

**REVISED 11/30/10**



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

Item No.

**2**

Meeting Date: **DECEMBER 2, 2010**

**Subject:**

**Acceptance of Board and Committee Members' Written Reports on 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 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 and 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 2011 Budget.

000020

**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

**BRUCE BOLAND**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Board Member Event/Meeting/Training Report Summary**  
 Period Covered: \_\_1 November – 30 November 2010

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 MEMBER NAME: (Please print) |  | DATE OF THIS REPORT:                                  |
|-----------------------------------|--|---|
| Bruce R. Boland                   |  | November 28, 2010                                     |
| TYPE OF MEETING                   | DATE/TIME/LOCATION OF EVENT MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act.                        | 11/4 ...-0900 SDIA                           | SDCRAA BOD Meeting                                    |
| Brown Act                         | 11/18...0900 SDIA                            | SDCRAA EX Pers and RASP mtg.                          |
| Brown Act.                        | 11/22...0900 SDIA                            | SDCRAA Ex Cmte Meeting                                |
|                                   |  |   |
|                                   |  |   |
|                                   |  |   |
|                                   |  |   |
|                                   |  |   |
|                                   |  |   |

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

Signature:



**KENNETH BUCK**

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

**SDCRAA**  
NOV 15 2010  
Corporate Services

11.15.10  
(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 sign)  |   | DATE                                  |
|---|---|---------------------------------------|
|  KENNETH BUCK                                     |   | 11.15.10                              |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING                | SUMMARY OF THE EVENT/MEETING/TRAINING |
| <input type="checkbox"/> Brown Act<br><input checked="" type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112 | Date: 11.15.10<br>Time: 10AM<br>Location: SDCRAA BOARD ROOM | Audit Committee Meeting               |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                                 |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>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.

**GREG COX**

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

Period Covered: NOV 1 - NOV 30 2010

SDCRAA

NOV 22 2010

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 Board or Board Committee meeting held pursuant to the Brown Act, attendance must be pre-approved prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Chief Clerk.

| BOARD MEMBER NAME: (Please print)   |  | DATE OF THIS REPORT:                                  |
|---|--|---|
| GREG COX  |  | NOVEMBER 30 2010                                      |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING                   | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV. 4, 2010<br>Time: 9am - 4:30 pm.<br>Location: SDCRAA | SDCRAA BOARD MEETING                                  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV. 22, 2010<br>Time: 9am - 9:35 am<br>Location: SDCRAA | SDCRAA EXECUTIVE & FINANCE COMMITTEE MEETING          |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:                                    |   |

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

Signature: Greg Cox



SAN DIEGO  
INTERNATIONAL  
AIRPORT

**JIM DESMOND**



**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Board Member Event/Meeting/Training Report Summary**  
 Period Covered: NOV 2010

**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                                   |
|--|--|---|
| Jim DESMOND  |  | 11/28/10  |
| TYPE OF MEETING  | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING   | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: 11/4/10<br>Time: 9 AM<br>Location: SDIA  | BOARD Meeting   |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: 11/18/10<br>Time: 9 AM<br>Location: SDIA | EPCL + RASB COMMITTEE MEETINGS                        |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                    |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>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**

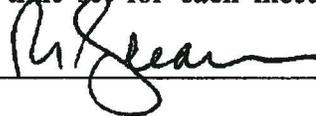
SDCRAA  
 NOV 23 2010  
 Corporate Services

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Board Member Event/Meeting/Training Report Summary**  
 Period Covered: November 2010

**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  |
|---|---|--|
| ROBERT H. GLEASON   |   | 11.18.10   |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING  | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING                                      |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: November 1, 2010<br>Time: 10:00 a.m.<br>Location: SDCRAA offices              | Airport Art Advisory Committee Meeting   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: November 4, 2010<br>Time: 9:00 a.m.<br>Location: SDCRAA offices               | Board/ALUC Meeting   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: November 15, 2010<br>Time: 10:00 a.m.<br>Location: SDCRAA offices             | Audit Committee  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: November 18, 2010<br>Time: 9:00 a.m. & 10:00 a.m.<br>Location: SDCRAA offices | Executive Personnel & Compensation Committee<br>Regional Aviation Strategic Plan Committee |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:   |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:   |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:   |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date:<br>Time:<br>Location:   |  |

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

Signature: 

**JIM PANKNIN**

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**  
**Board Member Event/Meeting/Training Report Summary**  
 Period Covered: \_\_\_\_\_ November 2010 \_\_\_\_\_



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| BOARD MEMBER NAME: (Please print)  |   | DATE OF THIS REPORT:                                  |
|--|---|---|
| Jim Panknin  |   | 11/22/2010  |
| TYPE OF MEETING  | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING                        | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: Nov 4, 2010<br>Time: 9:00 AM<br>Location: Commuter Terminal   | Board Meeting   |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: Nov 12, 2010<br>Time: 9:00 AM<br>Location: SANDAG             | SANDAG Transportation Committee                       |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: Nov 17, 2010<br>Time: 2:00 PM<br>Location: Commuter Terminal  | Advisory Committee Meeting                            |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: Nov 18, 2010<br>Time: 10:00 AM<br>Location: Commuter Terminal | RASP Subcommittee Meeting                             |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: Nov 22, 2010<br>Time: 9:00 AM<br>Location: Commuter Terminal  | Executive/Finance Committee                           |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:   |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:   |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:   |   |

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

Signature: \_\_\_\_\_

**PAUL ROBINSON**

NOV 30 2010

Corporate Services

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

Period Covered: 11/1 - 11/30

**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:                                  |
|--|--|---|
|  |  |   |
| TYPE OF MEETING  | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING   | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: <u>11/4/10</u><br>Time: <u>9<sup>00</sup> - 7:30 p.m.</u><br>Location: <u>SDCRAA Bd. Rm.</u> | <u>SDCRAA Bd / ALVC Meeting</u>                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:  |   |

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

Signature: Paul B. Robinson

**TOM SMISEK**

NOV 24 2010

Corporate Services

## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## Board Member Event/Meeting/Training Report Summary

Period Covered: NOV 1-30, 2010

**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:   |
|--|--|--|
| TOM SMISEK   |  | NOVEMBER 24, 2010  |
| TYPE OF MEETING  | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING           | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING                    |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV 4, 2010<br>Time: 9:00 AM<br>Location: SDIA   | SDCRAA BOARD OF DIRECTORS MTG  |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV 15, 2010<br>Time: 10:00 AM<br>Location: SDIA | SDCRAA AUDIT COMMITTEE MTG   |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV 18, 2010<br>Time: 9:00 AM<br>Location: SDIA  | SDCRAA EXECUTIVE COMP/PERSONNEL COMMITTEE MTG / RASP / SPECIAL BOARD MTG |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R | Date: NOV 22, 2010<br>Time: 9:00 AM<br>Location: SDIA  | SDCRAA EXECUTIVE COMMITTEE MTG   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                            |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                            |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>Location:                            |  |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2009-0149R            | Date:<br>Time:<br>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

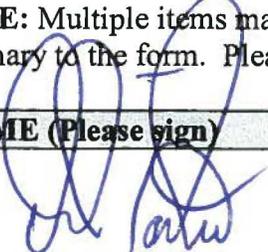
**DON TARTRE**

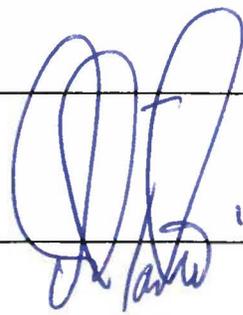
**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
Board Member Event/Meeting Report Summary**

**SDCRAA**  
NOV 15 2010  
Corporate Services

11/15-16  
(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 sign)  |   | DATE                                  |
|---|---|---------------------------------------|
|    |   | 11/15-16                              |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING          | SUMMARY OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112 | Date: 11/15-16<br>Time: 10 AM<br>Location: Board Room | Audit Committee Mtg                   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2008-0112            | Date:<br>Time:<br>Location:                           |                                       |

 11/15-16

**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.