#### Revised 4/3/13



Item No.

Meeting Date: APRIL 4, 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.

Auti	Authority Strategies:								
This item supports one or more of the Authority Strategies, as follows:									
	Community Strategy		Customer Strategy		Employee Strategy		Financial Strategy	$\boxtimes$	Operations Strategy
Envi	ironmenta	al R	eview:						
A.	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.						Act (CEQA), as n is not a		
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.									
Prep	ared by:								
	TONY RUSSELL DIRECTOR CORPORATE SERVICES/AUTHORITY CLERK								

000019

# **DAVID ALVAREZ**

#### Revised 4/3/13

SDCRAA

APR 03 2013

**Corporate Services** 

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

Period Covered:	March 20	13			
Daniel Manchen (co. 1911)					

<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.

David Alvarez		April 3, 2013		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING		
X Brown Act	Date: March 1, 2013	Board Retreat		
☐ Pre-approved	Time: 12:30PM			
□ Res. 2009-0149R	Location: SD Airport Authority			
X Brown Act	Date: March 2, 2013	Board Retreat		
☐ Pre-approved	Time: 8:30AM			
□ Res. 2009-0149R	Location: SD Airport Authority			
X Brown Act	Date: March 7, 2013	Board Meeting		
☐ Pre-approved	Time: 9AM			
□ Res. 2009-0149R	Location: SD Airport Authority			
X Brown Act	Date: March 21, 2013	Executive/Finance Committee		
☐ Pre-approved	Time: 9AM			
□ Res. 2009-0149R	Location: SD Airport Authority			
☐ 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:			
□ 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:

# **GREG COX**

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY MAR 2 1 2013 Board Member Event/Meeting/Training Report Summary Period Covered: <u>MfRCH 1-31, 2013</u>

**Corporate Services** 

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:		
GREG	Cox	MARCH 21, 2013		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: MMACH 1 2013  Time: 12:30 m.  Location: 50CLAA	SPECIAL BOMD MEETING/ WOLKSHOP		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: MARCH 7, 2013 Time: 9an Location: SOCLAR	BOARD / ALUC METTING EXECUTIVE DERSONNEL É COMPONSATION COMMITTEE METTING		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: MKRCH 21, 20/3 Time: 9 am Location: SOCLAA	SPECIAL EXECUTING / FINANCE COMMITTEE MEETING		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:			
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:			
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:			
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:			
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	the time of 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: \_

# JIM DESMOND

MAR 22 2013

Corporate Services

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

Period Covered: \_\_\_\_March 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.

		3/22/13
Jim Desmond		3122113
TYP20/0B	was par upwares and oan a conven	SYCHOROACD WAS INDIONAS DECEMBER ON COMP
MUDITING	EVENT/MEETING/TRAINING	OF THE EVENT MORTING PRAINING
x Brown Act	Date: 3/1/13	
☐: Prc-approved	Time: I pm	Board Retreat
Res. 2009-0149R	Location: SDIA	
x Brown Act	Date: 3/7/13	
! i Pre-approved	Time: 9am	Board Meeting
☐ Res. 2009-0149R	Location: SIA	
☐ Brown Act	Date:	2
☐ Prc-approved	Time:	
	Location:	
☐ Brown Act	Date:	
"I Prc-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
Prc-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:	
↓ Pτe-approved	Time:	8
□ Res. 2009-0149R	Location:	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:

# **ROBERT H. GLEASON**

APR 0 2 2013

**Corporate Services** 

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

Period Covered: MARCH 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.

BOARD MI	MBER NAME: (Please print)	DATE OF THIS REPORT:
RC	DBERT H. GLEASON	March 25, 2013
TYPE OF DATE/TIME/LOCATION O		SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: March 1, 2013	Board Retreat
☐ Pre-approved	Time: 12:00 pm	Board Redeat
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: March 2, 2013	
☐ Pre-approved	Time: 9:00 am	Board Retreat
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: March 7, 2013	
☐ Pre-approved	Time: 9:00 am & 11:00 am	ALUC / Board meeting and Executive Personnel & Compensation Committee meeting
[] Res. 2009-0149R	Location: SDCRAA offices	Compensation Committee meeting
□ Brown Act	Date: March 21, 2013	9860
☐ Pre-approved	Time: 9:00 am	Executive/Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ 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:	4
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
I contifu that	I was present for at least helf 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:

# **LLOYD HUBBS**

MAR 21 2013

**Corporate Services** 

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

Period Covered: MARCH 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.

BOARDING	MBER NAME: (Please print)	DATE OF THIS REPORT:
LIDYO	HUBBS	3-21-13
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEE/LING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 3-1-13	The state of the s
Pre-approved	Time: 12:30-4:30	BOAMP WORKShop
Res. 2009-0149R	Location: AUTHOPHTY	
Brown Act	Date: 3-2-(3	. A
Pre-approved	Time: 9:00 - 3:00	ROARD WORKShop
Res. 2009-0149R	Location: Antitority	•
Brown Act	Date: 3-7-13	Rosed M.L. Perroma
Pre-approved	Time: 9:00 - 2:00	Board Mtg - Personnal
Res. 2009-0149R	Location: BOARD RM	_
Brown Act	Date: 3-21-13	
Pre-approved	Time: Exec France	Exec Finance
Res. 2009-0149R	Location: BOARD RM	*
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:	
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

# PAUL ROBINSON

MAR 21 2013

**Corporate Services** 

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 3/3/1/3

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:
PAUL	ROBINSON	
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 3/1/13	Rotreat
☐ Pre-approved	Time: 12:30 - 4:30	
E. Res. 2009-0149R	Location: STORAA OFFICES	
Brown Act	Date: 8:32 - 2:30	Retreat
C Pre-approved	Time: 3/2-/13	7 70:
□ Res. 2009-0149R	Location: SDC72AA OFFICES	,
A Brown Act	Date: 3/7/13	SDORAA BA /ALVO MITS
L: Pre-approved	Time: 9:00 -1:30	, ,
□ Res. 2009-0149R	Location SDCDAA BARM	,
Brown Act	Date: 3/21/13	SDORAH EXEN, FINAN, COMMINTS
☐ Pre-approved	Time: 5:00 - 10:30	,
Res. 2009-0149R	Location: SDORAR ROPM	
E Brown Act	Date: 3/19	Represent SOCKAA
Pre-approved	Time: 8:15	Wolcoming Alaska Hirlixes
□ Res. 2009-0149R	Location: Terminal 1	Represent SOCRAA Welcoming Alaska Airlines Nonstop to Boston
□ 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:	
C Res. 2009-0149R	Location:	
I contifu that	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 o	of the time se	et for ea	ch meeting,	event	and
training listed herein.		$\rightarrow 1 \rightarrow 2$	26	1		
	Signature:	Jones	+1	de		

# **MARY SESSOM**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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

Corporate Services

MAR 2 1 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.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Mar	YT. Sessom	3212013
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 27	Board meeting
Pre-approved	Time: Q DO	
Res. 2009-0149R	Location: Board Room	
Brown Act	Date: 2 25	Finance Committee
☐ Pre-approved	Time: 9 00	1 1100000000000000000000000000000000000
Res. 2009-0149R	Location: Board Room	
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:	
☐ 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.

# TOM SMISEK

MAR 2 1 2013

### **Corporate Services**

#### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: MAIZ 1-31, ZOI3

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 2009-0007. 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

BOARDME	MBER NAVIER (Pleaseprint)	DATE OF THIS REPORTS
Tom	SMISEK	MARCH 21,2013
	<u> </u>	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act Pre-approved	Date: MARCH 1, 2013 Time: 10:00 AM	1) SANDAG TRANSPORTATION CONMITTEE MIB, STORAA REPRESENTATIVE
Res. 2009-0149R	Location: SANDAL/SDIA	2) STICZAA BOARD RETREAT
	Date: MARCH 2, 2013	SDCRAA BOARD TRETREAT
Pre-approved	Time: 8:30 AM	
Res. 2009-0149R	Location: SDJA	
X Brown Act	Date: MARCH 7, 2013	D SOCRAA BOURD MTG
Pre-approved	Time: 9:00 AM	2) SDCRAA EXECUTIVE COMP/PERSONN
Res 2009-0149R	Location: 50 TA	COMMITTEE ACTG
🗶 Brown Act	Date: MARCH 15,2013	SANDAG TRANSPORTATION COMMITTEE
Pre-approved	Time: 9:00 AM	MITS, STERAA RETREGENTATIVE
Res. 2009-0149R	Location: 5ANDAG	
> Brown Act	Date: MARCH 21, 2013	SOLRAR SPECIAL EXECUTIVE   FINANCE   BUPRIT COMMITTEES MIG
Pre-approved	Time: 9:00 Am	FINANCE BOPRIS COMMITTEES MIG
Res 2009-0149R	Location: 501A	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	Ti.
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	E P
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: John Anush