

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, NOVEMBER 5, 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, November 5, 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, McNamara, Robinson, Schiavoni, West

ABSENT: Board Members: Lloyd, Miller (Ex-Officio)

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. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2020:

Scott Brickner, Chief Financial Officer, provided a presentation on the Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2020 that included Operating Revenues, Operating Expenses, Non-operating Revenue and Expenses, Financial Summary, Statement of Net Position - Assets, and Liabilities and Net Position.

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

- **AUDIT COMMITTEE:** Board Member Kersey reported that on November 16 the Committee will receive a report from the Authority's external auditor on the audited financial statements for the fiscal year end 2020.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member West reported that on October 15 the Committee received reports on the Capital Improvement Program, Airport Development Plan, Capital Project Financials, and Small Business Update. He also reported that the Committee discussed tenant improvements for the Airport Support Building, the new Quieter Non-Residential Program and a veil grant application for the additional GSE charging stations at Terminal 2.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Schiavoni reported that on October 5 the Committee approved, and forwarded to the Board, the 7th Amendment to SDCER's Amended and Restated Retirement Plan and Trust of 2013, which is on today's agenda. She also reported that the Committee met in Closed Session to discuss the contracts for the President/CEO, Chief Auditor and General Counsel.
- **FINANCE COMMITTEE:** Board Member Kersey reported that on October 26 the Committee met to review the Unaudited Financial Statements and Investment Report for the three months ended September 30.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Robinson reported that on October 21 the Committee received reports on the Capital Improvement Program, Airport Development Plan, the new Quieter Non-Residential Program, a proposal for an FAA veil grant for Airside GSE charging stations in Terminal 2 and received an update from External Relations.
- **ART ADVISORY COMMITTEE:** None.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported that on October 19 Caltrans filed a notice of preparation for the State Route 78 and Interstate 15 Managed Lanes Connectors project. He also reported that he has been working with elected officials on a Litter Subcommittee which will hold their first event on November 14 to remind the public to cover their loads when transporting items to the landfill so that items do not fall off their vehicles. He reported that Caltrans is also studying a project on the Coronado Bay Bridge for a suicide prevention barrier; and that Caltrans has been working with the Port of San Diego and SANDAG on an MOU to work collaboratively to identify better ways to connect the waterfront with the highway system as well as local street infrastructure. He reported that Caltrans opened an auxiliary lane on southbound Interstate 5 between Genesee Avenue and La Jolla Village Drive to relieve congestion.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that at the federal level they are still continuing to count ballots to determine the Presidency, with the U.S. Senate most likely remaining Republican and Democrats retaining control of the U.S. House of Representatives. He reported that Senate Majority Leader Mitch McConnell expressed his desire for Congress to pass a COVID-19 relief package before the end of the calendar year. He reported that in California's State Legislature, while the counting of votes continues, Democrats appear to have held on to their supermajority in both the Assembly and Senate. He reported that staff is preparing for the upcoming state legislative session and will begin outreach to newly elected officials at the Federal, State, and local levels in the coming weeks.

- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chairman Boling reported that last month the Board received a presentation on a new Regional Electric Vehicle Charging rebate program that commenced on October 27; and that the Board also received the final report on the 2020 Census Complete Count outreach program.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schiavoni reported that the Committee received a presentation on the Regional Electric Vehicle Charging Program which launched last week and provides incentives to install public electric vehicle chargers around the county. She reported that the Committee also received updates on the Regional Bikeway Program and the interchange of State Routes 94 and 125. She also reported that the Committee heard an update on the South Bay to Sorrento Comprehensive Multimodal Corridor Plan.

CHAIR'S REPORT: Chairman Boling reported that on October 15, Authority Board Member Blakespear was honored with the 2020 Climate Action Courage Award at the Climate Action Campaign's annual NightCAP awards. She reported that the Authority's Director of Planning and Environmental Affairs, Brendan Reed, was recognized for his outstanding leadership in Sustainability Enterprise Management in the aviation industry by the Chicago Department of Aviation and the Evaluation Committee for the Annual AAAE Airports Going Green Awards Program. She also reported that the State of California Department of Industrial Relations Cal/OSHA honored SUNDT Construction with the VPPC Status in Voluntary Protection Program for Construction for their work on the Airline Support Building at SAN. She reported that the Airport Design & Construction team was also honored with the highly acclaimed 2020 Best Projects Award of Merit from Engineering News-Record in the California region for the Federal Inspection Services building; and that the Authority's Procurement team received the Achievement of Excellence in Procurement award from the National Procurement Institute for the eleventh consecutive year.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that in October, the number of people through the TSA checkpoint was down 67 percent from last year. She reported that SAN now has 54 nonstop destinations with the only remaining international service being to Mexico on Alaska Airlines. She also reported that Southwest Airlines began their long-awaited service to Honolulu, Hawaii yesterday. She reported that on October 8 SAN received notice of achieving the Airport Health Accreditation by the Airport Council International. She reported that the CDC issued new guidance on October 19 that strongly recommends appropriate masks be worn by all passengers and by all personnel while operating public transport across the country.

She reported that to date, SAN has had a total of eighty-two tenant employees and five Airport Authority employees who have tested positive for COVID-19. She reported that the Authority's Marketing team is continuing with our Let's Go Safely campaign. She reported that the Airport Innovation Lab will launch the Fall cohort in mid-November and will work with companies to shape the future travel experience through touchless solutions and queue management solutions. She also reported that the Authority's Small Business Development team conducted their annual Meet the Primes event for the first time in a virtual format. She reported that the Authority's annual United Way Workplace Giving Campaign was conducted virtually throughout the month of October.

NON-AGENDA PUBLIC COMMENT: Tony R. Russell, Authority Clerk, reported that all non-agenda public comments received via e-mail were sent to the Board. He read the comments into the record.

GABE GOLDSTEIN, provided suggested changes to the Airport's Environmental Impact Report and Airport Land Use Compatibility Plan.

CHRIS KONZEN, UBER, expressed disappointment in the Authority's decision to suspend their ExpressMatch pilot program.

CONSENT AGENDA (Items 1-13):

ACTION: Moved by Board Member Robinson and seconded by Board Member Kersey to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – Lloyd; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 1, 2020 regular Board 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.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 4, 2020 THROUGH OCTOBER 11, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 4, 2020 THROUGH OCTOBER 11, 2020:

RECOMMENDATION: Receive the report.

4. **NOVEMBER 2020 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2020-0101, approving the November 2020 Legislative Report.
5. **AMEND AUTHORITY POLICY 8.24 - LOST AND FOUND PROPERTY:**
RECOMMENDATION: Adopt Resolution No. 2020-0102, amending Authority Policy 8.24 – Lost and Found Property

CLAIMS

COMMITTEE RECOMMENDATIONS

6. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2020:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the information.
7. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2020:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
8. **APPROVE THE SEVENTH AMENDMENT TO THE AMENDED AND RESTATED RETIREMENT PLAN AND TRUST OF 2013:**
RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board adopt Resolution No. 2020-0103, approving the Seventh Amendment to the Plan to include Emergency Paid Sick Leave (EPSL)/Paid Family, Medical Leave Expansion Act (PFMLA), and the Organ and Bone Marrow Donor Leave as Pensionable Pay for both Classic and PEPPRA members.
9. **ESTABLISH THE DATE AND TIME OF BOARD AND ALUC MEETINGS FOR 2021, AS INDICATED IN THE PROPOSED 2021 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:**
RECOMMENDATION: The Executive Committee recommends that the Board adopt Resolution No. 2020-0104, establishing the date and time of Board and ALUC meetings; and Committee Meetings for 2021 as indicated on the proposed 2021 Master Calendar of Board and Committee Meetings.

CONTRACTS AND AGREEMENTS

10. AWARD TWO AGREEMENTS FOR LABOR AND EMPLOYMENT LEGAL SERVICES:

RECOMMENDATION: Adopt Resolution 2020-0105, awarding a legal services agreement to Paul Plevin Sullivan & Connaughton LLP for a term of three years with two one-year options to renew for a maximum amount payable of \$500,000.

RECOMMENDATION: Adopt Resolution 2020-0106, awarding a legal services agreement to Burke Williams and Sorensen LLP for a term of three years with two one-year options to renew for a maximum amount payable of \$500,000.

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

11. APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR WEST SOLID WASTE FACILITY AND WEST REFUELER LOADING FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2020-0107, awarding a contract to Granite Construction Company, in the amount of \$16,208,208 for Project No. 104274A West Solid Waste Facility and Project No. 104249A, West Refueler Loading Facility at San Diego International Airport.

12. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 10, PROJECT NO. 381010, THIRTY-SIX (36) SINGLE-FAMILY AND MULTI-FAMILY UNITS ON TWENTY-ONE (21) NON-HISTORIC RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2020-0108, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,387,835.53 for Phase 10, Group 10, Project No. 381010, of the San Diego County Regional Airport Authority's ("Authority") Quieter Home Program.

13. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR QUIETER HOME PROGRAM PHASE 10, GROUP 8, WITH S&L SPECIALTY CONSTRUCTION, INC.:

RECOMMENDATION: Adopt Resolution No. 2020-0109, authorizing an increase in the President/CEO's change order authority for Quieter Home Program Phase 10, Group 8, with S&L Specialty Construction, Inc., in the amount of \$156,600.00, to a new total contract value of \$1,901,356.23.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 14. RESCIND RESOLUTION NO. 2019-0020 AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE, GRANT AND EXECUTE LEASE AGREEMENTS WITH SOUTHWEST AIRLINES, AMERICAN AIRLINES, UNITED AIRLINES, AND DELTA AIRLINES TO OCCUPY AND USE SPACE WITHIN THE NEWLY DEVELOPED AIRLINE SUPPORT BUILDING AND ASSOCIATED LANDSIDE AND AIRSIDE EXTERIOR AREAS TO OPERATE AIRLINE CARGO SERVICES, AIRCRAFT PROVISIONING, GROUND SERVICE EQUIPMENT STAGING, PARKING AND OPERATIONS, AND RELATED ACTIVITIES WITH A LENGTH OF TERM THROUGH JUNE 30, 2026 AND WITH THE OPTION FOR THE RESPECTIVE PARTIES TO EXTEND, BY MUTUAL CONSENT, THE LEASES THROUGH JUNE 30, 2031:**

John Dillon, Director, Financial Management, provided a presentation on the Airline Support Building Lease Agreements that included Concept Plan, Space Allocation, Business Terms, and Rate Calculations.

RECOMMENDATION: Rescind Resolution No. 2019-0020 and Adopt Resolution No. 2020-0110, authorizing the President/CEO to negotiate, grant and execute Lease Agreements with Southwest Airlines, American Airlines, United Airlines, and Delta Airlines to occupy and use space within the newly developed Airline Support Building and associated landside and airside exterior areas to operate airline cargo services, aircraft provisioning, ground service equipment staging, parking and operations, and related activities with a length of term through June 30, 2026 and with the option for the respective parties to extend, by mutual consent, the leases through June 30, 2031.

ACTION: Moved by Board Member West and seconded by Board Member Schiavoni to approve the staff's recommendation. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – Lloyd; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

- 15. APPROVE AND AUTHORIZE AN INCREASE OF \$21,300,000 TO THE FY2021- FY2025 CAPITAL IMPROVEMENT PROGRAM BUDGET TO FUND TENANT IMPROVEMENTS TO THE AIRLINE SUPPORT BUILDING AND APPROVE AND AUTHORIZE AN INCREASE OF \$21,300,000 TO THE PRESIDENT/CEO'S AUTHORITY TO NEGOTIATE AND EXECUTE CHANGE ORDERS TO THE CONTRACT WITH SUNDT CONSTRUCTION, INC. FOR THE AIRPORT SUPPORT FACILITIES PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**

Dennis Probst, Vice President & Chief Development Officer provided a presentation on the Approval and Authorization of an Increase of \$21,300,000 to the FY2021-2025 Capital Improvement Program Budget to Fund Tenant Improvements to the Airline Support Building (ASB) that included Airline Exclusive Use Space, Finance Amount by Tenant, Capital Program Budget Summary, and ASB Tenant Improvement Timeline.

RECOMMENDATION: Adopt Resolution No. 2020-0111, approving and authorizing 1) an increase of \$21,300,000 to the Fiscal Year 2021 - Fiscal Year 2025 Capital Improvement Program Budget from \$3,728,201,069 to \$3,749,501,069; and 2) an increase of \$21,300,000 to the President/CEO's change order authority to the Airport Support Facilities contract with Sundt Construction, Inc., for a total change order authority of \$31,583,365.

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, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – Lloyd; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

16. OPEN TAXI SYSTEM TRANSITION UPDATE:

Marc Nichols, Director, Ground Transportation, provided an update on the Open Taxi System Transition that included San Diego Taxi Industry Background, Level Playing Field Issues, San Diego Taxi Industry Background, Taxi Decals and Permits, Stakeholder Involvement, Ground Transportation Adhoc Committee (GTAC) History, Authority Taxicab Management, Industry Communication – MOAs, MOA Member Companies and Vehicles, Economic Information, Year over Year Enplanement and Taxi Trip Data, Three Year Comparison of Enplanements and Commercial Mode Activity, Active Taxi Companies and Vehicles, Preparing for Transition, Taxi Industry Meetings, Permitting Process, Information Gathering & Collaboration, Peer Airport Survey Results, and System Parameters.

Tony R. Russell, Authority Clerk, reported that of one written public comment was received from NONA MADDAH which was provided to the Board and included in the record.

ADRIAN KWIATKOWSKI, TRANSPORTATION ALLIANCE GROUP, SAN DIEGO, spoke in opposition to the report due to failed collaboration.

PETER ZSCHIESCHE, UNITED TAXI WORKERS, SAN DIEGO, spoke in support of the report.

SAHAR QHARGHA spoke on behalf of BELAL QARGHA, SAN DIEGO, and expressed concerns over opening the Airport to all taxis.

ALEX TEGEGNE, SAN DIEGO, spoke in opposition to the report.

ALFRED BANKS, SAN DIEGO, spoke in opposition to the report.

CAROLYN REYNOLDS, SAN DIEGO TRANSPORTATION ASSOCIATION, spoke in opposition to the report.

TONY HUESO, USA CAB and SAN DIEGO TRANSPORTATION ASSOCIATION, spoke in opposition to the report.

EDRIS WAHAB, SAN DIEGO, expressed concern with opening the Airport to all taxis during the pandemic.

Board Member West requested that staff and an MTS representative provide the Board with a briefing on the differences in the permit process for TNC's versus Taxi's to see how the Authority can participate in leveling the playing field.

RECOMMENDATION: Accept the report.

ACTION: Moved by Board Member West and seconded by Board Member Robinson to approve the staff's recommendation. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – Lloyd; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

17. RATIFY ONE YEAR EXTENSION AGREEMENTS WITH CALIFORNIA TEAMSTERS LOCAL 911:

Amy Gonzalez, General Counsel, provided an overview of the recommended action.

RECOMMENDATION: Adopt Resolution No. 2020-0112, ratifying one year extension agreements between the Authority and California Teamsters Local 911 for Facilities Maintenance, Operations, & Crafts; Airport Traffic Officers; and General Supervisors Units effective October 1, 2020 through September 30, 2021.

ACTION: Moved by Board Member Schiavoni and seconded by Board Member West to approve the staff's recommendation. Motion carried by the following votes: YES – Blakespear, Boling, Cox, Kersey, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – Lloyd; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

The Board recessed at 11:34 a.m. and reconvened at 11:37 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 11:38 a.m. to discuss Item 22.

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: 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 – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Elizabeth Stillwagon v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00015509-CU-OE-CTL
23. **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
24. **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
25. **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
26. **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
27. **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

28. 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

29. 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 12:08 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: None.

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 12:08 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 3RD DAY OF DECEMBER, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL