

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, APRIL 6, 2023
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Cabrera called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Thursday, April 6, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Martinez led the pledge of allegiance.

ROLL CALL:

PRESENT: Board Members: Cabrera (Chair), Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly

ABSENT: Board Members: Bedell (Ex-Officio), Dallarda (Ex-Officio), Fletcher, Miller (Ex-Officio), von Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Patricia Willis, Assistant Authority Clerk I

PRESENTATIONS:

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

- **AUDIT COMMITTEE:** Board Member Martinez reported that currently there is a public member vacancy on the committee and during March, the Board Services Department actively conducted a search for potential candidates. She also reported that we received five applications and that the committee anticipate holding interviews of potential candidates at the Audit Committee's next meeting to be held on May 8, 2023.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member McNamara reported that the committee's next meeting is scheduled for April 20, 2023, and will be combined with the annual Capital Budget Workshop.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Chair Cabrera reported that the committee did not meet last month, and the next scheduled meeting will be held on May 25, 2023.

- **FINANCE COMMITTEE:** Board Member McNamara reported that the Finance Committee met on March 27, 2023, and reviewed the Unaudited Financial Statements for the Eight Months Ended February 28, 2023, the Authority's Investment Report as of February 28, 2023, and that there was an update provided on the Authority's Revolving Credit Facility and Outstanding Balances.

ADVISORY COMMITTEES:

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Casillas Salas reported that the Authority Advisory Committee met on March 9, 2023, for an airside tour that included the New Terminal 1 project.
- **ARTS ADVISORY COMMITTEE:** Board Member Casillas Salas reported that the Airport Arts Advisory Committee met on Thursday, March 23, 2023, and took action on several items including electing a Chair and Vice Chair, conceptually approving next year's Temporary Exhibition theme, and reviewing and approving upcoming selection panels. She reported that the committee re-elected Mr. Gleason as Chair of the committee. She reported that this week the Call for Artist Submissions for the Airport's 2023 Performing Arts Residency is being released and local performing arts collectives and organizations are encouraged to apply. She also reported that on March 27, 2023, the Arts Program staff attended a World Design Capital kickoff.

LIAISONS

- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Chair Cabrera reported that Authority staff participated in the Annual Legislative Conference held in Washington, D.C. by AAEE and ACI-NA. He reported that airports from around the country attended and heard from Members of Congress and Senior Administration officials with significant focus on the pending FAA Reauthorization and annual appropriations process. He reported that in Sacramento, bills are proceeding through policy committee hearings in their house of origin through the end of this month. He also reported that Authority staff and consultants are monitoring and providing the Authority's position on bills of interest, with the latest updates in the Legislative Report on this agenda.
- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chair Cabrera reported that the SANDAG Board of Directors met three times since the last Board Meeting. He reported that the annual board retreat provided informative sessions and a good opportunity for the Board and Committee Members to interact with other community members and the agency. He also reported that at the last meeting, Chairwoman Vargas presented an update on key programs, projects, and agency initiatives.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Sanchez reported that the SANDAG Transportation Committee met twice since the last Board meeting. She reported that the committee participated in the Board of Directors retreat and at the last meeting, staff presented an update on the San Ysidro Mobility Hub Study.

CHAIR'S REPORT: Chair Cabrera reported that he attended the San Diego County Regional Airport Authority Employee Appreciation event in early March. He reported that Board Member Mary Casillas Salas has been appointed to the California Community Colleges Board by Governor Gavin Newsom. He also reported that Board Member Casillas Salas was inducted into the San Diego Women's Hall of Fame last month as a "cultural bridge builder." He reported that Gretchen Newsom of the Authority Audit Committee was appointed to serve as an alternate member on the California Coastal Commission. He also reported that the Board Retreat date was changed to April 27, 2023.

PRESIDENT/CEO'S REPORT: Ms. Becker reported that the steel framework for the New T1 will start soon. She reported that the rain has delayed parts of the project on multiple fronts, and that the JV is working diligently to recover lost time. She also reported that extra care is being taken to protect the environment in these conditions as part of the Stormwater Pollution Prevention requirements. She reported that Airport tours of the New T1 and the rest of the airport campus was on full display last month to several stakeholder groups which included, the Chamber's LEAD Influence program, the Airport Authority Advisory Committee, the Bureau of Reclamation, the Greater Fort Lauderdale Alliance, and representatives from Kobe Airport in Japan. She reported that all airside diesel powered equipment is now powered by clean renewable diesel, which is made from vegetable oil, animal fats, and agricultural waste and can reduce emissions by 75 percent or more. She reported that air service numbers are up due to the spring break travel season and that March 24, 2023, was the busiest single day of 2023 so far with TSA screening 41,304 passengers at checkpoints. She reported that Frontier Airlines will offer daily nonstop seasonal service to Atlanta starting May 11, 2023, and will begin service to Cleveland three times a week starting June 8, 2023. She also reported that Delta and Southwest Airlines are offering nonstop flights to Atlanta. She reported that Hampton Brown and herself represented the Airport Authority on the Visit California Trade Mission to Japan last month. She reported that they were part of a delegation of more than 100 California business executives and senior California government officials whose overall

climate action between Japan and the U.S. She reported that Scott Brickner, Vice President/CFO was named the Public Sector 2023 CFO of the year by the San Diego Business Journal. She also congratulated Patricia Johnson as the Employee of the Quarter.

NON-AGENDA PUBLIC COMMENT None.

CONSENT AGENDA (ITEMS 1 - 5):

ACTION: Moved by Board Member Casillas Salas and seconded by Board Member Sly to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly; NO - None; ABSENT - Fletcher, von Wilpert; (Weighted Vote Points: YES - 79; NO - 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 2, 2023, Board meeting.

2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

RECOMMENDATION: Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM FEBRUARY 6, 2023, THROUGH MARCH 12, 2023, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 6, 2023, THROUGH MARCH 12, 2023:

RECOMMENDATION: Receive the report.

4. APRIL 2023 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2023-0027, approving the April 2023 Legislative Report.

CLAIMS:

COMMITTEE RECOMMENDATIONS:

CONTRACTS AND AGREEMENTS

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

5. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH THE SERCO MANAGEMENT SERVICES INC. TO PROVIDE RAMP CONTROL FACILITY SERVICES AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2023-0028, approving and authorizing the President/CEO to execute an agreement with Serco Management Services Inc., to provide Ramp Control Facility Services for three (3) years, with options for two (2) one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not to exceed \$4,289,904.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

The Board recessed at 9:16 a.m. and reconvened at 9:17 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 9:18 a.m. to hear Item 6.

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: *San Diego County Regional Airport Authority v. Aquatherm L.P., et al.*, San Diego Superior Court Case No. 37-2022-00037121-CU-BC-CTL

REPORT ON CLOSED SESSION: The Board adjourned out of closed session at 10:03 a.m. There was no reportable action.

GENERAL COUNSEL REPORT:

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD THIS 4th DAY OF MAY 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL