

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING
MINUTES
THURSDAY, JANUARY 16, 2025
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the regular Capital Improvement Program Oversight Committee and Special Board Meeting to order at 10:01 a.m., on Thursday, January 16, 2025, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

Committee

Present:	Committee Members:	Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)
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	Board Member:	Cabrera
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Absent:	Committee Members:	None
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Also Present:	Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant Authority Clerk I
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NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 25, 2024, special meeting.

ACTION: Moved by Board Member Martinez and seconded by Board Member Benzian to approve staff's recommendation. Motion carried unanimously. Noting Sanchez as ABSENT.

Sanchez arrived at the meeting at 10:17 a.m.

2. NEW TERMINAL 1 CONSTRUCTION AND FINANCIAL UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation that included the New T1 Project Timeline; Construction Update and New T1 Airside Progress. Tony Macias, Project Manager II, Airport Design & Construction, provided an update on the New Terminal 1 Airside Improvements. Brian DeLaura, Airline Technical Rep, Airport Design & Construction, provided an update on Traffic Switches and Logistics. Maya Dayan, Director of Capital Financial Planning and Airline Relations, presented the Capital Improvement Program Oversight Committee Finance Update.

Kim Becker left the meeting at 10:46 a.m. Angela Shafer-Payne, VP & Chief Development Officer, assumed the position at the dais for the remainder of the meeting.


3. OTHER CAPITAL / TENANT PROJECTS UPDATE:

Dean Robbins, Manager, Airside & Terminal Operation, and Christopher George, Program Manager, Airport Design & Construction, provided a presentation that included an update on Capital Improvement Program projects on the Airside. Deanna Zachrisson, Director, Terminal Business Development; Luis Arellano, Project Manager, Airport Design & Construction; and Hilda Bliss, Senior Program Manager, Airport Design & Construction, provided a presentation on the Verizon Campus Tenant Improvement Projects.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:12 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 17th DAY OF APRIL 2025.


ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:


ANNETTE FAGAN ORTIZ
AUTHORITY CLERK