

Chair Boland called the special meeting of the Terminal Development Program Committee and Special Board Meeting to order at 9:00 a.m., Thursday, October 25, 2012, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Robinson led the Pledge of Allegiance.

Present: Committee Members: Boland, Gleason, Hubbs, Panknin,
Robinson
Board Members: Smisek

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Amy Gonzalez, Director, Counsel Services; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

- **UNITED SERVICE ORGANIZATIONS (USO) UPDATE:**
John Dooley, USO President, and Charlotte Jacobs, Chair, provided an overview of the fabric and furnishings design concept for the new USO building.

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 10, 2012 Terminal Development Program Committee meeting.

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

2. GREEN BUILD PROGRESS REPORT:

David Brush, Program Director, provided a presentation on the Green Build Progress Report, which included the Green Build Site, Recent Aerial Photos, Terrazzo Installation, Tensile Fabric Structure, Construction Status, and Planned Opening Milestones.

3. GREEN BUILD ACTIVATION UPDATE:

Murray Bauer, Director, Terminal Operations, provided a presentation on the Green Build Activation Update, which included an overview of the Activation Projects Status.

4. FINANCIAL OVERVIEW OF THE GREEN BUILD COSTS AND FUNDING SOURCES:

Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Financial Overview of the Green Build Costs and Funding Sources, which included the Terminal Development Program (TDP) by Contract, TDP by Location, TDP Grant Summary, TDP Passenger Facility Charge Summary, and TDP Cost Trend.

5. CONSTRUCTION AUDIT STATUS REPORT:

Callie Ullman, Senior Auditor, provided a presentation on the Construction Audit Status Report, which included the Green Build Audit Strategy, Diagnostic Review, Lookback Review, and Focused Review.

6. SMALL BUSINESS DEVELOPMENT REPORT:

Bob Silvas, Director, Small Business Development, provided a presentation on the Small Business Development Report, which included Awards to Date, and Contract 1 Awards and Remaining Packages.

7. ART PROGRAM UPDATE:

Constance White, Manager, Public Art Program, provided a presentation and update on the Green Build Public Art Program, which included an overview of each art project and its progress.

Chair Boland requested that the number of artists involved in the Green Build, their demographics, and what projects they are working on be presented at the next TDP meeting.

8. COMMUNITY & GRAND OPENING EVENTS UPDATE:

Diana Lucero, Director, Community and Public Relations, provided a presentation on the Community & Grand Opening Events Update, which included T2 Parking, Duty Free Store Announcement, Concessions Profiles, Concession Development Program Rollout, Local/Small Business Involvement, Tensile Fabric Installation, and Look Ahead: Receiving & Distribution Center Opening.

9. TDP COMMITTEE NAME AND SCOPE CHANGE:

Bryan Enarson, Vice President, Development, provided a report on the TDP Committee name and scope change. He noted the various other projects in process, including the Rental Car Center, the existing Terminal 2 East development and other special capital projects, and suggested that the scope of the Committee be changed to include any program or project. He recommended changing the name of the Committee to the Special Capital Projects Committee, and changing the scope to align with the Green Build model, and forward the recommendation to the Board at its December meeting.

Board Member Panknin suggested adding "Oversight" to the Committee name.

Board Member Gleason suggested removing "Special" from the proposed Committee name.

Board Member Robinson expressed support for naming the Committee the "Capital Projects Oversight Committee".

ACTION: Moved by Board Member Robinson and seconded by Board Member Panknin to forward the proposed TDP Committee name and scope change to the Board for approval at its December meeting. Motion carried unanimously.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 9:55 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 22nd DAY OF JANUARY, 2013.

BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

APPROVED AS TO FORM:

LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II