

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE MEETING MINUTES
THURSDAY, APRIL 20, 2023
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, April 20, 2023, 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:

Board

Present: Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly,
Von Wilpert

Absent: Cabrera, Fletcher, Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio)

Capital Improvement Program Oversight Committee

Present: Martinez, McNamara, von Wilpert (Chair)

Absent: Fletcher

Also Present: Rick Francis, Vice President/COO; Amy Gonzalez, Counsel Service;
Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks,
Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 19, 2023, regular meeting.

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

2. New Terminal 1 Outreach Update:

Michelle Brega, Senior Director, External Communications and Jon Graves, Director, Marketing and Air Service Development, provided a presentation that included New T1 Outreach Update, New T1 Public Outreach Goal; the Messaging Arc; Messaging Themes; Social Media Presence; Earned Media Headlines; Paid Media Campaign; Signage and Video Displays in Terminal; Campaign Creative; Navigator Email Newsletter; Community Outreach and Questions; and What's Coming Up.

3. SMALL BUSINESS DEVELOPMENT UPDATE:

Craig Ruiz, Manager, Small Business Development, provided a presentation that included Outreach, Education and Training; Local Business Certification Update; Upcoming Events, New T1 Administration Building; New T1 Airside Improvements; and New T1 Terminal and Roadways.

4. NEW TERMINAL 1 and FINANCE UPDATE:

Scott Brickner, Vice President/CFO, Finance and Risk Management reported on the economic impact of inflation.

Bob Bolton, Director, Airport Design and Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations; provided a presentation on New T1 Design Update; New T1 Terminal and Roadways Construction Update; Administration Building; New T1 Airside Improvements; Shuttle Lot; Cost, Cash flow and source of funds.

Chair von Wilpert echoed the sentiments of Board Member Casillas Salas and requested that a Sustainability Report of the Construction Project be provided to the Board.

Board Member Sanchez left the meeting at 11:12 a.m.

Board Business

BOARD WORKSHOP:

5. PROPOSED CAPITAL PROGRAM BUDGET FOR FISCAL YEAR 2024-2028:

Bob Bolton, Director, Airport Design & Construction, Maya Dayan, Director, Capital Financial Planning & Airline Relations and Shoreh Beladi, Project Manager, Airport Design and Construction provided a presentation that included Capital Program Overview; Current Fiscal year 2023-2027 Capital Improvement Program-Project Status; Development Process; Prioritization Criteria; Proposed New Capital Projects. These projects included Pavement Management Study; Taxiway Alpha Extension Study; Taxiway B Asphalt Rehabilitation; Taxiway B Joint Seal Improvements; Terminal 2 Transportation Island Improvements; Airport Electrical Infrastructure Expansion-Design; Airport IT Rooms Audit and Analysis; Video Surveillance System Storage; PMBWeb Upgrade; Campus-Wide Sub-metering; Perimeter Fence Improvement-FIS to G-30. In addition, the presentation included a Capital Program Budget Summary, Proposed Fiscal 2024-2028 CIP Program and Source of Funds.

COMMITTEE MEMBER COMMENTS: None

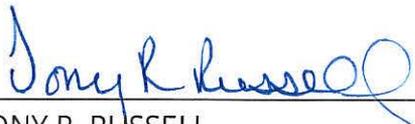
ADJOURNMENT: The meeting adjourned at 11:54 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 20TH DAY OF JULY 2023.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK