Revised 5/1/12



Item No.

Meeting Date: MAY 3, 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.

Page 2 of 2

Autho	Authority Strategies:						
This iter	m supports o	one or more of the	Authority St	rategies, as follo	ws:		
_	∑ Community						
Enviro	onmental	Review:					
ā	environment amended. 1	ction is not a projet as defined by the 4 Cal. Code Regs. Diject to CEQA. Pub	California En Section 1537	vironmental Qua '8. This Board a	ality Act (CEQA), as		
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	Opportur	nity Program:					

Not applicable.

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

SDCRAA

APR 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

Period Covered: _1 April - 30 April:

Board Member Event/Meeting/Training Report Summary 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 ME	MBER NAME: (Please print)	
Bruce R. Boland		21 April 2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Authorized Activity	4/3 - 1130/Marriott Hotel San Diego	SD Chamber Congressional Luncheon
Brown Act	4/10 - 0900/SDIA	TDP Committee Mtg
Brown Act	4/12 - 0900/SDIA	SDCRAA BOD/ALUC Mtg
Authorized Activity	4/13 - 1130 La Jolla Presbyterian Church	Speak to the LJ Kiwanis Club Re: The Green Build
Brown Act	4/19 - 0900 SDIA	SDCRAA EXCOM Mtg

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

Brun R. B.

training listed herein. Signature:

GREG COX

SDCRAA

MAY () 1 2012

Corporate Services

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

Period Covered: Afric 1-30 2012

<u>Directions</u>: 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.

BRO AURID WIL	emilieronamies (digerrapatio	BAUE OF PHISTREPORT
GAL	G COX	MRIL 30, 2012
TYPEOR	ZDAREMUNIEMEGATOON DE A	SUMMARY AND DESCRIPTION
MEEUIN &	Date: APAIL	OF THE EVENE/WEETING/TRAINING
☐ Pre-approved	Time: 9:00am - 10:30am	SACRAA BOBRO MEETING SACRAA ALUC MEETING
☐ Res. 2009-0149R	Location: SOCRAA	SDCKAA ALUC MEENNE
☐ Brown Act	Date:	
☐ Pre-approved	Time:	*
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	· · · · · · · · · · · · · · · · · · ·
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	2
☐ Brown Act	Date:	
☐ Pre-approved	Time:	26
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	9
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	l¥
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	/.
I certify that	I was present for at least half of t	he time set for each meeting, event and

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

SDCRAA MAY 0 1 2012 **Corporate Services**

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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 M	EMBER NAME: (Please print)	DATE OF THIS REPORT:
JIM +	DESMOND	4/30/12
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date. 4/12/12	
☼ Pre-approved	Time: 9Am	BOARD MEETING
示 Rcs. 2009-0149R	Location: S	1
ZBrown Act	Date: 4/19/12	
☐ Prc-approved	Time: gam	Ever Current
Res. 2009-0149R	Location: SAZA	Exec/FI-ANCE CommiTSEE
Brown Act	Date:	MICEPONS
_ Pre-approved	Time:	
Res. 2009-0149R	Location:	8
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	¥ ³
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
I Brown Act	Date:	
Pre-approved	Time:	
I Res. 2009-0149R	Location:	
Brown Act	Date:	
- Pre-approved	Time:	4
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	1.ocation:	
I certify that training listed	I was present for at least half of herein. Signature:	the time set for each meeting, event and

APr. 30 2012 06:56PM P 2

FAX NO.:

ROBERT GLEASON

SDCRAA

APR 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered:	APRIL	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.

energy GV Will Mile	NUBEREZAMIR#((Pleasopane);	A STATE OF THE CONTROL OF THE STATE OF THE S
RO	BERT H. GLEASON	April 24, 2012
11/2/11/11/01/2	PART TO THE SOLUTION OF THE STREET OF THE STREET	. Surviver and defendant of
Million No.	Date: April 9, 2012	BUBBLE FOR TWANTER WATER BURNEY WILL BE WILL B
☐ Pre-approved	Time: 8:00 am	Meeting with Port Commission Chairman Smith, Greg Cox,
☐ Res. 2009-0149R	Location: SDCRAA offices	and Dan Malcolm
☐ Brown Act		
	Date: April 10, 2012	Terminal Development Program Committee meeting
☐ Pre-approved	Time: 9:00 am	- The state of the
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: April 12, 2012	ATTIC / Passed massdim.
☐ Pre-approved	Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: April 19, 2012	
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: April 22, 2012	
☐ Pre-approved	Time: 1:30 pm	ACI Commissioners Conference
□ Res. 2009-0149R	Location: Pasadena, CA	
☐ Brown Act	Date: April 23, 2012	
☐ Pre-approved	Time: 8:30 am	ACI Commissioners Conference
□ Res. 2009-0149R	Location: Pasadena, CA	
☐ Brown Act	Date: April 24, 2012	
☐ Pre-approved	Time: 9:00 am	ACI Commissioners Conference
☐ Res. 2009-0149R	Location: Pasadena, CA	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Y coutify that	I was present for at least half of	the time and for each meeting and

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

Signature:

mean

LLOYD HUBBS

SDCRAA

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: April 2012

APR 19 2012 **Corporate Services**

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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
4604	D HUBBS	4-19-12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 4-2-12	Presentation of SDIA.
☐ Pre-approved	Time: 5:30 -4:30	Status to City Council
☐ Res. 2009-0149R	Location: Del Mar City Hall	
Brown Act	Date: 4-10-12	TDP Meeting
☐ Pre-approved	Time: 9:00 - 12:30	
☐ Res. 2009-0149R	Location: Authory Bd.	
Brown Act	Date: 4-12-12	Regard Martina
☐ Pre-approved	Time: 9.00 - 12:00	Board Meeting
☐ Res. 2009-0149R	Location: Board Run	
☑ Brown Act	Date: 4-18-17	Presentation to Consul
☐ Pre-approved	Time: 6:00 - 7:00	on Airport Status
☐ Res. 2009-0149R	Location: Rean side City Hall	•
Brown Act	Date: 4-19-12	Exec. Finance Mtg.
☐ Pre-approved	Time: $e_1:\omega$	
☐ Res. 2009-0149R	Location: Board Wtg.	м.
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	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 PANKNIN

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

rd Member Evei	nt/Meeting/Training	Report Summar
Period Covered:	April 2012	

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APR 25 2012

Corporate Services

<u>Directions</u>: 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		04/25/2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: Apr 10, 2012	
☐ Pre-approved	Time: 9:00 AM	Terminal Development Committee
Res. 2009-0149R	Location: Commuter Terminal	1 Samuel Soverspinon Committee
Brown Act	Date: Apr 12, 2012	
Pre-approved	Time: 9:00 AM	Board Meeting
Res. 2009-0149R	Location: Commuter Terminal	Sourd Wooding
☐ Brown Act	Date: Apr 18, 2012	
☐ Pre-approved	Time: 7:00 PM	World Trade Center Reception Guest Speaker
Res. 2009-0149R	Location: University Club	world Trade Center Reception Guest Speaker
Brown Act	Date: Apr 19, 2012	
☐ Pre-approved	Time: 9:00 AM	Executive Committee
Res. 2009-0149R	Location: Commuter Terminal	Executive Committee
☐ Brown Act	Date: Apr 22, 2012	
XPre-approved	Time: 1:30 PM	ACI-NA Commissioners Conference
Res. 2009-0149R	Location: Westin Pasadena	THE TAX COMMISSIONES CONTECUDE
Brown Act	Date: Apr 23, 2012	
X Pre-approved	Time: 8:30 AM	ACI-NA Commissioners Conference
Res. 2009-0149R	Location: Westin Pasadena	
Brown Act	Date: Apr 24, 2012	
Pre-approved	Time: 9:00 AM	ACI-NA Commissioners Conference
Res. 2009-0149R	Location: Westin Pasadena	The Tar Commissioners Controlled
Brown Act	Date: Apr 25, 2012	
Pre-approved	Time: 10:00 AM	Airport Advisory Committee Meeting
Res. 2009-0149R	Location: Commuter Terminal	/ Amport Advisory Commuteed exceeding

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

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 137, 2012

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BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Paul 7	Pobinson	
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 4/10/12	TOP Mtg
☐ Pre-approved	Time: 9:00 - 10:30	-
☐ Res. 2009-0149R	Location: STERAA BIRA	,
Brown Act	Date:4//2/12	SDORAABO / ALVO Mtgs.
☐ Pre-approved	Time: 9:00 - 1:30	,
☐ Res. 2009-0149R	Location: SDARAA Bd Rm Date: 4/19/12	
Brown Act	Date: 4/19/12	Exec / Finance Comm Mits
☐ Pre-approved	Time: 9:00 — 10:00	
☐ Res. 2009-0149R	Location: SDCRAABJRM	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Y sartify that	I was awarent for at least helf-of-	the time set for each meeting event and

I certify that I was present for	at least half	of the time	set for	each	meeting,	event	and
training listed herein.		. Konst	25				
5	Signature	. tonal	/ t	C0/	h		

TOM SMISEK

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

Period Covered: 17PRIL 1-30, 2012

APR 2 6 2012
Corporate Services

<u>Directions</u>: 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 SMISER		APRIL 25,2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
D'Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 4-6-2012 Time: 9:00 AM Location: 5ANDAG-	SANTAG-TRANSPORTATION COMMI MTZ - STORAA REPRESENTATIVE
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 4-10-2012 Time: 9:00 AM Location: SDIA	SOCRAD SPECIAL BOARZ MIZ TDP COMMITTEE MIG
	Date: 4-/2-2012_ Time: 9:00 Am Location: 507A	SDURAA BOARD HEETING
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 4-17-2012 Time: 3:00 PM Location: Colonado Councia CH	REPORT TO CORONAVO CITY COUNCIL AS GOCRAA REPRESENTATIV
■ Brown Act □ Pre-approved □ Res. 2009-0149R	Date: 4-19-2012 Time: 9:00 AM Location: 57 IA	EXECUTIVE FINANCE COMMITTEES OF SDORAGE MIG.
Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 4-25-2012 Time: 10:00 AM Location: 50 TA	SOCRAA ADVISORY COMMITTEE
 □ Brown Act □ Pre-approved □ Res. 2009-0149R 	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ 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! / John

ANTHONY YOUNG

SDCRAA

MAY 0 1 2012

Corporate Services

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

Period Covered: April 2012	Period Covered:	April 2012
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<u>Directions</u>: 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		May 1, 2012
Inches and the second s		
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING x Brown Act	EVENT/MEETING/TRAINING Date: 04/12/2012	OF THE EVENT/MEE/TING/TRAINING
		San Diego County Regional Airport Authority
Pre-approved	Time: 9:00 a.m. – 12:00 p.m.	Board Meeting
☐ Res. 2009-0149R	Location: Commuter Terminal	
X Brown Act	Date:	
Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Brown Act	Date:	
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☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

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

Signature: