

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, JANUARY 9, 2020  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Thursday, January 9, 2020, 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 Lloyd led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West

ABSENT: Board Members: Cox, Dallarda (Ex-Officio), Dockery (Ex-Officio), Miller (Ex-Officio), Schiavoni

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

**PRESENTATIONS:**

**A. RECOGNITION OF VOLUNTEER AMBASSADOR OF THE YEAR**

Chairman Boling announced that the recipient of the Volunteer Ambassador of the Year was unable to attend and that she would have more information on the recipient during her Chair's Report.

**PUBLIC HEARINGS:**

- 1. CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPT FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SAN DIEGO INTERNATIONAL AIRPORT DEVELOPMENT PLAN; AND 2) ADOPT THE SAN DIEGO INTERNATIONAL AIRPORT DEVELOPMENT PLAN – ALTERNATIVE 4:**

Dennis Probst, Vice President/CDO, provided a presentation on the Airport Development Plan (ADP), Environmental Impact Report (EIR) Certification and Plan Adoption that included Project Context, Master Planning Goals, Stakeholder Collaboration, Aviation Activity Forecast, Original Proposed Project, Refined ADP Project, Sustainable Design Features, State Environmental Review Process, Future Environmental Entitlements, ADP Impacts and Mitigation, Mitigation Monitoring and Reporting Program, ADP Master Planning Goals, and Statement of Overriding Considerations.

In response to Board Member West's concern whether the planned 3% allocation of parking stalls for Electric Vehicle Charging Stations would be enough for future demand, Brendan Reed, Director, Planning & Environmental Affairs, stated that in addition to the 3% that will be available opening day, another 3% of parking stalls will be pre-wired and ready to install extra charging stations as needed.

In response to Chairman Boling's inquiry on why the measurement for this project is inclusive of things that will happen whether we do this project or not and why the Statement of Overriding Considerations is written with the perspective of overriding issues that were not caused as a result of the project, David Hubbard, Gatzke Dillon & Balance, stated that he agreed that these impacts are coming regardless of whether this project is approved and implemented, but that CEQA requires that we test the project against existing baseline conditions found in 2017; and that an analysis of the difference between not doing anything (i.e., the "No Project" Alternative) and implementing this project can be found in the EIR's alternatives section.

Garry Bonelli, PORT OF SAN DIEGO, spoke in support of staff's recommendation.

Adrian Granda, the CITY OF SAN DIEGO, spoke in support of staff's recommendation.

Hasan Ikhata, SANDAG, spoke in support of staff's recommendation.

Keith Maddox, SAN DIEGO and IMPERIAL COUNTIES LABOR COUNCIL, spoke in support of staff's recommendation.

Kalei Levy, SAN DIEGO, spoke in support of staff's recommendation.

Sophie Barnhorst, SAN DIEGO CHAMBER OF COMMERCE, spoke in support of staff's recommendation.

Cindy Gompper Graves, SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL, spoke in support of staff's recommendation.

Steve Sisneros, DALLAS, TX, Southwest Airlines, spoke in support of staff's recommendation.

Kerri Kapich, SAN DIEGO TOURISM AUTHORITY, spoke in support of staff's recommendation.

Matt Harris, Director, Government Relations, read into the record a list of entities and public officials who provided letters to the Board both in support and in opposition to staff's recommendation.

*The Board recessed at 10:27 a.m. and reconvened at 10:36 a.m.*

Mr. Hubbard addressed a late comment letter on behalf of Quiet Skies La Jolla regarding Noise Impacts from Airports on Human Health. He stated that we reviewed technical studies that were referenced in their letter and determined they did not materially change the analysis made or the conclusions drawn in the EIR. He also clarified that the FAA Reauthorization Act of 2018 imposes the duty of conducting Health Effect studies on the FAA and not the individual Airports; and that once the studies are completed, the information will be assessed by the Airport for potential policy changes.

He also addressed a late comment letter from Shute, Mihaly and Weinberger Lawfirm, representing Cleveland National Forest Foundation (CNFF), which offered three additional recommendations on funding sources that, according to CNFF, could be used to finance the off-airport transportation and transit improvements and there by avoid the FAA restrictions on the use of Airport Revenue. He stated that while the Authority has the ability to implement their first recommendation to establish a special benefit assessment under the Public Utilities Code, those assessments are only for situations when the improvement in question benefits the individual property owner; here, however, the proposed traffic/transit improvements would benefit the general public, making them ineligible for a special benefit assessment. He stated that even if a special assessment was imposed, the Authority could only charge the proportional benefit that the property owners would receive, which is very small. He stated that with their second recommendation to take out loans, the Authority would have to repay the loans using Airport Revenue which does not solve the FAA restriction issue. He stated that with their third recommendation to apply for State of California grants, the Authority estimates that there is not enough money in the State's grant program to make much of a dent in the overall cost of the identified off-airport improvements, but the Authority has agreed to include refined text in the mitigation measures that commit the Airport to research and apply for those grants prior to the actual construction date.

Mr. Hubbard also read into the record the revised Mitigation Monitoring and Reporting Program language pertaining to traffic-related mitigation measures that arose from communications with the City of San Diego, as follows: "(a) Assessment of full (100%) funding, approval for which has been sought from the FAA, (b) If mutual concurrence on mitigation is reached, Authority would enter into an agreement with City of San Diego, which has jurisdiction over improvements to street segments, surrounding SIA, (c) Design and construct improvements."

Board Member West encouraged staff to aim for a Carbon Neutral Building as the project progresses.

**RECOMMENDATION:** Adopt Resolution No. 2020-0001, certifying the Final Environmental Impact Report (EIR) for the San Diego International Airport Development Plan and adopting a Mitigation Monitoring and Reporting Program, a Statement of Overriding Considerations, and California Environmental Quality Act (CEQA) Findings of Fact.

**ACTION: Moved by Board Member Kersey and seconded by Board Member West to approve staff's recommendation as amended to include the revised Mitigation Monitoring and Reporting Program language for traffic-related mitigation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)**

Adopt Resolution No. 2020-0002, adopting Alternative 4 of the San Diego International Airport Development Plan.

**ACTION: Moved by Board Member Kersey and seconded by Board Member West to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)**

**NEW BUSINESS:**

**2. APPROVE AND AUTHORIZE ADOPTION OF A MID-YEAR ADJUSTMENT OF \$3,000,000,000 TO THE FISCAL YEAR 2020-2024 CAPITAL PROGRAM BUDGET TO INCORPORATE IMPLEMENTATION OF THE AIRPORT DEVELOPMENT PLAN - ALTERNATIVE 4:**

Dennis Probst, Vice President/CDO, provided a presentation on the Adoption of a Mid-Year Adjustment of \$3,000,000,000 to the Fiscal Year 2020-2024 Capital Program Budget to Incorporate Implementation of the ADP – Alternative 4 that included the Project Scopes for Packages 1 - 4, the Anticipated Implementation Timeline, and the Proposed Budget.

RECOMMENDATION: Adopt Resolution No. 2020-0003, approving and authorizing adoption of a mid-year adjustment of \$3,000,000,000 to the Fiscal Year 2020-2024 Capital Program Budget to incorporate implementation of the Airport Development Plan - Alternative 4.

**ACTION: Moved by Board Member Kersey and seconded by Board Member West to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)**

**3. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AIRSIDE/LANDSIDE ENGINEERING CONSULTING SERVICES AGREEMENT:**

Dennis Probst, Vice President/CDO, provided a presentation on the Approval of an Airside/Landside Engineering Consulting Services Agreement that included Scope of Work, Overview of Airside Projects, Selection Process, Ranking & Scoring, and Recommended Team.

**RECOMMENDATION:** Adopt Resolution No. 2020-0004, approving and authorizing the President/CEO to execute an Airside/Landside Engineering Consulting Services Agreement with Jacobs Engineering Group, Inc., for a term of five years, with the option for two one-year extensions in the sole discretion of the President/CEO, in an amount not-to-exceed \$35,000,000, in support of the Airport Development and Capital Improvement Programs at San Diego International Airport.

**ACTION:** Moved by Board Member Kersey and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

4. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE ON-CALL PROGRAM MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC.:**

Dennis Probst, Vice President/CDO, provided a presentation on the Approval of the First Amendment to the On-Call Program Management Services Agreement with AECOM Technical Services, Inc. that included the 2019 AECOM Program Management/Construction Management (PM/CM) Work Elements and Future AECOM PM/CM Work Elements.

**RECOMMENDATION:** Adopt Resolution No. 2020-0005, approving and authorizing the President/CEO to negotiate and execute the first amendment to the On-Call Program Management Services Agreement with AECOM Technical Services, Inc., increasing the compensation by an amount not-to-exceed \$134,800,000 for a new total not-to-exceed \$154,300,000 for services through April 2024.

**ACTION:** Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

Board Member Kersey requested that staff regularly update the Capital Improvement Program Oversight Committee on the progress of the ADP.

5. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE CURRENT AND FUTURE CHANGE ORDERS TO THE CONTRACT WITH SUNDT CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$10,283,365 AND TO INCREASE THE CONTRACT DURATION FOR THE AIRPORT SUPPORT FACILITIES PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**

Dennis Probst, Vice President/CDO, provided a presentation on the Approval of Current and Future Change Orders to the Contract with Sundt Construction, Inc., that included Airport Support Facilities Site Plan and ASF – Additional Scope Items.

RECOMMENDATION: Adopt Resolution No. 2020-0006, approving and authorizing the President/CEO to negotiate and execute current and future change orders to the Contract with Sundt Construction, Inc., for the design and construction of the Airport Support Facilities Project in an amount not to exceed \$10,283,365 and increasing the contract duration from 903 to 1208 calendar days, for Project No. 104245, Airport Support Facilities, at San Diego International Airport.

In response to Mr. Probst's report regarding issues with the construction of the cistern, Chairman Boling requested that future issues be presented to the Capital Improvement Program Oversight Committee as soon as they are discovered.

**ACTION: Moved by Board Member Kersey and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)**

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

**CONSENT AGENDA (Items 6-16):**

Tony R. Russell, Director, Board Services/Authority Clerk announced that Item 15 was removed from the Agenda.

**ACTION: Moved by Board Member Robinson and seconded by Board Member West to approve the Consent Agenda as amended. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, McNamara, Robinson, Schumacher, West; NO – None; ABSENT – Cox, Schiavoni (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)**

6. **APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 5, 2019 regular meeting.

7. **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.
8. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM NOVEMBER 8, 2019 THROUGH DECEMBER 8, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 8, 2019 THROUGH DECEMBER 8, 2019:**  
RECOMMENDATION: Receive the report.
9. **JANUARY 2020 LEGISLATIVE REPORT:**  
RECOMMENDATION: Adopt Resolution No. 2020-0007, approving the January 2020 Legislative Report.

#### ***CLAIMS***

10. **REJECT THE CLAIM OF DEBORAH LYS:**  
RECOMMENDATION: Adopt Resolution No. 2020-0008, rejecting the claim of Deborah Lys.

#### ***COMMITTEE RECOMMENDATIONS***

11. **ESTABLISH THE DATE AND TIME OF BOARD AND ALUC MEETINGS FOR 2020, AS INDICATED ON THE PROPOSED 2020 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:**  
RECOMMENDATION: Adopt Resolution No. 2020-0009, establishing the date and time of Board and ALUC meetings; and Committee meetings for 2020 as indicated on the proposed 2020 Master Calendar of Board and Committee Meetings.

#### ***CONTRACTS AND AGREEMENTS***

12. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE MODIFICATION NUMBER P00003 TO THE OTHER TRANSACTION AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY - TRANSPORTATION SECURITY ADMINISTRATION TO EXTEND AGREEMENT COMPLETION DATE:**  
RECOMMENDATION: Adopt Resolution No. 2020-0010, approving and authorizing the President/CEO to execute Modification Number P00003 to the Other Transaction Agreement (OTA Number 70T04018T9CAP1007) with the U.S. Department of Homeland Security - Transportation Security Administration, extending the Agreement completion date from March 13, 2020 to April 30, 2021.

- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE CONSENT TO ASSIGNMENT AGREEMENTS WITH EUROPCAR MOBILITY GROUP USA LLC:**  
RECOMMENDATION: Rescind Resolution No. 2019-0099, and Adopt Resolution No. 2020-0011, approving and authorizing the President/CEO to execute a Consent to Assignment Agreement of the Non-Exclusive On-Airport Rental Car Concession Agreement with Europcar Mobility Group USA LLC.
- Rescind Resolution No. 2019-0100, and Adopt Resolution No. 2020-0012, approving and authorizing the President/CEO to execute a Consent to Assignment Agreement of the Rental Car Facility Lease with Europcar Mobility Group USA LLC.
- 14. APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT TO UNIVERSITY MECHANICAL & ENGINEERING CONTRACTORS, INC., FOR DISTRIBUTED ANTENNA SYSTEM (DAS) ROOM COOLING UPGRADE – TERMINAL 2 WEST, AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2020-0013, approving and authorizing the award of a contract to University Mechanical & Engineering Contractors, Inc., in the amount of \$345,330 for Project No. 104267, for Distributed Antenna System (DAS) Room Cooling Upgrade – Terminal 2 West, at San Diego International Airport.
- 15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT AGREEMENT WITH ATLAS AIR, INC. AND DHL EXPRESS (USA), INC.:**  
ACTION: This item was pulled from the Agenda.

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

- 16. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 5, PROJECT NO. 381005, THIRTEEN (13) HISTORIC SINGLE-FAMILY UNITS ON THIRTEEN (13) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2020-0015, awarding a contract to S&L Specialty Construction, Inc., in the amount of \$984,841 for Phase 10, Group 5, Project No. 381005, of the San Diego County Regional Airport Authority's Quieter Home Program.

**OLD BUSINESS:**

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

- **AUDIT COMMITTEE:** Board Member Robinson reported that on January 16 the Committee will interview candidates for Public Members.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member West reported that on December 19 the Committee reviewed the Authority's Unaudited Financial Statements and the Authority's Investment Report as of November 30, 2019.

### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ARTS ADVISORY COMMITTEE:** Chris Chalupsky, Sr. Manager, Art & Community Partnership, reported that 79 submissions were received for the Admiral Boland Way Mural Project and that on January 7 the artist selection panel selected 2 local artists with the first new mural being installed in the spring of 2020. He reported that the Airport's next Performing Arts Residency artists, Beck & Col, began the research and orientation phase of their project; and that after their research they will be presenting costumed non-verbal operas throughout the terminals. He also reported that the next Arts Advisory Committee meeting will be in February. He reported that the first public art tour of the Airport was held on December 6 and was led by two of the Airport Ambassadors.

### **LIAISONS**

- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Matt Harris, Director, Government Relations, reported that in December, Authority staff continued outreach for the ADP, including an update to Senator Kamala Harris' staff, and ongoing conversations with our community and regional stakeholders on issues involving the ADP. He reported that Authority staff hosted a tour for members of the San Diego Regional Chamber of Commerce and Circulate San Diego to learn about the transit and sustainability programs proposed in the ADP. He reported that the tour included a discussion of the all-electric vehicle shuttle bus service between the Airport and the Old Town Transit Center, and an overview of the next phase of planning in the ADP, including the proposed transit center and enhanced pedestrian access improvements. He also reported that on January 6, the California State Legislature returned for the second year of the 2019-2020 legislative session; and that the Governor is expected to release his budget January 10 where he will outline his priorities for the year. He reported that staff will review the Governor's budget proposals for any impact on the Airport Authority or San Diego International Airport and provide a report at the February board meeting.
- **MILITARY AFFAIRS:** None.

- **PORT:** Chairman Boling reported that at their last meeting, the Committee discussed mutual transit needs and thoughts on the future transit center.
- **WORLD TRADE CENTER:** None.

***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG BOARD OF DIRECTORS:** None.
- **SANDAG TRANSPORTATION COMMITTEE:** None.

**CHAIR'S REPORT:** Chairman Boling recognized the Volunteer of the Year, Mr. Philip Erdelsky, who has been volunteering at the Airport for 45 years. She also reported that last month was the conclusion of the fall 2019 Turner School of Construction Management Course; and that the spring 2020 session starts in March. She reported that the Airside and Terminal Operations department is partnering with the San Diego Convention Center to display two double-sided Staff and History Community Walls in Terminal 2 West in celebration of the Convention Center's 30<sup>th</sup> anniversary. She also congratulated the Convention Center for being named the Best Convention Center in North America by Exhibitor Magazine.

**PRESIDENT/CEO'S REPORT:** Kim Becker, President/CEO, reported that Brendan Reed, Director, Planning & Environmental Affairs, participated in a public hearing held by the CA Assembly State Committee on Sea Level Rise and the California Economy where he shared forecast models of what SAN and surrounding areas could look like in various extreme climate situations. She reported that potential strategies for mitigating those impacts and protecting infrastructure were discussed; and that the Authority highlighted its new partnership with Scripps Institution of Oceanography, the Port of San Diego, and SDGE to install sensors in San Diego Bay that will help the agencies better understand the local water levels and wave energy dynamics to inform future modeling work. She also reported that Aviation Security & Public Safety staff participated in an industry conference and met with TSA senior leadership where they discussed the advancement of biometric recognition for passengers, enhancements and additions to employee screening and Unmanned Aerial System detection and mitigation technologies.

**CLOSED SESSION:** The Board recessed into Closed Session at 11:40 a.m. to discuss Item 24.

- 17. 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

- 18. 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
- 19. 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
- 20. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)  
Name of Case: M.W. Vasquez Construction Co. Inc. v. San Diego County Regional Airport Authority, et al.  
San Diego Superior Court Case No. 37-2019-000215
- 21. 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
- 22. 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
- 23. 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
- 24. 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
- 25. 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:** The Board adjourned out of Closed Session at 12:30 p.m. There was no reportable action.

**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 adjourned at 12:30 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6<sup>TH</sup> DAY OF FEBRUARY, 2020.

ATTEST:

  
\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL