

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JULY 11, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. on Thursday, July 11, 2013, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Alvarez, Berman (*Ex-Officio*), Boland, Cox, Desmond, Farnam (*Ex-Officio*), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Board Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

Board Member Sessom arrived during the course of the meeting.

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

**REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND
CITIZEN COMMITTEES AND LIAISONS:**

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Smisek noted that Closed Session Item No. 22 on the agenda regarding the performance evaluation of the Chief Auditor was heard by the Committee.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Boland reported that the Green Build grand opening events will commence the week of August 5th. He announced the cancellation of the July 18th Capital Improvement Program Oversight Committee Meeting.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**
Chair Gleason provided an update on the Green Build art installations, and relocated art work due to the Green Build project. He requested that staff provide a memo to the Board regarding the Artist Residency plan for interactive performance items for the Green Build grand opening. He reported that the RFP's for the Commuter Terminal exterior wall fabricators and artists are closed and will be reviewed in the fall.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:** None.
- **CALTRANS:**
Board Member Berman announced the CALTRANS Steer Clear 2013 Campaign regarding road closures, specifically the shutdown of all southbound lanes on I-15 from State Route 56 to Poway Road to install a new drainage system, and; the shutdown of all lanes in both directions of the I-805 from State Route 54 to State Route 905, to demolish the East Palomar Street Bridge.
- **INTER-GOVERNMENTAL AFFAIRS:**
Board Member Cox reported that on July 1st, the State Senate unanimously approved Assembly Bill 1058, the Airport Authority Act clean up legislation; Board Member Sessom provided an airport update to the El Cajon City Council on July 9th, and to the Santee City Council on July 10th; Chair Gleason and Board Member Boland provided an airport update to the San Diego City Council Rules and Economic Development Committee on July 10th; Board Member Robinson is scheduled to provide an update on the San Diego International Airport Land Use Compatibility Plan to the San Diego City Council Land Use and Housing Committee on July 17th, and; Board Member Sessom is scheduled to provide the La Mesa City Council with an airport update on July 23rd.
- **MILITARY AFFAIRS:**
Board Member Boland reported that Brigadier General Yoo, Commanding General, Marine Corps Recruit Depot, San Diego, will be turning over his command at the end of the month, at which time, he will invite his relief to come to the airport to meet the President/CEO, and provide them with a tour of the airport.
- **PORT:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Smisek reported that the Metropolitan Transit System and the North County Transit District achieved balanced budgets for FY 2014.
- **WORLD TRADE CENTER:** None.

CHAIR'S REPORT:

Chair Gleason reported on the success of the recent USO event. He encouraged the Board to attend the upcoming Green Build Grand Opening events. He reported that Board Member Sessom was elected as Director At-Large for the National Association of Regional Councils. He announced that the July 22nd Executive/Finance Committee and August 1st Board/ALUC Meetings are cancelled.

PRESIDENT/CEO'S REPORT:

Thella Bowens, President/CEO, reported that Alaska Airlines has commenced service between San Diego and Boise, and seasonal service between San Diego and Mammoth. She reported that staff will continue to provide the Board with updates and information regarding the Green Build Grand Opening and provided a brief update on the Concessions Development Program. She reported that there has been correspondence by San Francisco's Airport Director regarding the recent Asiana Airlines 777 tragedy, that he will be performing a lessons learned from the event, and that the Authority will participate.

NON-AGENDA PUBLIC COMMENT:

STEVE WEATHERS, SAN DIEGO, President/CEO, World Trade Center, thanked the Board, Thella Bowens, and Authority staff, for their support of the World Trade Center. He reported that the Center is continuing its work towards achieving balanced funding with private/public partnerships.

CONSENT AGENDA (Items 1-13):

ACTION: Moved by Board Member Boland, and seconded by Board Member Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Smisek; NO – None; ABSENT – Sessom (Weighted Vote Points: YES - 92; NO - 0; ABSENT- 8).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 23, 2013, special meeting, and the June 6, 2013 regular meeting.

2. **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.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MAY 13, 2013 THROUGH JUNE 9, 2013 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MAY 13, 2013 THROUGH JUNE 9, 2013:**
RECOMMENDATION: Receive the report.
4. **JULY 2013 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2013-0058, approving the July 2013 Legislative Report.
5. **GRANT A GAS LINE EASEMENT TO SAN DIEGO GAS & ELECTRIC:**
RECOMMENDATION: Adopt Resolution No. 2013-0059, authorizing the President/CEO to negotiate and execute a gas line easement with San Diego Gas & Electric in support of the "Green Build" Terminal 2 West Expansion.

CLAIMS

6. **AUTHORIZE THE REJECTION OF THE CLAIM OF LUCITA GARCIA:**
RECOMMENDATION: Adopt Resolution No. 2013-0060, authorizing the rejection of the claim of Lucita Garcia.
7. **AUTHORIZE THE REJECTION OF THE CLAIM OF ALICIA ESTER YEPIZ:**
RECOMMENDATION: Adopt Resolution No. 2013-0061, authorizing the rejection of the claim of Alicia Ester Yepiz.
8. **AUTHORIZE THE REJECTION OF THE CLAIM OF WAYNE BECK:**
RECOMMENDATION: Adopt Resolution No. 2013-0062, authorizing the rejection of the claim of Wayne Beck.
9. **AUTHORIZE THE REJECTION OF THE CLAIM OF KATHRYN BURKE:**
RECOMMENDATION: Adopt Resolution No. 2013-0063, authorizing the rejection of the claim of Kathryn Burke.

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

- 10. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$172,426 TO \$400,810, AND INCREASE THE CONTRACT DURATION FROM 150 TO 275 CALENDAR DAYS FOR THE WASHINGTON STREET ACCESS IMPROVEMENT PROJECT:**

RECOMMENDATION: Adopt Resolution No. 2013-0064, approving and authorizing an increase in the President/CEO's change order authority from \$172,426 to \$400,810, and increase the contract duration from 150 to 275 calendar days, for Project No. 104124, Washington Street Access Improvements, at San Diego International Airport.

- 11. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$150,953 TO \$472,724 FOR THE RECONSTRUCTION OF LOT 8/SAN PARK HARBOR DRIVE PROJECT:**

RECOMMENDATION: Adopt Resolution No. 2013-0065, approving and authorizing an increase in the President/CEO's change order authority from \$150,953 to \$472,724, for Project No. 104127, Reconstruction of Lot 8/San Park Harbor Drive, at San Diego International Airport.

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

- 12. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 7, GROUP 2 (33 EAST SIDE AND 35 WEST SIDE, HISTORIC AND NON-HISTORIC UNITS ON FOUR SINGLE AND MULTI-FAMILY RESIDENTIAL PROPERTIES):**

RECOMMENDATION: Adopt Resolution No. 2013-0066, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,617,390 for Phase 7, Group 2, Project No. 380702, of the San Diego County Regional Airport Authority's Quieter Home Program.

- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LANDSCAPE MAINTENANCE AGREEMENT TO AZTEC LANDSCAPING:**

RECOMMENDATION: Adopt Resolution No. 2013-0067, approving and authorizing the President/CEO to execute a landscape maintenance agreement with Aztec Landscaping, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$2,175,000, to provide landscape maintenance services at San Diego International Airport.

PUBLIC HEARINGS:

OLD BUSINESS:

The Board recessed at 9:29 a.m. and reconvened at 9:32 a.m.

NEW BUSINESS:

14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AUSTIN-SUNDT JOINT VENTURE AGREEMENT, FOR REVISIONS TO THE PROJECT DESCRIPTION (SCOPE OF WORK), CONSTRUCTION BUDGET, AND COMPLETION DATE FOR THE DESIGN AND CONSTRUCTION OF THE PROPOSED RENTAL CAR CENTER:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center (RCC) Update, which included, Northside Development Site, Program Evolution, Site Constraints, Site History and Geology, Program Solutions, Program Budget, Comparative Metrics, DWA /A/E Service Agreement, and Key Project Milestones.

Board Member Sessom arrived at the meeting at 9:45 a.m.

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Plan of Finance for the Project, which included, June 2013 Capital Improvement Oversight Committee Highlights, Revised Financial Feasibility Report, Rental Car Company Negotiations, RCC Cost and Funding, and Projected Special Facility Bonds Sources and Uses.

In response to Chair Gleason's concern about locking in the Plan of Finance, Mr. Lobner stated that staff is currently working on the draft RCC Lease Agreement. President/CEO, Thella F. Bowens, added that the Agreement will be available prior to the GMP.

In response to a prior request by Board Member Alvarez regarding a letter received from a member of the public, Mr. Lance Murphy, about concerns with future costs for the RCC project related to soil contamination, Bob Bolton, Director, Airport Design & Construction, stated that staff met with Mr. Murphy to discuss his concerns, with a follow-up email to Mr. Murphy dated July 9, 2013. Copies of the emailed letter to Mr. Murphy were distributed on the dais to the Board.

Board Member Alvarez also requested that staff provide an update on busing costs.

Mr. Evans explained that as a part of the Key Financing Terms, if the Customer Facility Charges (CFC's) are insufficient to fund debt service, required reserves, and busing costs, the Authority will loan the project the amount of deficiency, up to a maximum of \$5 million, and upon loan repayment, the Authority will have no further obligation to fund CFC shortfalls. Thella Bowens, President/CEO, also stated that the Authority has obligations by the State for a consolidated facility in order to reduce

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RECOMMENDATION: The Capital Improvement Program Oversight Committee recommends that the Board adopt Resolution No. 2013-0068, approving and authorizing the President/CEO to execute a second amendment to the Austin-Sundt Joint Venture Agreement, Construction Manager-At-Risk, for revisions to the project description, construction budget, and completion date for the design and construction of the proposed Rental Car Center.

ACTION: Moved by Board Member Boland, and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT- 0).

15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE AMENDMENT TO THE DEMATTEI WONG ARCHITECTURE, INC., ON CALL CONSULTANT SERVICES AGREEMENT, TO INCREASE THE CONTRACT AMOUNT FOR A LUMP SUM AGREEMENT AND OTHER SERVICES:

RECOMMENDATION: The Capital Improvement Program Oversight Committee recommends that the Board adopt Resolution No. 2013-0069, approving and authorizing the President/CEO to execute the amendment to the Demattei Wong Architecture, Inc., On Call Rental Car Center Development Architect and Engineering Consultant Services Agreement, increasing the contract amount by ten million dollars (\$10,000,000), for a lump sum agreement of twenty million dollars (\$20,000,000), and increasing the contract amount by an additional two million dollars (\$2,000,000) for reimbursable costs and on-call services at the request of the Authority, for a revised maximum not-to-exceed dollar amount of twenty-two million dollars (\$22,000,000).

ACTION: Moved by Board Member Cox, and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT- 0).

The Board recessed at 10:15 a.m. and reconvened at 10:26 a.m.

Chair Gleason announced that Item 18 would be heard at this time.

18. APPROVAL OF AMENDED AND RESTATED SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RETIREMENT PLAN AND TRUST OF 2013:

Breton Lobner, General Counsel, provided a brief overview of the proposed Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2013.

Board Member Alvarez requested a list of current staff positions whose salary would be above the capped pensionable pay amount of \$113,000 that would be impacted by the new plan.

Breton Lobner, General Counsel, noted a correction to the definition of "Classic Member" on page 3 of the draft document provided to the Board, to mean any member including any Andrecht-covered member or executive member who is not a PEPRA member.

RECOMMENDATION: Adopt Resolution No. 2013-0072, approving and authorizing the President/CEO to execute the Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2013.

ACTION: Moved by Board Member Alvarez, and seconded by Board Member Smisek to approve staff's recommendation amending the definition of a Classic Member to mean "any member including any Andrecht-covered member or executive member who is not a PEPRA member". Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT- 0).

16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PEST CONTROL SERVICES AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2013-0070, approving and authorizing the President/CEO to execute an agreement with Cartwright Termite & Pest Control, Inc., for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for a total not-to-exceed amount of \$2,800,000 for pest control services and \$2,200,000 for remediation services at San Diego International Airport.

ACTION: Moved by Board Member Cox, and seconded by Board Member Alvarez to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT- 0).

17. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SOLE SOURCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR OPERATION AND MAINTENANCE OF TERMINAL 2 WEST IN-LINE BAGGAGE HANDLING SYSTEM:

Bob Bolton, Director, Airport Design & Construction, provided an overview of the proposed agreement.

RECOMMENDATION: Adopt Resolution No. 2013-0071, approving and authorizing the President/CEO to execute a sole source agreement with Siemens Industry, Inc., for a term of one year, for an amount not to exceed \$1,310,691.00, in support of the operation and maintenance for the in-line baggage handling system, Terminal 2 West, at San Diego International Airport.

ACTION: Moved by Board Member Boland, and seconded by Board Member Alvarez to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT- 0).

19. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AND THE SAN DIEGO UNIFIED PORT DISTRICT REGARDING POLICE SERVICES COSTS:

RECOMMENDATION: Adopt Resolution No. 2013-0031, approving the Memorandum of Understanding between the San Diego County Regional Airport Authority and the San Diego Unified Port District regarding police services costs.

ACTION: This item was not heard.

CLOSED SESSION: The Board recessed into Closed Session at 10:50 a.m. to discuss Items 20, 21, 22, 23, and 27.

20. PUBLIC EMPLOYMENT – EMPLOYMENT TERMS, EVALUATION AND CONDITIONS:

Cal. Gov. Code § 54954.5(c) and §54957 (b).

Title: President/Chief Executive Officer

Subjects:

- (1) Review and possible action on current and future contract terms.
- (2) Public employee performance evaluation

- 21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: General Counsel
- 22. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: Chief Auditor
- 23. CONFERENCE WITH LABOR NEGOTIATORS:**
Labor negotiations pursuant to Cal. Gov. Code §54957.6:
Authority Designated Negotiators: Thella F. Bowens, President/CEO; and
Jeff Lindeman, Senior Director, Organizational Performance &
Development
Employee Organization: Teamsters 911
- 24. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Real property negotiations pursuant to Cal. Gov. Code §54954.5(b) and
§54956.8:
Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San
Diego
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer
Negotiating Parties: United States Fish and Wildlife Service, GGTW, LLC
(current tenant) and/or other interested parties
Under Negotiation: Sale – terms and conditions
- 25. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Real property negotiations pursuant to Cal. Gov. Code §§ 54954.5(b) and
54956.8.
Property: Landmark Aviation.
Agency negotiator: Vernon D. Evans, Eric Podnieks and Troy Leech.
Negotiating parties: Landmark Aviation (current tenant).
Under negotiation: Amendment of terms of Lease regarding site
development.
- 26. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code Section 54956.9(A))
Diego Concession Group, Inc. v. San Diego County Regional Airport
Authority S.D.S.C Case No. 37-2012-00088083-CU-BT-CTL
- 27. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (3 cases)

- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b):
Kelly Lancaster, David Boenitz, Mary Erickson and Richard Gilb, et al v.
SDCERS, San Diego Sup. Court Case No. 37-2011-G0096238-CU-PO-
CT
Number of cases: 1
- 29. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §§ 54956.9 (b) and
54954.5)
Number of potential cases: 1
Re: Investigative Order No. R9-2012-0009 by the California Regional
Water Quality Control Board regarding submission of technical reports
pertaining to an investigation of bay sediments at the Downtown
Anchorage Area in San Diego

REPORT ON CLOSED SESSION: The Board reconvened into open session at 1:13 p.m. Chair Gleason reported that Item 27 was not heard. He reported that in regard to Item 23, the Board provided direction to staff.

In regard to Items 20-22, the following action was taken:

ACTION: Moved by Board Member Desmond and seconded by Board Member Smisek to approve a 2% salary increase for the President/CEO, the General Counsel and the Chief Auditor. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez; (Weighted Vote Points: YES - 87; NO - 0; ABSENT- 13).

In regard to Item 20, the following action was taken:

ACTION: Moved by Chair Gleason and seconded by Board Member Boland to extend an employment contract to Thella F. Bowens, President/CEO, with the following provisions:

- **Contract term – For three years from July 1, 2013 to June 30, 2016, with a one year option, extending the contract potentially from July 1, 2016 to June 30, 2017;**
- **Notice provisions – The contract include notice provisions that the Authority would use its best efforts to provide a six month notice to renew or not renew at the end of the three year term; and that the CEO would use her best efforts to provide a six month notice to leave if not for “good reason” as “good reason” is defined in the contract,**

- **401(a) Contribution – The Authority provide an additional contribution above the director-level entitlement of \$10,000 a year in the first year of the contract, increasing \$5,000 a year for the remaining three years of the contract payable at the beginning of the contract year, with all other terms and conditions and benefits remaining the same as the existing contract.**

Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez; (Weighted Vote Points: YES - 87; NO - 0; ABSENT- 13).

NON-AGENDA PUBLIC COMMENT: None.

GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 1:17 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 12th DAY OF SEPTEMBER, 2013.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL