

**DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL TERMINAL DEVELOPMENT PROGRAM COMMITTEE MINUTES
MONDAY, AUGUST 23, 2010
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER:

Chair Boland called the special meeting of the Terminal Development Program Committee and Special Board Meeting to order at 11:00 a.m., Monday, August 23, 2010 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.

ROLL CALL:

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

Absent: Committee Members: Finnila, Miller (Public Member)

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT – None

Chair Boland announced that Item 7 would be heard first on the agenda.

7. GREEN BUILD WORK AND TASK AUTHORIZATIONS FOR CONSTRUCTION PHASE SERVICES:

Bob Bolton, Acting Director, Terminal Development Program, provided a presentation on Green Build Work and Task Authorizations for Construction Phase Services.

RECOMMENDATION: Forward the work and task authorizations to the Board for approval.

ACTION: Moved by Board Member Robinson and seconded by Board Member Panknin to forward the following recommendations to the Board for approval: Authorize the President/CEO to execute Work Authorizations for construction-phase services, in an amount not-to-exceed \$104,000,000 for Contract 1 (Terminal 2 West Building and Airside Expansion); and Authorize the President/CEO to execute Work Authorizations for construction-phase services in an amount not-to-exceed \$30,000,000 for Contract 2 (Terminal 2 Elevated Departure Curb/Transit Plaza and Landside modifications). Motion carried unanimously, noting Board Member Finnilla as ABSENT.

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 20, 2010 Special Committee Meeting, the May 12, 2010 Special Committee Meeting, and the June 24, 2010 Special Committee Meeting.

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

Board Member Robinson left the dais at 11:16 a.m.

2. GREEN BUILD COMMUNITY COMMUNICATION UPDATE:

Diana Lucero, Director, Community and Public Relations, provided a presentation on the Green Build Community Communication Update, which included Community Outreach May – July 2010; Digital Communications; August: Pile Driving Outreach; Upcoming Public Outreach; Mobile Text Alert Research; Advertising – Print; Business Journal – Ad; Parking Flyer; In-Terminal Directional Signage; Cell Phone Lot – Launch; Sky Bridge Demo Signage; Pull-Up Display; Booth Display; Continued Media Plan – Print; Media Plan – Broadcast; Media Plan – Online; and Billboards.

3. PUBLIC ART UPDATE:

Constance White, Manager, Authority Art Program, provided a presentation on Public Art, which included Capital Improvement Program (CIP) Completed Projects; Green Build Design Development; CIP Schematic Design; Green Build Conceptual Design; and Phase III New Opportunities.

4. SMALL BUSINESS DEVELOPMENT UPDATE:

Bob Silvas, Director, Small Business Development, provided a presentation on the Green Build Small Business Update, which included TDP Accomplishments; and Activities.

5. GREEN BUILD CONSTRUCTION AUDIT ACTIVITIES:

Scott Thein, Auditor, provided a presentation on the Green Build Construction Audit Activities, which included an update on the selection of RW Block Consulting, Inc.; and Task Authorization #1.

6. GREEN BUILD PROGRESS REPORT:

Bob Bolton, Acting Program Director, The Green Build, provided a presentation on the Green Build Progress Report, which included an update of the New Exit Stair at Gate 37; Underground Utilities; Temporary Partitions; Airside Demolition and Underground Utilities; 10 Test Piles; Pile Driving Rig; Air Side/Terminal Look Ahead; and Landside Look Ahead.

NON-AGENDA PUBLIC COMMENT – None

COMMITTEE MEMBER COMMENTS

ADJOURNMENT The meeting adjourned at 11:50 a.m. The next meeting will be held on Wednesday, October 20, 2010 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 20th DAY OF OCTOBER, 2010.

BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK