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JOINT MEETING OF THE SANDAG AND SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARDS OF DIRECTORS

**Friday, February 8, 2008
10 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **SHORT-TERM AND LONG-TERM IMPROVEMENT PROPOSALS FOR SAN DIEGO INTERNATIONAL AIRPORT**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG**

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.

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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members of the public are invited to address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting.

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**JOINT MEETING OF THE SANDAG AND
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARDS OF DIRECTORS**

Friday, February 8, 2008

ITEM #		RECOMMENDATION
1.	<p>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p>Members of the public shall have the opportunity to address the Boards on any issue within the jurisdiction of SANDAG or the San Diego County Regional Airport Authority. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Speakers are limited to three minutes. Board members also may provide information and announcements under this agenda item.</p>	
2.	<p>PRESENTATION FROM THE AIRPORT AUTHORITY ON SHORT-TERM AND LONG-TERM AIRPORT PLANS (San Marcos Mayor Jim Desmond, Airport Authority Board member)</p> <p>The Airport Authority will present its (A) short-term and (B) long-term airport improvement proposals for San Diego International Airport.</p>	INFORMATION
3.	<p>ADDITIONAL PROPOSALS FOR IMPROVING SAN DIEGO INTERNATIONAL AIRPORT (Steve Peace, California Independent Voter Project)</p> <p>At the request of the Airport Authority, the California Independent Voter Project will present its proposals for improving San Diego International Airport.</p>	INFORMATION
4.	<p>NEXT STEPS</p> <p>SANDAG and Airport Authority Board members are asked to discuss potential next steps for short-term and long-term airport improvement planning.</p>	DISCUSSION
(END OF JOINT MEETING OF SANDAG AND AIRPORT AUTHORITY BOARDS)		
BEGIN SANDAG BOARD OF DIRECTORS MEETING		
+5.	<p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (One potential case) (Julie Wiley)</p>	
6.	<p>UPCOMING MEETINGS</p> <p>The next SANDAG Board Business meeting is scheduled for Friday, February 22, 2008, at 9 a.m.</p>	INFORMATION
7.	<p>ADJOURNMENT</p>	

+ next to an agenda item indicates an attachment