

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

ITEM 6



BOARD MEMBERS

LAURIE BERMAN**

BRUCE R. BOLAND

GREG COX

JIM DESMOND

RAMONA FINNILA

ROBERT H. GLEASON

JIM PANKNIN

COL. FRANK A. RICHIE**

PAUL ROBINSON

TOM SMISEK

ANTHONY K. YOUNG

** EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO

THELLA F. BOWENS

DRAFT **SPECIAL BOARD**

AGENDA

Thursday, February 10, 2011
9:00 A.M.

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live web casts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT FROM CITIZEN COMMITTEE:

- **AUTHORITY ADVISORY COMMITTEE:**
Bella Heule, Chair, Authority Advisory Committee

PRESENTATION(S):

- A. UPDATE OF LIFE CYCLE PROGRAM:**
Presented by Wayne Harvey, Director, Facilities Management
- B. QUARTERLY FINANCIAL UPDATE:**
Presented by Vernon Evans, Vice President, Finance/Treasurer
- C. CALENDAR FOR FY 2012 AND FY 2013 BUDGETS:**
Presented by Vernon Evans, Vice President, Finance/Treasurer

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Finnilla, Gleason, Smisek (Chair), Young, Buck, Tartre, Van Sambeek
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boland, Cox, Desmond (Chair), Smisek
- **FINANCE COMMITTEE:**
Committee Members: Cox (Chair), Finnilla, Panknin, Robinson, Young
- **TERMINAL DEVELOPMENT PROGRAM COMMITTEE:**
Committee Members: Boland (Chair), Finnilla, Panknin, Robinson
- **REGIONAL AVIATION STRATEGIC PLAN COMMITTEE:**
Committee Members: Boland, Desmond, Finnilla (Chair), Panknin

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Panknin
- **PUBLIC ART ADVISORY COMMITTEE:**
Committee Member: Gleason

LIAISONS

- **CALTRANS:**
Liaison: Berman
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaisons: Boland (Primary), Panknin
- **PORT:**
Liaisons: Boland, Gleason (Primary), Smisek
- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Liaison: Robinson

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Panknin, Smisek (Primary)
- **WORLD TRADE CENTER:**
Representatives: Panknin (Primary), Young

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-13):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the December 20, 2010 special meeting, and January 6, 2011 regular 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:

The Board is requested to accept the reports.

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

(Corporate Services: Tony Russell, Director/Authority Clerk)

3. FEBRUARY 2011 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2011-____, approving the February, 2011 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

4. APPOINTMENTS TO THE AUTHORITY ADVISORY COMMITTEE:

The Board is requested to approve the appointments

RECOMMENDATION: Adopt Resolution No. 2011-_____, approving the appointment of Chris Cate, Patty Ducey-Brooks and Jim Neal to the Authority Advisory Committee.

(Airport Noise Mitigation: Dan Frazee, Director)

CLAIMS

5. AUTHORIZE THE REJECTION OF THE CLAIM OF BETTE VAN VALKENBURG.:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2011-_____, authorizing the rejection of the claim of Bette Van Valkenburg.

(Legal: Breton Lobner, General Counsel)

6. AUTHORIZE THE REJECTION OF THE CLAIM OF MAUREEN RAFAEL:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2011-_____, authorizing the rejection of the claim of Maureen Rafael.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

7. RECEIVE THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2010:

The Board is requested to receive the report.

RECOMMENDATION: The Finance Committee recommends that the Board receive the report.

(Finance: Vernon Evans, Vice President/Treasurer)

8. RECEIVE THE AUTHORITY'S INVESTMENT REPORT AS OF DECEMBER 31, 2010:

The Board is requested to receive the report.

RECOMMENDATION: The Finance Committee recommends that the Board receive the report.

(Finance: Vernon Evans, Vice President/Treasurer)

9. CORRECT RESOLUTION NOS. 2010-0125, 2010-0126, 2010-0127 TO INDICATE CORRECTLY WHETHER THE AUTHORIZATIONS GRANTED WERE FOR TASKS AND/OR WORK:

The Board is requested to correct the resolutions.

RECOMMENDATION: The Terminal Development Program Committee recommends that the Board Adopt Resolution No. 2011-_____, correcting Resolution Nos. 2010-0125, 2010-0126, and 2010-0127.

(Development: Bryan Enarson, Vice President)

CONTRACTS AND AGREEMENTS

10. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM DECEMBER 13, 2010 THROUGH JANUARY 9, 2011 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 13, 2010 THROUGH JANUARY 9, 2011:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

11. AWARD A CONTRACT TO ATLAS DEVELOPMENT CORPORATION, FOR QUIETER HOME PROGRAM PHASE 5, GROUP 8A (27 WEST SIDE, NON-HISTORIC, SINGLE FAMILY UNITS ON 27 RESIDENTIAL PROPERTIES):

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2011-_____, awarding a contract to Atlas Development Corporation, for Quieter Home Program Phase 5, Group 8A (27 West Side, Non-Historic, Single Family Units on 27 Residential Properties).

(Facilities Development: Iraj Ghaemi, Director)

Low bid: \$966,453

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

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD ON-CALL FLOORING SERVICES AGREEMENTS TO XTREME FLOORCOVERING SPECIALISTS, INC.; WIRTZ QUALITY INSTALLATIONS, INC.; INLAND FLOORING CONTRACTORS, INC.; AND DFS FLOORING:

The Board is requested to approve the contracts.

RECOMMENDATION: Adopt Resolution No. 2011-_____, approving and authorizing the President/CEO to award On-Call Flooring Services Agreements to: Xtreme Floorcovering Specialists, Inc.; Wirtz Quality Installations, Inc.; Inland Flooring Contractors, Inc.; DFS Flooring - each agreement for a three-year term and not-to-exceed amount of \$3,000,000, to provide flooring services support for the San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

(Facilities Management: Wayne Harvey, Director)

13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD ON-CALL PLUMBING SERVICES AGREEMENTS TO AMERI-MEX PLUMBING, INC.; BPI PLUMBING; ARE & R PLUMBING, INC.; AND DRAIN MEDIC, INC.:

The Board is requested to approve the contracts.

RECOMMENDATION: Adopt Resolution No. 2011-____, approving and authorizing the President/CEO to award On-Call Plumbing Services Agreements to: Ameri-Mex Plumbing, Inc.; BPI Plumbing; Are & R Plumbing, Inc.; and Drain Medic, Inc. - each agreement for a three-year term and not-to-exceed amount of \$3,000,000, to provide plumbing services support for the San Diego International Airport's ("SDIA's") Capital Major Maintenance Program.

(Facilities Management: Wayne Harvey, Director)

PUBLIC HEARINGS:

NEW BUSINESS:

CLOSED SESSION:

14. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case)

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

(Government Code Section 54956.9 (a)):

San Diego Unified Port District v. TDY Industries, Inc., et al., and related cross-actions. U.S. District Court, Southern District Case No. 03 CV 1146-B (POR).

16. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code Sections 54954.5(b) and section 54956.8.

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties

Under Negotiation: Sale – terms and conditions.

17. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:

(Cal. Gov. Code Section 54956.9(a)):

San Diego Unified Port District v. Argonaut Insurance Company, et al, L.A.S.C. GIC 874394

18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real Property Negotiations pursuant to Cal Gov. Code §§ 54954.5(b) and 54956.8
Property: 3.76 acre easement across MCRD and San Diego Unified Port District
property located on the Washington Street extension south of Pacific Highway, in
the City of San Diego, CA.

Agency negotiators: Vernon Evans, Vice President, Finance/Treasurer and Troy
Ann Leech, Director, Real Estate Management.

Under Negotiation: Consideration of MCRD's request for exclusive use of portion
of the easement; possible realignment of access and rights; acquisition of
easement or right of way from the San Diego Unified Port District.

19. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:

(Cal. Gov. Code Section 54956.9(a)):

City of San Diego, Historical Resources Board: In re: Western Salt Company Salt
Works, Report No. HRB-08-005

20. CONFERENCE WITH LABOR NEGOTIATOR:

Labor negotiations pursuant to Cal. Gov. Code §54957.6.

Authority Designated Negotiators: Thella F. Bowens, President/CEO; and Jeffrey
Woodson, Vice President, Administration

Employee Organization: Teamsters 911

21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 case

REPORT ON CLOSED SESSION:

NON-AGENDA PUBLIC COMMENT:

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matters for which another opportunity to speak **is not provided on the Agenda**, and
which is within the jurisdiction of the Board. Please submit a completed speaker slip to
the Authority Clerk. ***Each individual speaker is limited to three (3) minutes.***
Applicants, groups and jurisdictions referring items to the Board for action are
limited to five (5) minutes.

Note: Persons wishing to speak on specific items should reserve their comments until
the specific item is taken up by the Board.

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:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.

UPCOMING MEETING SCHEDULE				
<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
March 3	Thursday	9:00 a.m.	Regular	Board Room
April 7	Thursday	9:00 a.m.	Regular	Board Room
May 5	Thursday	9:00 a.m.	Regular	Board Room