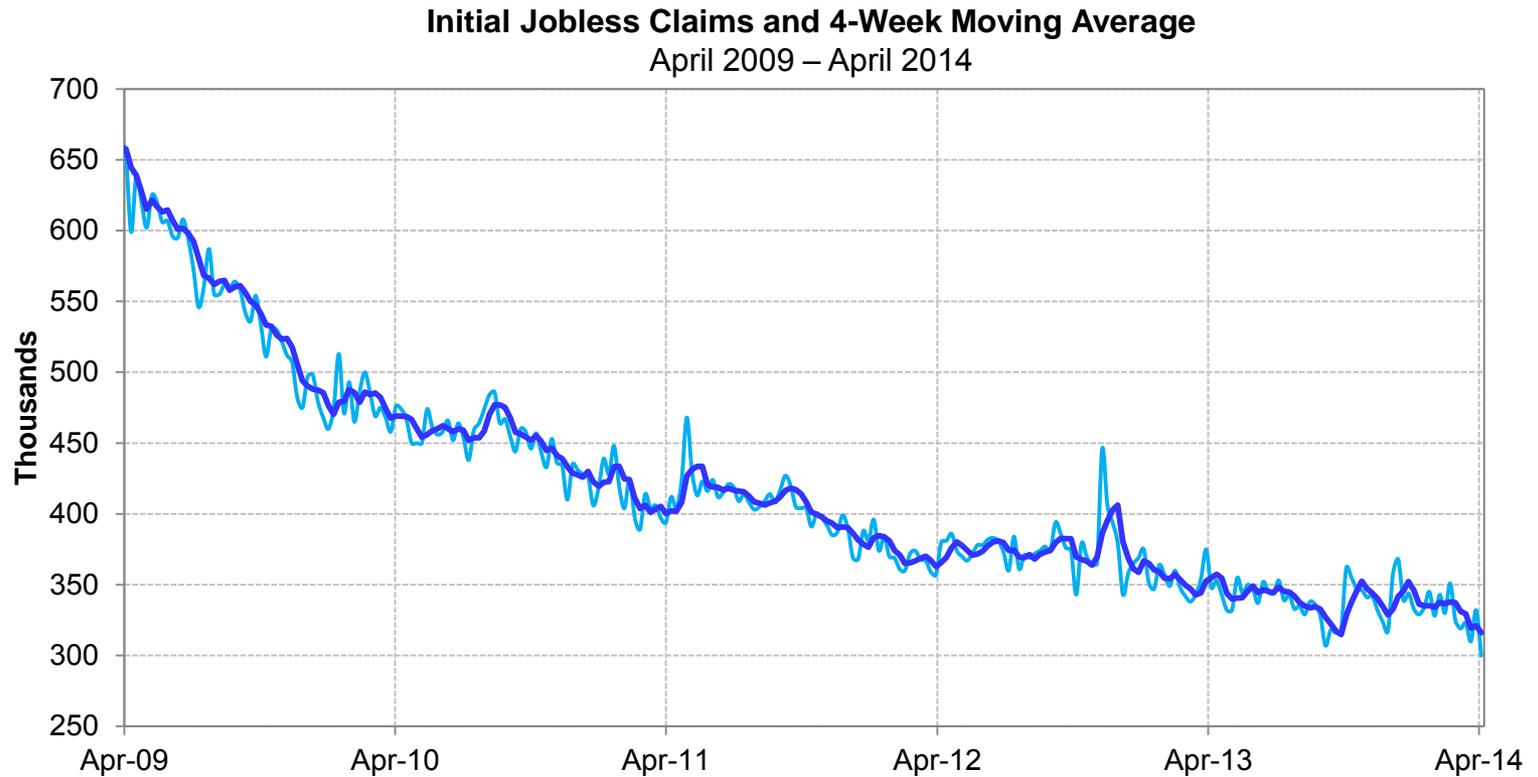
- Q4 GDP was restated to show that the U.S. economy grew at a 2.6% annualized pace; up from the previous 2.4% estimate suggesting stronger momentum in the quarter. The revision was led by increased estimates of Consumer Spending.
- This was the government's third and final revision of Q4 economic growth.



Source: Bureau Of Economic Analysis

Initial Claims For Unemployment Drop

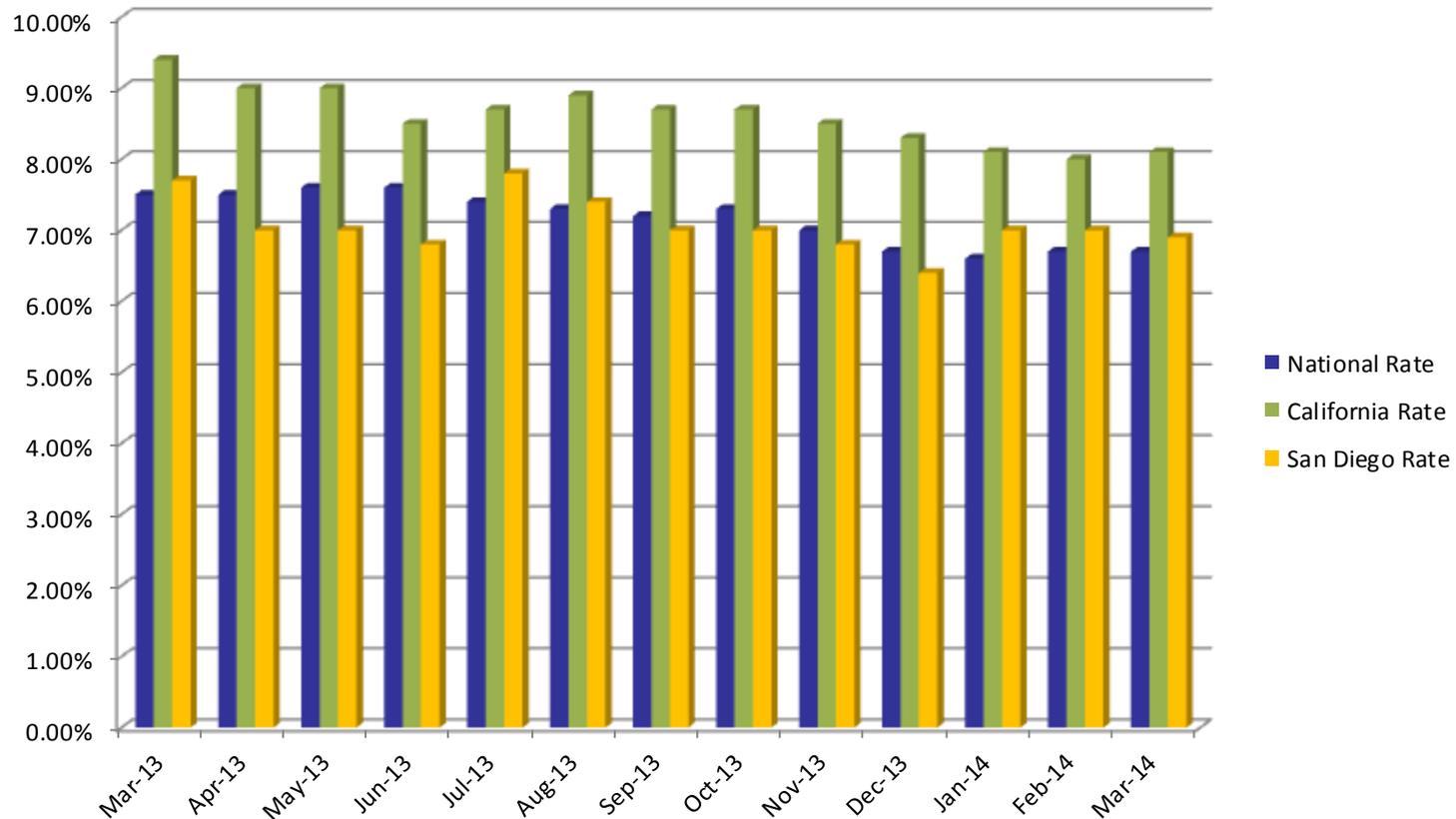
- For the week ending April 4th, seasonally adjusted initial claims for unemployment fell 32,000 from the prior week reaching its lowest level since 2006.
- The 4-week moving average, which helps smooth out some of the weekly volatility, was down by 5,000 to 316,250. Over the past year, weekly initial claims have averaged under the 350,000 level that many economists think indicates strong job growth.



March Unemployment Steady

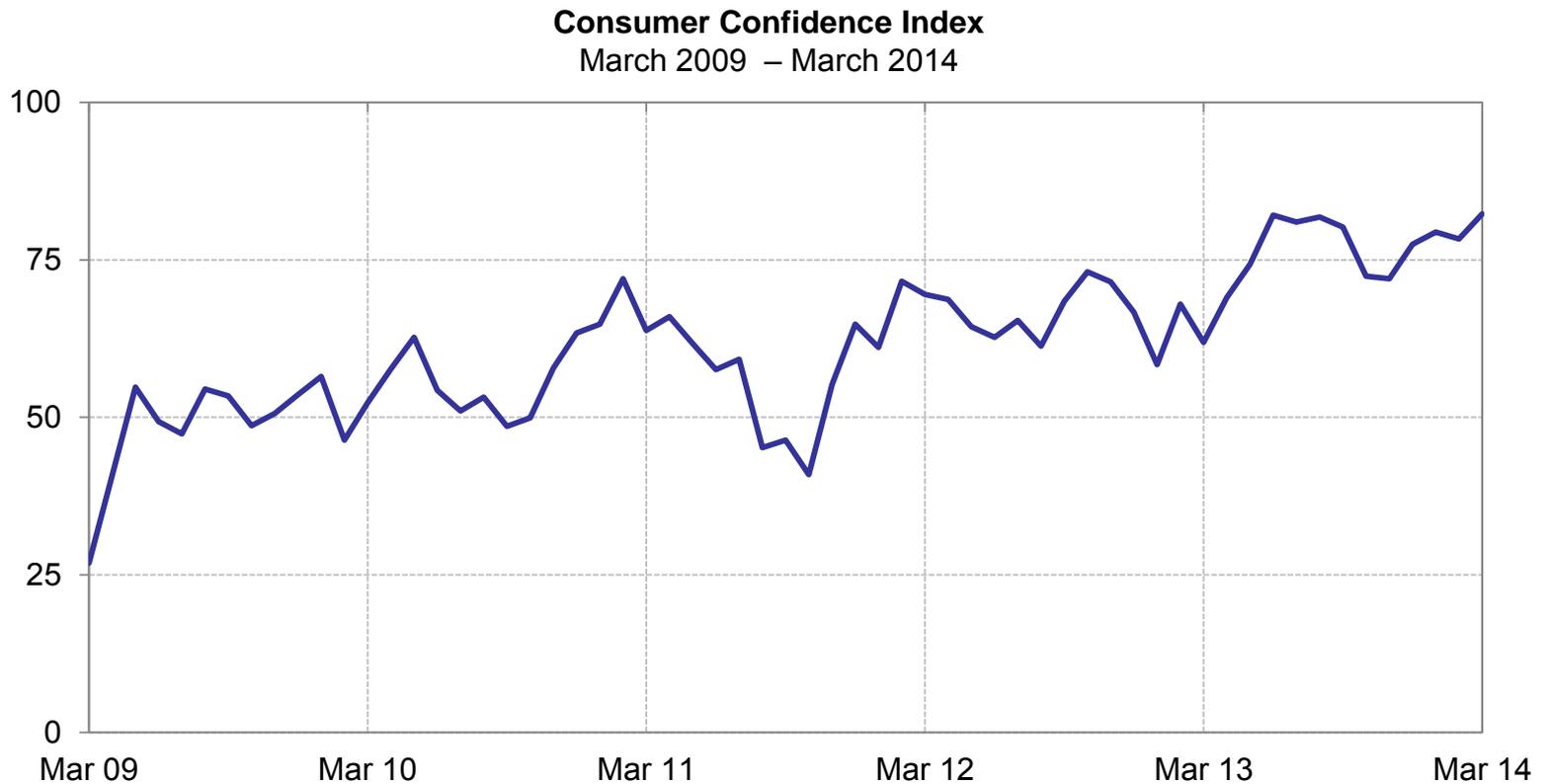
The Federal unemployment rate in March 2014 remained unchanged at 6.7 percent. The National U-6 rate increased slightly to 12.7 percent. In California, the State unemployment rate was 8.1 percent in February, up 0.1 percentage point from February. Locally, San Diego's unemployment was 6.9 percent in March 2014.

Unemployment Rates



Consumer Confidence Increases

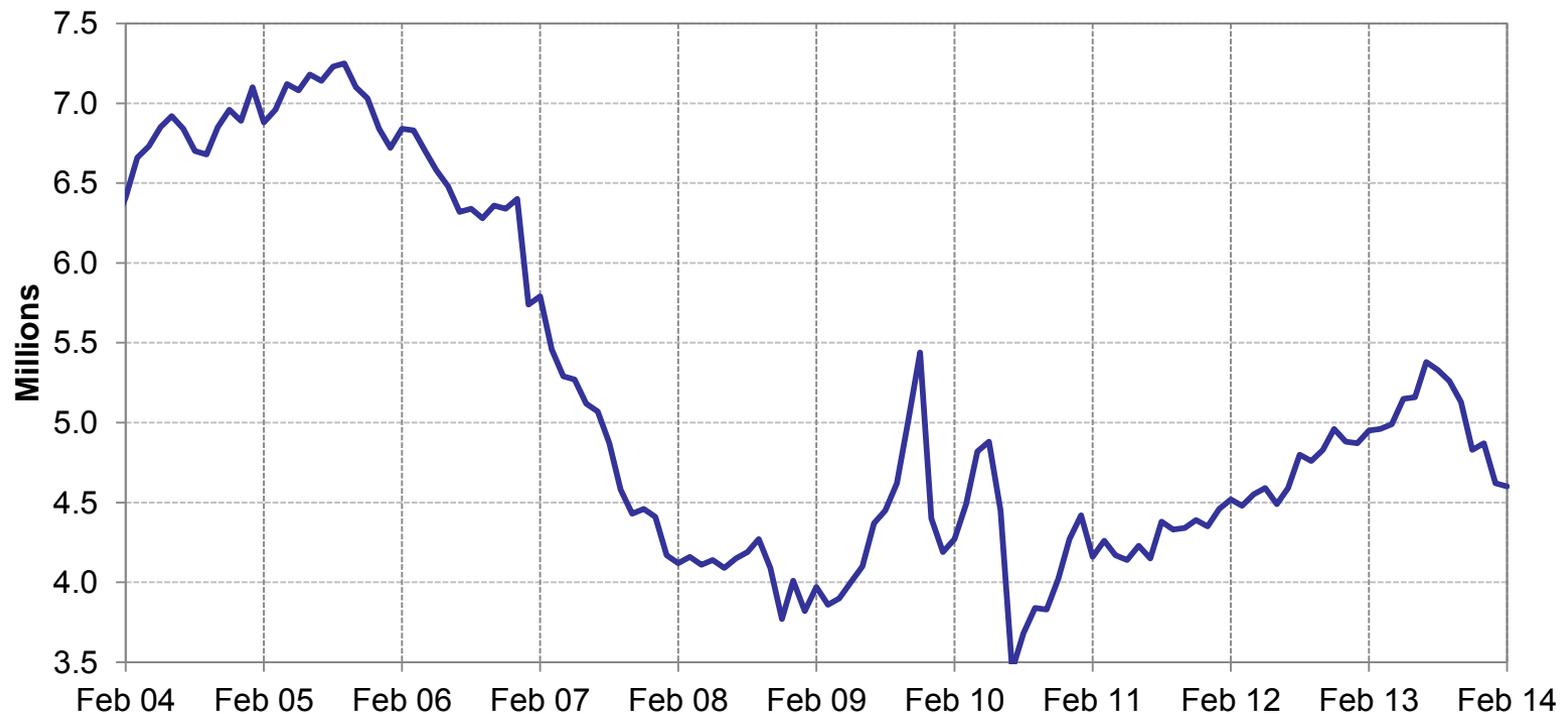
- The Consumer Confidence Index, which fell moderately in February, rose to 82.3 in March. This exceeded the market expectations of 78.5. March's report marks the highest level of consumer confidence since early 2008.



Existing Home Sales Down Slightly

- After dropping 5.1% in January, existing home sales began to level out in February, falling only 0.4%. U.S. home prices rose 13.4% in February from a year earlier, suggesting that a tightening housing supply was helping to boost prices even as home sales weakened.

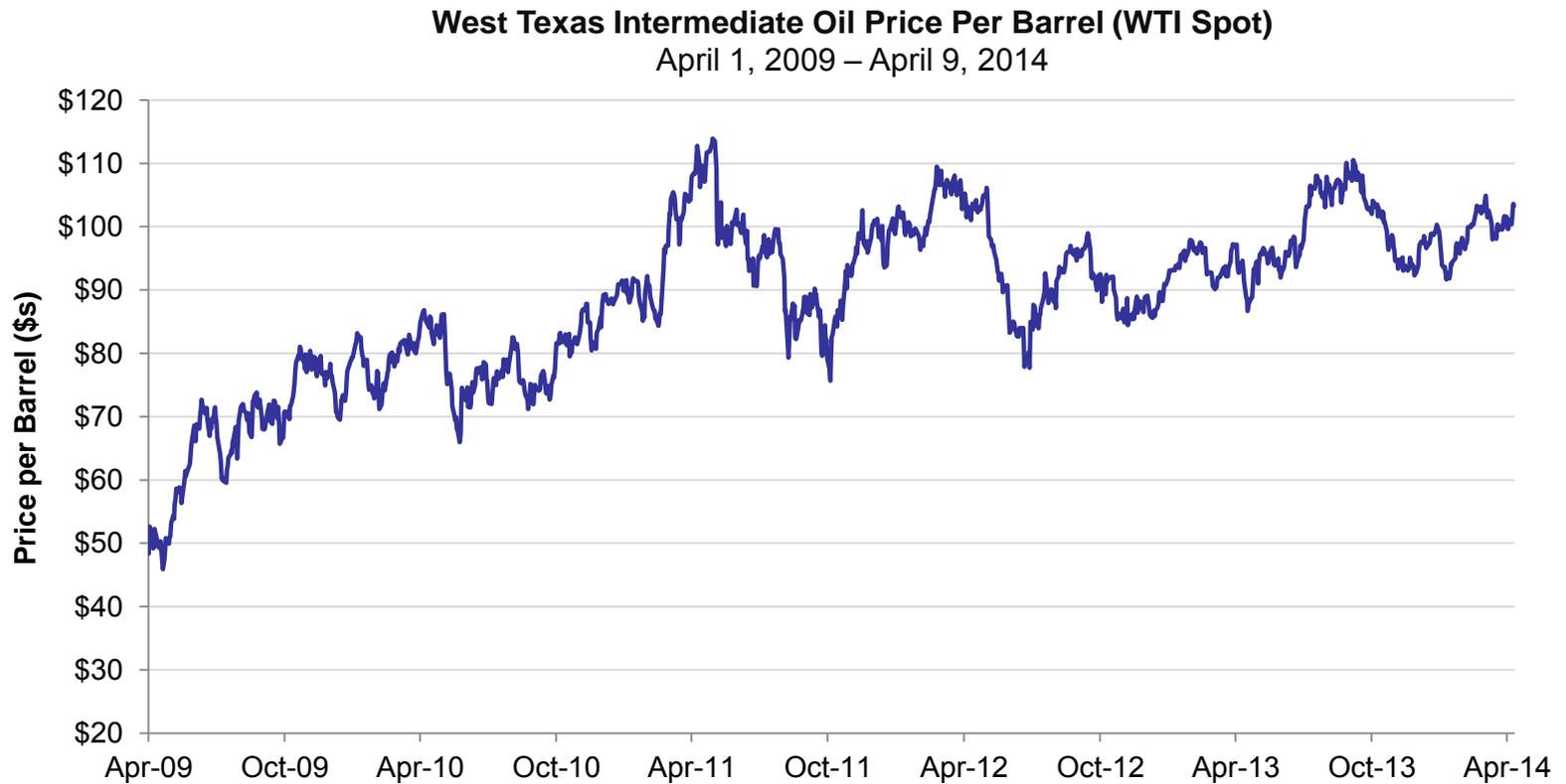
U.S. Existing Home Sales
February 2004 – February 2014



Source: National Association of Realtors

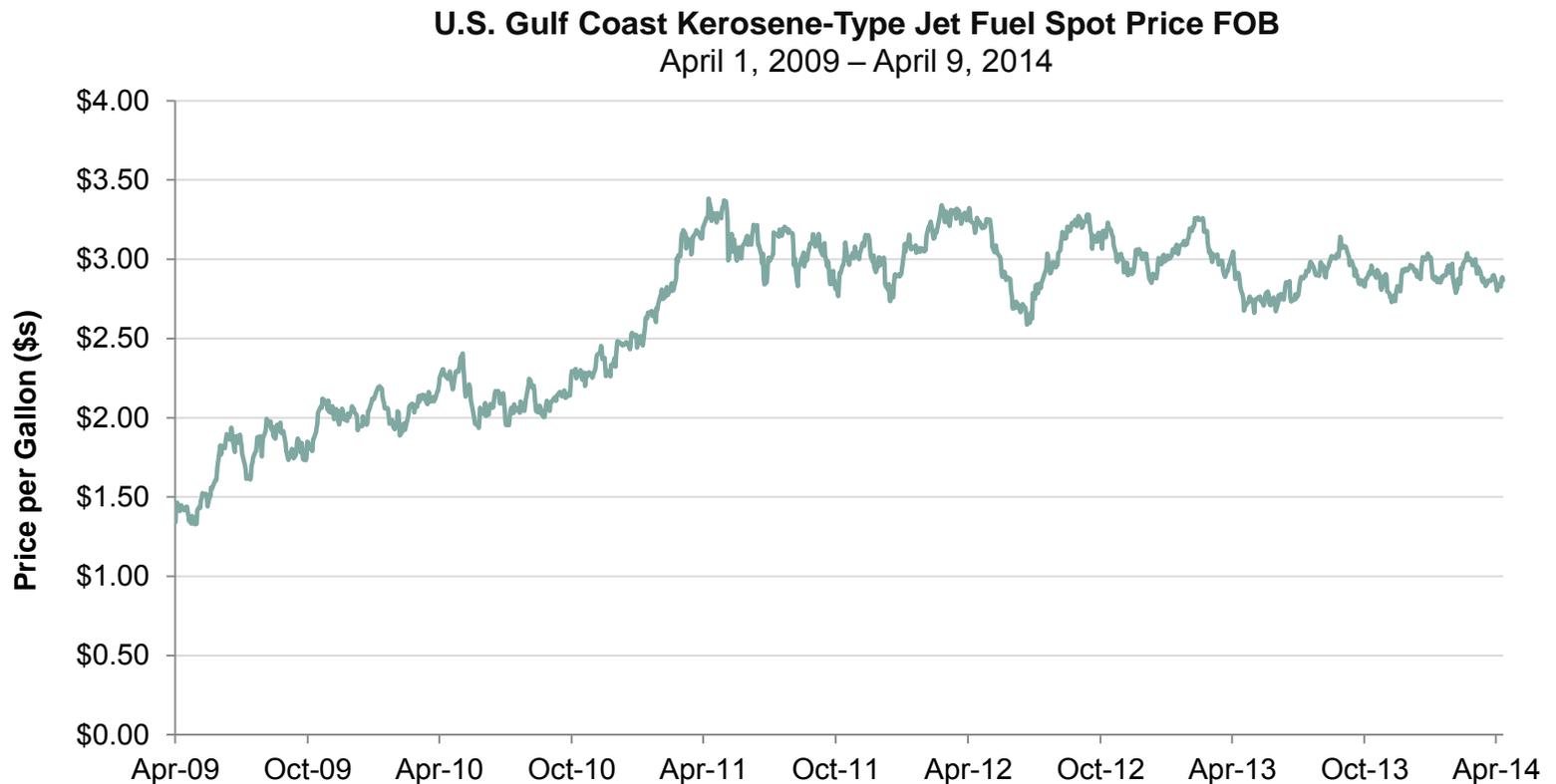
Oil Prices Trending Higher

- Oil (WTI spot) closed at \$103.60 on April 9, 2014. This is \$9.40 higher than at the same time last year.



Jet Fuel Prices Trending Higher

- Jet fuel (U.S. Gulf Coast Spot) closed at \$2.89 on April 9th. Over the past several months, jet fuel prices have remained locked in a fairly tight trading range.

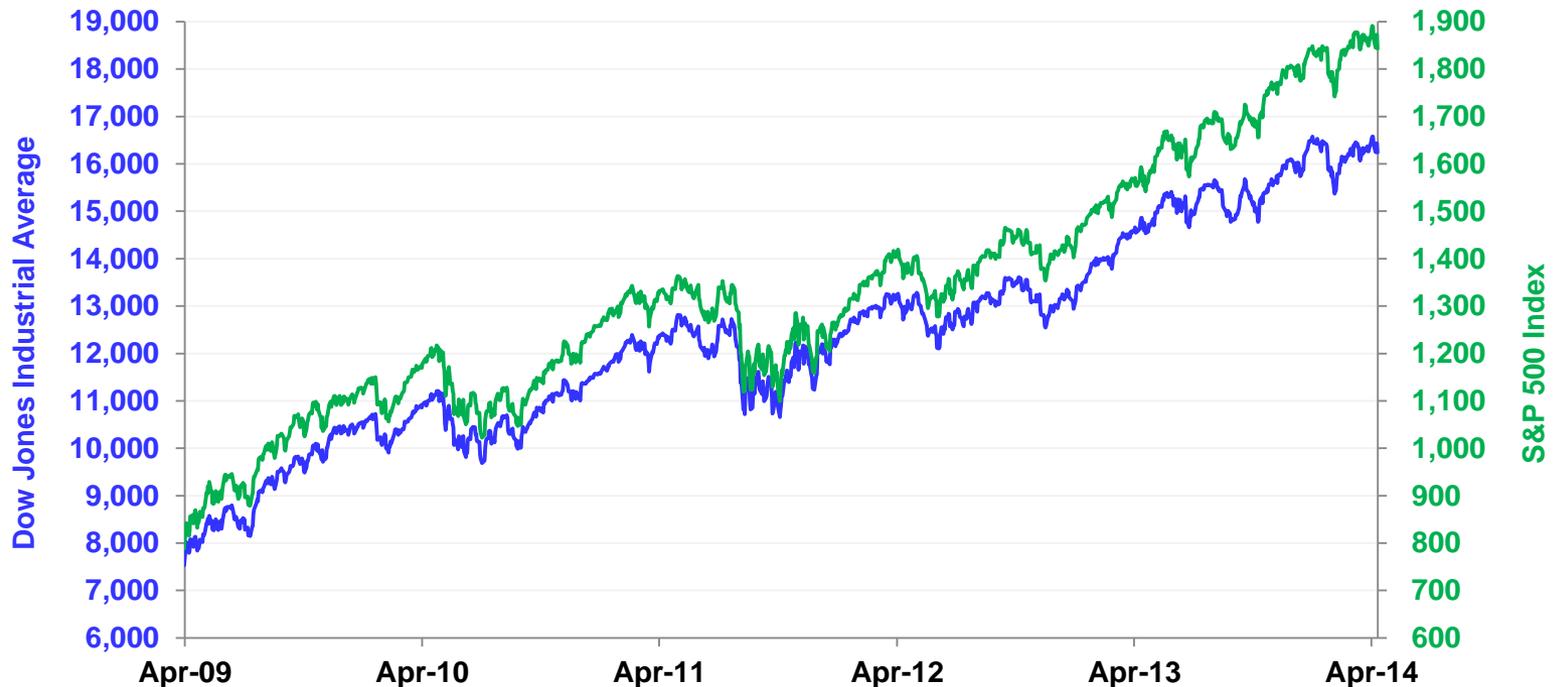


Source: U.S. Energy Information Administration (EIA)

Equity Markets Down Slightly in 2014

- The stock market has remained somewhat stagnant in 2014. Year to date the Dow is down 2.44% and the S&P 500 is down 0.75% as of the time of this writing. Recently, technology stocks have lagged the market, with the S&P 500 Technology sector down 3.05% over the past seven days ending 4/10/14.

Dow Jones Industrial Average and S&P 500 Indices
April 1, 2009 – April 10, 2014

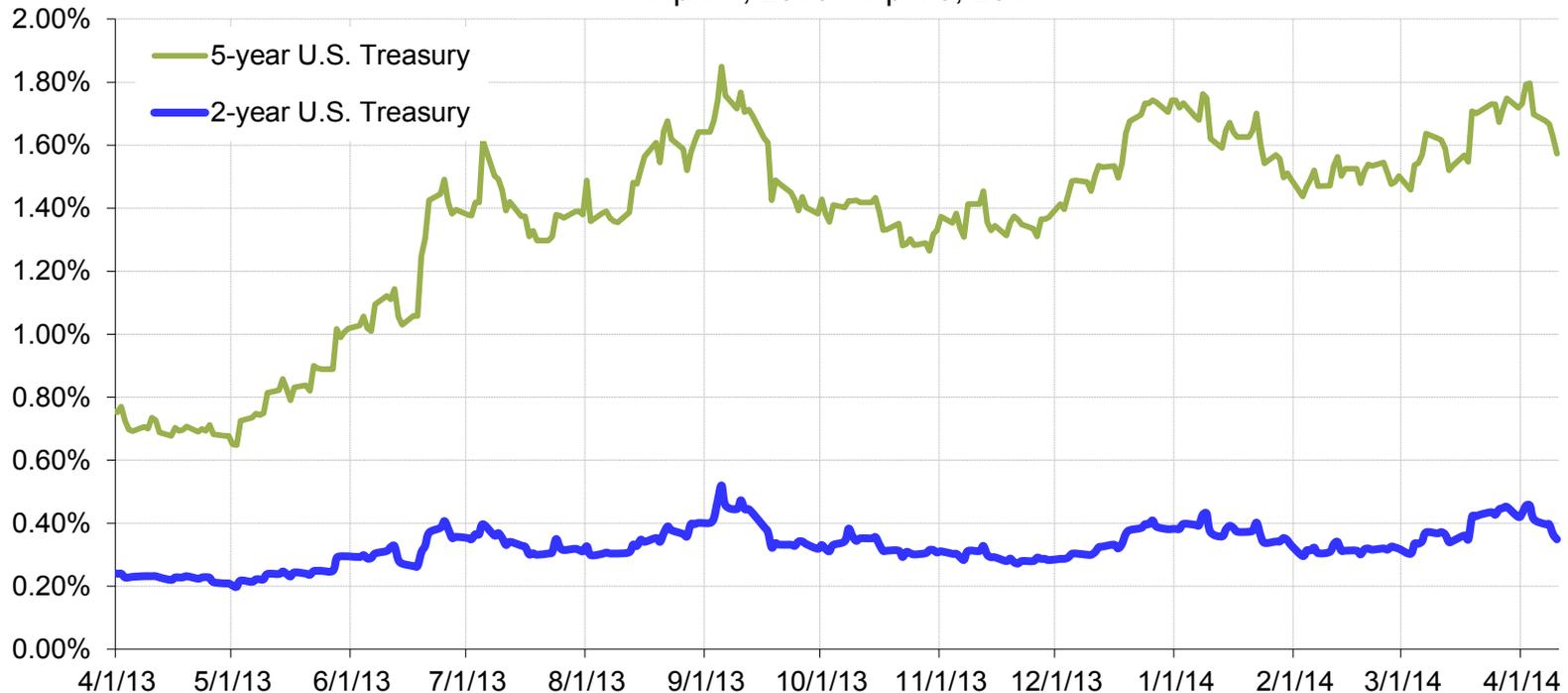


Treasury Yields Trending Up

- Interest rates increased on March 19 after the Federal reserve released the statement from its FOMC meeting. The statement said that the fed funds rate would remain low for a “considerable time” after the purchase program ended. Janet Yellen, in response to a question, said “considerable time” could mean around 6 months. This led investors to think the rate could go up as soon as early 2015, which is earlier than previously thought.
- Rates have decreased since the FOMC meeting, as fed officials have backed off of their prior forecasts.

2- and 5-year U.S. Treasury Yields

April 1, 2013 – April 9, 2014

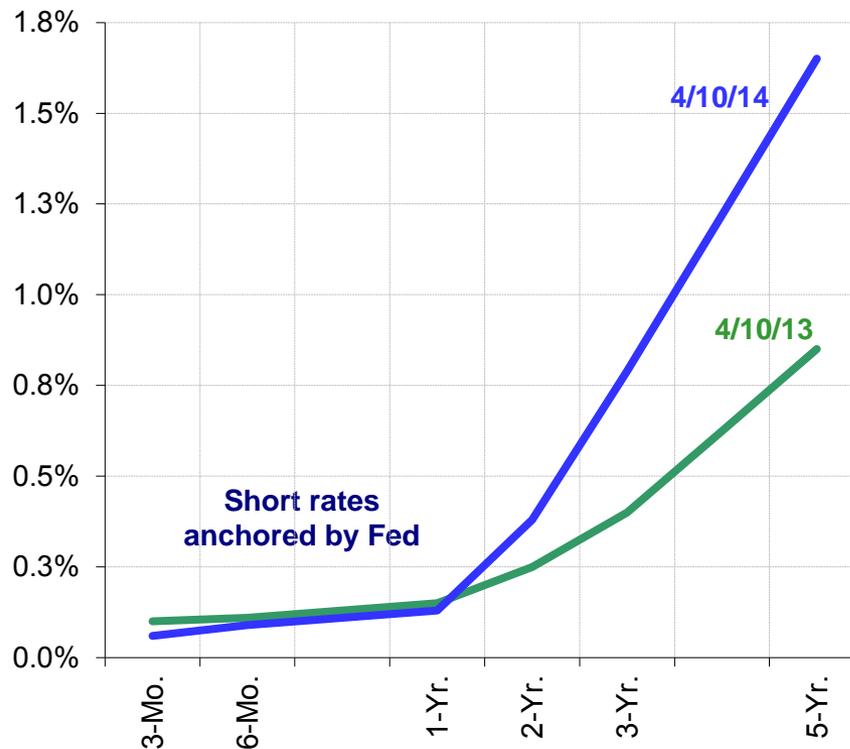


Source: Bloomberg

U.S. Treasury Yield Curve Steepens

- The Treasury yield curve has steepened significantly over the past year.

U.S. Treasury Yield Curve
March 7, 2013 versus March 7, 2014



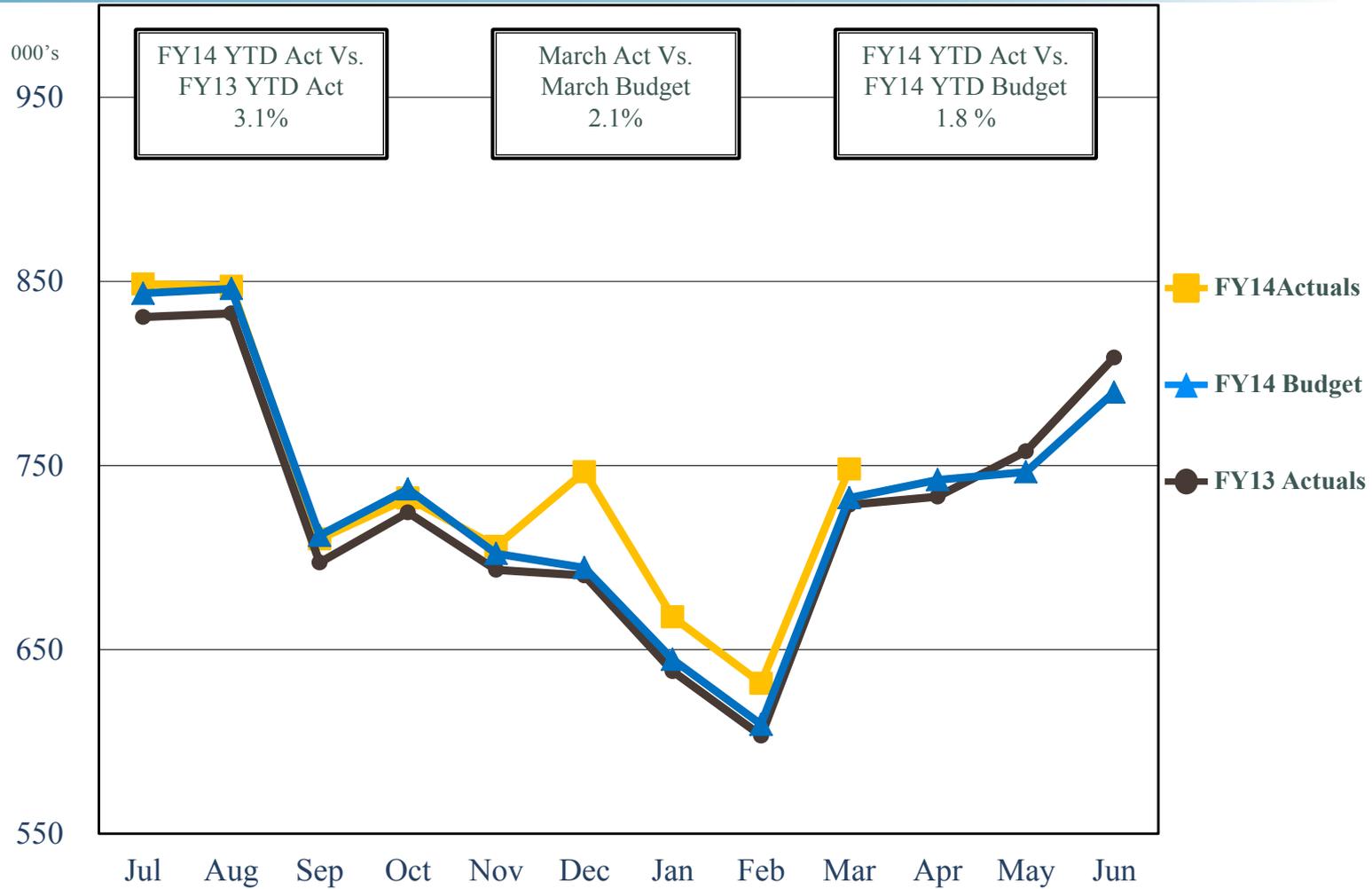
Maturity	4/10/13	4/10/14	Change
3-Mo.	0.07%	0.03%	(0.04%)
6-Mo.	0.09%	0.05%	(0.04%)
1-Yr.	0.13%	0.09%	(0.04%)
2-Yr.	0.23%	0.35%	0.12%
3-Yr.	0.35%	0.81%	0.46%
5-Yr.	0.74%	1.58%	0.84%
10-Yr.	1.80%	2.64%	0.84%
20-Yr.	2.73%	3.31%	0.58%
30-Yr.	3.00%	3.52%	0.52%

Source: Bloomberg



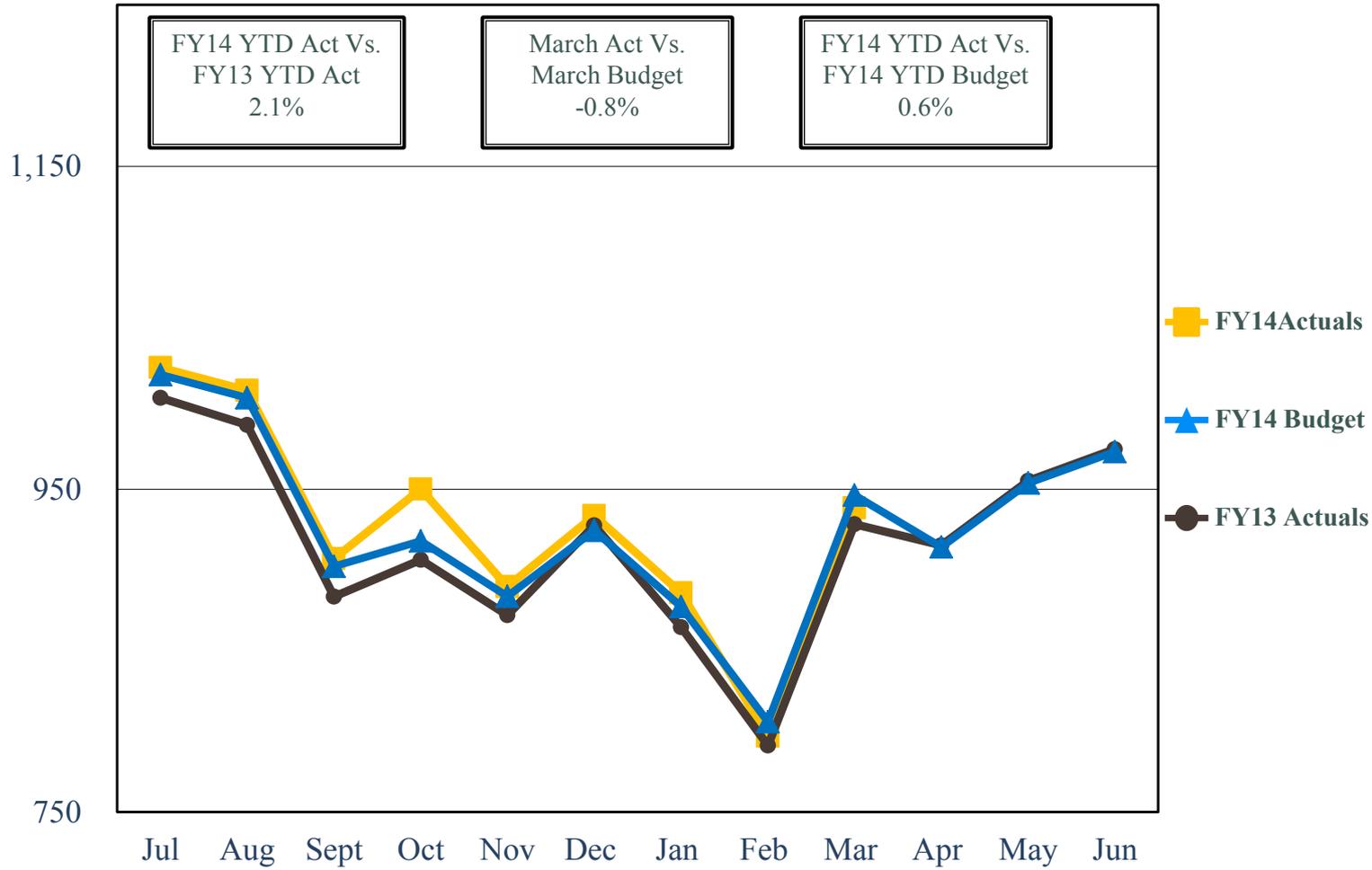
**Unaudited Financial Statements
For the Month Ended
March 31, 2014**

Enplanements



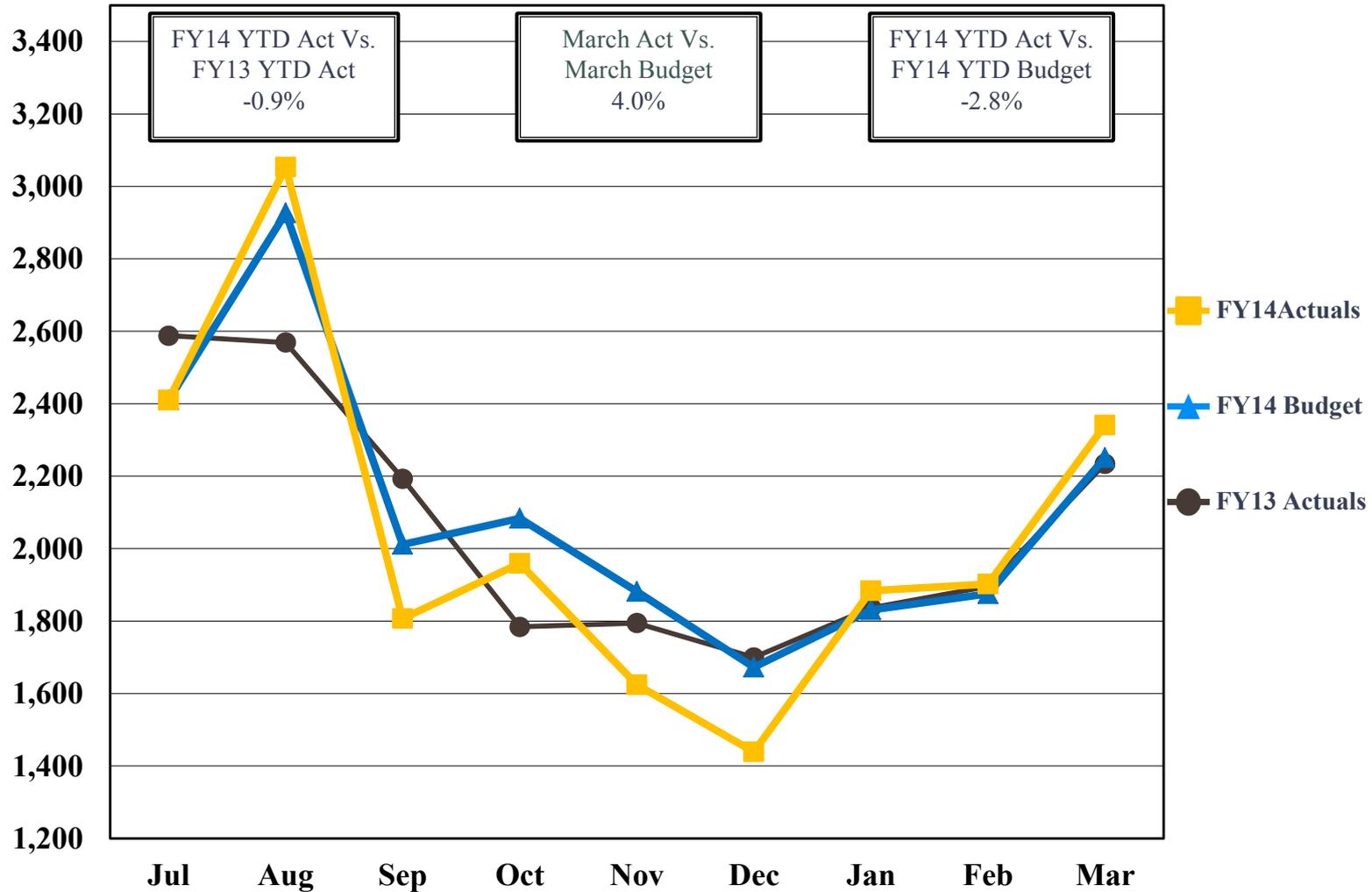
Gross Landing Weight Units (000 lbs)

000's

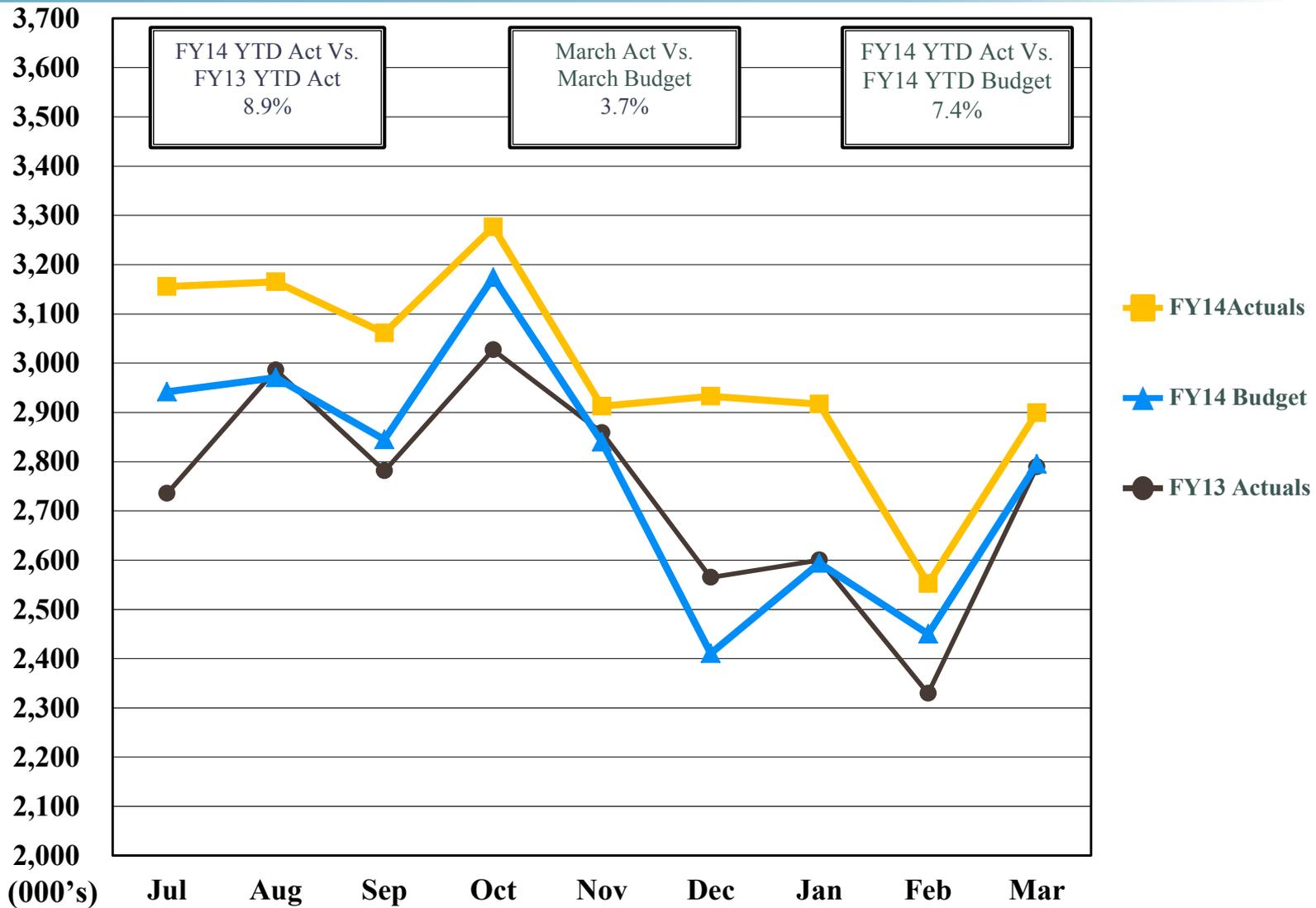


Car Rental License Fees

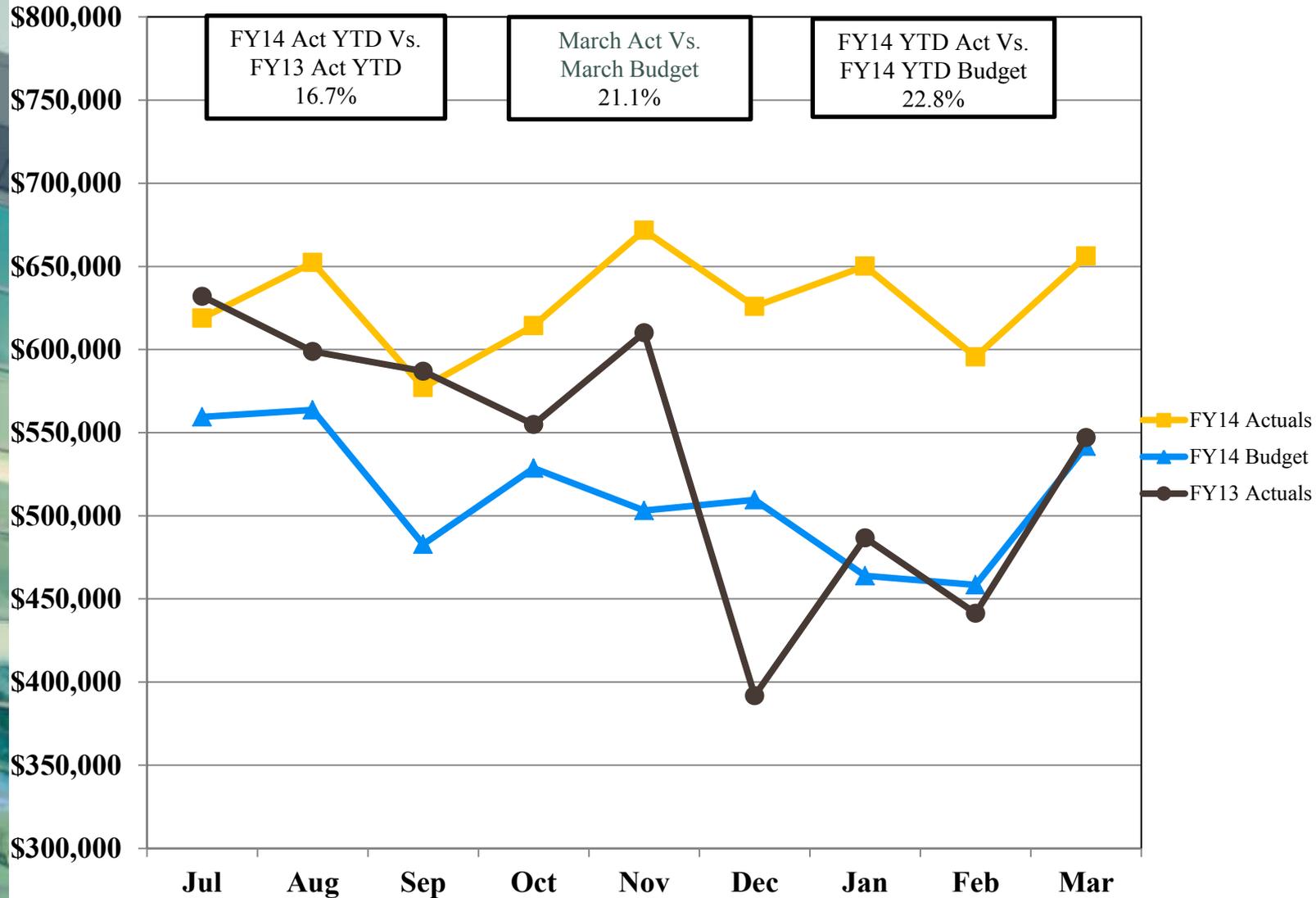
(000's)



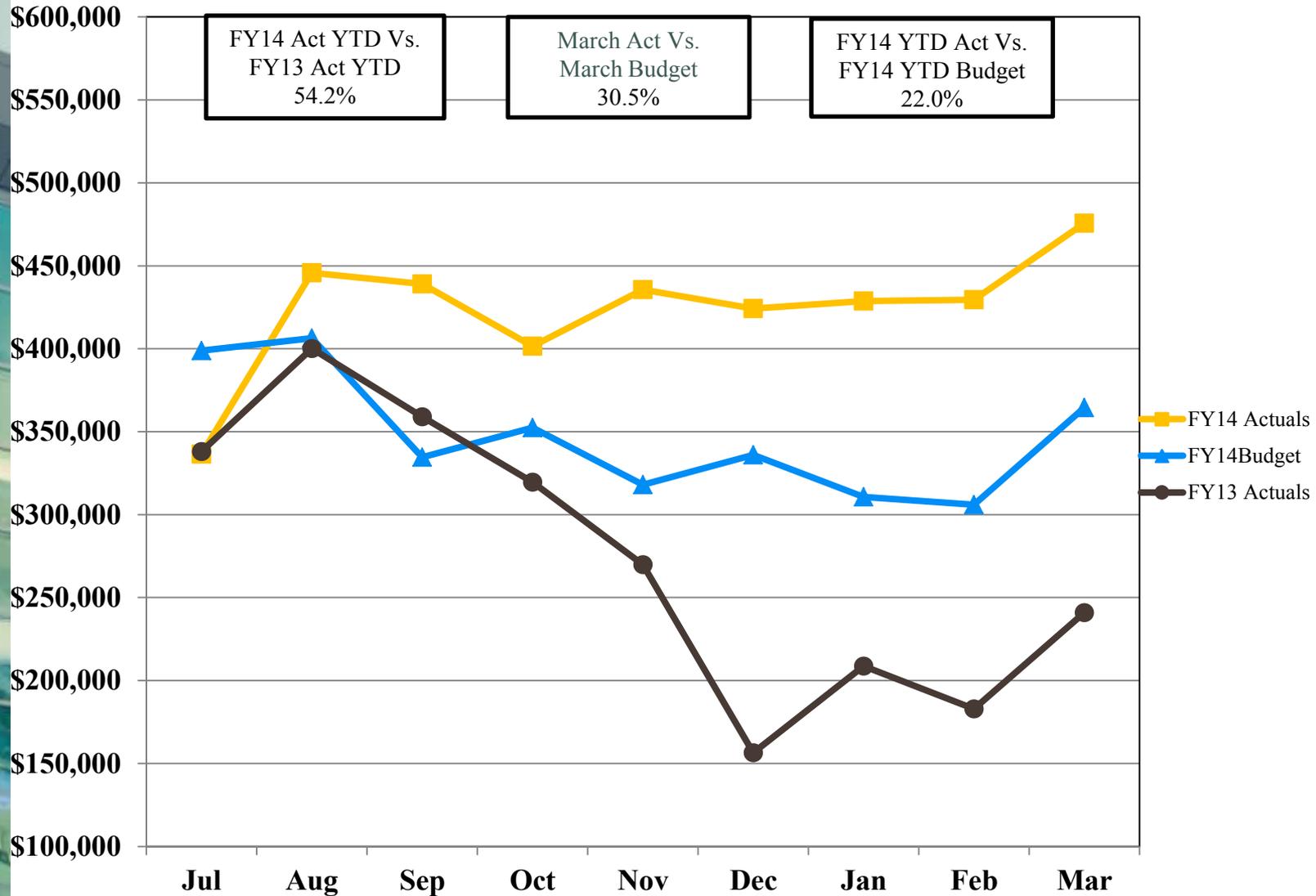
Parking Revenue



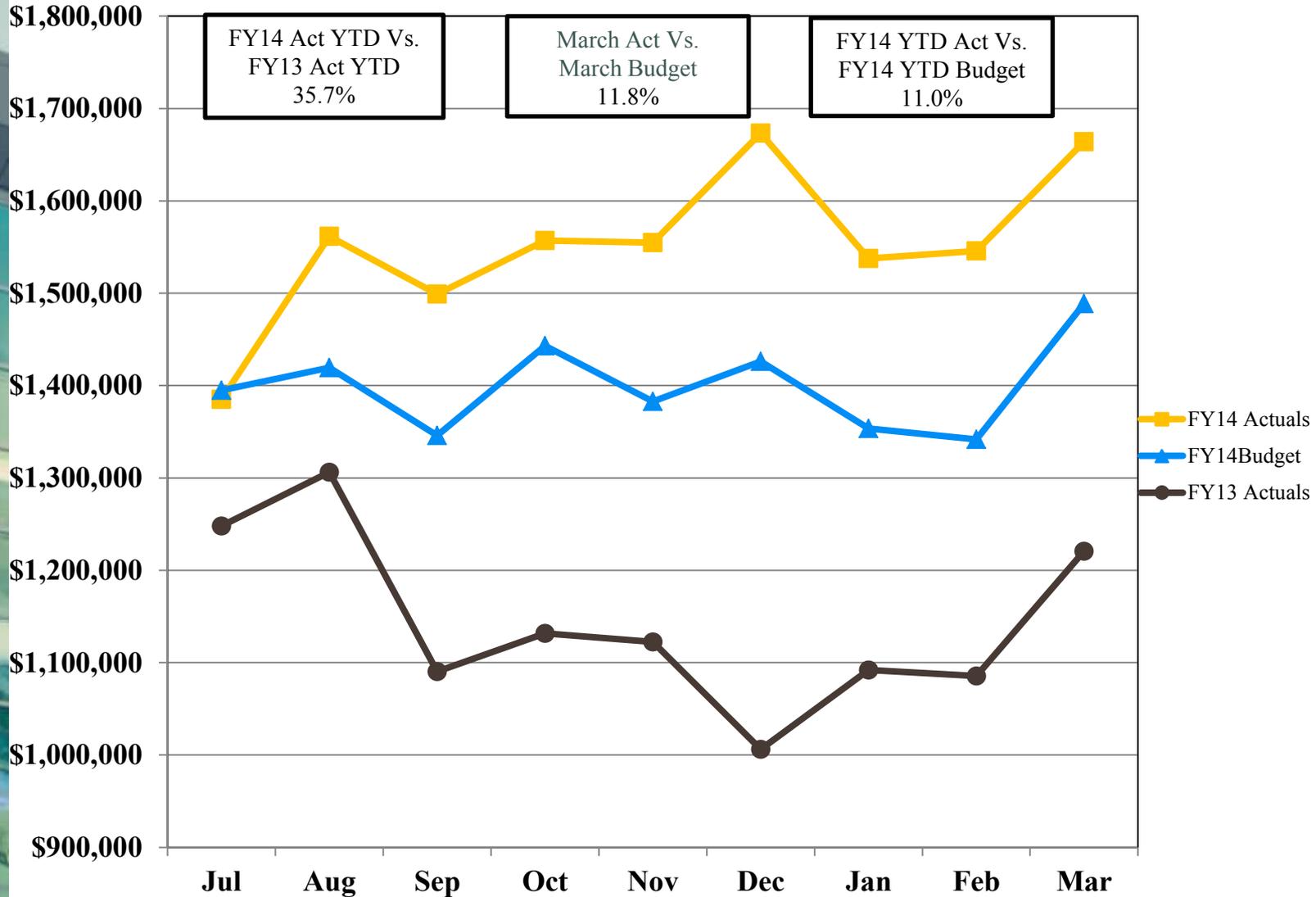
Food & Beverage Concession Revenue



Retail Concession Revenue



Total Terminal Concession Revenue



Operating Revenues for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation revenue:					
Landing fees	\$ 1,866	\$ 1,814	\$ (52)	(3)%	\$ 1,781
Aircraft parking fees	213	225	12	6%	249
Building rentals	3,862	3,833	(29)	(1)%	3,608
Security surcharge	2,081	2,081	0	-	1,670
CUPPS Support Charges	93	93	0	-	0
Other aviation revenue	133	134	1	1%	133
Total aviation revenue	\$ 8,247	\$ 8,180	\$ (67)	(1)%	\$ 7,441

Operating Revenues

for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 86	\$ 115	\$ 29	34%	\$ 81
Concession revenue:					
Terminal concession revenue:					
Food and beverage	542	656	114	21%	547
Gifts and news	364	476	112	31%	241
Space storage	63	72	9	14%	57
Cost recovery	250	185	(65)	(26)%	127
Other (Primarily advertising)	270	275	5	2%	249
Total terminal concession revenue	1,489	1,664	175	12%	1,221
Car rental and license fee revenue:					
Rental car and license fees	2,250	2,341	91	4%	2,235
License fees-other	274	363	89	33%	340
Total rental car and license fees	2,524	2,704	180	7%	2,575
Total concession revenue	\$ 4,013	\$ 4,368	\$ 355	9%	\$ 3,796

Operating Revenues

for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Parking revenue:					
Short-term parking revenue	\$ 1,873	\$ 1,930	\$ 57	3%	\$ 1,590
Long-term parking revenue	922	969	47	5%	1,199
Total parking revenue	2,795	2,899	104	4%	2,789
Ground transportation permits and citations	121	184	63	53%	187
Ground rentals	683	676	(7)	(1)%	711
Grant reimbursements	19	25	6	31%	16
Other operating revenue	37	32	(5)	(14)%	11
Subtotal	3,655	3,816	161	4%	3,714
Total operating revenues	\$ 16,002	\$ 16,479	\$ 477	3%	\$ 15,032

Operating Expenses

for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating expenses:					
Salaries and benefits	\$ 3,305	\$ 2,990	\$ 315	10%	\$ 3,045
Contractual services	2,642	2,578	63	2%	2,739
Safety and security	2,008	1,997	11	1%	1,778
Space rental	865	866	(1)	-	866
Utilities	697	696	1	-	573
Maintenance	978	892	86	9%	1,191
Equipment and systems	37	14	23	62%	12
Materials and supplies	33	26	7	21%	20
Insurance	104	82	22	21%	66
Employee development and support	99	85	14	14%	97
Business development	167	220	(53)	(32)%	118
Equipment rental and repairs	227	268	(41)	(18)%	113
Total operating expenses	\$ 11,162	\$ 10,715	\$ 447	4%	\$ 10,618

Financial Summary

for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 16,002	\$ 16,479	\$ 477	3%	\$ 15,032
Total operating expenses	11,162	10,715	447	4%	10,618
Income from operations	4,840	5,764	924	19%	4,414
Depreciation	20,526	20,526	0	-	4,056
Operating income (loss)	\$ (15,686)	\$ (14,762)	\$ 924	6%	\$ 358

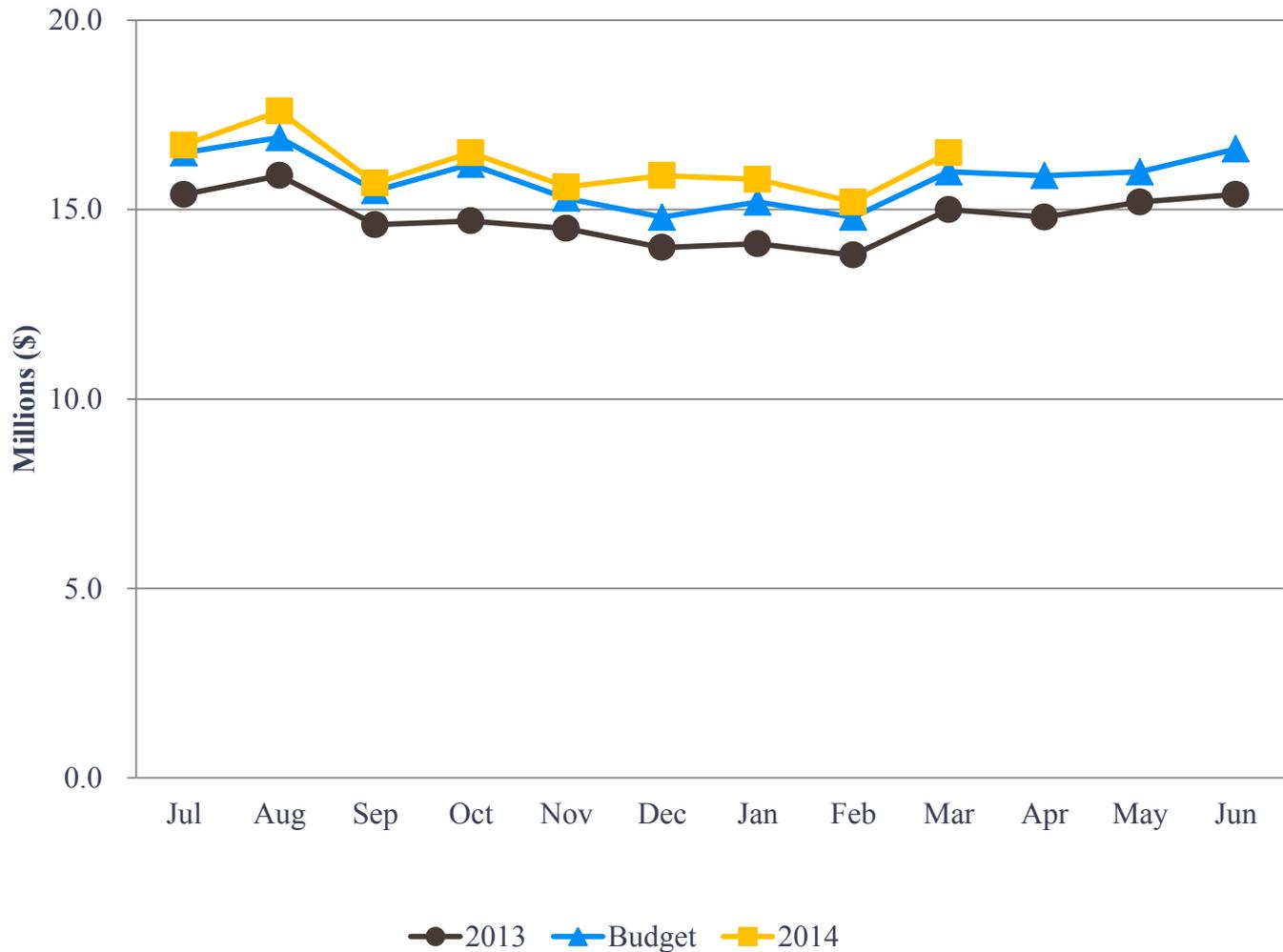
Nonoperating Revenues & Expenses for the Month Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 3,533	\$ 3,655	\$ 122	3%	\$ 3,961
Customer facility charges (Rental Car Center)	2,671	2,653	(18)	(1)%	2,212
Quieter Home Program, net	(308)	(284)	24	8%	(250)
Interest income	441	452	11	3%	439
BAB interest rebate	395	386	(9)	(2)%	416
Interest expense bonds and commercial paper	(4,235)	(5,573)	(1,338)	(32)%	(4,205)
Interest expense centralized receiving building purchase agreement	(60)	(60)	0	-	(122)
Amortization of bond and commercial paper fees	(26)	(24)	2	7%	(24)
2005 Bond defeasance	0	(303)	(303)	-	(323)
Capitalized interest expense from bonds and commercial paper	153	127	(25)	(17)%	3,081
Bond amortization	333	366	33	10%	337
Debt Issuance Costs	0	(13)	(13)	-	0
Other nonoperating revenue (expenses)	(2)	(640)	(638)	-	636
Nonoperating revenue, net	2,895	743	(2,152)	(74)%	6,160
Change in net position before grant contributions	(12,791)	(14,019)	(1,228)	10%	6,518
Capital grant contributions	2,034	686	(1,348)	(66)%	861
Change in net position	\$ (10,757)	\$ (13,333)	\$ (2,576)	(24)%	\$ 7,379



**Revenue & Expenses (Unaudited)
For the Nine Months Ended
March 31, 2014 and 2013**

Monthly Operating Revenue, FY 2014 (Unaudited)



Operating Revenues

for the Nine Months Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Aviation revenue:					
Landing fees	\$ 16,214	\$ 16,175	\$ (39)	-	\$ 15,688
Aircraft parking fees	1,920	1,900	(20)	(1)%	2,402
Building rentals	34,282	34,080	(202)	(1)%	32,589
Security surcharge	18,727	18,727	0	-	15,329
CUPPS Support Charges	838	838	0	-	0
Other aviation revenue	1,193	1,190	(3)	-	1,196
Total aviation revenue	\$ 73,173	\$ 72,910	\$ (263)	-	\$ 67,204

Operating Revenues

for the Nine Months Ended March 31, 2014 (Unaudited)

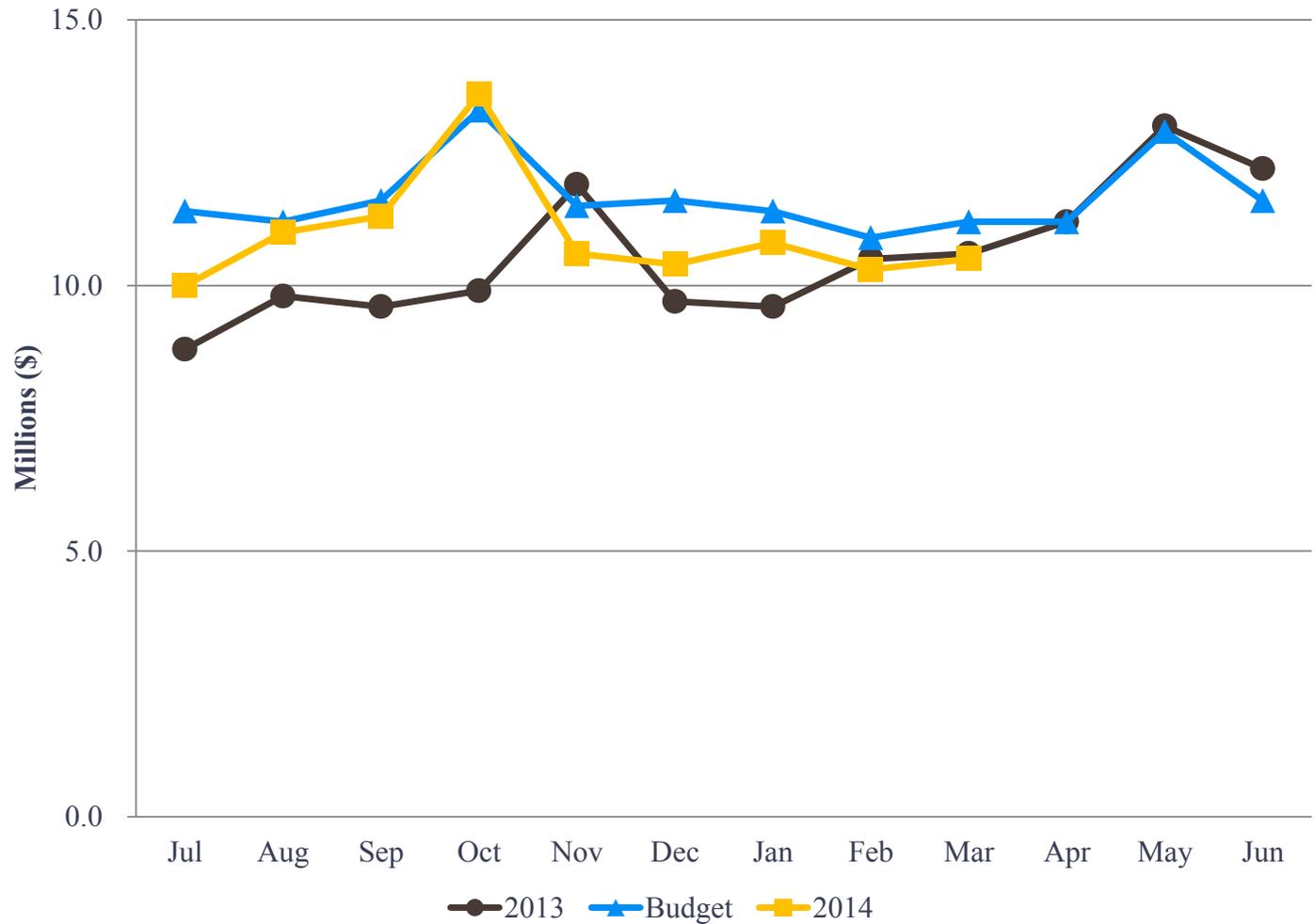
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 766	\$ 835	\$ 69	9%	\$ 728
Concession revenue:					
Terminal concession revenue:					
Food and beverage	4,611	5,662	1,051	23%	4,850
Retail	3,127	3,817	690	22%	2,476
Space storage	563	579	16	3%	225
Cost recovery	2,041	1,584	(457)	(22)%	532
Other <i>(Primarily advertising)</i>	2,253	2,337	84	4%	2,220
Total terminal concession revenue	12,595	13,979	1,384	11%	10,303
Car rental and license fee revenue:					
Rental car license fees	18,943	18,420	(523)	(3)%	18,596
License fees-other	2,435	2,956	521	21%	2,517
Total rental car and license fees	21,378	21,376	(2)	-	21,113
Total concession revenue	\$ 33,973	\$ 35,355	\$ 1,382	4%	\$ 31,416

Operating Revenues

for the Nine Months Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Parking revenue:					
Short-term parking revenue	\$ 16,185	\$ 17,027	\$ 842	5%	\$ 13,115
Long-term parking revenue	8,836	9,843	1,007	11%	11,557
Total parking revenue	25,021	26,870	1,849	7%	24,672
Ground transportation permits and citations	1,781	1,962	181	10%	1,146
Ground rentals	6,141	6,321	180	3%	6,273
Grant reimbursements	168	296	128	76%	142
Other operating revenue	331	964	633	191%	549
Subtotal	33,442	36,413	2,971	9%	32,782
Total operating revenues	\$ 141,354	\$ 145,513	\$ 4,159	3%	\$ 132,130

Monthly Operating Expenses, FY 2014 (Unaudited)



Operating Expenses

for the Nine Months Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating expenses:					
Salaries and benefits	\$ 30,388	\$ 28,892	\$ 1,496	5%	\$ 27,669
Contractual services	25,317	22,844	2,473	10%	20,466
Safety and security	18,390	18,195	195	1%	16,905
Space rental	7,787	7,786	1	-	8,302
Utilities	6,438	6,133	305	5%	4,839
Maintenance	8,739	8,994	(255)	(3)%	7,439
Equipment and systems	342	174	168	49%	153
Materials and supplies	281	257	24	7%	229
Insurance	940	741	199	21%	603
Employee development and support	967	762	205	21%	889
Business development	2,234	1,762	472	21%	1,708
Equipment rental and repairs	2,224	2,018	206	9%	1,105
Total operating expenses	\$ 104,047	\$ 98,559	\$ 5,488	5%	\$ 90,307

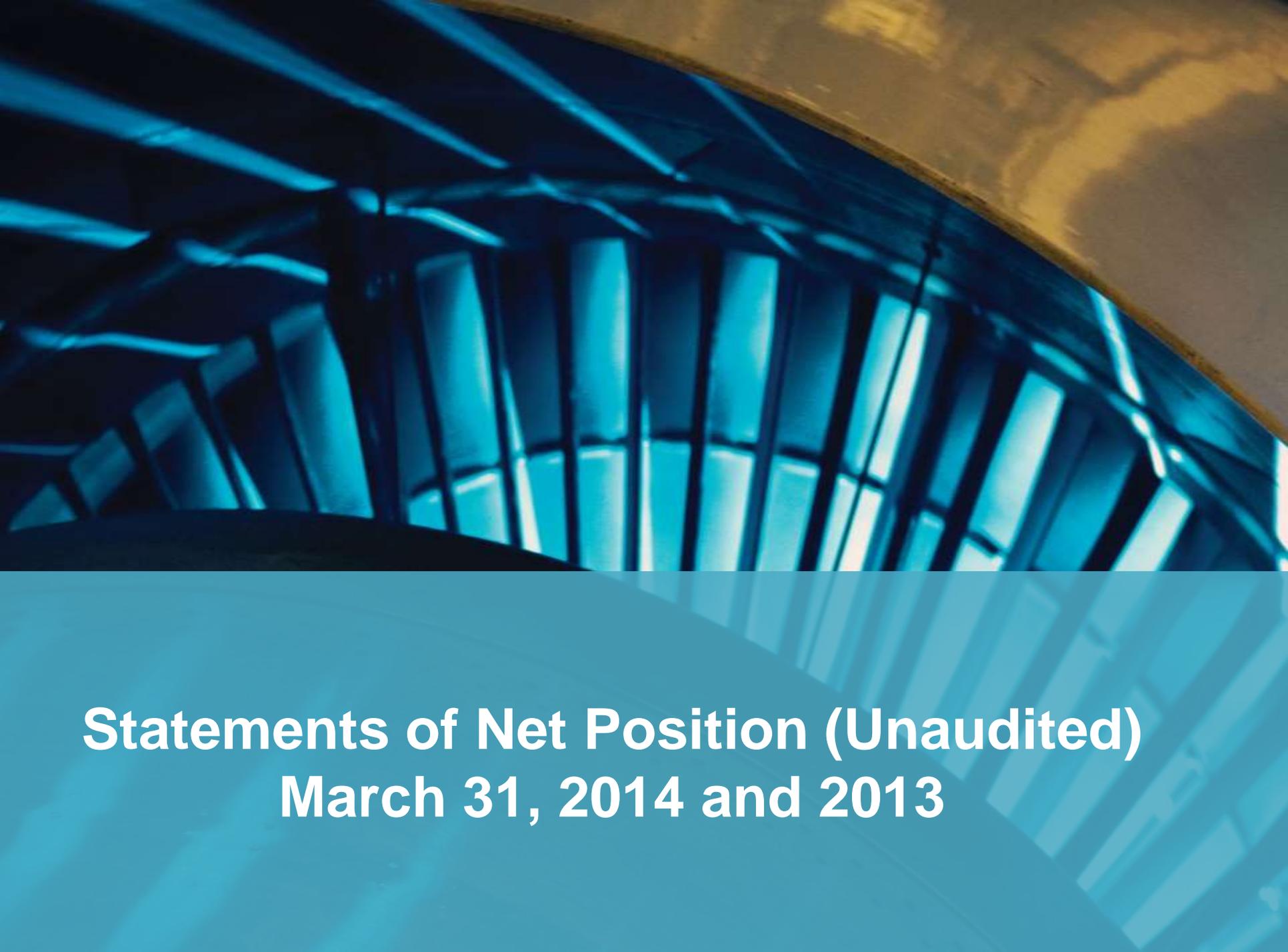
Financial Summary

for the Nine Months Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 141,354	\$ 145,513	\$ 4,159	3%	\$ 132,130
Total operating expenses	104,047	98,559	5,488	5%	90,307
Income from operations	37,307	46,954	9,647	26%	41,823
Depreciation	59,534	59,534	0	-	31,209
Operating income (loss)	\$ (22,227)	\$ (12,580)	\$ 9,647	(43)%	\$ 10,614

Nonoperating Revenues & Expenses for the Nine Months Ended March 31, 2014 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 25,774	\$ 26,357	\$ 583	2%	\$ 25,862
Customer facility charges (Rental Car Center)	18,935	19,357	422	2%	12,716
Quieter Home Program, net	(2,143)	(1,703)	440	21%	(917)
Interest income	3,968	3,573	(395)	(10)%	3,413
BAB interest rebate	3,556	3,477	(79)	(2)%	3,747
Interest expense bonds and commercial paper	(38,114)	(39,541)	(1,427)	-	(27,801)
Interest expense centralized receiving building purchase agreement	(542)	(602)	(60)	(11)%	(306)
Amortization of bond and commercial paper fees	(237)	(230)	7	3%	(208)
2005 Bond defeasance	0	(2,709)	(2,709)	-	0
Capitalized interest expense from bonds and commercial paper	1,373	6,209	4,836	(352)%	26,527
Bond amortization	3,010	3,297	287	10%	1,310
Debt Issuance Costs	0	(2,116)	(2,116)	-	0
Other nonoperating revenue (expenses)	(15)	1,512	1,527	-	(984)
Nonoperating revenue, net	15,565	16,881	1,316	8%	42,228
Change in Net Position before grant contributions	(6,662)	4,529	11,191	(168)%	52,842
Capital grant contributions	10,255	3,001	(7,254)	(71)%	11,872
Change in Net Position	\$ 3,593	\$ 7,530	\$ 3,937	110%	\$ 64,714



**Statements of Net Position (Unaudited)
March 31, 2014 and 2013**

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	<u>2014</u>	<u>2013</u>
Current assets:		
Cash and investments	\$ 94,574	\$ 112,685
Tenant lease receivable, net of allowance of 2014: (\$76,869) and 2013: (\$55,959)	9,273	8,397
Grants receivable	4,264	5,729
Notes receivable-current portion	1,447	1,370
Prepaid expenses and other current assets	6,407	7,273
Total current assets	<u>115,965</u>	<u>135,454</u>
Cash designated for capital projects and other	\$ 16,564	\$ 9,383

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	2014	2013
Restricted assets:		
Cash and investments:		
Bonds reserve	\$ 54,965	\$ 62,533
Passenger facility charges and interest unapplied	54,541	52,263
Customer facility charges and interest applied*	38,674	39,347
Commercial paper reserve	4	90
SBD bond guarantee	4,000	2,000
Bond proceeds held by trustee	536,572	404,754
Commercial paper interest held by trustee	13	13
Passenger facility charges receivable	4,679	4,929
Customer facility charges receivable*	3,681	2,379
Insurance claim reserve	5,108	5,710
Total restricted assets	\$ 702,237	\$ 574,018

*Consolidated Rental Car Facility

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	2014	2013
Noncurrent assets:		
Capital assets:		
Land and land improvements	\$ 70,943	\$ 24,487
Runways, roads and parking lots	563,883	273,576
Buildings and structures	1,007,767	473,428
Machinery and equipment	13,669	13,155
Vehicles	5,582	5,414
Office furniture and equipment	32,049	31,633
Works of art	2,468	2,284
Construction-in-progress	212,819	855,990
Total capital assets	1,909,180	1,679,967
Less: accumulated depreciation	(641,229)	(569,598)
Total capital assets, net	\$ 1,267,951	\$ 1,110,369

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	2014	2013
Other assets:		
Notes receivable - long-term portion	\$ 38,811	\$ 40,315
Investments - long-term portion	67,332	37,902
Deferred costs - bonds (net)	\$ -	6,554
Net pension asset	6,231	6,787
Security deposit	500	615
Total other assets	112,874	92,173
Total noncurrent assets	1,380,825	1,202,542
TOTAL ASSETS	\$ 2,215,591	\$ 1,921,397

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	<u>2014</u>	<u>2013</u>
Current liabilities:		
Accounts payable and accrued liabilities	\$ 74,009	\$ 85,987
Deposits and other current liabilities	4,403	5,708
Total current liabilities	78,411	91,695
Current liabilities - payable from restricted assets:		
Current portion of long-term debt	11,870	6,172
Accrued interest on bonds and commercial paper	14,388	11,124
Total liabilities payable from restricted assets	\$ 26,258	\$ 17,296

Statements of Net Position (Unaudited)

(In thousands)

March

Long-term liabilities - other:

Commercial paper notes payable

Other long-term liabilities

Long-term debt - bonds net of amortized premium

Total long-term liabilities

Total liabilities

	2014		2013
	\$ 44,884	\$	50,969
	10,131		9,315
	1,321,540		1,021,866
	1,376,555		1,082,150
	\$ 1,481,225	\$	1,191,141

Statements of Net Position (Unaudited)

	(In thousands)	
	March	
	<u>2014</u>	<u>2013</u>
Net Position:		
Invested in capital assets, net of related debt	\$ 418,204	\$ 434,140
Other restricted	165,770	175,666
Unrestricted:		
Designated	22,795	16,170
Undesignated	127,597	104,280
Total net position	<u>734,366</u>	<u>730,256</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 2,215,591</u>	<u>\$ 1,921,397</u>



Questions?

UPDATE ON PRINCIPAL BOND COVENANTS

DESCRIPTION

COMPLIANT

Debt Service payments are made on a bi-annual basis



Net Revenue exceeds Aggregate Annual Debt service by 125% on Senior Debt and 110% on Subordinate Debt



Aggregate Debt Service per Board Policy is a minimum of 1.5x

2.39x March 2014

Annual Continuing Disclosure report completed and filed not later than 181 days after the close of the fiscal year



UPDATE ON PRINCIPAL BOND COVENANTS

DESCRIPTION

COMPLIANT

Financial statements are independently audited and the Audit Report received within 210 days from close of fiscal year



Insurance is maintained and an insurance certificate is annually placed on file with Trustee.



The GARB Bond Indentures require funding of:

- Debt Service Reserves
- Debt Service Fund
- Operations and Maintenance Reserves and
- Renewal and Replacement Reserves



As of March 2014 all funds and reserves are adequately funded



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Communication

Date: May 1, 2014

To: Board Members

Via: Thella F. Bowens, President/CEO

From: Scott M. Brickner, Vice President, Finance & Asset
Management/Treasurer

Subject: Accept the Authority's Investment Report as of December
March 31, 2014:

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



San Diego County Regional Airport Authority

Investment Report
As of March 31, 2014



Presented by:
Scott M. Brickner, CPA
Vice President, Finance & Asset Management/Treasurer

May 1, 2014



This report is prepared for the San Diego County Regional Airport Authority (the "Authority") in accordance with California Government Code Section 53646, which states that “the treasurer or chief fiscal officer may render a quarterly report to the chief executive officer, the internal auditor, and the legislative body of the local agency within 30 days following the end of the quarter covered by the report.”

The investment report was compiled in compliance with California Government Code Section 53646 and the Authority's approved Investment Policy. All investment transactions made in the Authority's portfolio during this period were made on behalf of the Authority. Sufficient liquidity and anticipated revenue are available to meet expenditure requirements for the next six months.

A handwritten signature in black ink, which appears to read "Scott Brickner". The signature is enclosed in a thin black rectangular border.

Scott Brickner, C.P.A.

V.P. Finance & Asset Management / Treasurer

San Diego County Regional Airport Authority



Total Portfolio Summary



	Current Period	Prior Period	Change From Prior
	March 31, 2014	December 31, 2013	
Book Value (1)	\$332,466,000	\$329,224,000	\$3,242,000
Market Value (1)	\$332,197,000	\$328,866,000	\$3,331,000
Market Value%	100.00%	99.96%	0.04%
Unrealized Gain / (Loss)	(\$269,000)	(\$358,000)	\$89,000
Weighted Average Maturity (Days)	306 days	306 days	0
Weighted Average Yield as of Period End	0.42%	0.44%	(0.02%)
Cash Interest Received- Quarter-to-Date	\$372,000	\$375,000	(\$3,000)
Cash Interest Received- Year-to-Date	\$1,103,000	\$731,000	\$372,000
Accrued Interest	\$279,000	\$291,000	(\$12,000)

Notes:

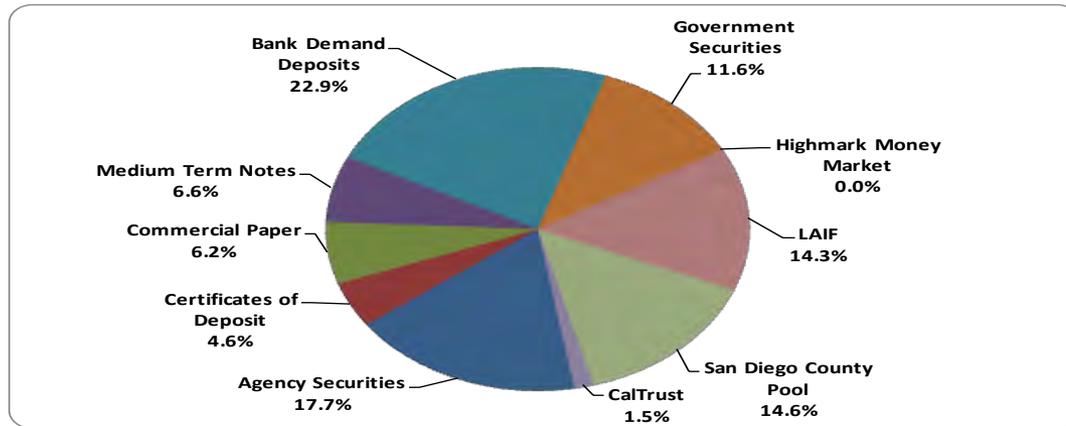
(1) Increase in cash balance was predominantly due to capital receipts exceeding capital disbursements.



Portfolio Composition by Security Type



	March 31, 2014		December 31, 2013		Permitted by Policy
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio	
Agency Securities	\$ 58,831,000	17.7%	\$ 75,241,000	22.9%	100%
Certificates of Deposit	15,187,000	4.6%	15,168,000	4.6%	30%
Commercial Paper	20,492,000	6.2%	24,491,000	7.4%	25%
Medium Term Notes	22,021,000	6.6%	22,039,000	6.7%	15%
Bank Demand Deposits	76,111,000	22.9%	72,668,000	22.2%	100%
Government Securities	38,487,000	11.6%	17,999,000	5.5%	100%
Highmark Money Market	75,000	0.0%	304,000	0.1%	20%
LAIF	47,522,000	14.3%	47,496,000	14.4%	\$50 million ⁽¹⁾
San Diego County Pool	48,448,000	14.6%	48,442,000	14.7%	\$50 million ⁽²⁾
CalTrust	5,023,000	1.5%	5,018,000	1.5%	\$50 million ⁽³⁾
Total:	\$ 332,197,000	100.0%	\$ 328,866,000	100.0%	



Notes:

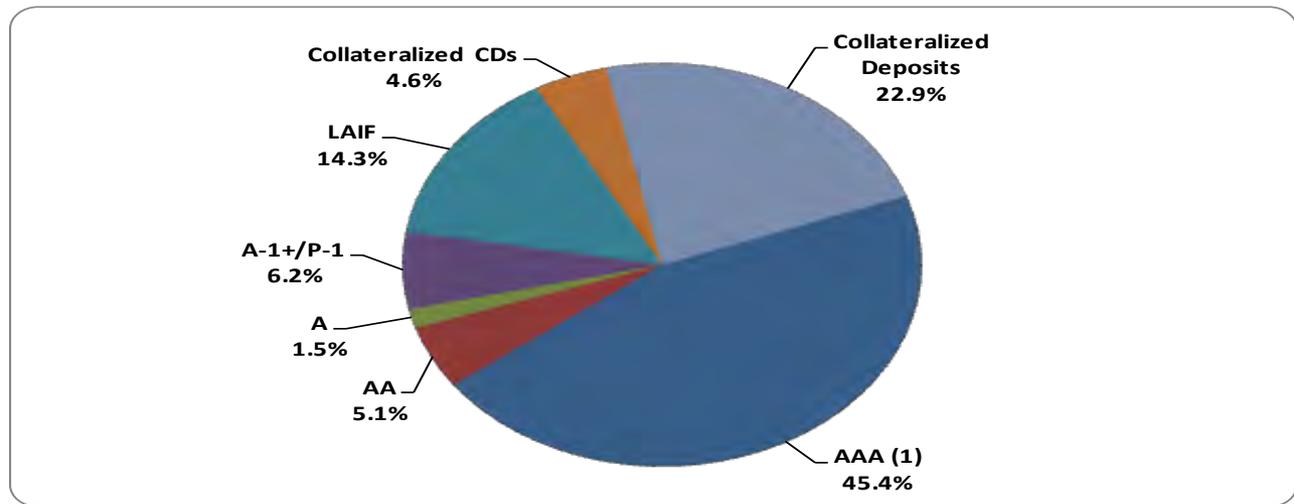
- 1.) The \$50 million limit on LAIF is a non-statutory LAIF internal limit. It does not apply to bond proceeds.
- 2.) The San Diego County Investment Pool mirrors the LAIF internal limit and does not apply to bond proceeds.
- 3.) The CalTrust mirrors the LAIF internal limit and does not apply to bond proceeds.



Portfolio Composition by Credit Rating



	March 31, 2014		December 31, 2013	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
AAA ⁽¹⁾	\$ 150,864,000	45.4%	\$ 147,004,000	44.8%
AA	17,021,000	5.1%	\$ 17,034,000	5.2%
A	5,000,000	1.5%	\$ 5,005,000	1.5%
A-1+/P-1	20,492,000	6.2%	24,491,000	7.4%
LAIF	47,522,000	14.3%	47,496,000	14.4%
Collateralized CDs	15,187,000	4.6%	15,168,000	4.6%
Collateralized Deposits	76,111,000	22.9%	72,668,000	22.1%
Total:	\$ 332,197,000	100.0%	\$ 328,866,000	100.0%



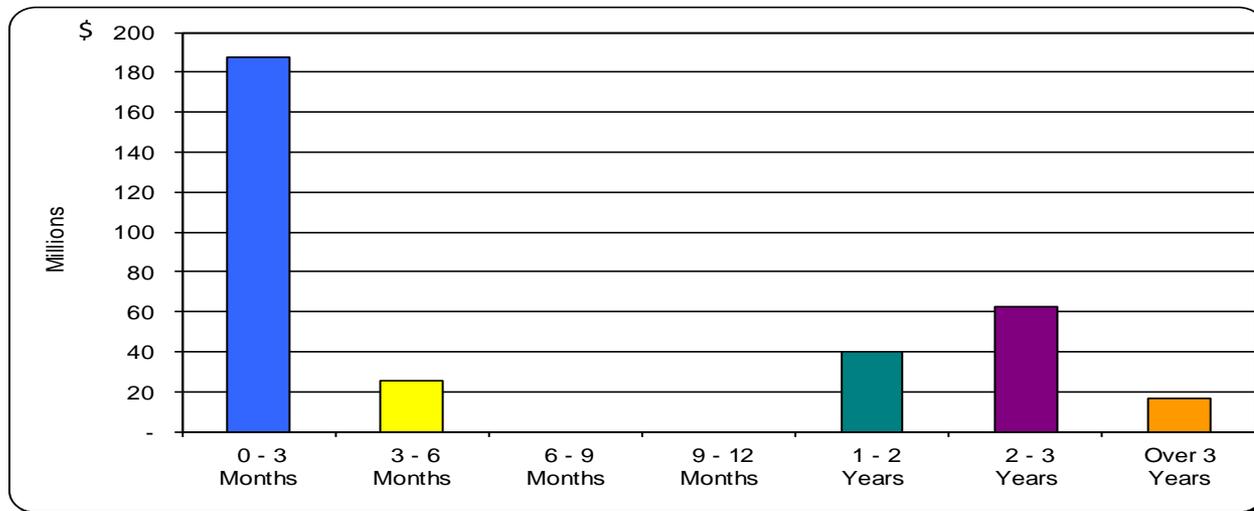
Notes:

1.) Includes investments that have split ratings between S&P (AA+), Moodys (AAA) and Fitch (AAA)

Portfolio Composition by Maturity Distribution⁽¹⁾



	March 31, 2014		December 31, 2013	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
0 - 3 Months	\$ 187,178,000	56.4%	\$ 188,426,000	57.3%
3 - 6 Month	25,680,000	7.7%	9,993,000	3.0%
6 - 9 Months	-	0.0%	15,168,000	4.6%
9 - 12 Months	-	0.0%	-	0.0%
1 - 2 Years	40,263,000	12.1%	25,568,000	7.8%
2 - 3 Years	62,712,000	18.9%	70,922,000	21.6%
Over 3 Years	16,364,000	4.9%	18,789,000	5.7%
Total:	\$ 332,197,000	100.0%	\$ 328,866,000	100.0%

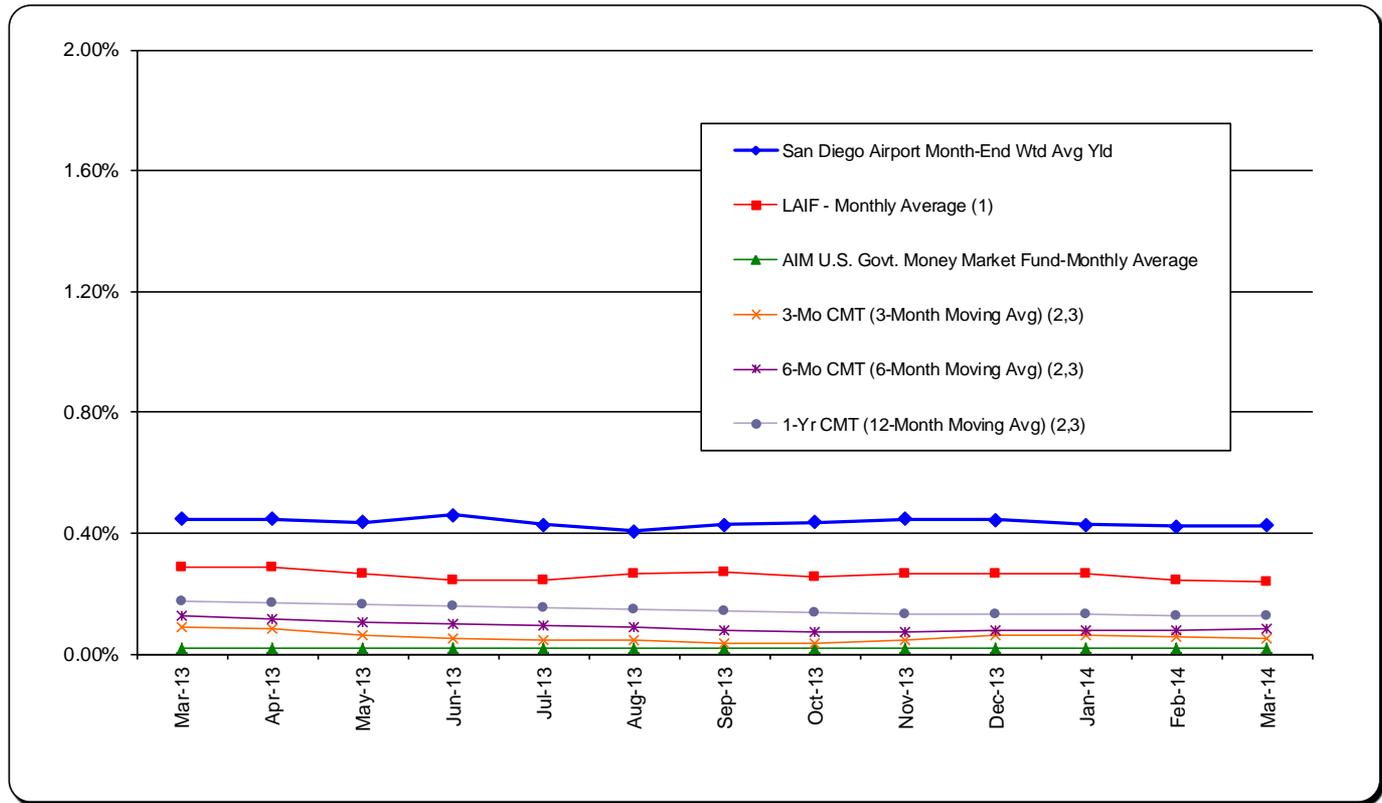


Notes:

1.) The 0-3 Month category includes investments held in the LAIF and the San Diego County Investment Pool.



Benchmark Comparison



Notes:

- 1.) Benchmark data for LAIF is the average monthly effective yield.
- 2.) CMT stands for Constant Maturity Treasury. This data is published in Federal Reserve Statistical Release H.15 and represents an average of all actively traded Treasury securities having that time remaining until maturity. This is a standard industry benchmark for Treasury securities.
- 3.) The CMT benchmarks are moving averages. The 3-month CMT is the daily average for the previous 3 months, the 6-month CMT is the daily average for the previous 6 months, and the 1-year CMT is the daily average for the previous 12-months.

Detail of Security Holdings

As of March 31, 2014



Settlement Date	Security Description	Coupon	Maturity Date	Next Call Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
10/29/12	FNMA	0.550	04/29/16	04/29/14	6,000,000	99.863	5,991,750	100.011	6,000,660	760	0.592
12/28/12	FNMA	0.006	06/27/16	06/27/14	5,000,000	99.875	4,993,750	99.782	4,989,100	819	0.596
07/26/12	FNMA	0.750	07/26/17	04/26/14	2,000,000	99.875	1,997,500	99.329	1,986,580	1213	1.220
09/21/12	FHLMC	1.000	09/12/17	06/12/14	3,000,000	99.975	2,999,250	99.085	2,972,550	1261	1.000
01/16/13	FHLMC	1.050	01/16/18	04/16/14	3,000,000	99.970	2,999,100	98.582	2,957,460	1387	1.056
01/09/13	FHLMC	1.375	01/09/18	01/09/15	2,000,000	101.440	2,028,800	99.852	1,997,040	1380	1.080
01/30/13	FNMA	1.030	01/30/18	04/30/14	3,500,000	99.990	3,499,650	98.371	3,442,985	1401	1.032
06/13/13	FHLB	0.375	06/24/16	06/24/16	5,000,000	99.023	4,951,150	99.592	4,979,600	816	0.701
02/14/13	FNMA	0.500	05/27/15	05/27/15	2,500,000	100.349	2,508,725	100.349	2,508,725	422	0.347
02/13/13	FHLB	0.500	11/20/15	11/20/15	5,000,000	100.172	5,008,600	100.188	5,009,400	599	0.437
02/13/13	FNMA	0.375	12/21/15	12/21/15	5,000,000	99.772	4,988,600	100.058	5,002,900	630	0.455
10/10/13	FHLMC	0.875	10/14/16	10/14/16	4,000,000	100.180	4,007,200	100.302	4,012,080	928	0.814
12/10/13	FHLB	0.625	12/28/16	12/28/16	5,000,000	99.816	4,990,800	99.460	4,973,000	1003	0.438
06/12/13	FHLMC	0.500	05/13/16	05/13/16	8,000,000	99.707	7,976,568	99.986	7,998,880	774	0.601
Agency Total					59,000,000		58,941,443		58,830,960	897	0.678
07/02/13	East West Bk CD	0.500	07/02/14		10,174,231	100.000	10,174,231	100.000	10,174,231	93	0.500
09/05/13	Torrey Pines Bank CD	0.500	09/04/14		5,000,000	100.000	5,012,414	100.248	5,012,414	157	0.500
CD's Total					15,174,231		15,186,646		15,186,646	114	0.500
01/17/14	UBS FINANCE CP	0.215	07/16/14		4,000,000	99.893	3,995,700	99.941	3,997,640	107	0.215
02/06/14	BANK OF TOKYO-MITSUBISHI CP	0.240	08/06/14		3,000,000	99.879	2,996,380	99.919	2,997,570	128	0.240
08/12/13	RABUSA CP	0.260	05/09/14		5,000,000	99.805	4,990,250	99.984	4,999,200	39	0.260
10/07/13	J.P. MORGAN SEC CP	0.250	04/07/14		5,000,000	99.874	4,993,681	99.997	4,999,850	7	0.250
01/15/14	BANK OF TOKYO-MITSUBISHI CP	0.240	07/15/14		3,500,000	99.879	3,495,777	99.942	3,497,970	106	0.240
Commercial Paper Total					20,500,000		20,471,787		20,492,230	69	0.242

Detail of Security Holdings

As of March 31, 2014



Settlement Date	Security Description	Coupon	Maturity Date	Next Call Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
05/09/13	Apple Inc Notes	0.450	05/03/16		4,000,000	99.944	3,997,760	99.669	3,986,760	764	0.469
06/03/13	Toyota Motor Corp Notes	2.800	01/11/16		4,000,000	105.114	4,204,560	103.908	4,156,320	651	0.812
08/30/13	Caterpillar Financial	0.409	08/28/15		5,000,000	100.000	5,000,000	100.004	5,000,200	515	0.409
10/10/13	GE CAP CORP	0.896	01/08/16		5,000,000	100.452	5,022,600	100.686	5,034,300	648	0.695
11/01/13	COCA COLA CORP NOTE	0.750	11/01/16		800,000	100.080	799,080	99.745	797,960	946	0.789
07/08/13	WAL MART STORES INC	1500	10/25/15		3,000,000	102.028	3,060,836	101.537	3,046,110	573	0.617
Medium Term Notes					21,800,000		22,084,836		22,021,650	640	0.604
02/13/13	U.S. Treasury	0.375	01/15/16		7,500,000	99.926	7,495,410	100.051	7,503,825	655	0.401
02/10/14	U.S. Treasury	0.375	02/10/16		3,000,000	100.144	3,004,336	100.031	3,000,930	681	0.375
02/24/14	U.S. Treasury	0.750	01/15/17		3,000,000	100.230	3,006,914	99.852	2,995,560	1021	0.669
06/03/13	U.S. Treasury	0.250	05/15/16		6,850,000	99.234	6,797,555	99.477	6,814,175	776	0.512
03/31/14	U.S. Treasury	1000	03/31/17		3,000,000	100.175	3,005,273	100.250	3,007,500	1096	0.940
03/05/14	U.S. Treasury	1000	08/31/16		8,890,000	101.203	8,996,958	100.883	8,968,499	884	0.512
07/08/13	U.S. Treasury	0.500	06/15/16		6,197,856	99.602	6,175,297	99.973	6,196,156	807	0.637
Government Total					38,437,856		38,481,743		38,486,644	819	0.545
US Bank General Acct					16,773,940	100.000	16,773,940	100.000	16,773,940	1	0.035
US Bank Accounts Total					16,773,940		16,773,940		16,773,940	1	0.035
Highmark US Govt MMF					74,894	100.000	74,894	100.000	74,894	1	0.000
Highmark Money Market Total					74,894		74,894		74,894	1	0.000
Torrey Pines Bank MM					5,013,857	100.000	5,013,857	100.000	5,013,857	1	0.500
Local Agency Invstmnt Fd					47,493,924	100.000	47,493,924	100.060	47,522,334	1	0.236
San Diego County Inv Pool					48,598,029	100.000	48,598,029	99.692	48,448,335	1	0.440
CalTrust					5,022,541	100.000	5,022,541	100.000	5,022,541	1	0.390
Bank of the West					18,745,251	100.000	18,745,251	100.000	18,745,251	1	0.240
Wells Fargo Bank					4,049,057	100.000	4,049,057	100.000	4,049,057	1	0.250
East West Bank					103,245	100.000	103,245	100.000	103,245	1	0.350
East West Bank					31425,164	100.000	31425,164	100.000	31425,164	1	0.350
East West Bank Total					31528,408		31528,408	100.000	31528,408	1	0.350
Grand Total					\$ 332,211,990	98.57	\$ 332,466,357	100.00	\$ 332,196,749	306	0.424

Portfolio Investment Transactions

From January 1st, 2014 – March 31st, 2014



Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
01/15/14	BANK OF TOKYO-MITSUBISHI CP	CP - DISC	06538CGF2	0.240	07/15/14	--	99.879	\$ 3,495,777
01/17/14	UBS FINANCE CP	CP - DISC	90262DGG4	0.215	07/16/14	--	99.893	3,995,700
01/23/14	TREAS NOTE	U.S. Treasury	912828UG3	0.375	01/15/16	--	99.965	2,499,328
02/06/14	BANK OF TOKYO-MITSUBISHI CP	CP - DISC	06538CH61	0.240	08/06/14	--	99.879	2,996,370
02/10/14	TREAS NOTE	U.S. Treasury	912828B41	0.375	02/10/16	--	100.133	3,003,990
02/24/14	TREAS NOTE	U.S. Treasury	912828A91	0.750	01/15/17	--	100.230	3,008,670
03/31/14	TREAS NOTE	U.S. Treasury	912828SM3	1.000	03/31/14	--	100.176	3,007,500
03/05/14	TREAS NOTE	U.S. Treasury	912828RF9	1.000	08/31/16	--	101.203	8,968,499
								\$ 30,975,834
CALLS								
01/27/12	FHLMC	AGCY CALL	3134G3JU5	2.250	01/23/17	01/23/14	102.885	\$ 2,503,050
02/10/12	FHLMC	AGCY CALL	3134G3NH9	1.000	02/10/16	02/10/14	100.475	3,000,450
02/24/12	FNMA	AGCY CALL	3135G0HK2	0.800	02/24/16	02/24/14	99.785	3,001,230
09/21/12	FNMA	AGCY CALL	3135G0MN0	1.125	06/28/17	03/28/14	100.368	3,002,100
								\$ 11,506,830
MATURITIES								
07/12/13	BANK OF TOKYO-MITSUBISHI CP	CP - DISC	06538CAF8	0.250	01/15/14	--	99.870	\$ 3,499,825
07/18/13	UBS FINANCE CP	CP - DISC	90262DAH8	0.220	01/17/14	--	99.888	3,999,760
08/06/13	BANK OF TOKYO-MITSUBISHI CP	CP - DISC	06538CB67	0.250	02/06/14	--	99.872	2,999,970
09/04/13	BNP PARIBAS CP	CP - DISC	0556N1C35	0.340	03/03/14	--	99.830	3,999,480
								\$ 14,499,035
DEPOSITS								
								\$ -
WITHDRAWALS/SALES								
02/13/13	FHLB	AGCY CALL	313381YP4	0.250	02/20/15	--	100.021	4,993,500
								\$ 4,993,500



Bond Proceeds Summary



As of: March 31, 2014

(in thousands)

	Series 2010	Series 2013	Series 2014	Total	Yield	Rating
Project Fund						
LAIF ⁽¹⁾	\$ -	\$ -	\$ 151,883	\$ 151,883	0.24%	N/R
SDCIP ⁽²⁾	-	130,701	92,789	223,490	0.44%	AAAf
	<u>\$ -</u>	<u>\$ 130,701</u>	<u>\$ 244,671</u>	<u>\$ 375,373</u>		
Capitalized Interest						
SDCIP ⁽²⁾	\$ -	\$ 752	\$ 30,410	\$ 31,162	0.44%	AAAf
	<u>\$ -</u>	<u>\$ 752</u>	<u>\$ 30,410</u>	<u>\$ 31,162</u>		
Debt Service Reserve & Coverage Funds						
SDCIP ⁽²⁾	\$ 14,648	\$ 32,974	\$ 13,457	\$ 61,079	0.44%	AAAf
East West Bank CD	20,577	-	-	20,577	0.75%	N/R
Bank of the West DDA	16,147	-	-	16,147	0.29%	N/R
Torrey Pines DDA	-	-	15,000	15,000	0.50%	N/R
	<u>\$ 51,373</u>	<u>\$ 32,974</u>	<u>\$ 28,457</u>	<u>\$ 112,804</u>		
Cost of Issuance						
Money Market Fund	\$ -	\$ -	\$ 784	\$ 784	0.00%	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 784</u>	<u>\$ 784</u>		
	<u>\$ 51,373</u>	<u>\$ 164,427</u>	<u>\$ 304,322</u>	<u>\$ 520,123</u>	0.39%	

*Bond proceeds are not included in deposit limits as applied to operating funds

(1) LAIF Yield as of 2/28/2014

(2) SDCIP Yield as of 2/28/2014



Bond Proceeds Investment Transactions

From January 1st, 2014 – March 31st, 2014



Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
								\$ -
CALLS								
								\$ -
MATURITIES								
								\$ -
DEPOSITS								
2/19/2014	LAIF (2014 Bonds)	LAIF		0.24			1.000	\$ 151,788,525
2/19/2014	SDCIP (2014 Bond)	SDCIP		0.42			1.000	136,791,297
2/19/2014	Torrey Pines DDA (2014 Bonds)	Bank Deposit		0.50			1.000	14,999,999
2/19/2014	Cost of issuance (2014 Bonds)	MM		0.00			1.000	783,612
								\$ 304,363,433
WITHDRAWALS / SALES								
1/2/2014	LAIF (2013 Bonds)	LAIF		0.26			1.000	\$ 7,647,196
1/2/2014	SDCIP (2013 Bond)	SDCIP		0.39			1.000	4,267,605
1/2/2014	SDCIP (2013 CAPI)	SDCIP		0.39			1.000	1,530,743
2/5/2014	LAIF (2013 Bonds)	LAIF		0.24			1.000	6,591,787
2/5/2014	SDCIP (2013 Bonds)	SDCIP		0.42			1.000	2,961,438
2/7/2014	SDCIP (2013 Bonds)	SDCIP		0.42			1.000	53,874
2/18/2014	SDCIP (2010 Bonds)	SDCIP		0.42			1.000	288,968
3/3/2014	SDCIP (2013 Bonds)	SDCIP		0.44			1.000	18,159,199
								\$ 41,500,810



Questions





SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
10

Meeting Date: **MAY 1, 2014**

Subject:

Approve and Authorize the President/CEO to Execute a Second Amendment to the Kiewit/Sundt Joint Venture Agreement for the Terminal Development Program Contract 2: Terminal 2 Landside Improvements

Recommendation:

Adopt Resolution No. 2014-0040, approving and authorizing the President/CEO to execute a Second Amendment to the agreement with Kiewit/Sundt – A Joint Venture agreement, extending the agreement time from 1022 days to 1419 days for Project 201401, Terminal Development Program ("TDP") Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport ("SDIA").

Background/Justification:

On April 2, 2009, the San Diego County Regional Airport Authority Board ("Board") authorized the President/CEO to award and execute a Design-Build agreement with Kiewit/Sundt – A Joint Venture ("Contractor") for the Terminal Development Program Contract 2: Terminal 2 Landside Improvements [Resolution No. 2009-0050] to build the Terminal 2 Elevated Departure Roadway (EDR), Check-in Pavilions, Transit Center, and Landside modifications at SDIA. A Notice to Proceed was issued to the Contractor on April 12, 2011, with an agreement term of 843 days and a completion date of August 1, 2013.

A Change Order was issued on July 31, 2013, for the additional landside improvements and extended the term of the agreement 89 days, for a new completion date of October 29, 2013.

On October 3, 2013, the Board authorized the President/CEO to increase the agreement term an additional 90 days, for a new completion date of January 27, 2014, for the Terminal 2 Landside Improvements [Resolution No. 2013-0108].

The physical construction is complete on the project with the exception of the replacement of the EDR sidewalk. The EDR sidewalk, designed and constructed in accordance with California Department of Transportation (Caltrans), has seen uncontrolled cracking since its completion in early 2013. Although it is not a structural issue, the uncontrolled cracking has a lesser aesthetic that may become more severe over time and require additional maintenance.

The replacement of the entire EDR sidewalk will require a 397 day extension to the term of the agreement resulting in a new completion date of February 27, 2015. The cost of the replacement will be funded from Contractor Contingency within the agreement.

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Pursuant to San Diego County Regional Airport Authority ("Authority") Policy 5.02 (4)(b)(iii), Board approval is required to authorize the President/CEO to execute change orders increasing the contract time for completion beyond 90 days.

Fiscal Impact:

Adequate funds for Terminal 2 Landside Improvements are included within the Board approved FY2014 –FY2018 Capital Program Budget for the Green Build in Project No. 201401, TDP Contract 2: Terminal 2 Landside Improvements. Sources of funding for this project include Airport Revenue Bonds, Commercial Paper, Passenger Facility Charges, and Airport Cash.

This requested action does not require additional funding.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Environmental Review:

- A. The existing elevated departure roadway and concrete sidewalk was evaluated subject to the CEQA, Pub. Res. Code Section 21065 as a project component of the San Diego International Airport Master Plan Final Environmental Impact Report (SCH #2005091105; SDCRAA #EIR-06-01) certified May 1, 2008 by the San Diego County Regional Airport Authority. The proposed repair and maintenance to be performed is a class of project that is a categorical exemption according to Pub. Res. Section 15301 – Existing Facilities: Class 1 that consists of the operation, repair, and maintenance of existing public structures, facilities, and mechanical equipment including existing streets and sidewalks.
- B. This Board action agreement is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code Section 30106.

Application of Inclusionary Policy:

This contract did not utilize federal funds and neither Policy 5.12 nor Policy 5.14 were in place at the time of this agreement, April, 2009. No preferences were applied to the award of the prime joint venture contract with Kiewit/Sundt, however, Kiewit/Sundt committed to working with the Airport Authority to maximize participation by small, local, historically underrepresented businesses on the project.

Prepared by:

BOB BOLTON
DIRECTOR, AIRPORT DESIGN & CONSTRUCTION

RESOLUTION NO. 2014-0040

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH KIEWIT/SUNDT – A JOINT VENTURE AGREEMENT, EXTENDING THE AGREEMENT TIME FROM 1022 DAYS TO 1419 DAYS FOR PROJECT 201401, TERMINAL DEVELOPMENT PROGRAM CONTRACT 2: TERMINAL 2 LANDSIDE IMPROVEMENTS, AT SAN DIEGO INTERNATIONAL AIRPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) currently has a Design-Build agreement with Kiewit/Sundt – A Joint Venture (“Contractor”) for the Terminal Development Program Contract 2 : Terminal 2 Landside Improvements ; and

WHEREAS, the existing agreement commenced on April 6, 2009, and expired on August 1, 2013; and

WHEREAS, a Change Order was issued July 31, 2013, for additional scope for the Landside Improvements and extended the contract time 89 days for a new completion date of October 29, 2013; and

WHEREAS, on October 3, 2013, the San Diego County Regional Airport Authority Board (“Board”) authorized the President/CEO to increase the contract time an additional 90 days with a new completion date of January 27, 2014; and

WHEREAS, Authority staff proposes extending the term of the agreement for an additional 397 days, with a new completion date of February 27, 2015, to complete the replacement of the entire Elevated Departure Road sidewalk; and

WHEREAS, because cost of the replacement will be funded from Contractor Contingency within the current contract, no additional funds are requested for the extended term of the existing agreement; and

WHEREAS, the agreement’s compensation terms and conditions will remain the same; and

WHEREAS, pursuant to Authority Policy 5.02 (4)(b)(iii), Board approval is required to authorize the President/CEO to execute change orders increasing the contract time for completion beyond 90 days.

000047

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a second amendment to the agreement with Kiewit/Sundt – A Joint Venture Agreement, extending the agreement time from 1022 days to 1419 days for Project 201401, Terminal Development Program (“TDP”) Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolutions; and

BE IT FURTHER RESOLVED that the Board finds that the existing elevated departure roadway and concrete sidewalk was evaluated subject to the California Environmental Quality Act (“CEQA”), Pub. Res. Code Section 21065 as a project component of the San Diego International Airport Master Plan Final Environmental Impact Report (SCH #2005091105; SDCRAA #EIR-06-01) certified May 1, 2008 by the San Diego County Regional Airport Authority; and is a class of project that is a categorical exemption according to Pub. Res. Section 15301 – Existing Facilities; and is not a development under the California Coastal Act.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

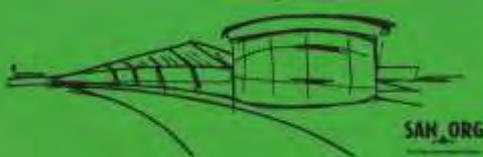
APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

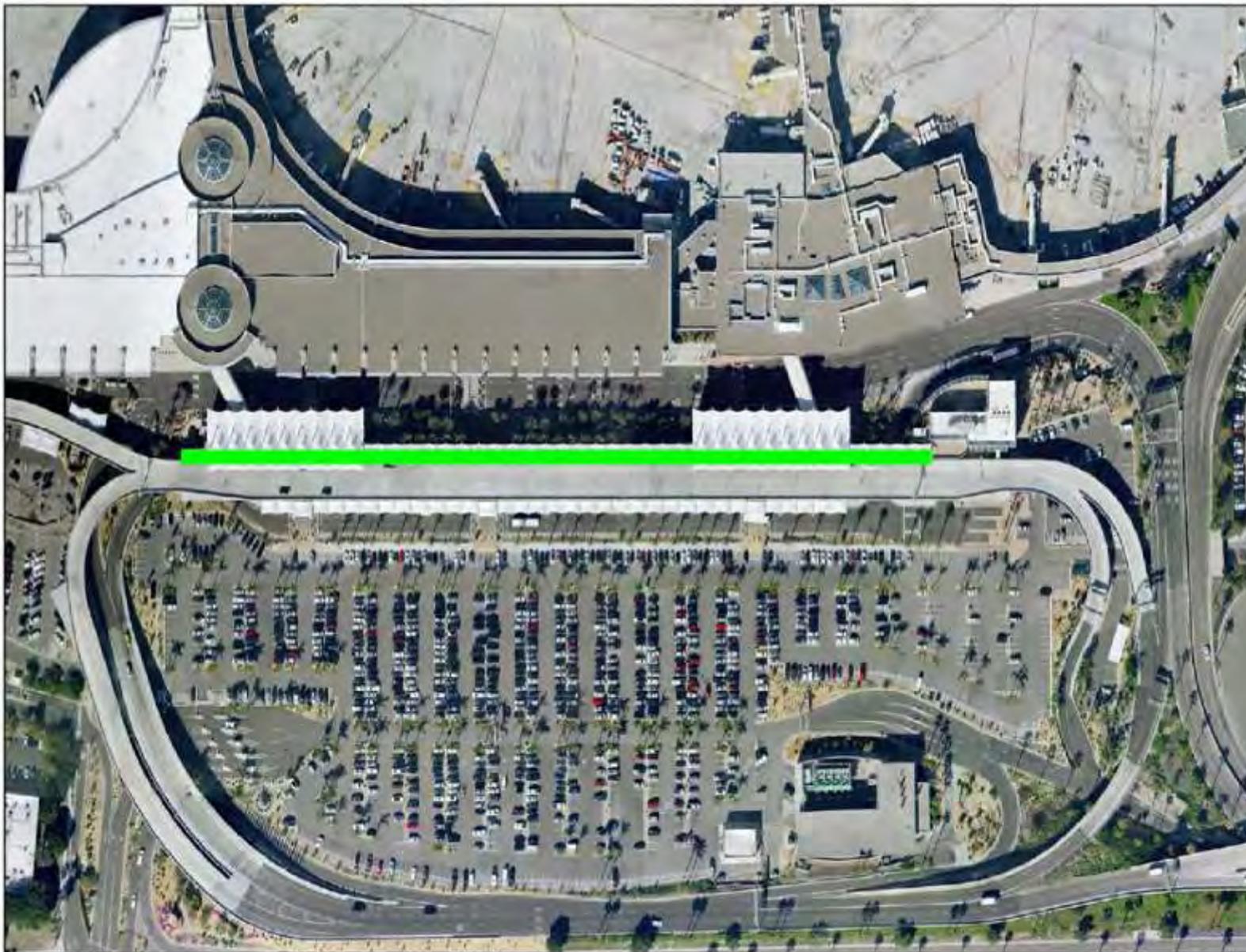
**Execute a Second Amendment to the Kiewit/Sundt Joint
Venture Agreement for the Terminal Development Program
Contract 2: Terminal 2 Landside Improvements**

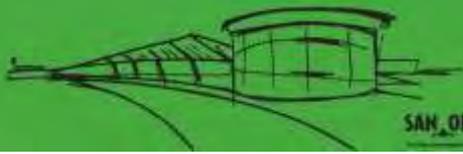
**The Green Build
Elevated Departure Road (EDR)
Sidewalk Replacement**

May 1, 2014



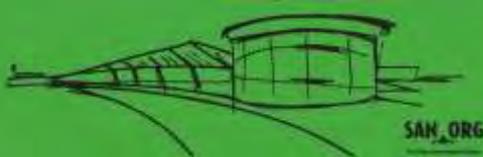
EDR Location





Sidewalk Replacement



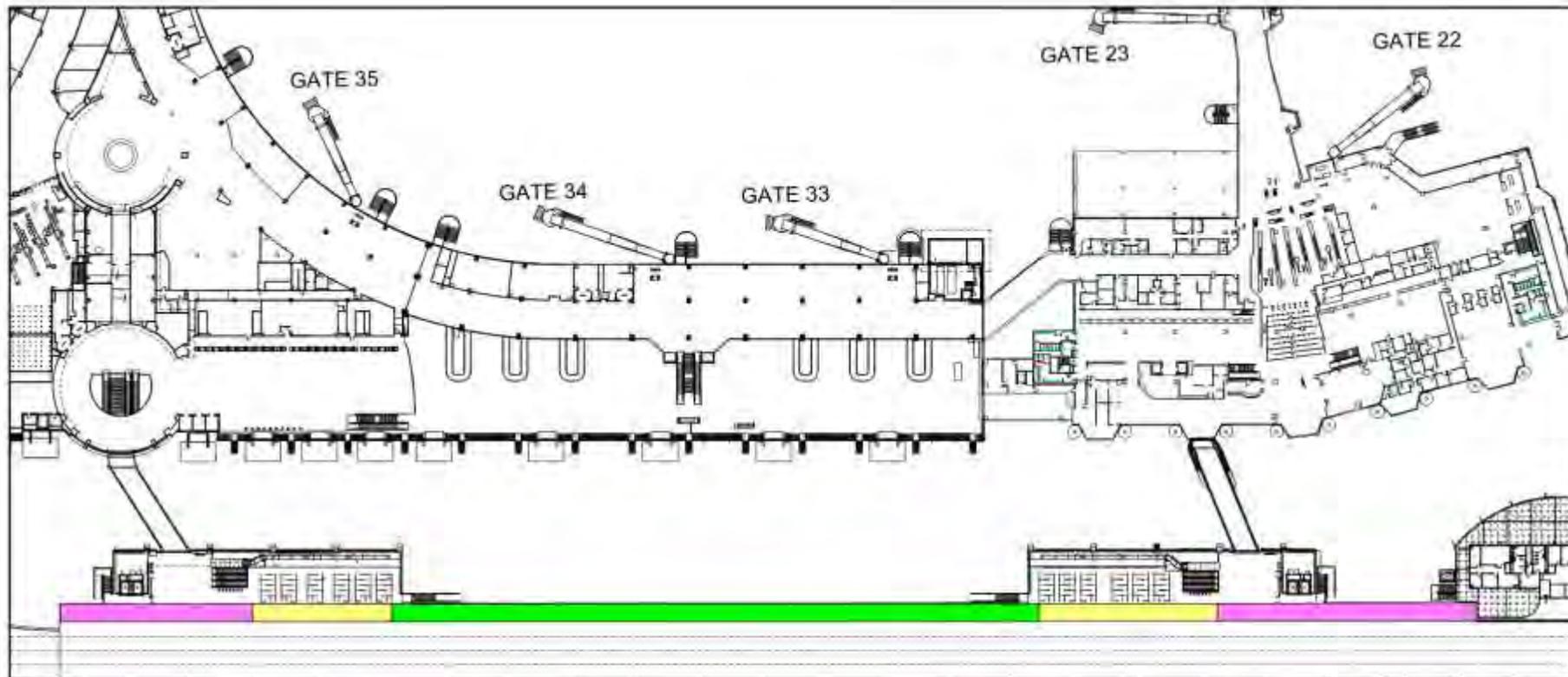


Sidewalk Replacement





Work Phasing

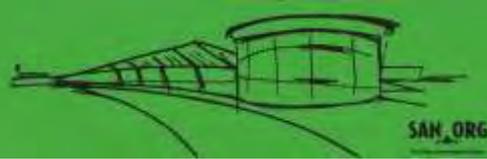


-  PHASE 1
-  PHASE 2
-  PHASE 3

Sidewalk work is scheduled to be completed in 3 separate phases:

- Phase 1 – mid-June through early September
- Phase 2 – early September through mid-October
- Phase 3 – mid- October through early December

NOTE: Phases 2 & 3 (front of East & West Pavilions) work will start after the summer peak.



Adopt Resolution No. 2014-_____ approving and authorizing the President/CEO to execute a Second Amendment to the agreement with Kiewit/Sundt – A Joint Venture agreement, extending the agreement time from 1022 days to 1419 days for Project 201401, Terminal Development Program (“TDP”) Contract 2: Terminal 2 Landside Improvements, at San Diego International Airport (“SDIA”).



Questions?



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
11

Meeting Date: **MAY 1, 2014**

Subject:

Grant an Electrical Easement to San Diego Gas & Electric

Recommendation:

Adopt Resolution No. 2014-0041, authorizing the President/CEO to negotiate and execute an electrical easement with San Diego Gas & Electric in support of the development of a new Fixed Base Operator Facility

Background/Justification:

The Fixed Base Operator, Landmark Aviation ("Landmark"), requires a new electrical line to serve its new facility location. An electrical easement ("Easement") is proposed to be granted to San Diego Gas & Electric ("SDG&E") to cover an existing electrical line not currently covered by an easement and the proposed electrical line to be constructed this spring. The new electrical installations will include the line which will be built within the North Side Interior Road and an electrical line stub-out to be constructed at Landmark's premises to allow it to connect to the electrical line.

The proposed Easement as depicted in Exhibit "A" covers approximately 9,200 square feet of subsurface property adjacent to San Diego International Airport ("SDIA"). The proposed Easement is necessary to allow SDG&E the right to maintain, operate and repair the electrical line at its cost, including any and all appurtenances thereto, together with the right of ingress and egress along the Easement area.

The property covered by the subject Easement is leased by the San Diego County Regional Airport Authority ("Authority") from the San Diego Unified Port District ("Port") under the December 17, 2002 Master Lease (Authority Document No. LE-0009 – General Dynamics). The duration of the term for the proposed Easement will be coterminous with the term of the Authority's Lease from the Port which expires on December 31, 2068; and any extensions thereof.

Fiscal Impact:

The proposed Easement does not provide for monetary consideration to be paid to or by the Authority. Therefore, there is no direct fiscal impact.

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Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. California Environmental Quality Act: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act Pub. Res. Code §30106.

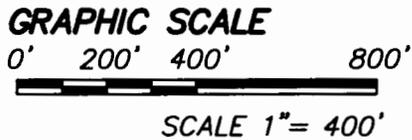
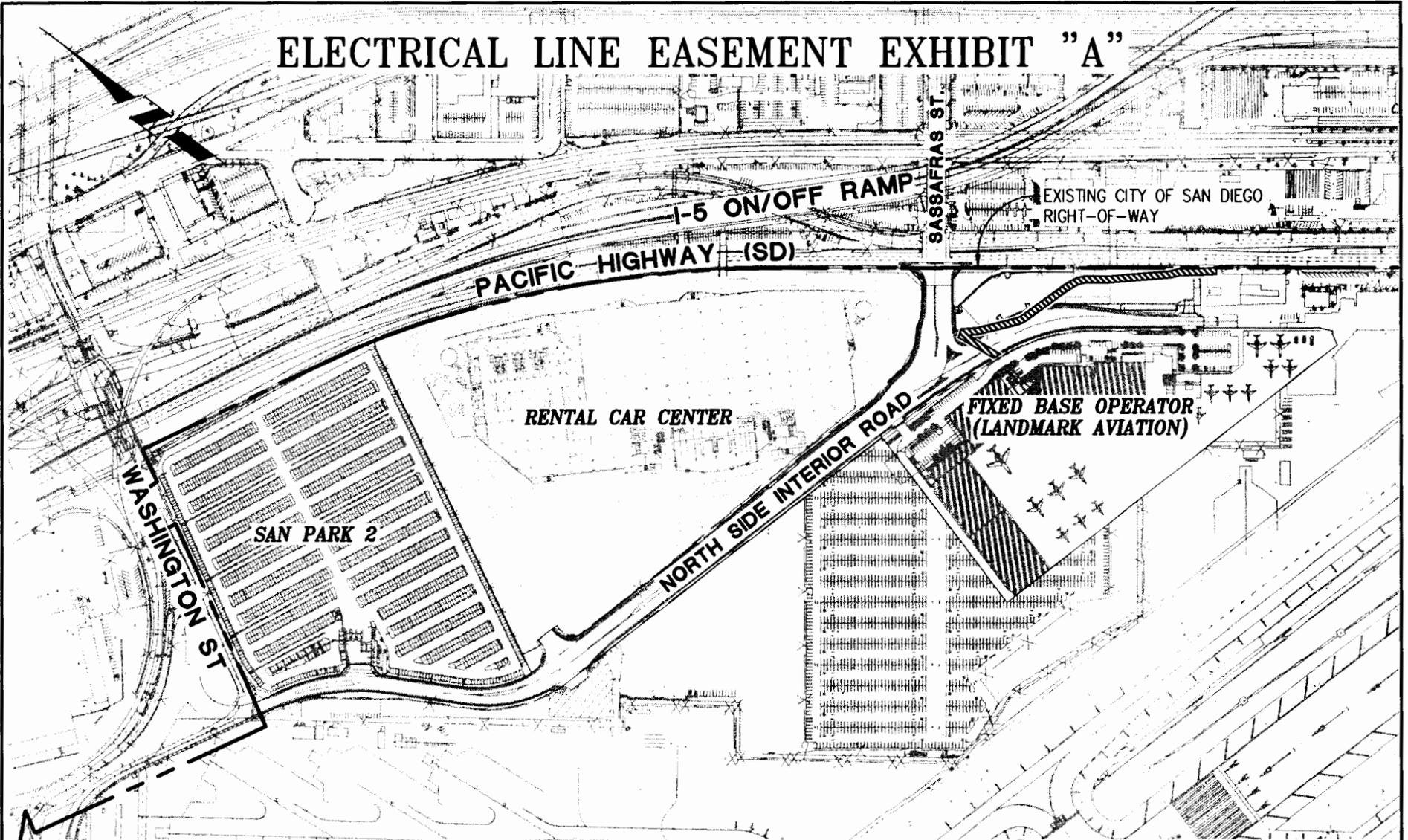
Application of Inclusionary Policies:

Not Applicable

Prepared by:

TROY ANN LEECH
SENIOR MANAGER, BUSINESS & FINANCIAL MANAGEMENT

ELECTRICAL LINE EASEMENT EXHIBIT "A"



 PROPOSED ELECTRICAL LINE EASEMENT.
 (APPROX. 9,200 SQ.FT.)

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N|V|5
 NOLTE VERTICAL FIVE



SAN DIEGO INTERNATIONAL AIRPORT
 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SAN DIEGO INTERNATIONAL AIRPORT

SAN DIEGO GAS & ELECTRIC
ELECTRICAL LINE EASEMENT
EXHIBIT "A"

NORTH AMERICAN VERTICAL DATUM 1988	
DATE : APR 15, 2014	
SHEET : 1 OF 1	
DRAWING NO.	REV.

RESOLUTION NO. 2014-0041

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY AUTHORIZING THE PRESIDENT/CEO
TO NEGOTIATE AND EXECUTE AN ELECTRICAL
EASEMENT WITH SAN DIEGO GAS & ELECTRIC
IN SUPPORT OF THE DEVELOPMENT OF A NEW
FIXED BASE OPERATOR FACILITY

WHEREAS, the San Diego County Regional Airport Authority ("Authority") currently leases Authority property from the San Diego Unified Port District ("Port") pursuant to that certain Lease dated December 17, 2002 and bearing Authority Document No. LE-0009; and

WHEREAS, paragraph 4 in said Lease specifies that Authority may, at its own expense, make alterations or changes, or cause to be made, built, installed, or remove any structures, machines, appliances, utilities, signs, or other improvements necessary or desirable for the authorized use of the Leased Authority without the approval of the Port; and

WHEREAS, the Fixed Base Operator, Landmark Aviation, requires a new electrical line to serve its new facility location; and

WHEREAS, an electrical easement ("Easement") is proposed to be granted to San Diego Gas & Electric ("SDG&E") to cover an existing electrical line not currently covered by an easement and the proposed electrical line; and

WHEREAS, the proposed Easement is necessary to allow SDG&E the right to construct, reconstruct, maintain, operate and repair the electrical line at its cost, including any and all appurtenances thereto, together with the right to ingress and egress along the Easement area; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to negotiate and execute an electrical easement with San Diego Gas & Electric in support of the development of a new Fixed Base Operator Facility.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000053



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
12

Meeting Date: **MAY 1, 2014**

Subject:

Authorize the President/CEO to Execute a Second Amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees

Recommendation:

Adopt Resolution No. 2014-0042, authorizing the President/CEO to execute a Second Amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees.

Background/Justification:

Federal and state laws require the Authority to properly manage the stormwater that runs off San Diego International Airport into San Diego Bay. Since August of 2003, the Authority has been subject to the requirements of the San Diego Municipal Stormwater Permit (Permit), a single National Pollutant Discharge Elimination System (NPDES) Permit governing the prevention and elimination of stormwater and urban runoff pollution issued by the San Diego Regional Water Quality Control Board to the Authority, the County of San Diego, the San Diego Unified Port District, and the 18 incorporated cities in San Diego County (known collectively as the San Diego County Municipal Stormwater Copermittees (Copermittees)). The Permit requires each jurisdiction to individually and collectively take actions to prevent and eliminate stormwater and urban runoff pollution. The Permit also requires that the Copermittees execute a formal agreement governing the implementation of various cooperative urban runoff management plans and activities. As such, the Copermittees executed a Memorandum of Understanding (MOU) in November of 2007 to ensure implementation of cooperative programs and to apportion the costs of implementing these programs.

The MOU outlines shared program activities conducted by the Copermittees, including for example: a) a regional stormwater runoff sampling and analysis program; and b) a public education and outreach program. The MOU outlines the management structure and decision making process. The existing MOU expires June 27, 2014.

The MOU was first amended on June 15, 2010 in order to allow the refund of budgeted but unspent funds to the Parties at the conclusion of each fiscal year. The Copermittees now wish to execute a second amendment to extend the termination date of the MOU through August 31, 2015, and expressly limit the sharing of Fiscal Year 2014-15 (FY15) expenditures to those identified in the second amendment (See Attachment A).

000054

The MOU contains a default formula for determining the apportionment of shared cost. The formula is based on: 1) the land area of each jurisdiction, in acres; 2) the resident population of each jurisdiction; and 3) a straight split of 10% of the total costs between all 21 Copermittees. Since neither the Authority nor the San Diego Unified Port District have a resident population, the Authority and the Port District split 1% of the total population cost between them equally (0.5% each) and the remaining 19 Copermittees split the remaining 99% of the population cost in proportion to their respective populations. Under the MOU, the Authority is responsible for 0.75% (or \$7,500 of every \$1,000,000) in shared cost expended by the Copermittees. To date, the Authority's portion of the shared costs has averaged less than \$21,000 annually. The total costs to be shared by the Copermittees during FY15 shall not exceed \$4,051,589 and the Authority's portion of those costs shall not exceed \$30,250.

Federal and state laws require the Authority to comply with stormwater pollution prevention regulations and permits. Along with 20 other Copermittees, the Authority is subject to a Permit that specifically requires the execution of a formal agreement between the Copermittees to govern the implementation of various cooperative urban runoff management plans and activities. The Copermittees have executed such an MOU and now wish to amend the MOU to ensure the continued implementation and apportionment of the cost of these cooperative programs. Staff recommends authorization to execute the proposed Second Amendment to the MOU with the San Diego County Municipal Stormwater Copermittees to establish the shared program responsibilities in compliance with the NPDES stormwater permit regulations

Fiscal Impact:

Adequate funding for shared stormwater program responsibilities under the proposed MOU amendment is included in the adopted FY 2014 and conceptually approved FY 2015 Operating Expense Budgets within the Permits line item.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

JEFFERY WOODSON / PAUL MANASJAN
VICE PRESIDENT/ENVIRONMENTAL AFFAIRS DIRECTOR

**SECOND AMENDMENT TO NATIONAL POLLUTANT
DISCHARGE ELIMINATION SYSTEM
SAN DIEGO REGIONAL STORMWATER COPERMITTEES
MEMORANDUM OF UNDERSTANDING**

This Second Amendment to National Pollutant Discharge Elimination System San Diego Regional Stormwater Copermittees Memorandum of Understanding (MOU), dated March 21, 2014, is entered into by the County of San Diego (County), the San Diego Unified Port District (Port), the San Diego County Regional Airport Authority (Airport), and the incorporated cities of Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego, Santee, San Marcos, Solana Beach, and Vista (Cities), collectively called Copermittees.

RECITALS

WHEREAS, on May 7, 2007, the San Diego Regional Water Quality Control Board (SDRWQCB) issued NPDES Order No. R9-2013-0001, which includes requirements in addition to those that were imposed on the Copermittees in NPDES Permit No. R9-2007-0001; and

WHEREAS, the Copermittees entered into a National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees, Memorandum of Understanding (MOU) on November 16, 2007 to comport with the NPDES Permit No. R9-2007-001 requirement that they cooperate in the implementation of activities and programs;

WHEREAS, the Copermittees entered into a First Amendment to National Pollution Discharge Elimination System San Diego Regional Stormwater Copermittees Memorandum of Understanding, dated November 16, 2007, (First Amendment) on June 15, 2010 in order to allow the refund of budgeted but unspent funds to the Parties at the conclusion of each fiscal year; and

WHEREAS, the Copermittees wish to amend the MOU to extend the termination date of the MOU through August 31, 2015, and expressly limit the sharing of Fiscal Year 2014-15 expenditures to those identified in this amendment.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises contained herein, the parties agree to amend and supplement the MOU as follows:

1. SECOND AMENDMENT TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES), SAN DIEGO REGIONAL STORMWATER COPERMITTEES MEMORANDUM OF UNDERSTANDING

1.1 Paragraph four under "RECITALS" is hereby amended and restated to read in its entirety as follows:

WHEREAS, the County, the Port, the Airport, and the Cities desire to implement an integrated stormwater management program with the objective of improving surface water quality in the County of San Diego. However, some Copermittees have appealed Order R9-2013-0001 to the State Water Resources Control Board pursuant to the Ca. Water Code. A stay of Order R9-2013-0001 has not been granted by the SWRCB of the provisions of that order. The fact that those Copermittees are moving forward simultaneously with this MOU while appealing the Order is not intended to constitute a waiver of those appeal rights by those entities pursuing the appeals; and

1.2 Section II.B.2 of the MOU entitled "Annual Shared Cost Budgets and Work Plans" is hereby amended to add sub-section e, which will read as follows:

e. The regional costs to be shared by the Copermittees during Fiscal Year 2014-15 shall not exceed \$4,051,589. These funds may only be used toward expenditures identified in the FY 2014-15 Consolidated Work Plan and Budget included as MOU Attachment 2, or as subsequently modified by unanimous consent of all Copermittees.

1.3 Exhibit A to this amendment is hereby added as Attachment 2 to the MOU.

1.4 Section VII.A of the MOU, entitled "Term of Agreement", is hereby amended and restated to read in its entirety as follows:

1. This MOU shall become effective on the date the last party executes the MOU.
2. The life of the MOU shall run through August 31, 2015.

1.5 Section VII.C of the MOU, entitled "Non-Compliance with MOU Requirements", is hereby amended and restated to read in its entirety as follows:

1. Any participant to this MOU found to be in non-compliance with the conditions of this MOU shall be solely liable for any lawfully assessed penalties resulting from such non-compliance. Failure to comply with MOU conditions within specified or agreed upon timelines shall constitute non-compliance with the MOU.
2. Federal Limitations on Use of Airport Revenue. Notwithstanding the rights and obligations of the Parties created by this MOU, no Party may be found in breach of this MOU where compliance would require that Party to violate any law or grant assurance, including but not limited to provisions of the Federal Aviation Administration 1999 Policy and Procedure Concerning the Use of Airport Revenue [64 Fed. Reg. 7696, dated Feb. 16, 1999]; the Airport and Airway Improvement Act of 1982 codified at 49 U.S.C. § 47107(b); the Federal Aviation Administration Authorization Act of 1994, P.L. 103-305 (Aug. 23, 1994); the Airport Revenue Protection Act of 1996, Title VIII of the Federal Aviation Administration Act of 1996, P.L. 104-264 (Oct. 9, 1996), 110 Stat. 3269 (Oct. 9, 1996); 49 U.S.C. § 46301(n)(5); and 49 U.S.C. § 47133. The Parties recognize that the Airport has received federal Airport Improvement Project ("AIP") grants containing grant assurance 25, which provides: "All revenues generated by the airport . . . will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport."

2. EFFECT OF AMENDMENT

2.1 This Second Amendment to National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees, Memorandum of Understanding shall be effective and binding on all parties hereto commencing upon the date the last party executes the Second Amendment to MOU.

2.2 This Amendment may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument. In the event that any Copermittee is unable to execute this amendment prior to May 8, 2014, execution of this amendment after that date shall constitute ratification of this amendment, and the MOU and extensions shall be in effect once all signatures are obtained.

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2.3 Except as hereinabove amended, the National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees, Memorandum of Understanding shall remain in full force and effect. In the event of a conflict between the provisions of the MOU and those of this Amendment, this Amendment shall control.

IN WITNESS WHEREOF, this Second Amendment to MOU is executed as follows:

Date:

Thella Bowens, President/CEO
San Diego County Regional Airport Authority, Copermittee

Dated: _____
County of San Diego, Copermittee

Dated: _____
San Diego Unified Port District, Copermittee

Dated: _____
City of San Diego, Copermittee

Dated: _____
City of Carlsbad, Copermittee

Dated: _____
City of Chula Vista, Copermittee

Dated: _____
City of Coronado, Copermittee

Dated: _____
City of Escondido, Copermittee

Dated: _____
City of Imperial Beach, Copermittee

Dated: _____
City of La Mesa, Copermittee

Dated: _____
City of San Marcos, Copermittee

Dated: _____
City of Del Mar, Copermittee

Dated: _____
City of El Cajon, Copermittee

Dated: _____
City of Encinitas, Copermittee

Dated: _____
City of Lemon Grove, Copermittee

Dated: _____
City of National City, Copermittee

Dated: _____
City of Oceanside, Copermittee

Dated: _____
City of Poway, Copermittee

Dated: _____
City of Santee, Copermittee

Dated: _____
City of Solana Beach, Copermittee

Dated: _____
City of Vista, Copermittee

Final FY 2014-15 Consolidated Work Plan and Budget

Recommended FY 2014-15 Budget Roll-up	Budget
Program Planning Subcommittee	\$77,700
Education and Residential Sources Workgroup	\$173,538
Land Development Workgroup	\$767,176
Regional Monitoring Workgroup	\$3,012,675
CASQA	\$20,500
Total	\$4,051,589

Division of FY 2014-15 Costs Subject to 45% 45% 10% Formula

Copermittee	Population 45%			Urbanized Land Area 45%			Equal Division 10%	Total Invoiced \$4,051,589	
	Population	% of Total Population	Population Fee	Urbanized Land Area (Acres)	% of Total	Urbanized Land Area Fee		Equal Division Fee	Share of Total
<i>Carlsbad</i>	109,345	3.57%	\$64,443	19,260	2.94%	\$53,538	\$19,293	\$137,274	3.39%
<i>Chula Vista</i>	236,053	7.71%	\$139,118	26,941	4.11%	\$74,889	\$19,293	\$233,301	5.76%
<i>Coronado</i>	22,984	0.75%	\$13,546	2,476	0.38%	\$6,883	\$19,293	\$39,722	0.98%
<i>Del Mar</i>	4,227	0.14%	\$2,491	991	0.15%	\$2,755	\$19,293	\$24,539	0.61%
<i>El Cajon</i>	90,923	2.97%	\$53,585	8,921	1.36%	\$24,798	\$19,293	\$97,677	2.41%
<i>Encinitas</i>	58,430	1.91%	\$34,436	10,318	1.57%	\$28,681	\$19,293	\$82,411	2.03%
<i>Econdido</i>	121,067	3.95%	\$71,351	17,824	2.72%	\$49,546	\$19,293	\$140,191	3.46%
<i>Imperial Beach</i>	26,260	0.86%	\$15,477	1,359	0.21%	\$3,778	\$19,293	\$38,548	0.95%
<i>La Mesa</i>	56,897	1.86%	\$33,532	5,705	0.87%	\$15,858	\$19,293	\$68,684	1.70%
<i>Lemon Grove</i>	25,256	0.82%	\$14,885	2,495	0.38%	\$6,935	\$19,293	\$41,113	1.01%
<i>National City</i>	57,707	1.88%	\$34,010	4,342	0.66%	\$12,070	\$19,293	\$65,373	1.61%
<i>Oceanside</i>	164,744	5.38%	\$97,092	24,427	3.72%	\$67,901	\$19,293	\$184,287	4.55%
<i>Poway</i>	47,150	1.54%	\$27,788	19,707	3.00%	\$54,781	\$19,293	\$101,862	2.51%
<i>San Diego</i>	1,297,619	42.37%	\$764,754	144,242	21.99%	\$400,957	\$19,293	\$1,185,004	29.25%
<i>San Marcos</i>	74,167	2.42%	\$43,710	13,669	2.08%	\$37,996	\$19,293	\$101,000	2.49%
<i>Santee</i>	52,316	1.71%	\$30,832	10,011	1.53%	\$27,828	\$19,293	\$77,954	1.92%
<i>Solana Beach</i>	9,936	0.32%	\$5,856	2,126	0.32%	\$5,910	\$19,293	\$31,059	0.77%
<i>Vista</i>	82,609	2.70%	\$48,686	11,172	1.70%	\$31,055	\$19,293	\$99,035	2.44%
<i>Unincorporated</i>	524,968	17.14%	\$309,391	327,436	49.92%	\$910,190	\$19,293	\$1,238,874	30.58%
<i>Airport Authority</i>	0	0.00%	\$9,116	661	0.10%	\$1,837	\$19,293	\$30,247	0.75%
<i>Port District</i>	0	0.00%	\$9,116	1,809	0.2758%	\$5,029	\$19,293	\$33,438	0.83%
TOTALS	3,062,657	100.00%	\$1,823,215	655,892	100%	\$1,823,215	\$405,159	\$4,051,589	100.0%

Formulas based on 2010 census data

RESOLUTION NO. 2014-0042

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY MUNICIPAL STORMWATER COPERMITTEES.

WHEREAS, Federal and state laws require the Authority to properly manage the stormwater that runs off San Diego International Airport into San Diego Bay; and

WHEREAS, since August of 2003, the Authority has been subject to the requirements of the San Diego Municipal Stormwater Permit (Permit), a single NPDES Permit governing the prevention and elimination of stormwater and urban runoff pollution issued by the San Diego Regional Water Quality Control Board to the Authority, the County of San Diego, the San Diego Unified Port District, and the 18 incorporated cities in San Diego County (known collectively as the San Diego County Municipal Stormwater Copermittees (Copermittees)); and

WHEREAS, the Permit requires that the Copermittees execute a formal agreement to implement various cooperative urban runoff management plans and activities; and

WHEREAS, the Copermittees entered into a MOU on November 16, 2007 to ensure implementation and apportion the cost of these cooperative programs; and

WHEREAS, the Copermittees executed the First Amendment to the MOU on June 15, 2010 in order to allow the refund of budgeted but unspent funds to the Parties at the conclusion of each fiscal year; and

WHEREAS, the existing MOU expires on June 27, 2014; and

WHEREAS, the Copermittees wish to amend the MOU to extend the termination date of the MOU through August 31, 2015, and expressly limit the sharing of Fiscal Year 2014-15 expenditures to those identified in this amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to execute a Second Amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
13

Meeting Date: **MAY 1, 2014**

Subject:

Authorize the President/CEO to Execute a Memorandum of Understanding with the San Diego Bay Watershed Stormwater Copermittees to Establish the Watershed Shared Program Responsibilities with Respect to Compliance with the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Regulations

Recommendation:

Adopt Resolution No. 2014-0043, authorizing the President/CEO to execute a Memorandum of Understanding with the San Diego Bay Watershed Stormwater Copermittees to establish the watershed shared program responsibilities with respect to compliance with the National Pollutant Discharge Elimination System (NPDES) stormwater permit regulations.

Background/Justification:

Federal and state laws require the Authority to properly manage the stormwater that runs off San Diego International Airport into San Diego Bay. Since August of 2003, the Authority has been subject to the requirements of the San Diego Municipal Stormwater Permit (Permit), a single National Pollutant Discharge Elimination System (NPDES) Permit governing the prevention and elimination of stormwater and urban runoff pollution issued by the San Diego Regional Water Quality Control Board (San Diego Water Board) to the Authority, the County of San Diego, the San Diego Unified Port District, and the 18 incorporated cities in San Diego County (known collectively as the San Diego County Municipal Stormwater Copermittees (Copermittees)). The Permit requires each jurisdiction to individually and collectively take actions to prevent and eliminate stormwater and urban runoff pollution. The Permit also requires that the Copermittees execute formal agreements, as necessary, to govern the implementation of various cooperative stormwater runoff management plans and activities. The Permit requires the Copermittees to work collectively on both a regional basis (across the entire county) and on a watershed basis (within the 8 individual watersheds identified county-wide in the Permit). The Authority's jurisdiction lies within the San Diego Bay Watershed.

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The San Diego Bay Watershed Copermittees include the Cities of Chula Vista, Coronado, Imperial Beach, La Mesa, Lemon Grove, National City, San Diego, the County of San Diego, the Port of San Diego, and the Authority. Recent revisions to the Permit have dictated the need for increased collaboration amongst the Copermittees in controlling stormwater pollution in the individual watersheds. As such, the San Diego Bay Watershed Copermittees wish to execute a Memorandum of Understanding (MOU) to establish responsibilities for shared programs in the San Diego Bay watershed (see Attachment A).

The Permit now requires the development of Watershed Water Quality Improvement Plans (WQIPs) in each individual watershed. Water Quality Improvement Plans guide the Copermittees' jurisdictional runoff management programs towards achieving the outcome of improved water quality in stormwater discharges and receiving waters. The goal of the Water Quality Improvement Plans is to further the Clean Water Act's objective to protect, preserve, enhance, and restore the water quality and designated beneficial uses of waters of the state. This goal will be accomplished through an adaptive planning and management process that identifies the highest priority water quality conditions within a watershed and implements strategies through the jurisdictional runoff management programs to achieve improvements in the quality of discharges from the MS4s and receiving waters. The WQIPs must ultimately be approved by the San Diego Water Board.

The proposed MOU will ensure the development of the San Diego Bay Watershed WQIP. In addition to San Diego Bay, the major receiving waters in the San Diego Bay Watershed include the Sweetwater and Otay Rivers, and Chollas, Paleta, and Switzer Creeks. The Permit further specifies that the provisions and implementation schedules for any Total Daily Maximum Load (TMDL) requirements that have been adopted by the San Diego Water Board be included in the WQIPs. The San Diego Water Board has adopted TMDLs for diazinon (a pesticide) and dissolved copper, lead, and zinc in Chollas Creek. Caltrans has been named as a responsible party for implementation of the Chollas Creek TMDLs and has therefore agreed to join in developing those portions of the San Diego Bay Watershed WQIPs related to the Chollas Creek TMDLs.

The MOU provides the management and cost-sharing structures necessary for the development of, and ultimate San Diego Water Board approval of, the San Diego Bay Watershed WQIP. The MOU also outlines the participation requirements of each Copermittee in developing the WQIP, and specifically notes that the Port of San Diego shall execute and administer any consultant service contracts that might be required. The MOU will commence on the date of the last signature of all duly authorized representatives and will expire on June 30, 2015.

The MOU contains a default formula for determining the apportionment of shared cost. The formula is based on: 1) the land area of each jurisdiction, in acres; 2) the resident population of each jurisdiction; and 3) a straight split of 10% of the total costs between all 11 parties. Since neither the Authority nor the San Diego Unified Port District have a resident population, the Authority and the Port District split 1% of the total population cost between them equally (0.5% each) and the remaining 9 parties split the remaining 99% of the population cost in proportion to their respective populations. Under the MOU, the Authority is responsible for approximately 1.60% of the shared cost or approximately \$6,400 of the total projected \$400,000 cost for developing the WQIP.

Federal and state laws require the Authority to comply with stormwater pollution prevention regulations and permits. Along with 10 other Copermittees in the San Diego Bay Watershed, the Authority is subject to a Permit that specifically requires the execution of a formal agreement between the Copermittees to govern the implementation of various cooperative urban runoff management plans and activities. The San Diego Bay Watershed Copermittees wish to execute an MOU to ensure implementation and apportionment of the cost of these cooperative programs. Staff recommends authorization to execute the proposed San Diego Bay Watershed MOU with the San Diego Bay Watershed Stormwater Copermittees to establish the shared program responsibilities in compliance with the NPDES stormwater permit regulations

Fiscal Impact:

Adequate funding for shared stormwater program responsibilities under the proposed MOU is included in the adopted FY 2014 and conceptually approved FY 2015 Operating Expense Budgets within the Permits line item.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

JEFFERY WOODSON / PAUL MANASJAN
VICE PRESIDENT/ENVIRONMENTAL AFFAIRS DIRECTOR

RESOLUTION NO. 2014-0043

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO BAY WATERSHED STORMWATER COPERMITTEES TO ESTABLISH THE WATERSHED SHARED PROGRAM RESPONSIBILITIES WITH RESPECT TO COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT REGULATIONS.

WHEREAS, Federal and state laws require the Authority to properly manage the stormwater that runs off San Diego International Airport into San Diego Bay; and

WHEREAS, since August of 2003, the Authority has been subject to the requirements of the San Diego Municipal Stormwater Permit (Permit), a single NPDES Permit governing the prevention and elimination of stormwater and urban runoff pollution issued by the San Diego Regional Water Quality Control Board to the Authority, the County of San Diego, the San Diego Unified Port District, and the 18 incorporated cities in San Diego County (known collectively as the San Diego County Municipal Stormwater Copermittees (Copermittees)); and

WHEREAS, the Permit requires that the Copermittees execute formal agreements, as necessary, to implement various cooperative urban runoff management plans and activities; and

WHEREAS, the Permit requires the Copermittees located within each Watershed Management Area to develop a Water Quality Improvement Plan (WQIP); and

WHEREAS, the San Diego Bay Watershed Management Area is defined in the Permit to include the Pueblo San Diego, Sweetwater and Otay Hydrologic Units and identifies the Authority, the County of San Diego, San Diego Unified Port District, and the incorporated cities of Chula Vista, Coronado, Imperial Beach, La Mesa, Lemon Grove, National City, and San Diego as the Copermittees of the San Diego Bay Watershed Management Area (also known as the San Diego Bay Watershed Stormwater Copermittees); and

WHEREAS, the San Diego Bay Watershed Stormwater Copermittees desire to develop a WQIP in compliance with the requirements of the Permit but do so without waiving and expressly subject to any and all objections and appeals made by any Copermittee in response to the Municipal Permit; and

WHEREAS, the San Diego Bay Watershed Stormwater Copermittees recognize that resources, including consultant services and staff time, are needed to complete the development of the WQIP; and

WHEREAS, the San Diego Bay Watershed Stormwater Copermittees acknowledge that it is imperative for each Copermittee to accept certain roles and responsibilities in order to achieve timely completion of the final WQIP; and

WHEREAS, the San Diego Bay Watershed Stormwater Copermittees intend this MOU to provide the management and cost-sharing structures, and an outline of the Copermittees' participation requirements necessary for the development of, and San Diego Regional Water Quality Control Board approval of the WQIP.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to execute a Memorandum of Understanding with the San Diego Bay Watershed Stormwater Copermittees (Attachment A) to establish the watershed shared program responsibilities with respect to compliance with the National Pollutant Discharge Elimination System (NPDES) stormwater permit regulations.

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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National Pollutant Discharge Elimination System
San Diego Bay Watershed Management Area
MEMORANDUM OF UNDERSTANDING

March 18, 2013

This Memorandum of Understanding (MOU), entered into by the County of San Diego (County), the San Diego Unified Port District (Port), the San Diego County Regional Airport Authority (Airport), and the incorporated cities of San Diego, Chula Vista, Coronado, Imperial Beach, La Mesa, Lemon Grove, and National City (Cities), collectively called Copermittees, and Caltrans, (together with the Copermittees collectively called Parties, and each of the Parties may individually hereinafter be called a Party), establishes the responsibilities of each Party with respect to the development of a Water Quality Improvement Plan (WQIP) in compliance with the San Diego Regional Water Quality Control Board's National Pollutant Discharge Elimination System (NPDES) Municipal Permit, Order No. R9-2013-0001 (Municipal Permit). NPDES regulations are administered by the United States Environmental Protection Agency (U.S. EPA) under the authority granted by the Federal Water Pollution Control Act (Clean Water Act) 33 USCA 1251 et seq. as amended.

RECITALS

WHEREAS, in 1987 Congress amended Section 402 of the Federal Water Pollution Control Act (33 USCA §1342p) to require the U.S. EPA to promulgate regulations for applications for permits for stormwater discharges; and

WHEREAS, the U.S. EPA adopted final permit regulations on November 16, 1990; and

WHEREAS, these permit regulations require the control of pollutants from stormwater discharges by requiring an NPDES permit, which would allow the lawful discharge of stormwaters into waters of the United States; and

WHEREAS, the California State Water Resources Control Board (CSWRCB) as designee of the U.S. EPA has delegated authority to the San Diego Regional Water Quality Control Board (Regional Board) for administration of the NPDES stormwater permit within the boundaries of its region; and

WHEREAS, on, May 8, 2013, the Regional Board issued the Municipal Permit governing waste discharge requirements for stormwater and urban runoff from the County, the Port, the Airport, and the Cities, naming these entities as Copermittees. The Municipal Permit became effective on June 27, 2013; and

WHEREAS, the San Diego Bay Watershed Management Area is defined in the Municipal Permit to include the Pueblo San Diego, Sweetwater and Otay Hydrologic Units and identifies the County, Port, Airport, and the incorporated cities of San Diego, Chula Vista, Coronado, Imperial Beach, La Mesa, Lemon Grove, and National City as the Copermittees of the San Diego Bay Watershed Management Area; and

WHEREAS, pursuant to Provision B of the Municipal Permit the Copermittees located within each Watershed Management Area are required to develop a Water Quality Improvement Plan (WQIP); and

WHEREAS, the Regional Board adopted Resolution No. R9-2002-0123 approving an amendment to the Water Quality Control Plan for the San Diego Basin (Basin Plan) to incorporate a Total Maximum Daily Load (TMDL) for Diazinon in the Chollas Creek Watershed and Resolution No. R9-2007-0043 approving an amendment to the Basin Plan to incorporate TMDLs for dissolved copper, lead, and zinc in the Chollas Creek Watershed and Resolution No. R9-2010-0001 approving an amendment to the Basin Plan to incorporate the Beaches and Creeks Bacteria TMDL. These TMDL resolutions are collectively called the Chollas Creek TMDLs; and

WHEREAS, Caltrans has been named in the Chollas Creek TMDLs as a responsible party and is required to participate in the development of and updates to a Comprehensive Load Reduction Plan (or CLRP); and

WHEREAS, Attachment E of the Municipal Permit requires provisions and schedules for implementation of TMDLs, including Chollas Creek TMDLs to be incorporated into the WQIP; and

WHEREAS, the Copermittees desire to develop a WQIP in compliance with the requirements of the Municipal Permit but do so without waiving and expressly subject to any and all objections and appeals made by any Copermittee in response to the Municipal Permit; and

WHEREAS, Caltrans will participate in developing the portions of the WQIP related to the Chollas Creek TMDLs; and

WHEREAS, the Parties recognize that resources, including consultant services and staff time, are needed to complete the development of the WQIP; and

WHEREAS, the Copermittees acknowledge that it is imperative for each Copermittee to accept certain roles and responsibilities in order to achieve timely completion of the final WQIP; and

WHEREAS, all Parties intend this MOU to provide the management and cost-sharing structures, and an outline of the Copermittees' participation requirements necessary for the development of, and Regional Board approval of the WQIP.

WHEREAS, the Port, as part of their shared responsibilities in joint activities, has accepted to execute and administer consultant contracts.

NOW, THEREFORE, the Parties hereto do mutually agree as follows:

I. DEFINITIONS

CLRP means Comprehensive Load Reduction Plan. For the purposes of this MOU, the CLRP refers to the work occurring in Chollas Creek by TMDL Participants to comply with the Chollas Creek TMDLs.

Contract Administration means developing, soliciting, awarding, and managing consultant contracts. Consultants shall be selected by a panel comprised of at least three Copermittees nominated by the Watershed Management Committee.

Copermittee means any responsible Copermittee listed in Table B-1 of the Municipal Permit under the San Diego Bay Watershed Management Area and a signatory to this MOU.

Copermittee Special Responsibilities and Roles means responsibilities listed under Sections V.1 to V.5 below. Each Copermittee's special responsibilities are in addition to the General Copermittee Responsibilities listed under Section IV below.

Coordinator means a Copermittee that has accepted a nomination by the Watershed Management Committee to provide leadership and direction to other Copermittees participating in any one of the Copermittee Special Responsibilities described in Section V of this MOU. Coordinator positions include WQIP Coordinator, Monitoring Coordinator, and Public Participation Coordinator.

Fiscal Year means July 1 of each year to June 30 of the following year.

Quorum means the minimum number of Copermittees needed for a voting item to occur during a meeting. As specified in Section VIII of this MOU, depending on the nature of the voting item, different numbers of Parties may be eligible to vote. For the purposes of this MOU, a Quorum can never be less than three Parties. The following provides the Quorum that corresponds to each number of Parties eligible to vote.

Number of Parties Eligible to Vote	Quorum
11	At least 9
10	At least 8
9	At least 8
8	At least 7
7	At least 6
6	At least 5
5	At least 4
4	4
3	3

Monitoring Coordinator means a Coordinator that has taken on monitoring coordination responsibilities as described in Section V of this MOU.

Party or Parties means all of the Copermittees and Caltrans.

Party General Responsibilities means an established level of participation required by all Parties during Watershed Management Committee meetings and public functions. Examples of Party General Responsibilities include: regularly attending meetings; receiving, reviewing, and providing input on correspondence, meeting materials, and work products; participating in the development, review, and finalization of work products; and carrying out responsibilities designated by the Watershed Management Committee.

Principal Watershed Copermittee means presiding over and providing leadership and direction for the watershed during development of the WQIP. This includes serving as a point of

contact to external entities such as Regional Board staff, stakeholders, and industry groups, soliciting group input on and developing meeting content, facilitating meetings, and finalizing work products for distribution, all in cooperation of all other Parties as determined by the Watershed Management Committee.

Public Participation Coordinator means a Coordinator that has taken on public participation coordination responsibilities as described in Section V of this MOU.

San Diego Bay Watershed Management Area means the area comprised of the Pueblo San Diego, Sweetwater, and Otay Hydrologic Units, as stated in the Municipal Permit.

Secretary means a Copermittee nominated by the Watershed Management Committee to take responsibility for tasks listed under Section V.5 of this MOU. This includes: maintaining group contact lists; preparing and sending out meeting notifications and agendas; arranging presenters, facilitators, and presentation materials prior to meeting; arranging for meeting rooms and equipment; taking, preparing, and finalizing meeting minutes or notes; organizing and maintaining records, correspondence, minutes or notes of meetings, and other information; and, coordinating with the Principal Watershed Copermittee(s) to organize and distribute work products to the Parties.

Simple Majority means at least one-half (50%) of the Parties making up the Quorum, rounded up to the nearest integer, plus one where the number of Parties is even. For the purposes of this MOU, a simple majority may never be less than five Parties.

TMDL Participant means a sub-set of Copermittees identified in Attachment E of the Municipal Permit as "Responsible Copermittees" plus any other Party to this MOU also named in a TMDL or accepted as a participant in that TMDL by the Copermittees.

Two-Thirds Majority means at least two-thirds (67%) of the Parties making up the Quorum, rounded up to the nearest integer.

Urbanized Land Area means the total of all SANDAG land uses within the geographic area, subject to the cost share, excepting therefrom, the following coded land uses: 1403 Military Barracks; 4102 Military Airports; 6700 Military Use; 6701 Military Use; 6702 Military Training; 6703 Military Weapons; 7209 Casinos; 7603 Open Space Reserves, Preserves; 7609 Undevelopable Natural Areas; 9200 Water; 9201 Bays, Lagoons; 9202 Inland Water; and 9300 Indian Reservations.

Watershed Management Committee means a committee comprised of the ten San Diego Bay Watershed Copermittees and Caltrans. The Watershed Management Committee meets on a regular frequency to discuss watershed-related issues and works collectively to comply with the Municipal Permit's watershed requirements.

Water Quality Improvement Consultation Panel means a panel of stakeholders with relevant interest and expertise formed pursuant to Section F.1.a.(1).(b) of the Municipal Permit to provide input and recommendations during the development of the WQIP.

Water Quality Improvement Plan (WQIP) means a document to be developed pursuant to Section B of the Municipal Permit in order to guide the Copermittees' jurisdictional runoff management programs towards achieving the outcome of improved water quality in municipal storm water discharges and receiving waters.

WQIP Coordinator means a Coordinator that has taken on WQIP coordination responsibilities as described in Section V of this MOU.

WQIP Consultant means a contracted firm selected by the Copermittees to collaborate and develop the WQIP for the San Diego Bay Watershed Management Area. The WQIP Consultant shall be selected by a panel of Copermittees nominated by the Watershed Management Committee. The agreement with the WQIP Consultant shall be administered by the WQIP Coordinator by means of an approved process deemed standard procurement practice by the WQIP Coordinator.

WQIP Scope of Work means the detailed work plan created by the Parties to ensure that the WQIP Consultant has a clear understanding of the level of services to be provided when developing the WQIP. The WQIP Scope of Work shall be used to solicit consultant services, develop cost estimates and dictate specific deliverables throughout the course of the WQIP development.

II. TERM:

The term of this MOU commences on the date of the last signature of the duly authorized representatives of the Parties and shall expire on June 30, 2015.

III. MEETING FREQUENCY

Unless a different minimum meeting frequency is established through the unanimous approval of all Parties, the Watershed Management Committee shall meet at least twelve (12) times per year. Notice of any meeting at which a vote will be held will be provided via email to the designated contact person for each Party, based on the most recent contact list maintained by the Secretary, at least one week (seven calendar days) before the meeting.

IV. PARTY GENERAL RESPONSIBILITIES

The Parties of this MOU shall collaborate on the development and implementation of a WQIP, including strategies and approaches designed to achieve the goals of Provision B of the Municipal Permit for the San Diego Bay Watershed Management Area. The following responsibilities apply to all Copermittees and to Caltrans only for the portions of the WQIP relating to the Chollas Creek TMDLs:

1. Each Party shall designate a representative to participate in meetings and functions, as follows:
 - i. Regularly attend Watershed Management Committee meetings and other special group meetings for which they have been nominated,
 - ii. Provide input to annual WQIP development budget.
 - iii. Participate in agenda items and exercise voting representation for budget and non-budgetary-related items at Watershed Management Committee meetings
 - iv. Identify the respective jurisdiction's watershed point of contact, as applicable.

- v. Review and provide input to the WQIP Coordinator on the WQIP Scope of Work
 - vi. Collect information regarding jurisdictional activities as needed; respond promptly to requests from the Principal Copermittee(s), WQIP Coordinator, Monitoring Coordinator, and/or Public Participation Coordinator to provide data, information, and other input.
 - vii. Assist the WQIP Consultant to identify the jurisdiction-specific strategies and/or activities, and monitoring efforts that are to be considered, and are consistent with WQIP priorities and all minimum standards
 - viii. Attend stakeholder outreach events and other public workshops as required by the Municipal Permit as part of the WQIP development process, and where applicable, provide Copermittee-specific information as requested by the Public Participation Coordinator for use at public meetings.
 - ix. Attend individual jurisdiction-specific meetings with the WQIP Consultant intended to identify the jurisdictional elements specific to each Party.
 - x. Review and comment on WQIP-related documents, monitoring reports, meeting materials and other required work products (draft and final), and approve final work products.
 - xi. Review public comments to determine how they will be used in the WQIP development.
 - xii. Participate in the selection of the Water Quality Improvement Consultation Panel representatives.
2. Copermittees, or a subset thereof, shall agree to participate in the selection of one or more consultants to perform the work identified in the WQIP Scope of Work. The participation shall include but not be limited to review of submitted proposals, interviews with consultants, and determination of final consultant selection.
 3. The following provisions relate to the Party General Responsibilities with respect to the deliverables and activities:
 - i. Each Party understands that it is the Watershed Management Committee's responsibility jointly to approve the WQIP Consultant work plan and timeline, and ensure that deliverables progress according to schedule.
 - ii. Each Party acknowledges and accepts responsibility for its own jurisdictional assessment, activities/strategies implementation and schedule.
 - iii. Each Party will be able to individually meet with the WQIP Consultant to develop jurisdiction-specific assessments, strategies, and schedules using the structure defined in the WQIP Scope of Work, not to exceed the number of hours for jurisdiction-specific WQIP Consultant assistance allocated to the Party in the WQIP Scope of Work. Each Party further acknowledges that they are solely responsible for the review and accuracy of the jurisdiction-specific deliverables.
 4. Parties shall not be liable for costs incurred by any other Party pursuant to this MOU, including, but not limited to, staff time or consultants retained by any other Party in the fulfillment of Party General Responsibilities.

V. COPERMITTEE SPECIAL RESPONSIBILITIES AND ROLES:

The Copermittees have agreed upon a division of management, designated as Copermittee Special Responsibilities and Roles, to balance the management of WQIP-development related tasks. The roles designated herein shall define the responsibilities for each role and serve as the management structure from which a comprehensive WQIP and Monitoring Plan will be developed, meeting all requirements of the Municipal Permit, including public participation and will remain in place for the duration of this MOU. The identification of Copermittee Special Responsibilities and Roles are as follows:

1. Principal Watershed Copermittees. The City of Chula Vista is designated as the Principal Copermittee for the Otay sub-watershed. The Cities of Lemon Grove and National City are jointly designated as Principal Watershed Copermittees for the San Diego Bay Watershed Management Area. These Copermittees shall provide the following functions for the Watershed:
 - i. Serve as liaison between Parties in the San Diego Bay Watershed Management Area and the Regional Board on general permit issues.
 - ii. Finalize an MOU for a two-year WQIP development period
 - iii. Serve as a point of contact to external entities such as stakeholders and the public.
 - iv. Ensure publicly available and noticed opportunities for public involvement in the WQIP (with Public Participation Coordinator).
 - v. Submit deliverables as required by Section F.1 of the Municipal Permit with help from other Coordinators. Deliverables specifically include:
 1. Water Quality Conditions Section
 2. Water Quality Improvement Goals, Strategies, and Schedules Section
 3. Final WQIP
 - vi. Coordinate and develop, together with other Principal Watershed Copermittees in the San Diego region, the Regional Clearinghouse required by the Municipal Permit (F.4).
 - vii. Coordinate progress report presentations to the Regional Board as requested by Municipal Permit (F.3.a).
 - viii. Regularly maintain contact with other Coordinators and Parties regarding deliverables, schedules, deadlines, etc.
 - ix. Develop meeting content and agendas; solicit group input.
 - x. Facilitate/chair Watershed Management Committee meetings.
 - xi. Attend Water Quality Improvement Consultation Panel meetings and Public Workshops, as needed.
2. WQIP Coordinator(s). The Port is hereby designated the lead WQIP Coordinator, with the City of Coronado providing support in carrying out the responsibilities of this role. This role shall provide the following functions for the Watershed:
 - i. Coordinate / Finalize WQIP Scope of Work for all three deliverables.
 - ii. Issue RFP, participate in consultant selection panel, and conduct interviews for WQIP development consultant.
 - iii. Execute and administer consultant contract.
 - iv. Serve as WQIP Consultant point of contact with regards to WQIP development.
 - v. Maintain a regularly updated timeline of WQIP development.
 - vi. Direct WQIP Consultant to prepare technical responses to the public comments as the Copermittees deem necessary.

- vii. Following the Watershed Management Committee analysis of public input and direction received from Principal Watershed Copermittees, direct WQIP Consultant to modify the WQIP, as applicable.
 - viii. Coordinate submittal of alternative compliance project sites from jurisdictions.
 - ix. Coordinate the preparation of deliverables as required by the Municipal Permit (F.1). Deliverables specifically include:
 - 1. Water Quality Conditions Section
 - 2. Water Quality Improvement Goals, Strategies, and Schedules Section
 - 3. Final WQIP
 - x. Provide regular updates to Parties on contract administration, costs, budget status, expenditures, etc.
 - xi. Issue invoices to Parties for their share of the costs, maintain an account for shared costs, provide accounting/budget/cost for Watershed Management Committee approval.
3. Monitoring Coordinator(s) .The County is hereby designated the lead Monitoring Coordinator, with the City of La Mesa providing support in carrying out the responsibilities of this role. This role shall provide the following functions for the Watershed:
- i. Coordinate and conduct the Transitional Monitoring and Assessment Program, including sampling, analysis and reporting.
 - ii. Serve as monitoring point of contact for WQIP Consultant; collect monitoring information from Parties as needed.
 - iii. Act as watershed liaison with San Diego Regional Monitoring group.
 - iv. Assist WQIP Consultant in the development of the WQIP watershed monitoring program.
 - v. Issue and oversee monitoring contract(s), if applicable during the two-year transition period.
 - vi. Coordinate and finalize Transitional Monitoring and Assessment Reports per Municipal Permit Section F.3.b.(2).
 - vii. Represent Copermittees on regional monitoring issues in front of the Regional Board.
 - viii. Participate in public workshops and Consultation Panel meetings to provide information and answer questions regarding regional monitoring issues.
4. Public Participation Coordinator(s). The City of San Diego is hereby designated the lead Public Participation Coordinator, with the City of Imperial Beach providing support in carrying out the responsibilities of this role. This role shall provide the following functions for the Watershed:
- i. Ensure publicly available and noticed opportunities for public involvement in the WQIP.
 - ii. Ensure comments from the public are solicited, recorded, and acknowledged.
 - iii. Prepare agendas and take notes for Water Quality Improvement Consultation Panel and other public meetings.
 - iv. Send out notices pertaining to requests for watershed-related data and participation on the Water Quality Improvement Consultation Panel to the public via the interested persons distribution list with input from the Copermittees and postings on the Project Clean Water website.
 - v. Update Project Clean Water website with information pertaining to WQIP development, including reports and program documents.

- vi. Maintain a current contact list of interested persons with input from the Copermittees.
 - vii. Receive information from the public and route to appropriate Parties (City of Imperial Beach only).
5. Secretary. The Airport Authority is hereby designated Secretary. This role shall provide the following functions for the Watershed:
 - i. Schedule Watershed Management Committee meetings; arrange for meeting rooms and equipment.
 - ii. Send Watershed Management Committee meeting notifications and agendas upon authorization from Principal Watershed Copermittee(s).
 - iii. Take notes during Watershed Management Committee meetings and distribute notes to the Parties in a timely manner.
 - iv. Maintain a current contact list of Parties.
 - v. Keep records, correspondence, minutes or notes of meetings, and related affairs of the Watershed Management Committee.
 6. No Copermittee shall be liable for staff time of other Copermittees in the fulfillment of the above Copermittee Special Responsibilities and Roles. Consultants or other persons representing any Copermittee to fulfill the Copermittee Special Responsibilities and Roles shall be considered as staff of that Copermittee.
 7. The Copermittee Special Responsibilities and Roles shall remain effective for the term of the MOU. A change in the assignment or responsibilities of any of the Copermittee Special Responsibilities and Roles designations during the above period requires the unanimous approval of all Copermittees.
 8. No later than six months prior to the expiration of this MOU, the Copermittees shall convene to initiate nomination of Principal Watershed Copermittee(s) and Coordinators. Nomination of new Principal Watershed Copermittee(s) or Coordinators shall require the unanimous approval of all Copermittees.

VI. TMDL EXCEPTIONS AND ADDITIONS

The following provisions define exceptions and additions to the above provisions that only apply to the TMDL Participants for each TMDL described in Attachment E of the Municipal Permit.

1. TMDL Implementation. TMDL Participants are directly responsible for the timely implementation of the TMDL requirements. The Watershed Management Committee or any other Copermittee shall not be responsible for any delays or other issues regarding TMDLs.
2. Fiscal Responsibilities. With the exception of the shared costs for the WQIP development discussed in Section VII, all other costs associated with any TMDL, including but not limited to implementation, special studies, and monitoring, shall be shared by the TMDL Participants through a separate cost-share agreement mutually executed by those participants in a way that will not create fiscal liability to other Copermittees named in this MOU.
3. Voting Requirements. In matters relating to TMDLs, TMDL Participants shall use the voting structure described in Section VIII.3 of this MOU.

VII. FISCAL RESPONSIBILITIES

1. Division of Costs for Work Directly Benefitting All Parties

- i. Prior to the allocation of shared costs, each proposed or approved budget element or sub-element shall be identified. The associated costs shall be divided among participating Parties as described below.
- ii. Shared costs shall be divided according to a default formula of 45% Urbanized Land Area, 45% Population, and 10% Equal Division unless a different formula is unanimously approved by the Parties to which the cost applies.
 - a. Population costs shall be divided among the Parties as follows: Whenever any geographic portion of the Port or Airport jurisdiction(s), respectively, lies(s) within the geographic area to which the shared program or activity is applicable, the Port or Airport, respectively, shall each pay a fixed 0.5% of total Population costs. The remaining percentage of the population costs shall be shared proportionally among Parties by dividing the total population of each Party by the combined total Party population within the geographic area applicable to the shared program or activity.
 - b. Urbanized Land Area costs shall be shared proportionally among Parties by dividing the total Urbanized Land Area of each Party by the combined total Urbanized Land Area of all participating Parties within the geographic area applicable to the shared program or activity. The Urbanized Land Area share for the County shall include those urbanized lands in the unincorporated portion of the County that are west of the County Water Authority (CWA) service area boundary as it exists on the date of this MOU or as formally amended by the CWA.
 - c. Ten Percent (10%) of the total cost to be shared shall be divided equally amongst all of the Parties.

2. Division of Costs for Additional Work for Chollas TMDLs

- i. The costs of each budget element or sub-element that only relates to one or more of the Chollas Creek TMDLs shall be shared proportionally among the TMDL Participants only. Prior to the allocation of shared costs, each proposed or approved budget element or sub-element shall be identified. The associated costs shall be divided among participating Parties as described below.
- ii. Shared costs shall be divided according to a default formula of 45% Urbanized Land Area, 45% Population, and 10% Equal Division unless a different formula is unanimously approved by the Parties to which the cost applies.
 - a. Population costs shall be shared proportionally among the Parties by dividing the total population of each Party by the combined total Party population within the geographic area of the Chollas Creek Watershed applicable to the shared program or activity.
 - b. Urbanized Land Area costs shall be shared proportionally among Parties by dividing the total Urbanized Land Area of each Party by the combined total Urbanized Land Area of all participating Parties within the

geographic area of the Chollas Creek Watershed applicable to the shared program or activity.

- c. Ten Percent (10%) of the total cost to be shared shall be divided equally amongst all of the participating Parties.

3. Jurisdictional Support for Individual Parties

- i. Each Party shall be solely responsible for the costs of jurisdictional support provided to the Party, as defined in the WQIP Scope of Work, not to exceed the maximum amount of jurisdictional support defined for each Party in Exhibit 1.

4. Annual Shared Cost Budgets and Work Plans

- i. The Parties shall provide funding for the costs incurred under this MOU, subject to appropriations, based upon the terms and conditions of this MOU. Costs for Fiscal Years 2013-2014 and 2014-2015 are indicated in Exhibit 1 using the cost-share formulas identified above.
- ii. The total budget for work done under this MOU in Fiscal Year 2013-2014 shall not exceed the Fiscal Year 2013-2014 total for all Parties indicated in Exhibit 1. The total budget for work done under this MOU in Fiscal Year 2014-2015 shall not exceed the Fiscal Year 2014-2015 total for all Parties indicated in Exhibit 1.
- iii. Each Party shall secure sufficient funding to pay for its assigned share of the costs incurred under this MOU.
- iv. Each Party shall pay invoices within 60 days of receipt from the WQIP Coordinator.
- v. Funds collected and not expended in any Fiscal Year shall be refunded to the Parties' in accordance with the Parties' defined shared costs.

5. Performance and Reimbursement of Tasks

- i. The WQIP Coordinator shall not be obliged to conduct work, enter into any contract, continue with any work or contract, or incur any other cost on behalf of other Parties if each Party has not contributed the funds that it is obliged to contribute toward the activity or program, or if the WQIP Coordinator has not received adequate assurances that such funds will be received before payments become due. The WQIP Coordinator shall have sole discretion to determine whether assurances that require funds will be timely received or adequate.
6. ENCUMBRANCE: By reason of constraints in California law and the California Constitution, Caltrans encumbers an amount not to exceed \$5,857 [See Exhibit 1.] as its portion of the shared cost and no further funding will be available to address the Caltrans obligations assumed under this MOU unless this Section is amended by Caltrans to reflect a new enhanced funding limit. Caltrans funds are to be invoiced once work is complete as required by California Law. Caltrans funds are subject to legislative appropriation and availability of funds.

VIII. VOTING REQUIREMENTS

1. Watershed Management Committee voting on matters shall not be conducted outside of meetings. Notice of any meeting at which a vote will be held will be provided via email to the designated contact person for each Party, based on the

most recent contact list maintained by the Secretary, at least one week (seven calendar days) before the meeting.

2. WQIP deliverables: the Principal Watershed Copermittees will make a good faith effort to facilitate consensus among the Parties before finalizing WQIP deliverables under this MOU. If consensus cannot be reached, a vote will be held.
 - i. The voting membership of the Watershed Management Committee shall consist of one designated voting representative for each Party.
 - ii. For a vote to be held, a Quorum must be present.
 - iii. For a vote to pass, an affirmative vote of at least a Simple Majority of the voting membership in attendance at the Watershed Management Committee is needed. In the event of a tie, the vote will pass based on the affirmative votes of greater than fifty percent (50%) of the Principal Watershed Copermittees (cities of Chula Vista, Lemon Grove, and National City).
3. Items affecting a portion of the San Diego Bay Watershed Management Area, including but not limited to Chollas Creek TMDLs: if consensus among the Parties located within the affected portion of the watershed cannot be reached, a vote will be held.
 - i. The voting membership shall consist of one representative for each Party that is located within the affected portion of the watershed. For voting on Chollas Creek TMDLs, the voting membership will be defined as presented below:
 - a. Chollas Creek TMDLs: the cities of La Mesa, Lemon Grove, and San Diego; the San Diego Unified Port District; the County of San Diego; and Caltrans.
 - ii. For a vote to be held, a Quorum must be present.
 - iii. For a vote to pass, an affirmative vote of at least a Two-Thirds Majority of the voting membership, as defined in Section VIII.3.i, in attendance at the Watershed Management Committee is needed.
4. Voting may not be used to affect WQIP content that presents direct commitments by a Party to implement strategies or studies that would require funding from that Party to implement. Each Party assumes full authority over its own jurisdictional commitments to implement projects or studies and to show associated costs and descriptions as part of the WQIP deliverables.
5. Highest priority water quality conditions have already been established and will not be subject to voting under this MOU.
6. A modification to any Copermittee Special Responsibilities and Roles requires a unanimous approval from all Copermittees.

IX. LIMITS TO LIABILITY

1. Each Party individually shall review and comment on the deliverables developed by the WQIP Consultant.
2. Each Party understands that the WQIP Consultant works on behalf of the Watershed Management Committee under a single contract administered by the WQIP Coordinator. Decisions on draft and final deliverables will be determined using the voting structure identified in Section VIII of this MOU, which will convey a single affirmative or negative vote that represents the Watershed Management Committee's decision.

X. INDEMNIFICATION

1. The following provisions apply to all Parties:
 - i. Each Party shall have the sole responsibility to comply with the Municipal Permit and TMDLs in which they are named.
 - ii. Each Party shall pay all fines, penalties, and costs which may arise out of such Party's non-compliance with the Municipal Permit and TMDLs in which they are named.
 - iii. No Party shall be liable for claims or actions arising out of the performance of any work or actions or omissions, by any other Party, its agents, officers, and employees under this MOU.
 - iv. Each Party agrees to defend itself from any claim, action or proceeding arising out of its acts or omissions and shall retain its own legal counsel, and bear its own defense costs.

XI. DISPUTE RESOLUTION

1. If a dispute arises out of or relates to this MOU, or the alleged breach thereof, and is not settled by direct negotiation or such other procedures as may be agreed-upon, and if such dispute is not otherwise time barred, the Parties agree to first try in good faith to settle the dispute amicably by mediation administered at San Diego, California, by the American Arbitration Association, or by such other provider as the Parties may mutually select, prior to initiating any litigation or arbitration. Notice of any such dispute must be filed in writing with the other Party within a reasonable time after the dispute has arisen. Any resulting agreements shall be documented and may be used as the basis for an amendment or directive as appropriate.
2. If mediation is unsuccessful in settling all disputes that are not otherwise time barred, and if both Parties agree, any still unresolved disputes may be resolved by arbitration administered at San Diego, California, by the American Arbitration Association, or by such other provider as the Parties may mutually select, provided, however, that the Arbitration Award shall be non-binding and advisory only. Any resulting agreement between the Parties shall be documented and may be used as the basis for an amendment or directive as appropriate. On demand of the arbitrator or any Party to this MOU, sub-contractor and all Parties bound by this arbitration provision agree to participate in the arbitration proceeding.

3. Any agreements resulting from mediation or arbitration shall be documented in writing. All mediation and arbitration results and documentation, by themselves, shall be "non-binding" and inadmissible for any purpose in any legal proceeding, unless such admission is otherwise agreed upon, in writing, by all Parties to the mediation or arbitration proceeding. Mediators and arbitrators shall not be subject to any subpoena or liability and their actions shall not be subject to discovery.

XII. GENERAL PROVISIONS

1. Withdrawal of Party

- i. Participation in this MOU may be withdrawn by any Party for any reason only after the Party complies with all of the following conditions of withdrawal:
 - a. The Party shall notify all of the other Parties in writing 90 days prior to its intended date of withdrawal.
 - b. The withdrawing Party shall have its name deleted as a Party to the MOU prior to or on the withdrawal date.
- ii. The withdrawing Party shall be responsible for their portion of any shared costs incurred according to the conditions of this MOU up to the time that each of the conditions in Section XII.1.i has been met.
- iii. Any monies paid by withdrawing Party in excess of the amount due under the terms of the MOU shall be refunded to the Party at the time the withdrawal becomes final as set forth in Section XII.1.i.
- iv. The withdrawing Party shall not be entitled to participate in the division of proceeds in any reserve fund account when the MOU is dissolved.

2. Non-Compliance with MOU Requirements

Any Party participating in this MOU found to be in non-compliance with the conditions of this MOU shall be solely liable for any lawfully assessed penalties resulting from such non-compliance. Failure to comply with MOU conditions within specified or agreed-upon timelines shall constitute non-compliance with the MOU.

3. Amendments to the Memorandum of Understanding

This MOU may be amended only by consent of all the Parties. No amendment shall be effective unless it is in writing and signed by the duly authorized representatives of each Party.

4. Governing Law

This MOU shall be governed and construed in accordance with the laws of the State of California. If any provision or provisions shall be held to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

5. Headings

The headings used throughout this MOU are for convenience only and do not in any way limit or amplify the terms or provisions of the MOU.

6. Application of Prior Agreements

This MOU constitutes the entire Agreement between the Parties with respect to the subject matter. All prior agreements, representations, statements, negotiations, and undertakings are superseded hereby.

7. Execution of Agreement

This MOU may be executed in counterpart and the signed counterparts shall constitute a single instrument.

8. Right to Audit

Each Party retains the right to review and audit, and the reasonable right of access to other Parties' respective premises to review and audit the other Parties' compliance with the provisions of this MOU (Party's Right). The Party's Right includes the right to inspect and photocopy same, and to retain copies, outside of the Parties' premises, of any and all records, including any and all books, records, and documents, related to this MOU with appropriate safeguards, if such retention is deemed necessary by the auditing Party in its sole discretion. This information shall be kept by the auditing Party in the strictest confidence allowed by law.

9. Federal Limitations on Use of Airport Revenue

Notwithstanding the rights and obligations of the Parties created by this MOU, no Party may be found in breach of this MOU where compliance would require that Party to violate any law or grant assurance, including but not limited to provisions of the Federal Aviation Administration 1999 Policy and Procedure Concerning the Use of Airport Revenue [64 Fed. Reg. 7696, dated Feb. 16, 1999]; the Airport and Airway Improvement Act of 1982 codified at 49 U.S.C. § 47107(b); the Federal Aviation Administration Authorization Act of 1994, P.L. 103-305 (Aug. 23, 1994); the Airport Revenue Protection Act of 1996, Title VIII of the Federal Aviation Administration Act of 1996, P.L. 104-264 (Oct. 9, 1996), 110 Stat. 3269 (Oct. 9, 1996); 49 U.S.C. § 46301(n)(5); and 49 U.S.C. § 47133. The Parties recognize that the Authority has received federal Airport Improvement Project ("AIP") grants containing grant assurance 25, which provides: "All revenues generated by the airport...will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport."

IN WITNESS THEREOF, this Agreement is executed as follows:

Dated: _____

Thella Bowens, President/CEO
San Diego County Regional Airport Authority, Copermitee

Dated: _____

County of San Diego, Copermitee

Dated: _____

San Diego Unified Port District, Copermitee

Dated: _____

City of Chula Vista, Copermitee

Dated: _____

City of Coronado, Copermitee

Dated: _____

City of Imperial Beach, Copermitee

Dated: _____

City of La Mesa, Copermitee

Dated: _____

City of Lemon Grove, Copermitee

Dated: _____

City of National City, Copermitee

Dated: _____

City of San Diego, Copermitee

**DRAFT San Diego Bay Watershed Copermitees MOU Cost Share
For WQIP* Development FY 2014-15**

Copermittee	Portion of Cost based on Population** (45% of Total Cost of Generalized WQIP apportioned by Population. Total Cost of the Generalized WQIP is estimated at \$366,668. 45% of \$366,668 is \$165,010.)	Portion of Cost based on Urbanized Land Area (45% of Total Cost of Generalized WQIP apportioned by Urbanized Land Area. Total Cost of the Generalized WQIP is estimated at \$366,668. 45% of \$366,668 is \$165,010.)	Equal Division 10% of Total Cost of Generalized WQIP is shared equally.	Jurisdiction-specific Costs*** Cost is based on hourly rate for hours requested by individual jurisdictions.	Portion of Total Cost for Watershed WQIP Estimated Cost of Watershed WQIP is \$400,000
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	Population	% of Total Population	Portion of Total Cost	Urbanized Land Area (Acres)	% of Total	Portion of Cost by Urbanized Land Area	Portion of Cost Equally Divided	Portion of Cost Equally Divided	Share of Total	% of Total
<i>Chula Vista</i>	236,053	22.90%	\$37,413	26,941	21.46%	\$35,419	\$3,334	\$1,388	\$77,554	19.39%
<i>Coronado</i>	22,984	2.23%	\$3,643	2,476	1.97%	\$3,255	\$3,334	\$1,388	\$11,620	2.91%
<i>Imperial Beach</i>	11,406	1.11%	\$1,808	696	0.55%	\$915	\$3,334	\$1,388	\$7,445	1.86%
<i>La Mesa</i>	26,793	2.60%	\$4,247	2,678	2.13%	\$3,521	\$3,334	\$1,388	\$12,490	3.12%
<i>Lemon Grove</i>	25,256	2.45%	\$4,003	2,495	1.99%	\$3,280	\$3,334	\$1,388	\$12,005	3.00%
<i>National City</i>	57,707	5.60%	\$9,146	4,342	3.46%	\$5,708	\$3,334	\$1,388	\$19,576	4.89%
<i>San Diego</i>	491,589	47.70%	\$77,915	33,455	26.65%	\$43,982	\$3,334	\$13,880	\$139,111	34.78%
<i>County</i>	158,902	15.42%	\$25,185	49,097	39.12%	\$64,546	\$3,334	\$6,940	\$100,005	25.00%
<i>Airport Authority</i>	0	0.00%	\$825	661	0.53%	\$869	\$3,334	\$1,388	\$6,416	1.60%
<i>Port District</i>	0	0.00%	\$825	1,809	1.44%	\$2,378	\$3,334	\$1,388	\$7,925	1.98%
<i>Caltrans****</i>	0	0.00%	\$0	864	0.69%	\$1,136	\$3,334	\$1,388	\$5,858	1.46%
TOTALS	1,030,690	100.00%	\$165,010	125,514	100%	\$165,010	\$36,668	\$33,312	\$400,000	100.0%

- * - WQIP Development is comprised of 2 parts: a Generalized section, and a jurisdictional-specific section. WQIP Development is estimated to cost \$400,000 total, \$366,688 for the Generalized section, and \$33,213 for the jurisdictional-specific sections.
- ** - Populations based on 2010 census data
- *** - Jurisdictional-specific costs are the costs relating to individual responsible party support. Costs calculated by multiplying an estimated \$173.50/hr times the number of
- **** - Caltrans land area calculations based on jurisdiction in the Chollas Creek HSA area only

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
14

Meeting Date: **MAY 1, 2014**

Subject:

Approve and Authorize the President/CEO to Execute a Second Amendment to the On-Call Plumbing Services Agreement with AGBW Corporation, Doing Business as BPI Plumbing.

Recommendation:

Adopt Resolution No. 2014-0044, approving and authorizing the President/CEO to execute a Second Amendment to the agreement with AGBW Corporation, doing business as BPI Plumbing, extending the term of the agreement by one hundred twenty (120) days to expire September 26, 2014, to provide on-call plumbing services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

Background/Justification:

On February 10, 2011, the Board adopted Resolution 2011-0021, approving and authorizing the President/CEO to execute On-Call Plumbing Services Agreement with AGBW Corporation, doing business as BPI Plumbing ("BPI"); Ameri-Mex Plumbing, Inc. ("Ameri-Mex"); Are & R Plumbing, Inc. ("Are & R"); and Drain Medic, Inc. ("Drain Medic"). Agreements with each firm commenced March 1, 2011, and had an original expiration date of February 28, 2014. On February 4, 2014; February 10, 2014; and February 14, 2014, the President/CEO authorized the first amendment to the agreements with BPI and Drain Medic; Ameri-Mex; and Are & R, respectively, extending the term ninety (90) days resulting in a termination date of May 29, 2014.

The Facilities Management Department's capital major maintenance program includes renovations to the existing restrooms in Terminal 2 West ("T2W") and Terminal 1 ("T1"). BPI has completed several renovations and is currently working on three renovations in T2W. Notice to Proceed to BPI for the renovations to the T1 west rotunda restrooms was delayed due to operational concerns and regulatory requirements. With concerns and requirements addressed, work can now commence. Scheduled project completion is September 10, 2014. Staff is proposing extending the agreement term one hundred twenty (120) days to allow BPI to complete contracted work.

The existing agreements with BPI; Ameri-Mex; Are & R; and Drain Medic contain an aggregate \$3 million not-to-exceed maximum for the three year term. Because approximately 77% of the total funding for the existing agreements remains unexpended, no additional funds are requested for the extended term of the agreement. In addition, the compensation terms and conditions will remain the same.

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Fiscal Impact:

Adequate funding for this on-call plumbing service agreement is included in the adopted FY 2014 and conceptually approved FY 2015 Operating Expense Budgets within the Facilities Management Major Maintenance line item and the Authority's FY 2014 – FY 2018 Capital Improvement Program budget for capitalized major maintenance projects. Expenses that will impact budget years not yet adopted by the Board will be included in future year budget requests.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Environmental Review:

- A. California Environmental Quality Act ("CEQA") review: This Board action is not a project that would have a significant effect on the environment as defined by the CEQA, as amended, 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code §21065.
- B. California Coastal Act review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code §30106.

Application of Inclusionary Policies:

This contract did not utilize federal funds and at the time of this RFQ, October, 2010, Policy 5.12 was applied. In accordance with Policy 5.12, the recommended firm, BPI Plumbing, received a 5% small business preference.

Prepared by:

MURRAY J. BAUER
DIRECTOR, FACILITIES MANAGEMENT

RESOLUTION NO. 2014-0044

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH AGBW CORPORATION, DOING BUSINESS AS BPI PLUMBING, EXTENDING THE TERM OF THE AGREEMENT BY ONE HUNDRED TWENTY (120) DAYS TO EXPIRE SEPTEMBER 26, 2014, TO PROVIDE ON-CALL PLUMBING SERVICES FOR SAN DIEGO INTERNATIONAL AIRPORT'S CAPITAL MAJOR MAINTENANCE PROGRAM

WHEREAS, on February 10, 2011 the San Diego County Regional Airport Authority Board adopted Resolution 2011-0021, approving and authorizing the President/CEO to execute On-Call Plumbing Services Agreement with AGBW Corporation, doing business as BPI Plumbing ("BPI"); Ameri-Mex Plumbing, Inc. ("Ameri-Mex"); Are & R Plumbing, Inc. ("Are & R"); and Drain Medic, Inc. for San Diego International Airport's Capital Major Maintenance Program; and

WHEREAS, agreements with each firm commenced March 1, 2011, and had an original expiration date of February 28, 2014; and

WHEREAS, on February 4, 2014; February 10, 2014; and February 14, 2014, the President/CEO authorized the first amendment to the agreements with BPI and Drain Medic; Amer-Mex; and Are & R, respectively, extending the term ninety (90) days resulting in a termination date of May 29, 2014; and

WHEREAS, extending the agreement by additional one hundred twenty (120) days will allow BPI to complete contracted work; and

WHEREAS, approximately seventy-seven percent (77%) of the funding in the agreement remains unexpended; therefore no additional funds are requested for the extended term of the existing agreement; and

WHEREAS, the agreement's compensation terms and conditions will remain the same.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a Second Amendment to the agreement with AGBW Corporation, doing business as BPI Plumbing, extending the term of the agreement by one hundred twenty (120) days to expire September 26, 2014, to provide on-call plumbing services for San Diego International Airport's Capital Major Maintenance Program.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED by the Board that it finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of May, 2014, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000094



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
15

Meeting Date: **MAY 1, 2014**

Subject:

Provide Direction on Vehicles for Hire (VFH) Operating Model – Timeline and Implementation

Recommendation:

Provide further direction to staff.

Background/Justification:

Authority Codes and Regulations. SDCRAA Code Section 9.11, "Transportation Service Regulations", defines a "Vehicle for Hire" ("VFH") as any vehicle issued a Passenger Stage Corporation ("PSC") certificate by the California Public Utilities Commission ("PUC"). Airport Rules and Regulations § 5.4B.2 states:

"[T]he total number of authorized Vehicle for Hire operators shall not exceed nine. Only the Vehicle for Hire operators with valid vehicle permits from the permit period of January 1, 2002 through December 31, 2002, will be issued Vehicle for Hire permits".

VFH/PSC Operators. Currently seven (7) VFH/PSC companies [also known as a shared-ride shuttle van companies] provide commercial ground transportation services operating 133 Alternative Fuel Vehicles ("AFVs") and non-AFVs to serve San Diego International Airport ("SDIA"):

Company	No. of Vehicles
Advanced Shuttle	12
Airport Shuttle	7
Cloud 9/SuperShuttle	73
Coronado Livery	8
EZ Ride Shuttle	15
Prime Time Shuttle	14
Sea Breeze Shuttle	4
TOTAL:	133
Access Shuttle	Ceased Airport operations on June 30, 2012
Express Shuttle	Ceased Airport operations on June 30, 2009

Prior Board Presentation. At the Board meeting of March 3, 2014, Authority staff made a presentation as part of the Ground Transportation Operation Framework, describing the advantages and disadvantages of two specific commercial vehicle operating business models used at other airports: (1) the "Open/Limited" model, and (2) the "Closed/Restricted" model.

Airport Operating Models. Under an "Open/Limited" model, an airport permits a specified number of companies and/or vehicles to provide commercial ground transportation services. At airports in California, the PUC oversees and regulates all VFH/PSC companies, requiring the companies to obtain permission (through either a written contract or permit) from the airport proprietor before conducting operations to pick up passengers at the airport. SDIA currently uses this model, restricting the number of VFH/PSC providers to seven (7) companies (down from the originally designated nine (9) companies in 2002, as discussed above). Under this model, airport rules and regulations set the minimum service and operating standards which are intended to ensure acceptable performance levels and customer service. Failure of a company to comply with an airport's rules and regulations can result in the suspension or termination of the operating rights of a company and/or driver to operate at the airport.

Under a "Closed/Restricted" model, an airport establishes one or more concession contracts, limiting who may provide commercial vehicle services to a specific limited number of companies (one or more) that are selected through a competitive solicitation process. The contracted companies are legally obligated to provide their services and to meet performance criteria as established in the concession contract(s). A concession contract may provide that a concessionaire's failure or inability to meet specified operating criteria or to achieve desired results can result in financial penalties or even termination of the concession contract.

According to a recent Airport Ground Transportation System Fees and Fare Survey conducted by the American Ground Transportation Association in 2012, U. S. airports are about evenly split between those using the "Open/Limited" model and those using the "Closed/Restricted" mode. There are advantages and disadvantages for each model and these should be clearly understood and evaluated.

Current Situation – MOAs with Consortiums. At SDIA, each of the seven VFH/PSC companies has joined one of three different consortiums: SuperShuttle; Prime Time; or San Diego County Airport Shuttle Association ("SDCASA"). The three consortiums on behalf of their members have executed Memorandums of Agreement ("MOA") with the Authority. The MOAs went into effect in March 2011 for a term of three (3) years. All VFH/PSC companies, as members of a consortium, have responsibilities as outlined in the MOAs. There are also responsibilities assigned to the Authority. The parties to the MOA expect specific improvements to commercial shuttle vehicle operations, to the condition and availability of shuttle vehicles, to driver conduct and appearance, to driver training, and to other objectives. Because the MOAs are expiring, staff is currently working to extend the MOAs through October 31, 2014.

Next Steps. Staff is requesting the Board's direction regarding a timeline and list of tasks for the possible implementation of a VFH/PSC concession model at SDIA. Completing a timeline requires a great deal of initial work be completed to comprehensively develop a concession strategy with clear and measurable criteria, specific requirements, and realistic expectations. A move to a concession model will entail changes and amendments to the Authority's Code, administrative rules and regulations, cost recovery calculations, vehicle conversion programs, and internal ground transportation permitting practices.

VFH/PSC Concession Timeline. If the Board directs staff to move forward with a concession model, staff is proposing a thirteen-month (June 2014 - July 2015) timeline to gather and evaluate needed data, develop an RFP, solicit and evaluate proposals, develop a model concession contract, and award one or more concession contract(s). This timeline does not consider any possible obstacles, nor does it include the time needed to address any legal or political challenges arising from such a changeover. Similar efforts to implement one or more concessions at other airports have been delayed due to challenges from existing commercial vehicle operators and/or their drivers.

Fiscal Impact:

There is no additional fiscal impact with this update.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

DAVID BOENITZ
DIRECTOR, GROUND TRANSPORTATION

VEHICLE FOR HIRE (VFH) OPERATING MODEL – TIMELINE AND IMPLEMENTATION

Presenter: David Boenitz, Director, Ground
Transportation

Meeting: May 1, 2014

BOARD TO PROVIDE DIRECTION ON VEHICLES FOR HIRE (VFH) OPERATING MODEL – TIMELINE AND IMPLEMENTATION

Background and Recommendation

Open vs. Closed Commercial Vehicle Business and
Operational Models

Concession Timeline

Challenges/obstacles

Further Work

Next Steps

Background and Recommendation

- Background

- At the March 2014 Board Meeting, Ground Transportation Staff presented a preliminary assessment of the consortium and concession advantages and disadvantages.
- Staff was directed to return in May with a Vehicle for Hire (VFH) timeline and implementation plan for potential Board direction to change the Airport's current consortium model to a concession model.
- Staff was directed to extend the MOAs with the taxicabs and VFH companies through October 31, 2014.

- Recommendation

- Provide direction to staff.

Consortium (open/limited) model

Currently used by the Airport to allow a specified number of airport taxicab and shuttle permits assigned to designated licensed (MTS and PUC) vehicles. Vehicle and driver permits are issued annually and all members belong to an airport MOA consortium.

ADVANTAGES

- MOA representatives provide single point of contact
- MOA meetings are a forum to develop, review and implement operational improvements
- For the last 3 years MOA has been sufficiently effective at addressing and managing airport ground transportation challenges
- Demonstrates commitment to small business owners

DISADVANTAGES

- MOA representatives have minimal authority over “leased drivers”
- No contractual incentives for superior or for poor performance
- No funding mechanism established for program improvements or other MOA expenses
- Driver turnover creates challenges maintaining customer service
- Requires Authority staff time to manage MOA responsibilities, administration and compliance

Concession (closed/restricted) model

Alternate using a competitive solicitation process for specific commercial vehicle operators to restrict airport passenger pickup. Negotiated contract requirements with performance incentives and penalties give the Airport better control.

ADVANTAGES

- Contracted company(ies) provide(s) single point of contact and taxi/shuttle dispatch management
- Contract fees/payments allow more precise financial forecasts and cash flow estimates
- Expected vehicle availability, better customer service, vehicle condition and type, driver appearance/training
- Regulation that cannot be politically accomplished by regulator, can be initiated by independent airport

DISADVANTAGES

- Most concession contracts encounter legal challenge and driver protests
- Diminishes airport's public commitment to small business and disadvantaged business owners
- Strained relations with local and state regulator (MTS, PUC)
- Two classes of vehicles and drivers (city and airport)
- Confusion with different regulators and possibly different regulations

Airport Examples

Open System

54% of airport respondents* have an open/limited entry taxicab system

- Boston
- San Francisco
- Minneapolis/St. Paul
- Oakland

Closed System

46% of airport respondents* have a closed/restricted entry taxicab system*

- Baltimore/Washington
- Metro Washington D.C.
- Seattle/Tacoma
- Honolulu (not for profit administrative and dispatch service)
- Phoenix Sky Harbor (city run cab service)

* 2012 Airport Ground Transportation Fees and Fares Survey Summary provided by the Airport Ground Transportation Association

Vehicle for Hire (Shared-Ride Vans)

Of 77 U. S. and Canadian Airports*

- 37% have a single Shared Ride Van concession
- 56% have multiple (2-3) Shared Ride Van concessions
- 7% have no concessions

* Source: Airport Ground Transportation Association (AGTA) Survey- Analysis of Fees and Fares Survey Results 2014

VFH Concession Timeline- DRAFT

Task/Milestone	Outcome	Date	Responsibility
Concession arrangements	Comments and concerns from VFH companies	Mar. 25, 2014	Staff, VFH Reps
Board Presentation	Direction on VFH concession	May 1	Staff
Development of concession RFP strategy, criteria, specifications and requirements	Define service levels, operational parameters	Jun- Aug.	Staff, Consultant
RFP Solicitation	Create, publish and evaluate proposals	Sept.- Oct.	Staff
Evaluate and short-list responses	Interview candidates	Nov.	Staff
Respondent interviews and selection	Staff submits recommendation	Dec.	Staff
Concession contract award	Approval of staff's recommendation	Jan.- Feb. 2015	Board
Award notification	Contractor acceptance	Feb.	Staff
Contract negotiation and transition (from current)	Finalize implementation plan	Feb.- Jun	Staff, Selected Contractor(s)
Contract start	Implementation	Jul. 2015	Contractor(s)

Challenges/ Obstacles

CHALLENGE/OBSTACLE	POSSIBLE SOLUTION
Public and industry perception the Airport favors large corporate VFH operators over small business VFH operators	Marketing, public relations and small business engagement
Existing operator legal challenges and driver protests	Legal and communications engagement
Selected contractor(s) may not be truly competitive or offer the desired service since they may be the only provider(s).	Contract management/ language
Arriving passenger preferences for non-concession VFH providers	Public relations engagement
Ever increasing preference by airport passengers for Transportation Network Companies (TNCs)	Permitting TNCs

Further work required...

- Financial and concession arrangements
 - Permit vs. Trip Fees
 - Additional % revenue vs. cost recovery
 - Capital development contributions
 - Number of shuttle van contracts
- Operational arrangements
 - Hold Lot and Transit Island
 - Van allocation and availability
 - Key performance criteria, standards and objectives
- Staffing arrangements
 - Recruitment and training for CSRs and drivers

Further work required...

- Existing operator arrangements
 - Transitioning the existing operators
 - Ground Transportation permitting practices
- Marketing arrangements
 - Development of the customer communication strategy for public preferences and perceptions
- Legal arrangements:
 - Development of the legal strategy for challenges and protests

Next Steps

- Take Board direction
- September: Comprehensive Update
 - Staff proposed Airport Vehicle Conversion Incentive Plan
 - Update Memorandums of Agreement with Performance Measures
 - Customer satisfaction
 - Taxi availability
 - Vehicle appearance
 - Driver professionalism

Vehicle for Hire (VFH) Concession Implementation



Presentation of Airport Development Plan Concepts

**AIRPORT AUTHORITY BOARD
MAY 1, 2014**



Agenda

- A** Historical Perspective
- B** Update on the ADP Process
- C** Terminal Planning Issues and Framework
- D** Terminal Development Concepts
- E** Next Steps





A

Historical Perspective

SDIA Timeline



Destination Lindbergh (DL)

1. Conceptual planning effort only

- Not a Master Plan
- No environmental review

2. “Opening Day” scenario is currently being built

- New Rental Car Center
- New General Aviation facilities
- Will improve traffic conditions on N. Harbor Dr.

3. Infeasible to provide aircraft gates on north side of runway

- Short length of Taxiway C is permanent barrier

4. Timing of SANDAG’s ITC is unknown

- SANDAG’s ITC north of SDIA is a critical component of DL Recommended Development Plan

5. New earthquake fault data invalidates DL recommended plan



Regional Aviation Strategic Plan (RASP)



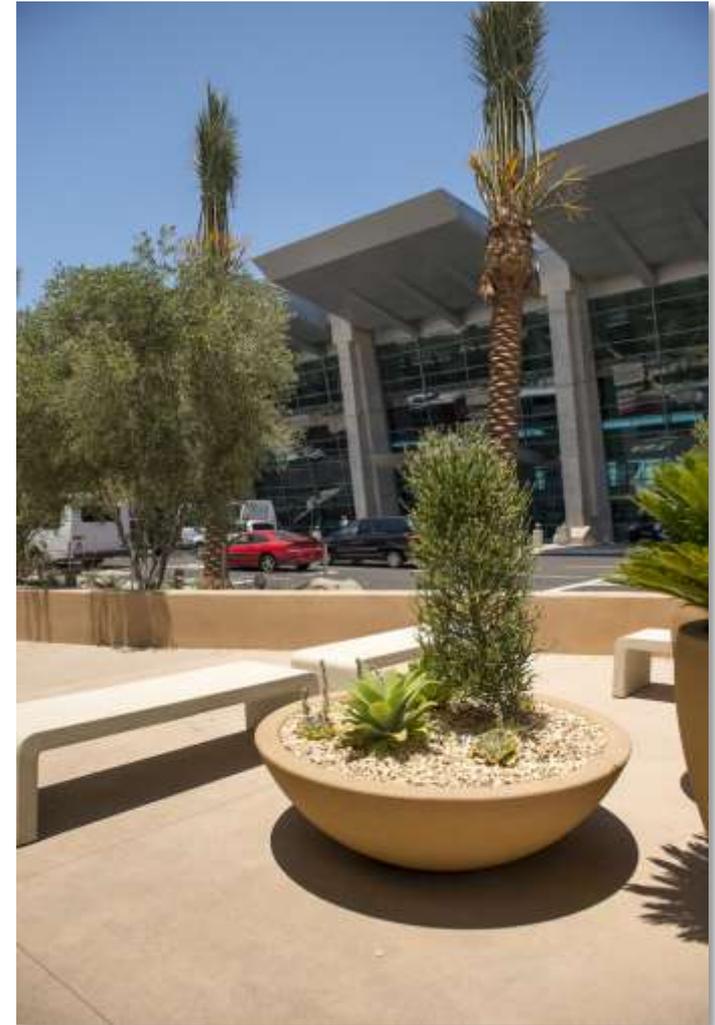
- **Project Goal: Evaluate opportunities to improve the performance of the regional aviation system by:**
 - Considering each airport’s existing and future aviation capacity and resources
 - Identifying facilities to accommodate both air transportation and ground access system demand at airports in San Diego County and neighboring regions

RASP Considerations

1. **RASP included significant stakeholder / technical contributions**
2. **All reasonable ideas and concepts were evaluated**
3. **RASP concluded that while various small regional capacity gains are possible, major barriers to implementation exist**
 - SDIA will remain the region's only major commercial airport
 - Physical limitations at all other airports prohibit significant commercial air service contributions
 - **No single entity in the region can unilaterally implement RASP findings**

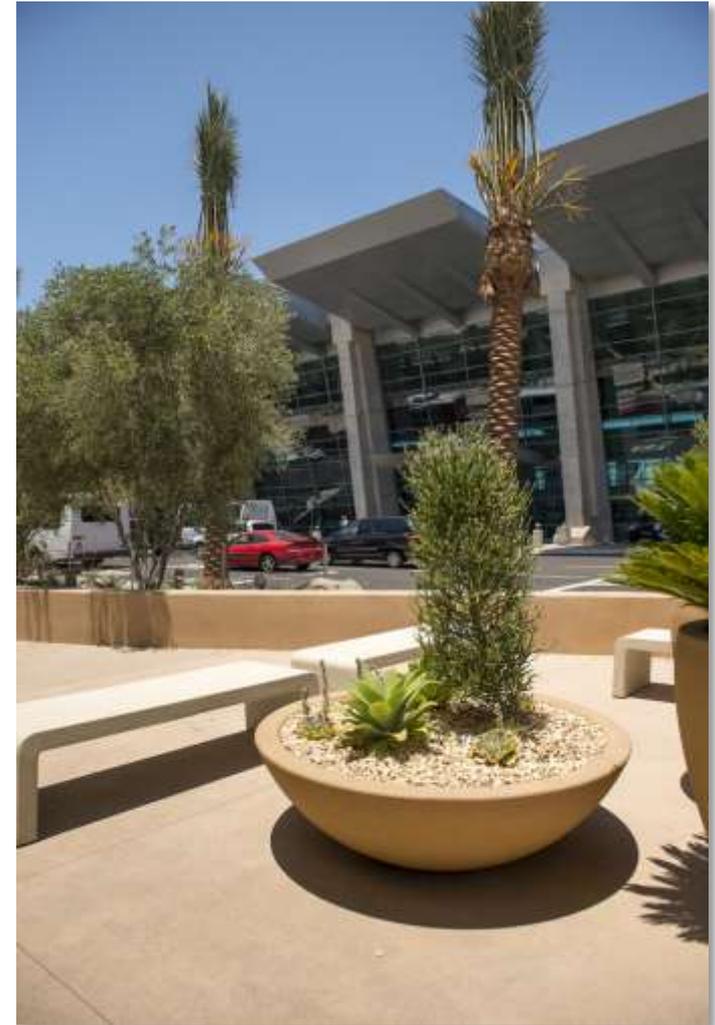
Where Is SDIA Today?

- **The Airport is implementing the recommendations from the 2008 master plan**
- **Completed Terminal 2 West expansion:**
 - 430,000 square feet of new terminal space
 - 10 aircraft gates
 - Additional remain-overnight aircraft parking
 - Landside improvements, including new smart curb and elevated roadways
- **Building north side improvements**



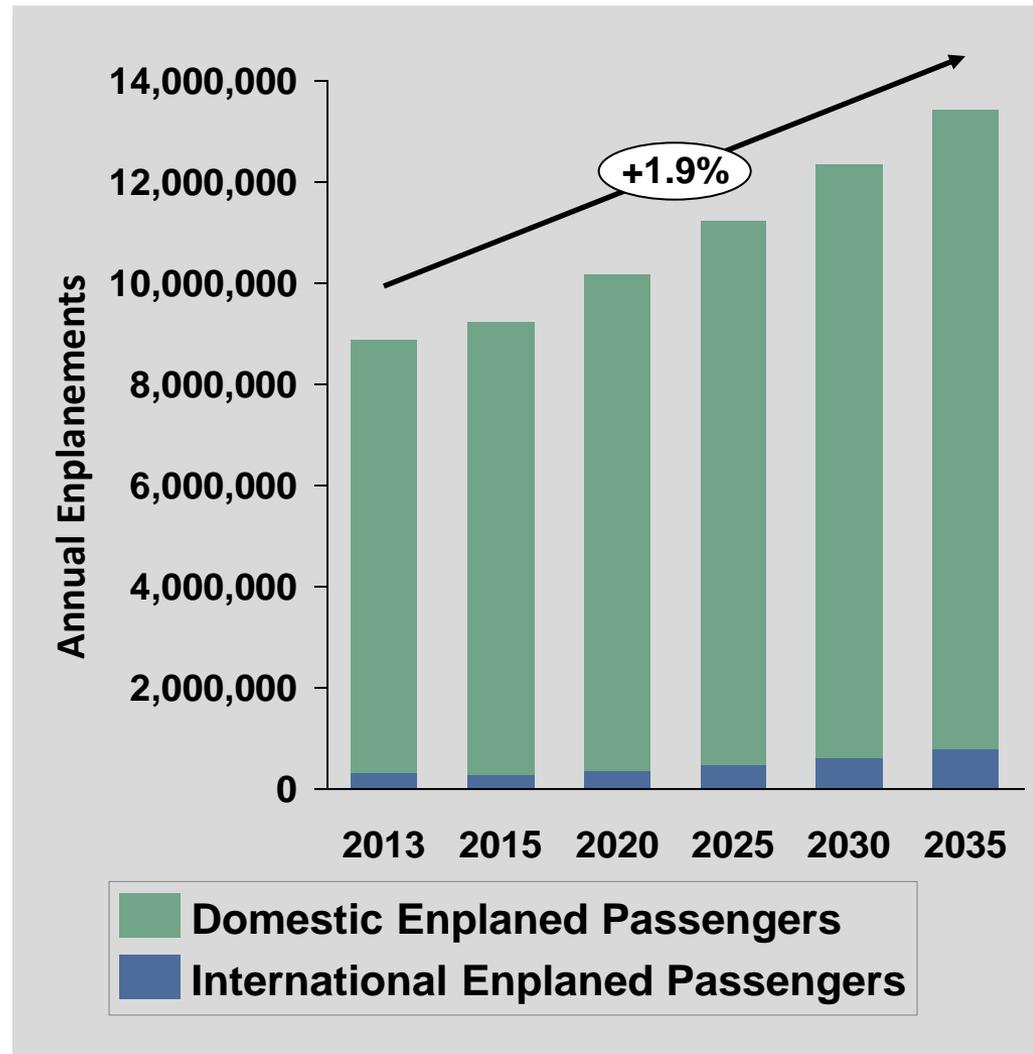
Where Is SDIA Today?

- **A Close-In Parking Garage is the only remaining facility that was approved and fully entitled in the 2008 Master Plan and Environmental Impact Report (EIR)**
 - Garage was previously tabled by SDCRAA Board
- **Need for additional close-in parking continues to increase**



Where Will SDIA Be in 20 Years?

- **1.9% annual traffic growth forecasted over the next 20 years**
- **RASP and DL have not resulted in an implementable strategy to address forecasted SDIA traffic growth**



What is the Airport Development Plan?

- **The Airport Development Plan (ADP) is needed to define the next phase of development at SDIA**
- **Will address major improvements required to handle long-term projected demand, including:**
 - Terminal 1 replacement
 - Improved close-in parking
- **Maximize airport efficiencies**
 - Airfield, terminal, support, energy, etc.



ADP Outreach Thus Far

- **Stakeholder involvement is critical**

- **1-on-1 Briefings**

- SANDAG
- Port of San Diego
- City Council (Kevin Faulconer, Todd Gloria, David Alvarez, Sherri Lightner, Myrtle Cole, Mark Kersey, Marti Emerald)
- Navy Region Southwest
- County of San Diego
- Elected Officials (Dianne Feinstein, Barbara Boxer, Susan Davis, Toni Atkins, Scott Peters, Marty Block)
- San Diego County Taxpayers Association
- San Diego Regional Chamber of Commerce
- San Diego Regional Economic Development
- CONNECT

ADP Outreach Thus Far

■ Public Outreach

- SDCRAA Informational Open House (February 2013)
- Technical Advisory Committee
- Authority Advisory Committee
- Dedicated page on the Authority's website
- Ambassablog article (November 2013)
- Peninsula Community Planning Board
- Point Loma Association
- Mission Hills Town Council
- Little Italy Association
- Little Italy Residents Association
- Mission Hills BID
- P3 People for Progress
- North Bay Community Planning Group

The Following Presentation Is..

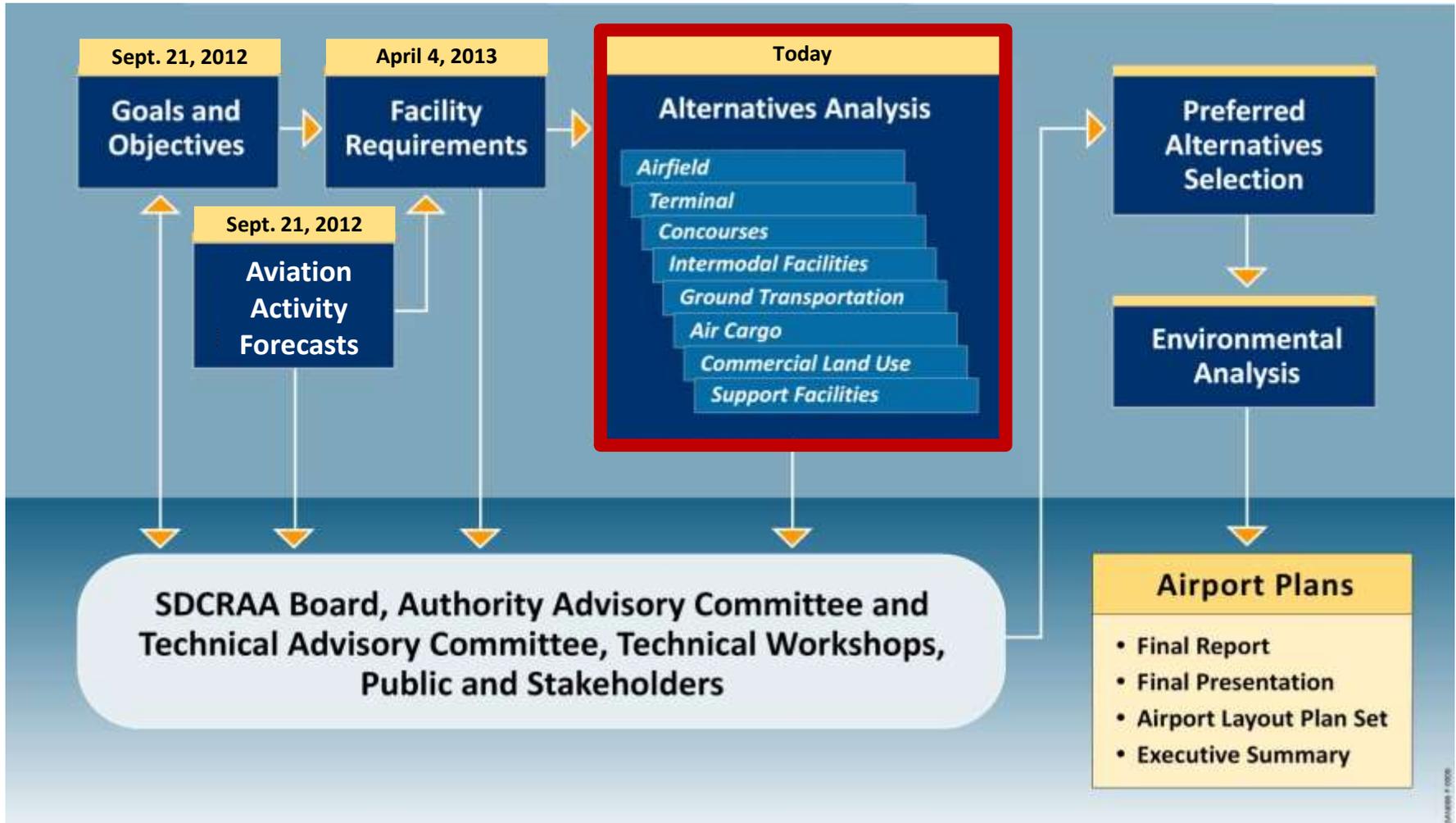
- **Vision for consideration**
- **Intended to obtain *your* views, thoughts and concerns**



B

Update on the ADP Process

Airport Development Plan Workflow



Project Goals

Ground Access

Improve access to the Airport and accommodate parking demand

Passenger Terminal Facilities

Develop passenger terminal facilities to efficiently accommodate future activity levels and maintain high levels of passenger satisfaction

Airfield/Airspace

Plan for an operationally efficient airfield that meets FAA standards

Sustainability

Provide a plan that is fiscally and environmentally sustainable

Land Development

Optimize the productive use of Airport properties

Social Responsibility

Provide a plan that meets the aviation needs of the San Diego region in a socially responsible manner

Primary Planning Requirements

	Existing Facilities	Ultimate Requirements (PAL 14)																
Taxiways	<ul style="list-style-type: none"> South side: full-length parallel Taxiway B North side: partial-length parallel Taxiway C 	<ul style="list-style-type: none"> Relocate Taxiway B south Construct 2nd south parallel taxilane 																
Terminal Space	Total space (sf) 1,138,000	<ul style="list-style-type: none"> Approximately 1,700,000 sf of terminal building Replace Terminal 1 																
Public Parking	<table border="0"> <tr> <td>Close-in parking</td> <td>3,803</td> </tr> <tr> <td>Remote parking</td> <td>2,239</td> </tr> <tr> <td>Employee parking</td> <td><u>1,085</u></td> </tr> <tr> <td>Total spaces</td> <td>7,127</td> </tr> </table>	Close-in parking	3,803	Remote parking	2,239	Employee parking	<u>1,085</u>	Total spaces	7,127	<table border="0"> <tr> <td>Close-in parking</td> <td>7,300</td> </tr> <tr> <td>Remote parking</td> <td>3,800</td> </tr> <tr> <td>Employee parking</td> <td><u>2,000</u></td> </tr> <tr> <td>Total spaces</td> <td>13,100</td> </tr> </table>	Close-in parking	7,300	Remote parking	3,800	Employee parking	<u>2,000</u>	Total spaces	13,100
Close-in parking	3,803																	
Remote parking	2,239																	
Employee parking	<u>1,085</u>																	
Total spaces	7,127																	
Close-in parking	7,300																	
Remote parking	3,800																	
Employee parking	<u>2,000</u>																	
Total spaces	13,100																	

Aircraft Parking Needs

	Existing Facilities	Ultimate Requirements (PAL 14)
Airline Gates	Total contact gates 51 Commuter Terminal: 6 aircraft parking positions	<ul style="list-style-type: none">▪ 53-62 gates, including 7 international gates▪ All aircraft accommodated on contact gates
Remain Overnight Parking Positions	Total RON 22	<ul style="list-style-type: none">▪ 25-36 RON positions▪ Located south of runway



Terminal Planning Issues and Framework

Satisfy an Extensive List of Requirements

■ **Replace T1 gates**

- Replace Terminal 1 in first phase
- Phased implementation
- Minimize gates requiring bussing

■ **Accommodate international growth**

- 7 international gates, including 5 widebody gates
- Adequate FIS capacity
- Maintain operational flexibility

■ **Optimize terminal operations**

- Convenient passenger experience
- Minimize walking distances
- Structured parking needed to meet demand
- Opportunity for commercial enhancement

■ **Compatibility with SANDAG's future transit plans**

■ **Remove airport traffic from Harbor Drive**

Small and Constrained Airport

- **Site boundary:** 661 acres
- **Fault lines:** faults active within 11,000 years
- **Future airfield:** preserve space for future south parallel taxiway



 Known Active Fault Line

 No Build Zone

Defining the Terminal Development Boundaries



Area Available for Terminal Development



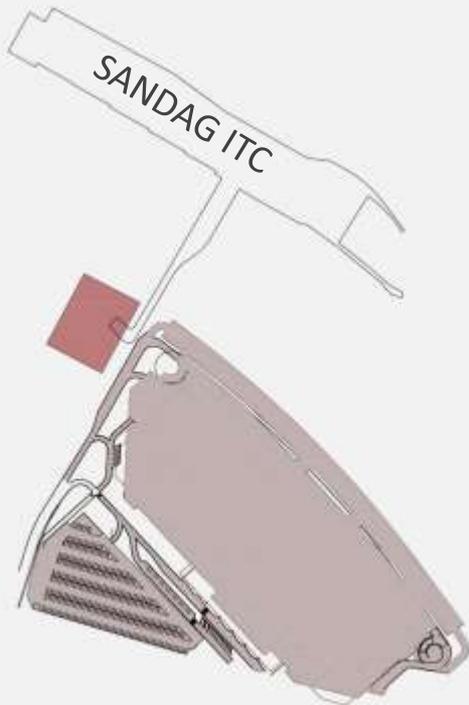
D

Terminal Development Concepts

Terminal Concepts Summary

North Side

North side facilities to serve remote parking, Rental Car Center and transit passengers

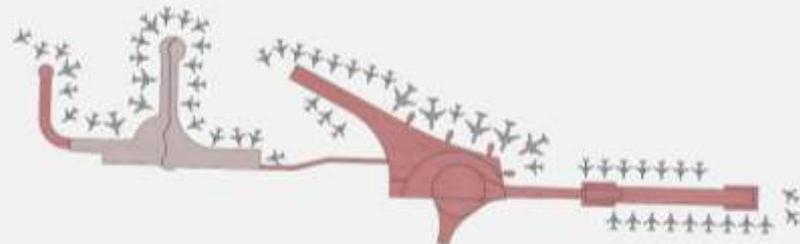


South Side

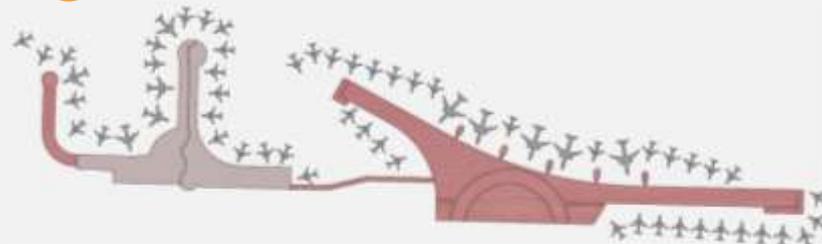
Alternative 1



Alternative 2



Alternative 3



North Side Concept

ITC Connector

Remote Passenger Processing
(Ticketing/Check-in, Concessions, Terminal Support Functions)

Remote Public Parking

Known Active Fault Line

Cargo

Airline/Airport Support

Known Active Fault Line

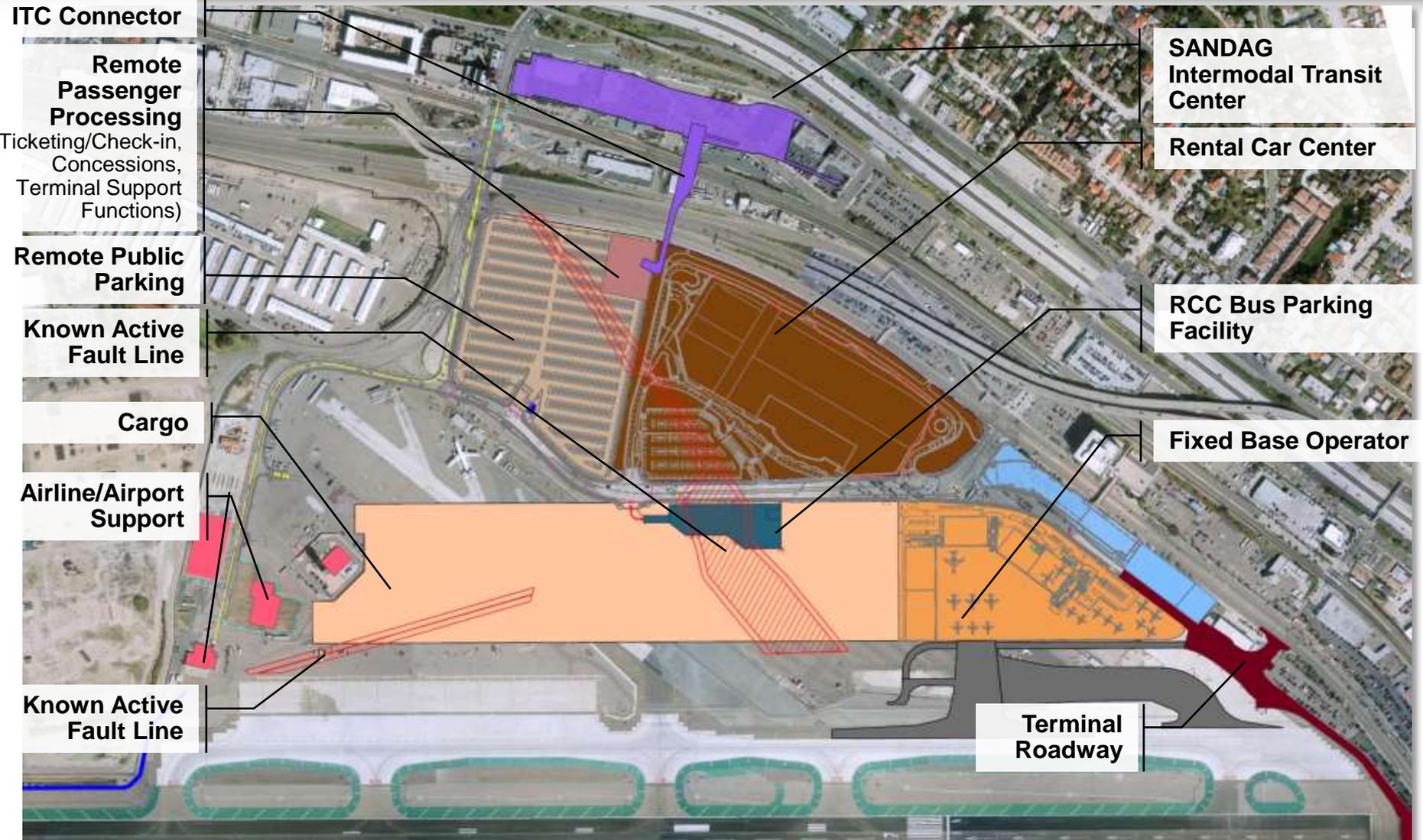
SANDAG Intermodal Transit Center

Rental Car Center

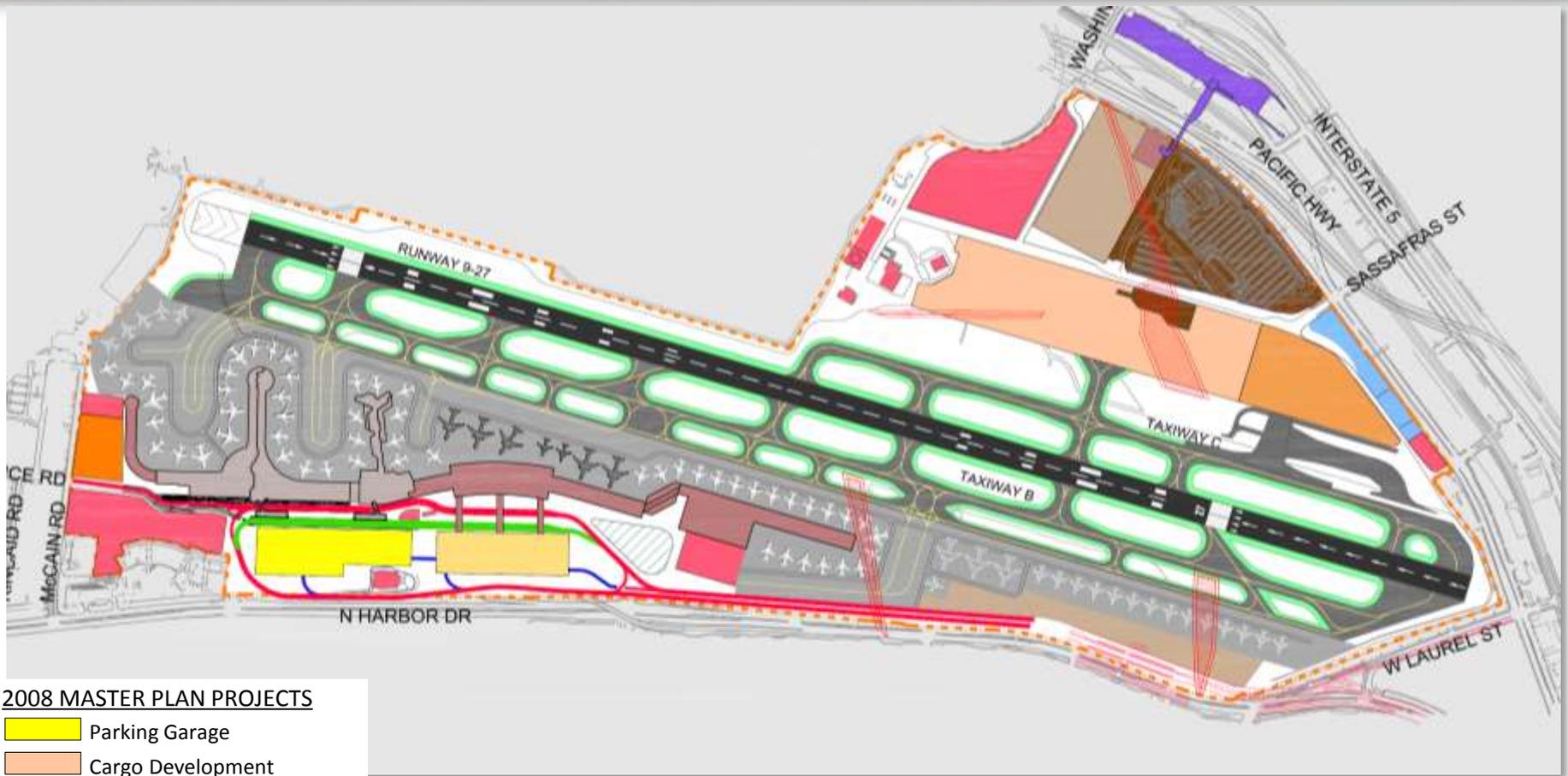
RCC Bus Parking Facility

Fixed Base Operator

Terminal Roadway



Alternative 1



2008 MASTER PLAN PROJECTS

- Parking Garage
- Cargo Development

PASSENGER TERMINAL FACILITIES

- Existing Passenger Terminal
- Future Passenger Terminal
- Commercial Development
- Known Active Fault Line

- Domestic Gate
- International Gate
- RON Position

GROUND TRANSPORTATION FACILITIES

- Close-in Public Parking
- Remote Public and Employee Parking
- Rental Car Center

- SANDAG ITC
- Terminal Roadway/ Arrivals Curbside
- Departures Curbside
- Garage Access Roadway

SUPPORT FACILITIES

- Belly Cargo
- General Aviation
- Airline/Airport Support
- Port Parking/WTC

Alternative 1 Rendering

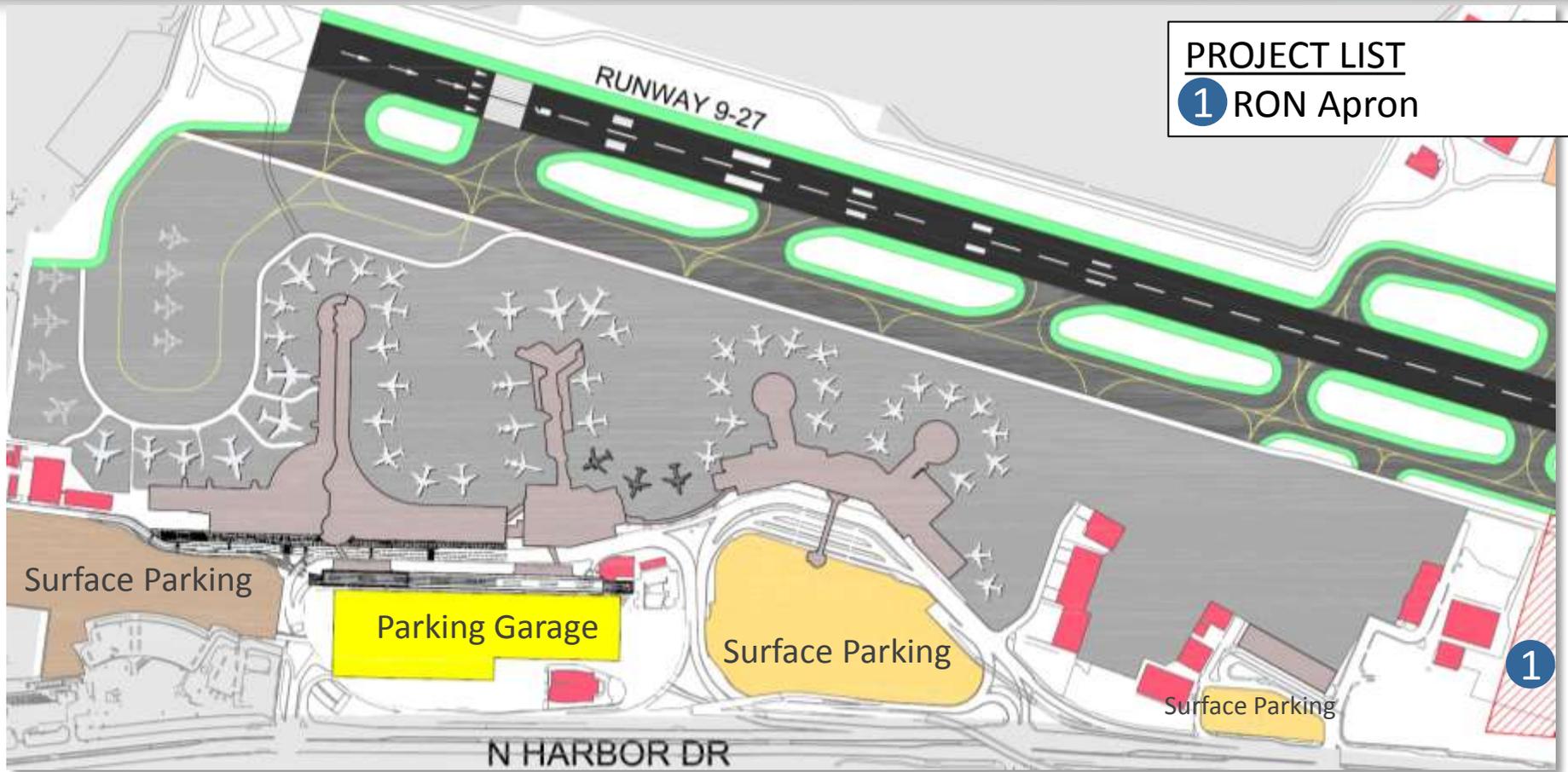


Alternative 1 Rendering



Alternative 1 Phase 1

PROJECT LIST
1 RON Apron



2009 MASTER PLAN PROJECTS

 Parking Garage

PASSENGER TERMINAL FACILITIES

 Existing Passenger Terminal

 Construction Area



GROUND TRANSPORTATION FACILITIES

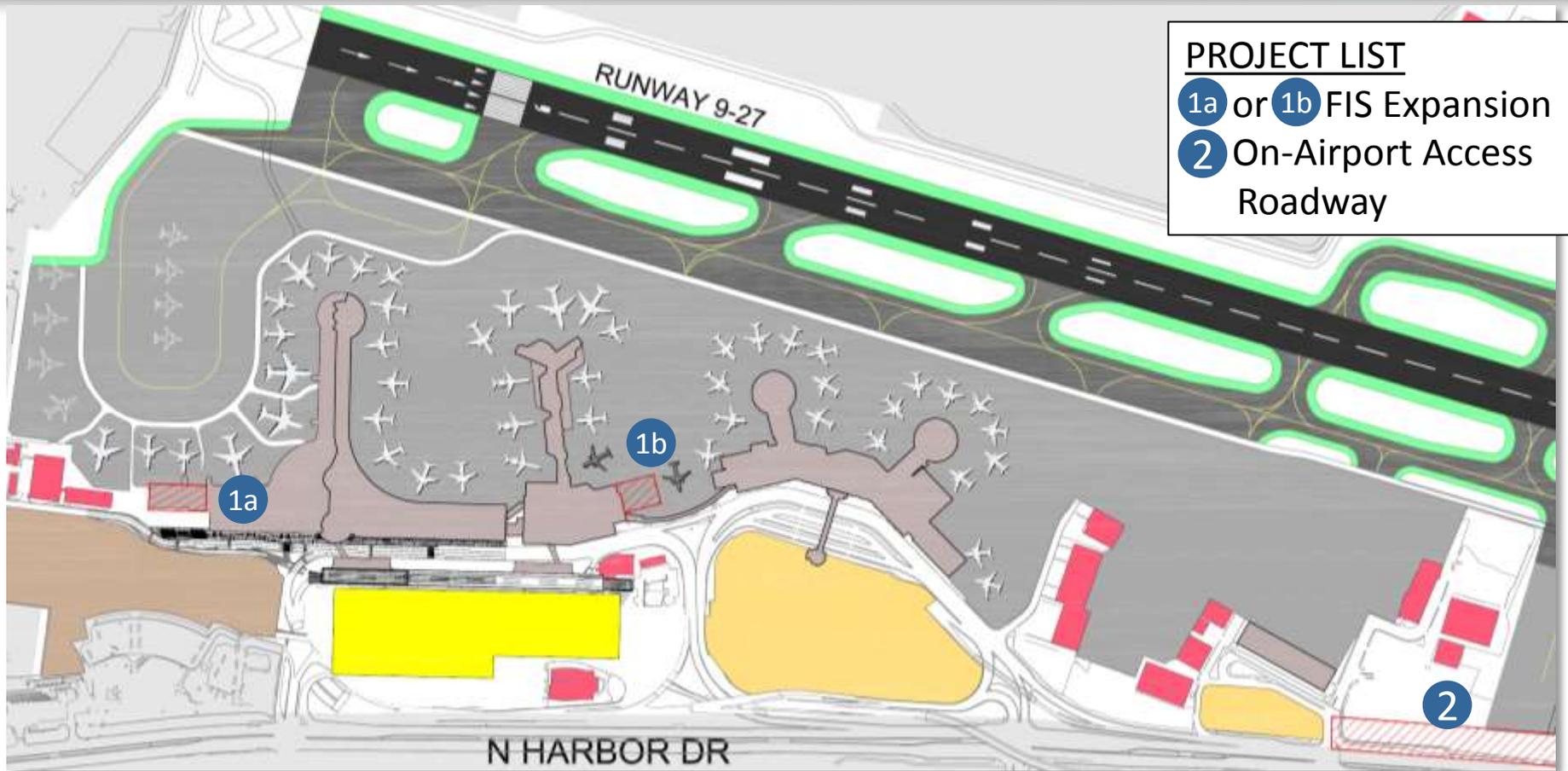
 Close-in Public Parking

 Remote Public Parking

SUPPORT FACILITIES

 Airline/Airport Support

Alternative 1 Phase 2



PROJECT LIST
 1a or 1b FIS Expansion
 2 On-Airport Access Roadway

2009 MASTER PLAN PROJECTS

Parking Garage

PASSENGER TERMINAL FACILITIES

Existing Passenger Terminal

Construction Area

Domestic Gate
 International Gate
 RON Position

GROUND TRANSPORTATION FACILITIES

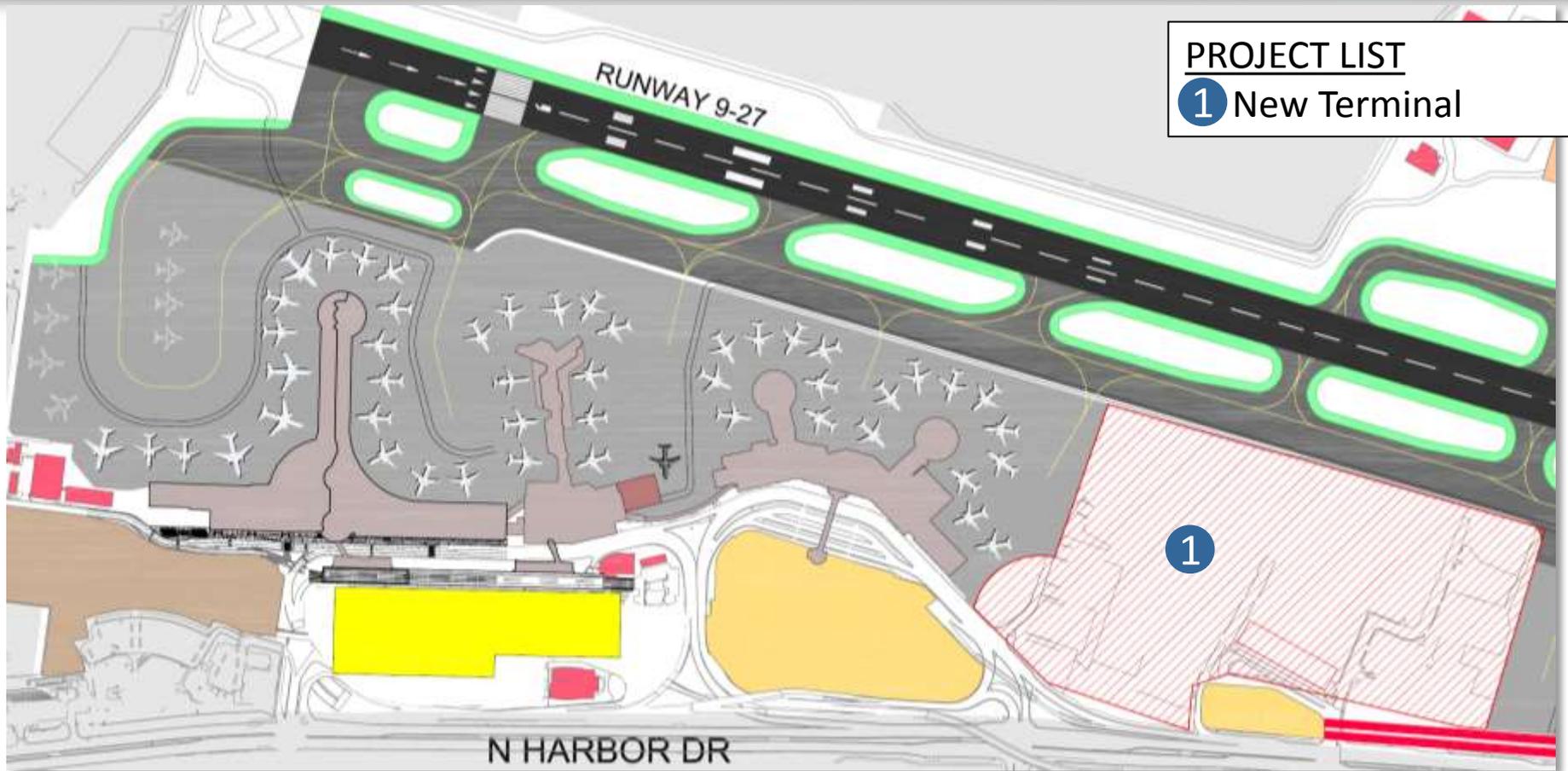
Close-in Public Parking

Remote Public Parking

SUPPORT FACILITIES

Airline/Airport Support

Alternative 1 Phase 3



PROJECT LIST
1 New Terminal

2009 MASTER PLAN PROJECTS

Parking Garage

PASSENGER TERMINAL FACILITIES

Existing Passenger Terminal

New Passenger Terminal

Domestic Gate
 International Gate
 RON Position
 Construction Area

GROUND TRANSPORTATION FACILITIES

Close-in Public Parking

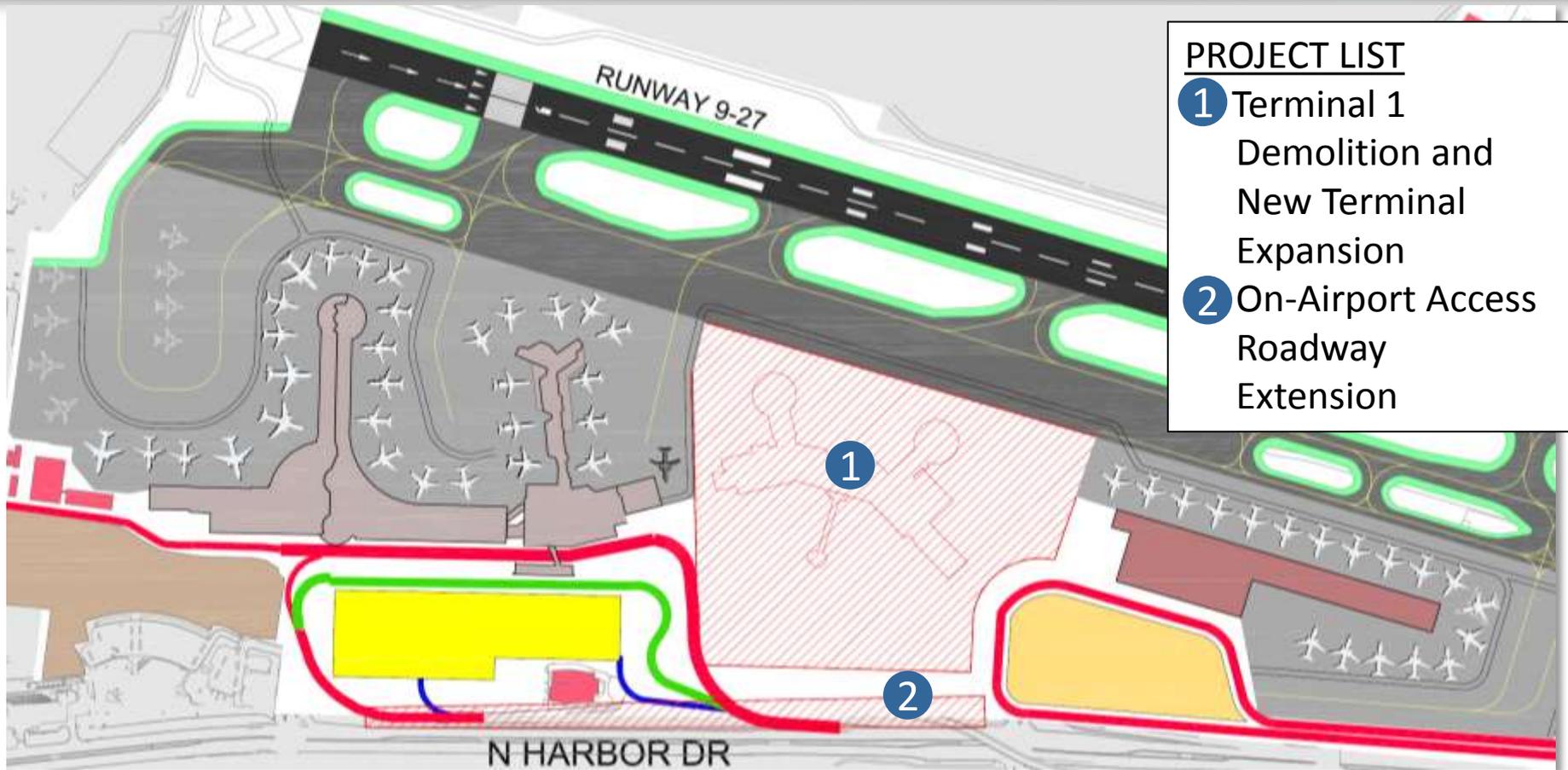
Remote Public Parking

Terminal Roadway

SUPPORT FACILITIES

Airline/Airport Support

Alternative 1 Phase 4



- PROJECT LIST**
- 1 Terminal 1 Demolition and New Terminal Expansion
 - 2 On-Airport Access Roadway Extension

2009 MASTER PLAN PROJECTS

Parking Garage

PASSENGER TERMINAL FACILITIES

Existing Passenger Terminal

New Passenger Terminal

- Domestic Gate
- International Gate
- RON Position
- Construction Area

GROUND TRANSPORTATION FACILITIES

Close-in Public Parking

Remote Public Parking

Terminal Roadway/Arrivals Curbside

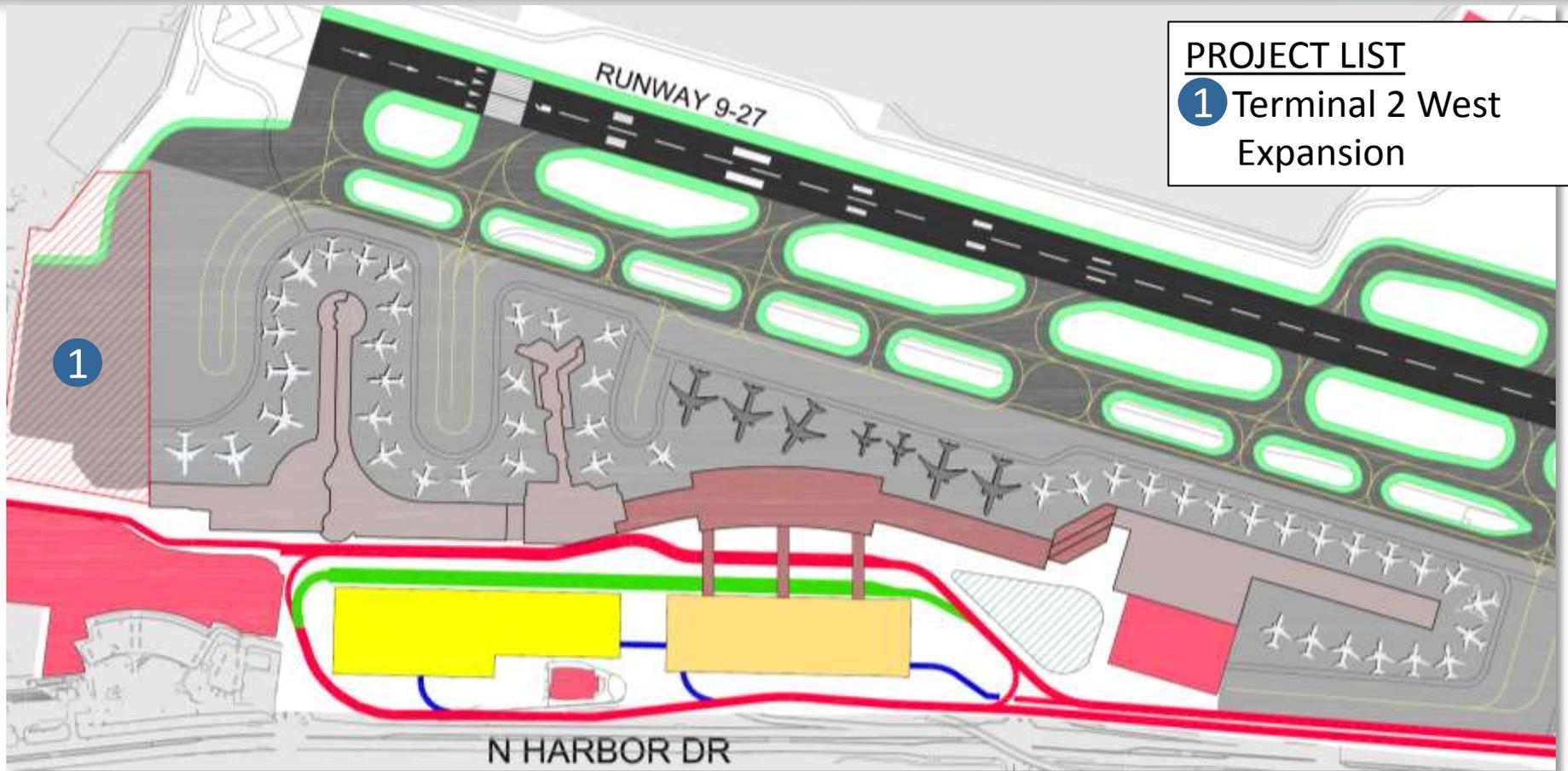
Departures Curbside

Garage Access Roadway

SUPPORT FACILITIES

Airline/Airport Support

Alternative 1 Phase 5



PROJECT LIST
1 Terminal 2 West Expansion

2009 MASTER PLAN PROJECTS

Parking Garage

PASSENGER TERMINAL FACILITIES

Existing Passenger Terminal

New Passenger Terminal

Domestic Gate
 International Gate
 RON Position
 Construction Area

GROUND TRANSPORTATION FACILITIES

Close-in Public Parking

Terminal Roadway/Arrivals Curbside

Departures Curbside

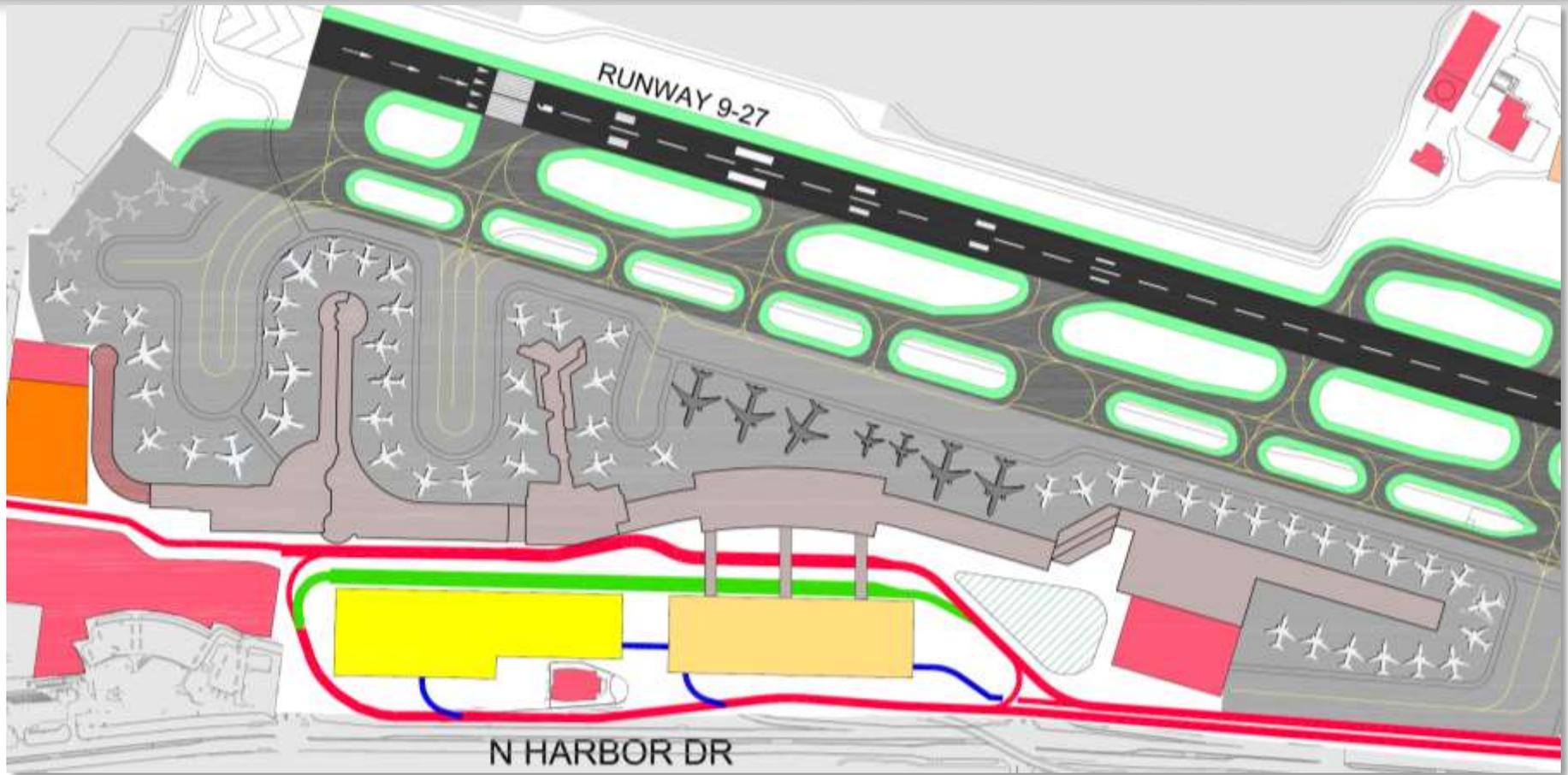
Garage Access Roadway

SUPPORT FACILITIES

Airline/Airport Support

Commercial Development

Alternative 1 Phase 6



2009 MASTER PLAN PROJECTS

- Parking Garage
- PASSENGER TERMINAL FACILITIES**
- Existing Passenger Terminal
- New Passenger Terminal

- Domestic Gate
- International Gate
- RON Position

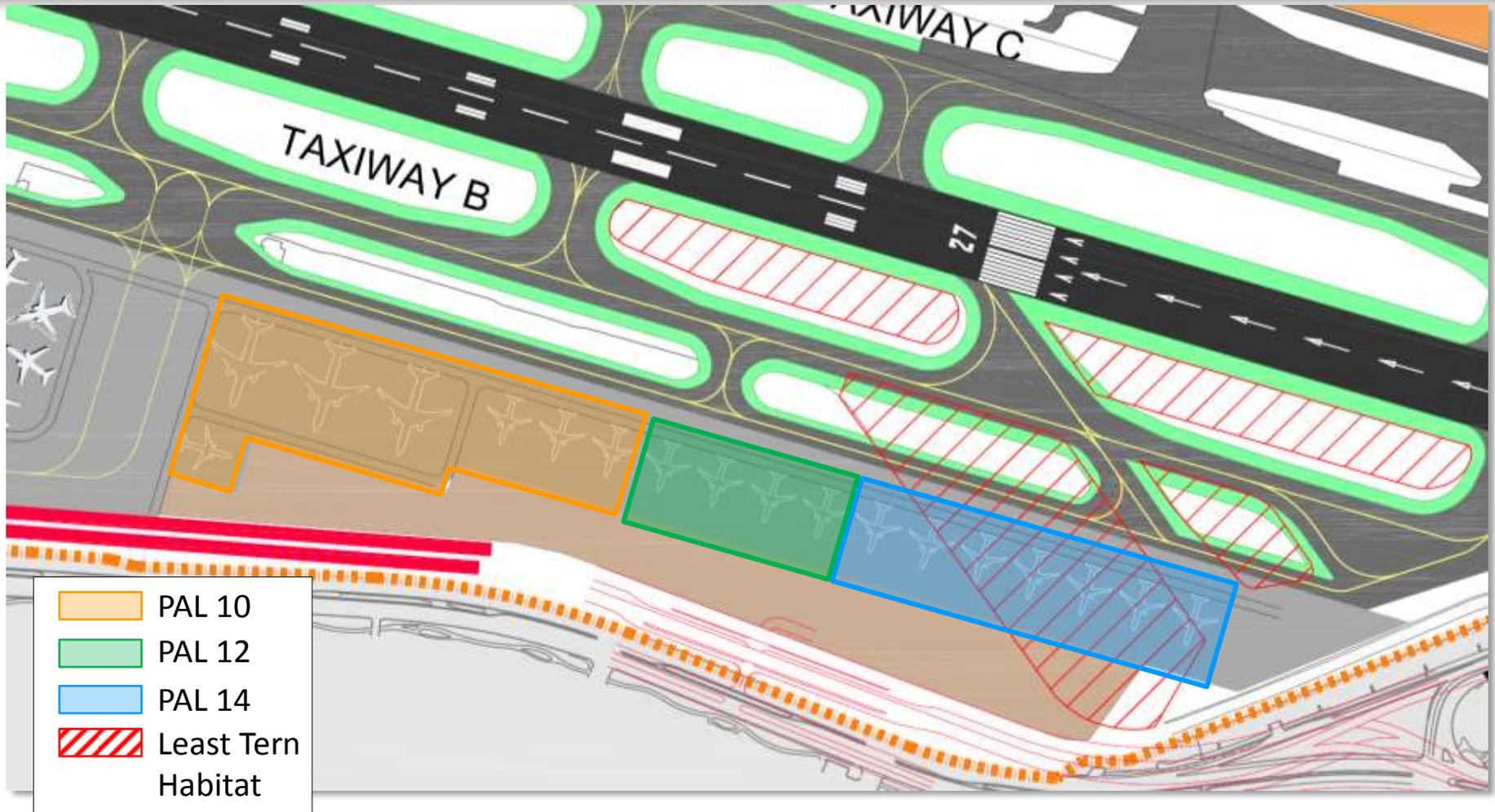
GROUND TRANSPORTATION FACILITIES

- Close-in Public Parking
- Terminal Roadway/Arrivals Curbside
- Departures Curbside
- Garage Access Roadway

SUPPORT FACILITIES

- Cargo
- Airline/Airport Support
- Commercial Development

RON Apron Ultimate Configuration



Note: additional RON positions (10 in PALs 10 and 12, 5 by PAL 14) are available at the western end of the Airport, near T2W.

Alternative 2



2008 MASTER PLAN PROJECTS

- Parking Garage
- Cargo Development

PASSENGER TERMINAL FACILITIES

- Existing Passenger Terminal
- Future Passenger Terminal
- Commercial Development
- Known Active Fault Line

- Domestic Gate
- International Gate
- RON Position

GROUND TRANSPORTATION FACILITIES

- Close-in Public Parking
- Remote Public and Employee Parking
- Rental Car Center

- SANDAG ITC
- Terminal Roadway/ Arrivals Curbside
- Departures Curbside
- Garage Access Roadway

SUPPORT FACILITIES

- Belly Cargo
- General Aviation
- Airline/Airport Support
- Port Parking/WTC

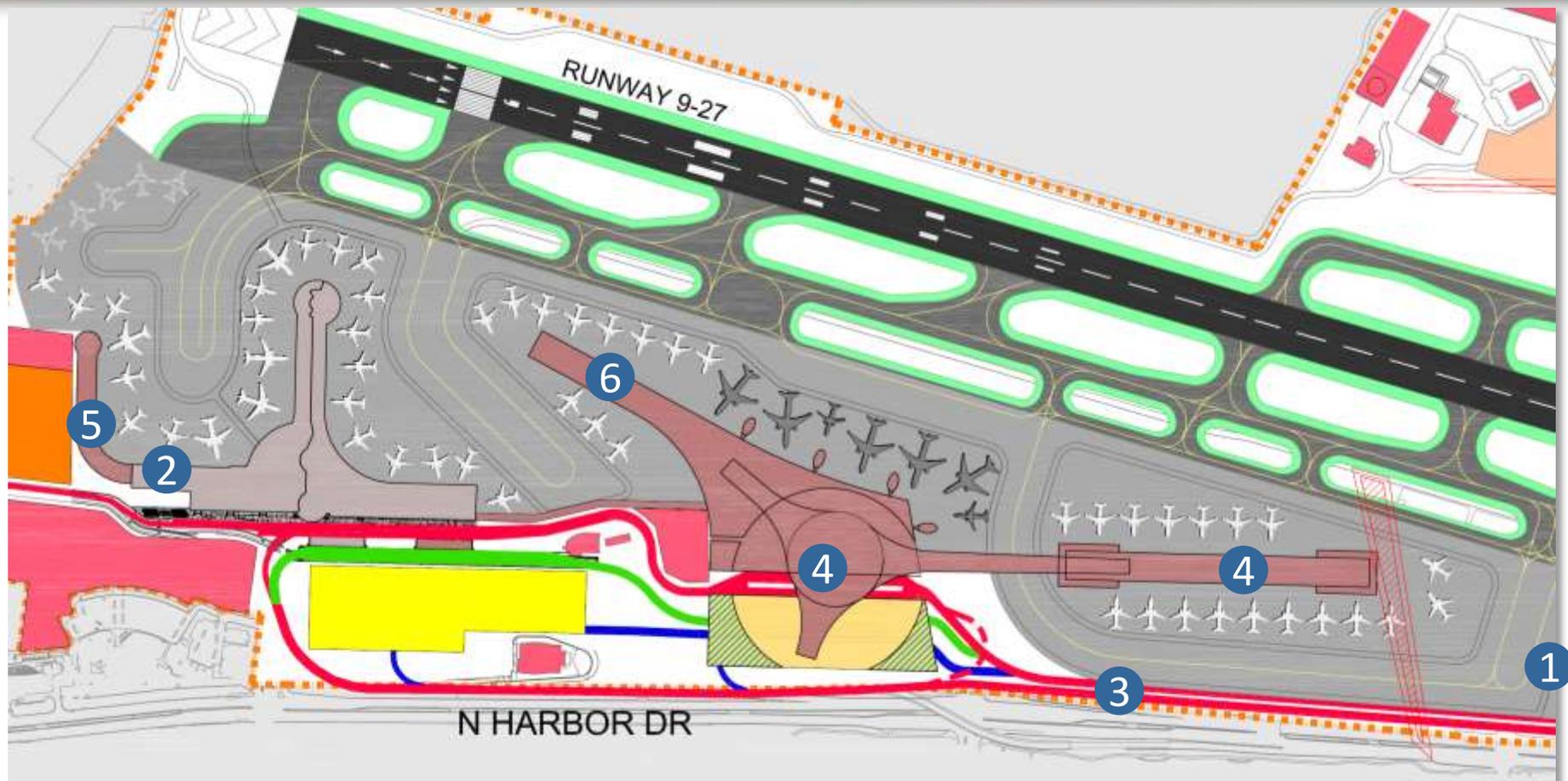
Alternative 2 Rendering



Alternative 2 Rendering



Alternative 2 : Development Phasing



1 RON Apron

2 FIS Expansion (alternate location in T2E)

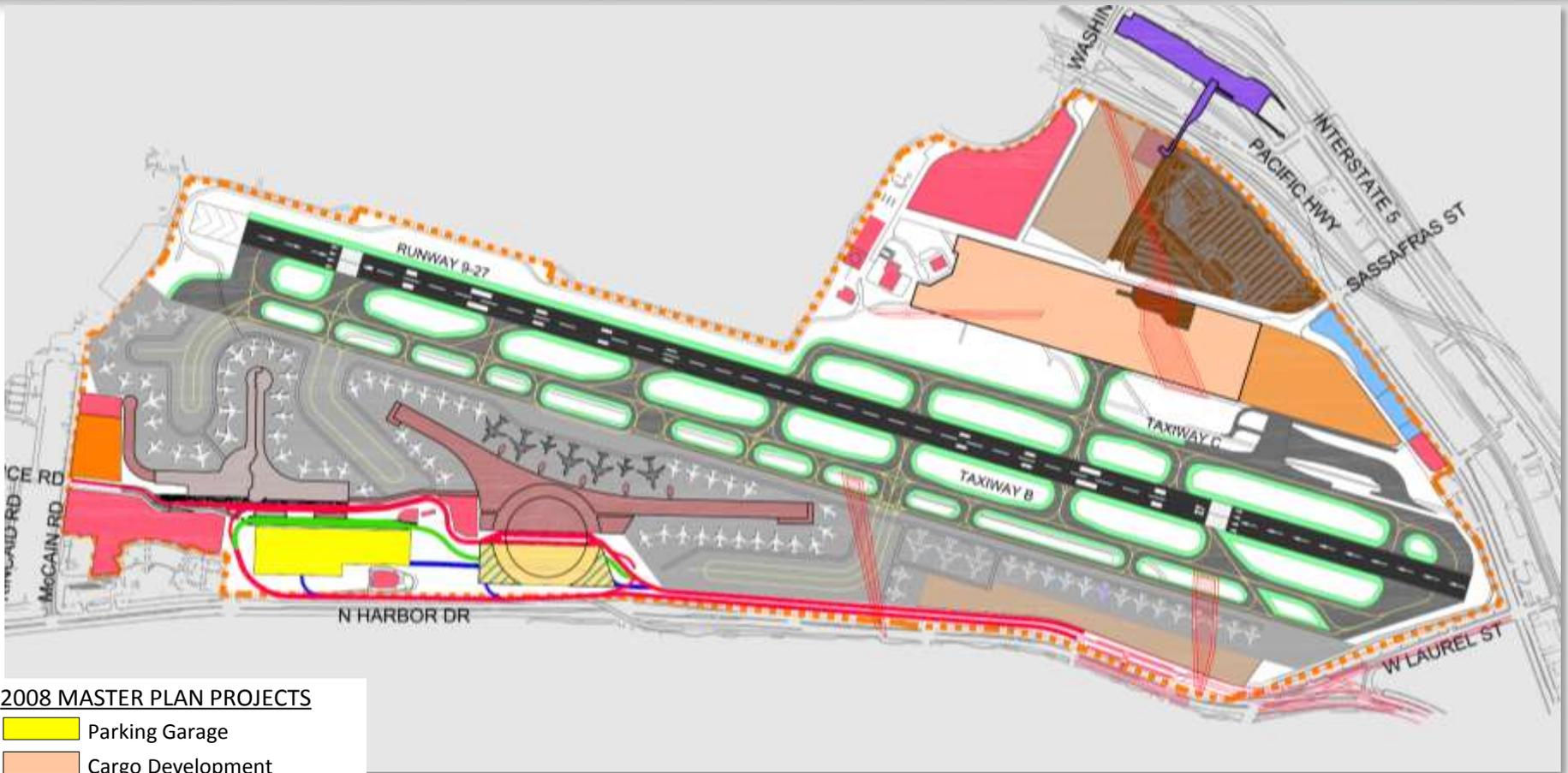
3 On-Airport Access Roadway

4 New Terminal and Associated Roadways and Parking

5 Terminal 2 West Expansion

6 New Terminal Expansion

Alternative 3



2008 MASTER PLAN PROJECTS

- Parking Garage
- Cargo Development

PASSENGER TERMINAL FACILITIES

- Existing Passenger Terminal
 - Future Passenger Terminal
 - Commercial Development
 - Known Active Fault Line
- Domestic Gate
 - International Gate
 - RON Position

GROUND TRANSPORTATION FACILITIES

- Close-in Public Parking
- Remote Public and Employee Parking
- Rental Car Center

- SANDAG ITC
- Terminal Roadway/ Arrivals Curbside
- Departures Curbside
- Garage Access Roadway

SUPPORT FACILITIES

- Belly Cargo
- General Aviation
- Airline/Airport Support
- Port Parking/WTC

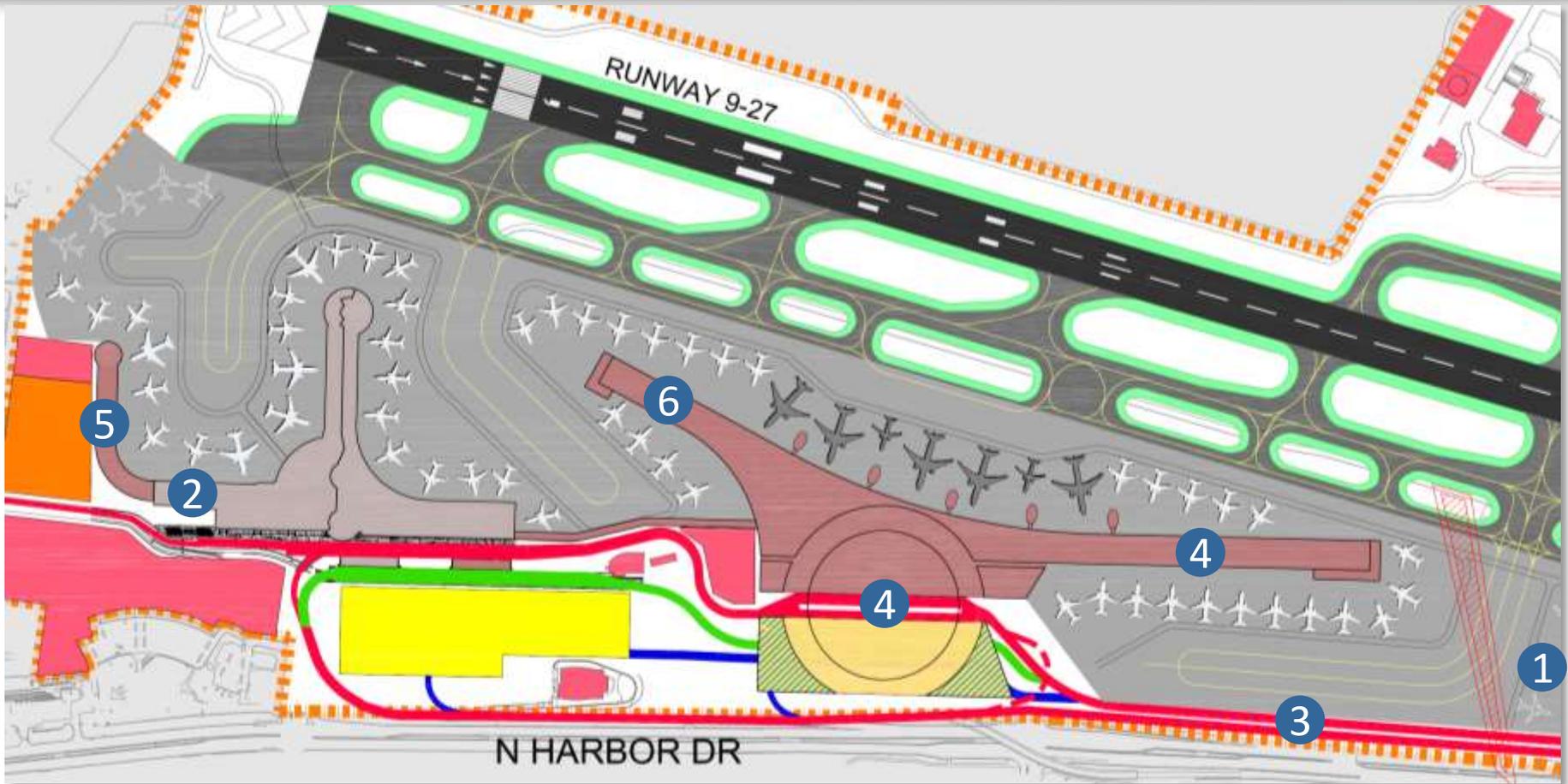
Alternative 3 Rendering



Alternative 3 Rendering



Alternative 3 : Development Phasing



1 RON Apron

2 FIS Expansion (alternate location in T2E)

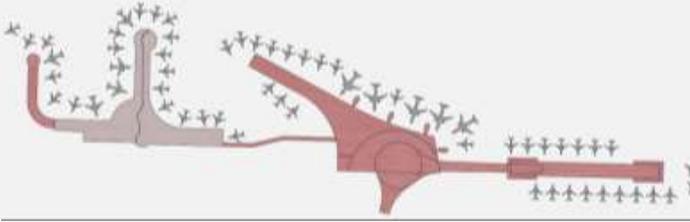
3 On-Airport Access Roadway

4 New Terminal and Associated Roadways and Parking

5 Terminal 2 West Expansion

6 New Terminal Expansion

Terminal Concepts Summary

Concept	Common Characteristics	Major Differences
<p>Alternative 1</p> 	<ul style="list-style-type: none"> Meets gate requirements Creates commercial development opportunities landside Allows for unified landside between Terminals 1 and 2 	<ul style="list-style-type: none"> Less efficient airside Maintains T2E Requires temporary terminal
<p>Alternative 2</p> 		<ul style="list-style-type: none"> Two-terminal configuration with airside connector 18-gate satellite connected to T1 core via bridge Efficient airside configuration
<p>Alternative 3</p> 		<ul style="list-style-type: none"> Two-terminal configuration with airside connector Space-efficient terminal platform, preserving space for other airport uses

Peer Review Results

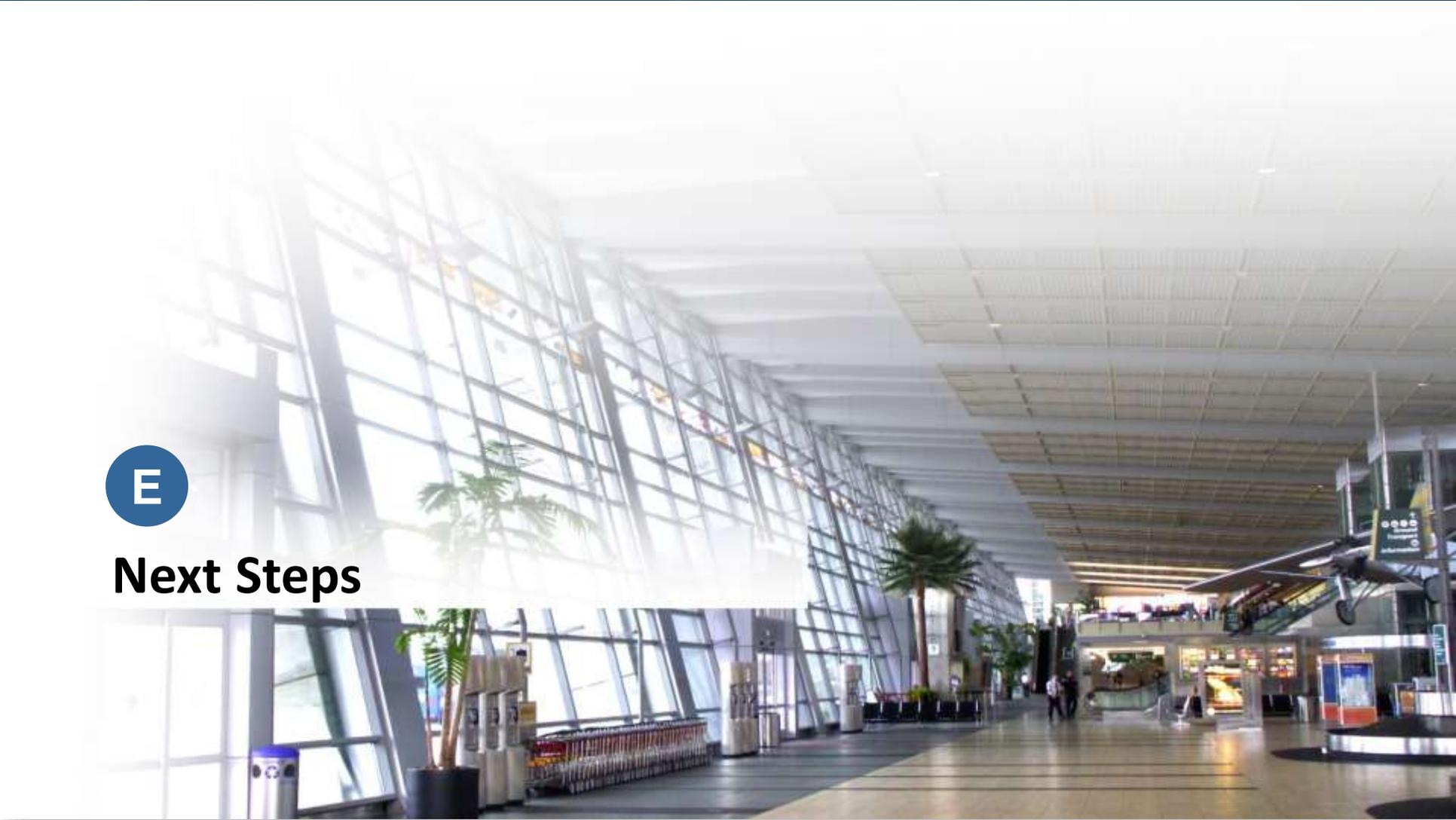
- **Peer review of the ADP took place in November 2013**
- **Six industry reviewers with extensive experience in planning and managing major airports and airlines participated**
- **Airlines represented by Southwest and Delta**
- **Reviewers in general agreement with the results of the Airport Development Plan**
- **Main comments pertained to:**
 - The location and size of facilities dedicated to international traffic
 - The need for additional close-in parking
 - The need to evaluate all opportunities for non-airline revenue development

Authority Advisory Committee

- **Authority Advisory Committee reviewed alternatives on February 26, 2014**

E

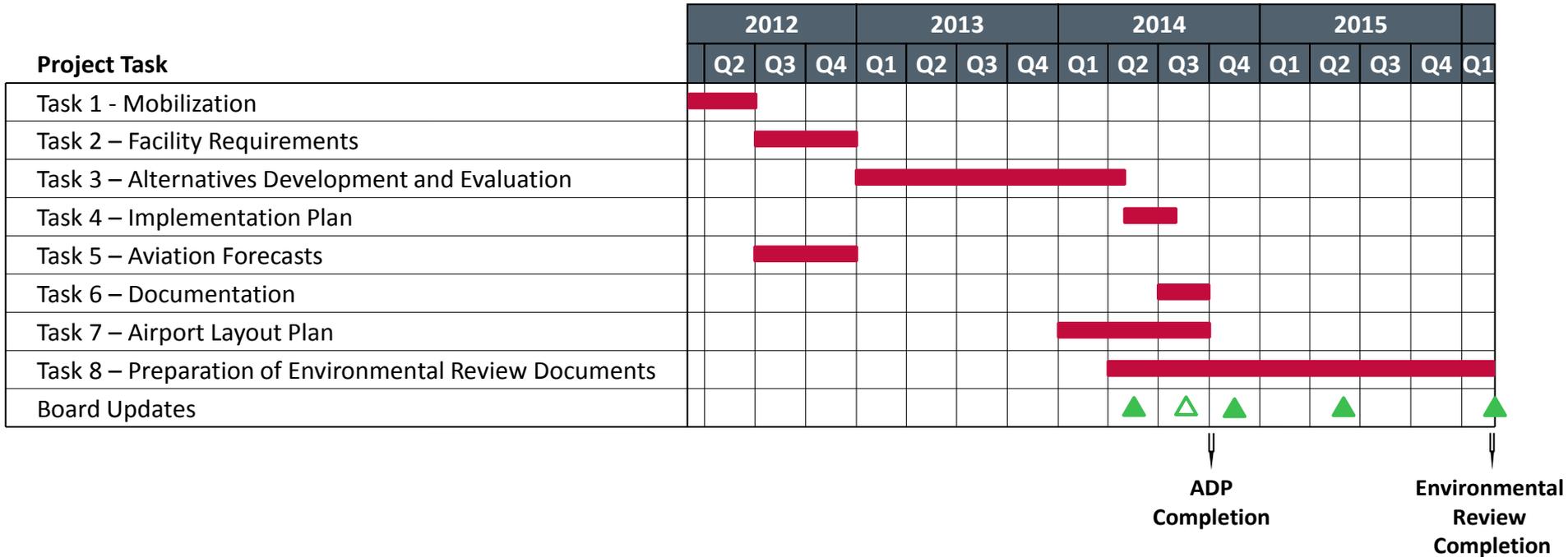
Next Steps



Next Steps

- **Consider feedback from the Airport Authority Board and other stakeholders on the development concepts**
- **Complete the remaining master planning tasks:**
 - Evaluate the alternatives and select Preferred Development Plan
 - Review Preferred Development Plan with Airport Authority Board
 - Initiate formal environmental review
 - Prepare implementation plan, including phasing plans, CIP and financial plan
 - Prepare final documentation and Airport Layout Plan

Project Schedule



THANK YOU



COMMUNICATION RECEIVED FROM THE PUBLIC

April 29, 2014

Chair Robert H. Gleason
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

RE: The Airport Development Plan (ADP)

Dear Chair Gleason:

I am writing on behalf of the San Diego Regional Chamber of Commerce (Chamber) to express support for the Airport Development Plan (ADP) concept. The Chamber's members rely on an efficient and effective airport terminal in order to conduct local, state, regional, and international business.

With more than 3,000 members representing 400,000 employees, the Chamber is the largest nonprofit advocate for regional businesses and is dedicated to growing commerce in the San Diego region. As the San Diego regional population increases over the next few decades, we believe the San Diego International Airport (Airport) needs to increase its accessibility in order to meet future increased demand.

The Airport's continuing effectiveness is critical to the regional economy. As such, the Chamber's Management Council appointed an ad hoc committee comprised of Public Policy committee members to review the ADP concepts and provide input to Airport staff.

The committee understood that the ADP is designed to identify improvements that will enable the airport to meet demand through 2035. The plan considers the redevelopment of the former Teledyne-Ryan property, increases passenger access to the Northside of the airport, works with SANDAG as it plans to construct intermodal transportation facilities adjacent to the Airport, improves ground access and creates of new non-aviation revenue opportunities.

Additionally, we understand the Airport Authority will continue to work with nearby stakeholders, including important economic engines such as Solar Turbines, to understand and evaluate potential impacts to stakeholders as the alternatives develop.

The committee also concluded that the ADP appears to retain an operationally efficient airfield that meets FAA standards and is fiscally and environmentally sustainable. The ADP attempts to accomplish this through a comprehensive planning process that we look forward to being a part of. The committee was particularly interested in the financial numbers for each option as they become available.



Emerald Plaza
402 West Broadway, Suite 1000
San Diego, California 92101-3585
Tel 619.544.1300
www.sdchamber.org

We hope you will support the Airport Development Plan concept as it attempts to meet San Diego's increasing needs for airport accessibility. Please do not hesitate to contact me with any questions. I can be reached at (619) 544-1300.

Sincerely,

A handwritten signature in black ink, appearing to read 'J Sanders', with a horizontal line extending to the right.

Jerry Sanders
President & CEO
San Diego Regional Chamber of Commerce

cc: Airport Authority Board Members
Thella Bowens, President/ CEO



**SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY**

Meeting Date: **MAY 1, 2014**

Subject:

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

Recommendation:

For information only.

Background/Justification:

Authority Policy 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of Policies 3.30 and 3.40.

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2013-2014 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

TRAVEL REQUESTS

THELLA F. BOWENS

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 3/28/14 **PLANNED DATE OF DEPARTURE/RETURN:** 6/7/14 / 6/12/14

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Whitefish, MT and Kelowna, British Columbia, Canada Purpose: Attend the ACI-NA Board & Commissioners Conference & ACI-NA/CAC Summer Board Meetings
 Explanation: ACI-NA Board and Commissioners Conference in Montana, June 8-10, followed by the ACI-NA/CAC Summer Board Meetings in Kelowna, BC, Canada, June 10-12, 2014.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

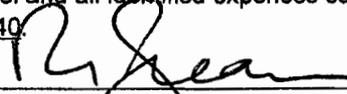
A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 780.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 200.00
B. LODGING	\$ 1330.00
C. MEALS	\$ 500.00
D. SEMINAR AND CONFERENCE FEES	\$ 690.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 3600.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 28 March 2014

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- By my signature below, I certify the following:
1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 3.31.14

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its _____ meeting.
 (Leave blank and we will insert the meeting date.)

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: 6
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 3/26/14 PLANNED DATE OF DEPARTURE/RETURN: 04/2/14 / 4/2/14

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

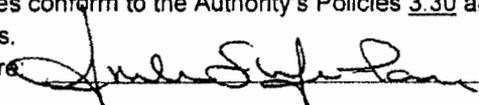
Destination: Seattle, WA Purpose: Meeting with Alaska Airlines
 Explanation: Meeting scheduled at Alaska Airlines' request.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ <u>591.00</u>
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ <u>50.00</u>
B. LODGING	\$ _____
C. MEALS	\$ <u>50.00</u>
D. SEMINAR AND CONFERENCE FEES	\$ _____
E. ENTERTAINMENT (If applicable)	\$ _____
F. OTHER INCIDENTAL EXPENSES	\$ _____
TOTAL PROJECTED TRAVEL EXPENSE	\$ <u>691.00</u>

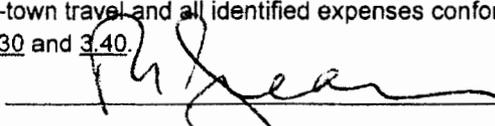
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 3.26.14

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 3.26.14

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its _____ meeting.
 (Leave blank and we will insert the meeting date.)

EXPENSE REPORTS

GREG COX

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Greg Cox
 Departure Date: 3/29/2014 Return Date: 4/2/2014 Report Due: 5/2/14
 Destination: _____

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

^b Business Expense Reimbursement Policy 3.30

^a Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authority)	Board Member Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
		3/30/14	3/31/14	4/1/14	4/2/14			3/29/14	
Daily Per Diem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		200.29	200.29	200.29				200.29	
**GSA Daily Meals, Entertainment & Incidentals (M,E&I)		95.00	95.00	95.00	71.25			71.25	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	481.41								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,390.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.					11.99				11.99
Hotel - Actual Expense Paid - Excluding Taxes		169.00	169.00	169.00				169.00	
Allowable Hotel (Lessor of Actual or GSA Allowance)		169.00	169.00	169.00	0.00	0.00	0.00	169.00	676.00
Hotel Taxes Paid		31.48	31.48	31.48				31.51	125.95
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)									
Breakfast									
Lunch		20.33			26.22				
Dinner					19.79			36.45	
Other Meals									
Entertainment (Hospitality)									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		20.33	0.00	0.00	46.01	0.00	0.00	36.45	
GSA Allowance for M,E&I (from above)		95.00	95.00	95.00	71.25	0.00	0.00	71.25	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		20.33	0.00	0.00	46.01	0.00	0.00	36.45	102.79
Alcohol is a non-reimbursable expense									0.00
Miscellaneous: Foreign transaction fees as shown on credit card statement		0.61			24.06				24.67
									0.00
Total Expenses	1,871.41	221.42	200.48	200.48	82.06	0.00	0.00	238.42	942.86

(Add any additional details as needed for explanation (attach add'l sheet if needed):

Grand Trip Total	2,814.27
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,871.41
Due Traveler - if positive amount, prepare check request	
Due Authority - if negative, attach check payable to SDCRAA	942.86

Note: Send this report to Accounting even if the amount is \$0.

I, as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy^a and 3.30 - Business Expense Reimbursement Policy^b and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Anne Warren
 Traveler Signature: Greg Cox
 Administrator's signature: _____

Ext.: 2408
 Date: 4/15/14
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____

Clerk Signature: _____ Date: _____

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Greg Cox Dept: Board/02
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 2/21/14 PLANNED DATE OF DEPARTURE/RETURN: 3/29/14 / 4/3/14

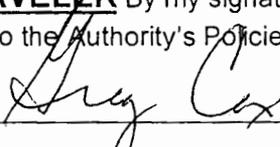
3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip– continue on extra sheets of paper as necessary):

Destination: Mexico City, Mexico Purpose: Attend Chamber Event
 Explanation: Attend California-Mexico Trade Initiative IX sponsored by the Mexico Business Center of the San Diego Regional Chamber of Commerce, March 30-April 3, 2014

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ <u>525</u>
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ <u>100</u>
B. LODGING	\$ <u>850</u>
C. MEALS	\$ <u>100</u>
D. SEMINAR AND CONFERENCE FEES	\$ <u>1390</u>
E. ENTERTAINMENT (If applicable)	\$ <u></u>
F. OTHER INCIDENTAL EXPENSES	\$ <u>100</u>
TOTAL PROJECTED TRAVEL EXPENSE	\$ <u>3065</u>

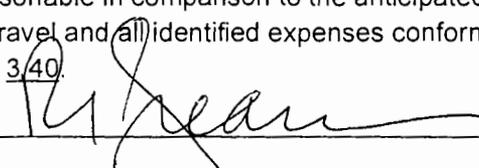
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 3/1/14

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 3.1.14

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony R. Russell, Authority Clerk hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its 3/24/14 meeting.
 (Leave blank and we will insert the meeting date.)



TRAVELTRUST SCRIPPS RANCH
Phone: 1-800-792-4662

Electronic Invoice

Prepared For:
COX/GREGORY RICHARDSON

SALES PERSON	E4
INVOICE NUMBER	1210098
INVOICE ISSUE DATE	25 Feb 2014
RECORD LOCATOR	NFMSJU
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

Notes

YOUR UNITED ETICKET CONFIRMATION IS ** D3J731 **
-----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
*****TICKETLESS TRAVEL INSTRUCTIONS*****
THIS IS AN E-TICKET RESERVATION.
A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.

*****TSA GUIDANCE FOR PASSENGERS*****
PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

FOR TRAVEL TO MEXICO
A US CITIZEN MUST HAVE A VALID PASSPORT
YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR U.S.
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE

FOR EMERGENCY AFTERHOURS SERVICE
WHILE IN MEXICO
PLEASE CALL 001-800-369-7815
THERE IS A MINIMUM 25USD CHARGE PER CALL
IF INTL AFTERHOUR NUMBER DOES NOT WORK
DIAL DIRECT OR COLLECT 201-221-4462

YOUR INTERNATIONAL TRAVEL MAY REQUIRE VACCINATIONS
PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

INTER-EUROPE FARES MAY REQUIRE REISSUANCE AT TIME OF
CANCELLATION PLEASE CONTACT THE AIRLINE OR
TRAVELTRUST PRIOR TO CANCELLATION

DATE: Sat, Mar 29

Flight: UNITED AIRLINES 6335 Operated by: /SKYWEST DBA UNITED EXPRESS

From	SAN DIEGO, CA	Departs	3:49pm
To	LOS ANGELES, CA	Arrives	4:36pm
Departure Terminal	R	Arrival Terminal	8
Duration	0hr(s) :47min(s)	Class	United Economy
Type	EMBRAER 120 TURBOPROP	Meal	
Stop(s)	Non Stop		
Seat(s) Details	COX/GREGORY RICHARDSON	Seat(s) - 11A	

DATE: Sat, Mar 29

Flight: UNITED AIRLINES 274

From	LOS ANGELES, CA	Departs	5:51pm
To	MEXICO CITY, MEXICO	Arrives	10:21pm
Departure Terminal	7	Arrival Terminal	1
Duration	03hr(s) :30min(s)	Class	United Economy
Type	AIRBUS INDUSTRIE A320 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	COX/GREGORY RICHARDSON	Seat(s) - 29D	

DATE: Wed, Apr 02

Flight: UNITED AIRLINES 393

From	MEXICO CITY, MEXICO	Departs	4:25pm
To	HOUSTON GEO BUSH, TX	Arrives	7:42pm
Departure Terminal	1	Arrival Terminal	E
Duration	02hr(s) :17min(s)	Class	United Economy
Type	AIRBUS INDUSTRIE A319 JET	Meal	Food and Beverage for Purchase
Stop(s)	Non Stop		
Seat(s) Details	COX/GREGORY RICHARDSON	Seat(s) - 28D	

DATE: Wed, Apr 02

Flight: UNITED AIRLINES 1687

From	HOUSTON GEO BUSH, TX	Departs	9:20pm
To	SAN DIEGO, CA	Arrives	10:48pm
Departure Terminal	C	Arrival Terminal	2
Duration	03hr(s) :28min(s)	Class	United Economy
Type	BOEING 737-900 JET	Meal	Food and Beverage for Purchase
Stop(s)	Non Stop		
Seat(s) Details	COX/GREGORY RICHARDSON	Seat(s) - 26C	

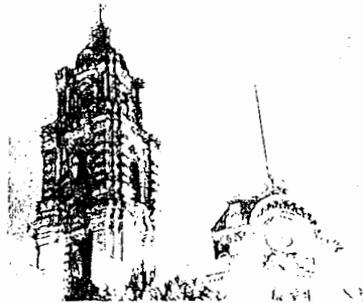
DATE: Mon, Sep 29

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	UA 7383211093	Passenger	COX GREGORY RICHARDSON		
		Billed to:	AX XXXXXXXXXXXX	USD	* 441.41
Service Fee	XD 0617894983	Passenger	COX GREGORY RICHARDSON		
		Billed to:	AX XXXXXXXXXXXX	USD	* 40.00
				SubTotal	USD 481.41
				Net Credit Card Billing	* USD 481.41
				Total Amount Due	USD 0.00



Start Time: Sunday, March 30 | 6:00 p.m.
End Time: Thursday, April 3 | 2:00 p.m.

Final payment must be made no later than March 17, 2014.
No refunds after March 17.

PARTICIPATION OPTIONS (Please select)

- \$1,390 per person before March 17th (Regularly \$1,890)**
Includes all meals, meetings, receptions, ground transportation (except airport transfers).
- \$1,000 for Spouse/Companion**

HOTEL (Please make your hotel and air reservations as soon as possible to secure the best possible rates)

Hotel Presidente InterContinental Mexico, Campos Eliseos 218, Col. Polanco, México, D. F.

MUST BOOK BY MARCH 1ST FOR SPECIAL RATE

- **Special Rate: \$165 + tax.** When making your reservation, use the Group Code: "SAN DIEGO TRADE INITIATIVE"
Tel: Toll Free from US—1(800) 344-0548, Toll Free from Mexico—01 (800) 502-0500; or +52 55 5327 7777

AIRFARE (Please check airline websites for schedule and fares)

Tijuana International Airport (The following airlines offer frequent daily nonstop flights between Tijuana and Mexico City)
AeroMexico <http://aeromexico.com/us/welcome.html> USA 1-800-237-6639; MEX 01-800 021-4000
Interjet <http://www.interjet.com> USA 1-866-285-9525; MEX 01-800 011-2345
Volaris <http://volaris.com/> USA 1-866-988-3527; MEX 01-800 122-8000

San Diego International Airport
 Volaris offers daily nonstop service between San Diego and Mexico City at the best rates: www.volaris.com.mx
 Other Airlines: United — <http://www.united.com/> | US Airways — <http://www.usairways.com/>
 Delta — <http://www.delta.com/> | American Airlines — <http://www.aa.com/>

Name Greg Cox
 Company San Diego County Regional Airport Authority
 Address 425 North Harbor Drive City San Diego State CA
 Phone 619-440-1408 Mobile phone (for emergencies) _____
 Email cheryl.cruz@sdcounty.ca.gov Country of Citizenship USA
 Event Date & Time 3/29/14 10:30 pm Departure Date & Time _____

Ranking (circle 1 to 5 your top five issues of interest)

<u>5</u> Energy	<u>5</u> Telecommunications	Education	Biotech	<u>2</u> Tourism
Water	Medical devices	<u>3</u> Maritime	<u>4</u> Manufacturing (type _____)	
Aerospace	Foreign Investments	<u>1</u> Other	<u>Border Crossings</u>	

Return this form to: SDRCC Events, 402 West Broadway, Suite 1000, San Diego, CA 92101 or fax to 619-744-7470.
Please submit your biography and headshot to ktuong@sdchamber.org by March 17th to be included in program.

Credit Card Number _____ Registered on line _____ Expiration Date: _____
 Name on Card _____

Check Enclosed Please make check payable to San Diego Regional Chamber of Commerce

Translation will be provided for non-Spanish speaking participants. For additional information, contact us!
English: Katie — 619-544-1370, ktuong@sdchamber.org | Spanish: Iván — 619-544-1398, mbcintern@sdchamber.org



SHARE THE CONVENIENCE!

Give your family member the convenience of using your US Airways Dividend Miles World MasterCard. It's easy to add your spouse, family members and others as authorized users. Just call Customer Service at 1-866-419-0881 to add an additional user today.*

*As the primary cardholder you will be financially responsible for transactions made by authorized users.

Reward Summary

Dividend Miles earned on US Airways purchases this period		0
Dividend Miles earned on all other purchases this period	+	0
Bonus or promotional Dividend Miles earned this period	+	0
Barclaycard Rewards Boost	+	0
Adjustments	+	0
Total Dividend Miles earned	=	0

Earn even more miles! Visit www.usairways.com/dm
US Airways Reservations: Call 1-800-428-4322 or visit www.usairways.com

Activity for GREGORY R COX

Payments			
Trans Date	Posting Date	Transaction Description	Amount
03/20	03/20	PAYMENT RECEIVED - THANK YOU	0
Total Payment Activity			0
Purchases			
03/24	03/25	OFFICE SUPPLIES	14.86
03/30	03/31	REST AU PIED DE COCHON MEXICO DF 633.95 MXN @ 13.04155	\$48.61 *
03/30	04/01	SAKS POLANCO CIUDAD DE MEX000 265.00 MXN @ 13.03492	\$20.33 *
04/02	04/04	HOT PRESIDENTE INTERCO CIUDAD DE MEX000 10,500.80 MXN @ 13.09408	\$801.95 *
Total Purchase Activity			\$2,347.83

Summary of Fees and Interest

Fees Charged			
Trans Date	Posting Date	Transaction Description	Amount
03/31	03/31	FOREIGN TRANSACTION FEE 3/29 dinner	\$1.46 *
04/01	04/01	FOREIGN TRANSACTION FEE 3/30 lunch	\$0.61 *
04/04	04/04	FOREIGN TRANSACTION FEE hotel	\$24.06 *
Total Fees for this Period			\$115.13
Interest Charged			
Trans Date	Posting Date	Transaction Description	Amount
Total Interest for this Period			\$0.00

Year-to-Date Summary of Fees and Interest Charged*

[REDACTED]

*This Year-to-Date Summary reflects the Fees and Interest charged on billing statements with closing dates in 2014. The Summary does not reflect any fees or interest adjustments and/or credits that have been made.

Interest Charge Calculation - 31 Days in Billing Cycle

Purchases	Promotional Rate End Date	Balance Subject to Interest Rate	ANNUAL PERCENTAGE RATE (APR)	Interest Charge
Current Purchases	---	\$0.00	15.99%(v)	\$0.00



Room No. 3505
 Room Rate. 2206.05
 No Persons. 1
 Arrival 29/03/14
 Departure 02/04/14
 Page No. 2 of 2
 Conf. No. 48784044
 Cashier No. 233
 User ID ANRODRIGUEZ

Mr Gregory Cox
 2676 Chipping Point Ct
 Reno NV 89509

INFORMATION INVOICE

Membership No. : PC
 A/R Number :
 Group Code : S0D
 Company Name : San Diego Regional Chamber of Commerce

02/04/14

Date	Description	Exchange Rate	Debits MXN	Credits MXN	Debits USD	Credits USD
	Total		10,500.80	0.00	785.99	
	Balance		10,500.80			

DIEZ MIL QUINIENTOS PESOS 80/100 M.N

Thank you for staying with us

Signature: _____

Charges will be subject to exchange rate fluctuation irrespective of type of currency used.

IF YOU NEED AN OFFICIAL INVOICE, PLEASE REQUEST IT AT CHECK OUT

By paying with a credit card not issued in Mexico, your bank may convert the total amount paid in Mexican Pesos into your local currency.
 This conversion is or may be subject to constant fluctuations between Mexican Pesos and your local currency.
 The hotel conversion has no control over these conversions and/or other banking fees.



Room No. 3505
 Room Rate. 2206.05
 No Persons. 1
 Arrival 29/03/14
 Departure 02/04/14
 Page No. 1 of 2
 Conf. No. 48784044
 Cashier No. 233
 User ID ANRODRIGUEZ

Mr Gregory Cox
2676 Chipping Point Ct
Reno NV 89509

INFORMATION INVOICE

Membership No. : PC
 A/R Number :
 Group Code : S0D
 Company Name : San Diego Regional Chamber of Commerce

02/04/14

Date	Description	Exchange Rate	Debits MXN	Credits MXN	Debits USD	Credits USD
29/03/14	Plan Paquete Package Plan	13.37	2,206.05		165.00.	
29/03/14	Lodging Tax	13.37	66.18		4.95	
29/03/14	IVA	13.37	352.97		26.40	
30/03/14	Plan Paquete Package Plan	13.37	2,206.05		165.00	
30/03/14	Lodging Tax	13.37	66.18		4.95	
30/03/14	IVA	13.37	352.97		26.40	
31/03/14	Plan Paquete Package Plan	13.37	2,206.05		165.00	
31/03/14	Lodging Tax	13.37	66.18		4.95	
31/03/14	IVA	13.37	352.97		26.40	
01/04/14	Plan Paquete Package Plan	13.33	2,206.05		165.50	
01/04/14	Lodging Tax	13.33	66.18		4.96	
01/04/14	IVA	13.33	352.97		26.48	



RADIO TAXI GRUPO JEF - INTER S.A. DE C.V.

Sitio 422

HONESTIDAD Y SEGURIDAD

R.F.C. RTG090611TG5

FOLIO No. 3247

RECIBO DE TRANSPORTACIÓN

México, D.F. a 2 de ABRIL del 20 14

Hora Asc. _____ Desc. _____

Usuario o Empresa: _____

Origen: SECRETARY OF COMMUNICATIONS & TRANSPORTATION

Destino: PRESIDENTIAL HOTEL

Costo del Servicio: 160 pesos

No. Económico: _____ Placas: _____

**POR SU SEGURIDAD UTILICE TAXIS AUTORIZADOS ÚNICAMENTE
FOR YOUR SAFETY TAKE ONLY TAXIS AUTHORIZED
Tels.: 55-15-50-03 / 56-39-54-05 / 41-48-60-62**

GASTRONOMIA PRESIDENTE SA DE CV
 RFR0403164D7
 AU PIE DE COCHON

196 GERARDO CARRETO 1

38A/3 CHK 3261 GST 1
 29MAR'14 23:52



VENTA
 REST AU PIED DE COCHON
 AV CAMPOS ELISEOS NO 218
 MEXICO DF
 7364158
 CAJA 6

<< COPIA CLIENTE >>
 NUMERO DE TARJETA

 CREDITO/MASTERCARD/EXTRANJERA

APROBADA
 AUT: 04127Z OPER: 001144

NOTE 000137 REF 002600

CONSUMO \$ 553.95
 PROPINA \$ 80.00
 TOTAL \$ 633.95

FECHA 30MAR14 HORA 01:28:01

FIRMA: *Gregory Cox*
 COX, GREGORY
 ME OBLIGO EN LOS TERMINOS DADOS
 AL REVERSO DE ESTE PAGARE
 MXIULPRO U1 E

1/3 Sopa Cebolla	38.33	
1/3 ROSETON ALCACHOF	63.32	
2/3 Callo Hacha	180.00	
1/3 MED TARTARA	79.99	
1/3 Pacifico	22.33	-
1/3 Pacifico	22.33	-
2/3 MB007 CA GRAN CH	102.66	-
1 Cargo x Cubierto	45.00	-

406.64

ALIMENTOS	391.64
BEBIDAS	44.66
CXCUBIERTO	45.00
VINOS	102.66
Propina	80.00
Total Pago	633.95
PROPINAS	80.00

- 80.00

5224... 57
 9944/AU. US Master
 MASTER CARD AUP 633.95

-----196 CLOSED 30MAR 1:32----- 486.64

#36.45

SAKS

SAKS POLANCO SA DE CV
 Lamartine No 526, Col Chapultepec
 Morales, CP 11570, Mexico DF
 R.F.C. SP0040908311
 5545-6506
 administracionpolanco@saks.com.mx
 Terminal POS: ESPEJOS



SAKS POLANCO
 LA MARTINE NO 526 CHAPU
 LTEPEC MORALES CIUDAD D

NEGOCIO 7528888
 TERMINAL 01115 288787494

MARK AT 11:11:49 AM
 VENTA EN LINEA
 POS 111515

01643Z
 007728 000587
 MONSIEUR ANTOINE
 MONTO \$ 230.00
 PROP. \$ 35.00
 TOTAL \$ 265.00 pesos =

COPIA CLIENTE

Va cuenta con su tarjeta Banamex?
 tenemos una pensada especialmente para ti

\$19.85

-----Nota de Consumo-----

Mesa: E13

NUMERO : 0068839
 Mesa # : E13 Fecha: 30/03/2014
 Mesero : PATRICIO SANTOS SALAS
 Cajero : MIRIAM P. Hora : 11:52:11
 # Pers : 3 Comandas: 3
 Apertura: 10:30 Tiempo/E: 1H:22M

CANT	DESCRIPCION	MONTO
1.00	PZA JUGO TORONJA	0.00
2.00	PZA JUGO NARANJA	0.00
1.00	PZA OMELETTE CHAMPINON	214.00
1.00	PZA ENCHILADAS	230.00
1.00	PZA HUEVOS AL GUSTO	229.00
1.00	PZA AGUA 500ML	17.00

TOTALES : 690.00
 CARGO X SERVICIO: 105.00
 TOTALES : 795.00

(Setecientos Noventa Y Cinco Pesos 00/100)
 x Persona: 230.00 / 265.00
 >> Pago: TARJETA> 795.00 VISA->0198/AMEX-
 D- 7/
 >> Recibe: 795.00
 >>CARGO X SERVICIO:105.00
 >> Cambio: 0.00

MASTERCAR

Sistema: www.ambit.com.mx Vers.13.05a

COMPROBANTE SIMPLIFICADO
 QUE SE APEGA AL ART 51 DEL
 R.C.F.F. Y FORMA PARTE DE LA
 FACTURA GLOBAL.
 EMITIDO EN:
 LAMARTINE NO 526, COL CHAPULTEPEC
 MORALES, CP 11570, MEXICO DF

EL BALMORAL
GIOMAYAL, S.A. DE C.V.
GIO100406FS6
CAMPOS ELISEOS No 218,
MEXICO D.F. CP 11560

192 WULFRANO RIVERA

3/2 CHK 3223
02APR'14 12:14

1 Filete Robalo	220.00
1 Bohemia	67.00
1 Cargo x Cubierto	20.00

A Pagar .. \$307.00

No Incluye propina
Tip not included
IVA INCLUIDO

Tip/Propina: 43⁰⁰

Total: 350⁰⁰

Room/Habitacion: _____

Name/Nombre: _____

Sign/Firma: _____

350 PESOS

26.22



Ruby's Diner (644)
 3870 N Terminal Rd (IAH)
 Houston, TX 77032
 (281) 821-1828
 www.Rubys.com

0730a--3 Table 51 #Party 0
 RAUL C SvrCk: 0 20:27 04/02/14
 DINE IN

1 Soda	2.99
1 Bleus Burger	11.49
1 Sub Dinner Salad	1.49
Sub Total:	15.97
Tax:	1.32
04/02 20:54 TOTAL :	17.29

	AMT-TEND	CHANGE	TALLY
Cash	20.00	0.00	
CASH/PAIDOUT		2.71	17.29

			17.29
04/02/14 20:54		TIP	+2.50
RAUL C			-----
			19.79



Ruby's Diner (644)
 3870 N Terminal Rd (IAH)
 Houston, TX 77032
 (281) 821-1828
 www.Rubys.com

0730--3 Table 51 #Party 0
 RAUL C SvrCk: 0 20:27 04/02/14
 DINE IN

1 Soda	2.99
1 Bleus Burger	11.49
1 Sub Dinner Salad	1.49
Sub Total:	15.97
Tax:	1.32
04/02 20:32 TOTAL :	17.29

TIP	+2.50

	19.79

THELLA F. BOWENS

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Thella F. BOWENS DEPT. NAME & NO. Executive Office/BU 6
 DEPARTURE DATE: 3/24/2014 RETURN DATE: 3/27/2014 REPORT DUE: 4/26/14
 DESTINATION: Attend ACI-NA/AAAE Washington Legislative Conference

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SUNDAY	MONDAY 3/24/14	TUESDAY 3/25/14	WEDNESDAY 3/26/14	THURSDAY 3/27/14	FRIDAY	SATURDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	230.00								0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*			77.00			19.19			96.19
Hotel*			463.15	400.76	400.76				1,264.67
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)									0.00
Meals (include tips pd.)	Breakfast*								0.00
	Lunch*					26.55			26.55
	Dinner*		46.60	83.16	81.30				211.06
	Other Meals*					3.59			3.59
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ¹ *									0.00
Miscellaneous:									0.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	230.00	0.00	586.75	483.92	482.06	49.33	0.00	0.00	1,602.06

Explanation:	Total Expenses Prepaid by Authority	230.00
Airfare credit was applied from cancelled trip on February 6, 2014 (that was part of a larger international booking) from SAN-LAX. Fare shown represents the change fee.	Total Expenses Incurred by Employee (including cash advances)	1,602.06
Hotel conference rate was unavailable on 3/24/14.	Grand Trip Total	1,832.06
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	230.00
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	1,602.06
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: *Thella F. BOWENS* Date: 4/18/14
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: Exec Office BU6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 01/17/14 PLANNED DATE OF DEPARTURE/RETURN: 03/25/14 / 03/27/14

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Washington, DC

Purpose: Attend 2014 ACI-NA/AAAE Washington Legislative Conference

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 900.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 150.00

B. LODGING \$ 750.00

C. MEALS \$ 250.00

D. SEMINAR AND CONFERENCE FEES \$ COMP

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ 100.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 2150.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Thella F. Bowens* Date: 20 Jan 2014

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony L. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its 1/24/14 meeting.
(Leave blank and we will insert the meeting date.)



TRAVELTRUST SCRIPPS RANCH
Phone: 1-800-792-4662

Electronic Invoice

Prepared For:
BOWENS/THELLA

SALES PERSON	E4
INVOICE NUMBER	1210140
INVOICE ISSUE DATE	27 Feb 2014
RECORD LOCATOR	QZIHFF
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
 PO BOX 82776
 SAN DIEGO CA 92138-2776

Notes

YOUR UNITED ETICKET CONFIRMATION IS ** GCM5CQ **
 -----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
 *****TICKETLESS TRAVEL INSTRUCTIONS*****
 THIS IS AN E-TICKET RESERVATION.
 A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
 A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
 UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.

 *****TSA GUIDANCE FOR PASSENGERS*****
 PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
 INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
 DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
 FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

DATE: Mon, Mar 24

Flight: UNITED AIRLINES 1283

From	SAN DIEGO, CA	Departs	8:13am
To	WASHINGTON DULLES, DC	Arrives	3:57pm
Departure Terminal	2		
Duration	04hr(s) :44min(s)	Class	United Economy
Type	BOEING 737-900 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 11A	UA - XXXXXX

DATE: Thu, Mar 27

Flight: UNITED AIRLINES 273

From	WASHINGTON REAGAN, DC	Departs	1:20pm
To	HOUSTON GEO BUSH, TX	Arrives	3:54pm
Departure Terminal	B	Arrival Terminal	C
Duration	03hr(s) :34min(s)	Class	United Economy
Type	AIRBUS INDUSTRIE A319 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 10C	UA - XXXXXX

DATE: Thu, Mar 27

Flight: UNITED AIRLINES 255

From	HOUSTON GEO BUSH, TX	Departs	5:41pm
To	SAN DIEGO, CA	Arrives	7:10pm
Departure Terminal	C	Arrival Terminal	2
Duration	03hr(s) :29min(s)	Class	United Economy
Type	AIRBUS INDUSTRIE A320 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 10C	UA - XXXXXX

DATE: Tue, Sep 23

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	UA 7383211131	Passenger	BOWENS THELLA		
		Exchange	UA 7368341946		
		Billed to:	AX XXXXXXXXXXXX	USD	* 200.00
Service Fee	XD 0617986492	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 30.00
				SubTotal	USD 230.00
				Net Credit Card Billing	* USD 230.00

				Total Amount Due	USD 0.00

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-6062 AND USE YOUR VIT CODE - S7NS0
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
EACH EMERGENCY CALL IS BILLABLE AT A MINIMUM 25.00
THANK YOU FOR CHOOSING TRAVELTRUST...SCOTT MACKERLEY

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.



TRAVELTRUST SCRIPPS RANCH
Phone: 1-800-792-4662

CANCELLED
TRIP

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: BU6

SALES PERSON	M2
INVOICE NUMBER	1209019
INVOICE ISSUE DATE	30 Dec 2013
RECORD LOCATOR	SJHKRJ
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

Notes

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DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

FOR TRAVEL TO NEW ZEALAND
A US CITIZEN MUST HAVE A VALID PASSPORT
YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR U.S.
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE

FOR EMERGENCY AFTERTHOUS SERVICE
WHILE IN NEW ZEALAND
PLEASE CALL 00-800-7373-7882
THERE IS A MINIMUM 25USD CHARGE PER CALL
IF INTL AFTERTHOUR NUMBER DOES NOT WORK
DIAL DIRECT OR COLLECT 201-221-4462

YOUR INTERNATIONAL TRAVEL MAY REQUIRE VACCINATIONS
PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

INTER-EUROPE FARES MAY REQUIRE REISSUANCE AT TIME OF CANCELLATION
CONTACT THE AIRLINE OR TRAVELTRUST PRIOR TO CANCELLATION

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FOR TRAVEL TO AUSTRALIA
A US CITIZEN MUST HAVE A VALID PASSPORT AND VISA
YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR U.S.
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE

CANCELLED
TRIP

FOR EMERGENCY AFTERHOURS SERVICE
WHILE IN AUSTRALIA
PLEASE CALL 0011-800-7373-7882
THERE IS A MINIMUM 25USD CHARGE PER CALL
IF INTL AFTERHOUR NUMBER DOES NOT WORK
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PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

INTER-EUROPE FARES MAY REQUIRE REISSUANCE AT TIME OF CANCELLATION
CONTACT THE AIRLINE OR TRAVELTRUST PRIOR TO CANCELLATION

DATE: Thu, Feb 06

Flight: UNITED AIRLINES 6338 Operated by: /SKYWEST DBA UNITED EXPRESS

From	SAN DIEGO, CA	Departs	5:29pm
To	LOS ANGELES, CA	Arrives	6:16pm
Departure Terminal	R	Arrival Terminal	8
Duration	0hr(s) :47min(s)	Class	United Economy
Type	EMBRAER 120 TURBOPROP	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		UA - XXXXXX

CREDIT APPLIED
FROM THIS
PORTION OF
CANCELLED
FLIGHTS

DATE: Thu, Feb 06

CANCELLED
TRIP

Flight: AIR NEW ZEALAND 5

From	LOS ANGELES, CA	Departs	10:00pm
To	AUCKLAND, NEW ZEALAND	Arrives	8:00am
Departure Terminal	2	Arrival Terminal	1
Duration	13hr(s) :00min(s)	Class	Business
Type	BOEING 777 JET	Meal	Multi Meal
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		UA - XXXXXX

DATE: Mon, Feb 10

Flight: AIR NEW ZEALAND 445

From	AUCKLAND, NEW ZEALAND	Departs	3:30pm
To	WELLINGTON, NEW ZEALAND	Arrives	4:30pm
Departure Terminal	D		
Duration	01hr(s) :00min(s)	Class	Economy
Type	BOEING 737-300 JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 02C	UA - XXXXXX

DATE: Tue, Feb 11

Flight: QANTAS AIRWAYS 172 Operated by: /JETCONNECT FOR QANTAS

From	WELLINGTON, NEW ZEALAND	Departs	3:40pm
To	MELBOURNE, AUSTRALIA	Arrives	5:40pm
Duration	04hr(s) :00min(s)	Arrival Terminal	2
Type	BOEING 737 800 JET	Class	Business
Stop(s)	Non Stop	Meal	Dinner
Seat(s) Details	BOWENS/THELLA	Seat(s) - 02D	AA - XXXXX

DATE: Thu, Feb 13

Flight: QANTAS AIRWAYS 422

From	MELBOURNE, AUSTRALIA	Departs	10:00am
To	SYDNEY, AUSTRALIA	Arrives	11:25am
Departure Terminal	1	Arrival Terminal	3
Duration	01hr(s) :25min(s)	Class	Economy
Type	BOEING 767 JET	Meal	Refreshment - Complimentary
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 42B	AA - XXXX

DATE: Sun, Feb 16

Flight: QANTAS AIRWAYS 528

From	SYDNEY, AUSTRALIA	Departs	1:05pm
To	BRISBANE, AUSTRALIA	Arrives	1:35pm
Departure Terminal	3	Arrival Terminal	D
Duration	01hr(s) :30min(s)	Class	Economy
Type	BOEING 767 JET	Meal	Refreshment - Complimentary
Stop(s)	Non Stop		

CANCELLED
TRIP

Seat(s) Details BOWENS/THELLA Seat(s) - 45B AA - XXXXXX

DATE: Tue, Feb 18

Flight: AIR NEW ZEALAND 136

From	BRISBANE, AUSTRALIA	Departs	11:15am
To	AUCKLAND, NEW ZEALAND	Arrives	5:15pm
Departure Terminal	I	Arrival Terminal	I
Duration	03hr(s) :00min(s)	Class	Business
Type	BOEING 777 JET	Meal	No meal service
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		UA - XXXXXX

DATE: Tue, Feb 18

Flight: AIR NEW ZEALAND 8

From	AUCKLAND, NEW ZEALAND	Departs	7:30pm
To	SAN FRANCISCO, CA	Arrives	10:30am
Departure Terminal	I	Arrival Terminal	I
Duration	12hr(s) :00min(s)	Class	Business
Type	BOEING 744 JET	Meal	Multi Meal
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		UA - XXXXXX

DATE: Tue, Feb 18

Flight: UNITED AIRLINES 1452

From	SAN FRANCISCO, CA	Departs	12:57pm
To	SAN DIEGO, CA	Arrives	2:31pm
Departure Terminal	3	Arrival Terminal	2
Duration	01hr(s) :34min(s)	Class	FIRST/GLOBAL FIRST
Type	BOEING 737-800 JET	Meal	Refreshment - Complimentary
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA		UA - XXXXXX

DATE: Sun, Aug 17

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	UA 7368341946	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 641.80
Ticket Number	NZ 7368341947	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 6,958.30
Ticket Number	QF 7368341949	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 788.00
Service Fee	XD 0615754779	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 40.00

SubTotal USD 8,428.10
Net Credit Card Billing * USD 8,428.10

Caldera G. Amy

From: meetings@aci-na.org
Sent: Friday, February 21, 2014 12:01 PM
To: Bowens Thella; Caldera G. Amy
Subject: 2014 Commissioners Congressional Reception - Confirmation

02/21/2014



Meeting Confirmation Notice

Please review your **CONTACT** information below as it will be used for rosters and badges. Any changes should be sent to meetings@aci-na.org immediately.

Please note: The company name listed is per your Official Representative to ACI-NA. No changes to Company name is permitted.

Ms. Thella F. Bowens
President/CEO
Nick Name: Thella
San Diego County Regional Airport Authority
PO Box 82776 San Diego, CA 92138

PH: (619) 400-2445
FX: (619) 400-2448
EM: tbowens@san.org

You are registered for the following:

2014 Commissioners Congressional Reception

From Wednesday, March 26, 2014 through Wednesday, March 26, 2014

Description	UnitPrice	Quantity	Price
Main Registration	\$ 0.00	1	\$ 0.00
		Total	0.00
		Payments	0.00
		Balance	0.00



**ACI-NA & AAAE Washington Legislative Conference
March 26-27, 2014
Hyatt Regency Capitol Hill**

Wednesday, March 26, 2014

- 11:00 a.m. – 2:30 p.m. **Registration**
- 12:00 p.m. – 12:15 p.m. **Welcome and Opening Remarks – Mark Reis, Chairman, ACI-NA, and Mark Brewer, Chairman, AAAE**
- 12:15 p.m. – 1:15 p.m. **Keynote Luncheon – Senator Patty Murray (D-WA), Chair of Senate Committee on the Budget and Chair of Senate Appropriations Subcommittee on Transportation, Housing and Urban Development, and Related Agencies**
- 1:15 p.m. – 2:00 p.m. **Airports Listening Session – Kevin Burke, President and CEO, ACI-NA, and Todd Hauptli, President and CEO, AAAE**
ACI-NA and AAAE leadership outlines their federal policy priorities for the year and for the upcoming FAA reauthorization debate. They also want to hear your thoughts on the current state of the airport industry and your association representation in Washington.
- 2:15 p.m. – 2:30 p.m. **Congressman Cedric Richmond (D-LA), Ranking Member, House Homeland Security Subcommittee on Transportation Security**
- 2:30 p.m. – 5:00 p.m. **Capitol Hill Meetings**
- 6:00 p.m. – 8:00 p.m. **ACI-NA Commissioners Congressional Reception, Capitol Hill Club (Separate Registration and Fee Required)**

Thursday, March 27, 2014

- 8:00 a.m. – 2:00 p.m. **Registration**
- 8:00 a.m. – 8:30 a.m. **Continental Breakfast**
- 8:30 a.m. – 8:45 a.m. **Welcome and Opening Remarks ACI-NA and AAAE Leadership**
- 8:45 a.m. **Congressman Frank LoBiondo (R-NJ), Chairman, House Transportation & Infrastructure Subcommittee on Aviation**
- 9:00 a.m. **Congressman Nick Rahall (D-WV), Ranking Member, House Transportation and Infrastructure Committee**

- 9:15 a.m. **Congressman Richard Hudson (R-NC), Chairman, House Homeland Security Subcommittee on Transportation Security**
- 9:30 a.m. **Congressman Michael McCaul (R-TX), Chairman, House Homeland Security Committee**
- 9:45 a.m. **Congressman Ed Pastor (D-AZ), Ranking Member, House Appropriations Subcommittee on Transportation, Housing and Urban Development, and Related Agencies**
- 10:00 a.m. **Senator Dan Coats (R-IN), Ranking Member, Senate Appropriations Subcommittee on Homeland Security**
- 10:15 a.m. – 10:30 a.m. **Break**
- 10:30 a.m. – 11:30 a.m. **Pen and Pad Availability: The Reporters' View**
 Take a unique look into the dynamics on Capitol Hill and in the aviation industry from a reporter's perspective. As Congress begins preparing for the next FAA reauthorization bill, find out where some of the best known reporters on Capitol Hill and on the aviation beat think the debate is headed.
Moderator: Tom Costello, Correspondent, NBC News
Panelists:
- Kathryn Wolfe, Senior Transportation and Infrastructure Reporter, Politico
 - Bart Jansen, Transportation Reporter, USA Today
 - Keith Laing, Transportation Report Blog, The Hill
- 11:45 a.m. **Senator Kelly Ayotte (R-NH), Ranking Member, Senate Commerce Subcommittee on Aviation Operations, Safety and Security**
- 12:00 p.m. – 1:30 p.m. **Keynote Luncheon – The Honorable Michael Whitaker, Deputy Administrator, Federal Aviation Administration**
- 1:45 p.m. – 2:45 p.m. **Building Community Support through Strategic Coalitions**
 Hear from coalition building experts about the importance of building support for airport priorities. Whether engaging local elected officials or gaining passengers' support for airport priorities, coalition building is a key component to success in the next FAA reauthorization bill.
Moderator: Trevor Francis, Executive Vice President and Managing Partner, JDA Frontline
Panelists:
- Dave Bauer, Senior Vice President of Government Relations, American Road and Transportation Builders Association
 - Erik Hansen, Senior Director of Domestic Policy, U.S. Travel Association
 - Marc Scribner, Research Fellow, Competitive Enterprise Institute
- 1:30 p.m. – 5:30 p.m. **Capitol Hill Visits**
- 5:30 p.m. – 6:30 p.m. **Conference Closing Reception**



Hyatt Regency Washington on
 Capitol Hill
 400 New Jersey Avenue, NW
 Washington, DC 20001
 Tel: 202-737-1234
 Fax: 202-737-5773
www.hyattregencywashington.com

INFORMATION INVOICE

Payee Thella Bowens
 3225 N Harbor Dr
 San Diego CA 92101
 United States

Room No. 0982
 Arrival 03-25-14
 Departure 03-27-14
 Page No. 1 of 1
 Folio Window 1
 Folio No. 764058

Confirmation No. [REDACTED]
 Group Name American Association of Airport Execs
 Booking No. 327LNN2C

Date	Description	Charges	Credits
03-24-14	^ # Package Bowens Thella #0982=>Bowens Thella #0982	404.49	
03-24-14	* # Occupancy Tax Bowens Thella #0982=>Bowens Thella #0982	58.66	
03-25-14	* # American Express Bowens Thella #0982=>Bowens Thella #0982 XXXXXXXXXXXX [REDACTED]		463.15
03-25-14	^ # Package	350.00	
03-25-14	* # Occupancy Tax	50.76	
03-26-14	^ # Package	350.00	
03-26-14	* # Occupancy Tax	50.76	
03-27-14	* # American Express XXXXXXXXXXXX [REDACTED]		801.52
Total		1,264.67	1,264.67

Guest Signature

Balance 0.00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Was your stay exceptional? Please let us know what you think...
 Simply e-mail us at QualityWasrw@hyatt.com

Hyatt Gold Passport Summary

Membership: 514969269R
 Bonus Codes:
 Qualifying Nights: 2
 Eligible Spend: 1,102.39
 Redemption Eligible: 0.00

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Please remit payment to:
 Hyatt Regency Washington on Capitol Hill
 PO Box 6012
 Washington, DC 20042

* Not Point Earning Eligible
 # Not Point Redemption Eligible
 ^ May Contain Ineligible Inclusions

For inquiries concerning your bill, please call 888-587-2877 or email:
Na.customerservice@hyatt.com

**RECEIPTS FROM TRAVEL TO WASHINGTON, D.C.
March 24-27, 2014 —THELLA F. BOWENS**

RECEIPT

CAB 624

Date: 3/24/14 AMOUNT \$ 68.49 ^{TP}
 FROM: Dulles = 77.00
 DESTINATION: HYATT

THANK YOU FOR YOUR PATRONAGE

415 New Jersey Ave NW
 Washington, DC 20001
 (202) 393-7777
 Follow us on Facebook
 and Twitter!

Kevin B

63/1 Chk 1818 Gst
 Mar24'14 08:18PM

1 Beet Salad 12.00
 1 Fried Chix-1 24.00

Subtotal 36.00
 Sales Tax 3.60
 09:05PM Total **39.60**

Room Number _____

Gratuity 7.00

Total 46.60

Print Name _____

Signat _____

415 New Jersey Ave NW
 Washington, DC 20001
 202 638-1616

Date: Mar24'14 09:08PM
 Card Type: Amex
 Acct #: XXXXXXXXXXXX
 Card Entry: SWIPED
 Trans Type: PURCHASE
 Auth Code: 529958
 Check: 1818
 Table: 63/1
 Server: 55 Kevin B

Subtotal: **39.60**

Tip: _____

Total: _____

Signature _____

I agree to pay above total
 according to my card issuer
 agreement.

*** Guest Copy ***

TITELLA BOWENS
WASHINGTON, DC
MARCH 24-27, 2014

3¹ BRANZINO 34.00⁺
~~102.00~~
SUBTOT
TAX
TOTAL 0.00

GRAZIE - ARRIVEDERCI
THANK YOU !
COME AGAIN

Food Total - \$63.00
Tax (10%) - 6.30
Tip (20%) - 13.86
\$ 83.16

RISTORANTE
i RICCHI

TABLE 41 CHECK 19
-Said- GUESTS 3 MAR 25/14 6:45PM
DUPLICATE

-Said-

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
***** 0.00
***** 0.00
***** 0.00
3/4 PENNE 15.00
3/4 RISOTTO 14.00
[REDACTED]
[REDACTED]
***** 0.00
***** 0.00
***** 0.00

CONTINUED

R I S T O R A N T E
i RICCHI

1220 19th STREET NW
WASHINGTON, DC 20036
telephone 202 855 0159
www.iricchi.net

**RECEIPTS FROM TRAVEL TO WASHINGTON, D.C.
March 24-27, 2014 —THELLA F. BOWENS**

JUSU K ST. NW
Washington, DC 20007
202.628.0065
www.fiolamaredc.com

la Mare
K St. NW
Washington, DC 20007
202.628.0065
www.fiolamaredc.com

16 Mario B

Tbl 66/2 Chk 3767 Gst 0
 Mar26'14 08:24PM

1 Colors Garden 18.00
1 Coffee 5.00
1 SP-John Dory 40.00

Subtotal 63.00
Sales Tax 6.30
08:36PM Total **69.30**

Tha .

Date: Mar26'14 08:40PM
Card Type: Amex
Acct #: XXXXXXXXXXXX
Card Entry: SWIPED
Trans Type: PURCHASE
Trans Key: AIA011499674429
Auth Code: 508054
Check: 3767
Table: 66/2
Server: 16 Mario B

Subtotal: **69.30**

Tip: _____ **12.00**
Total: ~~69.30~~ **81.30**

Signature
I agree to pay above total
according to my card issuer
agreem
* * *

RECEIPTS FROM TRAVEL TO WASHINGTON, D.C.
March 24-27, 2014 —THELLA F. BOWENS

STATE AND DISTRICT
 ON CAPITOL HILL
 ARTICLE ONE
ARTICLE ONE

AMERICAN GRILL

3/27/2014 11:33

Check: 01 Table: 53
 Server: B Guests: 1
 Tip: 4.00

Article One
 Seat#: _____
 1/1n Sandwich 16.00
 1/ Tea 4.50
 Subtotal 20.50
 * Tax 2.05
 Total 22.55

GRAND CAB
 CAB # 729
 202 269 6690
 PVIN E307
 FACE ID # 74264
 03/27/14 TR 2883
 START END MILES
 12:09 12:21 5.4
 RATE #1
 FARE : \$ 15.94
 EXTRA: \$ 0.25
 TOTAL: \$ 16.19
 TAG # H34898
 THANKS
 DC TAXICA3 COMM
 TEL 855 434-4967
 WWW.DCTAXI.DC.GOV

TIP \$ 4.00
 \$ 19.19

03/27/14 11:54
 SALES DRAFT

Article One
 400 New Jersey Avenue, NW
 Washington, DC 20001
 202-737-1234

MERCH ID: 255596
 CASHIER: Larry B
 TERMINAL: 26

American Express

BU. ENS/THELLA F
 XXXXXXXXXXXX
 EXPIRE: XX/XX
 AUTH: 546249
 AMOUNT: 22.55

CHECK: 266101
 TABLE: 53

TOTAL: 22.55

GRATUITY: 4.00

TOTAL: 26.55

I agree to pay above total
 amount according to my card
 merchant agreement.

X
 SIGNATURE _____

Customer Copy

RECEIPTS FROM TRAVEL TO WASHINGTON, D.C.
March 24-27, 2014 —THELLA F. BOWENS

Paradies Shops National
Washington National Airport
Washington, DC

SMART WATER 1 LITER 98173644000
3.39 TT

SUBTOTAL	\$3.39
TAX06	\$0.20
TOTAL	\$3.59
CASH	\$5.60
CHANGE	\$2.01

ITEMS 1
03/27/14 12:34PM
1739 01 31134 MOHAMMED 9521

Thank You for Shopping at
The Paradies Shops
Washington National Airport
CELEBRATING 50 YEARS IN BUSINESS!!

RECEIPTS FROM TRAVEL TO SEATTLE
April 2, 2014 —THELLA F. BOWENS

Pallino at Seatac Airport

Pacific Marketplace Central Terminal
17801 Pacific Highway South
Seattle, Washington 98158
Phone (206) 444-4796

4/2/2014 1:16:23 PM
Order Id: AAAA9DZ4AEFQ
- Dine In
Employee: SalimV

337

1 Athena	\$2.00
1 Turkey Bacon Pesto	\$8.75
Sub Total	\$10.75
Sales Tax	\$1.02
Order Total	\$11.77
Cash	\$20.77
Change Due	\$9.00

Thank You for Dining with Us!

Guest Receipt

Sign Up for Pallino Mio Awards - Ask Your
Cashier Today



TRAVELTRUST SCRIPPS RANCH
 Phone: 1-800-792-4662

Electronic Invoice

Prepared For:
 BOWENS/THELLA

Ref: 6

SALES PERSON	E4
INVOICE NUMBER	1210632
INVOICE ISSUE DATE	26 Mar 2014
RECORD LOCATOR	UCJXHF
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
 PO BOX 82776
 SAN DIEGO CA 92138-2776

Notes

YOUR ALASKA ETICKET CONFIRMATION IS ** FEMZTW **
 -----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
 *****TICKETLESS TRAVEL INSTRUCTIONS*****
 THIS IS AN E-TICKET RESERVATION.
 A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
 THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
 THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
 OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
 IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
 YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.

*****TSA GUIDANCE FOR PASSENGERS*****
 PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
 INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
 DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
 FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

DATE: Wed, Apr 02

Flight: ALASKA AIRLINES 499

From	SAN DIEGO, CA	Departs	6:30am
To	SEATTLE TACOMA, WA	Arrives	9:25am
Departure Terminal	1		
Duration	02hr(s) :55min(s)	Class	Economy
Type	BOEING 737-900 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 24C	

DATE: Wed, Apr 02

Flight: ALASKA AIRLINES 494

From	SEATTLE TACOMA, WA	Departs	2:40pm
To	SAN DIEGO, CA	Arrives	5:13pm
		Arrival Terminal	1
Duration	02hr(s) :33min(s)	Class	Economy
Type	BOEING 737-400 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BOWENS/THELLA	Seat(s) - 21E	

DATE: Mon, Sep 29

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	AS 7388723225	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXXX	USD	* 561.00
Service Fee	XD 0619057420	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXXX	USD	* 30.00
				SubTotal	USD 591.00
				Net Credit Card Billing	* USD 591.00

				Total Amount Due	USD 0.00

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-8062 AND USE YOUR VIT CODE - S7NS0
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
EACH EMERGENCY CALL IS BILLABLE AT A MINIMUM 25.00
THANK YOU FOR CHOOSING TRAVELTRUST...SCOTT MACKERLEY

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

Revised
→ CS 2/24/14

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowers Dept: Exec Office BU6
 Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 12/03/13 PLANNED DATE OF DEPARTURE/RETURN: 12/24/13 ^{1/21/14} ^{1/23/14}

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: New York, NY Purpose: Tour of JFK's Delta Terminal Passport Control Kiosks and AT operation

Explanation:
 * travel was rescheduled to January 21-23, 2014
 same location/purpose

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 700.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 800.00
C. MEALS	\$ 200.00
D. SEMINAR AND CONFERENCE FEES	\$
E. ENTERTAINMENT (if applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$
TOTAL PROJECTED TRAVEL EXPENSE	\$ 1850.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Thella F. Bowers Date: 3 Dec 2013

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- By my signature below, I certify the following:
1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: [Signature] Date: 12-3-13

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Tom R. Russell, Authority Clerk, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its 2/24/14 meeting.
 (Leave blank and we will insert the meeting date.)



HRG Washington DC
SARAH.BLOWERS@HRGWORLDWIDE.COM

#1

Electronic Invoice

Prepared For:
BOWENS/THELLA FAYE

Ref: TRB140005

SALES PERSON	06
INVOICE NUMBER	7110162
INVOICE ISSUE DATE	03 Jan 2014
RECORD LOCATOR	XUSTBM
CUSTOMER NUMBER	0000004572

Client Address

NATIONAL ACADEMY OF SCIENCES
500 5TH STREET NW - KECK 1123
WASHINGTON,DC 20001

Notes

HRG DC OFFERS 24/7 IN-HOUSE EMERGENCY SERVICE
FOR TRAVEL CALL ETA 202-467-4890 / 800-660-0031
INTERNATIONAL - CALL HRG COLLECT 202-496-2788
ATTN TRAVEL COORDINATORS-PLEASE PRINT UPON RECEIPT

DATE: Tue, Jan 21

Flight: UNITED AIRLINES 6440 Operated by: /SKYWEST DBA UNITED EXPRESS

From	SAN DIEGO, CA	Departs	6:21am
To	LOS ANGELES, CA	Arrives	7:19am
Departure Terminal	R	Arrival Terminal	8
Duration	0hr(s) :58min(s)	Class	United Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		

DATE: Tue, Jan 21

Flight: UNITED AIRLINES 592

From	LOS ANGELES, CA	Departs	8:20am
To	NEW YORK JFK, NY	Arrives	4:41pm
Departure Terminal	7	Arrival Terminal	7
Duration	05hr(s) :21min(s)	Class	United Economy
Type	BOEING 757 JET	Meal	Food for Purchase
Stop(s)	Non Stop		

DATE: Sat, Jan 25

Flight: UNITED AIRLINES 229

From	WASHINGTON DULLES, DC	Departs	8:16am
To	SAN DIEGO, CA	Arrives	10:43am
		Arrival Terminal	2
Duration	05hr(s) :27min(s)	Class	United Economy
Type	BOEING 757 200 SERIES JET	Meal	Food for Purchase
Stop(s)	Non Stop		

DATE: Wed, Mar 26

Others

THANK YOU FOR
USING HRG

Ticket Information

Ticket Number	UA 7369766719	Passenger	BOWENS THELLA FAYE		
		Exchange	UA 7367322634		
		Billed to:	VI XXXXXXXXXXXX [REDACTED]	USD	* 252.37
Service Fee	XD 0615863010	Passenger	BOWENS THELLA FAYE		
		Billed to:	AX XXXXXXXXXXXX [REDACTED]	USD	* 42.00
				SubTotal	USD 294.37
				Net Credit Card Billing	* USD 294.37
				Total Amount Due	USD 0.00

AIRFARE IS 580.40 PLUS OUR 42.00 AGENCY FEE
PLS NOTE TICKET IS NONREFUNDABLE. TO RETAIN THE VALUE
OF THE TICKET CANCEL YOUR RESERVATIONS PRIOR TO
YOUR SCHEDULED DEPARTURE. TICKET MUST BE REISSUED
AND TRAVEL MUST COMMENCE WITHIN ONE YEAR OF THE DATE
OF THE ORIGINAL ISSUE DATE. A CHANGE FEE APPLIES
HU*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

* Travel immediately following
the NY trip was paid for
by ACRP.

The Authority paid a \$294.37
change fee to ACRP's travel
agency in order to adjust
the outbound from San Diego.

* The \$269.00 portion of travel
is travel trust's charge
for flight from NY to DC.



TRAVELTRUST CORPORATION
Phone: 1-760-635-1700

#2

Electronic Invoice

Prepared For:
BOWENS/THELLA

Ref: BU6

SALES PERSON	GC
INVOICE NUMBER	5293471
INVOICE ISSUE DATE	03 Jan 2014
RECORD LOCATOR	MBWFHF
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

Notes

PLEASE CHECK NEW CARRY-ON RESTRICTIONS DIRECT WITH
YOUR CARRIER OR CALL TRAVELTRUST AT 800-792-4662

-----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
*****TICKETLESS TRAVEL INSTRUCTIONS*****

THIS IS AN E-TICKET RESERVATION.
A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.

*****TSA GUIDANCE FOR PASSENGERS*****
PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

DATE: Tue, Jan 21

**Hotel: HYATT HOTELS, GRAND HYATT NEW YOR
109 EAST 42ND STREET
NEW YORK NY 10017**

Service City	NEW YORK LGA	Check-Out	23 Jan
Check-In	21 Jan	Room Details	1 QUEEN BED:PRIME MIDTOWN LOCA - NOT APPLICABLE TO CONVENTION
Rooms(s)	1	Rate per Night	399.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number		Phone	1-212-883-1234
CD-	CR63250		
Service Information			
Guarantee	Guaranteed Late Arrival		

DATE: Thu, Jan 23

Flight: US AIRWAYS 2173

From	NEW YORK LGA, NY	Departs	9:00am
To	WASHINGTON	Arrives	10:24am

Departure Terminal	REAGAN, DC	Arrival Terminal	C
Duration	C	Class	Coach
Type	01hr(s) :24min(s)	Meal	
Stop(s)	AIRBUS INDUSTRIE		
Seat(s) Details	A319 JET	Seat(s) - 11C	UA - XXXXXX
	Non Stop		
	BOWENS/THELLA		

DATE: Tue, Jul 22

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	US 7371211181	Passenger	BOWENS THELLA		
		Billed to:	[REDACTED]	USD	* 239.00
Service Fee	XD 0615862974	Passenger	BOWENS THELLA		
		Billed to:	[REDACTED]	USD	* 30.00
				SubTotal	USD 269.00
				Net Credit Card Billing	* USD 269.00
				Total Amount Due	USD 0.00

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-6043 AND USE YOUR VIT CODE - SJE72
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
EACH EMERGENCY CALL IS BILLABLE AT A MINIMUM 25.00
THANK YOU FOR CHOOSING TRAVELTRUST...GARY CATALANO

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

INVOICE

Payee Thella Bowens

Room No. 1761
 Arrival 01-21-14
 Departure 01-23-14
 Page No. 1 of 1
 Folio Window 1
 Folio No. 835789

Confirmation No. [REDACTED]
 Group Name
 Booking No. MBWFHF

Date	Description	Charges	Credits
01-21-14	Internet (Guest)	Room# 1761 : Internet (Guest) 12.95	\$16.95
01-21-14	Internet Upgrade	Room# 1761 : Internet Upgrade 4.00	
01-21-14	Long Distance Calls	19:00 Room# 1761 : Dialed# Long Distance 71.70	
		[00:37:26]	\$78.06
01-21-14	NY/NYC Sales Tax 8.875%		64.26
01-21-14	- NY Central Dinner Food	Room# 1761 : CHECK# 0244583	
01-21-14	Guest Room	399.00	461.35
01-21-14	NY/NYC Sales Tax 8.875%	35.41	
01-21-14	NYC Occupancy Tax 5.875%	23.44	
01-21-14	NYC Unit Occupancy Tax	2.00	
01-21-14	NYC Javits Occupancy Tax	1.50	
01-22-14	- NY Central Breakfast Food	Room# 1761 : CHECK# 0244749 40.04	
01-22-14	Guest Room	399.00	
01-22-14	NY/NYC Sales Tax 8.875%	35.41	
01-22-14	NYC Occupancy Tax 5.875%	23.44	
01-22-14	NYC Unit Occupancy Tax	2.00	
01-22-14	NYC Javits Occupancy Tax	1.50	
01-23-14	American Express	XXXXXXXXXX [REDACTED]	1,112.01

Total 1,112.01 1,112.01

Guest Signature

Balance 0.00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

How was your stay at the Grand Hyatt New York?
 Our goal is to provide every guest with an excellent stay. We are interested to hear any comments regarding your visit. Please contact our Consumer Affairs Department via E-Mail at: QUALITYNYCGH@HYATT.COM

Hyatt Gold Passport Summary

Lost and Found Inquiries: lost.foundnycgh@hyatt.com

No Membership to be credited

For inquiries concerning your bill, please call 888-588-6308 or email: Na.customerservice@hyatt.com

Join Hyatt Gold Passport today and start earning points for stays, dining and more. Visit goldpassport.com

Please remit payment to:
 Grand Hyatt New York
 Lockbox 842234
 1950 N. Stemmons Freeway Ste. 505
 Dallas, TX 75207

THELLA BOWENS
NEW YORK
1/21 - 1/23/14

1/21/2014 ✓
061225 SAN-LWH
Device ID: GX00032120

Receipt #: 0068
Transaction: 1101210859588212

Sale

Product	Price	Qty	Am
energy	6.99	1	6.99 ✓
Tax	USD		0.11
AMT X	USD		0.78

GRAND CENTRAL STATION JRK

market

4 WADID

< 2157 JAN21'14 5:12PM ✓

1 WHOLE FRUIT	1.50
1 GARDEN TUNA	8.50
1 EVIAN 500ML	2.75
FOOD SALES	12.75
* TAX	1.13
TOTAL PAID \$	13.88

---724 CLOSED JAN21 5:13PM---

Join Hyatt Gold Passport
today and start earning points
for stays, dining and more.
Visit goldpassport.com.
*Not point earning eligible.
#Not point redemption eligible.
JOIN US ON TWITTER & FACEBOOK
@MARKETTHATTHVC

NEWARK, NJ 07206
908-554-3300
www.newarkairproexpress

3:10 PM - JAN 21, 2014 ✓

REC #: 8573
TERM #: 16304298675
LOCAT: Street Sales N
AGENT: (32) John

PURCHASE
APPROVED

Customer Copy

BY ITEM	AMOUNT
Newark Airport Express	
ONE WAY	
Adult	\$16.00 ✓
TOTAL	\$16.00
CASH	\$16.00

Baggage Liability Policy
which becomes lost or
damaged, is limited to
\$100 per passenger per
occurrence.

Receipt Only
Receipt Only
Not good for Travel

NON-REFUNDABLE
NON-REFUNDABLE

CUSTOMER RECEIPT

TITZLA BOWENS
NEW YORK
1/21/14 - 1/23/14

42ND STREET
457 CARLOS

1

24/3 4583
JAN21'14 9:18PM

1 BEETS SALAD 15.00
1 MARKET FISH 27.00
1 SOFT DRINK 6.00
SUBTOTAL 48.00
* TAX 4.26
PAYMENT DUE \$ 52.26

Tip: 12.00
Total: 64.26
Com: _____
Time: _____
Signature: _____

Earn or Redeem Points for Dining
old Passport#:
Last Name:
Offer code(s):
Redemption Eligible: 52.26 USD
*Not point earning eligible.
#Not point redemption eligible.

Gratuity Not Included Except for
Parties of 6 or more

TITZELLA BOWENS
 NEW YORK
 1/21/14 - 1/23/14



NEW YORK CENTRAL
 42ND STREET AND LEXINGTON AVE
 415 CHUCK 2

24/2 4749
 JAN22'14 7:38AM

1 COFFEE 6.00
 1 SIDE-FRUIT 4.00
 1 BACON 6.00
 1 WHEAT TOAST 5.00
 SUBTOTAL 23.00
 * TAX 2.04
 PAYMENT DUE \$ 25.04

Tip: ----- 5.00
 Total: ----- \$30.04
 Room: -----
 Name: -----
 Signature: -----

Earn or Redeem Points for Dining
 Gold Passport#:
 Last Name:
 Offer code(s):
 Redemption Eligible: 25.04 USD
 *Not point earning eligible.
 #Not point redemption eligible.

Gratuuity Not Included Except for
 Paid

NEO# 9012
 DRIVER: 5187109
 01/22/14 TR 7848
 START END MILES
 17:54 18:10 5.1
 Regular Fare
 RATE 1: \$ 18.50
 EXTRA: \$ 1.00
 SURCH: \$ 0.00
 STSRCH: \$ 0.50
 TOTAL: \$ 20.00

THANKS
 TO CONTACT 71
 212.869.2849

NEW YORK
 HACK #: 0524 1907
 MEDALLION 5.1
 01/22/14 17:23:46 - 18:10:4
 TRIP# 24.58 RATE# 1
 STAND. CITY RATE
 MILES R1 0.86
 FARE R1 \$ 6.00
 IN-LARGE \$ 0.50
 TOLL \$ 6.50
 SIM. PCHG\$ 0.50
 TOLLS \$ 0.00
 GRAND TOTAL \$ 7.00

Trattoria Dopo Teatro
 125 W. 44th Street
 212.869.2849

Server: Svr 10 01/22/2014
 Table 25/2 11:37 PM
 Guests: 3 20106
 Minestrone 10.00
 Involto Melanz 14.00
 Subtotal 24.00
 Tax 2.13
 Total 26.15
 Balance Due 26.15

Plan your party in our
 Secret Garden & Wine Cellar

TITELLA BOWENS
NEW YORK
1/21/14 - 1/23/14

Guardia Airport C Terminal
OTG Management

MED# 5376
DRIVER: 5265651
01/23/14 TR 12
START END MILES
06:57 07:21 11.6
REGULAR FARE
RATE 1:\$ 33.50
SURCH: \$ 0.00
TRIBB:\$ 5.34
STSRCH:\$ 0.50
TOTAL: \$ 39.34
THANKS

Patricia

1823 JAN23'14 7:44AM

Coffee Md	2.50
Bananas	1.29
Food	3.79
TAX	0.22
AMOUNT PAID	4.01
XXXXXXXXXX [REDACTED]	XX/XX
American Express	4.01

Order number is: 1823

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowens Dept: Executive Office BU6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 02/14/14 PLANNED DATE OF DEPARTURE/RETURN: 03/15/14 / 03/15/14

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Santa Ana, CA Purpose: Attend Tesla Awards Honoring Linden Blue
Explanation: Attend Tesla Awards Honroing Linden Blue on 3/15/14 at Lyon Air Museum, Santa Ana, CA

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ _____
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 150.00

B. LODGING \$ _____

C. MEALS \$ _____

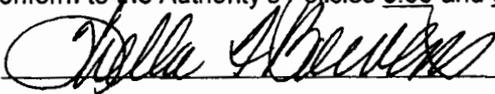
D. SEMINAR AND CONFERENCE FEES \$ 500.00

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ 650.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 2/14/14

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Tony L. Russell Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its 2/24/14 meeting.
(Leave blank and we will insert the meeting date.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

2014

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME Thella Bowens			PERIOD COVERED 15-Mar	
DEPARTMENT/DIVISION Executive Office/BU 6				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
3/15/14	86.00	To: Lyon Air Museum, Santa Ana for Tesla Awards		
3/15/14	86.00	From: Lyon Air Museum		
SUBTOTAL	172.00		SUBTOTAL	-

Computation of Reimbursement

	172.00
REIMBURSEMENT RATE: (see below) * Rate as of January 2014	X 0.560
TOTAL MILEAGE REIMBURSEMENT	96.32
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 96.32

<p>I acknowledge that I have read, understand and agree to *Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.</p> <p><u>Business Expense Reimbursement Policy 3.30</u></p>	
SIGNATURE OF EMPLOYEE	DEPT./DIV. HEAD APPROVAL



Directions to 19300 Ike Jones Rd, Santa Ana, CA 92707
86.4 mi – about 1 hour 21 mins

3225 N Harbor Dr, San Diego, CA 92101

- 1. Head **east** on **N Harbor Dr** toward **Rent a Car Access** go 0.8 mi
total 0.8 mi
About 1 min
- 2. Turn left onto **W Laurel St** go 0.4 mi
total 1.2 mi
About 2 mins
- 3. Turn left onto **India St** go 0.9 mi
total 2.1 mi
About 2 mins
- 4. Take the ramp on the left onto **I-5 N** go 66.6 mi
total 68.7 mi
About 59 mins
- 5. Take the exit onto **CA-73 N** toward **Long Beach** go 16.1 mi
total 84.8 mi
Partial toll road
About 14 mins
- 6. Take the **CA-55 N/Costa Mesa Fwy** exit go 0.6 mi
total 85.4 mi
- 7. Keep right at the fork, follow signs for **Baker St** go 0.4 mi
total 85.8 mi
About 46 secs
- 8. Turn right onto **Baker St E** go 0.4 mi
total 86.2 mi
About 1 min
- 9. Continue onto **Ike Jones Rd** go 0.2 mi
total 86.4 mi
Destination will be on the left

19300 Ike Jones Rd, Santa Ana, CA 92707 - *Lyon Air Museum*

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2014 Google, INEGI

Directions weren't right? Please find your route on maps.google.com and click "Report a problem" at the bottom left.



No Payments + No Interest if paid in full in 6 Months on purchases of \$99+ when you pay with Bill Me Later.®



Invoice

Tesla Foundation

Wil Cashen
9601 Wilshire Blvd
Beverly Hills, CA 90210
United States
Phone: 310-467-1193
info@teslafoundationgroup.org

Invoice number	2941
Invoice date	2/10/2014
Payment terms	Due on receipt
Due date	2/10/2014

Bill To

agcalder@san.org

Description	Quantity	Unit price	Amount
[REDACTED] for the Linden Blue Event on March 15th 2014 presented by the Tesla Foundation	1	\$500.00	\$500.00
Subtotal		\$500.00	
Total		\$500.00 USD	

Terms and conditions

Thank you for you Support for the Tesla Foundation.



Note to recipient

Nikola Tesla Foundation

Tesla Awards Honors Linden Blue
Lyon Air Museum
19300 Ike Jones Rd
Santa Ana, CA 92707



Saturday, March 15, 2014 from 7:00 PM to 11:00 PM (PDT)



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED]
STATEMENT DATE 02-24-14
TOTAL ACTIVITY \$ 1,280.00

000014795 1 SP 106481478361063 S

"MEMO STATEMENT ONLY"
 DO NOT REMIT PAYMENT

[REDACTED]
 SDCRAA
 P.O. BOX 82776
 SAN DIEGO CA 92138-2776

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder _____ Date _____ Approver _____ Date _____

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
02-14	02-13	PAYPAL *TESLAFOUND 402-935-7733 CA PUR ID: 11433130090 TAX: 0.00	24492154045849331302056	8641	500.00



Default Accounting Code:		
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER [REDACTED]	
	STATEMENT DATE 02-24-14	DISPUTED AMOUNT \$.00
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	ACCOUNT SUMMARY	
	PREVIOUS BALANCE \$.00	
	PURCHASES & OTHER CHARGES \$1,280.00	
	CASH ADVANCES \$.00 CASH ADVANCE FEE \$.00 CREDITS \$.00	
AMOUNT DUE \$ 0.00 DO NOT REMIT		TOTAL ACTIVITY \$1,280.00

TESLA
Foundation Group

INVENTION AND INNOVATION ARE THE DRIVERS OF MANKIND'S EVOLUTION

MARCH 15TH 2014
TESLA FOUNDATION HONORS



THE NIKOLA TESLA SERIES FOR INVENTION PRESENTS AN EVENING WITH ONE OF THE MASTERS OF MODERN ENERGY AND AVIATION WITH THE PRESENTATION OF THE NIKOLA TESLA AWARD FOR INNOVATION. JOIN US AT HONORING A TRUE MASTERS OF INVENTION.

www.tesla.com/honors

WHERE THERE'S INVENTION AND INNOVATION THERE'S PROSPERITY

JOIN US AS WE HONOR LINDEN BLUE

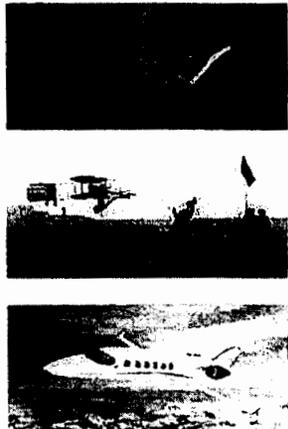
TESLA AWARDS – All Tesla Award Series Events are non profit events benefiting the Tesla Foundation Group mission of furthering invention and innovation for all Americans. Please visit the foundation website at: teslafoundationgroup.org

The Linden Blue Red Carpet event is entitled "The Future of Aviation and Energy". This three hour weekend evening event is invitation only.

COORDINATES

If you Plan on flying to the event the coordinates of the John Wayne Airport are: SNA 33.6756° N, 117.8683°
* For Ground Service and Parking Contact - Signature at: 949.263.5800 or Atlantic at: 949.851.5061

*Keith Tesla Foundation
(844) 691-7776 x007*



LYON AIR MUSEUM - SATURDAY MARCH 15TH 2014

Suggested Donation -

- **VIP Seating** \$2500 – 2 Tickets Per Package including Limousine to and from Event *100mile radius limit
- **Premium Seating** \$900
- **Gold Seating** \$500

Please visit the event website for more information and registration at:
<http://www.teslafoundationgroup.org/events>

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Thella F. Bowens DEPT. NAME & NO. Executive Office BU6
 DEPARTURE DATE: 2/6/2014 RETURN DATE: 2/7/2014 REPORT DUE: 3/9/14
 DESTINATION: Tucson, AZ

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY 2/6/14	FRIDAY 2/7/14	SATURDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	554.00								0.00
Conference Fees (provide copy of flyer/registration expenses)	425.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*						54.00			54.00
Hotel*						234.18			234.18
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*								0.00
	Lunch*								0.00
	Dinner*						20.86		20.86
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ^{1*}									0.00
Miscellaneous: Baggage Fees									0.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	979.00	0.00	0.00	0.00	0.00	309.04	0.00	0.00	309.04

Explanation: Change on return date did not result in a penalty or fee.	Total Expenses Prepaid by Authority	979.00
	Total Expenses Incurred by Employee (including cash advances)	309.04
	Grand Trip Total	1,288.04
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	979.00
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	309.04

Note: Send this report to Accounting even if the amount is \$0.

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

⁴ Travel and Lodging Expense Reimbursement Policy 3.40 ⁵ Business Expense Reimbursement Policy 3.30

Prepared By: Amy G. Caldera Ext.: 2445
 Traveler Signature: *Thella F. Bowens* Date: 3/24/14
 Approved By: *[Signature]* Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 2/6/2014

Description of Item/Event: Taxi Fare from Tucson Airport to La Paloma Hotel, Tucson

Vendor/Event Name: Attend ACI-NA CEO Forum

Dollar Amount: \$45 fare + \$9 tip = \$54.00

Reason for Missing Receipt: Misplaced original receipt

I hereby certify that the original receipt in question was lost or none was issued to me.


Employee Signature

3/24/14
Date

Department Head Signature

Date

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Thella F. Bowers Dept: Executive BU6
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 01/13/14 **PLANNED DATE OF DEPARTURE/RETURN:** 02/06/14 / 02/07/14

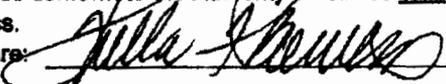
3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Tucson, AZ Purpose: Attend the 2014 ACI-NA CEO Forum
Explanation: Attend the 2014 ACI-NA CEO Forum

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 550.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 75.00
B. LODGING	\$ 600.00
C. MEALS	\$ 150.00
D. SEMINAR AND CONFERENCE FEES	\$ 425.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 1900.00

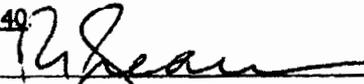
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 13/Jan/14

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 1.15.14

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

1. Tony R. Russell, Authority Clerk, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its 1/24/14 meeting.
 (Leave blank and we will insert the meeting date.)

The Westin La Paloma Resort & Spa
Tucson
3800 East Sunrise Drive
Tucson, AZ 85718
520-742-6000
http://www.starwood.com/



Bowens, Thella
[REDACTED]
Page Number 1
Guest Number 608595 Arrive Date 02-06-2014 21:27
Folio ID A Depart Date 02-07-2014 12:33
No. Of Guest 1 Agent ANADEL1
Room Number 245
Time 02-07-2014 12:40

Invoice

Date	Reference	Description	Charges	Credits
02-06-2014	15294860	Room Service	✓\$20.86	- attached (next page)
02-06-2014	RT245	Room Chrg Grp Corporate	\$209.00	} \$234.18 ✓
02-06-2014	RT245	Room Tax	\$25.18	
02-07-2014	AX	American Express		\$-255.04
02-07-2014	AX	American Express		\$-0.00
		** Total	\$255.04	\$-255.04
		** Balance	\$0.00	

For your convenience, we have prepared this zero-balance folio indicating a \$0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a \$0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.



Thank you for choosing Starwood Hotels We look forward to welcoming you back soon!

Tell us about your stay. www.westin.com/reviews

3/3/14 call & ask for Accts Receivable
3/4/14 Requested Receipt

REPORT DATE:02-06-2014

Internal Tracking Number (1529486)

Table: 245
 Dining Room: RM SVC 200
 Guests: 1
 Started By :GARRET GANNON 23:57
 Closed By :GARRET GANNON 00:21

Action Item Name	Qty	Amount	Change Price/Remove Tax Comps/Voids/Discounts Reason/Authorization
Sale: 12:30-12:45	1	\$0.00	PATRICK CARTY
Sale: BLT SANDWICH	1	\$14.00	PATRICK CARTY
Sale: WHOLE WHEAT	1	\$0.00	PATRICK CARTY

Payment Summary:	Amount	Gratuity	Add'l Tip	Total
Pymt: RM CHARGE	\$18.20	\$2.66	\$0.00	\$20.86
Tendered:	\$20.86			
Card #: (R245)		Exp:	Token:	
Guest: 245/BOWENS, THEL				

Settlement Summary:

SubTotal	\$17.18
Tax:	\$0.86
Tax2:	\$0.00
Trip Charge	\$3.00
Gratuity Tax:	\$0.16
Tip	\$0.00
Auto Gratuity:	\$2.66
Total	\$20.86



TRAVELTRUST SCRIPPS RANCH
Phone: 1-800-792-4662

Electronic Invoice

Prepared For:
BOWENS/THELLA

SALES PERSON	E4
INVOICE NUMBER	1209306
INVOICE ISSUE DATE	16 Jan 2014
RECORD LOCATOR	FZBCBV
CUSTOMER NUMBER	0000SDCRAA

Client Address

SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

Notes

YOUR SOUTHWEST ETICKET CONFIRMATION IS ** ZQBKHZ **
-----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
*****TICKETLESS TRAVEL INSTRUCTIONS*****
THIS IS AN E-TICKET RESERVATION.
A GOVERNMENT ISSUED PHOTO ID IS NEEDED AT CHECK IN
A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.

*****TSA GUIDANCE FOR PASSENGERS*****
PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

Original dates

DATE: Thu, Feb 06

Flight: SOUTHWEST AIRLINES 1173

From	SAN DIEGO, CA	Departs	1:10pm
To	LAS VEGAS, NV	Arrives	2:20pm
Departure Terminal	1	Arrival Terminal	1
Duration	01hr(s) :10min(s)	Class	Economy
Type	BOEING 737-700 JET	Meal	
Stop(s)	Non Stop		
Notes	ECONOMY CLASS-BUSINESS SELECT CONFIRMED		

DATE: Thu, Feb 06

Flight: SOUTHWEST AIRLINES 687

From	LAS VEGAS, NV	Departs	3:30pm
To	TUCSON, AZ	Arrives	5:45pm
Departure Terminal	1		
Duration	01hr(s) :15min(s)	Class	Economy
Type	BOEING 737-700 JET	Meal	
Stop(s)	Non Stop		
Notes	ECONOMY CLASS-BUSINESS SELECT CONFIRMED		

DATE: Fri, Feb 07

Flight: SOUTHWEST AIRLINES 228

From	TUCSON, AZ	Departs	7:00pm
To	LAS VEGAS, NV	Arrives	7:15pm
		Arrival Terminal	1
Duration	01hr(s) :15min(s)	Class	Economy
Type	BOEING 737-700 JET	Meal	
Stop(s)	Non Stop		
Notes	ECONOMY CLASS-BUSINESS SELECT CONFIRMED		

DATE: Fri, Feb 07

Flight: SOUTHWEST AIRLINES 173

From	LAS VEGAS, NV	Departs	8:35pm
To	SAN DIEGO, CA	Arrives	9:45pm
Departure Terminal	1	Arrival Terminal	1
Duration	01hr(s) :10min(s)	Class	Economy
Type	BOEING 737-700 JET	Meal	
Stop(s)	Non Stop		
Notes	ECONOMY CLASS-BUSINESS SELECT CONFIRMED		

DATE: Wed, Aug 06

Others

RESERVATION
RETAINED FOR
180 DAYS

Ticket Information

Ticket Number	WN 2184638945	Passenger	BOWENS T		
		Billed to:	AX XXXXXXXXXXXX	USD	* 524.00
Service Fee	XD 0616314162	Passenger	BOWENS THELLA		
		Billed to:	AX XXXXXXXXXXXX	USD	* 30.00
			SubTotal	USD	554.00
			Net Credit Card Billing	* USD	554.00
			Total Amount Due		USD 0.00

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-6062 AND USE YOUR VIT CODE - S7NS0
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
EACH EMERGENCY CALL IS BILLABLE AT A MINIMUM 25.00
THANK YOU FOR CHOOSING TRAVELTRUST...SCOTT MACKERLEY

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

06 FEB 2014 ▶ 09 FEB 2014 TRIP TO TUCSON, AZ

PREPARED FOR
BOWENS/THELLA



TRAVELTRUST SCRIPPS RANCH
1-800-792-4662

RESERVATION CODE FZBCBV
AIRLINE RESERVATION CODE ZQBKHZ (WN)

Travel Arranger Priority Comments
YOUR SOUTHWEST ETICKET CONFIRMATION IS ** ZQBKHZ **
-----INVOICE/ITINERARY ACCOUNTING DOCUMENT-----
*****TICKETLESS TRAVEL INSTRUCTIONS*****
THIS IS AN E-TICKET RESERVATION.
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UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.

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PLEASE ALLOW EXTRA TIME FOR SCREENING AND BOARDING
INTERNATIONAL-MINIMUM 3 HOUR CHECK-IN PRIOR TO DEPARTURE
DOMESTIC-MINIMUM 2 HOUR CHECK-IN PRIOR TO DEPARTURE
FOR ADDITIONAL SECURITY INFORMATION VISIT WWW.TSA.GOV

DEPARTURE: THURSDAY 06 FEB Please verify flight times prior to departure

SOUTHWEST AIRLINES	SAN SAN DIEGO, CA	TUS TUCSON, AZ	Aircraft: BOEING 737-700 JET
WN 0608			Distance (in Miles): 0367
Duration: 01hr(s) :10min(s)	Departing At: 4:55pm	Arriving At: 7:05pm	Stop(s): 0
	Terminal: TERMINAL 1	Terminal: Not Available	Notes: ECONOMY CLASS-BUSINESS SELECT CONFIRMED

Passenger Name:	Seats:	Class:	Status:	Meals:
» BOWENS/THELLA	Check-In Required	Economy	Confirmed	

DEPARTURE: SUNDAY 09 FEB Please verify flight times prior to departure

SOUTHWEST AIRLINES	LAS LAS VEGAS, NV	SAN SAN DIEGO, CA	Aircraft: BOEING 737-700 JET
WN 3228			Distance (in Miles): 0259
Duration: 01hr(s) :10min(s)	Departing At: 9:50am	Arriving At: 11:00am	Stop(s): 0
	Terminal: TERMINAL 1	Terminal: TERMINAL 1	Notes: ECONOMY CLASS-BUSINESS SELECT CONFIRMED ECONOMY CLASS-BUSINESS SELECT CONFIRMED ECONOMY CLASS-BUSINESS SELECT CONFIRMED

Passenger Name:	Seats:	Class:	Status:	Meals:
» BOWENS/THELLA	Check-In Required	Economy	Confirmed	

OTHER: WEDNESDAY 06 AUG

OTHER

Status:
Confirmed

CTY
IN TBL -CTY

Information:
RESERVATION RETAINED FOR 180 DAYS

Notes

TRAVELTRUST IS OPEN MONDAY - FRIDAY FROM 5AM-530PM PST
AND SATURDAY FROM 9AM-1PM PST - 760-635-1700.
FOR EMERGENCY AFTERHOURS SERVICE IN THE US
PLEASE CALL 888-221-6062 AND USE YOUR VIT CODE - S7NS0
PLEASE NOTE THIS IS OUR NEW EMERGENCY NUMBER
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THANK YOU FOR CHOOSING TRAVELTRUST...SCOTT MACKERLEY

TRAVELTRUST SCRIPPS RANCH
1-800-792-4662

ACI-NA REGISTRATION FORM 14401

2014 ACI-NA CEO FORUM
FEBRUARY 5-7 *THE WESTIN LA PALOMA *TUCSON, AZ

Please print legibly or type.

Mr./Ms. Name: Thella Bowers
Badge Name: Thella Title: President / CEO
Organization: San Diego County Regional Airport Authority
Address: 3225 N. Harbor Drive
City: SD State/Province: CA Zip/Postal Code: 92101 Country: USA
Phone: (619) 400-2445 Fax: (619) 400-2448 *Email: tbowers@san.org



An automated confirmation letter will be sent to this email. If you want confirmation sent to an additional email address, please list here: [REDACTED]

Are you a first time attendee? Yes No

REGISTRATION FEES

Please enclose payment with registration

- CEO Forum \$425
 Guest (Complimentary)

Guest Full Name: _____
(as it will appear on guest badge)

Total Amount Enclosed: _____

** A guest registrant must be the guest of a full conference registrant. Guests may not register on their own. A guest is a spouse or significant other, friend, or adult child who is **not** in an industry-related occupation. A co-worker or an associate within the industry may not be registered as a guest. Guest registrants are granted access to meal functions and Welcome/Networking Receptions only. Guests do not have access to educational programming sessions.*

*Full payment must accompany your registration form. Registration forms returned without payment information **will not** be processed. Check payment will only be accepted with mailed forms. Please remit check payments to address at bottom of form.*

\$\$\$ FORM OF PAYMENT \$\$\$

Please check the appropriate boxes.

- Check made payable to ACI-NA enclosed
OR
 Credit Card:

Credit Card Number: [REDACTED]

Expiration Date: [REDACTED]

Name on Card: [REDACTED]

Signature: [REDACTED]

Your signature authorizes _____ to charge your credit card the total/correct amount due and acknowledges there are no refunds after Monday, January 13, 2014.

ADA: Please check here if you require assistance in order to fully participate in this meeting and email meetings@aci-na.org to further elaborate on how we may be of assistance.

Badges: Only individuals who register and present badges and/or tickets may attend conference events. A badge is required for all conference sessions.

Hotel Reservations: Call the hotel directly at (520) 742-6000 or (800) 627-7201 to make room reservations. Be sure to request the ACI-NA / CEO Forum group rate of \$209.00 USD plus tax single/double occupancy. **The cut-off date to receive the group rate is Monday, January 13, 2014.** Reservations made after this date can only be accepted on a space available basis at the group rate. The hotel may sell out of rooms at the conference rate before the cut-off date. Make your reservations early!

CANCELLATION/REFUND POLICY: Registrations and cancellations must be submitted in writing, please email meetings@aci-na.org. Cancellation requests received before **Monday, January 13, 2013** are subject to a \$100 processing fee and will be processed after the meeting takes place. **There will be no refunds after this date.** Substitutions will be honored at any time and all no-shows will be billed.

Note: ACI-NA reserves the right to cancel this program if the number of registrants is insufficient. In that event, we will notify all registrants and refund the registration fee in full. However, any costs incurred by the registrant, such as hotel cancellation or airline penalties, are the responsibility of the registrant.

**Fax this form to (202) 478-0889 or scan and email to meetings@aci-na.org
Remit check payments to ACI-NA* PO Box 5007*Client ID: 500025*Merrifield, VA 22116-5007**

BUSINESS EXPENSE

MARY SESSOM



San Diego Military Advisory Council

Monthly Breakfast Meeting

Wednesday 19 Feb. 2014, 0730 – 0930

ADM Kidd Catering & Conference Center

33050 Acoustic Ave.

San Diego, CA 92147

VADM Tom Copeman, USN Commander U.S. Naval Surface Forces

2014 Corporate Members

- | | | | |
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| <ul style="list-style-type: none"> Accenture Alliance Bernstein AMSEC, HII Armed Forces Interest Group Armed Services YMCA, Camp Pendleton Ashford University Atlas Executive Consulting *BAE Systems Baker Electric, Inc. Bank of America Basic Commerce and Industries, Inc. BB&T Capitol Markets Windsor Grp. BDO BOB Search Boeing Booz Allen Hamilton CA Center for Sustainable Energy Capital Edge Consulting CBRE Challenged Athletes Foundation Operation Rebound (CAF) Clark Realty Mgmt./Pacific Beacon Cognitive Medical Systems Colfax Fluid Handling Consulate of Canada, San Diego Continental Maritime Coronado Chamber of Commerce Coronado Distribution Company Cox Communications *Cubic Defense Applications, Inc. DDL Omni Engineering Defense Web Technologies Deloitte *DLA Piper LLP (US) Downstream Services, Inc. Downtown San Diego Partnership Drake Carver Communications, Inc. | <ul style="list-style-type: none"> DRESSER-RAND Company *DRT Strategies *Epsilon Systems Solutions, Inc. Farmers Insurance Open/Century Club Fleet Readiness Center SW *Galaxie Defense Marketing Services *General Atomics General Dynamics IT *GD NASSCO GET Engineering Corp. Girl Scouts of America, San Diego/Imperial County Hampton Inn San Diego SeaWorld/Airport Area Herman Miller Hire A Patriot Hire America's Heroes INDUS Technology, Inc. intelliSolutions, inc. Interactive Online Social Marketing International Corps Consulting, Inc. International Manufacturing Solutions KES, Inc. Kratos Defense & Security Solutions LEAD San Diego Ledford Enterprises, Inc. LevitZacks Lincoln Military Housing *Lockheed Martin LRAD Corporation Manpower Inc. Marriott International MCCS Dept./MCAS Miramar MCCS MCRD San Diego McKenna, Long & Aldridge LLP | <ul style="list-style-type: none"> MCRD Museum Historical Society Merrill Lynch Mintz Levin National University National Veterans Transition Services, (REBOOT) Naval Submarine League Pacific SW Chapter Navy Federal Credit Union Navy SEAL Veteran Network Navy Region SW Navy-Marine Corps Relief Society SD NBC San Diego Newport News Ship Building – Huntington Ingalls Industries *North Island Credit Union *Northrop Grumman Corp. NPS Intuitional Research Oakwood Worldwide PaR Systems Pathient Corporation PLNU Port of San Diego Port of SD Ship Repair Assoc. Products Techniques, Inc. Rady School of Mgmt. UCSD *Raytheon Redhorse Corporation SAIC San Diego Business Journal San Diego Chargers SD Council of the Navy League SD County Regional Airport Authority (SDCRAA) *SD Fleet Week Foundation San Diego Gas & Electric San Diego Housing Commission San Diego Leadership Forum San Diego Padres | <ul style="list-style-type: none"> San Diego Regional EDC San Diego State University *San Diego Tourism Authority San Diego Unified Port District San Diego Workforce Partnership Sara E. Cooley, CPA SDA Security Corporation Sentek Global *SERCO ARC Service to the Armed Forces Soldiers Who Salsa Southwest Defense Alliance Stars and Stripes Marketing, LLC Strategic Alignment Global, Inc. Support The Enlisted Project (STEP) TASC Telgian's Corp. TerraConcepts, Inc. The Charter School of San Diego The Mission Continues The Ranger Group The San Diego Daily Transcript Total Vision Military Marketing Solutions Travis Manion Foundation UCSD-IR/PS Union Bank United Through Reading United Veterans Council of SD UnitedHealthcare Military & Veterans University of SD MS in Global Leadership (MSGL) USAA USO San Diego USS Midway Museum UT San Diego Vector Planning & Services, Inc. Veterans Medical Research Foundation W. W. Granger, Inc. Wells Fargo |
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*denotes Charter Member

Guests are requested to register online at the SDMAC website, www.sdmac.org.

Guest names must be registered **NLT 12 Noon Friday, 14 Feb.** for base access and name badges.

If additional information is required please contact:

judy@sdmac.org or (619) 299-3763