

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING MINUTES
THURSDAY, OCTOBER 20, 2022
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the Capital Improvement Program Oversight Committee meeting to order at 10:00 a.m., on Thursday, October 20, 2022, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair von Wilpert led the Pledge of Allegiance.

ROLL CALL:

Committee

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

 Board Members: Cabrera, Robinson

Absent: Committee Members: Schiavoni

Also Present: Kim Becker, President/CEO; Amy Gonzalez, General Counsel;
 Tony R. Russell, Director, Board Services/Authority Clerk; Sean
 Harris, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 21, 2022, regular meeting.

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

2. NEW T1 CONSTRUCTION/FINANCE UPDATE:

Bob Bolton, Director, Airport Design & Construction and Maya Dayan, Director Capital Financial Planning and Airline Relations provided a presentation on the New Terminal 1 that included, Milestones, Terminal & Roadways Design Process; New Administration Building; Terminal & Roadways Construction Update; Airside Improvements; New Terminal 1 costs through May 31, 2022, cash flow and sources of funds.

3. NEW T1 OUTREACH UPDATE:

Michelle Brega, Senior Director, External Communications, and Jon Graves, Director, Marketing, Arts & Air Service Development provided a presentation on the New Terminal 1 Outreach that included, New T1 Public Outreach Goal; Messaging Arc; Messaging Themes; Paid Media Campaign; Earned Media – Headlines; Storytelling; Signage & Video Displays; Campaign Creative; Ongoing Outreach to Airlines; Newsletter & Text Message Activations; Website Fact Sheets; Community Presentations; and Stakeholder Feedback.

4. NEW T1 CONCESSION/SMALL BUSINESS UPDATE:

Deanna Zachrisson, Director, Revenue Generation and Partnership Development provided a presentation on the New Terminal 1 Concession and Small Business that included, Concessions Development Update; 'Sense of Place' Concessions Visioning; New RFP and Lease; Small Business Quick Service Opportunity; and DBE/Local/Veteran Participation Update; New T1 Administration Building, New T1 Terminals and Roadways, and New T1 Airside Improvements.

Chair Cabrera requested that staff minimize the use of "coming soon walls" as they phase in the new concessions.

COMMITTEE MEMBER COMMENTS: None.

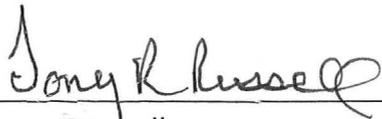
ADJOURNMENT: The meeting was adjourned at 11:29 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE THIS 19th DAY OF JANUARY 2023.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



Tony Russell
Director, Board Services/
Authority Clerk