CALL TO ORDER: Chairman Boling called the meeting to order at 9:01 a.m.

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

ROLL CALL: Board Members Binns (Ex-Officio), Blakespear, Lloyd, Miller (Ex-Officio) and West were ABSENT.

PRESENTATIONS:

A. RECOGNITION OF “FLY QUIET” AWARD RECIPIENTS BY THE AIRPORT NOISE ADVISORY COMMITTEE (ANAC):
   Presented by Sjohnna Knack, Program Manager, Planning & Environmental Affairs

B. SDCERS PENSION UPDATE – REPORT ON THE ACTUARIAL VALUATION AS OF JUNE 30, 2019:
   Presented by Gregg Rademacher, Chief Executive Officer, SDCERS and Marcelle Voorhies Rossman, Deputy Chief Executive Officer, SDCERS

C. DISCUSSION REGARDING THE PARAMETERS FOR THE FISCAL YEAR 2021 AND FISCAL YEAR 2022 OPERATING BUDGETS:
   Presented by Scott Brickner, Vice President, Treasurer/Chief Financial Officer and John Dillon, Director, Finance and Risk Management

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

- AUDIT COMMITTEE:
  Committee Members: Blakespear, Kersey (Chair), McNamara, Tartre, Vann, Van Sambeek, West
• CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:
  Committee Members: Cox, Kersey, Lloyd, Robinson, West (Chair)

• EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:
  Committee Members: Boling, Cox, Robinson, Schiavoni (Chair)

• FINANCE COMMITTEE:
  Committee Members: Blakespear, Kersey (Chair), McNamara, Schiavoni

ADVISORY COMMITTEES

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

• ARTS ADVISORY COMMITTEE:
  Committee Member: Robert H. Gleason

LIAISONS

• CALTRANS:
  Liaison: Binns

• 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), West

CHAIR’S REPORT:

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PRESIDENT/CEO’S REPORT:

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-8):

[ACTION: 6-0-3 to approve the Consent Agenda, noting Board Member Blakespear, Lloyd, and West as ABSENT.]

1. APPROVAL OF MINUTES:
   RECOMMENDATION: Approve the minutes of the February 6, 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 JANUARY 13, 2020 THROUGH FEBRUARY 9, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JANUARY 13, 2020 THROUGH FEBRUARY 9, 2020:
   RECOMMENDATION: Receive the report.

4. MARCH 2020 LEGISLATIVE REPORT:
   RECOMMENDATION: Adopt Resolution No. 2020-0027, approving the March 2020 Legislative Report.

CLAIMS

5. REJECT THE CLAIM OF BARBARA LEONARD:
   RECOMMENDATION: Adopt Resolution No. 2020-0028, rejecting the claim of Barbara Leonard.

COMMITTEE RECOMMENDATIONS

6. FISCAL YEAR 2020 SECOND QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:
   RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
CONTRACTS AND AGREEMENTS

7. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 6, PROJECT NO. 381006 TWENTY-SEVEN (27) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON EIGHTEEN (18) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:
RECOMMENDATION: Adopt Resolution No. 2020-0029, awarding a contract to S&L Specialty Construction, Inc., in the amount of $992,406.37 for Phase 10, Group 6, Project No. 381006, of the San Diego County Regional Airport Authority’s (“Authority”) Quieter Home Program.

8. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH DEVANEY PATE MORRIS & CAMERON LLP:
RECOMMENDATION: Adopt Resolution No. 2020-0030, approving and authorizing the President/CEO to execute a Fourth Amendment to the Agreement with Devaney Pate Morris & Cameron LLP for professional legal services extending the term for one year.

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

9. AUTHORIZE THE PRESIDENT/CEO TO GRANT A 30-YEAR FUEL SYSTEM LEASE AGREEMENT TO SAN FUEL COMPANY, LLC TO FINANCE, DESIGN, BUILD, OPERATE, AND MAINTAIN A FUEL SYSTEM FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT AND AUTHORIZE THE PRESIDENT/CEO TO CONSENT TO RELATED ANCILLARY AGREEMENTS:
RECOMMENDATION: Adopt Resolution No. 2020-0031, authorizing the President/CEO to grant a thirty-year lease with SAN Fuel Company, LLC to finance, design, build, operate and maintain a fuel system facility at San Diego International Airport.

RECOMMENDATION: Adopt Resolution No. 2020-0032, authorizing the President/CEO to consent to Ancillary Agreements related to the operation and management of the fuel system facility by SAN Fuel Company, LLC at San Diego International Airport.

[ACTION: 6-0-3 to approve staff’s recommendation, noting Board Member Blakespear, Lloyd and West as ABSENT.]
10. **DISCUSSION AND POSSIBLE ACTION TO AMEND AUTHORITY POLICY 3.30 – BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT POLICY:**

   RECOMMENDATION: The Executive Committee recommends that the Board discuss Authority Policy 3.30 and possibly take action regarding the policy.

   [ACTION: No action taken.]

The Board recessed at 10:59 a.m. and reconvened at 11:02 a.m.

**CLOSED SESSION:** The Board recessed into Closed Session at 11:03 a.m. to discuss Item 15.

11. **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

12. **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

13. **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

14. **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

15. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

   (Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

   Name of Case: Quiet Skies San Diego v. San Diego County Regional Airport Authority

   San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL

16. **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

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17. 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

18. 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

19. 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

20. 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

21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Approximately 7.5 acres of land located on the north side of the San Diego International Airport property, north-east of Taxiway C
Agency Negotiators: Scott Brickner, John Dillon, Hampton Brown, Eric Podnieks
Negotiating Parties: AFCO, Chuck Stipancic
Under Negotiation: price and terms of payment

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 12:00 p.m. There was no reportable action.

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 12:00 p.m.

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