

2. NEW T1 UPDATE AND NEW T1 OUTREACH UPDATE – Q1 2022:

Michelle Brega, Senior Director, External Relations provided a presentation on the New T1 Outreach Update – Q1 2022 that included the Outreach Goal; New T1 Customer Messaging Goals through 2022; Airport Parking; Earned Media – Recent Headlines; Paid Media Campaign; Campaign Creative; Outreach to Airlines; Current Status with Airlines; Owned Channels; TheNewT1.com; Newsletter New T1 Navigator; Website Additions; SD Flyer Electric Shuttle to/from OTTC; and Ongoing Outreach.

Dennis Probst, VP, Development and Bob Bolton, Director, Airport Design and Construction provided a presentation on the New T1 (NT1) Update that included the New Terminal 1 Overall Program Scope; NT1 Terminal and Roadways; New T1 Project Timeline/Milestones; New T1 Campus-Wide Logistics Plan; New T1 Site Demolition; and Design Updates and Construction.

Board Member Blakespear noted that it is important that the Authority lean into our messaging for transit to the airport. She suggested that the Authority create more adequate signage for Terminal Pickup zones and signage to the I-5 needs to be more clear when leaving the airport. She stated that when you get off the trolley it is not clear how to get to the SD Flyer Shuttle. She further stated that the Authority needs to own transit to the airport. She stated that more information needs to be provided and staff needs to increase its focus on transit.

Board Member Cabrera also stated that it is difficult to find the airport pickup zone signage.

Board Member Schiavoni requested more history on the Authority's Art Program.

Board Member Blakespear suggested that the bike lanes be "protected bike lanes" for when speeds are high.

3. CAPITAL IMPROVEMENT PROGRAM UPDATE:

Bob Bolton, Director, Airport Design and Construction provided a presentation on the Capital Improvement Program that included the New Administration Building; NT1 Airside Improvements; East Solid & Liquid Waste Facilities; and Shuttle Lot Relocation.

Board Member von Wilpert requested more information regarding the Authority's compliance with SB1383 to divert organic waste from the landfill at the next meeting.

4. FINANCE UPDATE:

John Dillon, Director, Finance and Risk Management provided a presentation on the Finance Update that included the New T1; New T1 Projects; and Capital Program.

5. SMALL BUSINESS DEVELOPMENT UPDATE:

Maria Quiroz, Interim Manager, Small Business Development provided a presentation on the Small Business Development Update that included Airport Support Facilities; New T1 Administration Building; New T1 Terminals and Roadways; Local Business Certification Update; Outreach, Education and Training; and Upcoming Events.

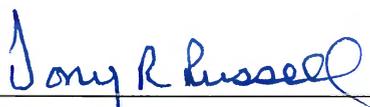
COMMITTEE MEMBER COMMENTS:

ADJOURNMENT: The meeting was adjourned at 11:57 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE THIS 21 DAY OF APRIL, 2022.


ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK