SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE AND SPECIAL BOARD MEETING MINUTES **MONDAY, FEBRUARY 25, 2013** SAN DIEGO INTERNATIONAL AIRPORT **BOARD ROOM**

CALL TO ORDER:

Chair Boland called the special meeting of the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 10:00 a.m., Monday, February 25, 2013, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Robinson led the Pledge of Allegiance.

ROLL CALL:

Present:

Committee Members:

Alvarez, Boland, Gleason, Hubbs,

Robinson

Board Members:

Smisek

Absent:

Committee Members:

None

Also Present: Thella F. Bowens, President/CEO; Bret Lobner, General Counsel; Tony Russell, Director, Corporate Services/Authority Clerk; Sara

Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. AIRPORT DEVELOPMENT PLAN UPDATE:

Keith Wilschetz, Director, Airport Planning, provided a presentation on the Airport Development Plan Update, which included Planned North Side Improvements, Earthquake Fault, and the North Side Capital Improvement Program Overview.

In response to Board Member Alvarez regarding whether the SAN Park passengers can be picked up by the rental car shuttle buses, Thella F. Bowens, President/CEO, stated that because of the way the facility is financed with the rental car companies paying for the system, the rental car shuttle buses are dedicated to rental car passengers. She stated that the rental car companies probably would not agree to pick up SAN Park passengers in order to ensure that they maintain or increase their level of service to their customers.

In response to Board Member Smisek regarding the amount of traffic that will be reduced on Harbor Drive with the implementation of the access road for the Rental Car Center, Mr. Wilschetz stated that a 12-15% reduction in traffic is anticipated.

Board Member Alvarez requested that staff keep him updated on the status of the earthquake fault waivers from the City of San Diego for future projects.

2. RENTAL CAR CENTER UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center, which included the Rental Car Center Architectural Concepts and Milestones, South Elevation Development, North Elevation Development, and Key Project Milestones.

Board Member Alvarez stated that he would abstain from today's vote and will be reviewing additional information for this project prior to the Board meeting.

ACTION: Moved by Board Member Robinson and seconded by Board Member Hubbs to recommend that the Board authorize \$25 million for early bid packages associated with the Rental Car Center. Motion carried unanimously, noting Board Member Alvarez's ABSTENTION.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 10:53 a.m.

Capital Improvement Program Oversight Committee Meeting Minutes Monday, February 25, 2013 Page 3 of 3

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 20th DAY OF JUNE, 2013.

BRYAN ENARSON

YHE PRESIDENT, DEVELOPMENT

APPROVED AS TO FORM:

TONY R RUSSELL

DIRECTOR, CORPORATE SERVICES/

AUTHORITY CLERK