

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

DRAFT ACTION MINUTES SPECIAL BOARD MEETING AGENDA

Thursday, April 21, 2016
11:00 A.M.

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Board Members

Robert H. Gleason
Board Chair

David Alvarez

C. April Boling

Greg Cox

Jim Desmond

Lloyd B. Hubbs

Jim Janney

Paul Robinson

Mary Sessom

Ex-Officio Board Members

Laurie Berman

Eraina Ortega

Col. Jason G. Woodworth

President / CEO

Thella F. Bowens

CALL TO ORDER: Chair Gleason called the meeting to order at 12:28 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Board Members Berman (Ex Officio), Ortega (Ex Officio), and Woodworth (Ex Officio) were ABSENT.

CLOSED SESSION: The Board recessed into Closed Session at 12:29 p.m. to discuss Item 1.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code §54956.9(a) and (d)(e)(1) and 54954.5(b))

Property: Concession leases (food & beverage) with Host, High Flying Foods and SSP

Agency negotiator: Scott Brickner, Kathy Kiefer, and Eric Podnieks

Negotiating parties: Host, High Flying Foods and SSP

Under negotiation: Rent, street pricing policy, closure/conversions of locations, DBE, claim by Host, and close outs/permits.

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 1:52 p.m. There was no reportable action.

ADJOURNMENT: The meeting was adjourned at 1:53 p.m.

For reference only. This document is not the official actions of the meeting and should not be printed once the final minutes are adopted.