CALL TO ORDER: Chairman Boling called the meeting to order at 9:03 a.m.

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

ROLL CALL: Board Members Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd and Miller (Ex-Officio) were ABSENT.

APPOINTMENT OF THE EXECUTIVE COMMITTEE MEMBERS AND ELECTION OF THE VICE CHAIR OF THE BOARD:

[ACTION: 8-0-1 to approve the appointment of Board Member Lloyd to the Executive Committee and Board Member Robinson as Vice Chair to the Executive Committee, noting Board Member Lloyd as ABSENT.]

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2019:
Presented by Scott Brickner, Vice President & Chief Financial Officer

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

- AUDIT COMMITTEE:
  Committee Members: Lloyd, Robinson (Chair), Schiavoni, Tartre, Vann, Van Sambeek, West

- CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:
  Committee Members: Boling, Kersey (Chair), Robinson
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:
Committee Members: Boling, Cox, Kersey, Schiavoni (Chair)

FINANCE COMMITTEE:
Committee Members: Cox (Chair), Lloyd, Schiavoni, West

ADVISORY COMMITTEES

AUTHORITY ADVISORY COMMITTEE:
Liaison: Robinson (Primary), Schiavoni

ARTS ADVISORY COMMITTEE:
Committee Member: Robert H. Gleason

LIAISONS

CALTRANS:
Liaison: Dallarda

INTER-GOVERNMENTAL AFFAIRS:
Liaison: Cox

MILITARY AFFAIRS:
Liaison: Dockery

PORT:
Liaisons: Boling (Primary), Cox, Robinson

WORLD TRADE CENTER:
Representatives: Robert H. Gleason

BOARD REPRESENTATIVES (EXTERNAL)

SANDAG BOARD OF DIRECTORS:
Representative: Boling (Primary), Robinson

SANDAG TRANSPORTATION COMMITTEE:
Representatives: Schiavoni (Primary)

CHAIR’S REPORT:

PRESIDENT/CEO’S REPORT:

NON-AGENDA PUBLIC COMMENT:

*For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.*
CONSENT AGENDA (Items 1-13):

[ACTION: 8-0-1 to approve the Consent Agenda, noting Board Member Lloyd as ABSENT.]

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the minutes of the December 19, 2019 special and the January 9, 2020 regular meetings.

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

3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM DECEMBER 9, 2019 THROUGH JANUARY 12, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 9, 2019 THROUGH JANUARY 12, 2020:**
   RECOMMENDATION: Receive the report.

4. **APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
   RECOMMENDATION: Adopt Resolution No. 2020-0016, making appointments to Board committees, liaison and representative positions, the Authority Advisory Committee, the Art Advisory Committee, and the World Trade Center Board.

5. **AMEND AUTHORITY POLICY 1.50 – GOVERNANCE AND COMMITTEES:**
   RECOMMENDATION: Adopt Resolution No. 2020-0017 approving amendments to Authority Policy 1.50 – Governance and Committees.

**CLAIMS**

6. **REJECT THE CLAIM OF MARIA CASTRO:**
   RECOMMENDATION: Adopt Resolution No. 2020-0018, rejecting the claim of Maria Castro.

7. **REJECT THE CLAIM OF CAROLYN TODER:**
   RECOMMENDATION: Adopt Resolution No. 2020-0019, rejecting the claim of Carolyn Toder.

8. **REJECT THE CLAIM OF JUDITH JOURDAIN EARL:**
   RECOMMENDATION: Adopt Resolution No. 2020-0020, rejecting the claim of Judith Jourdain Earl.

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COMMITTEE RECOMMENDATIONS

9. **ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2019:**
   RECOMMENDATION: The Finance Committee recommends that the Board accept the information.

10. **REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF DECEMBER 31, 2019:**
    RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

11. **APPOINTMENT OF PUBLIC MEMBER TO THE AUDIT COMMITTEE:**
    RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2020-0021, appointing Carmen D. Vann as a public member to the Audit Committee to fill a vacancy which expires June 2022; and appointing Agnes Wong Nickerson as a public member to the Audit Committee to commence July 2020 for a three year term.

CONTRACTS AND AGREEMENTS

12. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT AGREEMENT WITH ATLAS AIR, INC. AND ABX AIR, INC.:**
    RECOMMENDATION: Adopt Resolution No. 2020-0014, approving and authorizing the President/CEO to execute an Acknowledgement and Consent to Assignment Agreement with Atlas Air, Inc. and ABX Air, Inc.

13. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO ISSUE A TASK AUTHORIZATION TO HAZARD CONSTRUCTION COMPANY UTILIZING AN EXISTING ON-CALL AIRPORT PAVEMENT REPAIR SERVICES AGREEMENT:**
    RECOMMENDATION: Adopt Resolution No. 2020-0022, approving and authorizing the President/CEO to issue a Task Authorization to Hazard Construction Company utilizing an existing On-Call Airport Pavement Repair Services Agreement No. 800563 OB for an amount not-to exceed $2,800,000, for repairs to the asphalt pavement surface of Taxiway B at San Diego International Airport.

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

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PUBLIC HEARINGS:

14. **CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM AND FINDING OF FACT FOR THE ADDITIONAL FUEL TANKS AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2020-0024, certifying the Final Environmental Impact Report for the Additional Fuel Tanks at San Diego International Airport and adopting a Mitigation Monitoring and Reporting Program and California Environmental Quality Act (CEQA) Findings of Fact.

RECOMMENDATION: Adopt Resolution No. 2020-0026, approving the Additional Fuel Tanks Project at San Diego International Airport.

[ACTION: 8-0-1 to approve staff’s recommendation noting Board Member Lloyd as ABSENT.]

OLD BUSINESS:

NEW BUSINESS:

15. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING MAJOR REGIONAL PROJECTS:**
RECOMMENDATION: Adopt Resolution No. 2020-0025, approving and authorizing the President/CEO to execute a Memorandum of Understanding with the City of San Diego, San Diego Association of Governments, and San Diego Unified Port District regarding major regional projects.

[ACTION: 8-0-1 to approve staff’s recommendation as amended to allow the President/CEO to make non-substantial adjustments to the Memorandum of Understanding in consultation with the Chair of the Board, noting Board Member Lloyd as ABSENT.]

16. **APPROVE THE FEBRUARY 2020 LEGISLATIVE REPORT AND 2020 LEGISLATIVE AGENDA:**
RECOMMENDATION: Adopt Resolution No. 2020-0023, approving the February 2020 Legislative Report and 2020 Legislative Agenda.

[ACTION: 8-0-1 to approve staff’s recommendation noting Board Member Lloyd as ABSENT.]
CLOSED SESSION: The Board did not meet in Closed Session.

17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL

18. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

19. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD

20. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: M.W. Vasquez Construction Co. Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2019-000215

21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 2

22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1

23. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Navy Boat Channel Environmental Remediation
Number of potential cases: 1

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24. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 1

25. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1

REPORT ON CLOSED SESSION: None

GENERAL COUNSEL REPORT: None

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: None

ADJOURNMENT: The meeting adjourned at 10:50 a.m.