# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

# **AUTHORITY ADVISORY COMMITTEE MEETING**

#### **Board Members**

Robert H. Gleason Board Chair

David Alvarez
C. April Boling
Greg Cox
Jim Desmond
Lloyd B. Hubbs
Jim Janney
Paul Robinson
Mary Sessom

#### **AGENDA**

Thursday, March 24, 2016 10:00 a.m.

San Diego International Airport
SDCRAA Administration Building - Second Floor
Orville and Wilbur Wright Conference Rooms
3225 North Harbor Drive
San Diego, CA 92101

#### **Ex-Officio Board Members**

Laurie Berman Eraina Ortega Col. Jason G. Woodworth

President / CEO
Thella F. Bowens

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate & Information Governance/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Committee Members: Megan Collins, Peter Drinkwater, Oris Dunham, Johnny

Dunning, Cindy Gompper-Graves, Haney Hong, Carl Huenefeld, Ric Ladt, Harry Mathis, Robert Orr, Jim Panknin, Lauree Sahba, Jerry Sanders, Chris Schmidt, Deanna Spehn, Joe Terzi, Nate Turnbull and Emily Young

#### CHAIRMAN'S COMMENTS

#### **NEW BUSINESS**

1. UPDATE ON NORTH SIDE DEVELOPMENT (INCLUDING RENTAL CAR CENTER):

Presented by Keith Wilschetz, Director, Airport Planning & Noise Mitigation

2. UPDATE ON AIRPORT DEVELOPMENT PLAN AND ENVIRONMENTAL REVIEW PROCESS:

Presented by Keith Wilschetz, Director, Airport Planning & Noise Mitigation

3. UPDATE ON TERMINAL TWO PARKING PLAZA:

Presented by Bob Bolton, Director, Airport Design and Construction

4. DISCUSSION OF COMMUNITY COORDINATION EFFORTS:

Presented by Keith Wilschetz, Director, Airport Planning & Noise Mitigation

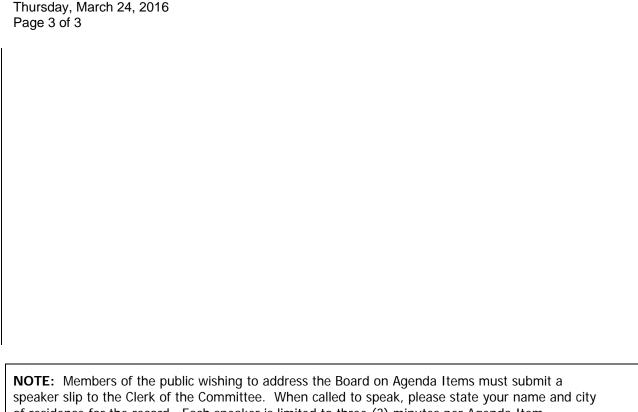
#### **NON-AGENDA PUBLIC COMMENT**

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided** *on the Agenda*, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. *Each individual speaker is limited to three (3) minutes.* 

## **COMMITTEE MEMBER COMMENTS**

Each committee member speaker is limited to five (5) minutes.

#### <u>ADJOURNMENT</u>



Authority Advisory Committee Agenda

of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

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For your convenience, the agenda is also available to you on our website at www.san.org.