

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MAY 22, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Vice Chair Smisek called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:50 a.m. on Thursday, May 22, 2014, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Alvarez, Cox, Gleason, Hubbs,
Robinson, Sessom, Smisek

ABSENT: Board Members: Berman (Ex Officio), Boland, Desmond,
Farnam (Ex Officio), Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel;
Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant
Authority Clerk I

Chair Gleason arrived at 10:10 a.m.

Board Member Cox arrived at 10:11 a.m.

Vice Chair Smisek called for a moment of silence in honor of Eduardo Lopez, who passed away from an industrial accident at a San Diego International Airport construction site.

PUBLIC HEARINGS: None

OLD BUSINESS: None

BUDGET WORKSHOP:

1. DISCUSSION REGARDING THE FISCAL YEAR 2015 PROPOSED BUDGET AND FISCAL YEAR 2016 PROPOSED CONCEPTUAL BUDGET:

Thella F. Bowens/President/CEO, provided a brief overview of the agenda regarding the Fiscal Year 2015 Proposed Budget and Fiscal Year 2016 Proposed Conceptual Budget, which included Organizational Strategies; Organizational Initiatives; Organizational Goals; and Economic, Industry and Credit Overview.

Scott Brickner, Vice President, Finance & Asset Management/Treasurer, provided a presentation on the Fiscal Year 2015 Proposed Budget and Fiscal Year 2016 Proposed Conceptual Budget, which included Budget Objectives; Budget Guidelines; Budget Overview; Revenue Budget Overview; Expense Budget Overview; and SDCRAA Organizational Chart.

In regards to the proposed parking rate increases, Board Member Sessom requested that staff provide data on the number of passengers that park in the Terminal 1, Terminal 2, and Commuter Terminal parking lots for the 0-30 minute time frame.

In response to Board Member Alvarez regarding ground transportation permitting compliance issues with the Uber and Lyft transportation networks, Ms. Bowens stated that the Board will have a full discussion regarding ground transportation at its September meeting.

ADRIAN KWIATKOWSKI, SAN DIEGO, representing the Transportation Alliance Group (TAG), provided a presentation on ground transportation issues, and requested that staff continue working with the TAG on finalizing alternate proposals for vehicle permit fees and discounts.

LISA MCGHEE, SAN DIEGO, expressed concerns regarding ground transportation trip fees.

TONY HUESO, SAN DIEGO, expressed concerns about the taxicab industry's market share with the Transportation Network Companies (TNC's), and requested that the General Counsel issue a cease and desist order to those TNC's who are operating illegally at the airport.

In response to Board Member Sessom regarding the jump in parking revenue for fiscal year 2016, Mr. Brickner stated that this is due to a combination of the recovery of the Terminal 2 lot, and also enplanement increases since 2010.

Chair Gleason requested that staff provide a report on parking revenue that shows how much of the increase is due to volume and how much is due to price.

In response to Chair Gleason regarding limited duration appointments, Angela Shafer-Payne, Vice President, Operations, stated that four Airport Traffic Officer positions are being maintained as limited duration while a new alternative work schedule is being tried out in fiscal year 2015, which, if successful, will determine whether these positions can be eliminated in next year's budget.

Chair Gleason requested that when discussing categories of employees, that staff keep the limited duration employees separate.

Jeffrey Woodson, Vice President, Development, provided an overview of the Capital Program Budget for Fiscal Years 2015-2019.

Board Member Sessom requested that staff provide data on how many parking spots will be recaptured due to the Employee Parking Lot 6 Expansion.

In regards to the proposed costs for the Air Freight Building's Roof Replacement projects, Board Member Smisek suggested that staff begin to look at moving the affected buildings sooner rather than later. Thella F. Bowens, President/CEO, stated that a total cost benefit analysis is performed for such projects to determine the impacts and the long-term useful life of the buildings.

Chair Gleason requested that staff provide a list of small market-share operators for the Rental Car Center.

In response to Board Member Hubbs regarding the Attorney General's Memorandum of Understanding for Alternative Fuel Vehicles and clean air vehicles and the consequences for not meeting its requirements, Breton Lobner, General Counsel, stated that there is no consequence. He further stated that there is a provision to meet with the Attorney General to discuss any issues.

Chair Gleason requested that the General Counsel resend his memo to the Board that addresses the Memorandum of Understanding with the Attorney General.

RECOMMENDATION: Discuss the Fiscal Year 2015 Proposed Budget and Fiscal Year 2016 Proposed Conceptual Operating Budget.

ACTION: No action taken.

PRESIDENT/CEO REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:45 a.m. The next meeting of the Board will be held on Thursday, June 5, 2014, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 7th DAY OF JULY, 2014.



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL