

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING
MONDAY, AUGUST 26, 2019
BOARD ROOM**

CALL TO ORDER: Chair Kersey called the Special Capital Improvement Program Oversight Committee meeting to order at 10:00 a.m., on Monday, August 26, 2019, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair Kersey led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Boling, Kersey (Chair), Robinson,
Schumacher

Board Members: Lloyd, Schiavoni

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 9, 2019 regular meeting.

ACTION: Moved by Board Member Boling and seconded by Board Member Robinson to approve staff's recommendation. Motion carried unanimously.

2. CAPITAL IMPROVEMENT PROJECT UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation with Updates on the Airport Support Facilities, 3MG Storm Water Cistern Project, Facilities Management Department Campus, Replace Baggage Screening Equipment, Hydrant Fueling Program at SAN, Hydrant Fueling Infrastructure Project, Rehabilitate Cross Taxiways C1, C2, C5, and D, Rehabilitate Cross Taxiways B1, B4-B7, C3, C4, C6, T2W Federal Inspection Station Buildout, and Airline Relocations.

3. AIRPORT DEVELOPMENT PROGRAM (ADP) UPDATE:

Dennis Probst, Vice President, Development Division, provided an Update on the Airport Development Program (ADP) that included ADP Master Planning Goals,

Original Proposed Project (2018), Initial ADP DEIR – Main Feedback, Recirculated Draft EIR – “Alternative 4”, Updated Aviation Activity Forecast, Updated CEQA Schedule, Updated NEPA Schedule, ADP Packages, ADP Packages Schedule, and Related Elements.

Board Member Boling recommended that to avoid confusion between calendar and fiscal year, the Expected Award column of the ADP Packages should be presented as months versus quarters.

In response to Chair Kersey’s inquiry on how the ADP’s timeline would be affected if the EIR enters into litigation, Lee Kaminetz, Director, Counsel Services, stated that unless there was an injunction filed, the Authority would have the choice on whether to continue the work. Mr. Probst stated that if litigation followed CEQA, the theory would be that the litigation could be completed before the schedule calls for shovels in the ground.

In response to Board Member Boling’s concerns regarding the availability of labor and materials with the large construction projects happening in Los Angeles, Mr. Probst stated that it will be a challenge as the amount of work happening at airports nationwide is unprecedented, but the potential proposers’ view of labor availability thus far has been positive.

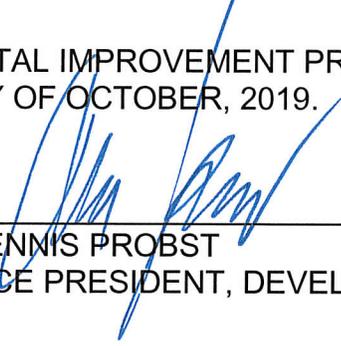
4. CONSTRUCTION PROJECTS FINANCE UPDATE:

Geoff Bryant, Manager, Airport Finance, Finance & Risk Management, provided a Finance Update for Construction Projects which included Federal Inspection Station (FIS) Cost, FIS Funding Sources, Airport Support Facility Cost, and Other Projects.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

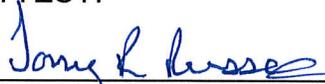
ADJOURNMENT: The meeting was adjourned at 11:12 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 17TH DAY OF OCTOBER, 2019.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK