

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

CALL TO ORDER

Chairperson Finnila called the regular meeting of the Regional Aviation Strategic Plan and Special Board Meeting to order at 10:00 a.m., Thursday, February 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

ROLL CALL

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

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

NEW BUSINESS:

1. PRESENTATION ON THE ALTERNATIVE SCENARIOS AND PRELIMINARY BASELINE FINDINGS FOR THE REGIONAL AVIATION STRATEGIC PLAN – JACOBS CONSULTANCY (JC):

Eric Bernhardt, Director, and Holland Young, Sr. Advisor, Jacobs Consultancy; and Stephen Van Beek, Principal, SVB Strategies; and Brad Jacobsen, Managing Partner, Jacobsen Daniels Associates, provided a presentation on the Alternative Scenarios and Preliminary Baseline Findings, which included a Project Overview, Baseline Scenario, Commercial Passenger Optimization, California High Speed Rail, Tijuana Enhancements, Air Cargo and General Aviation Optimization, and Econometric Model Update and Preliminary Baseline Findings.

Board Member Panknin suggested that staff review how approach constraints were handled at the Palm Springs Airport in regards to the Brown Field scenario.

Board Member Finnila commented that any FAA findings in regards to each scenario should be noted.

Board Member Finnila stated that it is important to explain the econometric modeling to the public, and that the study indicating where passengers are coming from be included. She requested that the Board receive the summary information of the public outreach efforts.

Board Member Panknin requested to see the assumptions used for the business and leisure model.

Thella F. Bowens, President/CEO, requested that data be included in the metrics regarding the reductions in capacity that the airlines are currently experiencing, as well as how the airlines are being redefined, and how that will affect future growth.

Board Member Boland noted the importance of data being presented as findings as mandated by legislation, and not from a political point of view.

In response to Ms. Bowens regarding what FACT 3 is, Mr. Van Beek stated that the FACT 3 is a process where the FAA looks both at the largest metropolitan areas across the country and also the airports within those metropolitan areas, and it is used to prioritize funding and increase capacity.

Board Member Finnila requested that it be noted in the plan that San Diego International Airport forecasts replicate the forecasts published by the FAA.

Board Member Panknin requested that the next steps for the plan to have a positive effect on San Diego be included in the final plan. He also stressed the importance of focusing on the positive aspects of this plan when making presentations to the public.

In response to Board Member Gleason regarding next steps, Mr. Bernhardt stated that the model will be used to combine individual scenarios so that they make sense from a benefit cost perspective, as well as having a positive impact on the direction the Authority is headed.

RECOMMENDATION: Receive the information.

2. UPDATE ON PUBLIC OUTREACH EFFORTS – SDCRAA:

Diana Lucero, Director, Public, Community & Customer Relations, provided a report on Public Outreach Efforts.

RECOMMENDATION: Receive the information.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

The meeting was adjourned at 11:43 a.m. The next meeting will be held on May 20, 2010, at 10:00 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 REGIONAL AVIATION STRATEGIC PLAN COMMITTEE THIS 18th DAY OF NOVEMBER, 2010.

ANGELA SHAFER-PAYNE
VICE PRESIDENT, PLANNING & OPERATIONS

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

**DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL REGIONAL AVIATION STRATEGIC PLAN COMMITTEE AND
SPECIAL BOARD MEETING MINUTES
MONDAY, AUGUST 30, 2010
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Chairperson Finnila called the special meeting of the Regional Aviation Strategic Plan and Special Board Meeting to order at 11:25 a.m., Monday, August 30, 2010 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

MIKE TUSSEY, SAN DIEGO, commended staff and the consulting team on their open communication during this process.

NEW BUSINESS:

1. **PRESENTATION #1 OF PRELIMINARY FINDINGS FOR REGIONAL AVIATION STRATEGIC PLAN (RASP): BASELINE AND SELECT SCENARIOS – JACOBS CONSULTANCY (JC) AND AN UPDATE ON PUBLIC OUTREACH:**
Diana Lucero, Director, Public, Community, and Customer Relations, Eric Bernhardt, Director and Holland Young, Sr. Advisor, Jacobs Consultancy, provided a presentation on the Preliminary Findings – Baseline and Select Scenarios, which included the Regional Aviation Strategic Plan (RASP) – Senate Bill 10; Project Overview – 3-Phase Work Plan; RASP Study Area; Strategic Assessment Findings; System Optimization Toolkit; Complicated Factors Constrain Implementation of Alternatives; Alternative Scenarios; Econometric Model and Baseline Findings; Regional Aviation Travel

Demand Model; Demand Model Framework; Historical Trends in Commercial Aviation Activity; Passenger Enplanements and GDP Growth.

The presentation also included Existing and Projected Region-Wide Aviation Demand; Baseline Scenario Overview; Projected Passenger Enplanements; Forecast Comparisons and Model Calibration; Regional Demand / Capacity Analyses; Suppressed Passenger Demand; Projected Enplanements To / From San Diego Region; Alternative Scenarios; Scenario 1A: Full Build-Out of the ITC at SDIA Comparison to Baseline; Scenario 1B: Preserve SDIA Airfield Capacity for Commercial Service; Scenario 1C: Enhance Commercial Passenger Service at CRQ; Scenario 1D: Introduce Commercial Service at Brown Field; General Aviation Optimization Scenarios; Scenario 4A: Enhance CRQ for High-End / Corporate GA; Scenario 4B: Enhance Brown Field for High-End / Corporate GA; Scenario 4C: Enhance Gillespie Field for Mix-Use General Aviation; and Scenario 5A: Introduce Cargo Service at Brown Field.

In conclusion, the presentation also covered Summary of Findings to Date; Public / Stakeholder Outreach Accomplished First Half of 2010; Upcoming Outreach; Schedule and Work Plan; and Scenario Details: Cost Estimates, Funding Sources and Implementation Schedules.

In response to Board Member Desmond regarding the airport reaching capacity in 2020, Mr. Bernhardt stated that the airfield will reach capacity first, and the overall level of service at the airport will degrade.

Chairperson Finnila suggested that for the capacity data provided, it would help level out the comparisons if the data contained a footnote that states if the capacity provided is for the airfield or for the terminal.

Board Member Desmond requested that staff provide more accurate data on the estimate that the ITC could handle 1.2 to 1.8 million passengers.

Board Member Boland stated that the assumptions on future population growth for San Diego County are needed for Board member presentations to the public.

Board Member Panknin suggested that for future use of this presentation to the public, the term "will reach capacity" should be changed to "could reach capacity"; he stated that the presentation needs to take a more sensitive approach to fuel prices; and he suggested that the tone regarding business aviation at SDIA be more open minded. He also stated that Scenarios 1B and 4 are the same, and that one should be removed.

Board Member Boland suggested that staff consider the way wording in the presentation is phrased and how it will be interpreted by a layman. He noted that recreational flying is still very important to San Diego and the presentation should reflect that. He also suggested that presenters be very clear about where financing is coming from.

Chairperson Finnila suggested that staff look into Baja California and the three new airports being built there.

Board Member Panknin expressed concern that the final report on the RASP would be prepared prior to it being presented to the Board. He suggested that the schedule be reworked so the Board may see the draft of the presentation prior to it being presented to the SANDAG.

Chairperson Finnila expressed concern that the information presented is too technical and hard to understand. She stated that economic modeling must be clearly explained, and that it needs to be clearly stated that the Authority does not make the final decision on these options.

Board Member Boland suggested that a member of the Authority Board be present for the presentation to Senator Kehoe.

RECOMMENDATION: Receive the information.

Action: No Action Taken.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

The meeting was adjourned at 12:44 p.m. The next meeting will be held on November 18, 2010, at 10:00 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 REGIONAL AVIATION STRATEGIC PLAN COMMITTEE THIS 18th DAY OF NOVEMBER, 2010.

ANGELA SHAFER-PAYNE
VICE PRESIDENT, PLANNING & OPERATIONS

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK