

Chair Boland called the regular meeting of the Terminal Development Program Committee and Special Board Meeting to order at 9:06 a.m., Tuesday, July 10, 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 Gleason led the Pledge of Allegiance.

## ROLL CALL:

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

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of April 10, 2012, meeting.

**ACTION: Moved by Board Member Panknin and seconded by Board Member Gleason to approve staff's recommendation. Motion carried unanimously, noting Board Member Robinson as ABSENT.**

## 2. GREEN BUILD PROGRESS REPORT:

Bob Bolton, Senior Program Manager, Terminal Development Program, provided a presentation on the Green Build Progress Report, which included Contract 1 – Airside & Terminal, Current Aerial Views, Progress Photos and LEED Update; Contract 2 – Landside, Key Milestones, Construction Status, Budget Status, and Guaranteed Maximum Price Contingency Utilization.

*Board Member Robinson arrived at 9:24 a.m.*

Chair Boland noted that he would be meeting with Mr. Ash, Chairman of the Board of the United Service Organizations (USO), on July 18 to provide a Green Build update.

**3. GREEN BUILD ACTIVATION & COMMISSIONING UPDATE:**

Murray Bauer, Director, Landside Operations, provided a presentation on the Green Build Activation & Commissioning Update, which included Terminal 2 Parking and Transportation Island, progress on the Parking Management office, and the Baggage Handling System.

Board Member Gleason expressed concern regarding the small size of the temporary transportation island and the negative impacts to customer service. He urged Public Relations staff to emphasize in their communications to the public that the current transportation island is temporary during construction.

**4. COMMUNITY COMMUNICATION UPDATE:**

Diana Lucero, Director, Community and Public Relations, provided a presentation on the Community Communication Update, which included Green Build Construction Reaches Halfway Point, Terminal 2 Transportation Plaza Relocated, Cell Phone Lot Expanded, Sunset Cove Glass Installation, Looking Ahead – Terminal 2 Parking Reopening in August, Concession Barricade Plan, and Awards.

Chair Boland requested that staff communicate to the Art Advisory Committee the concerns expressed by Board Member Gleason about the transportation island.

**5. 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 Terminal Development Program (TDP) by Contract, TDP by Location, TDP Grant Summary, TDP Passenger Facility Charge Summary, Plan of Finance, TDP Cost Trend, and Bond Usage & Issuance Forecast.

**6. CONSTRUCTION AUDIT STATUS REPORT:**

Callie Ullman, Senior Auditor, provided a presentation on the Construction Audit Status Report, which included Task Authorization #4, and status of current audits.

**7. 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 Remaining Packages.

**8. ART PROGRAM UPDATE:**

Constance White, Manager, Public Art Program, provided a presentation on the Art Program Update, which included an overview on anticipated art work activation dates.

**9. AMEND DAVID BRUSH CONSULTING AGREEMENT TO INCLUDE PROGRAM MANAGEMENT SERVICES FOR THE RENTAL CAR CENTER:**

Bryan Enarson, Vice President, Development, provided a report on the proposed amendment to the David Brush consulting agreement scheduled for Board approval at the July 12, 2012, Special Board meeting.

In response to Board Member Panknin regarding why there was no bid process, Breton Lobner, General Counsel, stated that the contract was sole sourced, which is permitted under Authority Policy 5.10.

RECOMMENDATION: Forward to the Board for approval.

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

Board Member Gleason requested that the Board resolution for this item include the expanded findings regarding sole sourcing.

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBER COMMENTS:** None

**ADJOURNMENT:**

The meeting adjourned at 10:11 a.m. The next meeting will be held on October 25, 2012, at 9:00 a.m. in the Board Room in the Commuter Terminal at the San Diego International Airport.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM COMMITTEE THIS 25<sup>TH</sup> DAY OF OCTOBER, 2012.

---

BRYAN ENARSON  
VICE PRESIDENT, DEVELOPMENT

APPROVED AS TO FORM:

---

TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK