

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, MAY 18, 2023  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, May 18, 2023, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Chair Cabrera led the pledge of allegiance.

**ROLL CALL:**

PRESENT: Board Members: Cabrera (Chair), Casillas Salas, Martinez, McNamara, Perez, Sly, Von Wilpert

ABSENT: Board Members: Sanchez, Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Arely Valenzuela, Assistant Authority Clerk I; Patricia Willis, Assistant Authority Clerk I

*Board Member Von Wilpert arrived to the meeting at 9:30 a.m.*

*Board Member Sly arrived to the meeting at 9:45 a.m.*

**BUDGET WORKSHOP:**

**1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2024 PROPOSED BUDGET AND FISCAL YEAR 2025 PROPOSED CONCEPTUAL BUDGET:**

Scott Brickner, Vice President/CFO; John Dillon, Director, Finance & Risk Management; and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on the Fiscal Year 2024 Proposed Budget & Fiscal Year 2025 Proposed Conceptual Budget that included Purpose and Culture; Strategic Plan; Economic, Industry and Credit Overview; Budget Process; Revenue Budget Overview; Expense Budget Overview; Budget Summary; Capital Program Budget for Fiscal Years 2024-2028; and Plan of Finance Fiscal Years 2024-2028.

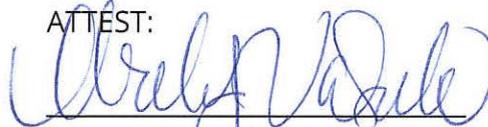
Chair Cabrera requests more education and context on the Net Debt/CFADS Metrix.

**BOARD COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 10:30 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
BOARD THIS 13<sup>th</sup> DAY OF JULY 2023.

ATTEST:



ARELY VALENZUELA  
ASSISTANT AUTHORITY CLERK I

APPROVED AS TO FORM:



AMY GONZALEZ  
GENERAL COUNSEL