Item No.

2

Meeting Date: FEBRUARY 14, 2013

Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2013 Budget.

Page 2 of 2

Authority Strategies	Αu	tha	ritv	Stra	tea	ies
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This item supports one or more of the Authority Strategies, as follows:

Community Customer Employee Financial Operations Strategy Strategy Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE R. BOLAND

FFR 04 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: 1 January – 31 January 2013

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT: Feb. 4, 2013			
Bruce R. Boland					
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING			
Brown Act	1/10 0900 SDIA	SDCRAA BOD Meeting			
Brown Act	1/22 0900 SDIA	SDCRAA CIPOC Meeting			
Authorized Activity	1/25 1300 SD City Hall	Meeting with Mayor Filner			
Brown Act	1/28 0900 SDIA.	SDCRAA EXCOM Mtg.			
Brown Act	1/16 1000 SDIA	SDCRAA EXPERS Cmte Mtg			
Authorized Activity	1/18 1000 SDIA	Speak to Assembled SDCRAA Staff at their monthly mtg At the request of CEO and Approved by SDCRAA BOD Chair			

I certify that I was present for at least half of the time set for each meeting, event and

Brun R. B.

training listed herein. Signature:

GREG COX

JAN 28 2013

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: Thursty 1-31 2013

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:				
GRE6	Cox	JANUALY 28, 2013				
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING				
☐ Brown Act	Date: JAN 3, 2013	ALUC / BOARD MEETING				
☐ Pre-approved	Time: 9m	ALOC / BUARD MUTINO				
☐ Res. 2009-0149R	Location: SOCRAA OFFICES					
☐ Brown Act	Date: JN 16 2013	EXECUTIVE PHISONAL AND				
☐ Pre-approved	Time: 10 an	COMPENSATION COMMITTEE				
□ Res. 2009-0149R	Location: SDCRAA	C 1/1/103/11/100 CC17/1/1/10C				
☐ Brown Act	Date: JN 22 2013	SACCIAL AND THE PROPERTY DEACHEN				
☐ Pre-approved	Time: 9 m	SPECIAL CAPATAL JAPATURATENT PROGRAM OVERSIGHT COMMITTHE ?				
□ Res. 2009-0149R	Location: SOCRAA	SPECIM BOARD MEGFING				
□ Brown Act	Date: JAN 28 2013					
☐ Pre-approved	Time: 9 am	EXECUTIVE / PINANCE COMMITTEE SERVICE BOMD METTING				
□ Res. 2009-0149R	Location: SOCANA	SIRCING BONNE THE CITYOR				
□ Brown Act	Date:					
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
□ Brown Act	Date:					
□ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
□ Brown Act	Date:	· · · · · · · · · · · · · · · · · · ·				
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
☐ Brown Act	Date:	7 (8/80/0)				
☐ Pre-approved	Time:	/				
□ Res. 2009-0149R	Location:					

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

JIM DESMOND

FEB 04 2013

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT Corporate Services

Board Member Event/Meeting/Training Report Summary Period Covered: __January 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

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JIM DE	·	A CONTROL OF THE SECOND CONTROL OF THE SECON
TYPE OF MEETING	DATE/RIME/LOCATION OF	SUMMARY AND DESCRIPTION
X Brown Act	Date: 10Jan 2013	OF THE EVENTAMEETING/SERAINING
□ Pre-approved	Time: 9:00am	Board Meeting
□ Res. 2009-0149R	Location: SDIA	
X Brown Act	Date: 16 January 2013	
. J Pre-approved	Time: 10am	EPCC Meeting
∟ Res. 2009-0149R	Location: SDIA	
☐ Brown Act	Date:	·
□ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	6
□ Brown Act	Date:	
[Pre-approved	Time:	
L. Res. 2009-0149R	Location;	
□ Brown Act	Date:	
Г. Pre-approved	Time:	
11 Res. 2009-0149R	Location:	
□ Brown Act	Date:	
11 Pre-approved	Time:	
⊔ Res. 2009-0149R	Location;	
L Brown Act	Date:	
Pre-approved	Time:	E
☐ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
Prc-approved	Time:	
L' Res. 2009-0149R	Location:	_
I certify that	I was present for at least helf of	(1) A7

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

ROBERT H. GLEASON

JAN 31 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: JANUARY 2013

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

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RO	BERT H. GLEASON	January 30, 2013
TYPEOF MEETING	DATE/IMME/LOCATION OF EVENT/MEEDING/TRAINING	SUMMARY AND DESCRIPTION
☐ Brown Act	Date: January 8, 2013	
☐ Pre-approved	Time: 11:30 am	San Diego Port Luncheon for Outgoing Chairman Louis M. Smith & Incoming Officers for 2013
K Res. 2009-0149R	Location: Kona Kai Resort	
☐ Brown Act	Date: January 9, 2013	
☑ Pre-approved	Time: 2:00 pm	Panel Presentation at UCSD on US Japan economic relations with US Ambassador to Japan, Mayor Filner, and Japan's
☐ Res. 2009-0149R	Location: Atkinson Pavilion	Consul General in Los Angeles
Brown Act	Date: January 10, 2013	
☐ Pre-approved	Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: January 15, 2013	
☐ Pre-approved	Time: 6:00 pm	State of the City Address attendance
Æ Res. 2009-0149R	Location: Balboa Theatre	
⊠ Brown Act	Date: January 16, 2013	
☐ Pre-approved	Time: 10:00 am	Executive Personnel & Compensation Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
ØBrown Act	Date: January 22, 2013	
☐ Pre-approved	Time: 9:00 am	Capital Improvement Program Oversight Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: January 25, 2013	
☐ Pre-approved	Time: 1:00 pm	Meeting with Mayor Filner & Admiral Boland regarding SDCRAA issues
Res. 2009-0149R	Location: City Hall	DECIME I ISSUED
Brown Act	Date: January 28, 2013	
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices I was present for at least half of	the time set for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and

training listed herein.

Signature:

ANDREW HOLLINGWORTH

SDCRAA FEB 04 2013 **Corporate Services**

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered:

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
AMOREN	Hillingwarth	2/4/2013
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 2/4/2013	
Pre-approved	Time: 10=00 A.M	Airport Arthrity Avelit
Res. 2009-0149R	Location: Argust Authory	Avantacy meets of Airport Arthrof Avolit Commistee
☐ Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
□ Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
□ Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
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Res. 2009-0149R	Location:	
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Pre-approved	Time:	
Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein. Signature: July Alley M

LLOYD HUBBS

JAN 28 2013

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: January 2013

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARDIME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: $/-/0-/3$	
Pre-approved	Time: 9:00 - 11:00	BRARD MTG.
Res. 2009-0149R	Location: Bd RM	
Brown Act	Date: /- 22-/3	0.00
Pre-approved	Time: 9:00 - 11:00	C.I.P. Committee Mtg
Res. 2009-0149R	Location: BD. RM	U
Brown Act	Date: 1-28-13	- Louis MAL
Pre-approved	Time: 9:00-10:00	EXEC. I FINANCE Mtg
Res. 2009-0149R	Location: BD RM	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
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Res. 2009-0149R	Location:	υ .
Brown Act	Date:	
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Res. 2009-0149R	Location:	
Brown Act	Date:	, , , , , , , , , , , , , , , , , , , ,
Pre-approved	Time:	
Res. 2009-0149R	Location:	
YC .II .	I was present for at least half of	the time ast fam and have attimed and

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature

JIM PANKNIN

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: _____Jan 2013____

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JAN 3 1 2013

Corporate Services

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BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:			
Jim Pankr	uin	01/31/2013			
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION			
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING			
CABrown Act	Date: Jan 10, 2013				
☐ Pre-approved	Time: 9:00 AM	Board Meeting			
□ Res. 2009-0149R	Location: Commuter Terminal				
Brown Act	Date: Jan 22, 2013				
□ Pre-approved	Time: 9:00 AM	CIP Oversight Committee Meeting			
□ Res. 2009-0149R	Location: Commuter Terminal				
☐ Brown Act	Date: Jan 23, 2013				
Pre-approved	Time: 7:45 AM	World Trade Center Board Meeting			
☐ Res. 2009-0149R	Location: WTC San Diego				
N Brown Act	Date: Jan 28, 2013				
Pre-approved	Time: 9:00 AM	Executive Committee			
☐ Res. 2009-0149R	Location: Commuter Terminal				
⊔ Brown Act	Date:				
☐ Pre-approved	Time:				
□ Res. 2009-0149R	Location:				
☐ Brown Act	Date:				
☐ Pre-approved	Time:				
[.[Res. 2009-0149R	Location:				
13 Brown Act	Date:				
D Pre-approved	Time:				
□ Res. 2009-0149R	Location:				
□ Brown Act	Date:				
□ Pre-approved	Time:				
☐ Res. 2009-0149R	Location:				

I certify that I was present	for at	least	half	of	the time	set :	for (each	meeting,	event	and
training listed herein.					1/		4	-			
•		Signa	ature		1						

PAUL ROBINSON

JAN 28 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: 1/3i/13

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:				
PAUL	RUBINSON	1-26-13				
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION				
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING				
Brown Act	Date: 1/10/13	SDORAH BO PALVE WHEL				
□ Pre-approved	Time: 9:00 am -12:30pm.					
□ Res. 2009-0149R	Location: STORAR BIRM					
Brown Act	Date: 1/22/13	Oversight Comm.				
☐ Pre-approved	Time: 9:00 - 10:30	Oversight Comm.				
☐ Res. 2009-0149R	Location: SOMRAA BARW	0.6.1				
Brown Act	Date: 1/28/13	Fer. /Finance Comm Mtg				
☐ Pre-approved	Time: 4:00 - 10:30					
□ Res. 2009-0149R	Location SDORAA BARRA					
🖺 Brown Act	Date:					
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
☐ Brown Act	Date:					
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
E. Brown Act	Date:					
□ Pre-approved	Time:					
☐ Res. 2009-0149R	Location:					
☐ Brown Act	Date:					
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					
□ Brown Act	Date:					
☐ Pre-approved	Time:					
□ Res. 2009-0149R	Location:					

I certify that I wa	s present for	at least half	of the	_time set	for e	each meeting,	event	and
training listed herei	n.		1	2 17		5 1		
		Signature	::)	auli	, E	Mar _		

TOM SMISEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services

Board Member Event/Meeting/Training Report Summary
Period Covered: 14013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
TOM SMISEK		JANUARY 31, 2013
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Beauto Act Gapproved 2009-0149R	Date: 1-10-2013 Time: 9:00 AM Location: 5DIA	SDCRAA BOARD MEETING
Brown Act Bapproved [2009-0149R	Date: 1-15-2013 Time: 3:00 PM Location: LORONADO, CA	REPORT TO CORDNADO CITY COUNCIL AS REPRESENTATIVE ON SDCRAA BOARD.
☐ Bapproved [2009-0149R	Date: 1-16-2013 Time: 10:00 AM Location: 50TA	SDORAGE EXECUTIVE COMPENSATION AND PERSONNEL COMMITTEE HIS
BROJ AET Bapproved 12009-0149R	Date: 1-18-2013 Time: 9:00 AM Location: 54NDAG	SANDAG TRANSPORTATION COMMITTEE MEETING, SOCIRAA RETRESENTATIVE
L-approved [2009-0149R	Date: 1-22-2013 Time: 9:00 AM Location: 5D:A	SDERAA CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE! SPECIALBOARD MITS
E-approved (2009-0149R	Date: 1-28-2013 Time: 9:00 AM Location: JDIA	EXECUTIVE FINANCE COMMITTEES MIG FOR SPECIAL BOARD MIZ-
☐ [-approved [2009-0149R	Date: Time: Location:	
☐ [-approved [2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

JACK VAN SAMBEEK

FEB 04 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period	Covered:	

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
JACK	Van Sambeek	Feb 4 2013
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 3/4/ (3	
Pre-approved	Time: 16 Au	Audit Committe
Res. 2009-0149R	Location: Vd Chambers	7
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
Pre-approved	Time:	
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Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: