

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SUPPLEMENT INSERTION GUIDE
POLICIES

Supplement No. 19 – March 24, 2008

This supplement consists of reprinted Policy Sections, which replace existing Policy Sections in the San Diego Regional Airport Authority Policies.

Remove the Sections listed in the column headed "Remove Sections," and in their places insert the Sections listed in the column "Insert Sections."

This Supplement Insertion Guide should be inserted in the front of the Policies Book and retained as a permanent record of supplemented Sections.

| REMOVE SECTIONS | INSERT SECTIONS |
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| Table of Contents (Amended 9/12/07) | Table of Contents (Amended 3/24/08) |
| 1.01 – Adoption of Policies and Codes (Adopted 9/20/02) | 1.01 – Adoption of Policies and Codes (Amended 3/6/08) |
| 1.02 – Powers and Functions of the Board of Directors (Adopted 9/20/02) | 1.02 – Powers and Functions of the Board of Directors (Amended 3/6/08) |
| 1.10 – Appointment, Term, Succession and Compensation of Board of Directors (Amended 7/7/05) | 1.10 – Appointment, Term, Succession and Compensation of Board of Directors (Amended 3/6/08) |
| 1.20 – Formation of Board Committees (Amended 4/3/06) | 1.20 – Formation of Board Committees (Amended 3/6/08) |
| 1.30 – Meeting, Agendas, and Voting of the Board of Directors (Amended 9/8/05) | 1.30 – Meeting, Agendas, and Voting of the Board of Directors (Amended 3/6/08) |
| 1.40 – Powers and Functions of the President/Chief Executive Officer (Adopted 9/20/02) | 1.40 – Powers and Functions of the President/Chief Executive Officer (Amended 3/6/08) |
| 1.50 – Governance (Amended 7/5/07) | 1.50 – Governance and Committees (Amended 3/6/08) |
| 2.01 – Conduct of Members of the Board of Directors, Officers and Employees (Adopted 9/20/02) | 2.01 – Conduct of Members of the Board of Directors, Officers and Employees (Amended 3/6/08) |
| 5.20 – Adjustment and Settlement of Claims (Adopted 9/20/02) | 5.20 – Adjustment an Settlement of Claims (Amended 3/6/08) |
| 8.30 – Airport Land Use Commission (Amended 3/7/05) | 8.30 – Airport Land Use Commission (Amended 3/6/08) |
| NEW | 8.31 – Sustainability (Adopted 2/7/08) |