

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE & FINANCE COMMITTEES MEETING MINUTES
MONDAY, April 27, 2026
BOARDROOM**

CALL TO ORDER: Vice Chair Sly called the Regular Meeting of the Executive & Finance Committees to order at 9:01 a.m. on Monday, April 27, 2026, in the Boardroom of the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

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

ROLL CALL:

Executive Committee:

Present: Committee Members: Sly (Vice Chair), Perez

Absent: Committee Member: None

Finance Committee:

Present: Committee Member: Sly (Chair)

Absent: Committee Member: von Wilpert

Board:

Present: Board Member: Ball

Also Present: Atif Saeed, President/CEO; Lee Kaminetz, Assistant General Counsel;
Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Authority Clerk II;
Sonja Banks, Assistant Authority Clerk II

There was no quorum of the Finance Committee.

NON-AGENDA PUBLIC COMMENT: None

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the March 23, 2026, Regular Meeting.

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

FINANCE COMMITTEE NEW BUSINESS:

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

John Dillon, Director, Financial Planning & Budget, provided a presentation on the Review of the Unaudited Financial Statements for the nine months ending March 31, 2026, that included Enplanements; Landed Weights; Operating Revenue and Expenses; Nonoperating Revenue and Expenses; Summary of Change in Net Position; and Statements of Net Position.

3. REVIEW OF THE AUTHORITY INVESTMENT REPORT AS OF MARCH 31, 2026:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Investment Report as of March 31, 2026, that included Portfolio Characteristics; U.S. Treasury Yield Curve; Sector Distribution; Quality and Maturity Distribution; Investment Performance; and Bond Proceeds.

ACTION: Items 2 and 3 were forwarded to the Board.

EXECUTIVE COMMITTEE NEW BUSINESS:

REVIEW OF FUTURE AGENDAS:

4. REVIEW OF THE DRAFT AGENDA FOR THE MAY 7, 2026, BOARD MEETING:

Presented by: Atif Saeed, President/CEO

Atif Saeed, President/CEO reported one notable item: Item 5, Appointment of Authority Advisory Committee Member.

Lee Kamintez, Assistant General Counsel, stated that the Closed Session will cover Items 10, 11, and 12.

5. REVIEW OF THE DRAFT AGENDA FOR MAY 7, 2026, AIRPORT LAND USE COMMISSION MEETING:

Presented by: Atif Saeed, President/CEO

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 9:23 a.m.

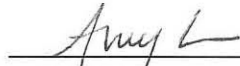
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE COMMITTEE THIS 20TH DAY OF MAY 2026.

ATTEST:



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL