

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING
MINUTES
THURSDAY, OCTOBER 16, 2025
BOARDROOM**

CALL TO ORDER: Vice Chair Perez called the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 10:00 a.m., on Thursday, October 16, 2025, in the Boardroom of the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

Committee

Present: Committee Members: Benzian, Martinez, Perez (Vice Chair),

Absent: Committee Members: Sanchez, von Wilpert

Also Present: Kimberly Becker, CEO/President; Amy Gonzalez, General Counsel; Mia Courtney, Deputy Authority Clerk; Patricia Willis, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 10, 2025, Special Meeting.

ACTION: Board Member Benzian moved approval of staff recommendation. Board Member Martinez seconded the motion, which carried unanimously. Noting Board Members Sanchez and von Wilbert as ABSENT.

2. NEW TERMINAL 1 OPENING HIGHLIGHTS:

Brendan Reed, Senior Director, Operational Planning & Readiness, provided a presentation on New Terminal 1 Opening Highlights that included, NT1 Dress Rehearsal; Large-Scale Passenger Simulation Highlights and Outcomes; NT1 Opening Transition Command Center (TCC) and Post-Opening Customer Support.

3. PHASE 1B CONSTRUCTION, CONTINGENCY SPEND AND FINANCE UPDATE:

Bob Bolton, Director, Airport Design & Construction provided a presentation on Phase 1B Construction that included, NT1 Project Timeline/Milestones; NT1 Terminal & Roadways Phase 1B; NT1 Sitework Comparison March 2024 to August 2025; Steve McCabe, Senior Program Manager, Airport Design & Construction provided a presentation on Logistics that included NT1 Campus Wide Logistics Plan and Maya Dayan, Director, Capital Financial Planning & Airline Relations, provided a presentation on Contingency Spend and Finance Update that included, New T1 Program Budget; Contingency Use Summary and Cash Flow and Sources of Funds.

4. CONCESSIONS UPDATE:

Deanna Zachrisson, Director, Terminal Business Development provided a presentation on Terminal 1 Phase 1A Concession Completion that included, Terminal 1 Retail Concessionaires; Terminal 1 F&B Concessionaires; Three General Contractors; Anticipated Timeline and Next Steps.

COMMITTEE AND BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 10:45 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 29TH DAY OF JANUARY 2026.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



MIA COURTNEY
DEPUTY AUTHORITY CLERK