

Board Members

Lydia Ball (Chair)
James Sly (Vice-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, May 7, 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

Atif Saeed

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

CALL TO ORDER: Chair Ball called the meeting to order at 9:08 a.m.

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

ROLL CALL: Board Members Kuperschmid, Montgomery Steppe, Perrault (Ex-Officio), and von Wilpert were ABSENT.

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2026:

Presented by Scott Brickner, Vice President and Chief Financial Officer

Board Member Sanchez arrived at the meeting at 9:11 a.m.

Board Member Perez arrived at the meeting at 9:15 a.m.

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)

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- **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:

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NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-9):

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: 6-0 to approve the Consent Agenda]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the April 2, 2026, Regular 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 MARCH 6, 2026, THROUGH APRIL 9, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 6, 2026, THROUGH APRIL 9, 2026:

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. MAY 2026 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0025, approving the May 2026 Legislative Report.

(Government Relations and Strategy: Matt Harris, Director)

5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBER:

RECOMMENDATION: Adopt Resolution No. 2026-0026, appointing members to the Authority Advisory Committee.

(Government Relations and Strategy: Matt Harris, Director)

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6. ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2026:

RECOMMENDATION: Accept the report.

(Finance: Scott Brickner, Vice President and Chief Financial Officer)

7. ACCEPTANCE OF THE AUTHORITY INVESTMENT REPORT AS OF MARCH 31, 2026:

RECOMMENDATION: Accept the report.

(Finance: Scott Brickner, Vice President and Chief Financial Officer)

CLAIMS:

COMMITTEE RECOMMENDATIONS:

CONTRACTS AND AGREEMENTS:

8. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE LEASE WITH THE DEPARTMENT OF THE NAVY REQUIRING RENT TO BE PAID IN ADVANCE RATHER THAN IN ARREARS:

RECOMMENDATION: Adopt Resolution No. 2026-0027, authorizing the President/CEO to negotiate and execute a First Amendment to the Lease with the Department of the Navy to require that rent be paid in advance rather than in arrears.

(Terminal Business Development: Susan Diekman, Manager)

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

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A 2ND AMENDMENT TO THE AGREEMENT WITH SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR COMMON USE SYSTEM:

RECOMMENDATION: Adopt Resolution No. 2026-0028, approving and authorizing the President/CEO to execute a Second Amendment to the Agreement with SITA Information Networking Computing USA, Inc. for Common Use System, adding an additional Eight Hundred and Nineteen Thousand Three Hundred and Eighty-Five Dollars (\$819,385) increasing the total maximum amount payable to Twelve Million Five Hundred and Twenty-Four Thousand Eight Hundred and Eighty-Five Dollars (\$12,524,885) over the entire term of the agreement.

(Information & Technology Services: Jessica Bishop, Director)

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PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

The Board recessed at 9:39 a.m. and reconvened into Open Session at 9:41 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 9:41 a.m. to hear Item 10, one case and Item 12.

- 10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of potential Cases: 2
- 11. 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
- 12. THREAT TO PUBLIC SERVICES OR FACILITIES:**
Consultation with Lee Parravano, Chief Auditor; Jessica Bishop, Director, Information & Technology Services; and Clint Welch, Director, Aviation Security and Public Safety.

REPORT ON CLOSED SESSION: The meeting adjourned out of Closed Session at 10:27 a.m. There was no reportable action.

GENERAL COUNSEL REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:27 a.m.