

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, DECEMBER 12, 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, December 12, 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: Berman (Ex Officio), Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Board Members: Alvarez, Boland, Cox, Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Linda Gehlken, Assistant Authority Clerk I

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

PRESENTATION:

A. UPDATE: SMALL BUSINESS INCLUSIONARY PRACTICES AND PROGRESS:

Bob Silvas, Director, Small Business Development, provided a presentation on Small Business Inclusionary Practices and Progress which included Challenges to Small Business Contractor; Inclusionary Practices – Policy 5.12 Overview and Impacts, Policy 5.14 Review and Impacts, Preference Programs Findings; Other Practices that Have Impacted the Inclusionary Approach – Inclusionary Practices; Engaged Business Development Model; Lessons Learned – Green Build; and a Recommendations overview.

In response to Chair Gleason regarding whether the 60% local preference threshold may be set higher, Bob Silvas, Director, Small Business Development, stated that staff will confer with General Counsel exploring this possibility.

Chair Gleason requested that staff bring back for discussion at a future Board meeting, the possibility of increasing the \$100,000 cap, how many contracts that may be impacted and associated costs. He also requested a discussion about on-call contracts because of their pervasiveness across the agency.

B. RAMP CONTROL FACILITY UPDATE:

George Condon, Director, Aviation Operations & Public Safety, and Don Apperly, Ramp Control Facility (RCF) Manager, SERCO, Inc., provided a presentation on the Ramp Control Facility which included information on why it was necessary to build the Ramp Control Facility; Green Build Airside Infrastructure; RCF Services; and RCF Team.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Smisek reported that the Committee met on November 18, and that the external auditors provided a positive audit report on the Authority. He noted that Items 7, 8, and 9 are on the agenda for Board approval.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Hubbs reported that the Electrical Distribution System project is estimated to be completed in January, 2015. He reported that the relocated SANPARK 2 project is on schedule to be completed in March, 2014. He also reported that the Terminal 2 East upgrade is currently under construction and scheduled for completion in January 2014. He also provided an update on close-out activities with the Green Build project.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Board Member Desmond noted Closed Session Items 28, 29, and 30 on the agenda for Board discussion.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that the third art opportunity for the Rental Car Center Request for Qualifications will be going out soon.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Board Member Robinson reported that staff met with Bill Fulton, Director of Development Services for the City of San Diego for a briefing on the SDIA Land Use Plans.
- **CALTRANS:**
Board Member Berman reported that the groundbreaking took place on new freeway State Route 11.
- **INTER-GOVERNMENTAL AFFAIRS:**
Chair Gleason reported that a detailed briefing will be provided by staff on agenda Item 15.
- **MILITARY AFFAIRS:** None.
- **PORT:**
Chair Gleason reported that meetings are ongoing with the Port.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Smisek reported that the Committee met on November 8, and stated that the Unconstrained Transportation Network Plan was forwarded to the SANDAG Board for review. He also reported that discussions have begun regarding utilizing a parking "toolbox" to better inform the public about parking issues and to improve accessibility.
- **WORLD TRADE CENTER:**
Chair Gleason reported that an interim president has been named for the World Trade Center (WTC). He also reported that discussions are ongoing with the WTC regarding the use of the building once the lease ends.

CHAIR'S REPORT:

Chair Gleason reported that the proposed 2014 Board and Committee Meetings Master Calendar, Item 6, is on the agenda for Board approval. He encouraged Board members to let him know if anyone was interested in serving on other Committees. He also reminded the Board that a list of 2014 Conferences will be distributed to them, and he encouraged feedback regarding upcoming conferences they would like to attend.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that a tentative agreement has been reached in Congress regarding the budget. She also reported that the Authority has received from Transportation Security Administration (TSA) a recession of its order to airports to take over monitoring the exit lanes. She also reported that the merger between American Airlines and U.S. Airways has been completed and that Alaska Airlines and Delta Airlines will commence new service. She reported that the North Side construction area is moving forward as planned and encouraged Board Members who may be interested in touring the area to contact staff. She also reported that the Terminal 1 food concession area is now open and provided an update of the latest concessions, and reported that the concessions for the Commuter Terminal are now complete. She reported that 67 of the 87 stores are now open and that all concessions are on schedule to be completed by March, 2014.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-14):

ACTION: Moved by Board Member Desmond and seconded by Board Member Smisek to approve the Consent Agenda. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 28, 2013 Special meeting, and the November 7, 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 OCTOBER 14, 2013, THROUGH NOVEMBER 7, 2013, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM OCTOBER 14, 2013 THROUGH NOVEMBER 7, 2013:

RECOMMENDATION: Receive the report.

4. **AMEND AUTHORITY POLICIES 1.10, 1.30, AND 1.50 TO COMPLY WITH ASSEMBLY BILL 1058:**
RECOMMENDATION: Adopt Resolution No. 2013-0132, amending Authority Policies 1.10, 1.30, and 1.50 to comply with Assembly Bill 1058.

CLAIMS

5. **REJECT THE CLAIM OF MARTIN TABACHNICK:**
RECOMMENDATION: Adopt Resolution No. 2013-0133, rejecting the claim of Martin Tabachnick.

COMMITTEE RECOMMENDATIONS

6. **ACCEPT THE PROPOSED 2014 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:**
RECOMMENDATION: The Executive Committee recommends that the Board accept the calendar.
7. **EXTERNAL AUDITOR'S FISCAL YEAR ENDED JUNE 30, 2013, REPORTS: A) AUDITED FINANCIAL STATEMENTS, B) COMPLIANCE (SINGLE AUDIT) REPORT, C) PASSENGER FACILITY CHARGE COMPLIANCE REPORT, D) CUSTOMER FACILITY CHARGE COMPLIANCE REPORT, AND E) REPORT TO THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the reports.
8. **REVIEW OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2013:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
9. **QUARTERLY AUDIT ACTIVITIES REPORT – FISCAL YEAR 2014 FIRST QUARTER, AND REPORT ON AUDIT RECOMMENDATIONS ISSUED BY THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

CONTRACTS AND AGREEMENTS

- 10. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$317,032.76 TO \$792,581.90 FOR REFURBISH CONCESSIONS SUPPORT INFRASTRUCTURE, PHASE B, COMMUTER TERMINAL, TERMINAL 1, AND TERMINAL 2 WEST PROJECT:**
RECOMMENDATION: Adopt Resolution No. 2013-0134, approving and authorizing an increase in the President/CEO's change order authority from \$317,032.76 to \$792,581.90 for Project No. 104122, Refurbish Concessions Support Infrastructure, Phase B, Commuter Terminal, Terminal 1, and Terminal 2 West, at San Diego International Airport.
- 11. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY TO CONSTRUCT FIXED BASE OPERATOR (FBO) TAXIWAY AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2013-0135, awarding a contract to Granite Construction Company in the amount of \$3,292,732 for Project No. 104128, Construct FBO Taxiway at San Diego International Airport.
- 12. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC. FOR QUIETER HOME PROGRAM PHASE 7, GROUP 7 (48 WEST SIDE, NON-HISTORIC, CONDOMINIUM UNITS):**
RECOMMENDATION: Adopt Resolution No. 2013-0137, awarding a contract to S&L Specialty Contracting, Inc. in the amount of \$1,586,550 for Phase 7, Group 7, Project No. 380707, of the San Diego County Regional Airport Authority's Quieter Home Program.
- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE SUBLEASE WITH THE SAN DIEGO UNIFIED PORT DISTRICT COVERING THE PORT'S EMPLOYEE PARKING LOT LOCATED ON PACIFIC HIGHWAY:**
RECOMMENDATION: Adopt Resolution No. 2013-0136, approving and authorizing the President/CEO to take appropriate action to execute Amendment No. 1 to the Sublease with the San Diego Unified Port District to Reconfigure the Port's Pacific Highway Employee Parking Lot to support Northside Development.

14. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE LEASE WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE PROPERTY LOCATED ON PACIFIC HIGHWAY FORMERLY KNOWN AS THE "GENERAL DYNAMICS SITE":**

RECOMMENDATION: Adopt Resolution No. 2013-0138, approving and authorizing the President/CEO to take appropriate action to execute Amendment No. 2 to the Lease with the San Diego Unified Port District to Increase the Leased Premises by 3,988 Square Feet located at the Southwest Corner of Palm Street and Pacific Highway to support Northside Development.

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

The Board recessed at 10:10 a.m. and reconvened at 10:11 a.m.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

15. **DECEMBER 2013 LEGISLATIVE REPORT AND 2014 LEGISLATIVE AGENDA:**

Michael Kulis, Director, Inter-Governmental and Community Relations, Richard S. Costigan, III, Senior Director of State and Government Affairs, Manatt, Phelps & Phillips, LLP; Thomas R. McMorrow, Partner, Government & Regulatory, Manatt, Phelps & Phillips, LLP; and Sam Whitehorn, Executive Vice President and Managing Director of Recruiting & Hiring, McBee Strategic Consulting, provided a presentation which included a 2013 Legislative Review; 2014 Political Environment; 2014 Legislative Issues; Federal Activities; Budget Conference; 2014 Legislative Outlook; and Staff Changes at Department of Transportation.

RECOMMENDATION: Adopt Resolution No. 2013-0139, approving the December 2013 Legislative Report and the 2014 Legislative Agenda.

ACTION: Moved by Board Member Smisek and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

The Board recessed at 10:34 a.m. and reconvened at 10:43 a.m.

16. AUTHORIZATION OF BOND DOCUMENTS AND SALE OF SPECIAL FACILITIES REVENUE BONDS, INCLUDING DELEGATION OF PRICING AUTHORITY, FOR FUNDING OF RENTAL CAR CENTER AND RELATED IMPROVEMENTS:

Vernon Evans, Vice President, Finance/Treasurer, and Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Authorization of Bond Documents and Sale of Special Facilities Revenue Bonds, including Delegation of Pricing Authority, for Funding of Rental Car Center (RCC) and Related Improvements which included RCC Project Costs and Funding Overview; Customer Facilities Charges (CFC) Financing Overview; Market Conditions; Principal Documents of the Bond Sale; the Authority's CFC Team; Preliminary Timetable; and Requested Action.

RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2013-0140, (1) authorizing the issuance and sale of not to exceed \$350 million in aggregate principal amount of one or more series of San Diego County Regional Airport Authority Senior Special Facilities Revenue Bonds (Consolidated Rental Car Facility Project); and (2) approving the forms of a Trust Indenture, Preliminary and Final Official Statements, a Purchase Contract and a Continuing Disclosure Certificate, and certain related matters.

ACTION: Moved by Board Member Robinson and seconded by Board Member Smisek to approve staff's recommendation. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

17. **AUTHORIZE FULL BUDGET FOR THE RENTAL CAR CENTER, AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A GUARANTEED MAXIMUM PRICE AMENDMENT (FOURTH AMENDMENT) TO THE EXISTING CONSTRUCTION MANAGER-AT-RISK, AUSTIN-SUNDT JOINT VENTURE AGREEMENT FOR THE RENTAL CAR CENTER, WAIVE AUTHORITY POLICY 5.02(1)(D) AND AMEND THE AUSTIN-SUNDT AGREEMENT TO INCLUDE ADDITIONAL WORK:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on Authorizing Full Budget for the Rental Car Center (RCC) and Negotiating a Guaranteed Maximum Price Amendment which included Guaranteed Maximum Price (GMP) Overview; Transition to a GMP; Negotiations Process; Cost Overview; Additional CIP Construction of the Restaurant Shell & Landscaping to be Included in the Construction Manager-at-Risk (CMAR) Contract; Additional CIP Construction Work by CMAR; Addition of CIP Landscaping Project (\$2M); Addition of CIP Restaurant Project (\$5M); Program Budget; Additional Work/Construction Budget; Key Project Milestones; CMAR Contract; and Recommendations.

In response to Board Member Desmond regarding a planned restaurant for the RCC facility, and alternate options for other uses, Thella F. Bowens, President/CEO, stated that information will be forthcoming to the Board.

In response to Chair Gleason regarding what portion of the total dollar amount will be available to the local business contractors, John Wahld, Managing Partner, Sundt Construction, stated that of the eighty-two million dollars of self-performed work, seventeen million dollars is labor costs, leaving a balance of sixty-five million dollars available for sub-contracting opportunities.

RECOMMENDATION: Adopt Resolution No. 2013-0141, releasing funds in an amount of \$220,100,000 for a total not-to-exceed amount of \$316,124,104 for Design, Construction, and Program Management of the Rental Car Center; and

Adopt Resolution No. 2013-0142, approving and authorizing the President/CEO to negotiate and execute a Guaranteed Price Amendment (fourth amendment), to the Construction Manager-At-Risk, Austin-Sundt Joint Venture Agreement, establishing a Guaranteed Maximum Price allowing work to proceed on a Guaranteed Maximum Price (GMP) basis for the Rental Car Center; and

Adopt Resolution No. 2013-0143, waiving Authority Policy 5.02(1)(d) and authorizing an amendment to the Construction Manager-At-Risk, Austin-Sundt Joint Venture Agreement, to add additional work.

ACTION: Moved by Board Member Smisek and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICE AGREEMENT WITH KONE, INC.:

Murray Bauer, Director, Facilities Management & Terminal Operations, provided a presentation on the elevator and escalator maintenance and repair service agreement with Kone, Inc. which included and overview of the Airport Authority's Elevators & Escalators Conveyance Contract; Preventive Maintenance; and Emergency Services.

RECOMMENDATION: Adopt Resolution No. 2013-0144, approving and authorizing the President/CEO to execute an elevator and escalator maintenance and repair service agreement with KONE, 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 \$8,710,331.00, to provide elevator and escalator maintenance and repair services at San Diego International Airport.

ACTION: Moved by Board Member Smisek and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

CLOSED SESSION: The Board recessed into Closed Session at 11:35 a.m. to discuss Items 20, 21, 23, 25, 28, 29 and 30.

- 19. 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: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties
Under Negotiation: Sale – terms and conditions
- 20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Real Property negotiations pursuant to Cal. Gov. Code §54954.5(b) and §54956.8:
Property: 2980 Pacific Highway, San Diego, California
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer and Troy Ann Leech, Director, Aviation & Commercial Business
Negotiating Party: Steve Weathers, President/CEO, San Diego World Trade Center
Under Negotiation: New or amended lease.
- 21. 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
- 22. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(A))
Melvin R. McFarlin v. San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2013-00066152-CU-OE-CTL
- 23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(A))
Judy Mohney v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. 37-2013-00042513-CU-PO-CTL.
- 24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (2 cases)

- 25. 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
- 26. 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
- 27. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation (Cal. Gov. Code §54956.9(d))
Number of Cases: 1
Individual Members Adan Topete, Derrick Phillips, Manuel Aguilar, Jose
Topete, Alexander Weir, Candido Bautista, Francisco Arrendondo, Juan
Murillo and Laborers' International Union of North America Local Union No.
89, Applicants – Application to Stay Implementation of the September 5,
2013 FONSI/ROD for San Diego International Airport Master Plan
Northside Improvements Project- Application to the United States
Department of Transportation, Federal Aviation Administration
- 28. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer
- 29. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: General Counsel
- 30. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Cal. Gov. Code §54957
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 12:59 p.m. Chair Gleason reported that in regards to Item 23, the Board voted to approve a settlement in the amount of \$20,000, noting Board Members Alvarez, Boland and Cox as ABSENT.

ACTION: In regards to Items 28, 29 and 30, the following action was taken:

Moved by Board Member Desmond and seconded by Board Member Hubbs to approve a 10% bonus for the President/CEO, a 9% bonus for the General Counsel, and 9% bonus for the Chief Auditor for the successful completion of the Green Build project. Motion carried by the following vote: YES – Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34).

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 1:05 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6th DAY OF JANUARY, 2014.



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL