

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
MEETING MINUTES
THURSDAY, JANUARY 29, 2026
BOARDROOM**

CALL TO ORDER: Chair von Wilpert called the Special Capital Improvement Program Oversight Committee Meeting to order at 10:01 a.m. on Thursday, January 29, 2026, in the Boardroom of the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

Committee

Present: Committee Members: Benzian, Perez (Vice Chair), Sanchez,
von Wilpert (Chair)

Board Member: Cabrera

Absent: Committee Members: None

Also Present: Kimberly Becker, CEO/President; Lee Kaminetz, Assistant General
Counsel; Annette Ortiz, Authority Clerk; Mia Courtney, Deputy
Authority Clerk; Sonja Banks, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the October 16, 2025, Regular Meeting.

ACTION: Board Member Benzian moved approval of staff recommendation. Board Member Perez seconded the motion, which carried unanimously.

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

Bob Bolton, Director, Airport Design & Construction presented an update on Terminal 1 Phase 1B, covering the NT1 1A Recap and Milestones and NT1 1B Construction Logistics. Maya Dayan, Director, Capital Financial Planning & Airline Relations, followed with the Finance Update that included, New T1 Program Budget, Contingency Use Summary and Cash Flow and Sources of Funds.

COMMITTEE AND BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 10:23 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 16TH DAY OF APRIL 2026.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



MIA COURTNEY
DEPUTY AUTHORITY CLERK