

Board Members

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

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Kimberly J. Becker

DRAFT ACTION MINUTES

Board Meeting Agenda

Thursday, January 8, 2026
9:00 AM

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

Live webcasts of Authority Board meetings can be accessed at
<https://www.san.org/meetings-and-agendas/>

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:07 a.m.

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

ROLL CALL: Board Members Montgomery Steppe, Perrault (Ex-Officio), Vaus and von Wilpert was 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, Perez, Sanchez, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Cabrera (Chair), Sly
- **FINANCE COMMITTEE:**
Committee Members: Sly (Chair), von Wilpert

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaisons: Benzian
- **ARTS ADVISORY COMMITTEE:**
Liaison:

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:

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-9):

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, noting Board Members Montgomery Stepp, Vaus and von Wilpert as ABSENT]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the December 4, 2025, Regular Board Meeting and the November 24, 2025, Special Board and Executive & Finance Committees 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 NOVEMBER 10, 2025, THROUGH DECEMBER 4, 2025, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 10, 2025, THROUGH DECEMBER 4, 2025:

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. JANUARY 2026 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0001, approving the January 2026 Legislative Report.

(Government Relations and Strategy: Matt Harris, Director)

CLAIMS:

COMMITTEE RECOMMENDATIONS:

5. FISCAL YEAR 2026 FIRST QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:

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

(Audit: Lee Parravano, Chief Auditor)

CONTRACTS AND AGREEMENTS:

6. DISPOSITION OF SURPLUS PROPERTY:

RECOMMENDATION: Adopt Resolution No. 2026-0002 authorizing the disposition of surplus property (materials and/or equipment) by: (1) sale to highest bidder; (2) donation; and (3) recycling and disposing of unwanted items as scrap in accordance with Policy 8.21.

(Procurement: Jana Vargas, Director)

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

7. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 5, PROJECT NO. 381405 TWENTY-FOUR (24) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON NINETEEN (19) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0003, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,449,400 for Phase 14, Group 5, Project No. 381405, of the San Diego County Regional Airport Authority's Quieter Home Program and making a finding that the project is exempt from the California Environmental Quality Act.

(Planning, Noise, and Environment: Sjohnna Knack, Director)

8. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DENVER RETAIL GROUP FOR QUALITY ASSURANCE PROGRAM:

RECOMMENDATION: Adopt Resolution No. 2026-0004, authorizing the President/CEO to negotiate and execute an agreement with Denver Retail Group (DRG) for a term of three (3) years, with the option for two (2) one-year extensions to be exercised at the sole discretion of the President/CEO in an amount not to exceed \$3,500,000 to develop and execute a quality assurance program for concessions locations at San Diego International Airport.

(Terminal Business Development: Deanna Zachrisson, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

9. AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO HAZARD CONSTRUCTION ENGR, LLC FOR THE NEW T1 OFFSITE INTERSECTION/ROADWAY SEGMENT IMPROVEMENTS FOR SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0005, authorizing the President/CEO to award a construction contract to Hazard Construction Engr, LLC in the amount of \$14,442,339 for Project No. 104299 New T1 Offsite Intersection/Roadway Segment Improvements at San Diego International Airport.
(Airport Design & Construction: Bob Bolton, Director)

[ACTION: 7-0 to approve the Staff Recommendation, noting Board Members Montgomery Stepp, Vaus and von Wilpert as ABSENT]

CLOSED SESSION: The Board recessed into Closed Session to hear Items 10 and 12, noting Item 12 closed session was held at an offsite location.

10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of potential Cases: 1

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. AQ US SW Holding Co., et al.*, San Diego Superior Court Case No. 37-2023-00032124-CU-BC- CTL

12. PUBLIC EMPLOYEE APPOINTMENT

Title: President/CEO

13. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Monty Bell; Johnny Schumacher, Korn Ferry
Unrepresented employee: President/CEO

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REPORT ON CLOSED SESSION: The Board reconvened out of Closed Session at 3:50 p.m.

GENERAL COUNSEL REPORT: No report out.

BOARD COMMENT: None

ADJOURNMENT: The meeting adjourned at 3:50 p.m.

DRAFT