

#### Board Members

Gil Cabrera (Chair)  
James Sly (Vice-Chair)  
Whitney Benzian  
Lidia S. Martinez  
Monica Montgomery Steppe  
Rafael Perez  
Esther C. Sanchez  
Steve Vaus  
Marni von Wilpert

#### Ex-Officio Board Members

Col. Thomas M. Bedell  
Michele Perrault  
Everett Townsend

#### President/CEO

Kimberly J. Becker

## **DRAFT ACTION MINUTES**

### **Board Meeting Agenda**

**Thursday, April 4, 2024**

**9:00 A.M.**

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

*Live webcasts of Authority Board meetings can be accessed at*  
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

**CALL TO ORDER:** Vice Chair Sly called the meeting to order at 09:01 a.m.

**PLEDGE OF ALLEGIANCE:** Vice Chair Sly led the pledge of allegiance.

**ROLL CALL:** Board Members Benzian, Cabrera, Perrault (Ex-Officio), were ABSENT.

#### **PRESENTATIONS:**

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

- **AUDIT COMMITTEE:**  
Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Vaus, Wong Nickerson
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Committee Members: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Cabrera (Chair), Martinez, Sly
- **FINANCE COMMITTEE:**  
Committee Members: Martinez, Sly (Chair), von Wilpert

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

## ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**  
Liaison: Benzian, Martinez (Primary)
- **ARTS ADVISORY COMMITTEE:**  
Liaison: Martinez

## LIAISONS

- **CALTRANS:**  
Liaison: Townsend
- **INTER-GOVERNMENTAL AFFAIRS:**  
Liaison: Cabrera
- **MILITARY AFFAIRS:**  
Liaison: Bedell
- **PORT:**  
Liaisons: Cabrera (Primary), von Wilpert
- **WORLD TRADE CENTER:**  
Representatives: Sly

## BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**  
Representative: Cabrera (Primary), Sly
- **SANDAG TRANSPORTATION COMMITTEE:**  
Representatives: Sanchez (Primary), Perez

## CHAIR REPORT:

## PRESIDENT/CEO REPORT:

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**NON-AGENDA PUBLIC COMMENT:** None

## **CONSENT AGENDA (ITEMS 1 - 7):**

**[ACTION: 7-0-2 to approve the Consent Agenda, noting Board Members Cabrera and Benzian as ABSENT.]**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the March 7, 2024, 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.

**(Board Services: Tony R. Russell, Director/Authority Clerk)**

**3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM FEBRUARY 12, 2024, THROUGH MARCH 10, 2024, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 12, 2024, THROUGH MARCH 10, 2024:**

RECOMMENDATION: Receive the report.

**(Procurement: Jana Vargas, Director)**

**4. APRIL 2024 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2024-0024, approving the April 2024 Legislative Report.

**(Government Relations: Matt Harris, Director)**

## **CLAIMS:**

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## COMMITTEE RECOMMENDATIONS:

### **5. AWARD A CONTRACT TO PLANTE & MORAN, PLLC, FOR EXTERNAL AUDIT SERVICES:**

RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2024-0025, awarding a contract to Plante & Moran, PLLC, for external audit services for a total amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) for a three-year term with an option for two (2) one-year extensions, which may be exercised at the sole discretion of the Authority's President/CEO.

**(Accounting: Liz Stewart, Director)**

## CONTRACTS AND AGREEMENTS:

### **6. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A 2<sup>ND</sup> AMENDMENT TO THE AGREEMENT WITH GO1 USA LLC FOR A CONTENT LIBRARY FOR LEARNING MANAGEMENT SERVICES:**

RECOMMENDATION: Adopt Resolution No. 2024-0026, approving and authorizing the President/CEO to execute a 2<sup>nd</sup> Amendment to the Agreement with Go1 USA LLC for a Content Library for Learning Management Services, extending the term 180 days to October 3, 2024, and increasing the amount payable by \$24,998.50 for a maximum amount payable of \$124,495.50 over the term of the agreement.

**(Human Resources: Monty Bell, Director)**

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

**7. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 13, GROUP 5, PROJECT NO. 381305 THIRTY-SIX (36) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON EIGHTEEN (18) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2024-0027, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,325,600 for Phase 13, Group 5, Project No. 381305, of the San Diego County Regional Airport Authority's Quieter Home Program and making a finding that the project is exempt from the California Environmental Quality Act.

**(Planning & Environmental Affairs: Sjohnna Knack, Director)**

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION:** The Board recessed into Closed Session at 9:34 a.m. to hear items 8 and 9.

**8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: *San Diego County Regional Airport Authority v. AQ US SW Holding Co., et al.*, San Diego Superior Court Case No. 37-2023-00032124-CU-BC-CTL

**9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: *United States of America v. City of San Diego, et al. and Related Cross Actions*

United States District Court Case No. 3:23-CV-00541-LL-BGS

**10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

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

Number of potential Cases: 1

**REPORT ON CLOSED SESSION:** The meeting adjourned out of Closed Session at 10:08 a.m. There was no reportable action.

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## GENERAL COUNSEL REPORT:

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

## BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:08 a.m.

DRAFT