

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Memorandum

Date:

March 22, 2013

To:

Board Members

From:

Matt Harris, Senior Director, Executive Office (\)

Subject:

Presentation by Oris Dunham, Chair, Authority Advisory Committee

Oris Dunham, Chair of the Authority Advisory Committee, will present an update from the Advisory Committee at the Board's April 4, 2013, meeting.

Attached are the following items for your information:

- Current roster of the Advisory Committee members
- Biography of Mr. Oris Dunham, Advisory Committee Chair

Advisory Committee Members:

Name	Affiliation	Term Expiration
Oris Dunham, Chair	Aviation Consultant	10/6/14
Jason Anderson	CleanTECH San Diego	10/6/13
Jo Bogner	Veritas Consulting Group	10/6/13
Jo Brooks	San Diego Coastkeeper	10/6/13
Peter Drinkwater	San Diego County Airports	10/6/13
Bridget Hennessey	North County Transit District	10/6/13
Carl Huenefeld	Marine Corps. Recruit Depot	10/6/14
Sean Karafin	San Diego Taxpayers Association	10/6/14
Harry Mathis	Metropolitan Transit System	10/6/14
Russ Mitchell	Sheraton Hotel and Marina	10/6/13
Carl Morgan	San Diego North Economic Development Council	10/6/13
Robert Orr, MD	Physician	10/6/13
Jim Panknin	Schubach Aviation	10/6/13
Lauree Sahba	San Diego Regional Economic Development Corp.	10/6/14
Jerry Sanders	San Diego Regional Chamber of Commerce	10/6/14
Chris Schmidt	California Department of Transportation	10/6/14
Deanna Spehn	Office of Assembleymember Toni Atkins	10/6/13
Joe Terzi	San Diego Tourism Authority	10/6/14

Biography for Oris Dunham, Chair, Airport Advisory Committee:

Currently the owner of an international aviation consulting and development business, Mr. Dunham previously served in various positions in the aviation industry: Director of Aviation at Seattle-Tacoma International Airport; Deputy Executive Director for Operations and Administration for the Los Angeles Department of Airports; and Executive Director of the Dallas/Fort Worth International Airport. He has also served on various boards and commissions, Including Airports Council International-North America and Bombardier Services America Corporation. He attended the University of California at Los Angeles and the University of Washington, where he earned a Bachelor of Science in Physics.