# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY STAFF REPORT

Item No.

Meeting Date: JULY 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.

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### Page 2 of 2

Authori	ity Strate	gies:				
This item	supports on	ne or more of t	he Authority S	trategies,	as follows:	
⊠ Comr Strate	munity 🔲 egy	Customer [ Strategy	Employee Strategy			Operations Strategy
Enviror	nmental R	Review:				
er ar	nvironment a nended. 14	tion is not a pro as defined by th Cal. Code Reg ect to CEQA. F	ne California E s. Section 153	nvironmer 78. This I	ntal Quality A Board action	Act (CEQA), as
		stal Act Review California Coa				A company of taken or may contain
Equal C	)pportuni	ity Program	):			
Not applic	cable.					

### **Prepared by:**

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

# **BRUCE BOLAND**

JUL 0 6 2012
Corporate Services

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

Period Covered: 1 June – 30 June 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 2009-0007. 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 M	EMBER NAME: (Please print)	DATE OF THIS REPORT:	
Bruce R. Boland		July 6, 2012	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	6/29 1000 SDIA	SDCRAA EX Pers/Comp Cmte. meeting	
T			

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

Drunk. D

training listed herein. Signature:

# **GREG COX**

SDCRAA
JUN 2 9 2012
Corporate Services

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

Period Covered: June 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.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:	
GREG COX		JUDE 29, 2017	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 7, 2012 Time: 9 an Location: SDCRAA OFFICES	ALUC / BOARD MEETING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 8, 2012 Time: 7:30an Location: SDVPD OFFICES	MEETING WITH PORT COMMISSION CHANKMIND LOV SMITH, COMMISSIONER DAN MALCOLM & ROWERT GLEASON	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 25, 2012 Time: 9 om Location: SOCRAM OFFICES	EXECUTIVE COMMITTEE MEETING FINANCE COMMITTEE MEETING	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 29 2012 Time: 10 m  Location: SDCRAA OFFICES	EXECUTIVE PERSONNEL KND COMPENSATION COMMITTEE	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ 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.

# JIM DESMOND

**SDCRAA** 

JUL 02 2012

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT Board Member Event/Meeting/Training Report Summary Period Covered: JUNE 20/2

**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	VIDER NIE PLEASE THE SELECTION OF THE PERSON	TAR ORDINGER SORT
TYPEOR	DATE/TIME/LOFA MONOF	SUMMARY AND DESCRIPTION
Brown Act	Date: 6/7//2	OF THE EVENTAME ETING/TRAINING
Prc-approved	Time: 9 Am	Fran Martina
☐ Res. 2009-0149R	Location:	BOARD MEETING
Frown Act	Date: 6/24/12	
_ Pre-approved	Time: 10 Am	ERCC MEETING
□ Res. 2009-0149R	Location: SMA	
Brown Act	Date:	
⊔ Pτc-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	- 1
1 Pre-approved	Time;	
⊔ Res. 2009-0149R	Location:	
L Brown Act	Date:	
T Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
Γ! Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Λct	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	the time set for each meeting event and

training listed herein.

### **ROBERT H.GLEASON**

SDCRAA

UN 29 2012

**Corporate Services** 

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

Period Covered: JUNE 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.

EREVACIONALE.	<u>William ((Therefording))</u>	and the subtourning ours and good of the
ROI	BERT H. GLEASON	June 29, 2012
	FENTENEZAZERIPETENCOZDERANDRUNG	Egypter – skommon karen ankologio ikkonskom observatelik 1978 (odrumen daren alkaran beredin ikkonska karan inikkonska sa
1 Brown Act	Date: June 7, 2012	ATTIC / Paradamental
☐ Pre-approved	Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: June 8, 2012	
☐ Pre-approved	Time: 7:30 am	Meeting with Port Commission Chairman Smith and Dan Malcolm
Res. 2009-0149R	Location: Port offices	
Brown Act	Date: June 25, 2012	
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
Brown Act	Date: June 29, 2012	
☐ Pre-approved	Time: 10:00 am	Executive Personnel and Compensation Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ 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:	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.

# **LLOYD HUBBS**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: 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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
LLOYD A	HUBBS	6/25/12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 6-7-12	. 1
☐ Pre-approved	Time: 9:00 - 1:30	Forard Mtg.
☐ Res. 2009-0149R	Location: Anthority	v
☑ Brown Act	Date: 6-25-(Z Time: 9:00 - [0:3c)	
☐ Pre-approved	Time: 9:40 - [0:30	Exec. Finance
□ Res. 2009-0149R	Location: Authority	
☐ 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:	
☐ 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:

Signature:

### JIM PANKNIN

SDCRAA		
JUN	27	2012
Cornor	ate S	ervices

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

Period Covered: \_\_\_\_June 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.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Jim Pankr	nin	06/27/2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
i Brown Act	Date: June 5, 2012	
☐ Pre-approved	Time: 8:30 AM PM	Alaska Airline Inaugural Flight Speaker
□ Res. 2009-0149R	Location: Terminal 1	, ,
☐ Brown Act	Date: June 7, 2012	
☐ Pre-approved	Time: 9:00 AM	Board Meeting
□ Res. 2009-0149R	Location: Commuter Terminal	
□ Brown Act	Date: June 25, 2012	
1.1 Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting
□ Res. 2009-0149R	Location: Commuter Terminal	Zarodanyo, i manto osamanyo natonag
[] Brown Act	Date: June 26, 2012	
☐ Pre-approved	Time: 7:30 AM	World Trade Center Executive Committee Meeting
⊔ Res. 2009-0149R	Location: WTC San Diego	
☐ Brown Act	Date: June 27, 2012	
☐ Pre-approved	Time: 7:15 AM	World Trade Center Board Meeting
U Res. 2009-0149R	Location: USD, San Diego	, , , , , , , , , , , , , , , , , , , ,
Brown Act	Date:	
☐ Pre-approved	Time:	N .
□ Res. 2009-0149R	Location:	
⊔ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
El Res. 2009-0149R	Location:	
I cartify that	I was present for at least half 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.

### PAUL ROBINSON

SDCRAA
JUN 2 5 2012
Corporate Services

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORFTY Porate Services Board Member Event/Meeting/Training Report Summary

Period Covered: June 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.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
PAUL R	COBINSON	6/25/2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 6/25/12	SDORAH EXPC./FIRENCE COMMES.
☐ Pre-approved	Time: 9200 a.m.	,
☐ Res. 2009-0149R	Location: SDC72 A4Bd. Ru	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	
i: 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:	

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

### TOM SMISEK

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

Period Covered: - JUNE 1-30 ZOIZ

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:
Tom 2	MISEK	June 29, 2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: JUNE 1, 2012	SANDAG TRANSPORTATION LOMMITTEE MTG-SOURA
☐ Pre-approved☐ Res. 2009-0149R	Time: 9;00 AM  Location: SANDAG	PEPRESENTATIVE
Brown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: June 7, 2012 Time: 9:00 AM Location: 591A	STORAA BOARD MIG
M Brown Act  □ Pre-approved	Date: Jung 15, 2012 Time: 9:00 Am	SANDAG TRANSPORTATION COMMITTEE MTG-SOCRAA
☐ Res. 2009-0149R	Location: JANPAG	RETRESENTATIVE
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 25,2012  Time: 9:00 AM  Location: 57 IA	SPLRAA EXECUTIVE / FINANCE COMMUTTEES MITO
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: JUNE 29, 2012 Time: 10:00 AM Location: 5DIA	STURAR EXECUTIVE COMPENSATION COMMITTER MTG
☐ Brown Act	Date:	
<ul><li>□ Pre-approved</li><li>□ Res. 2009-0149R</li></ul>	Time: 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 Signature: Som Amisch training listed herein.

### **ANTHONY YOUNG**

SDCRAA

JUN 2 6 2012

Corporate Services

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

Period Covered: June

<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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:	
Anthony Young		June 26, 2012	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
x Brown Act Pre-approved Res. 2009-0149R	Date: June 7 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Board Meeting	
X Brown Act Pre-approved □ Res. 2009-0149R	Date: June 25 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 ☐ Res. 2009-0149R	Date: Time: Location:		
Brown Act  Pre-approved  Res. 2009-0149R	Date: Time: Location:		
Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:		
☐ 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.