

**Board Members**

James Sly (Chair)  
Whitney Benzian  
Daniel Kuperschmid  
Monica Montgomery Steppe  
Rafael Perez  
Esther C. Sanchez  
Steve Vaus  
Marni von Wilpert

**DRAFT ACTION MINUTES**

**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

**Ex-Officio Board Members**

Ann Fox  
Col. R. Erik Herrmann  
Michele Perrault

**President/CEO**

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

**CALL TO ORDER:** Chair Sly called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE:** Chair Sly led the Pledge of Allegiance.

**ROLL CALL:** Board Members Benzian, Herrmann, (Ex-Officio), and Fox (Ex-Officio) were ABSENT.

*Kristin Camper, Community Plans & Liaison Officer, attended the meeting on behalf of Board Member Herrmann (Ex-Officio).*

**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

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

- **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:

*Board Member Sanchez arrived at 9:10 a.m.*

## NON-AGENDA PUBLIC COMMENT:

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## **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.

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

**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)**

**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)**

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**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:**

The Board recessed at 9:33 a.m. and reconvened at 9:35 a.m.

**CLOSED SESSION:** The Board recessed into Closed Session at 9:36 a.m. to hear Items 8 and 9.

**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

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**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:** The meeting adjourned at 10:35 a.m.

DRAFT