#### **Revised 9/4/12**



Item No.

Meeting Date: SEPTEMBER 6, 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

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43		OFITA			106.

Thi	s item suppor	ts on	e or more o	f the	Authority S	trate	gies, as foll	ows:	
	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

000016

# **BRUCE BOLAND**

SDCRAA AUG 17 2012 **Corporate Services** 

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

Period Covered: 1 July – 31 July 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 ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:	
Bruce R. Boland		August 17, 2012	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	7/10 0900 SDIA	SDCRAA TDP CMTE Meeting	
Brown Act	7/12 0900 SDIA	SDCRAA BOD Meeting	
Brown Act	7/23 0900 SDIA	SDCRAA EXCOM Mtg.	
Authorized Activity	7/27 1800 US Grant Hotel SD	Represent SDCRAA and BOD at the SD Regional Chamber Gen and Flag Officers Ball and DinnerSDCRAA was a sponsor.	
3311-			

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

Signature: training listed herein.

# **GREG COX**

SDCRAA

JUL 1 2 2012

Corporate Services

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

Period Covered: JULY 1-31 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:
GR	tg Cox	JULY 2012
TYPE OF	DATE/TIME/EOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: JULY 12, 2012	1
☐ Pre-approved	Time: 9 am	ALUC BOBBO MEETING
☐ Res. 2009-0149R	Location: SOCLAM OPPICAS	
☐ 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:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	1
I certify that		the time set for each neeting, 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:

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

Period Covered: AUG 1-31, 2012

SDCRAA

AUG 27 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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
GREG	Cox	AUGUST 26, 2012
TYPE O MEETING	DATE/TIME/LOCATION.OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: AUG. 27, 2012 Time: 9 am Location: SDCRAA DFMC+S	EXECUTIVE/ FINANCE COMMITTEE SPECIAL BOAZD MEETING EXECUTIVE PERSONNEL AND 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:	
☐ 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

AUG 27 2012

### Corporate Services

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

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.

BOARDME	MBERINAME (Please print)	DATE OF THIS REPORT:
JIM -	XESMOND	8/27/12
TYRE OF MEETING		SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 8/27/12	
Pre-approved	Time: 9 Am	ROAD EXEC Meening
Res. 2009-0149R	Location: SO, MA	
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:	
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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: IM DESMOND

### **ROBERT GLEASON**

# SDCRAA SEP 0 5 2012 Corporate Services

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

Period Covered: JULY 2012 - REVISED

<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.

AROAKD ME	MBUR NAMER (dease print)	DATE OF THE PROPERTY OF THE PR
RC	BERT H. GLEASON	July 30, 2012
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENTAMETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: July 10, 2012	Terminal Development Program Committee meeting
☐ Pre-approved	Time: 9:00 am	Terminal Development Program Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: July 12, 2012	
☐ Pre-approved	Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: July 26, 2012	th
☐ Pre-approved	Time: 5:00 pm	Quieter Home Program 2000 <sup>th</sup> Home Completion reception; spoke on behalf of Airport Authority
☐ Res. 2009-0149R	Location: Point Loma Tennis Club	spoke on condition range in the same in th
☐ Brown Act	Date: July 30, 2012	
☐ Pre-approved	Time: 3:30 pm	Meeting with Mayor Sanders, Julie Dubick, and Jaymie Bradford regarding SDCRAA updates
☐ Res. 2009-0149R	Location: City Hall	Bradiora regularing 55 era in aparico
☐ 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 cowtify that	t I was present for at least half of	the time of 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.

**SDCRAA**SEP 0 5 2012

Corporate Services

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

Period Covered: AUGUST 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.

FIRM (DISTANCE) SIFE	ABBRICAMER ((Horae ponts)	Sidalis (O) and the control (O) and the contro
RO	BERT H. GLEASON	September 5, 2012
###Wichelingon	ODATE/TIME/BOCATION OF STEVENT/MEEDING/TRAINING	PERFECTACION DE VINCENTA DE LA CONTRACTOR DE LA CONTRACTO
☐ Brown Act	Date: August 8, 2012	7 2100
☐ Pre-approved	Time: 1:00 pm	Airport Art Advisory Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	*
☐ Brown Act	Date: August 27, 2012	
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee and Executive Personnel & Compensation Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

# **LLOYD HUBBS**

JUL 12 2012

**Corporate Services** 

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

Period Covered: July 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 WE	MBER NAME ((Rease print))	DATE OF THIS REPORT:
The state of the s	DATE/TUME/EOGATION OF TEVENTAVING	SUMMARY AND DESCRIPTION  ***********************************
Brown Act	Date: 7/10/12	
Pre-approved	Time: 9:00 - 10:30	TOP Mtg.
Res. 2009-0149R	Location: BOARD RM	TOP Mtg.  BOARD Mtg.
Brown Act	Date: $7/12/12$ Time: $9:00 - 1:00$	
Pre-approved	Time: 9:00 - 1:00	BOARD Mtg.
Res. 2009-0149R	Location: BOALD RM	O
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
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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.

AUG 27 2012

Corporate Services

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

Period Covered: August 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.

TYPE OF   DATE/TIME/LOCATION OF   SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING   Date: 8/20/12   Time: (0:00 - 11:00   Audit Committee   Pre-approved   Date: 8/27 / 12   Exec / Finance Committee   Ex	BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Pre-approved   Date:   B   Zo   12	LLOYD	HUBBS	
Pre-approved   Time:			
Res. 2009-0149R   Location: Authority Bd.     Pre-approved			OF THE EVENT/MEETING/TRAINING
Res. 2009-0149R   Location: Authority Bd.     Pre-approved		Date: 8/20/12	1 1.1 C ites
Res. 2009-0149R   Location: Authority &d.   Exec / Personnel / Comp     Brown Act   Date:       Pre-approved   Time:       Brown Act   Date:       Pre-approved   Time:       Res. 2009-0149R   Location:       Brown Act   Date:       Pre-approved   Time:       Pre-approved         Pre-approved	☐ Pre-approved	Time: /0:00 -11:00	Hudit Commillee
Res. 2009-0149R   Location: Authority &d.   Exec / Personnel / Comp     Brown Act   Date:       Pre-approved   Time:       Brown Act   Date:       Pre-approved   Time:       Res. 2009-0149R   Location:       Brown Act   Date:       Pre-approved   Time:       Pre-approved         Pre-approved	☐ Res. 2009-0149R	Location: Authority Rd	
Res. 2009-0149R   Location: Authority &d.   Exec / Personnel / Comp     Brown Act   Date:       Pre-approved   Time:       Brown Act   Date:       Pre-approved   Time:       Res. 2009-0149R   Location:       Brown Act   Date:       Pre-approved   Time:       Pre-approved         Pre-approved	Brown Act	Date: 8/27/12	Exec/Finance Committee
□ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:	☐ Pre-approved		Track Personal Conso
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	☐ Brown Act	Date:	
☐ Res. 2009-0149R   Location:	☐ 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.

# JIM PANKNIN

SEP 04-2012

Corporate Services

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

Period Covered: \_\_\_\_July-August 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 MI	EMBER NAME: (Please print)	DATE OF THIS REPORT:	
Jim Pank	nin	08/28/2012	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
M Brown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: July 10, 2012 Time: 9:00 AM Location: Commuter Terminal	TDP Committee Meeting	
☐ Brown Act  Fi Pre-approved  Res. 2009-0149R	Date: July 11, 2012 Time: 10:00 AM Location: Commuter Terminal	Advisory Committee Meeting	
y Brown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: July 12, 2012 Time: 9:00 AM Location: Commuter Terminal	Board Meeting	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: July 20, 2012 Time: 9:00 AM Location: SANDAG	SANDAG Transportation Committee Meeting	
☐ Brown Act ☐ Pre-approved  (Res. 2009-0149R	Date: July 24, 2012 Time: 7:30 AM Location: WTC SD	World Trade Center Executive Committee	
I.I Brown Act  ☐ Pre-approved  (Res. 2009-0149R	Date: July 25, 2012 Time: 7:30 AM Location: WTC SD	World Trade Center Board Meeting	
Brown Act  I.I Pre-approved  Res. 2009-0149R	Date: August 27, 2012 Time: 9:00 AM Location: Commuter Terminal	Executive/Finance Committee Meeting	
□ Brown Act □ Pre-approved □ Res. 2009-0149R	Date: August 28, 2012 Time: 7:30 AM Location: WTC SD	World Trade Center Executive Committee	

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

Sign

# PAUL ROBINSON

SDCRAA

JUL 1 6 2012

Corporate Services

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 7/3//2

<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:
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 7/10/12	TDP Comm. Mts
☐ Pre-approved	Time: 9-10:15 a.m	
□ Res. 2009-0149R	Location: SIXTEAN BY-RM	2 1 10 201
& Brown Act	Date: 7/12/12	SIXRAA BA. ALUX MHJE.
☐ Pre-approved	Time: 9:00 —	,
□ Res. 2009-0149R	Location: SDORAA BARN	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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□ Res. 2009-0149R	Location:	
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☐ 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:

AUG 27 2012

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 8/31/(2

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:	
P. ROBINSON			
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act	Date: 8/21/12	SDIH ALUCA Streving Comm.	
☐ Pre-approved	Time: 1:38 - 3:15		
☐ Res. 2009-0149R	Location: Commuter Torminal		
Brown Act	Date: 8/27/12	SDORAH EXEC. /FINANCE COM. MHg.	
☐ Pre-approved	Time: 9:00 - 10:300.		
☐ Res. 2009-0149R	Location: 5DRAA Bd. Rm		
☐ 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:

# TOM SMISEK

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

### **Board Member Event/Meeting/Training Report Summary**

Period Covered: Au 6 1-31 2012

SDCRAA

AUG 27 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:
Tom	SMIGEK	AUGUST 27,2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 8-20-2012	SDURAA AUDIT COMMITTEE
☐ Pre-approved	Time: 10 AM	MEETING
☐ Res. 2009-0149R	Location: 5DIA	
⊮Brown Act	Date: 8-27-Z01Z	STORAD EXECUTIVE/FINANCE/
☐ Pre-approved	Time: 9:00 AM	STERAD EXECUTIVE/FINANCE/ EXECUTIVE COMP/PERSONNEL
☐ Res. 2009-0149R	Location: 5DTA	COMMITTEES MEETINGS
☐ Brown Act	Date:	and the second of the second o
☐ 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: John Smil

AUG 27 2012

Corporate Services

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: -July 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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TOM 5	MISEK	AUGUST 27,2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
₩ isrown Act  Pre approved  Res. 2009-0149R	Date: 7-6-2012  Time: 9:00 AM  Location: 5ANDAG	SANDAG TRANSPORTATION COMMITTEE MITS-STURAL REPRESENTATIVE
MBrown Act  ☐ Pre-approved  ☐ Res. 2009-0149R	Date: 7-10-2012— Time: 9:00 AM Location: 3DIA	TDP COMMITTEE MEETING
Brown Act  Pre-approved  Res. 2009-0149R	Date: 7-11-2012 Time: 10:00AM Location: 5DIA	AIRPORT ATNISORY COMMITTEE MEETING
Description Description   □ Pre-approved □ Res. 2009-0149R	Date: 7-12-2012 Time: 9:00 AM Location: 5DIA	SDERAA BOARD 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:	

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

Signature: John Aminh

# **ANDY HOLLINGWORTH**

AUG 27 2012

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

Period Covered: Avgrat 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.

TYPE OF MEETING  WETOWN Act Pre-approved Brown Act Date: Pre-approved Res. 2009-0149R Brown Act Date: Pre-approved Res. 2009-0149R Brown Act Date: Pre-approved Res. 2009-0149R Deation: Brown Act Date: Pre-approved Time: Res. 2009-0149R Deation: Brown Act Date: Pre-approved Time: Cocation: Deation: D	BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
MEETING	AMOREW	Hollingund	8/20/2012
Brown Act	1777.1576.1577.157.157.1586.1586.1586.1586.1586.1586.1586.1586	等。1420年4月2日 1420年 1420年 1420日	
□ 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:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Pre-approved			
□ 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:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Pre-approved			QUARTERLY AIRPORT
□ 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:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Pre-approved	☐ Pre-approved		Audit unte meets
□ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ 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:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:	☐ Res. 2009-0149R	Location: AMPINI Committee Training	
□ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Pre-approved         Time:	☐ Brown Act	Date:	
□ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ 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:           □ Pre-approved         Time:           □ Pre-approved         Time:           □ Pre-approved         Time:           □ Pre-approved         Time:	☐ Pre-approved	Time:	
□ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Pre-approved         Time:           □ Pre-approved         Time:	☐ Res. 2009-0149R	Location:	
□ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ 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:           □ Pre-approved         Time:           □ Pre-approved         Time:	☐ Brown Act	Date:	
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□ Res. 2009-0149R       Location:         □ Pre-approved       Time:         □ Res. 2009-0149R       Location:         □ Brown Act       Date:         □ Pre-approved       Time:         □ Res. 2009-0149R       Location:         □ Pre-approved       Time:         □ Res. 2009-0149R       Location:         □ Brown Act       Date:         □ Brown Act       Date:         □ Pre-approved       Time:         □ Pre-approved       Time:	⊔ Brown Act	Date:	
□ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:           □ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:	☐ Pre-approved	Time:	
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□ Res. 2009-0149R         Location:           □ Brown Act         Date:           □ Pre-approved         Time:	☐ Brown Act	Date:	
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	☐ Brown Act	Date:	
☐ Res. 2009-0149R   Location:	☐ 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: Alle Me

# **DON TARTRE**

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

Doard Member E	vent/Meening/ 1 t	#ming	vehou on
Period C	Covered: 8	120	-12

<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.

BOARDME	MBER NAME: (Please print)	DATE OF THIS REPORT:
B	on Tarte	8/20-12
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: 8 20-1	1004
☐ Pre-approved	Time: (OA)	The Heading
☐ Res. 2009-0149R	Location: Roll Ross	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
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□ Res. 2009-0149R	Location:	
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☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	1 / / / / /
☐ 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.

### **JACK VAN SAMBEEK**

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 8-20-12

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:		
JAC	ik van sambeek	8-20-12		
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 ☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 8-30-12 Time: 10 Am Location: Bd heefing Rm  Date: Time: Location:	Audit Committee mt		
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:			
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R ☐ Brown Act	Date: Time: Location: Date:			
☐ Pre-approved ☐ Res. 2009-0149R ☐ Brown Act	Time: Location:  Date:			
☐ Pre-approved ☐ Res. 2009-0149R	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.

Signature: