

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING
THURSDAY, JULY 19, 2018
BOARD ROOM**

CALL TO ORDER: Chair Kersey called the Capital Improvement Program Oversight Committee meeting to order at 10:02 a.m., on Thursday, July 19, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair Kersey led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Boling, Kersey (Chair), Robinson,
Schumacher

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director,
Counsel Services; Linda Gehlken, Assistant Authority Clerk I;
Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 19, 2018 regular meeting.

ACTION: Moved by Board Member Boling and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried unanimously.

2. PROJECTS UPDATE:

Dennis Probst, Vice President, Development, provided a presentation on the Capital Improvement Oversight Committee Projects Update which included Runway Update, Rehabilitate Cross Taxiways B1,B4-B7,C3,C4, and C6, North Side Vehicle Service Road Replacement and Stormwater Drainage Improvements, Fuel Rack Relocation and Hydrant Fueling, Airport Support Facilities Design-Build, and Northside Cargo Development.

In response to Board Member Boling regarding whether hydrant fueling for aircrafts would be faster, Mr. Probst stated that he believed it would be faster, noting as an example that it currently takes three trucks to fill up a wide-body aircraft and using hydrant fueling would avoid having to connect the fuel line multiple times.

Board Member Boling requested that staff provide additional information on the efficiency of hydrant fueling operation.

3. ADP UPDATE:

Dennis Probst, Vice President, Development, provided a presentation on the Capital Improvement Oversight Committee ADP Update which included Environmental Impact Report, Airport Development Program, ADP Timeline, and PM/CM Procurement Update.

In response to concern expressed by Board Member Robinson regarding the National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) reviews not being processed simultaneously, Lee Kaminetz, Director, Counsel Services, stated that information from CEQA is needed to complete the NEPA process.

Kimberly Becker, President/CEO, stated that staff will provide the Board with clarification on the NEPA/CEQA timing.

In response to Board Member Robinson regarding whether a study was being done in the Environmental Impact Report (EIR) on sea level rise, Brendan Reed, Director, Airport Planning & Environmental, clarified that in regard to sea level rise, CEQA requires an assessment of whether the project being proposed would create flooding elsewhere.

In regard to the NEPA vs CEQA timeline, Mr. Reed stated that the Authority is the lead for the CEQA review and the FAA is the lead for NEPA. He stated that the Authority has had success performing CEQA first, allowing for a smooth NEPA process.

In response to Board Member Robinson's concerns regarding the appropriate level of review, Mr. Reed stated that it would be the decision of the Federal Aviation Administration; an environmental assessment is planned at this time.

4. PARKING PLAZA AND FIS FINANCE UPDATE:

Geoff Bryant, Airport Finance Manager, Financial & Risk Management, provided a presentation on the Capital Improvement Program Oversight Parking Plaza and FIS Finance Update which included Parking Plaza Cost, FIS Cost, and FIS Funding Sources.

5. SMALL BUSINESS UPDATE:

Christine Pham, Program Manager, Small Business Development, provided a presentation on the Small Business Development Report which included Parking Plaza, Federal Inspection System, ASF & Air Cargo Facts, and SBD Education & Training.

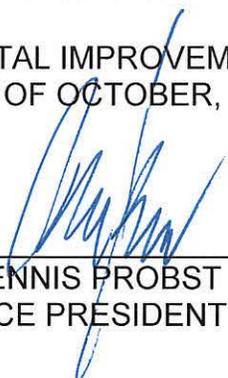
In response to Board Member Boling regarding when the Board will see an agenda item for the definition of a local/small business as was requested at a previous meeting, Ms. Pham stated that staff is in the process of updating the Authority's Policy regarding local and small business participation to be presented at a future Board meeting.

Board Member Boling requested that the item be heard by the Committee before being forwarded to the Board.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 10:54 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 18th DAY OF OCTOBER, 2018.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



LINDA GEHLKEN
ASSISTANT AUTHORITY CLERK I