

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JULY 23, 2015
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, July 23, 2015, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Thella F. Bowens, President/CEO led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Alvarez, Berman (Ex Officio), Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Board Members: 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

Board Member Alvarez arrived at 9:09 a.m., and Board Member Sessom arrived at 9:15 a.m.

PRESENTATIONS:

A. BUSINESS DEVELOPMENT UPDATE:

Scott Brickner, Vice President, Finance and Asset Management/Treasurer, and Troy Ann Leech, Senior Manager Aviation & Commercial Business, provided a presentation on the Business Development Update, which included Business Development Background, Business Development Sample of Concepts and Business Development Concepts in Process which included, Filming and Meeter/Greeter Permits, Portable Charger Vending Objectives, Portable Charger Vending Status, Airport App Objectives, Parking Objectives, Parking Initiatives Underway, Google AdWords, Marketing on www.san.org, Business Development Premium Products, and Next Steps.

In response to Board Member Sessom regarding whether the Authority has a privacy policy governing the collection of customer data, Bret Lobner, General Counsel stated that the Authority does not have a written privacy policy.

Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk, stated that as part of the Records and Information Governance program, staff is developing a governance plan and will work with Risk Management and the General Counsel's office, to identify publicly identifiable information and develop a privacy policy.

Board Member Sessom stated that the public has the right to know the Authority's process with regards to the privacy and protection of their personal data, and that staff should look at this across all departments and identify the data being collected and the policy issues that go with it. She further stated that the Board should make the policy determinations about what the policy should be for the organization.

Chair Gleason announced that "Non-Agenda Public Comment" would be heard at this time.

NON-AGENDA PUBLIC COMMENT:

BRIGETTE BROWNING, SAN DIEGO, announced that a contract has been signed between High Flying Foods and its employees.

KEVIN WESTLY, SAN DIEGO, announced that a written agreement has been signed between Unite Here! Local 30 regarding the employee contract with High Flying Foods and its employees.

MARISOL SOLANO, SAN DIEGO, thanked the Board for its support during the Unite Here! Local 30 contract negotiations.

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 parking agreement.

Chair Gleason requested that staff provide the Board with a response to Mr. Jones' letter.

ALFRED BANKS, SAN DIEGO, provided a handout to the Board, and requested Board consideration to require commercial insurance, commercial license plates, and a valid permit identity card by Transportation Network Companies doing business at the airport.

Chair Gleason referred the matter to staff.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Robinson announced that the next Committee meeting is scheduled on August 17, 2015.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Hubbs reported that the Committee met on July 16, 2015, and received an update on multiple Authority projects, including freeways wayfinding signage on freeways, Rental Car Center status, parking lot status, and photovoltaics in Terminal 2, and he noted that Item 16 is on the Agenda for Board approval.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Board Member Desmond reported that the Committee met on June 17, 2015, and received an update on the Employee Benefits Renewals for 2016, and Employee Performance Evaluations for the President/CEO, General Counsel, and Chief Auditor, and noted that these items are on the Agenda for Board approval.
- **FINANCE COMMITTEE:** None

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that public outreach is ongoing regarding the Rental Car Center third art opportunity. He also reported that on July 16th, public outreach for visual and performing arts opportunities at the Airport resulted in 37 artists in attendance. He reported that a Request for Qualifications will be issued in August for a performing arts residency project at the Airport, open to all disciplines in performing arts.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Board Member Janney reported that the Airport is moving forward with the Airport Land Use Compatibility Plan for Naval Outlying Field (NOLF) Imperial Beach, with ongoing meetings in the communities of Imperial Beach and the Coronado Cays.

- **CALTRANS:**
Board Member Berman reported that Jacob Dekema, a former Caltrans District Director and one of the true transportation innovators of his generation, will celebrate his 100th birthday this week.

- **INTER-GOVERNMENTAL AFFAIRS:**
Board Member Cox reported that Authority staff provided Airport Development Plan updates to Mayor Kevin Faulconer's staff on July 1st, San Diego City Council President Sherri Lightner's staff and to County Supervisor Ron Roberts and SANDAG staff on July 8th, and San Diego City Councilmember Todd Gloria's staff on July 16th. He reported that Authority staff provided a briefing to Councilmember Gloria last week on the public art component of the new Rental Car Center. He reported that Authority staff participated in the Airport Legislative Alliance summer conference held in Washington, DC this week, and provided airport updates to staff in the offices of Congressman Juan Vargas, Congresswoman Susan Davis, Congressman Duncan Hunter, Congressman Darrell Issa, and Congressman Scott Peters. He also reported that Authority staff met with Department of Transportation officials and Customs and Border Protection staff.

- **MILITARY AFFAIRS:** None

- **PORT:**
Chair Gleason reported that a recent Port Leadership bi-monthly meeting was held to discuss various projects. He reported that the Authority will be presenting updates to the Port at its September meeting on the Airport Development Plan. He also reported that the Port will provide future updates to the Authority Board regarding the Port's sub-regional planning efforts related to Harbor Drive and the North Embarcadero.

- **WORLD TRADE CENTER:**
Chair Gleason reported that with regards to the Letter of Intent with the San Diego Unified Port District and the City of San Diego regarding World Trade Center San Diego, the Agencies' staff are close to executing the articles of incorporation and bylaws for the organization of the license holders and all of the requirements under the World Trade Center license.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Alvarez reported that at its July 17th meeting, the Committee met to discuss State Route 94 and issues related to the South Bay rapid transit, and discussion regarding the Transit Oriented Development Policy. He requested that Authority Staff provide a presentation at a future Transportation Committee meeting.

CHAIR'S REPORT:

Chair Gleason reported that there is no Board Meeting scheduled in August.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that on July 2nd, Uber and Lyft Transportation Network Companies signed permits to participate in the Authority's pilot program at the Airport. She reported on the success of the Authority's recent Airport Development Plan open house event, with over sixty community members in attendance. She reported that on July 21st, the San Diego International Airport USO welcomed the Special Olympics USA National Team, who will be participating in the 2105 Special Olympic Games in Los Angeles. She reported that on July 24th, the Authority will receive an iCommute Diamond Award from SANDAG for its participation that encourages alternative commuting choices for employees. She reported that airline traffic for the mid-year period is up by 7.3 percent. She also reported that staff continues to work on air service development opportunities at the Airport.

CONSENT AGENDA (Items 1-14):

JOE STUYVESANT, SAN DIEGO, spoke in support of staff's recommendation for Item 14.

ACTION: Moved by Board Member Sessom and seconded by Board Member Robinson to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the June 25, 2015, 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 JUNE 1, 2015, THROUGH JUNE 28, 2015, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 1, 2015, THROUGH JUNE 28, 2015:**
RECOMMENDATION: Receive the report.

4. **JULY 2015 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0068, approving the July 2015 Legislative Report.
5. **APPROVE APPOINTMENTS TO THE ART ADVISORY COMMITTEE:**
RECOMMENDATION: Adopt Resolution No. 2015-0069, approving the reappointment of Chike C. Nwoffiah and appointment of Andy Horwitz to the Art Advisory Committee.

CLAIMS

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

6. **AWARD A CONTRACT TO TEL TECH PLUS, INC. FOR EAST SIDE FIBER LOOP INSTALLATION AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0070, awarding a contract to Tel Tech Plus, Inc., in the amount of \$171,752 for Project No. 104200, East Fiber Loop Installation at San Diego International Airport.
7. **APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR TERMINAL 2 EAST COMMON USE PASSENGER PROCESSING SYSTEMS EXPANSION AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0071, approving and authorizing an increase in the President/CEO's change order authority from \$56,591 to an amount not to exceed \$161,591, for Project No. 104182, Terminal 2 East Common Use Passenger Processing Systems (CUPPS) Expansion at San Diego International Airport.
8. **AWARD OF CONTRACT TO BC RENTALS, INC. (DBA BC TRAFFIC SPECIALIST) FOR RENTAL CAR CENTER WAYFINDING SIGNAGE – CITY OF SAN DIEGO ROADWAY SIGNS AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0072, awarding a contract to BC Rentals, Inc. (dba BC Traffic Specialist) in the amount of \$209,048.80 for Project No. 104168C, Rental Car Center (RCC) Wayfinding Signage - City of San Diego Roadway Signs at San Diego International Airport.
9. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AIRPORT SIGNAGE SERVICES AGREEMENT WITH SIGN AGE IDENTITY SYSTEMS, INC.:**
RECOMMENDATION: Adopt Resolution No. 2015-0073, approving and authorizing the President/CEO to execute a First Amendment to the Agreement for Airport Signage Services with Sign Age Identity Systems, Inc., increasing the total amount payable by \$500,000 for a total not-to-exceed compensation amount of \$1,300,000.

10. **APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR TERMINAL LINK ROAD PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0077, approving and authorizing an increase in the President/CEO's Change Order Authority from \$355,589 to an amount not to exceed \$670,000 for Project No. 104134, Terminal Link Road at San Diego International Airport.

11. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE 2013-2014 FISCAL YEAR CALIFORNIA DEPARTMENT OF TRANSPORTATION PLANNING GRANT:**
RECOMMENDATION: Adopt Resolution No. 2015-0078, authorizing the President/CEO to Execute a Memorandum of Understanding with the San Diego Association of Governments for the 2013-2014 Fiscal Year Caltrans Transportation Planning Grant for reimbursement of \$88,504.

12. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE MODIFICATIONS/ AMENDMENTS TO CONCESSION LEASES TO EXEMPT FUNDS DERIVED FROM CONTRIBUTIONS TO THE GOOD TRAVELER CARBON OFFSET PILOT PROGRAM FROM THE DEFINITION OF "GROSS RECEIPTS":**
RECOMMENDATION: Adopt Resolution No. 2015-0079, approving and authorizing the President/CEO to execute modifications/amendments to Concession Leases to exempt funds derived from the contributions to the Good Traveler Carbon Offset Pilot Program from the definition of "Gross Receipts".

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

13. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC., FOR QUIETER HOME PROGRAM PHASE 8, GROUP 8, PROJECT NO. 380808 (40 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 13 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**
RECOMMENDATION: Adopt Resolution No. 2015-0074, awarding a contract to G&G Specialty Contractors, Inc., in the amount of \$1,503,140, for Phase 8, Group 8, Project No. 380808, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO RICONDO & ASSOCIATES, INC., AND TO COFFMAN ASSOCIATES, INC. TO PROVIDE ON-CALL AIRPORT LAND USE COMPATIBILITY PLANNING TECHNICAL SERVICES:

RECOMMENDATION:

Adopt Resolution No. 2015-0075, authorizing the President/CEO to execute a three-year contract, with two one-year extensions, to Ricondo & Associates, Inc. in an amount not-to-exceed \$2,000,000 to provide on-call Airport Land Use Compatibility Planning technical services; and

Adopt Resolution No. 2015-0076, authorizing the President/CEO to execute a three-year contract, with two one-year extensions, to Coffman Associates, Inc. in an amount not-to-exceed \$1,000,000 to provide on-call Airport Land Use Compatibility Planning technical services.

The Board recessed at 9:53 a.m. and reconvened at 9:54 a.m.

PRESENTATIONS, continued:

B. OVERVIEW OF FAA'S SOUTHERN CALIFORNIA METROPLEX PROJECT:

Keith Wilschetz, Director, Airport Planning and Noise Mitigation, introduced Paul Dunholter, P.E., and Jim Allerdice, representing BridgeNet International, who provided an Overview of the Federal Aviation Administration's Southern California Metroplex Project, which included, NextGen, Benefits of Metroplex Projects, What is the Metroplex, Ground versus Satellite Navigation, Metroplex Facts, Review of Metroplex Departures West, Review of Metroplex Arrivals East, and Staff Action Items.

Chair Gleason stated that this will be seen as an Authority project. He stated that the Authority needs to manage the perceptions in the community.

In response to Chair Gleason regarding the need for the Authority to provide outreach to the community about the potential issues related to the proposed Metroplex Project by the Federal Aviation Administration (FAA), Thella F. Bowens, President/CEO, stated that information is posted on the Authority's website for access to the FAA. Additionally, she stated that Authority staff can work with the community to ensure that contacts are made with the FAA. Ms. Bowens expressed concerns that when the Airport tries to represent the FAA, it could be assumed that it has authority over this issue, when it does not.

Board Member Desmond expressed concern about the proposed flight tracks by the FAA that may be misleading to the public, since there are circumstances that may require a change in the sequencing of aircraft take-off and landings. He stated that the Authority has to divorce itself from this program, since it is a FAA program.

In response to Board Member Cox regarding what is the Authority's role in this project, Ms. Bowens stated that the Board can provide comments to the FAA.

She also stated the need for the Authority to continue to work with the FAA to help the community understand the program.

Board Member Alvarez stated that it would be good to provide more details of the program to the community. He suggested that if the Board has a position on the program, it should be communicated to the community. He stated that noise is the primary issue.

Board Member Sessom stated that it is the Authority's responsibility to inform the communities about the proposed program and the need to gather input from the communities and present them to the FAA along with the Board's response.

Board Member Janney expressed concern about there being no information about potential impacts and effects of this project to other airfields in San Diego County that have not been mentioned. He further stated that as a regional airport, the Authority needs to let the community know what is going on.

Board Member Boling stated that the Authority needs to be thoughtful about how we educate the community and that it needs to be clear that if communities have problems, they submit them to the FAA.

Chair Gleason stated that the Authority is the expert on this issue and that it is our responsibility to help interpret the data for the community. He requested that staff provide additional information about the FAA Metroplex Project on the Authority's website, and to notify the Board about what efforts the Authority can make to inform the communities.

Board Member Boling stated that the visual in the presentation showing the noise impacts would be helpful in informing the community.

The Board recessed at 10:49 a.m. and reconvened at 10:55 a.m.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

15. RENEWAL OF THE EMPLOYEE BENEFITS PROGRAM FOR 2016:

Kurt Gering, Director, Talent, Culture and Capability, and Christie Barr, Sr. Vice President, Willis Insurance Services, provided a presentation on the Employee Benefits Program Renewal, which included Sustainable Plan Design, Medical Plan Enrollments, 5 Year Review – percentage Health Benefit Renewal Increase, Employee Benefits Task Force (EBTF), Discussion Topics, Anthem Medical Renewal Components, Anthem Mandatory Plan Changes, Average HMO Employee Contributions As a Percentage of Premiums, Average PPO Employee Contributions As a Percentage of Premiums, Average HDHP/HSA Employee Contributions As a Percentage of Premiums, Benchmarking (2014): Total Cost Share Analysis, Employee Wellness, Cadillac Tax (Health Care Reform), Tax Estimate – Narrow Network HMO, Cadillac Tax Estimate – Full Network HMO, Cadillac Tax Estimate – PPO Plan, PPO Tier – Distribution, Impact of PPO Tiering on Employee Cost-Share, Retiree Enrollments, Medicare Eligible Renewal, Medical Eligible Retiree Cost Share, Delta Dental Renewal, Dental Employee Cost-Share and Summary.

DAN FRAZEE, CARLSBAD, requested that an Authority retiree representative be included on the Authority's Employee Benefits Task Force.

It was moved by Board Member Desmond and seconded by Board Member Cox to approve staff's recommendation.

In response to Board Member Sessom regarding retiree representation on the Benefits Task Force, Kurt Gering, Director, Talent, Culture and Capability, stated that there are concerns with impacts on negotiations.

Board Member Boling stated that with regard to the benchmark data for the average employee health benefits contributions as a percentage of premiums that the Authority should look at a goal of increasing the percentage to at least the government level or higher. She also requested that staff provide similar benchmark data in the future for dental benefits.

Christine Barr, Sr. Vice President, Willis Insurance Services, stated that the data provided to the Board is reflective of the 2014 national survey, and that currently, the Authority is at 10 percent and moving to 15 percent, which is closer to the government premium percentages.

In response to Chair Gleason regarding the earlier question by Board Member Sessom about the inclusion of a Retiree representative on the Employee Benefits Task Force, Bret Lobner, General Counsel, Lobner stated that a legal case exists that deals with this issue, and he expressed concerns that if the participation of a retiree is formalized, this may impact the case, and he requested that the matter be brought back to the Board after consultation by staff with outside counsel.

Chair Gleason requested that staff report back to the Board regarding retiree participation on the Employee Benefits Task Force, subject to review by Counsel.

Thella F. Bowens, President/CEO, stated that staff will work with the General Counsel to ensure that there are no obligations to the Authority regarding retiree participation on the Employee Benefits Task Force.

RECOMMENDATION: The Executive Personnel & Compensation Committee recommends that the Board adopt Resolution 2015-0080, approving the renewal of the Employee Benefits Program for 2016.

ACTION: Moved by Board Member Desmond and seconded by Board Member Cox to approve staff's recommendation and requested that staff provide a report back to the Board regarding retiree representation on the Health Benefits Task Force. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

16. **AMEND BOARD RESOLUTION 2014-0130 AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AMENDED SITE LEASE AGREEMENT AND SOLAR POWER PURCHASE AGREEMENT TO FINANCE, DESIGN, INSTALL, OPERATE, AND MAINTAIN A SOLAR PHOTOVOLTAIC GENERATING SYSTEM WITH LINDBERG FIELD SOLAR 2, LLC, AT SAN DIEGO INTERNATIONAL AIRPORT:**
Bob Bolton, Director, Airport Design & Construction, and Michael Sears, Director, Financial Management, provided a presentation on the Amended Site Lease Agreement and Solar Power Purchase Agreement to Finance, Design, Install, Operate, and Maintain a Solar Photovoltaic Generating System with Lindberg Field Solar 2, LLC, at San Diego International Airport, which included North Side Photovoltaic Power Purchase Agreement – Phasing, Anticipated Electrical Meter Data, Total 12kV Energy Consumption (KWh), Energy usage versus Solar Production, North Side Photovoltaic Financials, North Side Photovoltaic Sustainability, North Side Photovoltaic Installation – Original Proposal – Total 5 MW, and North Side Photovoltaic installation Phases.

It was moved by Board Member Cox and seconded by Board Member Sessom to approve staff's recommendation.

Chair Gleason requested that staff investigate alternative financing options for the project and report back to the Board.

RECOMMENDATION: Adopt Resolution No. 2015-0081, amending Resolution No. 2014-0130 authorizing the President/CEO to negotiate and execute: (1) an amended site lease agreement with Lindberg Field Solar 2, LLC, for the development and installation of a solar photovoltaic ("PV") generating system with the ability to generate up to 5.1 megawatts using a phased approach; and (2) an amended solar power purchase agreement with Lindberg Field Solar 2, LLC, to finance, design, install, operate, and maintain a PV generating system with the ability to generate up to 5.1 megawatts, allowing a phased installation at San Diego International Airport.

ACTION: Moved by Board Member Cox and seconded by Board Member Sessom to approve staff's recommendation and directed staff to investigate alternative financing options for the project and report back to the Board. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

Chair Gleason requested that staff provide a status on the project to the Board over the next 30-45 days.

CLOSED SESSION: The Board recessed into Closed Session at 12:14 p.m. to discuss Items 19, 26, 27, and 28.

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: Scott Brickner, Finance & Asset Management, Vice President/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 conditions.
18. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
19. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
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

20. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL (Meyer)
21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a) and (d)(1).)
Joan M. Ward v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL
22. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
23. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
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.
Number of potential cases: 1
24. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 3
25. **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
26. **PUBLIC EMPLOYMENT PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer
27. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: General Counsel
28. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened at 12:57 p.m.

In regards to Item 19, there was no reportable action.

Board Member Desmond reported that the Board conducted the performance evaluations for the President/CEO, General Counsel, and the Chief Auditor.

ACTION: Moved by Board Member Desmond and seconded by Board Member Sessom to approve a salary increase of 1.7% for the President/CEO, General Counsel, and Chief Auditor, in addition to the cost of living increase in their current contract. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Alvarez, Cox. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

NON-AGENDA PUBLIC COMMENT: None.

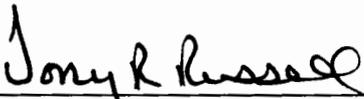
GENERAL COUNSEL REPORT: None.

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: None.

ADJOURNMENT: The meeting was adjourned at 1:01 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 17th DAY OF SEPTEMBER, 2015.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL