

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, OCTOBER 20, 2016  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority to order at 9:03 a.m. on Thursday, October 20, 2016, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

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

**ROLL CALL:**

PRESENT: Board Members: Boling, Cox, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson, Sessom, Col. Woodworth (Ex Officio)

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

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Dawn D'Acquisto, Assistant Authority Clerk I

*Board Member's Cox, Kersey and Sessom arrived during the course of the meeting.*

**PRESENTATIONS:**

- A. 2010-2015 EXPERIENCE STUDY SDCRAA CONSIDERATIONS:**  
Mark Hovey, SDCERS CEO, and Marcelle Rossman, SDCERS Chief Benefits Officer, provided a presentation on the 2010-2015 Experience Study San Diego County Regional Airport Authority Considerations, which included the Economic Assumption Summary, Demographic Assumption Summary, Mortality Improvement 1900-2000, Mortality – Observed Experience, Mortality Recommendation, Cost Implications, Estimated Cost Impact, and Analysis of Changes.

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** None.

#### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Board Member Gleason reported that the temporary art exhibitions program for 2017 will begin installation during the middle of November. He also reported that the call for 2017 performing arts residency applications will be going out and that the Rental Car Center art façade project will be installed next week. He also reported that the Palm Street Park construction will be going out to bid for a general contractor in November and that the committee will be reviewing the parking structure art project designs in November.

#### **LIAISONS**

- **AIRPORT LAND USE COMPATIBILITY PLAN:** None.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that the President signed an extension of federal funding for Fiscal Year 2016. He also reported that Authority staff provided an airport briefing and airfield tour to San Diego City Councilmember-elect Chris Ward, San Diego Community College Trustee Peter Zschiesche, and provided an Airport Land Use Compatibility Plan update to City of Coronado staff.
- **MILITARY AFFAIRS:** None.
- **PORT:** Chairman Boling report that at the most recent meeting there was a discussion regarding the Port's long range plans and mobility hubs. She also stated that the Authority should continue to work together with the Port on issues affecting the roadways adjacent to the airport.
- **WORLD TRADE CENTER:** None.

#### **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG TRANSPORTATION COMMITTEE:** None.

**CHAIR'S REPORT:** Chairman Boling reported that Board Members Robinson, Cox, Kersey and herself participated in the Regional Chamber of Commerce Mission to Washington, D.C., and had the opportunity to meet with members from San Diego Congressional delegation, as well as Federal Aviation Administration (FAA) officials. She also reported that the FAA discussed the Metroplex and some of the issues with Webtracker. She reported that they met with Customs and Border Protection to update them on the current and anticipated growth needs of SDIA and met with several members of the federal delegation to talk about the Airport Development Plan funding and the ability to change the PFC. She also reported that the Bill Walton statue has been offered a temporary home at the airport not to exceed twelve months.

**PRESIDENT/CEO'S REPORT:** Thella F. Bowens, President/CEO, reported that Allegiant Airlines added service to Provo, UT from San Diego and that the number of passengers are up 3.4% from 2015 and up 5.8% over September last year. She also report that in October the Authority hosted an open forum for general education and interest in the design build and finance of the new FIS facility with 71 attendees. She reported that following the forum the authority released a Request for Proposal and that 104 bidders and 10 non bidders have downloaded the proposal with responses due November 10, 2016. She also reported that the Authority is hosting the Inaugural Joint American Association of Airport Executives (AAAE), Airport Counsel International North America, Airport Noise Conference, AAAE Airport Safety and Operations Specialists School, and the National Airports and Rental Car Industry workshop. She reported that the FAA took the Webtracker down in October to look at the implications of the proper filtering of military data. She also reported that the FAA recently resumed the Webtracker and is committed to working with Authority staff to analyze all of the data on Webtracker to make sure that we have the most accurate data available.

**CLOSED SESSION:** The Board recessed into closed session at 9:55 a.m. to discuss Item 2.

KAMRAN HAMIDI, SAN DIEGO, spoke in regards to Item 2. He also stated that he sent a letter expressing his concerns regarding factors being overlooked and that there is a better way to move forward.

- 1. 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-EINC
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to cal. Gov. Code §54956.9(e)(3))  
The Receipt of a Government Claim from VIP Taxi Inc.

*The Board reconvened into open session at 10:19 a.m.*

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 3-14):**

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

**3. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the September 6, 2016 special meeting and September 15, 2016 regular meeting.

**4. 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.

**5. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM AUGUST 21, 2016 THROUGH SEPTEMBER 25, 2016 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 21, 2016 THROUGH SEPTEMBER 25, 2016:**

RECOMMENDATION: Receive the report.

**6. OCTOBER 2016 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2016-0084, approving the October 2016 Legislative Report.

**7. AMEND POLICY 9.20 – SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE:**

RECOMMENDATION: Adopt Resolution No. 2016-0094, amending Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee.

***CLAIMS***

**8. REJECT CLAIM OF V.I.P. TAXI CO.:**

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2016-0085, rejecting the Claim and Amended Claim of V.I.P. Taxi Co.

**(Legal: Amy Gonzalez, General Counsel)**

***COMMITTEE RECOMMENDATIONS***

## **CONTRACTS AND AGREEMENTS**

**9. APPROVE AND AUTHORIZE A CONSENT TO ASSIGNMENT WITH BBA US HOLDINGS, INC.:**

RECOMMENDATION: Adopt Resolution No. 2016 - 0086, rescinding Resolution No. 2016-0015, and approving and authorizing the President/CEO to negotiate and execute a Consent to Assignment with BBA US Holdings, Inc.

**10. TERMINATE RENTAL CAR CENTER LEASE AND CONCESSION AGREEMENT WITH SIMPLY WHEELZ, LLC AND AMEND ADVANTAGE OPCO, LLC RENTAL CAR CENTER LEASE AND CONCESSION AGREEMENT TO ALLOW THE OPERATION OF ADVANTAGE RENT A CAR BRAND:**

RECOMMENDATION: Adopt Resolution No. 2016-0087, terminating the Non-Exclusive On-Airport Rental Car Concession Agreement and Rental Car Center Lease Agreement with Simply Wheelz, LLC and authorizing the addition of the Advantage Rent A Car brand to the Advantage Opco, LLC Lease and Concession Agreements.

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

**11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL GENERAL CONSTRUCTION SERVICE AGREEMENTS WITH DYNAMIC CONTRACTING SERVICES, INC.; EVERGREEN CONSTRUCTION AND CONSULTING, INC.; GRAHOVAC CONSTRUCTION CO. INC.; AND, M W VASQUEZ CONSTRUCTION CO., INC.:**

RECOMMENDATION: Adopt Resolution No. 2016-0088, approving and authorizing the President/CEO to execute on-call general construction service agreements with Dynamic Contracting Services, Inc., Evergreen Construction and Consulting, Inc., Grahovac Construction Co., Inc., and M W Vasquez Construction Co., Inc., – each agreement, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO for an aggregate total not-to-exceed amount of \$5,000,000 to provide on-call general construction services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program

**12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL PAINTING SERVICE AGREEMENTS WITH ABHE & SVOBODA, INC.; MODERN PAINTING; AND, M W VASQUEZ CONSTRUCTION CO., INC.:**

RECOMMENDATION: Adopt Resolution No. 2016-0089, approving and authorizing the President/CEO to execute on-call painting service agreements with Abhe & Svoboda, Inc., Modern Painting, and M W Vasquez Construction Co., Inc., – each agreement for a term of three years with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$2,000,000 to provide on-call painting services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

**13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL FLOORING SERVICE AGREEMENTS WITH DFS FLOORING LP; HASENIN ENTERPRISES LLC, DBA STAR CARPET & FLOORING; AND, WIRTZ QUALITY INSTALLATIONS, INC.:**

RECOMMENDATION: Adopt Resolution No. 2016-0090, approving and authorizing the President/CEO to execute on-call flooring service agreements with DFS Flooring LP, Hasenin Enterprises LLC, dba Star Carpet & Flooring, and Wirtz Quality Installations, Inc., – each agreement for a term of three years with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$2,000,000 to provide on-call flooring services for San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

**14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL AGREEMENT FOR ARCHITECTURAL / ENGINEERING CONSULTANT SERVICES FOR THE QUIETER HOME PROGRAM:**

RECOMMENDATION: Adopt Resolution No. 2016-0091, approving and authorizing the President/CEO to execute an on-call architectural and engineering consultant services agreement with the Jones Payne Group, Inc., for an amount not-to-exceed \$25,000,000 for a term of three years with the option for two one-year extensions exercisable at the discretion of the President/CEO, in support of the Quieter Home Program.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**15. UPDATE ON GROUND TRANSPORTATION - TAXICAB AND VEHICLE FOR HIRE (VFH) OPERATIONS AND AMEND AUTHORITY CODES 9.12, 9.21 AND 9.33:**

David Boenitz, Director, Ground Transportation, provided a presentation on Ground Transportation Updates, which included Authority Code Changes 9.12(a)(1), 9.21(h) and 9.33(b), Taxicab and Vehicle for Hire Strategies (VFH), Taxicab and VFH Memorandum of Agreement Revisions, and Regulatory Reforms.

Board Member Kersey expressed concerns regarding the ability for taxis to discount fares.

In regards to taxis being able to charge less, Board Member Desmond stated that he doesn't see how this can work and suggested that the posted rate be charged.

Board Member Hubbs expressed concerns with a taxi's ability to charge less than the posted fare.

Board Member Gleason stated that the Authority needs to figure out how to let application hailed taxis operate at the Airport.

In response to Board Member Sessom, Amy Gonzalez, General Counsel, stated that she will look into any legal issues regarding incentivizing drivers by increasing or decreasing the trip fee for meeting or not meeting certain standards.

Board Member Sessom expressed interest in evaluating if there is anything the airport is doing which prevents taxis from competing with TNC's. She requested that staff report back to the Board on whether the Authority's rules are restricting competition between the taxis and TNC's.

KAMRAN HAMIDI, SAN DIEGO, representing Airport Dispatch, distributed a handout to the Board and spoke in regards to leveling the playing field between taxis and TNC's.

YONAS MEHARI-GHILIU, SAN DIEGO, expressed concerns regarding fair and equal opportunities for taxis and spoke in support of opening the airport to all taxis.

GULAB MUHAMMADI, SAN DIEGO, distributed a letter to the Board and spoke in support of opening the airport up to all taxis.

ALEM ZEBIB, SAN DIEGO, spoke in support of opening up the airport to all taxis and giving all taxis an equal opportunity.

KIDANE WELDEMICHAEL, SAN DIEGO, expressed concerns regarding taxis not receiving equal treatment as the TNC's.

ALFRED BANKS, SAN DIEGO, expressed concerns that TNC's are being allowed to solicit services at the luggage claim area.

EDRIS WAHAB, SAN DIEGO, stated that there are already enough taxis at the airport to cover the load and there is no need to open up for all taxis.

ADRIAN KWIATKOWSKI, SAN DIEGO, spoke in support of the MOA's and stated that there is not enough demand to justify opening up the airport to all taxis.

GEBRIHIWET, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

CARELYN REYNOLDS, SAN DIEGO, requested that the Board's actions on this item be postponed and spoke in opposition to opening the airport to all taxis.

TONY HUESO, SAN DIEGO, spoke in regards to keeping the airport operations as they are and stated that anyone working at the airport should be required to have a transponder.

WILLIAM JOHNSON, SAN DIEGO, spoke in support of opening the airport to all taxis.

TAREK AFIFI, CHULA VISTA, spoke in support of opening up the airport to all taxis.

ABDI ABDUL, SAN DIEGO, expressed concerns with getting sited when picking up family from the airport even when an out of service notice is posted on the vehicle.

*Board Member Janney left the dais at 11:59 a.m.*

*Board Member Kersey left the dais at 12:03 p.m.*

MICHAEL W. GEBRIEL, SAN DIEGO, spoke in support of opening the airport up to all taxis.

MIKAIL HUSSEIN, SAN DIEGO, spoke regarding the fairness of the taxi sticker system and leveling the playing field for all taxis.

ALOR CALDERON, SAN DIEGO, spoke in support of opening the airport up to all taxis.

MARGO TANGUAY, SAN DIEGO, spoke regarding the lack of requirements for TNC's and in support of amending Authority Code 9.21(h).

CHRIS AGOH, SAN DIEGO, requested that the insurance requirements for taxis be reduced and expressed concerns with opening the airport to all taxis.

Board Member Cox stated that he is leaning toward option 2 to modify the existing taxicab structure and operations to increase the number of airport permits, increasing the available number of taxis. He stated that there should be a level playing field. He also suggested seeking legislative changes to allow the airport the ability to establish minimum standards for ground transportation providers serving the airport.

Board Member Sessom expressed support in seeking legislative changes to level the playing field for those currently operating at the airport and for keeping the current taxi process in place and allowing the President/CEO to increase the number of taxis when necessary.

Board Member Gleason reported ex parte communications with Adrian Kwiatkowski, Carelyn Reynolds, and Tony Hueso.

Board Member Gleason stated that we have existing partners who have done what was asked of them. He expressed concerns regarding the demand for taxi services at the airport. He stated that we should be going to our current taxis first. He also requested that staff look into out of service pick-ups and how to address them.

Board Member Hubbs reported ex parte communications with Adrian Kwiatkowski, Carelyn Reynolds and others.

Board Member Hubbs expressed concerns with opening up the airport to all taxis and stated that the process needs to be more thought out. He expressed support for maintaining the current MOA's during the transition and does not feel that opening the airport to all taxis or a concession process would be a viable option.

In response to Board Member Desmond's question regarding charging different fares, Bill Kellerman, Taxi Cab Administration Manager with MTS, stated that in May 2016 the MTS ordinance was amended to allow drivers at the airport to charge less than the maximum fare.

Board Member Desmond stated that he would like to see some way to incentivize taxis via trip fee or some other way and that before taxis operations are opened up to everyone it should be open to our current permittees who have done what the Authority has asked of them.

Board Member Robinson reported ex parte communication with Adrian Kwiatkowski.

Chairman Boling reported ex parte communications with Adrian Kwiatkowski, Carelyn Reynolds, and others.

Board Member Desmond reported ex parte communication with Adrian Kwiatkowski.

**RECOMMENDATION:** Adopt Resolution No. 2016-0095, amending Authority Code 9.12 to expressly authorize the President/CEO to set the maximum number of taxicabs available each day and to establish the operating authority of each vehicle.

**ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to approve staff's recommendations. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom; NO – None; ABSENT – Janney, Kersey (Weighted Vote Points: Yes – 75; NO – 0; ABSENT – 25)**

Adopt Resolution No. 2016-0092, amending Authority Code 9.21(h) concerning fares and receipts allowing drivers of commercial ground transportation vehicles to charge a fare lower than the approved or allowed rate.

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**ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to approve staff's recommendations. Motion carried by the following vote: YES – Boling, Cox, Gleason, Robinson, Sessom; NO – Desmond, Hubbs; ABSENT – Janney, Kersey (Weighted Vote Points: Yes – 51; NO – 24 ; ABSENT – 25)**

Adopt Resolution No. 2016-0093, amending Authority Code 9.33 to allow the President/CEO to authorize representatives of other regulatory agencies to enforce their own regulations on Airport property.

**ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to approve staff's recommendations. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom; NO – None; ABSENT – Janney, Kersey (Weighted Vote Points: Yes – 75; NO – 0; ABSENT – 25)**

The Board adjourned at 12:48 p.m.

The Board reconvened at 12:50 p.m.

**BOARD COMMENT:**

Board Member Cox stated that he was happy to see that the first noise subcommittee meeting was held which provided a good opportunity for discussions with the FAA and encouraged the public to attend. He also reported that the FAA acknowledged that there is a different FAA certified data system that the airport could use and staff had begun further discussions with the FAA to verify the accuracy of Webtracker.

**CLOSED SESSION CONTINUED:** The Board recessed into Closed Session at 12:54 p.m. to discuss Items 1, 19 and 20.

- 16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a)):  
Maria Paula Bermudez v. San Diego County Regional Airport Authority,  
American Airlines, Inc., et al.  
San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL
  
- 17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1))  
Stanley Moore v. San Diego County Regional Airport Authority, et al.,  
San Diego Superior Court Case No. 37-2015-00030676-CU-OE-CTL

- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
Cal. Gov. Code § 54956.9(a) and (d).  
In the matter of the Petition of San Diego County Regional Airport Authority for Review of Action by the California Regional Water Quality Control Board in Issuing Order No. R9-2013-0001, as amended by Orders Nos. R9-2015-0001 and R9-2015-0100 (NPDES NO. CAS0109266) [Water Code §§ 13320(a) and 13321(a)]
- 19. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a))  
GGTW LLC v San Diego County Regional Airport Authority, et al.  
San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL
- 20. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a))  
San Diego County Regional Airport Authority v. American Car Rental, Inc.  
San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
- 21. 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
- 22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)  
Number of cases: 2
- 23. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**  
(Gov. Code §§54956.9(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 San Diego Partnership, SSP America, Inc. and Stellar Partners, Inc.  
Under negotiation: rent (price and terms of payment), closure/conversion of locations, new concession buildout, ACDBE participation, lease compliance issues, claim by Host and close outs/permits
- 24. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Cal. Gov. Code §54957  
Title: President/Chief Executive Officer

**REPORT ON CLOSED SESSION:** The Board reconvened into open session at 1:22 p.m. Amy Gonzalez, General Counsel reported that on Item 20, the Board authorized the General Counsel to enter into a settlement agreement with American Car Rental, Inc. for \$21,105.27, plus interest and court costs and with the condition that they make monthly payments of \$1,500. The action was approved 5-0-4 with Board Members Boling, Cox, Gleason, Hubbs and Sessom voting YES and noting Board Members Desmond, Janney, Kersey and Robinson as ABSENT.

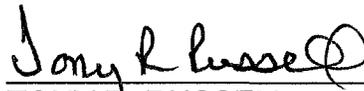
**NON-AGENDA PUBLIC COMMENT:** None.

**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:**

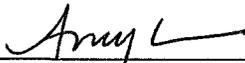
**ADJOURNMENT:** The meeting was adjourned at 1:23 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 17<sup>TH</sup> DAY OF NOVEMBER, 2016.



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

APPROVED AS TO FORM:



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AMY GONZALEZ  
GENERAL COUNSEL