

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

EXECUTIVE COMMITTEE and SPECIAL BOARD MEETING

AGENDA

Monday, September 23, 2019
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Gayle Miller

President / CEO

Kimberly J. Becker

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Committee without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law. ***Please note that agenda items may be taken out of order.***

Staff Reports and documentation relating to each item of business on the Agenda are on file with the Board Services department and are available for public inspection.

***NOTE:** This Committee Meeting also is noticed as a Special Meeting of the Board to (1) foster communication among Board members in compliance with the Brown Act; and (2) preserve the advisory function of the Committee.

Board members who are not members of this Committee may attend and participate in Committee discussions. Since sometimes more than a quorum of the Board may be in attendance, to comply with the Brown Act, this Committee meeting also is noticed as a Special Meeting of the Board.

To preserve the proper function of the Committee, only members officially assigned to this Committee are entitled to vote on any item before the Committee. This Committee only has the power to review items and make recommendations to the Board. Accordingly, this Committee cannot, and will not, take any final action that is binding on the Board or the Authority, even if a quorum of the Board is present.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Executive Committee

Committee Members: Boling (Chairman), Robinson, Schumacher

NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the August 26, 2019 regular meeting.

2. PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:

RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.

Presented by Tony R. Russell, Director, Board Services/Authority Clerk

REVIEW OF FUTURE AGENDAS:

3. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 3, 2019 BOARD MEETING:

Presented by: Kimberly J. Becker, President/CEO

4. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 3, 2019 AIRPORT LAND USE COMMISSION MEETING:

Presented by: Kimberly J. Becker, President/CEO

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.

The Public Comment Section of the agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.

Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.

If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**

Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.

After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the SDCRAA Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA Administration Building by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES
MONDAY, AUGUST 26, 2019
BOARD ROOM

CALL TO ORDER: Chairman Boling called the Executive and Finance Committee Meeting to order at 9:02 a.m., on Monday, August 26, 2019, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chairman Boling led the Pledge of Allegiance.

ROLL CALL:

Executive Committee

Present:	Committee Members:	Boling (Chairman), Robinson, Schumacher
	Board Members:	Kersey
Absent:	Committee Members:	None

Finance Committee

Present:	Committee Members:	Lloyd, Schiavoni (Vice Chair), West
Absent:	Committee Members:	Cox (Chairman)
Also Present:	Kim Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk, Martha Morales, Assistant Authority Clerk I	

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 1, 2019 regular meeting.

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

FINANCE COMMITTEE NEW BUSINESS:

2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019:

Kathy Kiefer, Senior Director, Finance and Asset Management, provided a presentation on the Review of the Unaudited Financial Statements for the Fiscal Year Ended June 30, 2019, that included Enplanements, Gross Landing Weight Units, Operating Revenue, Operating Expenses, Net Operating Income, Nonoperating Revenues and Expenses, and Statements of Net Position.

ACTION: Moved by Board Member West and seconded by Board Member Lloyd to approve staff's recommendation. Motion carried unanimously, noting Board Member Cox as ABSENT.

3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2019:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Authority's Investment Report as of July 31, 2019, that included Sector Distribution, Quality and Maturity Distribution, Investment Performance, and Bond Proceeds.

ACTION: Moved by Board Member West and seconded by Board Member Lloyd to approve staff's recommendation. Motion carried unanimously, noting Board Member Cox as ABSENT.

4. SUMMARY OF OUTSTANDING REVOLVING CREDIT OBLIGATIONS AS OF JULY 31, 2019:

Geoff Bryant, Manager, Airport Finance, provided a Summary of the Authority's Outstanding Revolving Credit Obligations as of July 31, 2019 that included Revolving Obligations and Revolving Credit Obligations as of July 31, 2019.

EXECUTIVE COMMITTEE NEW BUSINESS:

5. PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:

RECOMMENDATION: Pre-approve Travel Requests and approve Business and Travel Expense Reimbursement Requests.

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

REVIEW OF FUTURE AGENDAS:

6. REVIEW OF THE DRAFT AGENDA FOR THE SEPTEMBER 5, 2019 BOARD MEETING:

Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the September 5, 2019, Board meeting.

7. REVIEW OF THE DRAFT AGENDA FOR THE SEPTEMBER 5, 2019 AIRPORT LAND USE COMMISSION MEETING:

Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the September 5, 2019, ALUC meeting.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 9:27 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE COMMITTEE THIS 23RD DAY OF SEPTEMBER, 2019.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

EXECUTIVE COMMITTEE Meeting Date: **SEPTEMBER 23, 2019**

Subject:

Pre-Approval of Travel Requests and Approval of Business and Travel Expense Reimbursement Requests for Board Members, the President/CEO, the Chief Auditor and General Counsel

Recommendation:

Pre-approve Travel Requests and approve Business and Travel Expense Reimbursement Requests.

Background/Justification:

Authority Policy 3.30 (3)(b) and (4) require that travel and business expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved or pre-approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

On July 1, 2019, the Executive Committee pre-approved set dollar amounts for routine, in-town business expenses to be used during Fiscal Year 2020 for the President/CEO, General Counsel and Chief Auditor as authorized in Policy 3.30(3)(b)(i)(C).

The attached reports are being presented to comply with the requirements of Policy 3.30.

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2019-2020 Budget.

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK

TRAVEL REQUEST

KIM BECKER

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All out-of-town travel requests must conform to applicable provisions of Policy 3.30.
- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive, BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 08/28/19 DATE OF DEPARTURE/RETURN: 10/05/19 / 10/06/19

DESTINATION / BUSINESS PURPOSE:

Destination: San Antonio, TX

Business Purpose: AAAE Policy Review Committee Meeting (part of AAAE Hoyt Annual Airport Conference)

PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

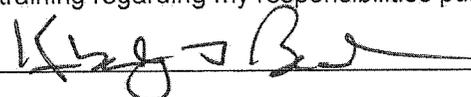
A. Transportation Costs:	
• Airfare <input type="checkbox"/> check box for business class or equivalent (international only)	\$ 400.00
• Rental Car	\$
• Other Transportation (Taxi, TNC, Train, Bus)	\$ 100.00
• Auto (Gas, Parking/Tolls, Mileage)	\$
B. Lodging	\$ 250.00
C. Meals and Incidental Expenses (<u>Per Diem</u>)	\$ 100.00
* D. Seminar and Conference Fees	\$ 0.00
E. Entertainment	\$
TOTAL PROJECTED TRAVEL EXPENSES	\$ 850.00

*Conference Registration Fee Waived - Kim is Attending the PRC Meetings Only

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

1. The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature:  Date: 8/28/19

CERTIFICATION BY ADMINISTRATOR (If Administrator is Executive Committee, Clerk certifies below.)

By my signature below, I certify the following:

1. I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature:  Date: 8/28/19

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
 (Name of Clerk)
 by the Executive Committee at its _____ meeting.
 (Meeting Date)

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All out-of-town travel requests must conform to applicable provisions of Policy 3.30.
- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive, BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 09/11/2019 DATE OF DEPARTURE/RETURN: 11/19/2019 / 11/21/2019

DESTINATION / BUSINESS PURPOSE:

Destination: Washington, DC

Business Purpose: GAC Directors Meeting & U.S. Travel Board Meeting

PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

A. Transportation Costs:		
• Airfare <input type="checkbox"/> <i>check box for business class or equivalent (international only)</i>	\$	650.00
• Rental Car	\$	
• Other Transportation (<i>Taxi, TNC, Train, Bus</i>)	\$	150.00
• Auto (<i>Gas, Parking/Tolls, Mileage</i>)	\$	
B. Lodging	\$	650.00
C. Meals and Incidental Expenses (<i>Per Diem</i>)	\$	225.00
D. Seminar and Conference Fees	\$	
E. Entertainment	\$	
TOTAL PROJECTED TRAVEL EXPENSES	\$	1675.00

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

1. The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature:  Date: 9.11.19

CERTIFICATION BY ADMINISTRATOR *(If Administrator is Executive Committee, Clerk certifies below.)*

By my signature below, I certify the following:

1. I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
(Name of Clerk)
 by the Executive Committee at its _____ meeting.
(Meeting Date)



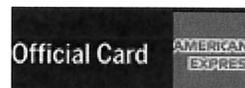
We look forward to seeing you in Washington, D.C. for the fall board meeting, November 20-21. Registration opens soon; save the date now to ensure you're able to join us.

Hall of Leaders

The Hall of Leaders Awards reception and dinner will be held on Tuesday, November 20, at 6:30 p.m. at the Mayflower Hotel. This year, we will celebrate our 99th and 100th honorees: **Bob Moore, formerly of Hilton, and Nancy Novograd, formerly of Travel + Leisure magazine**, as they are inducted into the U.S. Travel Hall of Leaders.

Registration for the board meeting opens later this month—be on the lookout for program updates and an email inviting you to RSVP. *Attendance at committee meetings and board of director events is limited to the members of each respective committee or board. The Hall of Leaders Awards reception and dinner is open to board members and U.S. Travel Association's invited guests.*

If you have any questions about logistics or registration, please contact Jennifer Shehan, manager, meeting and event services, at 202.408.2165 or Justine Seas, coordinator, meeting and event services, at 202.408.2155.



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U.S. TRAVEL ASSOCIATION

GATEWAY AIRPORTS COUNCIL

2019 MEETING SCHEDULE

REMINDER: *All GAC Directors have a seat on U.S. Travel's Board of Directors (BOD) and are invited and encouraged to participate in all Board of Directors events throughout the year.*

February 14 – 15: GAC Policy Committee Meeting & Emerging Issues Forum (Tampa, FL)

- **February 14 (6pm – 9pm):** Networking reception and dinner
- **February 15 (9am – 5:30pm):** GAC Directors Meeting

April 10 – 12: GAC Directors Meeting, Legislative Fly-in, & U.S. Travel Spring Board Meeting (Washington, DC)

- **April 10 (full day):** GAC Directors Meeting and Fly-in Briefing
- **April 11 (full day):** Legislative Fly-in and Board Dinner
- **April 12 (8am – 1pm):** U.S. Travel Board of Directors Meeting – Includes Breakfast & Lunch

July 17 - 21: GAC Directors Meeting & U.S. Travel Summer Board Meeting (Newport Beach, CA)

- **July 17 (full day)** GAC Directors Meeting – Includes Breakfast, Lunch & Reception
8:30am – 1pm (Meeting) 6:30pm – 8:00pm (Reception)
- **July 18 (full day):** U.S. Travel Board Meeting and Networking
- **July 19 (full day):** U.S. Travel Board Meeting and Networking
- **July 20 (full day):** Networking Events
- **July 21** Departure Day – Includes Breakfast

November 20 – 21: GAC Directors Meeting & U.S. Travel Fall Board Meeting (Washington, D.C.)

To be announced soon.

Exact times are subject to change for all events

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

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- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 09/10/19 DATE OF DEPARTURE/RETURN: 01/04/20 / 01/09/20

DESTINATION / BUSINESS PURPOSE:

Destination: Maui, HI

Business Purpose: AAAE 34th Annual Aviation Issues Conference

PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

A. Transportation Costs:		
• Airfare <input type="checkbox"/> <i>check box for business class or equivalent (international only)</i>	\$	<u>500.00</u>
• Rental Car	\$	
• Other Transportation (Taxi, TNC, Train, Bus)	\$	<u>200.00</u>
• Auto (Gas, Parking/Tolls, Mileage)	\$	
B. Lodging	\$	<u>1600.00</u> (12)
C. Meals and Incidental Expenses (<i>Per Diem</i>) - <i>See Attached</i>	\$	220.00 <i>\$600.00</i>
D. Seminar and Conference Fees	\$	<u>760.00</u>
E. Entertainment	\$	
TOTAL PROJECTED TRAVEL EXPENSES	\$	3280.00 <i>\$3,660⁰⁰</i> (13)

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

- The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
- I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature: *Kimberly J. Becker* Date: 9/11/19

CERTIFICATION BY ADMINISTRATOR *(If Administrator is Executive Committee, Clerk certifies below.)*

By my signature below, I certify the following:

- I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
- I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
(Name of Clerk)
 by the Executive Committee at its _____ meeting.
(Meeting Date)



AAAE DELIVERS SERVICE. INNOVATION. RESULTS.

CHAIR
TORRANCE A. RICHARDSON, A.A.E.

DATE: September 9, 2019

FIRST VICE CHAIR
KELLY L. CAMPBELL, A.A.E.

TO: Board of Directors, Policy Review Committee, Chapter Officers, Committee Chairs and Past Chairs

SECOND VICE CHAIR
LAWRENCE J. KRAUTER, A.A.E., AICP

FROM: Jacky Sher Raker, Executive Vice President, Meetings, Membership, Marketing, Administration & Foundation

SECRETARY/TREASURER
MARK E. GALE, A.A.E.

The 34th Annual Aviation Issues Conference will take place January 5-9, 2020 in Maui, Hawaii at The Fairmont Kea Lani. To assist you with planning your travel, the schedule of events is listed below.

FIRST PAST CHAIR
JEANNE M. OLIVIER, A.A.E., ACE

Saturday, January 4

SECOND PAST CHAIR
SCOTT A. BROCKMAN, A.A.E.

6:30 - 8 p.m.

AAAE Leadership Reception with Sponsors & Government Officials

BOARD OF DIRECTORS
KEVIN R. BUMEN, A.A.E.
ALVESTER T. COLEMAN, A.A.E.
RICHARD CRIDER, A.A.E.

Sunday, January 5

8 a.m. - 12:30 p.m.

AAAE Board of Directors/Policy Review Committee Meeting

JON FAUGHER
WILLIAM A. FOSTER, A.A.E.
BRUCE J. GOETZ, A.A.E., ACE
DON V. GREEN, JR., A.A.E.
JONATHAN E. HUDSON, C.M.
REBECCA L. HUPP, A.A.E.
SCOTT C. MALTA, A.A.E.
SCOTT C. MCMAHON, A.A.E.
PERRY J. MILLER, A.A.E., I.A.P.

12:30 - 1:30 p.m.

AAAE Board of Directors/Policy Review Committee Luncheon

OR

12:30 - 1:45 p.m.

AAAE Chapter Officers Lunch with Chair Richardson and First Vice Chair Campbell

5:30 - 7 p.m.

Conference Opening Reception

CHAD NIXON
TIMOTHY K. O'DONNELL, A.A.E.
JUDITH W. OLMSTEAD, A.A.E.
WAYNE S. PENNELL, A.A.E.
MICHAEL A. REISMAN, A.A.E.
BARRY A. RONDINELLA, A.A.E.
BRIAN D. RYKS, A.A.E.
CATHRYN STEPHENS, A.A.E.

Tuesday, January 7

12:30 p.m.

Golf Tournament

Wednesday, January 8

5 - 6:30 p.m.

Conference Reception

CHAPTER PRESIDENTS
WILLIAM E. FOSTER, A.A.E.
JONATHAN E. HUDSON, C.M.
VINICIO L. LLERENA, A.A.E., ACE
MICHAEL A. REISMAN, A.A.E.
CATHRYN STEPHENS, A.A.E.
CRAIG WILLIAMS, A.A.E.

Sunday, January 6 - Thursday, January 9

34th Annual Aviation Issues Conference

The 34th Annual Aviation Issues Conference begins on Sunday, January 5 at 5:30 p.m. and concludes on Thursday, January 9 at 12 p.m. Online registration is available [here](#), the early bird registration cutoff date is Friday, December 6th.

POLICY REVIEW COMMITTEE
IFTIKHAR AHMAD, P.E.
BONNIE A. ALLIN, A.A.E.
JAMES E. BENNETT, A.A.E.
JEFF L. BILYEU, A.A.E.
PHILLIP N. BROWN, A.A.E.
ROCHELLE L. CAMERON, C.M., CPA
MARIO C. DIAZ
KEVIN A. DILLON, A.A.E.
TIMOTHY M. DOLL, A.A.E.
KEVIN C. DOLLIOLLE
SEAN DONOHUE
JAMES ELWOOD, A.A.E.
DEBORAH FLINT
BRYANT L. FRANCIS, C.M.
KELLY L. JOHNSON, A.A.E.
HUNTLEY A. LAWRENCE, A.A.E.
CHAD R. MAKOVSKY, C.M., ACE
RONALD F. MATHIEU, C.M.
MARLYN M. MORA, A.A.E.
JEFFREY A. MULDER, A.A.E.
CHAD NEWTON, A.A.E.
ERIN M. O'DONNELL
ROBERT P. OLISLAGERS, A.A.E.
RICKY D. SMITH
MARK D. VANLOH, A.A.E.
ROSEMARY A. VASSILIADIS
BILL WYATT

We will make hotel reservation for you with The Fairmont Kea Lani, 4100 Wailea Alanui Drive, Maui, Hawaii 96753, and phone: (808) 875-4100. AAEE has various group rate offerings (based on availability) including; Fairmont: \$319, Garden View: \$345, Partial Ocean View: \$379 and Ocean View: \$435. All reservations are subject to the applicable Hawaii State and hotel accommodations tax that is currently 13.416%. **Please consider your arrival date as well as your departure date & time as the Fairmont Kea Lani will not guarantee late check outs and additional nights outside the group dates are not at the group rate.** Please note, at the time of booking a two (2) night deposit will be made. Any cancellations made from the time of booking to sixty (60) days prior will be subject to a one (1) night room & tax charge. Any cancellations made within 30 days of arrival will result in a two (2) night room & tax charge.

The Kahului Airport (OGG) is the closest airport, which is about a 35 minute (17 miles) drive from The Fairmont Kea Lani. If you plan to rent a car, [Avis Budget Group, Inc.](#) is the official rental car company for this meeting. To make reservations or for further information, call Penny Wilkinson at 1-800-525-7537 Ext. 31969. The Fairmont Kea Lani has Avis rental cars and can be rented through the concierge.

Please submit the Travel Form by **Friday, November 1, 2019** with your arrival and departure details so that we can arrange your hotel accommodations, as well as have an accurate headcount for the Leadership events. Approximately one week prior to the meeting, you will receive your hotel confirmation number along with the board meeting agenda and details. Contact Erin O'Connor at (703) 797-2543 or erin.oconnor@aaae.org should you have any questions.

We look forward to seeing you in Hawaii!

PRESIDENT & CEO
TODD J. HAUPTLI

[Welcome](#) » [Program](#) » Agenda

Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

Full Agenda

Sunday, January 5

<u>Date/Time</u>	<u>Event</u>
8:00 am—12:00 pm	AAAE Board of Director/Policy Review Committee Meeting
3:00—7:00 pm	Registration
5:30—7:00 pm	Welcome Reception

Program

Agenda

[Welcome](#) » [Program](#) » Agenda

Agenda

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Wednesday, January 8

Thursday, January 9

Full Agenda

Monday, January 6

<u>Date/Time</u>	<u>Event</u>
7:00—8:15 am	AAAE Air Services Committee Meeting
7:00—8:15 am	Breakfast
7:00 am— 12:15 pm	Registration
8:15—9:15 am	Welcome Remarks
9:15—9:45 am	Washington Leaders Forum

<u>Date/Time</u>	<u>Event</u>
9:45—10:45 am	2020 State of the Industry: A Discussion with Aviation Leaders
10:45— 11:15 am	Refreshment Break with Exhibitors
11:15 am— 12:15 pm	Session 2 – 2020 Election Preview and Potential Impacts on the Aviation Agenda
1:00—4:00 pm	Issues Briefings
1:30—3:00 pm	Federal Leadership Focus: An Informal Discussion with Government Leaders

Program

Agenda

Join Us
Jan. 5-9, 2020

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

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Wednesday, January 8

Thursday, January 9

Full Agenda

Tuesday, January 7

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Breakfast
7:15 am— 12:00 pm	Registration
8:15— 10:30 am	Session 3 – Washington 2020: What Lies Ahead? Panel A: Infrastructure Investment – Industry and Government Perspectives Panel B: Aviation Policy and Safety – Priorities for Industry, Congress and the
10:30— 11:00 am	Refreshment Break with Exhibitors

<u>Date/Time</u>	<u>Event</u>
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11:00 am —12:00 pm	Session 4 – Aviation and the Environment: PFAS, Noise, “Flight Shaming,” and Other Emerging Issues
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12:30— 5:30 pm	Golf Tournament
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1:00— 4:00 pm	Issues Briefings
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Program

Agenda

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Jan. 5-9, 2020

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Agenda

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Session Format: Panel Discussion with Audience Participation

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Wednesday, January 8

Thursday, January 9

Full Agenda

Wednesday, January 8

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Airport Board Members & Commissioners Roundtable
7:15— 8:15 am	Breakfast
7:15 am— 12:15 pm	Registration
8:15— 9:30 am	Session 5 – Customer Service Focus: Collaborating to Reduce “Friction” for Travelers

<u>Date/Time</u>	<u>Event</u>
9:30— 10:30 am	Session 6 – Aviation Security Policy and Technology Update: What are the Priorities? Who Pays?
10:30— 11:00 am	Refreshment Break with Exhibitors
11:00 am —12:15 pm	Session 7 – Incorporating New Technologies in the Air and on the Ground
1:00— 4:00 pm	Issue Briefings
1:30— 3:30 pm	DHS Leadership Focus: An Informal Discussion with DHS Leaders
5:00— 6:30 pm	Closing Reception

Program

Agenda

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Jan. 5-9, 2020

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

[Full Agenda](#)

Thursday, January 9

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Breakfast
7:15— 8:15 am	Registration
8:15— 9:15 am	Session 8 – Aviation Workforce Focus: Shared Concern, Shared Solutions?
9:15— 10:15 am	Session 9 – International Aviation: Maintaining U.S. Leadership in a Changing World
10:15— 10:45 am	Refreshment Break with Exhibitors

<u>Date/Time</u>	<u>Event</u>
10:45— 11:30 am	Session 10 – Conference Wrap Up: Looking Back, Looking Forward...

Program

Agenda

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Jan. 5-9, 2020

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2020 Per Diem Rates for Isle Of Maui, Hawaii

Note: These per diem rates are for a previous year, and are no longer current. [Click here to view 2019 per diem rates.](#)

- 2020
- 2019
- 2018
- 2017

Breakfast	\$ 36.00	
Lunch	\$ 37.50	
Dinner	\$ 63.00	
Incidentals	\$ 5.00	(Hawaii Rate \$1300)

Isle Of Maui, Hawaii Per Diems for September 2020

Lodging:

🏠 \$304.00 / night

Meals & Incidentals:

🚗 \$150.00 / day

These per diem rates are set by the Department of Defense and are used by the Federal government (as well as many private-sector companies) to reimburse employees for business travel expenses incurred within Isle Of Maui, Hawaii (region borders are highlighted on the Hawaii map). [Click here for other per diem rates in Hawaii.](#)

Generally, you will be entitled to one Lodging per-diem of up to **\$304.00** to cover your actual hotel costs and one Meals & Incidentals per-diem payment of **\$150.00** to cover food and incidentals like parking costs for each full day of travel within Isle Of Maui. To calculate your per diem reimbursements for a trip to Isle Of Maui, use our per diem calculator

Effective	Expiration	Lodging 👉	Meals & IE 👉	Meals Only 👉	Proportional Meals 👉	Incidentals 👉
July 1, 2019	December 31, 2020	\$304.00	\$150.00	\$120.00	\$67.00	\$30.00

BUSINESS EXPENSE

A. BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

AUG 28 2019

2019

Board Services

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME C. April Boling			PERIOD COVERED August 2019	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
8/13/19	20.20	Wood Ranch/Lunch w/Kim		
8/26/19	29.40	Airport/Exec./Finance/CIPO Mtg.		
8/27/19	59.00	Mayor's Office/Meet w/Mayor Catherine Blakespear		
8/29/19	29.40	Airport/Exec. Personnel Comp. Mtg.		
SUBTOTAL	138.00		SUBTOTAL	-

Computation of Reimbursement

	138.00
REIMBURSEMENT RATE: (see below) * Rate as of January 2019 X	0.580
TOTAL MILEAGE REIMBURSEMENT	80.04
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 80.04

I acknowledge that I have read, understand and agree to Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.
Business Expense Reimbursement Policy 3.30



SIGNATURE OF EMPLOYEE

DEPT./DIV. HEAD APPROVAL

J. SCHIAVONI

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Gayle Miller

President / CEO

Kimberly J. Becker

Revised 09/18/19

DRAFT
BOARD
AGENDA

Thursday, October 3, 2019
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

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

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Board Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Board Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Board Services /Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

A. FAR PART 150 NOISE COMPATIBILITY STUDY UPDATE:

Presented by Sjohnna Knack, Program Manager, Quieter Home Program & Noise Mitigation

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

- **AUDIT COMMITTEE:**
Committee Members: Hollingworth, Lloyd, Robinson (Chair), Schiavoni, Tartre, Van Sambeek, West
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Boling, Kersey (Chair), Schumacher, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boling, Cox, Desmond (Chair), Kersey
- **FINANCE COMMITTEE:**
Committee Members: Cox (Chair), Lloyd, Schiavoni, West

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Robinson (Primary), Schiavoni
- **ART ADVISORY COMMITTEE:**
Committee Member: Robert H. Gleason

LIAISONS

- **CALTRANS:**
Liaison: Binns
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Dockery

- **PORT:**
Liaisons: Boling (Primary), Cox, Robinson
- **WORLD TRADE CENTER:**
Representatives: Robert H. Gleason

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**
Representative: Boling
- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Schiavoni (Primary), Schumacher
- **SCAG AVIATION TASK FORCE:**
Representative: Boling

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1- 9):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the September 5, 2019 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, APPROVED CHANGE ORDERS FROM AUGUST 12, 2019 THROUGH SEPTEMBER 8, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 12, 2019 THROUGH SEPTEMBER 8, 2019:

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. OCTOBER 2019 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2019-____, approving the October 2019 Legislative Report.

(Government Relations: Matt Harris, Director)

5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBER:

RECOMMENDATION: Adopt Resolution No. 2019-____, approving appointments to the Authority Advisory Committee.

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

CLAIMS

6. REJECT THE CLAIM OF YAHYE HUSSEIN:

RECOMMENDATION: Adopt Resolution No. 2019-____, rejecting the claim of Yahye Hussein.

(Legal: Amy Gonzalez, General Counsel)

7. REJECT THE CLAIM OF EMILY ANN WRIEDT:

RECOMMENDATION: Adopt Resolution No. 2019-____, rejecting the claim of Emily Ann Wriedt.

(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

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

8. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE TENTH AMENDMENT TO THE AGREEMENT WITH LEIGH FISHER TO CONTINUE PLANNING AND ENVIRONMENTAL REVIEW FOR THE AIRPORT DEVELOPMENT PLAN:**

RECOMMENDATION: Adopt Resolution No. 2019-____, approving and authorizing the President/CEO to execute the Tenth Amendment to the agreement with Leigh Fisher increasing the compensation amount by \$750,000 for a new total not-to-exceed amount of \$12,398,655 for the Airport Development Plan to support additional airport master planning and environmental review.
(Planning & Environmental Affairs: Brendan Reed, Director)

9. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN ON-CALL SITE ASSESSMENT & REMEDIATION MANAGEMENT SERVICES AGREEMENT TO PROVIDE CONTAMINATED SITE IDENTIFICATION AND CLEANUP AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2019-____, approving and authorizing the President/CEO to negotiate and execute an On-call Site Assessment & Remediation Management Services agreement with ____ for a term of three years, with the option for two one-year extensions, for a maximum amount not to exceed \$3,000,000 to provide technical services associated with contaminated site identification and cleanup at San Diego International Airport.
(Planning & Environmental Affairs: Brendan Reed, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

10. **AMEND AUTHORITY POLICY 5.12 - PREFERENCE TO SMALL, VETERAN OWNED, AND LOCAL BUSINESS:**

RECOMMENDATION: Adopt Resolution No. 2019-____, amending Policy 5.12 to clarify when preference points are applied and to broaden the definition of Veteran Owned Small Business to include Service Disabled Veteran Owned Small Businesses.

(Revenue Generation & Partnership Development: Natasha Collura, Director)

- 11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PURCHASE ORDER FOR THE PROCUREMENT OF INTER-TERMINAL SHUTTLE ELECTRIC VEHICLE TRANSIT BUSES:**
RECOMMENDATION: Adopt Resolution No. 2019-____, approving and authorizing the President/CEO to execute a purchase order for the procurement of four Electric Vehicle Transit Buses to be used on the Inter-Terminal Shuttle Route as approved per CIP 104273.
(Ground Transportation: Marc Nichols, Director)

CLOSED SESSION:

- 12. 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. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
- 13. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL
- 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Sheila Culbreath v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00036327-CU-PA-CTL
- 16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 2
- 17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1

- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Navy Boat Channel Environmental Remediation
Number of potential cases: 1
- 19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 1
- 20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1

REPORT ON CLOSED SESSION:

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:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

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For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA Building by using public transit via the San Diego MTS System, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

Revised 09/18/19

DRAFT
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, October 3, 2019
9:00 AM or immediately following the Board Meeting
San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Gayle Miller

President / CEO

Kimberly J. Becker

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

Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. **Please note that agenda items may be taken out of order.** If comments are made to the Commission without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

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CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

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Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission.

CONSENT AGENDA (Items 1-3):

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 11, 2019 special meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT (734 WEST BEECH STREET & 1566 KETTNER BOULEVARD; DOWNTOWN COMMUNITY PLAN; 1270 COLUMBIA STREET; 4559-4565 NIAGARA AVENUE; 1122 4TH AVENUE; 1144 11TH AVENUE; PARK BOULEVARD, 13TH STREET, C STREET, AND BROADWAY; 3075 BROADWAY); GILLESPIE FIELD (10017-23 PROSPECT AVENUE; 10111 PROSPECT AVENUE; 8980 CARLTON HILLS BOULEVARD); OCEANSIDE MUNICIPAL AIRPORT (3340 MISSION AVENUE); BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, MARINE CORPS AIR STATION MIRAMAR, AND SAN DIEGO INTERNATIONAL AIRPORT (12TH UPDATE TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE; AMENDMENTS TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE TO CREATE MIXED-USE ZONES; AMENDMENTS TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE FOR MODERATE-INCOME HOUSING REGULATIONS):**

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman)

3. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: MONTGOMERY-GIBBS EXECUTIVE AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT (MORENA CORRIDOR SPECIFIC PLAN, 1150 FASHION VALLEY ROAD):**

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT:

**Policy for Public Participation in Board, Airport Land Use Commission (ALUC),
and Committee Meetings (Public Comment)**

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA Building by using public transit via the San Diego MTS System, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.