# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING MINUTES THURSDAY, OCTOBER 19, 2023 BOARD ROOM

**CALL TO ORDER:** Chair von Wilpert called the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 10:02 a.m., on Thursday, October19, 2023, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Chair von Wilpert led the Pledge of Allegiance.

## **ROLL CALL:**

### Committee

Present:

Committee Members:

Martinez, McNamara, von Wilpert

(Chair)

**Board Members:** 

Cabrera, Casillas Salas

Absent:

Committee Members:

None

Also Present:

Kim Becker, President/CEO; Lee Kaminetz, Assistant General

Counsel; Tony R. Russell, Director, Board Services/Authority

Clerk; Sonja Banks, Assistant Authority Clerk I

#### NON-AGENDA PUBLIC COMMENT: None.

#### **NEW BUSINESS:**

#### 1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 20, 2023, regular meeting.

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

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# 2. NEW T1 OUTREACH UPDATE:

Jonathan Heller, Director, Communications, and Matt Harris, Director, Government Relations provided a presentation on the New Terminal 1 Outreach Update that included, New T1 Public Outreach Goal; Messaging Arc; Overarching Messages; Messaging Themes; Social Media; Earned Media – Headlines; Q3 Paid Media Overview-Radio, Digital and Social; New T1 Awareness-Signage; Quarterly Navigator Newsletter; Community Outreach; Small Business Development Outreach; Education and Training; Meet the Primes Recap; and Quarters 3 and 4 Priorities: "In Flight".

#### 3. NEW T1 CONSTRUCTION AND FINANCE UPDATE:

Bob Bolton, Director, Airport Design & Construction; Steven Samuelson, Manager, Safety and Labor Compliance; and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on the New T1 Construction and Finance Update that included New T1 Project Timeline and Milestones; Terminal and Roadways Construction Update; Logistics; New Administration Building; Safety and Labor Compliance; and New T1 Costs through August 31, 2023; Cash Flow and Sources of Funds.

# **COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:13 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 18<sup>th</sup> DAY OF APRIL 2024.

ANGELA SHAFER-PAYNE

VICE PRESIDENT, DEVELOPMENT

ATTEST:

SONJA BANKS

ASSISTANT AUTHORITY CLERK I,

**BOARD SERVICES**