

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 **Special Board Meeting Agenda**

Monday, March 2, 2026
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Boardroom
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 9:03 a.m.

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

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

*Board Member Montgomery Steppe arrived at the meeting at 9:06 a.m.
Board Member Sanchez arrived at the meeting at 9:08 a.m.*

NEW BUSINESS:

Chair Cabrera pulled Item 1 from the Agenda.

**1. APPROVE A FRAMEWORK FOR PROJECT LABOR AGREEMENTS FOR CERTAIN
CAPITAL IMPROVEMENT PROGRAM PROJECTS AT SAN DIEGO INTERNATIONAL
AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0019, approving a framework that will be used to determine whether future projects will be covered by Project Labor Agreements.

(Development: Angela Shafer-Payne, VP & Chief Development Officer)

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PRESENTATIONS:

A. DISCUSSION REGARDING THE PARAMETERS FOR THE FISCAL YEAR 2027 AND FISCAL YEAR 2028 OPERATING BUDGETS:

Presented by Scott Brickner, Vice President/Chief Financial Officer and Maya Dayan, Director, Finance & Airline Relations

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

LIAISONS

- **CALTRANS:**
Liaison: Fox
- **INTERGOVERNMENTAL AFFAIRS:**
Liaison: Cabrera
- **MILITARY AFFAIRS:**
Liaison: Herrmann
- **PORT:**
Liaisons: Cabrera (Primary), 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.

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- **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 2-13):

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: 8-0 to approve the Consent Agenda]

- 2. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the Minutes of the January 23, 2026, Special Board Meeting and the February 5, 2026, Regular Board Meeting.
- 3. 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)

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4. **AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM JANUARY 9, 2026, THROUGH FEBRUARY 5, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JANUARY 9, 2026, THROUGH FEBRUARY 5, 2026:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)

5. **MARCH 2026 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0012, approving the March 2026 Legislative Report.
(Government Relations and Strategy: Matt Harris, Director)

6. **AMEND AUTHORITY POLICY 1.10(4)(a) INCREASING THE AMOUNT OF COMPENSATION A BOARD MEMBER MAY RECEIVE FOR A DAY OF SERVICE TO \$250:**
RECOMMENDATION: Adopt Resolution No. 2026-0013, amending Authority Policy 1.10(4)(a) to increase the amount of compensation a Board Member may receive for each day of service to \$250, effective March 1, 2027.
(Government Relations and Strategy: Matt Harris, Director)

CLAIMS:

7. **REJECT CLAIM OF RODERICK DICK:**
RECOMMENDATION: Adopt Resolution No. 2026-0014, rejecting the claim of Roderick Dick.
(General Counsel: Amy Gonzalez)

COMMITTEE RECOMMENDATIONS:

8. **ACCEPTANCE OF THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2025:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the Single Audit Report for the Fiscal Year Ended June 30, 2025.
(Accounting: Liz Stewart, Director)

9. **FISCAL YEAR 2026 SECOND 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)

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10. APPROVE THE FIRST AMENDMENT TO THE ON-CALL CONSTRUCTION AUDIT SERVICES PROVIDER AGREEMENT WITH BAKER TILLY US, LLP EXTENDING THE TERM FOR ONE YEAR:

RECOMMENDATION: Adopt Resolution No. 2026-0015, approving the First Amendment to the On-Call Construction Audit Services provider agreement with Baker Tilly US, LLP extending the term by one year.

(Audit: Lee Parravano, Chief Auditor)

11. 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. 2026-0016, 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:

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE BLANKET PURCHASE ORDER WITH HKA GLOBAL, INC, FOR E-CONSTRUCTION PROJECT MANAGEMENT SOFTWARE SYSTEM SERVICES:

RECOMMENDATION: Adopt Resolution No. 2026-0017, approving and authorizing the President/CEO to execute a First Amendment to the Blanket Purchase Order with HKA Global, Inc., for E-Construction Project Management Software System Services, extending the term for eighteen (18) months to January 22, 2028.

(Information & Technology Services: Jessica Bishop, Director)

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

13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE ON-CALL PAVEMENT REPAIR SERVICES AGREEMENT WITH R.P. GENERAL CONSTRUCTION, INC:

RECOMMENDATION: Adopt Resolution No. 2026-2018, approving and authorizing the President/CEO to execute a Second Amendment to the On-Call Pavement Repair Services Agreement with R.P. General Construction, Inc., increasing the amount payable by an amount not to exceed \$4,200,000, resulting in a total maximum amount payable up to \$27,700,000.

(Facilities Management: Stephen Mosca, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

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The Board recessed at 9:35 a.m. and reconvened at 9:36 a.m.

CLOSED SESSION: The Board recessed at 9:46 a.m. into Closed Session to hear Item 14.

Board Member von Wilpert left meeting at 9:49 a.m.

14. 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

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

REPORT ON CLOSED SESSION: The Board reconvened out of Closed Session at 10:21 a.m.

GENERAL COUNSEL REPORT: Amy Gonzalez, General Counsel, reported that on February 5, 2026, the Board authorized settlement of the case titled Stott vs. San Diego County Regional Airport Authority in the amount of \$59,000. Board Members Benzian, Cabrera, Montgomery Steppe, Perez and von Wilpert voted yes; Board Members Sanchez and Vaus were absent.

BOARD COMMENT: None

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