

Updated 09/26/2025

Board Members

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Board Meeting Agenda

Thursday, October 2, 2025
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Board Room
2417 McCain Road
San Diego, California 92101

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE: Chair Cabrera led the Pledge of Allegiance.

ROLL CALL: Benzian, Vaus, and Perrault (Ex-Officio) were ABSENT.

PRESENTATIONS: None

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

- **AUDIT COMMITTEE:**
Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Vaus, Wong Nickerson
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Cabrera (Chair), Martinez, Sly
- **FINANCE COMMITTEE:**
Committee Members: Martinez, Sly (Chair), von Wilpert

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaisons: Benzian (Primary), Martinez
- **ARTS ADVISORY COMMITTEE:**
Liaison: Martinez

LIAISONS

- **CALTRANS:**
Liaison: Fox
- **INTERGOVERNMENTAL AFFAIRS:**
Liaison: Cabrera
- **MILITARY AFFAIRS:**
Liaison: Herrmann
- **PORT:**
Liaisons: Cabrera (Primary), von Wilpert
- **WORLD TRADE CENTER:**
Representative: Sly

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**
Representatives: Cabrera (Primary), Sly
- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Sanchez (Primary), Perez

CHAIR REPORT:

PRESIDENT/CEO REPORT:

Board member Sanchez arrived to the meeting at 9:21 a.m.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (ITEMS 1- 14):

The Consent Agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

[ACTION: 7-0 to approve the Consent Agenda]

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the September 11, 2025, Regular Board Meeting.
- 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.
(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)
- 3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM AUGUST 8, 2025, THROUGH SEPTEMBER 4, 2025, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 8, 2025, THROUGH SEPTEMBER 4, 2025:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)
- 4. OCTOBER 2025 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2025-0061, approving the October 2025 Legislative Report.
(Government Relations & Strategy: Matt Harris, Director)

CLAIMS:

5. REJECT CLAIM OF LINDA GUNN:

RECOMMENDATION: Adopt Resolution No. 2025-0062, rejecting the claim of Linda Gunn.

(General Counsel: Amy Gonzalez)

6. REJECT CLAIM OF KIMBERLY FURIA:

RECOMMENDATION: Adopt Resolution No. 2025-0063, rejecting the claim of Kimberly Furia.

(General Counsel: Amy Gonzalez)

COMMITTEE RECOMMENDATIONS:

7. ESTABLISH THE DATE AND TIME OF BOARD AND ALUC MEETINGS FOR 2026, AS INDICATED ON THE PROPOSED 2026 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:

RECOMMENDATION: the Executive Committee recommends that the Board adopt Resolution No. 2025-0064, establishing the date and time of Board and ALUC Meetings, and Committee Meetings for 2026 as indicated on the proposed 2026 Master Calendar of Board and Committee Meetings.

(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

8. FISCAL YEAR 2025 ANNUAL REPORT FROM THE AUDIT COMMITTEE:

RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

(Audit: Lee Parravano, Chief Auditor)

9. FISCAL YEAR 2025 ANNUAL REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:

RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

(Audit: Lee Parravano, Chief Auditor)

10. REVISION OF CHARTER OF THE AUDIT COMMITTEE:

RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2025-0065, approving the revision to the Charter of the Audit Committee.

(Audit: Lee Parravano, Chief Auditor)

- 11. REVISION TO THE CHARTER OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2025-0066, approving the revision to the Charter for the Office of the Chief Auditor.
(Audit: Lee Parravano, Chief Auditor)
- 12. REVISION TO THE FISCAL YEAR 2026 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2025-0067, approving the revision to the Fiscal Year 2026 Audit Plan of the Office of the Chief Auditor.
(Audit: Lee Parravano, Chief Auditor)

CONTRACTS AND AGREEMENTS:

- 13. AWARD A CONTRACT TO BAKER ELECTRIC & RENEWABLES, LLC FOR ACCESS CONTROL SYSTEM AT PERIMETER FENCE AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2025-0068, awarding a contract to Baker Electric & Renewables, LLC in the amount of \$959,940.00, for Project No.104315 Access Control System at Perimeter Fence at San Diego International Airport.
(Airport Construction & Design: Bob Bolton, Director)

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

- 14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A HEATING, VENTILATION, AND AIR CONDITIONING MAINTENANCE AND REPAIR SERVICE AGREEMENT:**
RECOMMENDATION: Adopt Resolution No. 2025-0069, approving and authorizing the President/CEO to execute an agreement for Heating, Ventilation, and Air Condition ("HVAC") Maintenance and Repair Service with Mesa Energy Systems, Inc., for a term of three years with an option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$20,000,000.00, to provide HVAC maintenance and repair services at San Diego International Airport ("SDIA").
(Facility Management: Stephen Mosca, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

The Board recessed at 9:24 a.m. and reconvened at 9:26 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 9:26 a.m. to hear items 16 (1 case), 17, and 18.

- 15. 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. AQ US SW Holding Co., et al.*, San Diego Superior Court Case No. 37-2023-00032124-CU-BC- CTL 15
- 16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 Number of potential Cases: 2
- 17. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:** Paragraph (1) and (2) of subdivision (d) of Cal. Gov. Code §54956.9
Claimant: James Cunningham
Agency Claimed Against: San Diego County Regional Airport Authority
Workers Compensation Case No. ADJ16964173
- 18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Title: President/CEO, General Counsel, Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened out of Closed Session at 10:23 a.m.

GENERAL COUNSEL REPORT: Amy Gonzalez, General Counsel, reported that on September 11, 2025, the Board met and authorized General Counsel to settle the workers compensation claim made by James Cunningham in an amount not to exceed \$60,000. The vote authorizing the settlement was unanimous, noting Board Members Benzian, Sanchez, and von Wilpert as absent. On September 29, 2025, the party settled the case for \$50,000.

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:24 a.m.