

Board Members

James Sly (Vice Chair)
Whitney Benzian
Daniel Kuperschmid
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

Atif Saeed

Board Meeting Agenda

Thursday, April 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
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that Agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in the Office of the Authority Clerk Department and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Office of the Authority Clerk Department.

PLEASE COMPLETE A SPEAKER SLIP PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Office of the Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

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 Member: 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:
- **MILITARY AFFAIRS:**
Liaison: Herrmann
- **PORT:**
Liaison: von Wilpert

- **WORLD TRADE CENTER:**
Representative: Sly

BOARD REPRESENTATIVES (EXTERNAL)

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

CHAIR REPORT:

PRESIDENT/CEO REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups, and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (ITEMS 1-7):

The Consent Agenda contains items that are routine in nature and noncontroversial. 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.

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the Minutes of the March 2, 2026, Special 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)

Thursday, April 2, 2026

3. **AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM FEBRUARY 6, 2026, THROUGH MARCH 5, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 6, 2026, THROUGH MARCH 5, 2026:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)

4. **APRIL 2026 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0020, approving the April 2026 Legislative Report.
(Government Relations and Strategy: Matt Harris, Director)

CLAIMS:

5. **REJECT CLAIM OF BARBARA VETO:**
RECOMMENDATION: Adopt Resolution No. 2026-0021, rejecting the claim of Barbara Veto.
(General Counsel: Amy Gonzalez)

6. **REJECT CLAIM OF OSCAR CARMANO JURADO:**
RECOMMENDATION: Adopt Resolution No. 2026-0022, rejecting the claim of Oscar Carmano Jurado.
(General Counsel: Amy Gonzalez)

COMMITTEE RECOMMENDATIONS:

CONTRACTS AND AGREEMENTS:

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

7. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 7, PROJECT NO. 381407 FIFTY-ONE (51) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON FIVE (5) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0023, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,584,626 for Phase 14, Group 7, Project No. 381407, 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)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

8. 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

9. 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:

GENERAL COUNSEL REPORT:

BOARD COMMENT:

ADJOURNMENT:

Thursday, April 2, 2026

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall submit a speaker slip to the Clerk prior to the initiation of the portion of the Agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to submit a speaker slip shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the Agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.
- 3) Persons wishing to speak on specific items listed on the Agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.

After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2550 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the Agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the Airport Administration Building Parking Lot (entrance on the east side of McCain Road). Bring your ticket to the first-floor receptionist for validation.

Visitors can park in the lot from 8:00 a.m. to 5:00 p.m.

You may also reach the SDCRAA Building by using public transit via the San Diego MTS System, Route 923. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD MEETING MINUTES
MONDAY, MARCH 2, 2026
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARDROOM

CALL TO ORDER: Chair Cabrera called the Special Meeting of the San Diego County Regional Airport Authority Board to order at 9:03 a.m. on Monday, March 2, 2026, in the Boardroom at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Benzian, Cabrera (Chair) Herrmann (Ex-Officio), Montgomery Steppe, Perez, Sanchez, Sly (Vice Chair), Vaus, von Wilpert

ABSENT: Board Members: Fox (Ex-Officio), Perrault (Ex-Officio)

ALSO PRESENT: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Annette Fagan Ortiz, Authority Clerk; Mia Courtney, Deputy Authority Clerk; Patricia Willis, Assistant Authority Clerk II

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.

PRESENTATIONS:

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

Kim Becker, President/CEO; Maya Dayan, Director, Finance & Airline Relations; Hampton Brown, Vice President & CRO and Shaun Ginsburg, Manager, Airport Finance provided a presentation, Discussion Regarding the Parameter for the FY 2027 and FY 2028 Operating Budget that included, Strategic Plan-Draft; Economic Update and Airports Outlook; Authority Debt Profile; Authority Financial Overview;

and Budget Calendar.

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

- **AUDIT COMMITTEE:** Board Member Sanchez reported that the Audit Committee last met on February 9, 2026, and reviewed four items that are included on today's Consent Agenda. She also reported that the Committee received the External Auditors' clean, unmodified opinion on the Authority's federal expenditures.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member von Wilpert reported that there has not been a CIPOC meeting since the last Board Meeting. The next CIPOC Meeting is scheduled for April 16, 2026, during which staff will present the Fiscal Year 2027 Capital Improvement Program project submittals for review. She reported that the New T1 Phase 1B continues to progress, and design work has commenced with the concessionaires on their 1B designs.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None
- **FINANCE COMMITTEE:** Vice Chair Sly reported that the Finance Committee met on February 23, 2026. At the meeting, the committee reviewed the Unaudited Financial Statements for the Seven Months Ended January 31, 2026, as well as the Authority Investment Report as of January 31, 2026.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Benzian reported that the Authority Advisory Committee has not met since the last Board Meeting. The next meeting is scheduled for July 23, 2026.
- **ARTS ADVISORY COMMITTEE:** Board Member Benzian reported that the iconic Sea Rhythms Kelp-Forest Fountain in Terminal 2 is fully operational following the replacement of its below-floor water tank, electronics and mechanical components. He reported that the nook located behind the stage near the dining area in Terminal 1, a space called The Green Room, now offers a space to relax while enjoying portrait photographs by local artist John Raymond Mireles.

LIAISONS

- **CALTRANS:** None

- **INTERGOVERNMENTAL AFFAIRS:** Chair Cabrera reported that Congress was unable to reach an agreement on funding levels for the Department of Homeland Security, and, as a result, the department shut down on February 14, 2026, and remains shut down. Negotiations in Congress continue, but it is unclear when a resolution will be reached. He reported that in Sacramento, legislators introduced over a thousand new bills by the February 20, 2026, deadline and have begun convening budget committees to review the Governor's January budget proposal, which outlined a \$350 billion expenditure plan.
- **MILITARY AFFAIRS:** None
- **PORT:** None
- **WORLD TRADE CENTER:** None

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chair Cabrera reported that the SANDAG Board of Directors, met twice since the last Board Meeting. At the first meeting, the Board received a presentation on Managed Lanes 101 and at the second meeting, the Board considered the Tolling Back Office System Cooperative Agreement and Project Budget Amendment.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Sanchez reported that the SANDAG Transportation Committee last met on February 20, 2026. At that meeting, the committee reviewed the Transportation Committee's 2026 Work Plan and received a presentation on the Flexible Fleets Pilot Grant Program.

CHAIR REPORT: Chair Cabrera reported that this is his last Board Meeting and that the Authority Clerk will be receiving his resignation letter which will be effective as of March 2, 2026, at 5:00 p.m.

PRESIDENT/CEO REPORT: Kim Becker, President/CEO, reported that she attended the Airport Experience Conference last week and two awards were presented to the Airport, Airport Manager of the Year was awarded to Deanna Zachrisson and Best Lounge awarded to Chase Sapphire Lounge. The Authority also received another award, San Diego County Lodging Association Gold Key Award. She reported that the Quieter Home Program just completed their 6,000th home. This week the Authority will have an Annual Employee Appreciation Event, and the theme will be NASCAR. Representatives from Austin Airport and Cleveland Airport toured Terminal 1 and Terminal 2; this was an opportunity to share information and strengthen partnerships. Sundt Construction and Airport Authority's Small Business Development Team hosted their first outreach event for the Terminal 2 Connector Project.

She also reported that the City of Coronado City Councilmembers took a tour of Terminal 1. She announced that the Employee of the Quarter is Marcjay Pascual, Marketing Specialist II of Marketing, Communication, Arts & Air Service Development.

CONSENT AGENDA (ITEMS 2-13):

ACTION: Moved by Board Member Vaus and seconded by Board Member Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Benzian, Cabrera, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – None (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 0)

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.

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.

5. MARCH 2026 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0012, approving the March 2026 Legislative Report.

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.

CLAIMS:

7. REJECT CLAIM OF RODERICK DICK:

RECOMMENDATION: Adopt Resolution No. 2026-0014, rejecting the claim of Roderick Dick.

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.

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.

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.

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.

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.

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.

PUBLIC HEARINGS:

CONTINUED BUSINESS:

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

CLOSED SESSION: The Board recessed into Closed Session at 9:46 a.m. 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:

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

Draft – Special Board Meeting Minutes

Monday, March 2, 2026

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APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD THIS 2nd DAY OF APRIL 2026.

ATTEST:

ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Staff Report

Meeting Date: April 2, 2026

Subject:

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.

Background/Justification:

Authority Policy 1.10 defines a “day of service” for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a “day of service”. The reports were also reviewed pursuant to Board Resolution No. 2019-0074, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2025 Budget

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: This Board action is not a "project" as defined by the California Environmental Quality Act (CEQA) (Cal. Pub. Res. Code §21065).
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.
- C. NEPA: This Board action is not a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, no formal review under the National Environmental Policy Act ("NEPA") is required.

Prepared by:

Annette Fagan Ortiz
Authority Clerk

Attachment A

BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for “day of service” compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074 Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff.

Period Covered:	March 1 through March 2, 2026	
Board Member Name:	Gil Cabrera	
Date:	3/3/26	
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2019-0074	3/2/2026 - 9am-1130am - SDCRAA Board Room	SDCRAA Board of Directors Meeting and Airport Land Use Commission meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2019-0074		
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2019-0074		
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature: Gil Cabrera Digitally signed by Gil Cabrera
Date: 2026.03.03 10:29:54 -08'00'

BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for “day of service” compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff.

Period Covered: March 1, 2026 - March 31, 2026		
Board Member Name:	Daniel Kuperschmid	
Date:	3/24/26	
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2019-0074	3/23/26 / 9am / Administration Building / Meeting	Executive & Finance Committee Meetings
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
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<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature: 



BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff

Period Covered:	February 1 - February 28, 2026	
Board Member Name:	Monica Montgomery Steppe	
Date:	2/27/26	
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	February 5, 2026, 9am - 12pm, Admin1 Board Room	Board/ALUC Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	February 9, 2026, 9am - 12pm, Admin1 Board Room	Audit Committee Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	February 23, 2026, 9am - 12pm, Admin 1 Board Room	Executive and Finance Committees Meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	February 23, 2026, 112pm when Executive & Finance Meeting is over, ATC Conference Room	Labor Agreement Briefing
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature:



BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff.

Period Covered:		March 1 - March 31, 2026
Board Member Name:		Monica Montgomery Steppe
Date:		3/25/26
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	March 2, 2026, 9am, Board Room, Board/ALUC Meeting	Special Board Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
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<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature: 

BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff.

Period Covered: March 2026		
Board Member Name: Steve Vaus		
Date: 3/20/26		
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	3/2/26: 9AM- McCain Road, San Diego Headquarters	Special Board Meeting and Board/ALUC Meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	3/18/26: 11:30AM- McCain Road, San Diego Headquarters	Retirement Ceremony in Honor of Kimberly Becker
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
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<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature: Steve Vaus Digitally signed by Steve Vaus
Date: 2026.03.20 16:30:22 -0700'

BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualifies for “day of service” compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2019-0074. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Board Services, Authority Clerk Staff.

Period Covered:	February 1st - March 31st	
Board Member Name:	Marni von Wilpert	
Date:	3/16/26	
Type of Meeting	Date/Time/Location of Event/Meeting/Training	Summary and Description of the Event/Meeting/Training
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	Monday, February 23, 2026 9:00 AM-12:00 PM	Executive & Finance Committees Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074	Monday, March 2, 2026 9:00 AM-12:00 PM	Board/ALUC Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		
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<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2019-0074		

I certify that I was present for at least half of the time set for each meeting, event, and training listed herein.

Signature: 

Staff Report

Meeting Date: April 2, 2026

Subject:

Awarded Contracts and Approved Change orders from February 6, 2026, through March 5, 2026, and Real Property Agreements Granted and Accepted from February 6, 2026, through March 5, 2026

Recommendation:

Receive the report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreement is identified for consideration on Attachment B.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: This Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (Cal. Pub. Res. Code §21065).
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.
- C. NEPA: This Board action is not a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, no formal review under the National Environmental Policy Act ("NEPA") is required.

Prepared by:

Jana Vargas
Director, Procurement

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN February 6, 2026 THROUGH March 5, 2026

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
2/13/2026		Vertex Incorporated	The Contractor will provide Payroll Tax Software Support Services for the San Diego County Regional Airport Authority.	Sole Source	Information and Technology Services	\$29,052.73	3/10/2029
2/17/2026		Motorola Solutions, Inc.	The Contractor will provide portable radios for the San Diego County Regional Airport Authority.	Quote	Aviation Security & Public Safety	\$7,641.19	3/6/2027
2/25/2026		GovConnection, Inc.	The Contractor will provide hardware, licenses, and support to refresh the Aruba wireless access points in T2 at the San Diego International Airport.	Consortium Bid	Information and Technology Services	\$594,709.83	2/28/2029
2/25/2026		I.D. Systems & Supplies	The Contractor will provide Proximity Cards for identification and secured access control for the San Diego County Regional Airport Authority.	RFB	Aviation Security & Public Safety	\$125,000.00	2/23/2029
2/25/2026		ACE Parking III, LLC	The Contractor will provide four (4) shuttle buses for the San Diego County Regional Airport Authority.	Sole Source	Aviation Security & Public Safety	\$549,950.00	10/10/2025
3/4/2026		California Marketing & Sales	The Contractor will provide plumbing parts for the San Diego County Regional Airport Authority.	Quote	Facilities Management	\$5,424.23	4/7/2026
3/5/2026		Pitney Bowes	The Contractor will provide postage machine rent/lease for the San Diego County Regional Airport Authority.	Consortium	Authority Clerk	\$19,324.20	10/31/2030

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN February 6, 2026 THROUGH March 5, 2026

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
2/24/2026		Staten Solar Corporation	The Agreement was approved by the Board at the December 4, 2025 Board Meeting. The Contractor will provide a New T1 Solar Photovoltaic System at the San Diego International Airport.	RFP	Airport Design & Construction	\$18,000,000.00	2/19/2046

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN February 6, 2026 THROUGH March 5, 2026

Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
2/19/2026		Dustin Heick	The First Amendment extends the agreement term Six (6) months. The Contractor provides record management consulting services for the San Diego County Regional Airport Authority.	Information & Technology Services	\$49,000.00	\$0.00	0.0%	\$49,000.00	7/27/2026
2/23/2026		A. Morales Upholstery	The Second Amendment extends the agreement for four (4) months and increases the total amount payable. The Contractor provides terminal seat cushions reupholstery at the San Diego International Airport.	Facilities Management	\$10,194.48	\$9,967.88	97.8%	\$20,162.36	7/24/2026

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN February 6, 2026 THROUGH March 5, 2026

Amendments and Change Orders Approved by the Board

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
2/10/2026		Verizon Wireless	The First Amendment was approved by the Board at the November 6, 2025 Board Meeting. The amendment extends the term and increases the maximum amount payable. The Contractor provides Wireless Services for the San Diego County Regional Airport Authority.	Information & Technology Services	\$950,000.00	\$175,000.00	18.4%	\$1,125,000.00	6/30/2027
3/5/2026		Quarles & Brady, LLP DBA Paul Plevin Quarles	The First Amendment was approved by the Board at the November 6, 2025 Board Meeting. The Amendment extends the term for one (1) year and revises the hourly rates for the extended term. The maximum amount payable remains the same. The Contractor provides Legal Services for the San Diego County Regional Airport Authority.	General Counsel	\$500,000.00	\$0.00	0.0%	\$500,000.00	12/2/2026

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FOR February 6, 2026 through March 5, 2026

Real Property Agreements (Per Board Policy 6.01)

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
No Real Property Agreement Agreements During this Period								

Real Property Agreement Amendments and Assignments (Per Board Policy 6.01)

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
No Real Property Agreement Amendments and Assignments During this Period								

Staff Report

Meeting Date: April 2, 2026

Subject:

April 2026 Legislative Report

Recommendation:

Adopt Resolution No. 2026-0020, approving the April 2026 Legislative Report.

Background/Justification:

The Authority's Legislative Advocacy Program Policy requires that staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A). The April 2026 Legislative Report updates Board members on legislative activities that have taken place since the previous Board meeting. In directing staff, the Authority Board may take a position on pending or proposed legislation that has been determined to have a potential impact on the Authority's operations and functions.

Federal Legislative Action

In Washington, the Department of Homeland Security (DHS) has been partially shutdown since February 14 because Congress failed to reach an agreement on Fiscal Year (FY) 2026 DHS funding. Negotiations in Congress continue but it is unclear when a resolution will be reached. Effects of this partial shutdown have begun to be felt with significant Transportation Security Administration (TSA) staffing issues present at many airports. These staffing issues are likely due to TSA officers missing their first full paycheck earlier in March and the unexpected pause, then subsequent resumption, of TSA PreCheck and Global Entry. The rest of the federal government is fully funded through the end of FY 2026 due to legislation that was previously signed into law.

In the House of Representatives, Transportation and Infrastructure Committee and Armed Services Committee leaders introduced the Airspace Location and Enhanced Risk Transparency (ALERT) Act. The ALERT Act would respond to the tragic crash at Washington D.C.'s Ronald Reagan Washington National Airport (DCA) that happened in January 2025 by mandating a negotiated rulemaking to require Automatic Dependent Surveillance-

Broadcast (ADS-B) In for certain aircraft. The ALERT Act seeks to address all 50 National Transportation Safety Board (NTSB) recommendations in the wake of the DCA crash. While the previously considered (but ultimately rejected) Rotorcraft Operations Transparency and Oversight Reform (ROTOR) Act would apply the ADS-B In requirement to all aircraft, the ALERT Act would apply it to aircraft in certain categories, such as those that already are required to have ADS-B Out or operate in certain classes of airspace. The NTSB, particularly Chair Jennifer Homendy, has expressed support for the ROTOR Act, saying that the legislation implements reforms called for by the NTSB. On the ALERT Act, the NTSB has said the legislation does not fully implement its recommendations. Additionally, in a letter led by aviation unions including the Air Line Pilots Association, Association of Flight Attendants, and the Teamsters, the organizations called on House lawmakers to revise the ALERT Act to make the ADS-B In requirement more stringent and limit ADS-B Out exceptions closer to the ROTOR Act. It is expected that the ALERT Act will be marked up by the Transportation and Infrastructure Committee soon.

The Authority's legislative team continues to actively review and analyze bills for potential impacts on the Authority and San Diego International Airport. The Authority's legislative team recommends that the Board adopt a "WATCH" position on the Airspace Location and Enhanced Risk Transparency (ALERT) Act.

State Legislative Action

In Sacramento, the Legislature continued to unveil new bills and convene first house policy committees ahead of the Spring Recess that began on March 27. Upon returning, policy committees will continue to report bills to fiscal committees by the April 24 deadline. This is a critical stage in the legislative process where bills are stalled or narrowed.

With April tax receipts providing a clearer picture of the state's fiscal health, attention is turning toward the May Revision of the Fiscal Year (FY) 2026-2027 state budget. The Legislative Analyst's Office still projects that the state has a multi-year structural deficit and recommends adopting a more conservative budget. Items up for discussion include a sustainable aviation fuel tax credit for producers.

The Authority's legislative team continues to monitor the state budget for future funding opportunities for climate, infrastructure, and transportation-related priorities. At this time, the Authority's legislative team does not recommend that the Board adopt any new positions on state legislation.

Fiscal Impact:

Not applicable.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: This Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (Cal. Pub. Res. Code §21065).
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.
- C. NEPA: This Board action is not a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, no formal review under the National Environmental Policy Act ("NEPA") is required.

Prepared by:

Matt Harris
Director, Government Relations & Strategy

RESOLUTION NO. 2026-0020

A RESOLUTION OF THE BOARD OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY
APPROVING THE APRIL 2026 LEGISLATIVE REPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) operates San Diego International Airport and plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority’s mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority’s Legislative Advocacy Program Policy, the Authority Board provides direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority’s operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the April 2026 Legislative Report (“Attachment A”); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code §21065); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, no formal review under the National Environmental Policy Act ("NEPA") is required.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of April 2026, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

April 2026 Legislative Report

State Legislation

New Assembly Bills

None

*Shaded text represents new or updated legislative information

Assembly Bills from Previous Report

Legislation/Topic

AB 810 (Irwin): Local government: internet websites and email addresses

Background/Summary

Current law requires cities and counties that have a publicly available internet website to use a ".gov" or a ".ca.gov" domain no later than January 1, 2029. Current law allows an agency to maintain a noncompliant domain (".com" or ".org") so long as it redirects users to a ".gov" or ".ca.gov" domain. Existing law also requires cities and counties, that maintain public email addresses, to ensure that each email address provided to its employees uses a ".gov" or ".ca.gov" domain no later than January 1, 2029.

This bill would expand the requirement to adopt a ".gov" or ".ca.gov" domain to special districts, joint power authorities, or other political subdivisions by January 1, 2031. This bill provides newly covered agencies the same flexibility, as in current law, to redirect visitors to compliant internet domains from their legacy domains.

The state and federal government have encouraged the adoption of 'top-level' security domains such as ".gov" due to their heightened security features including multifactor authentication, consumer privacy tools, and improved cyber threat communication. The federal Cybersecurity and Infrastructure Security Agency (CISA) sponsors the ".gov" domain and makes it available solely to United States based government organizations and publicly controlled entities. A ".gov" domain is available without a fee for agencies that qualify.

Anticipated Impact/Discussion

This bill would require the Authority to adopt a ".gov" website domain by January 1, 2031. The bill would allow the Authority to maintain its current domain (www.san.org) so long as it redirects visitors to the subsequently developed ".gov" address. Authority staff would need to assess and incur costs to complete the process for requesting and adopting a ".gov" domain. In addition, the Authority staff would need to assess its use of the current domain name in public outreach and communication, advertisements, and internal documents. The bill may result in heightened cybersecurity for the Authority and public visitors to its website.

Status: 01/23/2026 – Failed

Position: Watch (05/01/2025)

*Shaded text represents new or updated legislative information

New Senate Bills

None

*Shaded text represents new or updated legislative information

Senate Bills from Previous Report

Legislation/Topic

SB 239 (Arreguín): Open meetings: teleconferencing: subsidiary body

Background/Summary

Current law authorizes state advisory boards, commissions, committees, and subcommittees or similar multimember advisory bodies to hold a meeting by teleconference without posting participants' physical location until January 1, 2026 [SB 544 (Laird) Stats. 2023, Chapter 216]. This bill would provide a narrow exemption under the Ralph M. Brown Act for local government "subsidiary bodies", such as advisory bodies and commissions, to participate in two-way virtual teleconferencing without posting the physical location of members. This bill prescribes requirements to provide public access to the meetings of subsidiary bodies, including the requirement to provide a physical location from which the public can participate in meetings. This bill also limits the use of the exemption to subsidiary bodies with certain subject matter jurisdiction.

Anticipated Impact/Discussion

This bill aligns with the Authority Board's adopted Culture Statement which highlights the importance of diversity within the organization. SB 239 aims to increase both civic engagement and diversity on boards and commissions by removing certain in-person requirements for participation. While this measure would not be applicable to the full Authority Board (a decision-making body), or elected officials, SB 239 would apply to the non-decision-making bodies of the Authority Board including its committees, such as the Airport Noise Advisory Committee (ANAC), which has seen reduced engagement and attendance since COVID-19 restrictions were lifted. This bill is substantively similar to AB 817 (Pacheco; 2023) which the Authority supported in the prior legislative session.

Status: 01/27/2026 – Assembly Desk

Position: Watch (04/03/2025)

*Shaded text represents new or updated legislative information

Federal Legislation

New House Bills

Legislation/Topic

H.R.7613 (Graves): Airspace Location and Enhanced Risk Transparency (ALERT) Act

Background/Summary

The Airspace Location and Enhanced Risk Transparency (ALERT) Act of 2026 (H.R. 7613) is the comprehensive legislative response to the various aviation safety issues raised by the tragic 2025 midair collision between American Airlines Flight 5342 and a UH-60 Army Black Hawk helicopter at Ronald Reagan Washington National Airport (DCA). The ALERT Act seeks to address all 50 safety recommendations issued by the National Transportation Safety Board (NTSB), which concluded its thorough investigation and issued its final report on February 17, 2026. Among other things, the legislation creates certain circumstances where ADS-B In would be required to be installed on aircraft.

Anticipated Impact/Discussion

The legislation seeks to remedy the issues that led to the fatal DCA crash of January 2025 by requiring ADS-B In on aircraft that meet certain conditions and closing the military exception to ADS-B requirements, among other things. While the focus of the legislation is the safety of aircraft and airports during flight operations, there is a secondary issue that implicates airports as airports can impose reasonable and necessary fees on aircraft based on ADS-B data. There may be an attempt to include a provision during an anticipated House Transportation and Infrastructure Committee markup that would limit the ability of airports to collect these fees. A disruption in the ability of airports to collect these fees would create the potential for unstable airport funding structures and likely force airports to make up for lost fee revenue with other revenue streams. It is unclear whether this provision will be considered or added at the anticipated committee markup.

Status: 02/20/2026 – Referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Armed Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.

Position: Watch (04/02/2026)

*Shaded text represents new or updated legislative information

House Bills from Previous Report

Legislation/Topic

H.R. 3754 (Cohen) / S. 1966 (Duckworth): The Don't Miss Your Flight Act

Background/Summary

The bill would direct the Department of Transportation (DOT) to establish and carry out a program to provide grants to states, Tribal communities, or local governments for projects that (1) connect to a public airport; (2) make improvements on land that is on or within five miles of that public airport, and (3) reduce congestion, expands capacity, provides access to under-connected areas, or rehabilitates roadway, rail, or transit infrastructure (including bridges, tunnels, and rolling stock).

Anticipated Impact/Discussion

This bill would establish a \$1 billion-per-year grant program from Fiscal Year 2027 – 2031 to fund surface transportation projects, such as roads, transit, and rail, that improve access to public airports, particularly large and medium hub airports. The bill aims to reduce congestion, enhance multimodal connectivity, and expand access to under-connected areas within five miles of airports. It also allows flexibility in meeting non-federal cost share through tools like the Transportation Infrastructure Finance and Innovation Act (TIFIA) program and Passenger Facility Charges. If enacted, the bill would create new opportunities for state and local governments to secure funding for airport-adjacent infrastructure and reflects a growing emphasis on improving the full passenger journey to support economic mobility and system efficiency.

Status: 06/06/2025 - Referred to the House Committee on Transportation and Infrastructure / Senate Committee on Environment and Public Works

Position: Support (07/10/2025)

*Shaded text represents new or updated legislative information

Legislation/Topic

H.R. 3746 (Amodei): The Rebuilding America's Airport Infrastructure Act

Background/Summary

The bill would modify the Passenger Facility Charge (PFC) program administered by the Federal Aviation Administration (FAA). Specifically, the bill proposes a phased increase to the maximum allowable PFC, raising the current cap of \$4.50 per passenger to \$5.50 for a one-year period beginning on January 1, 2027. The cap would then increase to \$6.50 in 2028, \$7.50 in 2029, and \$8.50 in and after 2030. Additionally, the bill requires the FAA to establish a pilot program to provide grants to states, Tribal communities, and localities.

Anticipated Impact/Discussion

H.R. 3746 would modernize airport funding by gradually increasing the cap on the Passenger Facility Charge (PFC), enabling airports to raise significantly more local revenue for infrastructure improvements. This change would help airports advance critical projects such as terminal upgrades and runway expansions, reduce reliance on federal funds, and improve the passenger experience. The bill also establishes a pilot grant program to support infrastructure needs in states, Tribal communities, and localities. The Authority has long supported an increase in the PFC (which hasn't been adjusted for 25 years) and it is included in the Authority's 2025 Legislative Agenda.

Status: 06/06/2025 - Referred to the House Transportation and Infrastructure Committee Subcommittee on Aviation

Position: Support (07/10/2025)

Legislation/Topic

H.R. 2353 (Langworthy): The Safer Skies Act of 2025

Background/Summary

This bill requires the Transportation Security Administration (TSA) to implement the Aircraft Operator Standard Security Program (ASOSSP), commonly known as the AOP Standard Security program. Under the program, aircraft operators must conduct common carriage passenger-carrying operations for compensation or hire for which the certificate holder or a representative of such certificate holder offers individual seats in advance and provides publicly available schedules that include the departure location, departure time, and arrival location of operations; operate airplanes with a passenger-seat configuration of more than nine seats; and do not enplane or deplane in a checkpoint managed by the TSA. TSA must revise any of their rules, guidance, or policies to comply with the proposed requirements.

Anticipated Impact/Discussion

This bill aims to strengthen aviation security by requiring TSA to apply AOSSP to certain air carriers that offer public-facing flight services with more than nine seats but operate outside of TSA-managed checkpoints. This bill seeks to close a key security gap by ensuring consistent passenger screening standards across all qualifying operations, regardless of airport size or carrier type. While the legislation is expected to enhance public safety and align with broader Homeland Security goals, it may prompt debate over implementation logistics, costs for smaller carriers, and infrastructure readiness at non-commercial terminals.

Status: 03/26/2025 – Referred to the House Committee on Homeland Security

Position: Watch (05/01/2025)

Legislation/Topic

H.R. 1818 (Collins); the Aviation Workforce Development Act / S. 1590 (Scott), the Aviation Workforce Development Act

Background/Summary

The bill would allow students enrolled in Federal Aviation Administration flight and aviation maintenance programs to use their 529 plan funds to cover associated educational expenses.

Anticipated Impact/Discussion

This bill aims to remove financial barriers for those seeking a career in flight and aviation maintenance by allowing 529 plans, commonly used to finance educational careers, to be applied toward the costs of these programs. These career paths can be lucrative and help alleviate a looming workforce shortage in the industry.

Status: 03/03/2025 – Referred to the House Committee on Ways and Means

Position: Support (06/05/2025)

New Senate Bills

None

*Shaded text represents new or updated legislative information

Senate Bills from Previous Report

Legislation/Topic

S. 2175 (Budd): The Pilot and Aircraft Privacy Act

Background/Summary

The Pilot and Aircraft Privacy Act prohibits the use of Automatic Dependent Surveillance-Broadcast (ADS-B) data to identify aircraft for the purpose of charging fees or imposing costs on aircraft owners or operators. Air traffic controllers may only use ADS-B data for tracking aircraft to enhance safety and efficiency or for purposes approved by the Secretary of Transportation after public notice and comment. The bill also imposes requirements on public-use airports before charging fees on general aviation aircraft, mandating disclosure of cost estimates, revenue diversification efforts, and impact assessments on aviation-related communities. Any fees collected must be exclusively used for airside safety projects, and the Federal Aviation Administration (FAA) may establish regulations and reporting obligations to ensure compliance.

Anticipated Impact/Discussion

This legislation would undermine airport safety, efficiency, and financial sustainability by restricting airports' ability to impose reasonable and necessary fees on general aviation and commercial aircraft and their ability to use ADS-B data and FAA aircraft registration information to assess appropriate user fees. These tools are essential for managing operations, ensuring safety, and collecting reasonable user fees.

Status: 06/25/2025 – Read twice and referred to the Committee on Commerce, Science, and Transportation

Position: Oppose (11/06/2025)

*Shaded text represents new or updated legislative information

Legislation/Topic

S. 2378 (Moran): The SAFEGUARDS Act

Background/Summary

Using revenue generated from the September 11 Security Fee, the *Spending Aviation Fees for Equipment, Guaranteeing Upgraded and Advanced Risk Detection and Safety (SAFEGUARDS) Act* (S. 2378) would help the Transportation Security Administration (TSA) fund and install new security equipment like explosive detection systems, credential authentication technology machines, computed tomography machines, and automated exit lanes. Specifically, the bill would increase the current set aside for the Aviation Security Capital Fund from \$250 million per year to \$500 million per year and establish a new set aside for an Aviation Security Checkpoint Technology Fund at \$250 million per year.

Anticipated Impact/Discussion

This legislation aims to speed up long acquisition timelines at TSA. The bill would direct revenue from the existing 9/11 security fee fund toward much needed security upgrades that include explosive detection systems, credential authentication technology, computed tomography machines, and automated exit lanes. If enacted, this bill would increase passenger safety and streamline airport operations nationwide to provide a better overall passenger experience.

Status: 07/22/2025 – Referred to the Committee on Commerce, Science, and Transportation

Position: Support (09/11/2025)

*Shaded text represents new or updated legislative information

Staff Report

Meeting Date: April 2, 2026

Subject:

Reject Claim of Barbara Veto

Recommendation:

Adopt Resolution No. 2026-0021, rejecting claim of Barbara Veto.

Background/Justification:

On February 27, 2026, Barbara Veto ("Veto" or "Claimant") filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Veto alleges that on or around December 29, 2025, she was injured when her roller bag caught on a transition point in the jetway and caused her to fall. As a result of the accident, Veto demands a settlement of \$3,500,000 to cover medical care and pain and suffering.

As described above, Veto alleges that on or about December 29, 2025, she fell and hit her head exiting a jetway at a gate in Terminal Two at San Diego International Airport. She claims her roller bag caught on the final transition point before reaching the terminal. Once it caught, she fell forward and hit her head on the jetway door. She claims airport staff did not notify any passengers of the unmaintained jetway nor did they warn of portions of flooring that were not flush. As a result of the fall, Veto claims she received a laceration to her forehead, a broken nose, and cervical strain. She was treated by paramedics who transported her to the hospital.

Veto's claim should be denied. An investigation into the incident revealed no actual or constructive notice of a dangerous condition. The surface of the jetway in question is in good repair and smooth without any trip hazards. Video of the incident shows passengers exiting without issue. Ms. Veto appears and is pushing her roller bag ahead of her, oriented to the side with a large, bulky bag atop. Ms. Veto's roller bag clears the transition entirely before the fall and she appears to trip over her own bag with a higher center of gravity. The General Counsel has reviewed the claim and recommends rejection.

Fiscal Impact:

Not applicable.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: This Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (Cal. Pub. Res. Code §21065).
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.
- C. NEPA: This Board action is not a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, no formal review under the National Environmental Policy Act ("NEPA") is required.

Prepared by:

Amy Gonzalez
General Counsel

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Ariella Perry, Esq.
Hazel Chang, Esq.
Sutton A. Shapiro, Esq.
Rene Ucros, Esq.

February 27, 2026

Sent Via: Certified Mail & Electronic Mail
Return Receipt No.:

USPS TRACKING # **9488 8090 0027 6495 4252 08**
FOR TRACKING GO TO USPS.COM

San Diego Airport
Attn: Claims Dept.
P.O. Box 82776
San Diego, CA 92138
Tel.: (619) 400-2866

Re: Our Client : Barbara Veto
Your Insured : San Diego Airport
Our File No. : 271172
Date of Loss : December 29, 2025
Location of Loss : Harbor Island Drive, San Diego, California 92101

Time-Limited Demand to Settle Within Policy Limit Pursuant To:

California Code of Civil Procedure §§ 999 et. al.; *Crisci v. Security Ins. Co.* (1967) 66 Cal.2d 425,429; *Comunale v. Traders & General Ins. Co.* (1958) 50 Cal.2d 654, 659; *Johansen v. Cal. State Auto. Assn. Inter-Ins. Bur.* (1975) 15 Cal.3d 9, 15; and *Safeco Ins. Co. v. Super. Ct.* (1999) 71 Cal.App.4th 782, 787-8.

Dear Claims Dept.:

Please accept this letter as a request to settle the above-mentioned claim for your insured's policy limits.

Pursuant to California Code of Civil Procedure §§ 999 et. al, this is a clear and unequivocal offer to settle all claims within policy limits, including satisfaction of liens. Further, this is an offer for complete release from the claimant for the liability insurer's insureds from all present and future liability for the occurrence if all policies are tendered.

If you do not understand any portion of this letter, or if you do not believe that any portion of this letter can be complied with for any reason, then you must immediately communicate in writing to my office regarding the potential noncompliance. Our demand deadline is time sensitive. A tendering of the policy after the deadline will not be accepted. Time is of the essence.

We advise you to confront any potential issues as soon as they arise to alleviate them prior to the expiration of this settlement demand. Waiting until the expiration of this demand to ask for additional information is not acceptable.

This settlement demand expires at 12:00 p.m., March 31, 2026, Pacific Standard Time. Time is of the essence.

If our settlement demand is not accepted, we will serve a summons and complaint upon your insured and promptly begin discovery with the understanding that your policy is open.

Facts

This incident occurred on the morning of **December 29, 2025**, at **San Diego International Airport ("SAN")**, located at **Harbor Island Drive, San Diego, California 92101** ("*subject premises*"), approximately at or around 1:15 p.m., during which our client, **Barbara Veto**, sustained serious injuries for which she continues to incur costs.

On the afternoon of December 29, 2025, Ms. Veto arrived at the subject premises via commercial aircraft. After the plane had landed Ms. Veto, along with the entirety of the patrons of the flight, were cleared to deplane. This process included utilizing a faulty and ill-maintained jet bridge owned and operated by SAN.

Prior to this incident occurring none of the employees of SAN notified our client or other patrons that the jet bridge used on this day (1) was not maintained and/or that portions of the jet bridge were not flush with the remainder of the walkway. Further, there was no signage to notify patrons to be aware of differences on the bridge.

As a result of this gross negligence Ms. Veto's roller bag caught on the third transition point of the jet bridge just before the exit into the airport. When the bag caught Ms. Veto was ejected into the steel door causing her to strike her head and resulting in her sustaining serious injuries.

Liability

Your insured is liable for our client's damages in premise liability action, in connection with the incident that occurred at San Diego International Airport ("*SAN*"), located at Harbor Island Drive, San Diego, California 92101, on December 29, 2025. Your insured will be found liable for negligence, based on a premises liability theory, as discussed below. Accordingly, a jury will attribute a majority of liability to your insured because your insured acted negligently.

The law of general negligence and premises liability applies to this case. "The elements of a negligence claim and a premises liability claim are the same: a legal duty of care, breach of that duty, and proximate cause resulting in injury." *Kesner v. Superior Court* (2016) 1 Cal.5th 1132, 1159, citing *Rowland v. Christian* (1968) 69 Cal.2d 108. "The owner of (the) premises is under a duty to exercise ordinary care in the management of such premises in order to avoid exposing persons to an unreasonable risk of harm. A failure to fulfill this duty is negligence." *Brooks v. Eugene Burger Management Corp.* (1989) 215 Cal.App.3d 1611, 1619.

CACI 1000 sets forth the essential factual elements that Plaintiff will prove to establish liability against your insured on the premises liability claim. In this incident, all of these elements have been met.

1. *That Defendant owned, leased, occupied, controlled the subject property;*
3. *That Defendant was negligent in the use or maintenance of the property;*
4. *The Plaintiff was injured and harmed; and,*
4. *That the Defendant's negligence was a substantial factor in causing Plaintiffs harm.*

CACI 1001 sets forth the basic duty of care of a landowner: A person who owns, leases, occupies, or controls property is negligent if they or their employees by default fail to use reasonable care to keep the property in a reasonably safe condition. In this case, SAN. Any person, company, and/or business who owns, leases, occupies, and/or controls property must use reasonable care to discover any unsafe conditions and to repair, replace, or give adequate warning of anything that could be reasonably expected to harm others. Numerous factors are listed in CACI 1001 (a-h) in considering if the defendant used reasonable care.

CACI 1003 states the elements for an unsafe condition on property: "Your insured was negligent in the use or maintenance of the property if:

1. *A condition on the property created an unreasonable risk of harm;*
2. *Your insured knew or, through the exercise of reasonable care, should have known about it; and,*
3. *Your insured failed to protect against harm from the condition.*

Here, it is indisputable that there was an unsafe condition on the subject premises that created an unreasonable risk of harm to patrons on the premises. Your insured failed to employ competent staffing to surveil their establishment and prevent harmful instances resulting in injury from happening.

As a proprietor of a business/organization that is controlled by both government and as a public entity since 1928 serving an average of 25.32 million people per year as of 2025 one (1) can reasonably warrant the necessity for some form of property management and maintenance, given the reasonable opportunity for injuries to occur. Despite this, your insured failed to employ competent individuals to prevent incident or injury, such as the one our client suffered from, from happening.

Your insured had actual or constructive notice of the unsafe condition. "[T]he owner or occupier must have either actual or constructive knowledge of the dangerous condition or have been able by the exercise of ordinary care to discover the condition, which if known to him, he should realize as involving an unreasonable risk to invitees on his premises..." *Ortega v. Kmart Corp.* (2001) 26 Cal.4th 1200, 1206, internal citation omitted. "Where, however, 'the evidence is such that a reasonable inference can be drawn that the condition was created by employees of the [defendant], then [the defendant] is charged with notice of the dangerous condition.'" *Getchell v. Rogers Jewelry* (2012) 203 Cal.App.4th 381, 385.

Previous judgement has rendered a landowner's lack of knowledge of the dangerous condition as not a valid defense. "He has an affirmative duty to exercise ordinary care to keep the premises in a reasonably safe condition, and therefore must inspect them or take other proper means to ascertain their condition. And if, by the exercise of reasonable care, he would have discovered the dangerous condition, he is liable." (*Swanberg v. O'Mectin* (1984) 157 Cal.App.3d 325,330 [203 Cal.Rptr. 701], internal citation omitted.

CACI 1005 sets forth a business owner has a duty to take affirmative steps to protect against the criminal acts of a third party if the conduct can be reasonably anticipated. It is stated:

An owner of a business that is open to the public must use reasonable care to protect [patrons/guests] from another person's criminal conduct on [their] property if the owner can reasonably anticipate that conduct.

As an owner and operator of an establishment your insured had a duty of care to properly employ methods of keeping their establishment safe and secure for its patrons. Should they have, the extent of our clients' injuries would likely have been prevented, but by failing to do so, our client was severely injured, for which your client is liable.

The harm that was foreseeable was great in comparison with the minimal burden of the duty imposed on your insured. In cases where the burden of preventing future harm is great, a high degree of foreseeability may be required. On the other hand, in cases where there are strong policy reasons for preventing the harm, or the harm can be prevented by simple means, a lesser degree of foreseeability may be required.

Or, as one appellate court has accurately explained, duty in such circumstances is determined by a balancing of "foreseeability" of the criminal acts against the "burdensomeness, vagueness, and efficacy" of the proposed security measures." *Wiener v. Southcoast Childcare Centers, Inc.* (2004) 32 Cal.4th 1138, 1146-1147 [12 Cal.Rptr.3d 615, 88 P.3d 517].

In this case, injuries occurring on the subject premises were foreseeable. Specifically, it was foreseeable an individual would sustain injury resulting from the failed maintenance and lack of signage notifying patrons of the change in flooring. As previously discussed, your insured had actual notice of circumstances. Your insured's duty to undertake preventative measures was minimal in comparison of the harm that occurred – great bodily injury to our client. Thus, your insured's failure to undertake other similarly burdensome preventative measures gives rise to liability.

You have an affirmative duty to do a diligent, fair, and thorough investigation in this matter in good faith, which includes exploring the objective proof, facts, and evidence, as well as the applicable statutory and case law. *See generally Jordan v. Allstate Ins. Co.* (2007) 148 Cal.App.4th 1062. Based on our investigation in this matter, we assure that it is in your best interest to settle this claim within your insured's policy limits.

If you are inclined to gamble your insured's worth by offering below the policy limits or fail to accept our offer of settling within your insured's policy limits, and taking the risk of an excess judgment, then you are risking that a bad faith claim can be asserted by your insured. Accordingly, we urge you to make a good faith effort to investigate and evaluate your liability decision prior to all parties incurring unnecessary litigation costs.

Injuries

Diagnosis:

- Laceration to Forehead
- Cervical Spine Sprain/Strain
- Closed Fracture of Nasal Bone

ICD-10:

S01.81XA
S13.4XXA
S02.2XXA

Medical Treatment Summary

Immediately following this incident Barbara Veto was transported via ambulance to Scripps Mercy Hospital for her injuries. Here, Ms. Veto displayed a visible laceration to her forehead with complaint of severe and worsening nasal, head, and neck pain. Due to the severity of her pain and mechanism of injury Ms. Veto underwent comprehensive imaging which confirmed a fracture of her nasal bone. Following the confirmation of this fracture Ms. Veto's wound sites were cleaned, irrigated, a total of eleven (11) sutures placed on her forehead, and discharged home with strict instructions to return for suture removal in one (1) week.

On January 4, 2026, Ms. Veto returned to Scripps Mercy Hospital for the removal of her sutures.

On January 28, 2026, Ms. Veto was seen at Endeavor Health Primary Care for a post-incident evaluation during which she received a referral to a physical therapist.

On January 28, 2026, Ms. Veto was seen at Warner Institute for a cosmetic evaluation. Here, Ms. Veto displayed a visible thick red immobile scar along her forehead where the prior sutures had been placed. Due to the lack of improvement of the scar site since the injury it was recommended that Ms. Veto complete a series of three (3) broad band light ("*BBL*") laser sessions, three (3) micro-needling sessions, one (1) to three (3) CO2 laser sessions, and Botox in her forehead. Further, Ms. Veto was encouraged to utilize sunscreen and scar gel daily. Ms. Veto was administered a total of nine (9) units of Botox the same day. These lasers and facial therapies would aim to prevent further depth of the scar, reduce erythema, stimulate collagen, and resurface Ms. Veto's skin.

Damages

Current Medical Expenses

At trial, our client need only prove that the amount of each claimed expense was reasonable, that the claimed services or supplies were reasonably necessary in the diagnosis or treatment of the injuries, and that the condition which necessitated the expenses was a proximate result of the injury caused by the tortfeasor. *See Calhoun v. Hildebrandt* (1964) 230 Cal.App.2d 70.

A. Ambulance	\$	<i>Pending</i>
B. Scripps Mercy Hospital	\$	30,032.95
C. Endeavor Health Primary Care	\$	<i>Pending</i>
D. Warner Institute	\$	<u>204.11</u>
Total:	\$	30,237.06 +

Future Medical Treatment & Expenses

Our client is entitled to recover the reasonable costs of future medical treatment that is necessary and reasonably certain. *See California Civil Jury Instruction ("CACI") No. 3903A.* "To entitle a plaintiff to recover present damages for apprehended future consequences, there must be evidence to show such a degree of probability of their occurring as amounts to a reasonable certainty that they will result from the original injury." *Bailey v. Yosemite Portland Cement Corp.* (1933) 136 Cal. App. 111 (1933); *Silvester v. Scanlon* (1933) 136 Cal. App. 107.

Ms. Veto will incur substantial medical expenses in the future. As per her medical records and reports, it is clear that Ms. Veto has incurred numerous extensive injuries. Detailed below are reasonable estimates of future medical expenses that Ms. Veto will incur for treatment that she will undergo for her accident-related injuries and pain.

Ms. Vetos sustained a serious laceration to her forehead in conjunction with a fracture of her nasal bone in this incident. Due to the lack of improvement in appearance and associated symptomology of her scar site it has been recommended that Ms. Veto undergo series of three (3) broad band light ("*BBL*") laser sessions, three (3) micro-needling sessions, one (1) to three (3) CO2 laser sessions, and Botox in her forehead. **The cost of these procedures is \$15,115.00.** However, if these lasers and procedures fail to prove efficacious surgical intervention will be discussed.

As you are aware, our client need only prove future medical care is probable by a preponderance of the evidence standard at trial. This standard will easily be met based on the facts presented in this Demand.

Pain and Suffering

Our client is entitled to recover for physical pain and for mental suffering from her physical injury. *Hillard v. A.H. Robins Co.* (1983) 148 Cal.App.3d 374, 413. The court plainly stated in *Hillard*, that a failure to provide an award for pain and suffering is inadequate as a matter of law. *Id.*

Overall, Ms. Veto's quality of life has been drastically altered as a result of this accident. These injuries, although not all physical, have and will continue to plague Ms. Veto's mind and body indefinitely.

Accordingly, our client is entitled to existing past noneconomic damages and future noneconomic damages that continue hereinafter. Each item of noneconomic damages is calculated separately (i.e. pain and suffering, mental anguish, impairment, humiliation). **We believe a jury would award our client \$3,500,000.00 in general damages.**

Conclusion/Settlement Offer

The total damages our client will be claiming at trial (absent increasing costs and expenses) are as follows:

A. Current Medical Expenses	\$	30,237.06
B. Future Medical Expenses	\$	300,000.00
C. Pain and Suffering	\$	<u>3,500,000.00</u>
TOTAL:	\$	3,830,237.06

In the spirit of compromise, we are again offering to resolve this claim now for your insured's bodily injury policy limits conditioned on the below terms of settlement. We will not renew this offer.

Terms of Settlement

If you choose to accept our demand, we require compliance with the following terms:

1. You must notify us in writing of your acceptance of this demand prior to its expiration;
2. You must tender all of your available liability insurance global policy limits;
3. Your insured(s) must complete and execute Wilshire Law Firm's attached form: "Declaration of Assets, Insurance & Employment Under Penalty of Perjury", stating the information required within the declaration in its entirety. We reserve the right to investigate any new information ascertained through the Declaration of Assets, Insurance, & Employment Under Penalty of Perjury including but not limited to additional potential insurance policies, whether the insured was in course and scope, and any other potential avenues for recovery;
4. Provide proof of all your insured(s)' liability insurance policies and their respective policy limits. Further, you must provide us with copies of all available liability insurance policies maintained by your insured(s) and unredacted declaration pages of all available liability insurance policies;
5. This settlement shall only pertain to your insured(s) under the policy/policies identified above and shall not apply to other potentially culpable third parties;
6. If there is additional insurance coverage with a separate insurance company, we demand you agree to tender your insurance policy limit prior to the expiration of this settlement demand. We reserve the right to seek contribution from any other insurance company that provides insurance coverage to your insured(s);

7. Our client(s) will not release any of your insured(s) to the extent that such insured(s) have additional insurance coverage that covers, or that may cover, any damages arising from the subject incident, whether through an individual policy, excess policy, through any employment, or as a result of vicarious liability. If any of your insured(s) have additional coverage, our client(s) hereby demand(s) that the full available policy limits under your control be tendered in this matter despite the existence of additional coverage.
8. A fully executed release and settlement documents consistent with the terms of this settlement demand. Any deviation from this settlement demand within the release will be treated as a counteroffer.

Strict adherence to all the terms and conditions of this offer is required. All terms listed above are material to this settlement demand.

Should any of the representations contained in your insured(s)' declaration prove to be false, it will be deemed a material breach of this settlement agreement; our client will seek to set aside the settlement and proceed to judgment. Please ensure your insured is aware of the criminal ramifications of making false statements in a declaration signed under penalty of perjury.

As a condition to settlement, our client(s) accept(s) responsibility for all medical liens, statutory or otherwise, pertaining to the injuries sustained in the subject incident.

Bad Faith Exposure

When evaluating the reasonableness of a settlement demand, the insurer must give its insured's interest at least as much consideration as its own. *Comunale v. Traders & General Ins. Co.* (1958) 50 Cal. 2d 654, 659. The covenant of good faith and fair dealing inherent to all insurance policies imposes a duty to settle within the policy limits if reasonable to do so. *Johansen v. Cal. State Auto. Assn. Inter-Ins. Bur.* (1975) 15 Cal. 3d 9, 14-16. An insurer is liable for the entire amount of any subsequent judgment against the insured if it unreasonably refuses to settle, even if that judgment is more than the policy limits. *Id.*

The covenant of good faith and fair dealing protects insureds from liability exceeding the policy limits when an insurer recklessly gambles on the outcome of the case, which is a gamble that only the insured stands to lose. *Murphy v. Farmers Ins. Co.* (1976) 17 Cal.3d 937, 941. Whether an insurer acted reasonably is a question of fact. *Cain v. Farmers Mut. Auto. Ins. Co.* (1975) 47 Cal. App. 3d 783, 792. The standard is whether a prudent insurer, after having made an honest, intelligent, and knowledgeable evaluation of the claim on its merits, would have accepted the settlement demand if they alone were liable for the entire judgment. *Betts v. Farmers Ins. Co.* (1984) 154 Cal. App. 3d 688, 706.

If this matter proceeds to trial, and an excess verdict is obtained, a finder of fact will determine that you have acted unreasonably in failing to settle this matter within the policy limits in this action:

A settlement demand for an amount within policy limits is reasonable if San Diego International Airport knew or should have known at the time the demand was rejected that the potential judgment was **likely to exceed the amount of the demand** . . .

CACI No. 2334. The facts and circumstances do not need to conclusively establish that a judgment will exceed the demand to justify a finding of bad faith. Bad faith only requires a finding that a judgment is “likely” to exceed the amount demanded.

A jury verdict in this matter will exceed the amount of your insured’s policy limits. Your failure to settle this matter within the time specified in this demand would thus constitute bad faith. In particular, the improbable claim that our wedge client’s fracture occurred somehow before the incident in a vacuum will undoubtedly convince a jury that acted in bad faith against your insured by failing to resolve this claim on that basis. In that event, we will prove the true value of the claim at trial and consider the policy open.

Recent Wilshire Law Firm Results

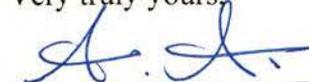
In the past couple of years, we have consistently opened policies and obtained verdicts well beyond pre-trial offers that are made by insurers and defense counsel. This will be no different should you refuse to accept our policy limits demand. Here are just some notable results on cases where the insurance company made low-ball offers prior to settlement:

- *Souresrafil v. Alonso* (2022) – Settlement Offer: \$250,000 – Jury Verdict & Post-trial Motions: \$50,506,982.10.
- *Sanchez v. Victor Elementary School District* (2019) – Settlement Offer: \$0 after obtaining 100% liability against defendant on the bifurcated liability phase of trial – Jury Verdict: \$28,715,000.
- *Rodriguez v. Goldich* (2022) – Settlement Offer: \$55,000 – Final Settlement: \$2,450,000.00 – 24.5x above policy limits.
- *Awadalla v. Baros* (2022) – Settlement Offer: \$125,000 – Jury Verdict: \$406,025 – 4x above policy limits – Final Settlement: \$550,000.00.
- *Arrellano v. Avatek, Inc.* (2021) – Jury Verdict: \$760,040.00 – Final Settlement: \$1,000,000.
- *Gogue v. James River Ins.* (2020) – Settlement Offer: \$650,000 – Arbitration Award: \$1,000,000.
- *Tarazona v. Indian Harbor* (2021) – Settlement Offer: \$450,000 – Arbitration Award: \$1,030,550.
- *Delvecchio v. Bella* (2021) – Settlement Offer: \$400,000 – Jury Verdict: – \$2,150,000 – Final Settlement: \$2,350,000.
- *Pimental v. Avila* (2019) – Settlement Offer: \$50,000 – Jury Verdict: \$3,652,000.
- *Zepeda v. Gutierrez* (2019) – Settlement Offer: \$100,000 – Jury Verdict: \$1,058,000.
- *Orrin v. Sundaralingam* (2020) – Settlement Offer: \$350,000 – Jury Verdict: \$4,450,000.
- *Stewart v. Wake* (2020) – Settlement Offer: \$250,000 – Jury Verdict: \$1,625,986.

Our settlement demand deadline is time sensitive. Time is of the essence. Our settlement demand will only increase if this opportunity to resolve the case now is not accepted. A jury will be able to reach a verdict on this case in approximately 5-7 days. It is more than reasonable for you to be able to respond within 30 days from today pursuant to California Code of Civil Procedure §§ 999 et. al.

We advise you to confront any potential issues as soon as they arise to alleviate them prior to the expiration of this settlement demand. Waiting until the very end toward the expiration date of this settlement to ask for additional information or time is unreasonable.

Very truly yours,



Alivia Abreu, Esq.
Wilshire Law Firm, PLC
AA/cb



Enclosures:

- A. Bodily Injury Photos
- B. Declaration of Assets, Insurance, & Employment Under Penalty of Perjury

RESOLUTION NO. 2026-0021

A RESOLUTION OF THE BOARD OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY,
REJECTING THE CLAIM OF BARBARA VETO

WHEREAS, on February 27, 2026, Barbara Veto filed a claim with the San Diego County Regional Airport Authority (“Authority”) for losses she claims were the result of falling in the jetway at a gate in Terminal Two at San Diego International Airport; and

WHEREAS, at its regular meeting on April 2, 2026, the Board considered the claim filed by Barbara Veto and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the claim of Barbara Veto; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code §21065); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a project that involves additional approvals or actions by the Federal Aviation Administration (“FAA”) and, therefore, no formal review under the National Environmental Policy Act (“NEPA”) is required.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of April 2026, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Staff Report

Meeting Date: April 2, 2026

Subject:

Reject Claim of Oscar Carmona Jurado

Recommendation:

Adopt Resolution No. 2026-0022 rejecting claim of Oscar Carmona Jurado.

Background/Justification:

On February 27, 2026, Oscar Carmona Jurado (“Carmona Jurado” or “Claimant”) filed a claim (“Attachment A”) with the San Diego County Regional Airport Authority (“Authority”). Specifically, Carmona Jurado alleges that on or around February 6, 2026, he was injured when he slipped and fell on water leaking from a broken urinal in the men’s restroom in the departure lobby in Terminal One at San Diego International Airport. Carmona Jurado claims unspecified damages in an amount exceeding \$10,000.

As described above, Carmona Jurado alleges that on or about February 6, 2026, he slipped and fell in water that was on the floor of the men’s restroom that was coming from a broken or clogged urinal. He claims he fell backwards, injuring his back, neck, leg, hip and arm.

Carmona Jurado’s claim should be denied. An investigation into the incident revealed no actual or constructive notice of a dangerous condition. Security footage shows the claimant entering and exiting the restroom in under a minute with no noticeable change of gait or limp. Shortly thereafter an employee of Southwest Airlines enters the restroom and notifies the communications team of the need for a plumber and clean up. The General Counsel has reviewed the claim and recommends rejection.

Fiscal Impact:

Not applicable.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: This Board action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (Cal. Pub. Res. Code §21065).
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.
- C. NEPA: This Board action is not a project that involves additional approvals or actions by the Federal Aviation Administration (“FAA”) and, therefore, no formal review under the National Environmental Policy Act (“NEPA”) is required.

Prepared by:

Amy Gonzalez
General Counsel

Attachment A
LAW OFFICES
OF
JENNIFER B. SIVERTS

4455 Morena Blvd., Suite 213
San Diego, California 92117

(858) 272-5800
FAX (858) 272-2874
Jennifer@jbsmlaw.com

March 4, 2026

Sent Via Certified Mail & U.S. Mail

Claims

San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

Re: Our Client : **Oscar Carmona Jurado**
Date of Loss : **02/06/2026**
Location : **San Diego International Airport
Terminal 1 Departures Restroom**

Dear Sir/Maam,

We write to inform you that our office has been retained to represent the above-named client in connection with personal injuries and damages arising from an incident that occurred at the San Diego International Airport, Terminal 1 Departures Restroom.

Please secure any and all evidence related to the February 6, 2026 incident in which my client slipped on water that was on the floor which was a result of a broken urinal that had overflowed. This includes, but is not in any way limited to, video footage, witness statements, sweep sheets and incident reports. Please contact our office to make arrangements for inspection and possible storage of these items. Please do not alter the evidence in any way until we have had the opportunity to do our inspection. Failure to comply could be considered spoliation of evidence and could result in court penalties.

Enclosed please find a copy of Mr. Carmona Jurado's San Diego County Regional Airport Authority Accident or Damage Claim Form.

May we take this opportunity to thank you for your anticipated cooperation. We look forward to resolving this matter with you.

Very truly yours,


JENNIFER B. SIVERTS
Attorney at Law



**ACCIDENT OR DAMAGE
CLAIM FORM**

Please complete all sections.
Incomplete submittals will be
returned, unprocessed. Use a
typewriter or print in ink.

FOR AUTHORITY USE ONLY	
Document No.:	_____
Filed:	_____

1) Claimant Name: Oscar Humberto Carmona Jurado	
2) Address to which correspondence regarding this claim should be sent: Law Offices of Jennifer B. Siverts 4455 Morena Boulevard, Suite 213 San Diego, CA 92117	
Telephone No.: (858) 272-5800	Date: 02/ /2026
3) Date and time of incident: 02/06/2026 at 8:00 a.m.	
4) Location of incident: San Diego International Airport, Terminal 1 Departures Restroom	
5) Description of incident resulting in claim: On February 6, 2026, Oscar Humberto Carmona Jurado, who is an employee with CLEAR Plus, was walking to the bathroom at Terminal 1 Departures (this is the only restroom in this Terminal). As he entered the restroom, Mr. Carmona Jurado slipped and fell backwards on water that was on the floor which was the result of a broken urinal that had overflowed.	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known:	
7) Persons having firsthand knowledge of incident:	
Witness (es)	Physician(s):
Name:	Name:
Address:	Address:
Phone:	Phone:

8) Describe property damage or personal injury claimed:
Mr. Carmona Jurado sustained injuries to his back, neck, left leg, right hip and right arm.
9) Owner and location of damaged property or name/address of person injured:
Oscar Carmona Jurado c/o Law Offices of Jennifer B. Siverts 4455 Morena Boulevard, Suite 213 San Diego, CA 92117
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.
TBD

Dated: 03/03/2026

Claimant: 
Oscar Humberto Carmona Jurado (Mar 3, 2026 11:26:33 PST)

(Original Signature)

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number. You or your representative are required to sign this form (G.C. §910.2). Presentation of a false claim with intent to defraud is a felony (Penal Code §72).

Mail completed original form to:

OR

Deliver completed original form in person to:

Claims
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

San Diego County Regional Airport Authority
Administration Reception Desk
2417 McCain Rd.
San Diego, CA 92101

RESOLUTION NO. 2026-0022

A RESOLUTION OF THE BOARD OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY,
REJECTING THE CLAIM OF OSCAR CARMONA
JURADO

WHEREAS, on February 27, 2026, Oscar Carmona Jurado filed a claim with the San Diego County Regional Airport Authority (“Authority”) for losses he claims were the result of falling in the men’s restroom in the departure lobby of Terminal One at San Diego International Airport; and

WHEREAS, at its regular meeting on April 2, 2026, the Board considered the claim filed by Oscar Carmona Jurado and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the claim of Oscar Carmona Jurado; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code §21065); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a project that involves additional approvals or actions by the Federal Aviation Administration (“FAA”) and, therefore, no formal review under the National Environmental Policy Act (“NEPA”) is required.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of April 2026, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Staff Report

Meeting Date: April 2, 2026

Subject:

Award a Contract to G&G Specialty Contractors, Inc. for Quieter Home Program Phase 14, Group 7, Project No. 381407 Fifty-one (51) Non-Historic Single-Family and Multi-Family Units on Five (5) Residential Properties Located East and West of the San Diego International Airport.

Recommendation:

Adopt Resolution No. 2026-0023, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,584,626 for Phase 14, Group 7, Project No. 381407, 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.

Background/Justification:

The San Diego County Regional Airport Authority's ("Authority") Quieter Home Program ("Program") provides sound attenuation treatments to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). This contract for Phase 14, Group 7, Project No. 381407 includes the installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sound attenuation to Fifty-One (51) non-historic single-family and multi-family units on Five (5) residential properties located east and west of the Airport (refer to Attachment A).

To date, the Program has completed 6,035 residences, of which 1,254 are historic and 4,781 are non-historic. 3,964 residences are located west of SDIA and 2,071 are located east of SDIA.

Project No. 381407 was advertised on January 13, 2026, and bids were opened on February 17, 2026. The following bids were received (refer to Attachment B):

Company	Total Bid
S&L Specialty Construction, Inc.	\$1,606,600
Global Builders, Inc.	\$2,345,646
G&G Specialty Contractors, Inc.	\$1,584,626

Engineer’s Estimate: \$1,667,860.13

The low bid of \$1,584,626 is considered responsive and G&G Specialty Contractors, Inc. is considered responsible. Award to G&G Specialty Contractors, Inc. is, therefore, recommended in the amount of \$1,584,626.

Fiscal Impact:

Adequate funds for the contract with G&G Specialty Contractors, Inc. are included in the adopted FY 2026 and conceptual FY 2027 Operating Expense Budgets within the Quieter Home Program budget line item. Sources of funding include federal Airport Improvement Program grants and Passenger Facility Charges.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Focus Areas

- Advance the Airport Development Plan
- Transform the Customer Journey
- Optimize Ongoing Business

Environmental Review:

A. CEQA: This Board action is a “project” subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code §21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA: 14 Cal. Code Regs. §15301 – “Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency’s determination.”

- B. California Coastal Act Review: This Board action is a “development” as defined by the California Coastal Act, Cal. Pub. Res. Code §30106. This project under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(a) and 14 Cal. Code Regs. §13250 – “Improvements to Single-Family Residences.” The proposed improvements to multi-family residences are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(b) and 14 Cal. Code Regs. §13253 – “Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits.”
- C. NEPA: This Board action is a project that involves approvals or actions by the Federal Aviation Administration (“FAA”) and, therefore, also requires review under the National Environmental Policy Act (“NEPA”) for its potential environmental impacts. The FAA issued a Categorical Exclusion under NEPA on October 10, 2025, for these Quieter Home Program projects.

Prepared by:

Sjohnna Knack
Director, Planning, Noise, & Environment

ATTACHMENT A

TITLE: QUIETER HOME PROGRAM
PROJECT NO. 381407



LEGEND

-  Completed Parcels
-  SDIA 2026 65 CNEL Noise Contour
-  2026 Eligibility 65dB Boundary

TABULATION OF BIDS

ATTACHMENT B

TITLE: QUIETER HOME PROGRAM PROJECT NO. 381407
 BIDS OPENED: February 17, 2026 at 2:00 p.m.
 ENGINEER'S ESTIMATE: \$1,677,860.13

CONTRACTOR:					Engineer's Estimate				S&L Specialty Construction, Inc.				Global Builders, Inc.				G&G Specialty Contractors, Inc.				
ADDRESS:									315 S. Franklin Street, Syracuse, NY 13202				23276 S. Pointe Dr. Suite 206 Laguna Hills, CA 92653				1221 N. Mondel Drive, Gilbert, AZ 85233				
GUARANTEE OF GOOD FAITH:									Liberty Mutual Insurance Company				Merchants Bonding Company				Hartford Casualty Insurance Company				
Res No.	Bid Item Number - Name/Address			Dwelling Units	Unit of Measure	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)
381404.16	BRAVO-BROWER TRUST 3859 BERNICE DRIVE			1	Lump Sum	\$37,185.25	\$0.00	\$0.00	\$37,185.25	\$36,000.00	\$0.00	\$0.00	\$36,000.00	\$45,342.00	\$0.00	\$0.00	\$45,342.00	\$34,667.00	\$0.00	\$0.00	\$34,667.00
381407.01	ROBERT AND SUSAN ACKER FAMILY TRUST 4103 ALICIA DRIVE			1	Lump Sum	\$45,284.08	\$15,987.63	\$6,381.29	\$67,653.01	\$45,000.00	\$11,000.00	\$7,000.00	\$63,000.00	\$66,104.00	\$16,787.00	\$13,912.00	\$96,803.00	\$52,512.00	\$17,650.00	\$3,500.00	\$73,662.00
381407.03	CREGG 2850 REYNARD WAY UNIT 1			1	Lump Sum	\$17,370.52	\$0.00	\$0.00	\$17,370.52	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$31,823.00	\$0.00	\$0.00	\$31,823.00	\$18,149.00	\$0.00	\$0.00	\$18,149.00
381407.04	MCKINNON 2850 REYNARD WAY UNIT 2			1	Lump Sum	\$17,506.22	\$0.00	\$0.00	\$17,506.22	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$31,823.00	\$0.00	\$0.00	\$31,823.00	\$18,149.00	\$0.00	\$0.00	\$18,149.00
381407.05	FIOCCO 2850 REYNARD WAY UNIT 3			1	Lump Sum	\$21,607.19	\$0.00	\$0.00	\$21,607.19	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$32,906.00	\$0.00	\$0.00	\$32,906.00	\$18,174.00	\$0.00	\$0.00	\$18,174.00
381407.06	ABUELHASSAN 2850 REYNARD WAY UNIT 4			1	Lump Sum	\$20,652.29	\$0.00	\$0.00	\$20,652.29	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$32,265.00	\$0.00	\$0.00	\$32,265.00	\$18,158.00	\$0.00	\$0.00	\$18,158.00
381407.07	LI 2850 REYNARD WAY UNIT 5			1	Lump Sum	\$11,140.49	\$0.00	\$0.00	\$11,140.49	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$29,981.00	\$0.00	\$0.00	\$29,981.00	\$12,669.00	\$0.00	\$0.00	\$12,669.00
381407.08	IDLER 2850 REYNARD WAY UNIT 6			1	Lump Sum	\$12,177.50	\$0.00	\$0.00	\$12,177.50	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$27,468.00	\$0.00	\$0.00	\$27,468.00	\$12,675.00	\$0.00	\$0.00	\$12,675.00
381407.09	RAMIREZ 2850 REYNARD WAY UNIT 7			1	Lump Sum	\$12,710.19	\$0.00	\$0.00	\$12,710.19	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$27,468.00	\$0.00	\$0.00	\$27,468.00	\$12,675.00	\$0.00	\$0.00	\$12,675.00
381407.10	GORA 2850 REYNARD WAY UNIT 8			1	Lump Sum	\$11,076.43	\$0.00	\$0.00	\$11,076.43	\$9,000.00	\$0.00	\$0.00	\$9,000.00	\$26,591.00	\$0.00	\$0.00	\$26,591.00	\$10,879.00	\$0.00	\$0.00	\$10,879.00
381407.11	R T V PRODUCTIONS LLC 2850 REYNARD WAY UNIT 9			1	Lump Sum	\$16,313.22	\$0.00	\$0.00	\$16,313.22	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$30,524.00	\$0.00	\$0.00	\$30,524.00	\$16,564.00	\$0.00	\$0.00	\$16,564.00
381407.12	RKYUMA LLC 2850 REYNARD WAY UNIT 10			1	Lump Sum	\$18,953.40	\$0.00	\$0.00	\$18,953.40	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$31,369.00	\$0.00	\$0.00	\$31,369.00	\$16,564.00	\$0.00	\$0.00	\$16,564.00
381407.13	ADRIENNE MARRACCINI REVOCABLE TRUST 2850 REYNARD WAY UNIT 11			1	Lump Sum	\$18,481.94	\$0.00	\$0.00	\$18,481.94	\$18,000.00	\$0.00	\$0.00	\$18,000.00	\$33,593.00	\$0.00	\$0.00	\$33,593.00	\$19,381.00	\$0.00	\$0.00	\$19,381.00
381407.15	MARLETT 2850 REYNARD WAY UNIT 13			1	Lump Sum	\$21,437.23	\$0.00	\$0.00	\$21,437.23	\$17,000.00	\$0.00	\$0.00	\$17,000.00	\$33,600.00	\$0.00	\$0.00	\$33,600.00	\$19,328.00	\$0.00	\$0.00	\$19,328.00
381407.16	STUCY 2850 REYNARD WAY UNIT 14			1	Lump Sum	\$19,169.60	\$0.00	\$0.00	\$19,169.60	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$33,424.00	\$0.00	\$0.00	\$33,424.00	\$19,262.00	\$0.00	\$0.00	\$19,262.00
381407.17	PHILLIPS 2850 REYNARD WAY UNIT 15			1	Lump Sum	\$16,666.88	\$0.00	\$0.00	\$16,666.88	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$31,868.00	\$0.00	\$0.00	\$31,868.00	\$17,032.00	\$0.00	\$0.00	\$17,032.00
381407.19	MONTALVO 2850 REYNARD WAY UNIT 17			1	Lump Sum	\$17,254.72	\$0.00	\$0.00	\$17,254.72	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$37,096.00	\$0.00	\$0.00	\$37,096.00	\$17,028.00	\$0.00	\$0.00	\$17,028.00
381407.20	OKAMURA FAMILY 1984 TRUST 2850 REYNARD WAY UNIT 18			1	Lump Sum	\$20,236.85	\$0.00	\$0.00	\$20,236.85	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$31,971.00	\$0.00	\$0.00	\$31,971.00	\$17,032.00	\$0.00	\$0.00	\$17,032.00
381407.21	ALMINAR 2850 REYNARD WAY UNIT 19			1	Lump Sum	\$10,975.65	\$0.00	\$0.00	\$10,975.65	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$28,575.00	\$0.00	\$0.00	\$28,575.00	\$12,898.00	\$0.00	\$0.00	\$12,898.00
381407.22	GRAY 2850 REYNARD WAY UNIT 20			1	Lump Sum	\$11,025.16	\$0.00	\$0.00	\$11,025.16	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$28,782.00	\$0.00	\$0.00	\$28,782.00	\$12,898.00	\$0.00	\$0.00	\$12,898.00
381407.23	ISRAEL FAMILY TRUST 2850 REYNARD WAY UNIT 21			1	Lump Sum	\$11,547.59	\$0.00	\$0.00	\$11,547.59	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$28,782.00	\$0.00	\$0.00	\$28,782.00	\$12,898.00	\$0.00	\$0.00	\$12,898.00
381407.24	TALCOTT 2850 REYNARD WAY UNIT 22			1	Lump Sum	\$13,069.07	\$0.00	\$0.00	\$13,069.07	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$29,296.00	\$0.00	\$0.00	\$29,296.00	\$13,236.00	\$0.00	\$0.00	\$13,236.00
381407.25	GOULD 2850 REYNARD WAY UNIT 23			1	Lump Sum	\$15,813.65	\$0.00	\$0.00	\$15,813.65	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$32,475.00	\$0.00	\$0.00	\$32,475.00	\$15,701.00	\$0.00	\$0.00	\$15,701.00
381407.26	C J S REVOCABLE LIVING TRUST 2850 REYNARD WAY UNIT 24			1	Lump Sum	\$22,555.84	\$0.00	\$0.00	\$22,555.84	\$18,000.00	\$0.00	\$0.00	\$18,000.00	\$36,232.00	\$0.00	\$0.00	\$36,232.00	\$20,885.00	\$0.00	\$0.00	\$20,885.00
381407.27	CHAN 2850 REYNARD WAY UNIT 25			1	Lump Sum	\$17,118.09	\$0.00	\$0.00	\$17,118.09	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$32,093.00	\$0.00	\$0.00	\$32,093.00	\$17,254.00	\$0.00	\$0.00	\$17,254.00
381407.28	SHACKELFORD AND WO 2850 REYNARD WAY UNIT 26			1	Lump Sum	\$17,794.93	\$0.00	\$0.00	\$17,794.93	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$32,093.00	\$0.00	\$0.00	\$32,093.00	\$17,254.00	\$0.00	\$0.00	\$17,254.00
381407.29	MILLICAN JR. 2850 REYNARD WAY UNIT 27			1	Lump Sum	\$20,829.29	\$0.00	\$0.00	\$20,829.29	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$34,107.00	\$0.00	\$0.00	\$34,107.00	\$19,768.00	\$0.00	\$0.00	\$19,768.00
381407.30	KLUHSMAN 2850 REYNARD WAY UNIT 28			1	Lump Sum	\$19,408.83	\$0.00	\$0.00	\$19,408.83	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$33,413.00	\$0.00	\$0.00	\$33,413.00	\$19,768.00	\$0.00	\$0.00	\$19,768.00
381407.31	DANIEL S. JR. AND LISA R. WAY REVOCABLE TRUST 2850 REYNARD WAY UNIT 29			1	Lump Sum	\$20,193.86	\$0.00	\$0.00	\$20,193.86	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$34,685.00	\$0.00	\$0.00	\$34,685.00	\$19,768.00	\$0.00	\$0.00	\$19,768.00
381407.32	KONGTHONG 2850 REYNARD WAY UNIT 30			1	Lump Sum	\$20,209.72	\$0.00	\$0.00	\$20,209.72	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$34,685.00	\$0.00	\$0.00	\$34,685.00	\$19,768.00	\$0.00	\$0.00	\$19,768.00
381407.33	KRIEG 2850 REYNARD WAY UNIT 31			1	Lump Sum	\$20,187.79	\$0.00	\$0.00	\$20,187.79	\$17,000.00	\$0.00	\$0.00	\$17,000.00	\$35,357.00	\$0.00	\$0.00	\$35,357.00	\$20,951.00	\$0.00	\$0.00	\$20,951.00
381407.35	NELSON 2850 REYNARD WAY UNIT 33			1	Lump Sum	\$17,105.77	\$0.00	\$0.00	\$17,105.77	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$32,529.00	\$0.00	\$0.00	\$32,529.00	\$15,812.00	\$0.00	\$0.00	\$15,812.00
381407.36	PARRELLA AND MYATT 2850 REYNARD WAY UNIT 34			1	Lump Sum	\$13,491.15	\$0.00	\$0.00	\$13,491.15	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$28,548.00	\$0.00	\$0.00	\$28,548.00	\$12,093.00	\$0.00	\$0.00	\$12,093.00
381407.39	EDWIN HURN AND SUSAN HARDING FAMILY TRUST 2520 BRANT STREET			1	Lump Sum	\$57,184.29	\$0.00	\$0.00	\$57,184.29	\$54,000.00	\$0.00	\$0.00	\$54,000.00	\$65,888.00	\$0.00	\$0.00	\$65,888.00	\$48,500.00	\$0.00	\$0.00	\$48,500.00
381407.40	STEVE A. HAMILTON LIVING TRUST 2526 BRANT STREET			1	Lump Sum	\$56,764.13	\$0.00	\$0.00	\$56,764.13	\$54,000.00	\$0.00	\$0.00	\$54,000.00	\$62,958.00	\$0.00	\$0.00	\$62,958.00	\$48,458.00	\$0.00	\$0.00	\$48,458.00
381407.41	SORACCO 2530 BRANT STREET			1	Lump Sum	\$56,416.53	\$0.00	\$0.00	\$56,416.53	\$56,000.00	\$0.00	\$0.00	\$56,000.00	\$65,757.00	\$0.00	\$0.00	\$65,757.00	\$50,461.00	\$0.00	\$0.00	\$50,461.00
381407.42	KRISTEN MILES REVOCABLE TRUST 2536 BRANT STREET			1	Lump Sum	\$60,312.38	\$0.00	\$0.00	\$60,312.38	\$54,000.00	\$0.00	\$0.00	\$54,000.00	\$63,815.00	\$0.00	\$0.00	\$63,815.00	\$48,385.00	\$0.00	\$0.00	\$48,385.00
381407.43	ROST 2540 BRANT STREET			1	Lump Sum	\$56,716.62	\$0.00	\$0.00	\$56,716.62	\$54,000.00	\$0.00	\$0.00	\$54,000.00	\$64,958.00	\$0.00	\$0.00	\$64,958.00	\$48,263.00	\$0.00	\$0.00	\$48,263.00
381407.44	CURTICE AND GILLESPIE TRUST 2546 BRANT STREET			1	Lump Sum	\$56,887.99	\$0.00	\$0.00	\$56,887.99	\$54,000.00	\$0.00	\$0.00	\$54,000.00	\$65,078.00	\$0.00	\$0.00	\$65,078.00	\$48,624.00	\$0.00	\$0.00	\$48,624.00
381407.45	BOOTHROYD MACKERSIE LIVING TRUST 2550 BRANT STREET			1	Lump Sum	\$80,300.59	\$0.00	\$0.00	\$80,300.59	\$92,000.00	\$0.00	\$0.00	\$92,000.00	\$79,670.00	\$0.00	\$0.00	\$79,670.00	\$78,725.00	\$0.00	\$0.00	\$78,725.00
381407.46	BUTLER/STELL TRUST 2549 HORTON AVENUE			1	Lump Sum	\$62,286.15	\$0.00	\$0.00	\$62,286.15	\$73,000.00	\$0.00	\$0.00	\$73,000.00	\$71,664.00	\$0.00	\$0.00	\$71,664.00	\$63,297.00	\$0.00	\$0.00	\$63,297.00
381407.51	SEAL FAMILY REVOCABLE TRUST 2525 HORTON AVENUE			1	Lump Sum	\$55,649.90	\$0.00	\$0.00	\$55,649.90	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$66,578.00	\$0.00	\$0.00	\$66,578.00	\$47,124.00	\$0.00	\$0.00	\$47,124.00
381407.53	MCGEE AND SANCHEZ 450 W. LAUREL STREET			1	Lump Sum	\$52,312.20	\$0.00	\$0.00	\$52,312.20	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$64,362.00	\$0.00	\$0.00	\$64,362.00	\$47,097.00	\$0.00	\$0.00	\$47,097.00
381407.55	CORLEY AND CORLEY-CASE 460 W. LAUREL STREET			1	Lump Sum	\$50,357.40	\$0.00	\$0.00	\$50,357.40	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$64,309.00	\$0.00	\$0.00	\$64,309.00	\$47,040.00	\$0.00	\$0.00	\$47,040.00
381407.58	HUZN 474 W. LAUREL STREET			1	Lump Sum	\$50,463.39	\$0.00	\$0.00	\$50,463.39	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$63,846.00	\$0.00	\$0.00	\$63,846.00	\$47,040.00	\$0.00	\$0.00	\$47,040.00
381407.59	BERGER 480 W. LAUREL STREET			1	Lump Sum	\$46,605.63	\$0.00	\$0.00	\$46,605.63	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$63,846.00	\$0.00	\$0.00	\$63,846.00	\$47,040.00	\$0.00	\$0.00	\$47,040.00
381407.60	MCWHORTER FAMILY TRUST 484 W. LAUREL STREET			1	Lump Sum	\$50,406.38	\$0.00	\$0.00	\$50,406.38	\$53,000.00	\$0.00	\$0.00	\$53,000.00	\$63,873.00	\$0.00	\$0.00	\$63,873.00	\$47,068.00	\$0.00	\$0.00	\$47,068.00
381407.61	SWARTZ 490 W. LAUREL STREET			1	Lump Sum	\$50,452.20	\$0.00	\$0.00	\$50,452.20	\$52,000.00	\$0.00	\$0.00	\$52,000.00	\$63,483.00	\$0.00	\$0.00	\$63,483.00	\$46,694.00	\$0.00	\$0.00	\$46,694.00
381407.62	TOON FAMILY TRUST 494 W. LAUREL STREET			1	L																

RESOLUTION NO. 2026-0023

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. IN THE AMOUNT OF \$1,584,626 FOR PHASE 14, GROUP 7, PROJECT NO. 381407 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.

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program"), to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("Airport"); and

WHEREAS, Phase 14, Group 7, of the Program will include the installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 14, Group 7, of the Program provides sound attenuation to fifty-one (51) non-historic single-family and multi-family units on five (5) residential properties located east and west of the San Diego International Airport; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 14, Group 7, on January 13, 2026; and

WHEREAS, on February 17, 2026, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder, G&G Specialty Contractors, Inc. submitted a bid of \$1,584,626 and the Authority's staff has duly considered the bid and has determined that G&G Specialty Contractors, Inc. is responsible, and its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award G&G Specialty Contractors, Inc., the lowest bidder, the contract for Phase 14, Group 7, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to G&G Specialty Contractors, Inc., in the amount of \$1,584,626 for Phase 14, Group 7, Project No. 381407, of the San Diego County Regional Airport Authority's Quieter Home Program; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee is hereby authorized to execute and deliver such contract to S&L Specialty Construction, Inc.; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Cal. Pub. Res. Code §21065, and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. §15301(f), "Existing Facilities"; and

BE IT FURTHER RESOLVED that the Board finds that this action is a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106. This project under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(a) and 14 Cal. Code Regs. §13250 - "Improvements to Single-Family Residences." The proposed improvements to multi-family

residences are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(b) and 14 Cal. Code Regs. §13253 – “Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits”; and

BE IT FURTHER RESOLVED that the Board finds that this action is a project that involves approvals or actions by the Federal Aviation Administration (“FAA”) and, therefore, also requires review under the National Environmental Policy Act (“NEPA”) for its potential environmental impacts. The FAA issued a Categorical Exclusion under NEPA on October 10, 2025, for these Quieter Home Program projects.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of April 2026, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL