

Revised 4/9/12



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
2

Meeting Date: **APRIL 12, 2012**

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 2012 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- 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.

- 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.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

APR 03 2012

Corporate Services

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

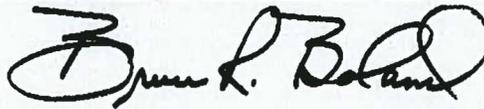
Period Covered: 1 Mar – 31 Mar 2012

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.

| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|-----------------------------------|--|---|
| Bruce R. Boland | | April 3, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act | 3/1 0900 SDIA | SDCRAA BOD/ALUC Meeting |
| Authorized Activity. | 3/3 1800 SDSU Engineering School | At request of PIO Staff...spoke to the Construction Engineering Management School Gala.Re:: The Green Build |
| Brown Act. | 3/9 1200 SDIA | Board Retreat |
| Brown Act | 3/10 0800 SDIA | Board Retreat |
| Brown Act | 3/26 0900 SDIA | SDCRAA Executive Cmte Mtg. |
| Authorized Activity | 3/31 1800 Del Coronado Hotel .Coronado | Represented SDCRAA at the Coronado Chamber of Commerce Annual Salute to the Military |
| | | |
| | | |
| | | |

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

SDCRAA
MAR 26 2012
Corporate Services

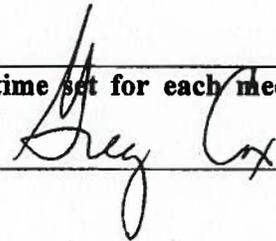
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: MARCH 1-31, 2012

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 MEMBER NAME (Please print) | | DATE OF THIS REPORT |
|---|---|--|
| GREG COX | | MARCH 26, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: MARCH 1, 2012 Time: 9am - 11:45am Location: SDCRAA | SDCRAA BOARD MEETING SDCRAA ALVC MEETING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: MARCH 9, 2012 Time: 2:00 - 5:00pm Location: JUNIOR ACHIEVEMENT BIZ TOWN | SDCRAA SPECIAL MEETING BOARD WORKSHOP |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: MARCH 10, 2012 Time: 9:00am - 12:30pm Location: SDCRAA | SDCRAA SPECIAL MEETING BOARD WORKSHOP |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: MARCH 26, 2012 Time: 9:00am - 9:30am Location: SDCRAA | SDCRAA EXECUTIVE COMMITTEE MEETING SDCRAA FINANCE COMMITTEE MEETING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

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

APR 02 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: MARCH 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|---|---|
| JIM DESMOND | | 4/2/12 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/1/12 Time: 9AM Location: SDIA | BOARD MEETING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/9/12 Time: 2PM Location: BZTOWN | BOARD RETREAT |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/10/12 Time: 8:30AM Location: SDIA | BOARD RETREAT |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

ROBERT GLEASON

MAR 29 2012

Corporate Services

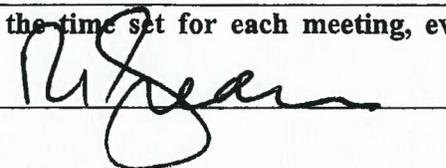
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: MARCH 2012

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 MEMBER NAME (Last, First, Middle) | | DATE OF THIS REPORT |
|--|---|---|
| ROBERT H. GLEASON | | March 28, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 1, 2012 Time: 9:00 am Location: SDCRAA offices | ALUC / Board meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 9, 2012 Time: 2:00 pm Location: Junior Achievement at Biztown | Board Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 10, 2012 Time: 9:00 am Location: SDCRAA offices | Board Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 12, 2012 Time: 9:00 am Location: SDCRAA offices | Art Advisory Committee meeting |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 14, 2012 Time: 12:00 pm Location: Washington, DC | AAAE /ACI-NA Washington Legislative Conference and meetings at FAA and offices of Senator Boxer and Senator Feinstein |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 15, 2012 Time: 9:00 am Location: Washington, DC | AAAE /ACI-NA Washington Legislative Conference and meeting at Customs and Border Protection |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R | Date: March 21, 2012 Time: 9:30 am Location: Mayor office | Meeting with Mayor Sanders, Julie Dubick, and Jaymie Bradford regarding SDCRAA update |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 26, 2012 Time: 9:00 am Location: SDCRAA offices | Executive / Finance Committee & Special Audit Committee meeting |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _____



JIM PANKNIN

SDCRAA

MAR 29 2012

Corporate Services

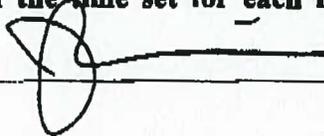
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: Mar 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|---|
| Jim Panknin | | 03/28/2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Mar 1, 2012 Time: 9:00 AM Location: Commuter Terminal | Board Meeting |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R | Date: Mar 8, 2012 Time: 6:00 PM Location: Coco's El Cajon | El Cajon Sunset Rotary; Guest Speaker |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Mar 9, 2012 Time: 2:00 PM Location: Junior Achievement Biztown | Board Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Mar 10, 2012 Time: 9:00 AM Location: Commuter Terminal | Board Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Mar 26, 2012 Time: 9:00 AM Location: Commuter Terminal | Executive/Finance Committee Meeting; Ethics Training |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R | Date: Mar 27, 2012 Time: 7:30 AM Location: WTC San Diego | World Trade Center Executive Committee Meeting |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R | Date: Mar 28, 2012 Time: 7:30 AM Location: WTC San Diego | World Trade Center Board Meeting |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

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 26 2012

Corporate Services

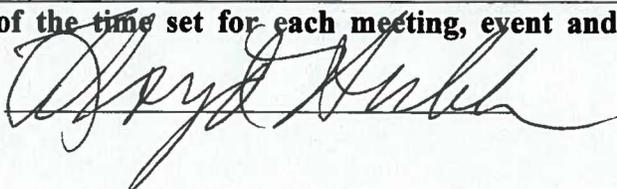
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: March 2012

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.

| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|---|
| LLOYD HUBBS | | 3-30-2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-1-2012 Time: 9:00-2:00 Location: BOARD RM | Board Meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-9-2012 Time: 12:00-5:00 Location: Entrepreneur | Board Workshop |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-10-2012 Time: 8:00-12:00 Location: Conference Rm | Board Work Shop |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-13-2012 Time: 5:30-8:00 Location: Council Chamber | Carlsbad City Council |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-14-2012 Time: 5:30-7:00 Location: Council Chamber | Encinitas City Council |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-26-2012 Time: 9:00-10:30 Location: Board Rm | Audit, Finance & Exec. Comm. |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-28-2012 Time: 5:30-7:00 Location: Council Chambers | Solana Beach City Council |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: 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 26 2012

Corporate Services

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

Period Covered: Mar. 31, 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|---|
| PAUL ROBINSON | | 03-26-12 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/1/12 Time: 9:00 - 1:00 Location: SDCRAA Bd. Rm. | SDCRAA Bd. ALLOCATIONS. |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/9/12 Time: 12 - 5:00 p.m. Location: Junior Achievement | SDCRAA Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/10/12 Time: 9 - 12:30 Location: SDCRAA 2nd Flr. | SDCRAA Retreat |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3/26/12 Time: 9:00 a.m. Location: SDCRAA Bd. Rm. | Exec/Finan. Comm. Mtg. |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: 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 E. Robinson

TOM SMISEK

MAR 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

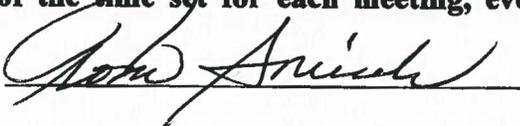
Board Member Event/Meeting/Training Report Summary

Period Covered: MAR 1-31, 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|---|--|
| Tom SMISEK | | MARCH 26, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-1-2012 Time: 9:00 AM Location: SDIA | SDCRAA BOARD MEETING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-2-2012 Time: 9:00 AM Location: SANDAG | SANDAG TRANSPORTATION COMMITTEE MTG - SDCRAA REPRESENTATIVE |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-9-2012 Time: 2:00 PM Location: JUNIOR ACHIEVEMENT | SDCRAA SEMI-ANNUAL WORKSHOP |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-10-2012 Time: 9:00 AM Location: SDIA | SDCRAA SEMI-ANNUAL WORKSHOP |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-16-2012 Time: 9:00 AM Location: SANDAG | SANDAG TRANSPORTATION COMMITTEE MTG - SDCRAA REPRESENTATIVE |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-26-2012 Time: 9:00 AM Location: SDIA | SDCRAA EXEC/FINANCE COMMITTEE MTGS. SPECIAL AUDIT COMM. MTG. |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

DON TARTRE

MAR 26 2012

Corporate Services

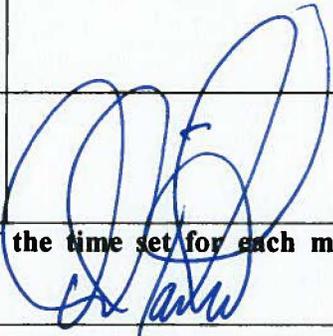
**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: 3/26-12

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|---|---|---|
| <u>Don Janine</u> | | <u>3/26-12</u> |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: <u>3/26-12</u> Time: <u>9:00 AM</u> Location: | <u>Special Act</u> |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

JACK VAN SAMBEEK

MAR 26 2012

Corporate Services

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

Period Covered: March 26 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|---|
| JACK VAN SAMBEEK | | 3/26/12 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 3-26-12 Time: 9 AM Location: Bd meeting Rm | Special Audit Committee Mtg |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
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| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: J P VanSambek

ANTHONY YOUNG



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: March 2012

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 MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|---|---|---|
| Anthony Young | | April 9, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 1, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal | San Diego County Regional Airport Authority Board Meeting |
| <input checked="" type="checkbox"/> Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: March 26, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal | San Diego County Regional Airport Authority Finance Committee Meeting |
| Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 