

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 3, 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 9:05 a.m. on Thursday, September 3, 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, Dallarda (Ex-Officio), Dockery (Ex-Officio), Kersey, Lloyd, McNamara, Robinson, Schiavoni, West

ABSENT: Board Members: 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

The Board recessed at 9:07 and reconvened at 9:28 a.m.

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020:

Scott Brickner, Vice President/Chief Financial Officer, provided a presentation titled Review of the Unaudited Financial Statements for the Fiscal Year Ended June 30, 2020 that included Operating Revenues, Operating Expenses, Non-Operating Revenue & Expenses, Financial Summary, Statement of Net Position as of June 30, 2020 (Unaudited) Assets and Statements of Net Position as of June 30, 2020 (Unaudited) Liabilities & Net Position.

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

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member Kersey reported that the Finance Committee last met on August 24th where they reviewed the Unaudited Financial Statements for the fiscal year ended June 30, 2020 as well as the Authority's Investment Report as of June 30, 2020. He also reported that the Committee

also received a presentation on the preliminary Airport Development Plan Cash Flow and Funding Plan.

- **AUDIT COMMITTEE:** Board Member Kersey reported that at their September 10, 2020 meeting their new public member, Agnes Wong-Nickerson, will be in attendance.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership, reported that interviews with finalists, which include four individuals, for the ADP Lead Artist opportunity are expected to take place in late September. He also reported that the latest mural on Admiral Boland Way was completed by local artist Aaron Glasson and that the artwork design features imagery of the airport architecture and local landscapes combined with abstract forms. He reported that the Airport's Fall Performing Arts Residency program is underway and features artist Margaret Noble who is creating interactive digital "scrolls" for customers and community members to access via arts.san.org. He also reported that San Diego Design Week (SDDW) will be through September 9 to 13 and that it is a virtual event organized by the Mingei Museum that celebrates interdisciplinary design in San Diego. He reported that one highlight created for the event is a self-guided tour of public artworks on the airport campus that can be viewed without ever leaving your car and that staff created a downloadable tour map that's available on the Arts Program website, along with a curated playlist of 27 songs featuring local musicians who have performed regularly at SAN which can be streamed during the tour.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported that they continued to monitor traffic on State highways during the month of August and there was approximately 85% of normal volume for this time of year which is a 5% increase from the last report. He also reported that CALTRANS maintenance is concentrating on vegetation control on high-risk areas for wildfire and litter removal and that the SANDAG Board of Directors created a subcommittee, chaired by Mayor Blakespear, which is focused on litter reduction.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that on Tuesday September 1, 2020 the Department of Transportation announced more than \$1.2 billion in infrastructure grants for airports and that San Diego International Airport received \$18 million of that amount for noise mitigation measures for the 65-69 DNL contour. He also reported that the \$18 million is an increase from the \$14 million received by the airport in the last fiscal year and includes a 100% local match due to the CARES Act. He reported that leaders in both parties, along with the Administration continue negotiations on a COVID-19

relief package and that there is about a \$1 trillion gap between what the House and Senate Democrats are requesting versus the amount that the White House and Senate Republicans want. He also reported that since July, the Government Relations team has briefed staff from the offices of U.S. Senator Dianne Feinstein and Kamala Harris; staff from the offices of House Representatives Scott Peters and Susan Davis and others about the need for additional resources for the Airport and partners to be included in the next relief package. He also reported that August 31, 2020 marked the end of the 2020 California State Legislative Session and that the Governor has until September 30, 2020 to act on bills passed by the legislature. He reported that prior to the end of session, they did hear that there was a slight possibility that the Governor would call a Special Session of the Legislature to consider economic recovery proposals related to COVID-19, however there has not been any confirmation at this point. He also reported that in collaboration with the California Airports Council and state legislative representatives, proposals were shared in April and May with the Governor's office and that they will continue to advocate for additional resources for the airport now and moving forward. He reported that through July and August, in addition to our federal representatives, staff briefed State Senator Ben Hueso; Chula Vista City Councilmember and California Coastal Commission Chairman Steve Padilla; Poway Mayor Steve Vaus; San Diego County Board of Supervisors candidate Nora Vargas; San Diego City Council candidates Kelvin Barrios and Toni Duran; and San Diego Regional East County Chamber of Commerce CEO Rick Wilson.

- **MILITARY AFFAIRS:** Board Member Dockery reported that Marine Corps Air Station Miramar received the Nancy Dix Achievement Award by the San Diego Military Advisory Council (SDMAC) for their work during the federal quarantines. He also reported that in the absence of a live airshow, a virtual airshow video will be released in the first week of October 2020. He reported that they are working with the Blue Angels to finalize a feasibility of support for the potential visit the week of the 28th of September 2020 and that this will not be an airshow and members of the public would not be invited to participate.
- **PORT:** None.
- **WORLD TRADE CENTER:** Hampton Brown, Interim Vice President, Revenue Generation & Innovation, reported that the last meeting was held on July 13, 2020 where there was a status report on license holder deliverables as well as a discussion on the strategic work of the World Trade Center in the context of the current economic environment. He also reported that an update was provided on the Global Competiveness Council second quarter meeting where there was a discussion of the current state of the regional economy lead by Mark Cafferty, who indicated that certain segments of the economy have not been as impacted as others. He also reported that the MetroConnect Program added 15 new companies virtually in the next cohort.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chairman Boling state that there have been three SANDAG Board Meetings since the last meeting and that during the first meeting, the Board adopted the final Regional Housing Needs Assessment Plan. She also reported that there was a panel discussion on the regional economic and transportation impacts of COVID-19. She reported that at SANDAG's August 14, 2020 Board meeting, staff gave a detailed presentation outlining the vision for the agency's 2021 Regional Transportation Plan (RTP) that covered the five big moves and the goals of the RTP. She also reported that the total, 30-year cost of the plan was estimated at \$177 billion. She also reported that final adoption of the RTP is expected in fall 2021.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schiavoni reported the Transportation Committee met twice since the last meeting. She reported that at the first meeting, the Committee adopted the 2020 Coordinated Public Transit and Human Services Plan, which is a five-year specialized transportation plan focused on the specific transportation needs of the senior, disabled, and low-income populations in the San Diego region. She also reported that, at the same meeting, a joint meeting with other SANDAG Policy Advisory Committees held a panel discussion titled "What We Are Learning from COVID-19 and How it Could Impact Transportation Planning in the San Diego Region," that included staff from SANDAG and the region's two transit agencies, the Metropolitan Transit System and the North County Transit District. She reported that the second meeting was held in August 2020, where there was a joint meeting with other Policy Advisory Committees to hear the staff's presentation on the Regional Transportation Plan vision which was a preview of the presentation to the full SANDAG Board.

CHAIR'S REPORT: Chairman Boling reported that the Airport Authority received the prestigious Airports Council International-North America 2020 Environmental Achievement Award for outreach, education and communication for the Airport Development Plan and that the award recognizes the Authority's extensive efforts to work with the community and regional partners to revise the Airport Development Plan and come up with a plan that works for the Airport Authority and customers. She also reported that this distinction honors the Airport Authority as an industry leader that consistently challenges itself to innovate and adopt sustainable practices, and a commitment to serving as a responsible community partner. She commended Authority staff for their efforts to respond to the countywide call to reduce energy demand, and conserve energy during the recent heat wave and that the Facilities Management Department team responded by launching an unprecedented energy reduction strategy that included raising HVAC set points and reducing lighting levels in buildings at SAN over the course of three days. She reported that the result was a one-megawatt reduction of energy use during peak periods each day. She also expressed appreciation to the entire Airport Authority team for their resilience and the efforts to find savings and cut costs, to see the region's airport through the crisis, and to continue capital projects that enhance the customer experience.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, stated that since the pandemic, there has been much focus on Heating, Ventilation, and Air Conditioning (HVAC), that all HVAC systems at SAN were designed to meet American Society of Heating, Refrigerating and Air-Conditioning Engineers requirements. She reported that airport HVAC systems meet or exceed industry filtration standards, meaning we filter the air at a recommended level between "Superior Commercial Buildings" and "Hospital Inpatient Care." She also reported that 60% of air handlers installed in the airport contain ultraviolet light which provides extra protection to kill bacteria and viruses and that a study has been commissioned to review the Airport's entire HVAC system to understand if there are ways to further protect employees and passengers. She also reported that the Airport is participating in Airports Council International's Health Accreditation Program which provides a third-party verification and recognition of professional excellence in maintaining safe hygienic facilities and promotes best practices and aligns efforts across the industry. She reported that there have been a total of fifty-eight tenant employees and two Airport Authority employees have tested positive for COVID-19. She also reported that the Airport Authority has followed Center for Disease Control protocols in response to the cases. She reported that the Airport Authority was able to avoid a shutdown of rideshare operations last month due to a California appeals court extending the length of time Uber and Lyft will have to comply with an order to reclassify rideshare drivers as employees under AB 5. She also reported that passenger numbers continue to rise at the airport and that in August, the number of people going through TSA checkpoints were down 71% from last year, which is an improvement as the Airport was down as much as 95% in April. She also reported that on August 16, 2020, 14,806 passengers passed through the TSA checkpoint, which is a record for the pandemic. She stated that international travel to and from SAN remains severely restricted. She also reported that British Airways is currently selling seats for nonstop service five days a week to London Heathrow beginning next month, but their ability to execute this service will depend on government restrictions being lifted and that the Authority is working to allow SAN to be one of the 15 entry point airports across the country. She also reported that the Airport Authority is hoping Lufthansa will resume nonstop service to Frankfurt, Germany in the spring/summer of 2021. She reported that in coordination with the San Diego Tourism Authority and San Diego Regional Economic Development Corporation, the Authority has asked local businesses to engage in a letter-writing campaign to demonstrate the community's need and support for our nonstop international flights that have been currently suspended due to the pandemic and government restrictions. She also reported that the Authority is also partnering with the San Diego Regional Economic Development Corporation to deploy a survey to local business to gauge their future travel needs which will help us identify where we should focus our efforts on obtaining routes. She reported that in regards to reopening of Authority administrative offices, she had previously reported that a tentative return-to-work date had been set for August 17, 2020. She reported that due to the uptick of cases in July and into August, as well as County of San Diego health orders, that telecommuting employees should continue to telecommute at least through the end of the year. She also reported that the team continues to work on developing a reopening plan and has promised to provide employees with a 30-day notice for any anticipated return to the office date.

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 read the following comments into the record.

EDRIS WAHAB, requested that the Board postpone opening the airports to all taxis to allow time for the current permit holders to recover from the impacts of COVID-19.

KEITH JONES, acknowledged the teamwork and leadership of both the San Diego County Regional Airport Authority and ACE Parking teams.

KARAN HAMIDI, requested that the Board continue industry outreach in response to opening the airports to all taxis.

ABDULLAH MUSTAFA, requested that the Board postpone opening the airports to all taxis to allow time for the current permit holders to recover from the impacts of COVID-19.

CONSENT AGENDA (Items 1-15):

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

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 9, 2020 regular Board 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 JUNE 15, 2020 THROUGH AUGUST 9, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 15, 2020 THROUGH AUGUST 9, 2020:**
RECOMMENDATION: Receive the report.
4. **SEPTEMBER 2020 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2020-0080, approving the September 2020 Legislative Report.

5. **BIENNIAL REVIEW AND AMENDMENT OF AUTHORITY CODE SECTION 2.30 – CONFLICTS OF INTEREST CODE:**
RECOMMENDATION: Adopt Resolution No. 2020-0081, amending Authority Code Section 2.30 – Conflict of Interest Code.
6. **APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:**
RECOMMENDATION: Adopt Resolution No. 2020-0082, appointing members to the Authority Advisory Committee.
7. **CONTINUE THE DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO THE SERIOUS AND IMMINENT THREAT OF THE NOVEL CORONAVIRUS (COVID-19):**
RECOMMENDATION: Adopt Resolution Number 2020-0083, confirming the Need to Continue the Declaration of a Local Emergency in response to COVID-19.

CLAIMS

COMMITTEE RECOMMENDATIONS

8. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020:**
RECOMMENDATION: The Board is requested to accept the report.
9. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JUNE 30, 2020:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
10. **RENEWAL OF THE HEALTH & WELFARE BENEFITS PROGRAM FOR 2021:**
RECOMMENDATION: Adopt Resolution No. 2020-0084, approving the Renewal of the Health and Welfare Benefits Program for 2021.

CONTRACTS AND AGREEMENTS

11. **RESCIND RESOLUTION NO. 2018-0036 WHICH AUTHORIZED STAFF TO NEGOTIATE A LEASE WITH AVIATION FACILITIES COMPANY, INC. TO DESIGN, BUILD, FINANCE, OPERATE, MAINTAIN AND SUBLEASE AN AIR CARGO FACILITY:**
RECOMMENDATION: Adopt Resolution No. 2020-0085, rescinding Resolution No. 2018-0036.

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

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL PROGRAM MANAGEMENT, STAFFING AND CONSULTING SERVICES AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2020-0086, approving and authorizing the President/CEO to execute an On-Call Program Management, Staffing and Consulting Services Agreement with Faithful+Gould, Inc., in an amount not-to-exceed \$3,000,000, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO in support of the Major Maintenance Program, at San Diego International Airport.

13. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR QUIETER HOME PROGRAM PHASE 9, GROUP 12 WITH G&G SPECIALTY CONTRACTORS, INC.:

RECOMMENDATION Adopt Resolution No. 2020-0087, authorizing an increase in the President/CEO's change order authority for Quieter Home Program Phase 9, Group 12, with G&G Specialty Contractors, Inc., in the amount of \$8,054.14, to a new total contract value of \$1,295,559.60.

14. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 9, PROJECT NO. 381009, SEVENTEEN (17) SINGLE-FAMILY AND MULTI-FAMILY UNITS ON TEN (10) HISTORIC AND ONE (1) NON-HISTORIC RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2020-0088, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,292,604.51 for Phase 10, Group 9, Project No. 381009, of the San Diego County Regional Airport Authority's ("Authority") Quieter Home Program.

15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL COMMISSIONING AUTHORITY CONSULTING SERVICES AGREEMENT AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2020-0089, approving and authorizing the President/CEO to negotiate and execute an On-Call Commissioning Authority Consulting Services Agreement with CriticalArc, for a term of five years, with the option for two one-year extensions, in an amount not-to-exceed \$9,000,000, in support of the Capital Improvement Program, Airport Development Plan, and other sustainability and facility operations initiatives at San Diego International Airport.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A CONTRACT AND VALIDATION PHASE SERVICES AGREEMENT WITH TURNER-FLATIRON, A JOINT VENTURE, FOR DESIGN AND CONSTRUCTION OF AIRPORT DEVELOPMENT PLAN PACKAGE 1 – TERMINAL & ROADWAYS:

Dennis Probst, Vice President & Chief Development Officer, Development and Scott Brickner, Vice President/Chief Financial Officer, presented a presentation titled ADP Terminal and Roadways that included Alternative 4 – Overall Project Scope, ADP Anticipated Timeline, Procurement Timeline, Design-Build Core Team, Key Staff, Validation Phase Services Agreement, ADP Cash Flow Forecast FY2021, Preliminary ADP Financing Plan, Preliminary ADP Funding Sources and Revenues to Pay ADP Debt Services.

RECOMMENDATION: Adopt Resolution No. 2020-0090, approving and authorizing the President/CEO to negotiate and execute (1) a Contract; and (2) a Validation Phase Services Agreement for validation phase services, design concept and documentation, early procurement work, and early construction in an amount not to exceed \$80,000,000 with Turner-Flatiron, a Joint Venture for design and construction of Airport Development Plan Package 1 Terminal and Roadways.

Kim Becker, President/CEO, stated that the Authority will be working with the Design Build Team and a representative from the airlines for the next nine months to find the most cost effective way of delivering the project. She also reported that, at the end of the nine months, the Authority will have a better understanding of the state of the industry, refined cost for the program and will be in a better position to determine if the project should move forward.

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; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

CLOSED SESSION: The Board recessed into Closed Session at 11:00 a.m. to discuss Items 20 and 26.

17. 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

18. 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

- 19. 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. 37-2019-00021
- 20. 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
- 21. 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
- 22. 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
- 23. 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
- 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
- 26. CONFERENCE WITH LABOR NEGOTIATORS:**
(Cal. Gov. Code section 54957.6)
Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts
Employee organization: California Teamsters Local 911

27. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code §54956.8)

Property: 2554-2610 California Street, San Diego CA 92101

Agency negotiator: Hampton Brown, Eric Podnieks

Negotiating parties: Ryan King, Voit Estate Services

Under negotiation: Price and terms of payment

28. 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 12:00 p.m.

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: None.

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 12:00 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1ST DAY OF OCTOBER, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL