SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE AND SPECIAL BOARD MEETING THURSDAY, OCTOBER 18, 2018 BOARD ROOM

<u>CALL TO ORDER:</u> Chair Kersey called the Capital Improvement Program Oversight Committee meeting to order at 10:02 a.m., on Thursday, October 18, 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

Board Members: Cox

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director,

Counsel Services; Martha Morales, Assistant Authority Clerk I:

Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

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

ACTION: Approved by a consensus of the Committee, noting no objection.

2. CAPITAL PROJECTS UPDATE:

Dennis Probst, Vice President, Development, provided a presentation with updates on Capital Projects which included Terminal 2 West FIS Buildout, Airline Relocations and CUPPS, Rehabilitate Cross Taxiways B1, B4 - B7, C3, C4 and C6, Hydrant Fueling Infrastructure, North Side Vehicle Service Road Replacement and Stormwater Drainage Improvements, and Airport Support Facilities Design-Build.

3. AIRPORT DEVELOPMENT PLAN UPDATE:

Dennis Probst, Vice President, Development, provided an update on the Airport Development Plan which included ADP Phase 1 Potential Procurement Packages.

He reported that the Environmental Impact Report (EIR) public comment period ended and that staff was working on responses. He also reported that staff had begun a series of meetings with public partners to understand concerns and evaluate next steps.

4. CONSTRUCTION PROJECTS FINANCE UPDATE:

Geoff Bryant, Airport Finance Manager, Financial & Risk Management, provided a presentation with an update on Construction Projects Finance which included FIS Cost, FIS Funding Sources, and Other Projects.

5. SMALL BUSINESS DEVELOPMENT REPORT AND PROPOSED REVISIONS TO AUTHORITY POLICY 5.12 – PREFERENCE TO SMALL, LOCAL, AND VETERAN OWNED BUSINESSES:

Regina Brown, Manager, Small Business Development, provided a presentation on the Small Business Development Report which included Parking Plaza, Federal Inspection Services, ASF and Cargo, and SBD Education and Training; Rita Ohaya, Program Manager, Small Business Development, provided a presentation on Small, Local, and Veteran Owned Business Program which included Exemptions, More Opportunities Provided for Veteran Owned Businesses, Trackable and Verifiable Local Business Definition, Trackable and Verifiable Local Business Definition, and Simplified Procurement Calculations.

Board Member Cox clarified that San Diego County does not issue business licenses. He also stated that the Authority's outreach efforts into the community have been exemplary, and has encouraged the small, local, and veteran owned business owners to participate in airport projects. He requested that staff look into providing a comparison of the Airport Authority's small/local business accomplishments on recent projects to other local agencies.

In response to Chair Kersey regarding whether there is a need to retain having a valid business license as a prerequisite when it is already stipulated in the required need to submit proof to the Authority that a business is in compliance with all applicable laws, Rita Ohaya, Program Manager, stated the revision would be made.

Chair Kersey recommended being mindful that, due to the high cost of living in San Diego County, it may be difficult to require that small/local businesses have over 50% of their workforce based in San Diego County.

ACTION: Moved by Board Member Boling and seconded by Board Member Robinson to forward the update on Authority Policy 5.12 to the Board after removing the requirement for small/local businesses to have a business license issued by San Diego County. Motion carried unanimously.

6. SAN'S SUSTAINABILITY MANAGEMENT PLANNING: PROGRESS UDATE:
Brendan Reed, Director, Planning & Environmental Affairs; Chad Reese, Manager
Environmental Affairs; and Ralph Redman, Manager, Airport Planning provided a
presentation with a progress update on the Sustainability Management Planning
which included Airport Sustainability Management Plans, Sustainability Management
Planning, Carbon Neutrality, Clean Transportation, Climate Resilience, Sea Level
Rise and Vulnerability Assessment.

Board Member Boling left the meeting at 11:08 a.m.

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BOARD AND COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:24 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 17TH DAY OF JANUARY, 2019.

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VICE PRESIDENT, DEVELOPMENT

ATTEST:

MAŘTHA MOŔALES

ASSISTANT AUTHORITY CLERK I