

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING MINUTES
THURSDAY, JULY 21, 2022
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the Capital Improvement Program Oversight Committee meeting to order at 10:05 a.m., on Thursday, July 21, 2022, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Committee

Present: Committee Members: McNamara, von Wilpert (Chair)

Board Members: None

Absent: Committee Members: Schiavoni

Also Present: Scott Brickner, VP, Treasurer & Chief Financial Officer; Lee Kaminetz, Director, Counsel Services; Sean Harris, Assistant Authority Clerk II; Arely Valenzuela, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 21, 2022, special meeting.

ACTION: Moved by Board Member McNamara and seconded by Board Member von Wilpert to approve staff's recommendation. Motion carried unanimously.

2. NEW T1 CONSTRUCTION/FINANCE/OUTREACH UPDATE:

Bob Bolton, Director, Airport Design & Construction; Maya Dayan, Director Capital Financial Planning and Airline Relations; and, Michelle Brega, Senior Director, External Communications, provided a presentation on the New Terminal 1 that included, Milestones, NT1 Terminal & Roadways Design Process; NT1 New Administration Building; NT1 Terminal & Roadways Construction Update; NT1 Airside Improvements and how to Stay Connected; the New Terminal 1 costs through May 31, 2022, and cash flow and sources of funds; Messaging Themes; Paid Media Campaign; Ongoing Outreach to Airlines; Newsletter & Text Message Activations; Website Additions; Curbside Volunteers; Community Presentations; and Stakeholder Feedback.

3. NEW T1 PUBLIC ART CONCEPT PROPOSALS UPDATE:

ACTION: THIS ITEM WAS NOT PRESENTED.

4. CONCESSIONS AND SMALL BUSINESS DEVELOPMENT UPDATE: DINING AND RETAIL OPPORTUNITIES:

Deanna Zachrisson, Director of Revenue Generation and Partnership Development, provided an update on concessions and smart business development, dining and retail opportunities that included the Current State of Business; Sales per Departing Passenger; New T1 Offerings; T1 Dining & Retail; RFP: Selecting New Concessions; Opportunities for Business; Business Outreach Effort; and Restaurant & Retail Opportunities.

5. NT1 SUSTAINABLE AND RESILIENT DESIGN:

Brendan Reed, Director Environmental Affairs and Planning provided a presentation on the Sustainable & Resilient Design, that included sustainable energy; water stewardship and clean transportation.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:40 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 20 DAY OF OCTOBER 2022.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



SEAN HARRIS
ASSISTANT AUTHORITY CLERK II