Revised 12/10/12



Item No.

Meeting Date: **DECEMBER 13, 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

gies:

Au	Authority Strategies:				
Thi	s item suppor	ts one or more o	of the Authority S	trategies, as follo	ows:
\boxtimes	Community Strategy	Customer Strategy	Employee Strategy	Financial Strategy	Operations Strategy
En	vironment	tal Review:			
A.	environmo amended.	ent as defined by . 14 Cal. Code R		nvironmental Qu 78. This Board a	cant effect on the lality Act (CEQA), as action is not a
В.			ew: This Board Coastal Act, Pub.		
Eq	ual Opport	tunity Progra	ım:		

Not applicable.

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

000013

BRUCE BOLAND

NOV 27 2012

Corporate Services

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

Period Covered: __1 Nov - 30 Nov 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 ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:
Bruce R. Boland		11/27/12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	11/1 0900 SDIA	SDCRAA BOD/ALUC Meeting
Authorized Activity	11/13 1800 SD Natural Hist. Museum	SDCRAA/JAL Invited reception to great JAL ExecutivesRepresented SDCRAA BOD
Brown Act	11/26 0900 SDIA	SDCRAA BOD EXECUTIVE Cmte Mtg
		

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

Drunk.

training listed herein. Signature:

GREG COX

SDCRAA NOV 2,6 2012

Corporate Services

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

Period Covered: November 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	EMBER NAME: (Please print)	DATE OF THIS REPORT:
	186 Cox	NOV. 26 2012
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING □ Brown Act	Date: LOV 2012	OF THE EVENT/MEETING/TRAINING
	Date: NOV. 1, 20/2 Time: 9 am	ALUC/BONED MEETING
☐ Pre-approved		EXECUTIVE PEXSONEL &
☐ Res. 2009-0149R	Location: SDCRAA OFFICES	COMPENSATION COMMITTEE
☐ Brown Act	Date: Nov. 26, 20/2	EXECUTIVE / FINANCE COMMITTEE
☐ Pre-approved	Time: 9an	SPECIAL BOALD MEETING
☐ Res. 2009-0149R	Location: SOCRAA	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	p.
☐ 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:	u.
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	****
☐ Pre-approved	Time:	,
□ Res. 2009-0149R	Location:	/1
I certify 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.

Signature:

JIM DESMOND

DEC 03 2012

Corporate Services

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

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- 01104	COLOTOR'	INDVENTOCI	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.

		3 December 2012
Jim Desmond	A California de Paris, esta de Maria esta de la proposición de la composición del composición de la composición del composición de la composición de la composición de la composición de la composición del composición de la composición del composición del composició	
MEDITING	DATE/FREE COCATRONOSE EVENTAVEE PAGGERATIONE	SUMMARY AND DESCRIPTION OF THE EVERYMEETING/LIKAINING
x Brown Act	Date: 1 Nov 2012	,
Pre-approved	Time: 9am	
⊔ Res. 2009-0149R	Location: SDIA	Board Meeting
□ Brown Act	Date:	
1) Pre-approved	Time:	
⊔ Rcs. 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
Li Brown Act	Date:	
☐ Pre-approved	Time:	
⊔ Rcs. 2009-0149R	Location:	~
□ Brown Λet	Date:	
□ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
IJ 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:

ROBERT GLEASON

NOV 29 2012

Corporate Services

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

Period Covered: NOVEMBER 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.

. 1 Terox vero in inch	MBBR NAMBER (Bleesepoetic)	E PORTE DA THE COLLECTION OF T
RO	BERT H. GLEASON	November 26, 2012
PLIMPIPOR :	DATE/TIVE/LOCATION OF	SUMMARY AND DESCRIPTION IS A
MERTING	ZEVENT/MEETING/TRAINING	OF THE EVENTAMEETING/TRAINING TO
☐ Brown Act	Date: November 1, 2012	ALUC / Board meeting
□ Pre-approved	Time: 9:00 am	741007 Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: November 8, 2012	
☐ Pre-approved	Time: 8:30 am	Spirit Inaugural (Los Cabos); spoke on behalf of the Authority
☐ Res. 2009-0149R	Location: Terminal 2 East	,
☐ Brown Act	Date: November 14, 2012	
☐ Pre-approved	Time: 10:00 am	SDIA Receiving & Distribution Center; spoke on behalf of the Authority
☐ Res. 2009-0149R	Location: Receiving & Distribution Center	the Additinty
☐ Brown Act	Date: November 26, 2012	
☐ Pre-approved	Time: 9:00 am	Executive/Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: November 28, 2012	
☐ Pre-approved	Time: 9:00 am	Special Art Advisory 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:	
I contify that	I was present for at least half of	the time for 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:

ANDY HOLLINGWORTH

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

November 2012
(Period Covered)

SDCRAA

NOV 19 2012

Corporate Services

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sig	m)	DATE
and He	lynnA	11/19/2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY OF THE EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: 11/19/2012 Boscorom Time: 10:00 - 12:00 Location: BIAND Rom	aurating Arolt Conte
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	¥
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	n _a ,
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

LLOYD HUBBS

DEC 1 0 2012

Corporate Services

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

Period Covered: __November 2012

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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.

BOARDMIN	BER NAME: (Please print)	12/3/2012
Lloyd Hubbs TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
X Brown Act	Date: 11-1-12-	
Pre-approved	Time:9:00 am	Board Meeting
Res. 2009-0149R	Location: Board Rm.	
X Brown Act	Date:11-19-12	Audit Committee
!! Pre-approved	Time: 10:00 am	
□ Res. 2009-0149R	Location: Board Rm.	
X Brown Act	Date:11-26-12	
○ Pre-approved	Time:9:00 am	Executive& Finance Mtg
(1 Res. 2009-0149R	Location: Board Rm.	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Rcs. 2009-0149R	Location:	
☐ Brown Act	Date:	
□ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
17 Brown Act	Date:	- 9
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Prc-approved	Time:	
☐ Res. 2009-0149R	Location:	of the time set for each meeting, event and

Signature My Mus I certify that I was present for at least half of th

training listed herein.

JIM PANKNIN

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SDCRAA		
DEC 0 4 2012		
Corporate Services		

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

	~	-	-	
Period Covered	: Nov 201			
PATION CATATON	* 1007/201			
Y OXYOU COLOR	. 1107 201	. <i>i</i>		

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.

	EMBER NAME: (Please print)	DATE OF THIS REPORT:
Jim Panknin		12/03/2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
□ Brown Act	Date: Nov 14, 2012	
LI Pre-approved	Time: 7:30 AM	World Trade Center Executive Committee
Res. 2009-0149R	Location: WTC San Diego	World Trade Collect Exceutive Committee
XBrown Act	Date: Nov 26, 2012	
☐ Pre-approved	Time: 9:00 AM	Executive Committee
□ Res. 2009-0149R	Location: Commuter Terminal	DACCULTY COMMITTEE
I.1 Brown Act	Date:	
□ Pre-approved	Time:	
II Res. 2009-0149R	Location:	
l'I Brown Act	Date:	LA, PANGE
17 Pre-approved	'ſime:	
LJ Res. 2009-0149R	Location:	
□ Brown Act	Date:	y
☐ Pre-approved	Time:	
□ Rcs. 2009-0149R	Location:	
□ Brown Act	Date:	
Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
□ Pre-approved	Time:	
II 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	•			$\bigvee X$		~			

Signature:

PAUL ROBINSON

NOV 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1/30/12

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 ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
PAUL F	ROBINSON	11/26/12
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
A Brown Act	Date: // //2	SOCTERA BO /ALVO MAYS
□ Pre-approved	Time: 9:00 - 12:30	·
☐ Res. 2009-0149R	Location SUR ACA BORN	
Brown Act	Date: 11/26/12	SDARAA Exec. Finance Comm Mg
□ Pre-approved	Time: 9:00 - 10:15	,
☐ Res. 2009-0149R	Location SDCT29A Bd. Run	
☐ 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 li	isted	herein	•				-	- 1,	21	5	-	٠,			
						Signa	ature	: _ to	rul:	Ł.	K	ol_			

TOM SMISEK

NOV 26 2012

Corporate Services

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

Period Covered: NOV/-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 MI	EMBER NAME: (Please print)	DATE OF THIS REPORT:
TOM	SMISEK	NOV 36, 2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: //-/-2012	SOUZAA BOARD MEETING
☐ Pre-approved	Time: 9:00 AM	
□ Res. 2009-0149R	Location: SDIA	
Brown Act	Date: 11-9-2012	SANDAG TRANSPORTATION COMMITTEE
☐ Pre-approved	Time: 9:00 AM	MTG-SOCRAA RETREYENTATIVE
☐ Res. 2009-0149R	Location: SANDAG	
Brown Act	Date: /1-19-2012	STURAR AUDIT COMMITTEE MIG
☐ Pre-approved	Time: 10:20 AM	
☐ Res. 2009-0149R	Location: 577A	
Brown Act	Date: 11-24-2012	COLRAD EXECUTIVE ELANDES
☐ Pre-approved	Time: 9:00 AM	SOCRAA EXECUTIVE/FINANCE COMMITTELS MEETING
☐ Res. 2009-0149R	Location: SDIA	
☐ 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 contifer that	I was propert for at least 1 to 6	

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

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting Report Summary

NOV 1 9 2012
Corporate Services

Period Covered)

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sig	n)	DATE
Don	Tantre	11/19-12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY OF THE EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location: Location: D.A. Cos—	Achte
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Pre-approved	Date: Time: Location:	11/13.1~

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

JACK VAN SAMBEEK

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

NOV 19 2017

NOV 19 2012 **Corporate Services**

SDCRAA

(Period Covered)

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sig	m)	DATE
JACK VI	AN SAMBEEL	11-19-12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY OF THE EVENT/MEETING/TRAINING
Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: 11-19-12 Time: 10 A M	Audit Committee
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
	17 Van (al	11-19-18

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

ANTHONY YOUNG

NOV 27 2012

Corporate Services

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

Period Covered: November

<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		Tuesday, November 27, 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: November 1, 2012 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: November 11, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	Airport Authority Audit Committee		
Brown Act Pre-approved ☐ Res. 2009-0149R	Date: November 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 ☐ 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: