



# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## Board Communication

**Date:** October 18, 2012  
**To:** Board Members  
**From:** Bryan Enarson, Vice President, Development   
**Via:** Thella F. Bowens, President/CEO   
**Subject:** October 25, 2012, TDP Committee Meeting  
Agenda Item #9

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On February 5, 2009, the Board adopted Resolution No. 2009-0009, establishing the Terminal Development Committee (TDP) as a standing committee of the Board. The mission of the TDP committee is to oversee the execution of the Green Build and all associated activities (i.e. community outreach, small business development, auditing, financing, schedule and budget) to successfully complete the project.

The oversight role has proven to be a critical element in keeping the Board and the public informed as to the progress and state of the Green Build Program.

Therefore, staff will be recommending that the Board expand the scope and change the name of the TDP committee to include oversight of all special capital improvement programs/projects (i.e. Terminal 2 West Expansion, Rental Car Center, and future cargo development) to ensure that the transparent execution of the Authority's Capital Improvement Program continues.

Staff will make this recommendation at the October 25<sup>th</sup>, TDP Committee meeting.

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