



SAN DIEGO COUNTY  
REGIONAL AIRPORT AUTHORITY  
**STAFF REPORT**

Item No.

**4**

Meeting Date: **SEPTEMBER 1, 2011**

**Subject:**

**Appointments to the Audit Committee**

**Recommendation:**

The Audit Committee recommends that the Board adopt Resolution No. 2011-0105, appointing Andrew Hollingworth as a public member to the Audit Committee; and it is also recommended that Board Member Hubbs be appointed to the Audit Committee.

**Background/Justification:**

Section 170018 of the Public Utilities Code and Authority Policy 1.50 (5)(c)(ii) outlines the requirements for the appointment of public members to the Audit Committee. Public member Kenneth Buck submitted his resignation on April 1, 2011. At special meetings conducted on June 20, 2011 and on August 5, 2011, the Audit Committee interviewed a total of four applicants to serve on the Committee and to fill the vacancy created by the resignation of Mr. Buck. At its meeting of August 5, 2011, the Audit Committee voted to forward to the Board its recommendation of Andrew Hollingworth. Mr. Hollingworth meets the following criteria, as required by Policy 1.50 – Governance and Committees:

- A person with experience in managing construction of large-scale public works projects
- A person who resides within the airport influence area of the San Diego International Airport

Mr. Hollingworth will serve the remainder of Mr. Buck's term, which will expire in June 2013.

In addition to recommending Mr. Hollingworth, the Audit Committee concurred to recommend Tony Pauker (A professional with experience in the field of real estate or land economics), as an alternate Audit Committee member, if the Board does not select Mr. Hollingworth.

Also, the expiration of the term of former Board Member Finnila created a vacancy to be filled by a Board Member. It is recommended that the Board appoint Board Member Hubbs to fill the vacancy and that he be designated as Vice Chair of the Audit committee.

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**Fiscal Impact:**

State law limits compensation for Board and Committee Members to \$200 per day of service, with a maximum of eight (8) days per month. Funding is 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. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code §30106.

**Equal Opportunity Program:**

Not applicable.

**Prepared by:**

TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2011-0105

A RESOLUTION OF THE BOARD OF THE SAN  
DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY, APPOINTING ANDREW  
HOLLINGWORTH AS A PUBLIC MEMBER AND  
BOARD MEMBER HUBBS TO THE AUDIT  
COMMITTEE

WHEREAS, Section 170018 of the Public Utilities Code and Authority Policy 1.50 (5)(c)(ii) outlines the requirements for the appointment of public members to the Audit Committee; and

WHEREAS, public member Kenneth Buck submitted his resignation on April 1, 2011, and former Board Member Finnila's term expired on January 31, 2011; and

WHEREAS, at special meetings conducted on June 20, 2011 and August 5, 2011, the Audit Committee interviewed a total of four applicants to serve on the Committee and to fill the public member vacancy created by the resignation; and

WHEREAS, at its meeting of August 5, 2011, the Audit Committee voted to recommend to the Board the appointment of Andrew Hollingworth.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Andrew Hollingworth as a public member to the Audit Committee with a term to expire June 2013 and appoints Board Member Hubbs as Vice Chair with a term to expire February 2012 (Attachment A).

**PASSED, ADOPTED, AND APPROVED** by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of September 2011, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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**TONY R. RUSSELL**  
**DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK**

**APPROVED AS TO FORM:**

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**BRETON K. LOBNER**  
**GENERAL COUNSEL**

**San Diego County Regional Airport Authority  
Board Committee, Liaison and Representative Appointments  
STANDING COMMITTEES**

<b>Executive Committee</b>		
<i>Hold Monthly Meetings</i>		
<u>Name</u>	<u>Appointment</u>	<u>Term Expiration</u>
Greg Cox	February 2010	February 2012
<b>Robert H. Gleason (Chair)</b>	February 2010	February 2012
Tom Smisek (Vice Chair)	February 2010	February 2012
<b>Finance Committee</b>		
<b>Greg Cox (Chair)</b>	July 2011	February 2012
Jim Desmond	July 2011	February 2012
Paul Robinson	July 2011	February 2012
Anthony Young (Vice Chair)	July 2011	February 2012
<b>Audit Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	July 2011	February 2012
<b>Andrew Hollingworth (Category 4,6)*</b>	<b>September 2011</b>	<b>June 2013</b>
<b>Lloyd Hubbs (Vice Chair)</b>	<b>September 2011</b>	<b>February 2012</b>
<b>Tom Smisek (Chair)</b>	July 2011	February 2012
Don Tartre (Category 1)*	July 2011	June 2014
Jack Van Sambeek (Category 5)*	June 2009	June 2012
Anthony Young	July 2011	February 2012
<small>*Public Members Added Pursuant to SB 10</small>		
<b>Executive Personnel and Compensation Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	July 2011	February 2012
Greg Cox	July 2011	February 2012
<b>Jim Desmond (Chair)</b>	July 2011	February 2012
Tom Smisek	July 2011	February 2012
<b>Terminal Development Program Committee</b>		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Bruce Boland (Chair)</b>	July 2011	February 2012
Robert Gleason	July 2011	February 2012
Lloyd Hubbs	July 2011	February 2012
Jim Panknin (Vice Chair)	July 2011	February 2012
Paul Robinson	July 2011	February 2012

## REPRESENTATIVES (EXTERNAL)

<b>SANDAG Transportation Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Tom Smisek (Primary)</b>	July 2011	February 2012
Jim Panknin(Alternate)	July 2011	February 2012
<b>World Trade Center</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Jim Panknin (Primary)</b>	July 2011	February 2012
Anthony Young (Alternate)	July 2011	February 2012

## REPRESENTATIVES (INTERNAL)

<b>Authority Advisory Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin	July 2011	February 2012
<b>Public Art Advisory Committee</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	June 2010	June 2013

## LIAISONS

<b>Military Affairs</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
<b>Bruce Boland (Primary)</b>	July 2011	February 2012
Jim Panknin (Alternate)	July 2011	February 2012
<b>Port</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Alternate)	July 2011	February 2012
<b>Robert Gleason (Primary)</b>	July 2011	February 2012
Tom Smisek (Alternate)	July 2011	February 2012
<b>Caltrans</b>		
<u>Name</u>		
Laurie Berman		
<b>Inter-Governmental Affairs</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Greg Cox	July 2011	February 2012
<b>Airport Land Use Compatibility Plan for San Diego International Airport</b>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Paul Robinson	July 2011	February 2012

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