



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
EXECUTIVE COMMITTEE

Item No.
4

Meeting Date: **NOVEMBER 21, 2011**

Subject:

Pre-Approval of Travel Requests and Approval of Business and Travel Expense Reimbursement Requests for Board Members, the President/CEO, the Chief Auditor and General Counsel

Recommendation:

Pre-approve Travel Requests and Approve Business and Travel Expense Reimbursement Requests.

Background/Justification:

Authority Policies 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of Policies 3.30 and 3.40.

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2012 Budget.

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. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Page 2 of 2

Equal Opportunity Program:

Not applicable

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BUSINESS EXPENSE

BRET LOBNER

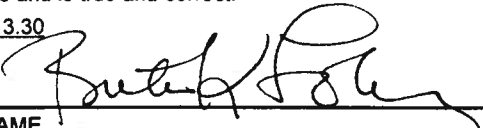
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BUSINESS EXPENSE REIMBURSEMENT REPORT

October 1, 2011

Period Covered

DATE	G/L Account	Description	AMOUNT
10/14/11	66250	ACI-NA Conference - Dinner	\$45.00
10/15/11	66250	ACI-NA Conference - Breakfast	\$2.50
10/15/11	66250	ACI-NA Conference - Dinner	\$44.00
10/16/11	66250	ACI-NA Conference - Dinner	\$42.00
TOTAL			\$91.50

<p>I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.</p> <p>* Policy 3.30</p> <div style="text-align: center;">  </div>	<p>APPROVED: By the Executive Committee at its November 21, 2011</p>
<p>NAME</p> <p style="font-size: 1.2em; margin-left: 100px;">NOV 15 2011</p>	<p>NAME</p>
<p>DATE</p>	<p>DATE</p>

Bret's
Share
#45

de'MEDICI
815 5th Avenue
815 5th Ave

Server: Omar
Table 23
Guests: 7
Reprint #: 2

10/14/2011
9:33 PM
20009

Panna (3 @6.00)	18.00
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Salati di Caesar (7 @14.95)	104.65✓
[REDACTED]	[REDACTED]
Gnocchi Ponte Vecchio ✓	18.95
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Coffee (2 @3.00)	6.00
Sub Total	518.75
Tax	48.24
Total	566.99
Gratuity 20.00%	103.75
Total	670.74

Ck Balance Due 383.28

Equal Payment

Guest 1	
Amex #XXXXXXXXXXXX4005	95.82
Auth:575634 Exp 1211	
Balance Due	0.00
Guest 2	
Balance Due	95.82
Guest 3	
Visa #XXXXXXXXXXXX1151	95.82
Auth:03523B Exp 0914	
Balance Due	0.00
Guest 4	
Amex #XXXXXXXXXXXX4314	95.82
Auth:475333 Exp 0814	
Balance Due	0.00
Guest 5	
Balance Due	95.82
Guest 6	
Balance Due	95.82
Guest 7	
Balance Due	95.82

Bret's
Share
#44

Thank you for dining with us.

Jsix
616 J Street
San Diego, CA 92101
619.531.8744

Server: Ryan
Table 14/1
Guests: 1
Reprint #: 3
Area: Dining Room

10/15/2011
9:21 PM
20092

Daily Cup Soup (2 @5.00)	10.00
Butterfish (3 @31.00)	93.00
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Mixed Greens	0.00
[REDACTED]	[REDACTED]
Coffee (2 @3.00)	6.00
[REDACTED]	[REDACTED]
Mashed Potatoes	6.00
[REDACTED]	[REDACTED]
Creme Brulee	5.00
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Subtotal	317.00
Tax	28.99
Total	345.99
Gratuity 18.00%	57.06
Total	403.05

Ck Balance Due 403.05

Equal Payment

Guest 1	
Balance Due	57.57
Guest 2	
Balance Due	57.58
Guest 3	
Balance Due	57.58
Guest 4	
Balance Due	57.58
Guest 5	
Balance Due	57.58
Guest 6	
Balance Due	57.58
Guest 7	
Balance Due	57.58

ROOM # _____

NAMF

\$ 2.50

Bret's
share # 42

**YOUR RECEIPT
THANK YOU**

10/15/2011 11:19AM 01
000000#8111 CLERK01

SMALL COFFEE T1 \$2.50

ITEMS 10
***TOTAL \$2.50
CASH \$5.00
CHANGE \$2.50

SUSHI OTA
4529 Mission Bay Drive
San Diego CA 92109
(858) 270-5670

Server: Saori

Table: Back BK10

9:04:19 PM

10/16/2011

	Item	Price
2	_____	
2	A/ Edamame	6.00
2	IN/ California	11.00
2	IN/ Crunchy Tempura	22.00
	IN/ Soft Shell Crab	10.00
	IN/ Spicy Tuna	9.00
	IN/ Spicy Yellowtail	8.50
	IN/ Vegetable	7.00
	J Lohr	7.00
3	N/ Eel	15.00
3	N/ Red Snapper	15.00
4	N/ Salmon	20.00
4	N/ Tuna	22.00
2	N/ Tuna Chopped Toro	13.00
	Pellegrini	8.00
	SU/ Kanpyo	4.50
3	Tempura Vegetables	18.00
2	Zenato	16.00
Subtotal:		230.00
Tax:		17.83
Total:		247.83

Total: 247.83

Tck#: 01



00168060

Tear At Dotted Line



Fall Legal Affairs Conference Conference Agenda

October 15-16, 2011 • San Diego Convention Center • San Diego, CA
All sessions will be held in Ballroom 6D unless otherwise noted

As of August 9, 2011 –Subject to Change

SATURDAY, OCTOBER 15, 2011

7:30 AM – 8:00 PM Registration Open (Hall AB Foyer)

1:00 PM – 1:10 PM Welcome

1:10 PM – 2:10 PM SESSION 1: Airport Security---at the checkpoint as well as at the border---Are there cameras at your security checkpoint? What concerns do they raise? Are there cameras at other places at your airport? What are the privacy concerns? What are the notice requirements? What issues do airport lawyers need to be prepared to address?

Moderator: E. Lee Thomson, Chief Deputy District Attorney – Civil Division
Office of the Clark County District Attorney, Las Vegas Airport

Speakers: Francine Kerner, Chief Counsel, Transportation Security Administration [invited]
TBD, Counsel, Customs and Border Protection Agency

2:10 PM – 3:00 PM SESSION 2: How to handle disclosure requests under State Open Records laws and maintain security sensitive information obligations under federal regulations: what airport lawyers can expect

Moderator: Helen Raabe, Assistant City Attorney (Denver International Airport)

Speakers: TBA

3:00 PM – 3:30 PM Afternoon Break

3:30 PM – 4:00 PM SESSION 3: How Airport Security Provisions in City Ordinances and under airport authority rules and regulations play a part in addressing disclosure obligations. What are the best practices available? What would TSA consider as the ideal provisions?

Moderator: Timothy Karaskiewicz, Chair, ACI-NA Legal Affairs Committee and Attorney, Office of the Milwaukee County Corporation Counsel (General Mitchell International Airport)

Speakers: Emily K. Neuberger, Senior Vice President & General Counsel, Wayne County Airport Authority (Detroit Metro Airport)

Tom Anderson, General Counsel, Minneapolis-St. Paul Metropolitan Airports Commission (Minneapolis International Airport)

Joseph Messina, Vice-Chair, ACI-NA Legal Affairs Committee and Divisional Deputy City Solicitor, City of Philadelphia Law Department, Philadelphia International Airport

E. Lee Thomson, Chief Deputy District Attorney – Civil Division
Office of the Clark County District Attorney, Las Vegas Airport

4:00 – 5:00 PM

SESSION 4: Airport Transactions that you would like to know about!

Moderator: Jeffrey Letwin, Managing Partner, Schnader Harrison Segal Lewis and counsel to Pittsburgh International Airport

Speakers: Evolving airport finance models during difficult times—Alethia Nancoo, Hogan Lovells
Lessons learned from Chicago Use and Lease Agreement—Jonathan Leach, General Counsel, City of Chicago Aviation Department
Concessions in gate lobby areas – Tom Anderson, General Counsel, Minneapolis-St. Paul Metropolitan Airports Commission (Minneapolis International Airport)
Preemption Language in Airport Use and Lease Agreements—Scott Lewis, Managing Partner, Anderson & Kreiger
New trends in airport financing—Lois Kramer, CEO, Kramer Aerotek [invited]
Airport Consortium Deals— Thomas P. (Tim) Abbott, Assistant County Attorney, Miami-Dade County, Miami International Airport

5:00 – 6:30 PM

OPTIONAL SESSION --ACI-NA SAGA Initiative Update (*Ballroom 6E*)

In the Fall of 2009, the Sustainable Airports guidance Alliance (SAGA) introduced its *Sustainable Aviation Resource Guide* and companion sustainability database. Since then, SAGA has been working to make the database more useful and pertinent to airports, their consultants, and other stakeholders with a vested interest in sustainable airport development. Come to this session to learn what SAGA has done since then, the value of their work to your airport, and how you can help.

SUNDAY, OCTOBER 16, 2011

7:30 AM – 7:00 PM

Registration Open

8:00 AM – 9:00 AM

Continental Breakfast (*Ballroom 11 A/B & Terrace*)

9:00 AM – 10:00 AM

SESSION 5: Privatization at U.S. Airports: what is it, where has it been done, and is the European experience a valid model for the U.S.?

Moderator: Pierre Gagnon, General Counsel, Montreal International Airport

Speakers: The experience at San Juan, Jeffrey Letwin, Managing Partner, Schnader Harrison Segal Lewis and counsel to Pittsburgh International Airport
The experience at Chicago, Jonathan Leach, General Counsel, City of Chicago Aviation Department
European, Canadian speakers TBD

SUNDAY, OCTOBER 16, 2011

7:30 AM – 7:00 PM **Registration Open**

10:00 AM – 10:30 AM **Morning Break**

10:30 AM – 11:00 AM **SESSION 6: Meet the FAA Chief Counsel –Learn how he interfaces with airports. He will discuss the current status of the FAA badging fee matter, among other issues of importance to airport lawyers.**

Moderator: Joseph Messina, Vice-Chair, ACI-NA Legal Affairs Committee and Divisional Deputy City Solicitor, City of Philadelphia Law Department, Philadelphia International Airport

Speaker: Marc Warren, Acting Chief Counsel, Federal Aviation Administration

11:00 AM – 12 Noon **SESSION 6: Evolving Technology Issues and what the airport attorney needs to know in order to protect your airport. A lot of new things are in the works— cloud computing, surreptitious use of recording pens and other instruments during meetings, software installations without licenses, and there are apps, apps and more apps with growing liability exposure to airports. You will want to hear what legal practitioners in this area have to share.**

Moderator: Bret Lobner, General Counsel, San Diego County Regional Airport Authority
Mike Bennett, Wildman Harrold

Speakers: G. Brian Busey, Partner, Morrison & Foerster [invited]
Joseph Messina, Vice-Chair, ACI-NA Legal Affairs Committee and Divisional Deputy City Solicitor, City of Philadelphia Law Department, Philadelphia International Airport

12:00 PM – 1:00 PM **LUNCH (Ballroom 11 A/B & Terrace)**

1:00 PM – 2:00 PM **SESSION 7: Top Ten federal legislative issues—from FAA reauthorization to FBO operations to security credentialing to airport ground transportation fees, car rental concessionaires and others. Come here the airport, airline and other legal and policy perspectives, and learn what you can contribute for your airport.**

Moderator: Robert Watson, Senior Vice President and General Counsel, Aviation Authority (Nashville International Airport)

Speakers: Jane Calderwood, Vice President, Legislative and Governmental Affairs, ACI-NA
ATA Representative TBD
Counsel for airport involved in FBO issues TBD

2:00 PM – 2:30 PM **AFTERNOON BREAK**

2:30 PM – 3:15 PM **SESSION 8: Continuing Disadvantaged Business Enterprise Program Issues— although program improvements have been implemented under the FAA's most recent Part 26 rules, and are under consideration under the Administration's Part 23 rules, yet many questions remain. Especially with respect to joint ventures and airport compliance obligations, there are lots of concerns.**

Moderator: Gigi Rechel, General Counsel and Vice President of Corporate Affairs and Real Estate, Hillsborough County Aviation Authority (Tampa International Airport)

Speakers: Michael Frielich, Federal Aviation Administration, Office of Civil Rights, Compliance

Director, Disadvantaged Business Enterprise Programs
Mara Rosales, Rosales Law Partners, LLP
Consultant TBD

3:15 PM – 3:35 PM

SESSION 9: ACRP Legal Projects Digest Presentation

Speaker: Marci A. Greenberger, Senior Program Officer, Airport Cooperative
Research Program

3:35 PM – 4:15 PM

**SESSION 10: Litigation Update Session---all of the important cases to airports
will be discussed. [Closed Session: Open only to airport counsel]**

Moderator: Joseph Messina, Vice-Chair, ACI-NA Legal Affairs Committee and Divisional Deputy
City Solicitor, City of Philadelphia Law Department, Philadelphia International
Airport

Speakers:	Tinicum Township:	Joseph Messina, Philadelphia
	Round II	Scott Lewis, Anderson & Kreiger
	Round III	Eric Pilsk, Kaplan Kirsch & Rockwell
	9/11 Wrongful Death Litigation	David Mackey, Massport
	Off-Airport Rental Car Parking Litigation	Helen Raabe, Denver
	False Claims Act Litigation	Melissa Allison, Anderson & Kreiger
	ADA Litigation: National Federation of the Blind	E. Lee Thomson, Las Vegas
	Patent-On-line baggage system	E. Lee Thomson, Las Vegas
	Palm Beach County/Trump Case	Eric Pilsk, Kaplan Kirsch & Rockwell
	Port of Seattle Litigation	Eric Pilsk, Kaplan Kirsch & Rockwell
	Inverse Condemnation Litigation	Tom Anderson, Minneapolis
	City of Chicago v. FEMA	Jonathan Leach, Chicago

4:15 PM – 4:30 PM

SESSION 11: Roundtable Discussion

4:30 PM

ADJOURN