CALL TO ORDER: Chairman Boling called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

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

PRESENTATIONS:

A. PRESENTATION ON THE AUTHORITY’S FINANCIAL RESILIENCY PLAN AND COVID-19 UPDATE:
Presented by: Scott Brickner, Vice President/CFO

NON-AGENDA PUBLIC COMMENT: 1 speaker

CONSENT AGENDA (Items 1-10):

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

1. APPROVAL OF MINUTES:
RECOMMENDATION: Approve the minutes of the March 5, 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 FEBRUARY 10, 2020 THROUGH MARCH 8, 2020 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 10, 2020 THROUGH MARCH 8, 2020:**

   RECOMMENDATION: Receive the report.

4. **APRIL 2020 LEGISLATIVE REPORT:**

   RECOMMENDATION: Adopt Resolution No. 2020-0033, approving the April 2020 Legislative Report.

5. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A NOTICE OF GEOLOGIC AND GEOTECHNICAL CONDITIONS IN ORDER TO OBTAIN A CERTIFICATE OF OCCUPANCY FOR THE FACILITIES MANAGEMENT DEPARTMENT SHOPS BUILDING:**

   RECOMMENDATION: Adopt Resolution No. 2020-0034, approving and authorizing the President/CEO to execute a Notice of Geologic and Geotechnical Conditions, including an indemnity agreement in favor of the City of San Diego, in order to obtain a Certificate of Occupancy for the Facilities Management Department (FMD) Shops building, to be recorded with the County Recorder acknowledging the existence of geotechnical conditions assumed to be present on the site of the future FMD Campus located on a portion of the Tidelands of San Diego Bay.

CLAIMS

6. **REJECT THE CLAIM OF SCOTT WITTMAN:**

   RECOMMENDATION: Adopt Resolution No. 2020-0035, rejecting the claim of Scott Wittman.

**COMMITTEE RECOMMENDATIONS**

*For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.*
CONTRACTS AND AGREEMENTS

7. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE CONSENT TO ASSIGNMENT AGREEMENTS WITH AVIS BUDGET CAR RENTAL, LLC.**:
   
   **RECOMMENDATION:** Adopt Resolution No. 2020-0036, approving and authorizing the President/CEO to execute a Consent to Assignment Agreement of the Non-Exclusive On-Airport Rental Car Concession Agreement with Avis Budget Car Rental, LLC.

   Adopt Resolution No. 2020-0037, approving and authorizing the President/CEO to execute a Consent to Assignment Agreement of the Rental Car Center Facility Lease Agreement with Avis Budget Car Rental, LLC.

8. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AMENDMENTS TO CONCESSION LEASES FOR MODIFICATIONS TO LEASED PREMISES AND EXTENSION OF LEASE TERM:**

   **RECOMMENDATION:** Adopt Resolution No. 2020-0038, approving and authorizing the President/CEO to negotiate and execute amendments to the Concession Lease with Stellar Partners, Inc. to allow for modifications to the leased premises and/or extension of lease term.

   Adopt Resolution No. 2020-0039, approving and authorizing the President/CEO to negotiate and execute amendments to the Concession Lease with PGC-PCI San Diego, LLC to allow for modifications to the leased premises and/or extensions to the lease term.

   Adopt Resolution No. 2020-0040, approving and authorizing the President/CEO to negotiate and execute amendments to the Concession Lease with Mission Yogurt, Inc. to allow for modifications to the leased premises and/or extensions to the lease term.

9. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GATZKE DILLON & BALANCE LLP:**

   **RECOMMENDATION:** Adopt Resolution No. 2020-0041, approving and authorizing the President/CEO to execute a First Amendment to the Agreement with Gatzke Dillon & Ballance LLP for professional legal services increasing the compensation amount by $250,000.
10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH MEYERS NAVE RIBACK SILVER & WILSON:
RECOMMENDATION: Adopt Resolution No. 2020-0042, approving and authorizing the President/CEO to execute a Fourth Amendment to the Agreement with Meyers Nave Riback Silver & Wilson for Professional Legal Services extending the term for one year and adjusting attorney rates.

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

11. AUTHORIZATION AND APPROVAL OF BOND DOCUMENTS AND SALE OF UP TO $395 MILLION TAXABLE AIRPORT REVENUE REFUNDING BONDS, INCLUDING DELEGATION OF PRICING AUTHORITY AND APPROVAL OF RELATED DOCUMENTS, TO REFUND THE AUTHORITY’S OUTSTANDING SENIOR SERIES 2013 BONDS:
RECOMMENDATION: Adopt Resolution No. 2020-0043, (1) authorizing the issuance and sale of not-to-exceed $395 million in aggregate principal amount of one or more series of San Diego County Regional Airport Authority Subordinate Airport Revenue Refunding Bonds; and (2) approving the forms of an Eighth Supplemental Subordinate Trust Indenture, Preliminary and Final Official Statements, a Purchase Contract, an Escrow Agreement, a Continuing Disclosure Certificate, and certain related matters.

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

The Board recessed at 9:50 a.m. and reconvened at 9:54 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 9:55 a.m. to discuss Item 23.

12. 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

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13. **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

14. **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

15. **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

16. **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

17. **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

18. **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

19. **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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20. **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

21. **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

22. **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

23. **CONFERENCE WITH LABOR NEGOTIATORS**
   (Cal. Gov. Code section 54957.6)
   Agency designated representatives: Greg Halsey, Rod Betts, Stephanie Alexander, Lola Barnes
   Employee organization: California Teamsters Local 911

**REPORT ON CLOSED SESSION:** The Board adjourned out of Closed Session at 10:21 a.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:** None

**BOARD COMMENT:** None

**ADJOURNMENT:** The meeting adjourned at 10:21 a.m.