

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JUNE 4, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, June 4, 2020, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West

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

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

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

- **AUDIT COMMITTEE:** Board Member Kersey reported that the Audit Committee met on May 14, 2020 and received an update from the Authority's external auditors from BKD who provided an overview of their work and timeline for the Fiscal Year-End financial audit. He also reported that the Chief Auditor reported on the Fiscal Year 2020 Third Quarter, Fiscal Year Audit Plan revisions and Fiscal Year 2021 Audit Plan revisions. He also reported that the committee said farewell to public Audit Committee member Don Tartre.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member West reported that the meeting date was moved from June 18, 2020 to July 16, 2020 to allow for a more complete update on the Airport Development Program.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Schiavoni reported that the next committee meeting is on June 25, 2020 and that the committee will be performing the year-end annual reviews for the three direct reports.
- **FINANCE COMMITTEE:** Board Member Kersey reported that the Committee met on May 21, 2020 and that they reviewed the unaudited financial statements for the ten months ended April 30, 2020 as well as the Authority's investment report as of April 30, 2020. He also reported that the Committee conducted its'

annual review of Authority Policy 4.40 – Debt Issuance and Management and 4.20 – Guidelines for Prudent Investments, and Delegation of Authority to Invest and Manage Authority Funds to the Vice President, Chief Financial Officer. He also reported that the Committee forwarded these two items to the Board for approval.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Robinson reported that the June 24, 2020 meeting was rescheduled for July 22, 2020.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership, reported that an artist selection panel for the Airport Development Program (ADP) lead artist opportunity was held on March 30, 2020 and identified four final artists. He reported that the four finalists were approved by the Arts Advisory Committee at the April 29, 2020 meeting and that one of those finalists will contract with the selected design builder firm for the ADP after the contract has been awarded by the Board. He reported that on May 6, 2020 the arts program participated in a live virtual music festival called “Jetstream” which was a partnership with over 20 other domestic airports. He reported that the airport's performing arts residency group Beck+Col has transitioned their residency to be completely digital and that any of our travelers or the public can enjoy these performances by going to san.art.org. He reported that the Arts Program has piloted a successful film partnership with the San Diego Home Consortium by selecting and highlighting short films from their Quarantine Film Challenge and that the airport ambassadors have been engaged by leading virtual interviews with artists who have contributed to the airport's collection.

LIAISONS

- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Matt Harris, Director, Government Relations reported that the US House of Representatives and Senate continue to grapple with the impact of COVID-19 on communities and economy and that the House passed the Heroes Act, a \$3 trillion relief package that included an extension of existing Cares Act programs. He also reported that while the United States Senate supports the need for additional COVID-19 relief legislation they are not expected to consider the Hero's Act and will instead write its own proposal, which is expected to be presented in July 2020. He also reported that Authority staff and consultants are working with industry associations to monitor development and seek additional airport grants including potential infrastructure funding that could be used for capital projects such as the Airport Development Plan. He reported that Congress continues to work through the Fiscal Year 2021 appropriations process, including funding for the Federal Aviation Administration and Departments of Homeland Security. He also reported that state legislature negotiations are ongoing between the Governor and legislators on how to close a

projected \$54 billion dollar gap in the Fiscal Year 2021 California budget. He reported that the Authority's Government Relations team continues to work with legislative consultants and industry partners to monitor the budget and policy initiatives that are being discussed in the State Capital and has conducted a series of airport update briefings for State and Federal delegation and is now scheduling briefings for local elected officials and their staff members which will begin next week.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** Hampton Brown, Interim Director, Marketing and Air Service Development reported that the last World Trade Center (WTC) meeting occurred on Wednesday May 13th, 2020 where they heard the status of the 2020 Work Plan as well as an update on the 2025 Go Global Regional Strategic Plan. He also reported that due to the COVID-19 pandemic WTC's focus has been responding to dire business needs, an assessment of economic impact and ensuring continuity of WTC programs. He also reported that WTC has been active in assisting small businesses in conjunction with the Small Business Development Center with over one hundred active client projects as of early May. He reported that WTC has made progress on the 2020 Work Plan within the Export Pipeline and Foreign Investment tracks and that in the Global Identity track the Trade Mission Plans for 2020 has been canceled and the 2025 Go Global strategy launch has been delayed to 2021 to ensure proper development and feedback from all stakeholders during the crisis. He also reported that the airport Work Plan has been modified to assist with a business travel survey and air service development efforts aimed at retention of flights with high economic impact. He reported that more frequent meetings of the WTC Board have been scheduled to review progress on the 2020 Work Plan and 2025 Go Global strategy tentatively targeted for July and September 2020.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chairman Boling reported there have been several meetings since the last report and that there have been many good updates regarding COVID-19 efforts on the region's economy. She also reported that at the last few meetings, the draft 2021 budget was presented and approved for distribution to the member jurisdictions and that the final budget will be considered during the next meeting. She reported that work has continued the major capital projects including the Mid-Coast Trolley project and that planning efforts have continued for the Naval Information Warfare System Command (NAVWAR) project and airport connectivity.

Board member Blakespear reported that work on shoring up the Del Mar bluffs has continued in support of maintaining rail connectivity. She also reported that

planning for moving the railroad tracks to the east as it goes through Del Mar are also moving ahead.

- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schiavoni reported that the Committee met on April 17, 2020 where they heard a report from the Independent Taxpayer Oversight Committee on its initial findings and recommendations regarding the FY 2019 TransNet Fiscal and Compliance Audit. She also reported that they also approved several San Diego Association of Governments (SANDAG) projects for submittal to the U.S. Department of Transportation for the FY 2020 BUILD Grant Program, and to the State of California for the SB 1 Trade Corridor Enhancement, Solutions for Congested Corridors, and Local Partnership Programs and that the next meeting will be on June 5, 2020.

CHAIR'S REPORT: Chairman Boling acknowledged the efforts of staff to stabilize the airport's operations and finances during the COVID-19 crisis. She also reported that every department of the Authority has contributed towards keeping San Diego International Airport open and operational.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that the Business Continuity team continues to incorporate new public health guidance from the county as the Authority works to reduce the impact of COVID-19 on employees and tenants. She also acknowledged Board Member Cox on his efforts with state and local official to reopen San Diego. She reported that the Authority has completed the first draft of the Safe Reopening Plan which has been distributed to all employees. She reported that the Safe Reopening Plan discusses required mandates and actions that are being taken by the Authority in relation to COVID-19. She also reported that the Authority continues to prepare for the next phase which will bring more employees physically back to work but a date has yet to be set. She reported that at the beginning of May the Terminal Operations team successfully closed Terminal 1 East and Terminal 2 East to optimize ongoing business and to save on costs. She also reported that as of June 1st the Terminal Operations team reopened Terminal 1 East, Gates 3 through 10, for Southwest Airlines to ensure appropriate social distancing measures were being taken as more passengers move through the terminal. She reported that airports across the United States, including San Diego International Airport, are starting to see very slight upticks in passenger volumes as states ease restrictions and that the Authority is implementing procedures that will assist with safe traveling once non-essential travel is able to resume. She reported that 17 tenant employees have tested positive for COVID-19 and the Authority continues to follow Center for Disease Control protocols for informing staff and tenants and protecting other employees who may have been in close proximity and continue to clean and sanitize the work areas of the infected employees. She also reported that on May 11th she and Board member Kersey participated in a press conference hosted by the City of San Diego Mayor Kevin Faulkner that launched a major effort to resurface North Harbor Drive. She introduced Monty Bell, Director, Talent Culture and Capability as of May and acknowledged the retirement of Kathy Kiefer, Director, Finance and Asset Management.

Board Member West stated that he wanted to thank everyone for their comments regarding the steps the Authority should consider in support of the struggling taxicab industry. He also stated that the Board and industry members, deliberated for months over the steps the Authority should take to move this industry forward and that because of this deliberation, many recommendations were made and accepted by this Board unanimously. He stated that in that direction was opening the taxicab system at the airport to all cabs in the city. He also states that this pandemic has certainly changed the world in ways that we do not even fully comprehend but with all the uncertainty, what has not changed, is that the airport has a closed taxicab system that needs to be open for all. He stated that staff is working towards this goal for January 1, 2021 and that in the interim; Authority staff are making changes to permit stickers in alignment with recent San Diego Metropolitan Transit System actions to reduce the insurance requirements, and staff is recognizing temporary permit surrenders and allowing cabs to suspend operations and resume in a few months when the traffic recovers. He also stated that the Authority will be scheduling Ground Transportation Committee meetings in the future.

NON-AGENDA PUBLIC COMMENT: Tony R. Russell, Authority Clerk, reported that all non-agenda public comments received by the Authority Clerk via e-mail were sent to the Board. He stated that per the instructions on the agenda, those received before 4:00 p.m. the day prior to the meeting would be read for the record.

EDRIS WAHAB, requested that the Board postpone opening the airports to all taxis for two to three years to allow airport taxis to recover from the impacts of COVID-19.

HAMID ALHAAM, requested that the Board add an item to the agenda to postpone opening airport permits to all taxi cabs.

ABEL SEIFU, requested that the Board add an item to the agenda to postpone opening airport permits to all taxi cabs.

NAJIBULLAH BARKZAI, requested that the Board postpone opening the airports to all taxis for two to three years to allow airport taxis to recover from the impacts of COVID-19.

RAHIM SEYED-SALEHI, requested that the Board add an item to the agenda to postpone opening airport permits to all taxi cabs.

FARAIDON BUSTANI, requested that the Board place the postponing of opening the airport to all taxis from January 2021 to January 2023 on the Board agenda.

MEHRUDDIN KHAWAJA, requested that the Board postpone opening the airport to all taxis for two to three years to allow airport taxis to recover from the impacts of COVID-19 and place the item on the Board agenda.

CAB #873, requested that the Board postpone opening the airports to all taxis for at least 3 years to allow airport taxis to recover from the impacts of COVID-19.

BELAL QARGHA, TIM SEKANDER, JAMES OARGHA and ZABIULLAH QARGHA submitted public comments on the same topic but after the posted deadline and their comments have been placed in the record.

CONSENT AGENDA (Items 1-16):

ACTION: Moved by Board Member West and seconded by Board Member Robinson to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 16, 2020 special and May 7, 2020 regular meetings.

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.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM APRIL 8, 2020 THROUGH MAY 10, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM APRIL 8, 2020 THROUGH MAY 10, 2020:

RECOMMENDATION: Receive the report.

4. JUNE 2020 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2020-0058, approving the June 2020 Legislative Report.

5. GRANT A EASEMENT FOR WATER SERVICE TO THE CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2020-0059, authorizing the President/CEO to negotiate and execute an easement for water service with the City of San Diego in support of the Airline Support Building.

6. APPROVE REAPPOINTMENTS TO THE ARTS ADVISORY COMMITTEE:

RECOMMENDATION: Adopt Resolution No. 2020-0060, approving the reappointment of Jennifer Easton and Cris Scorza to the Arts Advisory Committee.

7. CONTINUE THE DECLARATION OF THE EXISTANCE OF A LOCAL EMERGENCY IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF THE NOVEL CORONAVIRUS (COVID-19):

RECOMMENDATION: Adopt Resolution No. 2020-0061, confirming the need to continue the Declaration of a Local Emergency in response to COVID-19.

CLAIMS

8. **REJECT THE CLAIM OF SHIRLEY HORTON:**
RECOMMENDATION: Adopt Resolution No. 2020-0062, rejecting the claim of Shirley Horton.
9. **REJECT THE CLAIM OF PRISCILLA ALLEN:**
RECOMMENDATION: Adopt Resolution No. 2020-0063, rejecting the claim of Priscilla Allen.
10. **REJECT THE CLAIM OF GIUSEPPE TERRANOVA:**
RECOMMENDATION: Adopt Resolution No. 2020-0064, rejecting the claim of Giuseppe Terranova.

COMMITTEE RECOMMENDATIONS

11. **FISCAL YEAR 2020 THIRD QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
12. **REVISION TO THE FISCAL YEAR 2020 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board Adopt Resolution No. 2020-0065, approving the revision to the Fiscal Year 2020 Audit Plan of the Office of the Chief Auditor.
13. **FISCAL YEAR 2021 RISK ASSESSMENT AND PROPOSED AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board Adopt Resolution No. 2020-0066, approving the Fiscal Year 2021 proposed Audit Plan of the Office of the Chief Auditor.
14. **ANNUAL REVIEW OF AUTHORITY POLICY 4.40 – DEBT ISSUANCE AND MANAGEMENT:**
RECOMMENDATION: The Finance Committee recommends that the Board Adopt Resolution No. 2020-0067, approving amendments to Authority Policy 4.40 - Guidelines for Debt Issuance and Management Policy.
15. **ANNUAL REVIEW OF AUTHORITY POLICY 4.20 – GUIDELINES FOR PRUDENT INVESTMENTS, AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE VICE PRESIDENT, CHIEF FINANCIAL OFFICER:**
RECOMMENDATION: The Finance Committee recommends that the Board Adopt Resolution No. 2020-0068, accepting the review of Authority Policy 4.20 - Guidelines for Prudent Investments, and delegating authority to invest and manage Authority funds to the Vice President, Chief Financial Officer.

CONTRACTS AND AGREEMENTS

16. **RESCIND RESOLUTION NO. 2020-0056, AND APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WORLDPAY, LLC FOR MERCHANT CREDIT CARD SERVICES:**
RECOMMENDATION: Rescind Resolution No. 2020-0056, which approved and authorized the President/CEO to negotiate and execute an agreement with MUFG Union Bank National Association ("Union Bank") for merchant credit card services.

Adopt Resolution No. 2020-0069 approving and authorizing the President/CEO to negotiate and execute an agreement with Worldpay, LLC for merchant credit card services for a term of five years with five one-year options and a maximum amount payable not-to-exceed \$16,000,000.

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

17. **APPROVAL AND ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2021, THE CAPITAL PROGRAM FOR FISCAL YEARS 2021-2025, AND CONCEPTUAL APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2022:**

John Dillon, Director, Finance and Risk Management provided a presentation on San Diego County Regional Airport Authority FY 2021 Proposed Budget & FY 2022 Proposed Conceptual Budget, Budget Adoption that included FY 2021-FY 2022 Revenue Budget Summary, FY 2021 Budget Revenue Decrease vs. FY 2020 Budget, FY 2022 Budget Revenue Increase vs. FY 2021 Budget, FY 2021-FY 2022 Revenue Budget Summary, FY 2021 Budget Expense Decrease vs. FY 2020 Budget, FY 2022 Budget Expenses Increase vs. FY 2021 Budget, FY 2021-FY 2022 Expense Budget Summary, Capital Program Budget Summary, Sources of Funds, Coverage Ratio and Debt Per Enplanement.

Kim Becker, President/CEO, stated that the development of a budget during the COVID-19 pandemic has been challenging due to constantly changing passenger numbers and that the conservative nature of the budget is due to the unknown economic environment. She reported that staff is appreciative of the flexibility that the Board has offered in allowing staff to revisit the budget for further discussions and for potential amendments if operations improve.

Tony R. Russell, Authority Clerk read the public comments received into the record:

ADRIAN KWIATKOWSKI, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, requested that the Board make a budget modification to reduce ground transportation trip fees by 50% for the next fiscal year.

RICHARD ABDALA, SP+, supported the request to reduce ground transportation trip fees by 50% for the next fiscal year.

CARELYN REYNOLDS, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, supported a 50% reduction in ground transportation trip fees for the next fiscal year.

MIKE SALZMAN, UNIVAIL RODAMCO WESTFIELDS, supported the Authority's plan to redevelop Terminal 1 and provided three key factors that are critical to delivering a successful and cost efficient project and also attached a letter which outlines the approach in more detail.

Chairman Boling stated that the budget was created in the right way and that an annual budget, as opposed to quarterly budget, is a good idea. She also stated that estimating what is going to happen in the future and then creating a budget based on that information, even if the Authority knows this might need to be changed, is a good idea. She also stated that the Authority's estimates, which match projections performed by FitchRatings, is a good indicator of the accuracy of the Authority projections.

RECOMMENDATION: Adopt Resolution No. 2020-0070, approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2021, the Capital Program for Fiscal Years 2021-2025, and conceptually approving the Operating Budget for Fiscal Year 2022.

ACTION: Moved by Board Member West and seconded by Board Member Cox to approve the staff's recommendation. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

The Board recessed at 10:00 a.m. and reconvened at 10:14 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:15 a.m. to discuss Item 23, 24 and 33.

- 18. 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

- 19. 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
- 20. 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
- 21. 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
- 22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Quiet Skies San Diego v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL
- 23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: In re Hertz Global Holdings, Inc., Case No. 20-11219-MFW
- 24. 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
- 25. 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
- 26. 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

- 27. 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
- 28. 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
- 29. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Approximately 7.5 acres of land located on the north side of the San Diego International Airport property, north-east of Taxiway C
Agency Negotiators: Scott Brickner, John Dillon, Hampton Brown, Eric Podnieks
Negotiating Parties: AFCO, Chuck Stipancic
Under Negotiation: price and terms of payment
- 30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Airline Operating and Lease Agreement-San Diego International Airport
Agency Negotiators: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy Gonzalez
Negotiating Parties: Air Canada, Alaska Airlines, Allegiant Airlines, American Airlines, AmeriFlight, Atlas Air, British Airways, Delta Airlines, Edelweiss, FedEx, Frontier Airlines, JetBlue Airlines, Lufthansa, Southwest Airlines, Spirit, Sun Country, Japan Airlines, United Airlines, UPS, West Air, West Jet
Hawaiian Airlines
Under Negotiation: Price and Terms of Payment
- 31. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Food & Beverage and Retail Concession Leases - San Diego International Airport
Agency Negotiators: Kim Becker, Scott Brickner, Hampton Brown, Jim DeCock
Negotiating Parties: SSP American Inc., HG-CV Epicure Martinez San Diego, Mission Yogurt Inc., Host International, Inc., PGC-PCI San Diego, Paradies-San Diego LLC, ZoomSystems Inc., InMotion Entertainment Group, LLC, SFS Beauty CA, LLC, SFS Investors JV, Spa Didicus, Inc., Stellar Partners, Inc,
Under Negotiation: Price and Terms of Payment
- 32. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: 3355 ADMIRAL BOLAND WAY, SAN DIEGO CA 92101
Agency Negotiators: Kim Becker, Scott Brickner, Hampton Brown, Lisa Poitras
Negotiating Parties: Avis Budget Rental Car LLC; Enterprise Rent-A-Car Company of Los Angeles, LLC; The Hertz Corporation, Fox Rent-A-Car, Inc.; Nevada Lease and Rentals, Inc. dba Payless Car Rental System; Sixt Rent A Car LLC; Advantage Opco, LLC dba Advantage Rent A Car
Under Negotiation: Price and Terms of Payment

- 33. CONFERENCE WITH LABOR NEGOTIATORS:**
(Cal. Gov. Code section 54957.6)
Agency designated representatives: Angela Shafer-Payne, Lola Barnes, Greg Halsey, Rod Betts
Employee organization: California Teamsters Local 911
- 34. THREAT TO PUBLIC SERVICES OR FACILITIES:**
Consultation with: General Counsel and President/CEO

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 12:02 p.m. Amy Gonzalez, General Counsel, reported that the Board met in Closed Session on May 21 to discuss the price and terms of payment for the Airline Operating and Lease Agreement and that the Board voted to amend the Airline Operating and Lease Agreement to allow \$10 million of the major maintenance funds for the FY 2020 and \$30 million for FY 2021 to be deferred. She reported that the vote was unanimous, with all Board Members present.

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 12:02 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 9TH DAY OF JULY, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL