

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Revised – 8/23/2012

DRAFT

BOARD

AGENDA

Thursday, September 6, 2012
9:00 A.M.

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101



BOARD MEMBERS

LAURIE BERMAN*
BRUCE R. BOLAND
GREG COX
JIM DESMOND
ROBERT H. GLEASON
LLOYD B. HUBBS
JIM PANKNIN
PEDRO REYES*
PAUL ROBINSON
TOM SMISEK
ANTHONY K. YOUNG

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

***Live webcasts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

- A. UPDATE FROM SANDAG ON PLANNING FOR THE INTERMODAL TRANSPORTATION CENTER:**
Presented by: Keith Wilschetz, Director, Airport Planning, and Dave Schumacher, Principal Transportation Planner, San Diego Association of Governments
- B. FACILITY MANAGEMENT LIFE CYCLE PROGRAM UPDATE:**
Presented by: Wayne Harvey, Director, Facilities Management

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Gleason, Hollingworth, Hubbs, Smisek (Chair), Tartre, Van Sambeek, Young
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boland, Cox, Desmond (Chair), Smisek
- **FINANCE COMMITTEE:**
Committee Members: Cox (Chair), Desmond, Panknin, Robinson, Young
- **TERMINAL DEVELOPMENT PROGRAM COMMITTEE:**
Committee Members: Boland (Chair), Gleason, Hubbs, Panknin, Robinson

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Panknin
- **ART ADVISORY COMMITTEE:**
Committee Member: Gleason

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Liaison: Robinson

- **CALTRANS:**
Liaison: Berman
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaisons: Boland (Primary), Panknin
- **PORT:**
Liaisons: Boland, Gleason (Primary), Smisek

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Panknin, Smisek (Primary)
- **WORLD TRADE CENTER:**
Representatives: Panknin (Primary), Young

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-23):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of the July 12, 2012 Special 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:

The Board is requested to accept the reports.

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

(Corporate Services: Tony Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 11, 2012 THROUGH AUGUST 12, 2012 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 11, 2012 THROUGH AUGUST 12, 2012:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. SEPTEMBER 2012 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving the September 2012 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. AMEND THE AIRPORT AUTHORITY'S RECORDS AND INFORMATION MANAGEMENT PROGRAM AND RECORDS RETENTION SCHEDULES:

The Board is requested to approve the amendments.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving the amendments to the Authority's Records and Information Management Program and Records Retention Schedules.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

6. NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE PUBLIC UTILITIES CODE:

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

7. AMEND AUTHORITY CODE SECTION 2.30 – CONFLICT OF INTEREST CODE:

The Board is requested to amend the code.

RECOMMENDATION: Adopt Resolution No. 2012-____, amending Authority Code Section 2.30 – Conflict of Interest Code, updating the list of designated employees.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

8. ADHERENCE TO THE PROVISIONS OF THE RALPH M. BROWN ACT AS INCORPORATED BY REFERENCE IN AUTHORITY POLICY 1.30(4) DURING THE STATE OF CALIFORNIA'S THREE-YEAR SUSPENSION OF STATE MANDATES AS CONTAINED IN ASSEMBLY BILL 1464 AND SENATE BILL 1006 (THE BUDGET ACT OF 2012):

The Board is requested to provide direction regarding the adherence to all provisions of the Ralph M. Brown Act.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving adherence to the provisions of the Ralph M. Brown Act, as incorporated by reference in Authority Policy 1.30(4), including those suspended by the State in the Budget Act of 2012.

(Corporate Services: Tony R. Russell, Director/Authority Clerk)

9. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF JUNE 30, 2012:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Finance: Vernon Evans, Vice President/Treasurer)

10. APPOINTMENTS TO THE AIRPORT ART ADVISORY COMMITTEE:

The Board is requested to approve the appointments.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving the appointments of Chike C. Nwofflah and Sheryl L. White to serve on the Airport Art Advisory Committee.

(Marketing & Public Relations: Diana Lucero, Director)

CLAIMS

11. AUTHORIZE THE REJECTION OF THE CLAIM OF IRIS SOUZA:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2012-____, authorizing the rejection of the claim of Iris Souza.

(Legal: Breton Lobner, General Counsel)

12. AUTHORIZE THE REJECTION OF THE CLAIM OF JOHN SHIELDS:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2012-____, authorizing the rejection of the claim of John Shields.

(Legal: Breton Lobner, General Counsel)

13. CONSIDERATION OF A REQUEST TO GRANT LEAVE TO PRESENT THE LATE CLAIM OF ANNE MONTGOMERY:

The Board is requested to grant the leave.

RECOMMENDATION: Adopt Resolution No. 2012-____, authorizing the request to grant leave to present the late claim of Anne Montgomery.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

14. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012:

The Board is requested to receive the report.

RECOMMENDATION: The Finance Committee recommends that the Board receive the report.

(Finance: Vernon Evans, Vice President/Treasurer)

15. FISCAL YEAR 2012 – ANNUAL REPORT FROM THE AUDIT COMMITTEE:

The Board is requested to receive the report.

RECOMMENDATION: The Audit Committee recommends that the Board receive the report.

(Audit: Mark Burchyett, Chief Auditor)

16. FISCAL YEAR 2012 – ANNUAL AUDIT ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR:

The Board is requested to receive the report.

RECOMMENDATION: The Audit Committee recommends that the Board receive the report.

(Audit: Mark Burchyett, Chief Auditor)

CONTRACTS AND AGREEMENTS

17. APPROVE THE THIRD AMENDMENT TO AGREEMENT 207666 OS WITH ALL STAR EVENT PRODUCTIONS, INC., DBA ALL STAR GROUP, FOR HOLIDAY DECORATING SERVICES:

The Board is requested to approve the amendment.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving the Third Amendment to the agreement with All Star Event Productions, Inc., DBA All Star Group, authorizing the President/CEO to exercise the Agreement's option to extend, ending March 27, 2013, and increase the amount payable by thirty two thousand (\$32,000), for a total not-to-exceed amount of two hundred eighty two thousand (\$282,000).

(Landside Operations: Murray Bauer, Director)

18. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$70,693 TO \$291,049 FOR TELEDYNE SITE DEMOLITION - REPLACEMENT 30" STORM DRAIN AND SEWER LIFT STATION ON THE TELEDYNE RYAN SITE:

The Board is requested to increase the President/CEO's change order authority.

RECOMMENDATION: Adopt Resolution No. 2012-____, increasing the President/CEO's Change Order Authority from \$70,693 to \$291,049 for Teledyne Site Demolition - Replacement 30" Storm Drain and Sewer Lift Station on the Teledyne Ryan Site.

(Facilities Development: Iraj Ghaemi, Director)

19. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FROM \$132,866 TO \$212,866 FOR THE SOUTH SIDE INTERIM PARKING PROJECT:

The Board is requested to increase the President/CEO's Change Order authority.

RECOMMENDATION: Adopt Resolution No. 2012-____, increasing the President/CEO's Change Order Authority from \$132,866 to \$212,866 for the South Side Interim Parking Project.

(Facilities Development: Iraj Ghaemi, Director)

20. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE ON-CALL SURVEY AND CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH NOLTE ASSOCIATES, INC.:

The Board is requested to approve and authorize the President/CEO to execute the amendment.

RECOMMENDATION: Adopt Resolution No. 2012-____ approving and authorizing the President/CEO to execute a first amendment to the agreement with Nolte Associates, Inc., extending the term of the agreement by one (1) year, to expire on October 1, 2013, to provide on-call professional survey and civil engineering consulting services for capital improvement, tenant improvement, and major maintenance projects.

(Facilities Development: Iraj Ghaemi, Director)

21. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SIXTH AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH MCKENNA, LONG & ALDRIDGE, LLP:

The Board is requested to approve and authorize the President/CEO to execute the amendment.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving and authorizing the President/CEO to execute a sixth amendment to the legal services agreement with McKenna, Long & Aldridge, LLP.

(Legal: Breton Lobner, General Counsel)

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

22. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 6, GROUP 7 (29 WEST SIDE, NON-HISTORIC, CONDOMINIUM UNITS):

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2012-____, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,248,000, for Phase 6, Group 7, Project No. 380607, of the San Diego County Regional Airport Authority's Quieter Home Program.

(Airport Noise Mitigation: Dan Frazee, Director)

23. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 6, GROUP 8 (18 WEST SIDE AND 7 EAST SIDE, NON-HISTORIC, SINGLE AND MULTI FAMILY HOMES):

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2012-____, consenting to relieving Nuera Contracting and Consulting, LP from its bid and awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,651,740 for Phase 6, Group 8, Project No. 380608 of the San Diego County Regional Airport Authority's Quieter Home Program.

(Airport Noise Mitigation: Dan Frazee, Director)

PUBLIC HEARINGS:

24. AUTHORIZE THE IMPLEMENTATION OF AN ALTERNATIVE CUSTOMER FACILITY CHARGE (CFC) RATE PURSUANT TO CALIFORNIA CIVIL CODE §1936:

The Board is requested to authorize the Alternative Customer Facility Charge.

RECOMMENDATION: Adopt Resolution No. 2012-____, finding that: 1) the customer facility charge provided in California Civil Code §1936(m)(1) will not generate sufficient revenue to finance the reasonable costs to design and construct the consolidated rental car facility and to design, construct and operate the common-use transportation system, and to acquire vehicles for the operation of that system; and 2) the consolidated rental car facility and the common use transportation system require an additional amount of revenue that would be generated by an alternative customer facility charge authorized pursuant to California Government Code §1936 (m)(2).

Adopt Resolution No. 2012-____, authorizing the implementation of an alternative customer facility charge rate pursuant to California Civil Code §1936 of \$6.00 per transaction day effective November 1, 2012; \$7.50 per transaction day effective January 1, 2014; and \$9.00 per transaction day effective January 1, 2017, and authorize and direct the President/CEO to take all necessary steps and execute all necessary documents to effectuate this rate adjustment.

(Finance: Vernon Evans, Vice President/Treasurer)

OLD BUSINESS:

NEW BUSINESS:

25. UPDATE AND POTENTIAL ACTION REGARDING GROUND TRANSPORTATION:

The Board is requested to receive the update and potentially take action.

RECOMMENDATION: Receive the update and potentially take action.

(Planning and Operations: Angela Shafer-Payne, Vice President)

26. RESCIND RESOLUTION NO. 2012-0018 GRANTING A 10-YEAR LEASE TO AIRPORT LOUNGE DEVELOPMENT, INC. TO DESIGN, BUILD AND OPERATE AN AIRPORT LOUNGE IN TERMINAL 2 EAST AT SAN DIEGO INTERNATIONAL AIRPORT, WAIVE AUTHORITY POLICY 6.01, AND GRANT A 10-YEAR CONCESSION LEASE TO SWISSPORT LOUNGE LLC TO DESIGN, BUILD, AND OPERATE AN AIRPORT LOUNGE IN TERMINAL 2 EAST AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to grant a concession lease.

RECOMMENDATION: Adopt Resolution No. 2012-____, rescinding Resolution No. 2012-0018, awarding a concession lease to Airport Lounge Development, Inc. to design, build and operate an airport lounge in Terminal 2 East, waiving Authority Policy 6.01, and grant a 10-year concession lease to Swissport Lounge LLC to design, build, and operate an airport lounge in Terminal 2 East at San Diego International Airport.

(Finance: Vernon Evans, Vice President/Treasurer)

27. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONSTRUCTION MANAGEMENT-AT-RISK AGREEMENT FOR THE CONSTRUCTION OF THE PROPOSED RENTAL CAR CENTER TO BE LOCATED ON THE FORMER GENERAL DYNAMICS SITE:

The Board is requested to approve and authorize the President/CEO to execute the agreement.

RECOMMENDATION: Adopt Resolution No. 2012-____, approving and authorizing the President/CEO to execute a Construction Management-At-Risk Agreement for the construction of the proposed rental car center to be located on the former General Dynamics site.

(Development: Bryan Enarson, Vice President)

CLOSED SESSION:

28. CONFERENCE WITH LABOR NEGOTIATOR:

Labor Negotiations pursuant to Cal. Gov. Code §54957.6:

Authority Designated Negotiators: Thella F. Bowens, President/CEO; and Jeffrey Woodson, Vice President, Administration

Employee Organization: Teamsters 911

29. 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

30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Legal Authority: Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8

Property: 4347 North Harbor Drive, San Diego, CA 92101

Authority Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer and Troy Ann Leech

Negotiating Party: City of San Diego

Under Negotiation: Terms and conditions of purchase

31. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Legal Authority: Real property negotiations pursuant to Cal. Gov. Code §54954.5(b) and §54956.8.

Property: 3312 Goldsmith Street, San Diego, CA 92106 (Assessor's parcel #450-142-13-00)

Agency Negotiators: Vernon Evans, Vice President, Finance/Treasurer and Troy Ann Leech, Director, Real Estate

Under Negotiation: Sale of property – terms and conditions

32. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9 (a)):

San Diego Unified Port District v. TDY Industries, Inc., et al., and related cross-actions. U.S. District Court, Southern District Case No. 03 CV 1146-B (POR)

33. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal. Gov. Code §54956.9(a)):

City of San Diego, Historical Resources Board: In re: Western Salt Company Salt Works, Report No. HRB-08-005

34. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Cal.Gov. Code §54956.9(a)):

West Tech, Inc. v. San Diego County Regional Airport Authority, et al., L.A.S.C 37-2010-00106565-CU-BC-CTL

35. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

(Cal.Gov.Code §54956.9(a))

Ann Marie Tejcek v. San Diego County Regional Airport Authority, et al. LASC No. 37-2011-00102856-CU-PO-CTL

- 36. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a))
Jacob Mojadam, individually and on behalf of all those similarly situated v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2012-00098040-CU-MC-CTL
- 37. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Cal.Gov.Code §54956.9(a))
Tawnee Knight v. San Diego County Regional Airport Authority, et al.
LASC No. 37-2012-00102053-CL-PO-CTL
- 38. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (1 case)
- 39. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b)
[Number of cases: 1] and §54956.9(b)(3)(C) [Liability claim against Authority by Theresa, Warren & Carl Hopkins]
- 40. 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
- 41. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case)
- 42. 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 Bay

REPORT ON CLOSED SESSION:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

GENERAL COUNSEL REPORT:

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:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
October 4	Thursday	9:00 A.M.	Regular	Board Room
November 1	Thursday	9:00 A.M.	Regular	Board Room
December 6	Thursday	9:00 A.M.	Regular	Board Room