

CALL TO ORDER:

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

Absent: **Committee Members:** **None**

NON-AGENDA PUBLIC COMMENT: None

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.

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



BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

APPROVED AS TO FORM:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK