

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL REGIONAL AVIATION STRATEGIC PLAN COMMITTEE MINUTES
THURSDAY, NOVEMBER 18, 2010
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Vice Chair Boland called the special meeting of the Regional Aviation Strategic Plan and Special Board Meeting to order at 10:00 a.m., Thursday, November 18, 2010 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

Board Member Smisek led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Boland, Desmond, Panknin
 Board Members: Gleason, Smisek

Absent: Committee Members: Finnila

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT - None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 18, 2010 regular meeting, and the August 30, 2010 Special Committee meeting.

ACTION: Moved by Board Member Desmond and seconded by Board Member Panknin to approve staff's recommendation. Motion carried unanimously, noting Chair Finnila as ABSENT.

2. PRESENTATION #2 OF PRELIMINARY FINDINGS OF REMAINING SCENARIOS FOR REGIONAL AVIATION STRATEGIC PLAN (RASP) – JACOBS CONSULTANCY (JC):

Ted Anasis, Manager, Regional Planning, and Eric Bernhardt, Director, Jacobs Consultancy, provided a presentation on the Preliminary Findings on the Remaining Scenarios for Enhanced Utilization of Tijuana Airport and California High Speed Rail, which included the Regional Aviation Strategic Plan (RASP) Study Area, Complicated Factors Constrain Implementation of Alternatives, Projected Passenger Enplanements – Baseline Scenario, SDIA Enplanement Projections, Suppressed Passenger Demand – Baseline Scenario, Summary of Findings – Alternative Scenario Families 1 and 4, Current Access to Tijuana Airport, Aviation Passenger Cross Border Facility, Cross Border Airport Terminal, and Tijuana Airport Focus on Commercial Service.

Vice Chair Boland suggested that a Special RASP Committee Meeting be held in January prior to the regional open house where the completed draft findings will be presented to the public.

CYNTHIA CONGER, SAN DIEGO, commented that the economic benefits and costs are missing from the plan.

In response to Vice Chair Boland regarding progress on the cross border terminal, Mark Rosin, representing the Otay Tijuana Partnership, stated that the goal is to have the facility open by the end of 2012. He stated that a presidential permit has been received which initiates the process with Mexico. He further stated that the entitlement process has begun with the City of San Diego, and the partnership is currently engaged in talks with US Customs.

Board Member Panknin expressed concern that the technical analysis is driving all of the conclusions. He stated that a qualitative analysis is needed, and the impacts on the gross domestic product need to be reviewed. He further stated that general aviation is very important because it drives business to the region, and urged staff to consider the impacts to local residents.

Board Member Desmond stated that cargo must also be considered in the summary findings.

Vice Chair Boland expressed concern regarding cargo and corporate aviation as addressed in the plan.

Board Member Panknin requested to receive the assumptions on business aviation and leisure travel that are being used.

RECOMMENDATION: Receive the information.

3. UPDATE ON PUBLIC OUTREACH EFFORTS FOR RASP – SDCRAA:

Ted Anasis, Manager Regional Planning, provided an update on Public Outreach, which included Completed Outreach, and Upcoming / Planned.

RECOMMENDATION: Receive the information.

COMMITTEE MEMBER COMMENTS

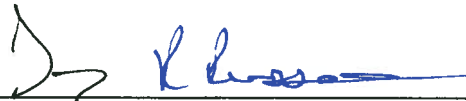
ADJOURNMENT

The meeting was adjourned at 11:14 a.m. The next meeting will be held on January 11, 2011, at 10:30 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 2ND DAY OF JUNE, 2011.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, PLANNING & OPERATIONS



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK