

#### 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

## Board Meeting Agenda

**Thursday, July 9, 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>***

***Microsoft Teams Meeting Link***  
***<https://teams.microsoft.com/meet/259327038370462?p=3lYxM3YL1zBHPWOALR>***  
***Meeting ID: 259 327 038 370 462 Passcode: WC6Ej6Lx***

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.

This Meeting allows remote participation in accordance with State law.

#### **In Person Participation:**

- Submit a Speaker Slip to the Authority Clerk staff before the item is called
- Non-Agenda Public Comment submit Speaker Slip before that Section is called
- Any handouts must be provided to Clerk staff prior to item being called

#### **Remote Participation via Teams on a Computer/Smart Device:**

- Register using the Microsoft Teams meeting link at the top of the agenda
- Ensure you are using the most current version of the Teams app or an updated web browser
- Certain functionality may be disabled if the app or browser are not updated
- Click "raise hand" when the item you wish to address is called
- Click "unmute" once you have been called to speak

#### **Remote Participation via Telephone Call:**

- Call (619) 737-2396 and enter the Conference ID 508 607 786#
- Dial \*9 to raise your hand when you wish to speak on an item
- Dial \*6 to unmute once you have been called to speak

All participants (in-person and remote) are expected to engage in a respectful and courteous manner. Any behavior that disrupts the Meeting may result in removal.

The Clerk's office does not accept external flash drives or removable media devices. All presentations must be emailed to [clerk@san.org](mailto:clerk@san.org) by close of business the day prior to the applicable 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, Unthank
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Committee Members: Benzian, Kuperschmid, Perez, Sanchez, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Member: Ball (Chair), Sly
- **FINANCE COMMITTEE:**  
Committee Members: Kuperschmid, Sly (Chair), von Wilpert

## ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**  
Liaisons: Benzian
- **ARTS ADVISORY COMMITTEE:**  
Liaison: Benzian

## LIAISONS

- **CALTRANS:**  
Liaison: Fox

- **INTERGOVERNMENTAL AFFAIRS:**  
Liaison: Ball
- **MILITARY AFFAIRS:**  
Liaison: Col. Herrmann
- **PORT:**  
Liaison: Kuperschmid, von Wilpert (Primary)
- **WORLD TRADE CENTER:**  
Representative: Sly

## **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG BOARD OF DIRECTORS:**  
Representative: Ball (Primary), 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- 20):**

The Consent Agenda contains items that are routine in nature and non-controversial. 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 June 4, 2026, Regular 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 JUNE 5, 2026, THROUGH AUGUST 6, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 5, 2026, THROUGH AUGUST 6, 2026:**

RECOMMENDATION: Receive the report.

**(Procurement: Jana Vargas, Director)**

**4. JULY 2026 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0041, approving the July 2026 Legislative Report.

**(Government Relations and Strategy: Matt Harris, Director)**

**CLAIMS:**

**5. REJECT CLAIM OF MYONG CHUN MOON:**

RECOMMENDATION: Adopt Resolution No. 2026-0042, rejecting the claim of Myong Chun Moon.

**(General Counsel: Lee Kaminetz)**

**6. REJECT CLAIM OF JUDITH GOTTESMAN:**

RECOMMENDATION: Adopt Resolution No. 2026-0043, rejecting the claim of Judith Gottesman.

**(General Counsel: Lee Kaminetz)**

**7. REJECT CLAIM OF THE CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2026-0044, rejecting the claim of the City of San Diego.

**(General Counsel: Lee Kaminetz)**

**8. DENY THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM OF PRIMARY COLORS LEASING LLC:**

RECOMMENDATION: Adopt Resolution No. 2026-0045, denying the application for leave to present a late claim of Primary Colors Leasing LLC.

**(General Counsel: Lee Kaminetz)**



## **COMMITTEE RECOMMENDATIONS:**

### **9. APPROVE APPOINTMENTS TO THE ARTS ADVISORY COMMITTEE:**

RECOMMENDATION: Adopt Resolution No. 2026-0046, approving the appointments of the Arts Committee of: Ligia Santillan to fill the non-expired partial term vacated by Elsa Cameron; Felicia Shaw for a first term; and Clare Haggarty for a second term.  
**(Customer Experience: Jon Graves, Director)**

## **CONTRACTS AND AGREEMENTS:**

### **10. RATIFY A MEMORANDUM OF AGREEMENT (SDO027A-OFO-26203) WITH U.S. CUSTOMS AND BORDER PROTECTION FOR REIMBURSEMENT OF CENTRALIZED AREA VIDEO SURVEILLANCE SYSTEM (CAVSS) COSTS:**

RECOMMENDATION: Adopt Resolution No. 2026-0047, ratifying a Memorandum of Agreement (SDO027A-OFO-26203) with U.S. Customs and Border Protection for reimbursement of Centralized Area Video Surveillance System (CAVSS) costs.  
**(Aviation Security & Public Safety: Clint Welch, Director)**

### **11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE SECOND AMENDMENT TO THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT AGREEMENT:**

RECOMMENDATION: Adopt Resolution No. 2026-0048, approving and authorizing the President/CEO to execute the second amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement with The Lipski Group, Inc. to increase the total not-to-exceed amount by \$75,000, for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork and to extend its term to December 31, 2029.  
**(Customer Experience: Jon Graves, Director)**

**12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT AGREEMENTS TO EXTEND THEIR RESPECTIVE TERMS:**

Adopt Resolution No. 2026-0049, approving and authorizing the President/CEO to execute a fourth amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement with Social Space, LLC, to extend the agreement term for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork; and

Adopt Resolution No. 2026-0050, approving and authorizing the President/CEO to execute a fourth amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreements with Paramedia, LLC, to extend the agreement term for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork

**(Customer Experience: Jon Graves, Director)**

**13. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY TO EXTEND THE CONTRACT DURATION FOR THE AGREEMENT WITH WILLIAMS SCOTSMAN, INC. DBA WILLSCOT TO PROVIDE ONE (1) 6 PLEX MODULAR OFFICE BUILDING FACILITY FOR THE NEW AIRPORT SHUTTLE BUS PARKING LOT AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0051, waiving Policy 5.02(4)(b)(ii) and approving and authorizing an increase in the contract duration from 319 calendar days to 441 calendar days in support of Project No. 413002 Shuttle Lot Relocation at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

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

**14. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 9, PROJECT NO. 381409 TWENTY-FOUR (24) HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON TWELVE (12) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0052, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$3,219,400 for Phase 14, Group 9, Project No. 381409, 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)**

**15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE BLANKET PURCHASE ORDER (800841OB) WITH INSIGHT PUBLIC SECTOR, INC., FOR MICROSOFT ENTERPRISE LICENSES:**

RECOMMENDATION: Adopt Resolution No. 2026-0053, approving and authorizing the President/CEO to execute a First Amendment to the Blanket Purchase Order (800841OB) with Insight Public Sector, Inc., for Microsoft Enterprise Licenses, increasing the compensation amount by Five Hundred Twenty-Five Thousand Dollars (\$525,000.00) resulting in a total maximum amount payable of Two Million Sixty-Seven Thousand Six Hundred Sixty-Two Dollars and Twenty-five Cents (\$2,067,662.25) over the entire term of the agreement.

**(Information & Technology Services: Jessica Bishop, Director)**

**16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD A BLANKET PURCHASE ORDER TO SMYTH COMPANIES, LLC FOR THE PURCHASE OF COMMON USE KIOSK BOARDING PASS ROLLS AND SELF-SERVICE BAGGAGE TAG ROLLS:**

RECOMMENDATION: Adopt Resolution No. 2026-0054, approving and authorizing the President/CEO to award a Blanket Purchase Order to Smyth Companies, LLC, for a three-year term with options for two one-year extensions in an amount not-to-exceed \$3,300,000 for the purchase of Common Use Kiosk Boarding Pass Rolls and Self-Service Baggage Tag Rolls.

**(Information & Technology Services: Jessica Bishop, Director)**

**17. AWARD A CONTRACT TO SUNDT CONSTRUCTION, INC., TO MODERNIZE BAGGAGE HANDLING SYSTEM - TERMINAL 2 EAST, AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No 2026-0055, (1) rejecting the apparent low bidder, Swinerton Builders, and (2) awarding a contract to Sundt Construction, Inc. in the amount of \$16,853,360, for Project No. 104272, Modernize Baggage Handling System – Terminal 2 East, at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

**18. AWARD A CONTRACT TO SUNDT CONSTRUCTION, INC. FOR TERMINAL 2 EAST LOUNGE EXPANSION (SHELL & CORE ONLY) AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0056, awarding a contract to Sundt Construction, Inc. in the amount of \$10,885,892 for Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

- 19. AWARD A CONTRACT TO HAZARD CONSTRUCTION ENGR, LLC FOR THE TAXIWAY B ASPHALT REHABILITATION PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2026-0057, awarding a contract to Hazard Construction Engr, LLC in the amount of \$3,086,384.60 for Project No. 104329 Taxiway B Asphalt Rehabilitation at San Diego International Airport.  
**(Airport Design & Construction: Bob Bolton, Director)**
- 20. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL ARCHITECTURAL CONSULTING SERVICES AGREEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2026-0058, Architectural Consulting Services Agreement with Perkins+Will, Inc. for a term of three (3) years, with the option for two (2) one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000 in support of the Capital Improvement Program at San Diego International Airport and;  
Adopt Resolution No. 2026-0059, Architectural Consulting Services Agreement with The AE3 Partners-Steinberg Hart Joint Venture for a term of three (3) years, with the option for two (2) one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000 in support of the Capital Improvement Program at San Diego International Airport.  
**(Airport Design & Construction: Bob Bolton, Director)**

## PUBLIC HEARINGS:

## CONTINUED BUSINESS:

## NEW BUSINESS:

- 21. ACCEPT STAFF'S RECOMMENDATION FOR A PROJECT LABOR AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS ABOVE \$2 MILLION AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2026-0060, authorizing staff to negotiate a Project Labor Agreement for Capital Improvement Program Projects above \$2 Million at San Diego International Airport.  
**(Development: Angela Shafer-Payne, VP and Chief Development Officer)**

## CLOSED SESSION:

- 22. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
Number of potential Cases: 3

**23. 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

**24. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: *Flandez v. San Diego County Regional Airport Authority*, San Diego Superior Court Case No. 25CU010276C

**25. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Property: Airline Operating and Lease Agreement - San Diego International Airport  
Agency Negotiator: Atif Saeed, Scott Brickner, Maya Dayan, John Dillon, Lee Kaminetz

Negotiating Parties: Alaska Airlines, American Airlines, Breeze Airlines, British Airways, Delta Airlines, FedEx, Frontier Airlines, Hawaiian Airlines, Japan Airlines, JetBlue Airlines, Lufthansa, Southwest Airlines, United Airlines, KLM, Copa Airlines, Air Canada, WestJet, Sun Country

Under Negotiation: price and terms of payment

**26. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

**27. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: General Counsel

**REPORT ON CLOSED SESSION:**

**GENERAL COUNSEL REPORT:**

**BOARD COMMENT:**

**ADJOURNMENT:**

Thursday, July 9, 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), or may submit a request electronically by emailing the Authority Clerk at [Clerk@san.org](mailto:Clerk@san.org) or calling 619-400-2550. Failure to submit a speaker slip or submit an electronic request 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. Members of the public participating remotely shall be provided with the same opportunity to address the Board as members of the public participating in-person.
- 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/or Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and/or 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. The time limits shall apply equally to in person and remote participants.**
- 5) Pursuant to Authority Policy 1.33(8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) Pursuant to Authority Policy 1.34, in the event of a technology disruption ("Disruption") that prevents the public from accessing the Meeting via the posted call-in or internet-based service, the Authority will take the following actions:
  - If the Disruption occurs before the Meeting begins, the Meeting will be delayed until access is restored or alternative access is provided.
  - If the Disruption occurs during the Meeting and affects public participation, the Meeting will be recessed for at least one (1) hour or until access is restored, whichever is sooner.
  - If the Disruption is not resolved within one (1) hour, the Board, ALUC, and/or Committee may adjourn the Meeting, or may take a vote of the Board, ALUC, and/or Committee adopting certain findings and to continue 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](http://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

**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.





- **FINANCE COMMITTEE:** Board Member Sly reported that the Finance Committee last met on May 20, 2026. At the meeting, the Committee reviewed the Unaudited Financial Statements for the Ten Months ended April 20, 2026, as well as the Authority Investment Report as of the same date, and policies on Prudent Investments, delegation of investment authority, and debt management. The next meeting is scheduled for June 22, 2026.

## **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:** Chair Ball 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:** Chair Ball reported that next Arts Committee Meeting will be held June 23, 2026, from 3-5 p.m.

## **LIAISONS**

- **CALTRANS:** None
- **INTERGOVERNMENTAL AFFAIRS:** Chair Ball reported Congress has begun the Fiscal Year 2027 appropriations process, and U.S. Senator Alex Padilla has included the Authority's Airport Drainage and Infrastructure Resilience Initiative in his Transportation, Housing and Urban Development (THUD) Community Project Funding requests. The President has nominated David Cummins, a senior vice president at Serco, to serve as TSA Administrator, with a Senate hearing yet to be scheduled. Meanwhile, in Sacramento, Governor Newsom and lawmakers are finalizing the 2026–27 state budget and advancing legislation ahead of the July 3 summer recess.
- **MILITARY AFFAIRS:** None
- **PORT:** None
- **WORLD TRADE CENTER:** None

## **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG BOARD OF DIRECTORS:** Board Member Sly reported that since the last Board Meeting, the SANDAG Board of Directors met once to consider the Proposed Final Fiscal Year 2027 Program Budget and a Proposed Fiscal Year 2026 Budget Amendment for the Downtown to Imperial Avenue Bikeway Project. The next meeting is scheduled for June 12, 2026.

- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Perez reported that the SANDAG Transportation Committee last met May 15, 2026, where it reviewed the Active Transportation Program Cycle 8 Call for Projects. The next meeting is scheduled for June 12, 2026.
- **AUDIT COMMITTEE:** Board Member Montgomery Steppe reported the committee met on May 18, 2026, to interview candidates for an upcoming vacancy and selected a primary and alternate; approval is on today's consent agenda. Also on the consent agenda are items from the May 4, 2026, Audit Committee Meeting including required communications from Plante Moran, the third quarter activity report from the Office of the Chief Auditor, and the Fiscal Year 2027 Risk Assessment and Audit Plan. The next Audit Committee Meeting is scheduled for Monday, September 14, 2026, at 10:00 a.m.

**CHAIR REPORT:** Chair Ball noted that as San Diego enters the busy summer travel season, the opening of New Terminal 1 is already transforming the passenger experience. The project has received multiple prestigious honors, including the California Transportation Foundation's Aviation Project of the Year, recognizing delivery of Phase 1A, 19 of 30 gates, while maintaining full operations at the nation's busiest single-runway airport. Additional awards from the American Society of Civil Engineers and the Associated General Contractors highlight the project's engineering excellence, innovation, and complex coordination, achieved despite site constraints and pandemic-related challenges, with strong collaboration among key partners. The terminal was also named one of the World's Best New Airport Terminals by Skytrax. Chair Ball concluded by recognizing General Counsel Amy Gonzalez at her final Board meeting, honoring her 23 years of dedicated service to the Airport Authority.

*Amy Gonzales responded by saying it has been a true honor and privilege to represent the Airport Authority. She expressed gratitude to the General Counsel team. While stepping into retirement, Mrs. Gonzalez carries pride in the shared accomplishments and unwavering confidence in what lies ahead and will continue to cheer the advancement of the Airport Authority.*

*Multiple Board Members gave tributes highlighting her legacy and mentorship to the Airport Authority.*

**PRESIDENT/CEO REPORT:** Atif Saeed, President/CEO, opened his report by congratulating Amy Gonzalez on her upcoming retirement and recognizing her lasting impact. He highlighted FAA approval of SAN's \$1.8 billion Passenger Facility Charge application, the largest in the airport's history, to support New Terminal 1 debt, reflecting a year-long collaborative effort. Following strong spring travel, SAN anticipates a robust

summer, with airline seat capacity up more than 10 percent year-over-year. Phase 1B of New Terminal 1 remains on schedule, with a June 18, 2026, topping-out ceremony, and continues to draw regional interest, including a sustainability-focused tour for Congressman Mike Levin. At Terminal 2 East, the Airport Authority initiated environmental review for modernization plans that will maintain 13 gates, with a design-build contract expected by mid-2027. The airport also remained active in industry and community engagement, participating in ACI-NA's Legal Affairs Conference, hosting a career fair with over 500 attendees, and supporting National Bike Month events. Finally, the Marketing team earned multiple Sandie Awards for excellence, while congratulations were extended to the San Diego Tourism Authority for its own recognitions.

**NON-AGENDA PUBLIC COMMENT:**

BRIAN GONZALEZ, San Diego, CA, shared how proud he and his family are of the work, dedication and impact his wife, General Counsel, Amy Gonzalez has provided to the Airport Authority.

**CONSENT AGENDA (ITEMS 1-12):**

*Regarding Item 5, Vice Chair Sly requested clarification that Chair Ball will serve as primary and he will resume the alternate position for the SANDAG Board of Directors, to which Chair Ball responded in the affirmative.*

**ACTION: Moved by Board Member Vaus and seconded by Board Member Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Ball, Kuperschmid, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – Benzian (Weighted Vote Points: YES – 88; NO – 0; ABSENT – 12)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the Minutes of the April 16, 2026, Special Board Meeting, May 7, 2026, Regular Board Meeting and May 14, 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.

**3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM APRIL 10, 2026, THROUGH MAY 7, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM APRIL 10, 2026, THROUGH MAY 7, 2026:**

RECOMMENDATION: Receive the report.

**4. JUNE 2026 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0029, approving the June 2026 Legislative Report.

**5. APPOINTMENT TO BOARD COMMITTEES, LIAISON AND REPRESENTATIVE POSITIONS:**

RECOMMENDATION: Adopt Resolution No. 2026-0030, making appointments to Board committees, liaison, and representative positions.

**6. APPOINTMENT OF PUBLIC MEMBER TO THE AUDIT COMMITTEE:**

RECOMMENDATION: Adopt Resolution No. 2026-0031, appointing Phillip Unthank as a public member to the Audit Committee to commence July 1, 2026, for a new three-year term.

**CLAIMS:**

**COMMITTEE RECOMMENDATIONS:**

**7. REVIEW OF AUTHORITY POLICY 4.20 – GUIDELINES FOR PRUDENT INVESTMENTS AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE VICE PRESIDENT, CHIEF FINANCIAL OFFICER/TREASURER; AND AUTHORITY POLICY 4.40 - DEBT ISSUANCE AND MANAGEMENT POLICY:**

RECOMMENDATION: Adopt Resolution No. 2026-0032, approving amendments to Authority Policy 4.20 – Guidelines for Prudent Investments and delegation of authority to invest and manage Authority funds to the Vice President, Chief Financial Officer/Treasurer.

**8. REQUIRED COMMUNICATION TO THE AUDIT COMMITTEE ON THE FINANCIAL AND COMPLIANCE AUDITS FOR THE FISCAL YEAR ENDED JUNE 30, 2026:**

RECOMMENDATION: The Audit Committee recommends that the Board accepts the information.

**9. FISCAL YEAR 2026 THIRD QUARTER REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**

RECOMMENDATION: The Audit Committee recommends that the Board accepts the report.

**10. RISK ASSESSMENT AND PROPOSED FISCAL YEAR 2027 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**

Recommendation: The Audit Committee recommends that the Board adopt Resolution No. 2026-0033, approving the Fiscal Year 2027 Proposed Audit Plan of the Office of the Chief Auditor.

**CONTRACTS AND AGREEMENTS:**

**11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AMENDMENTS TO EXISTING CONCESSION AGREEMENTS WITH HFF SAN T1, LLC (HIGH FLYING FOODS) FOR TERMINAL 1 PHASE 1B, INCLUDING CONCEPT MODIFICATIONS AND PHASING ADJUSTMENTS:**

ECOMMENDATION: Adopt Resolution No. 2026-0034, authorizing the President/CEO to negotiate and execute amendments to existing concession agreements with HFF SAN T1, LLC (High Flying Foods) for Terminal 1 Phase 1B, including concept modifications and the deferral of select concession units.

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

**12. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 8, PROJECT NO. 381408 THIRTY-SIX (36) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON EIGHT (8) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2026-0035, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,692,996 for Phase 14, Group 8, Project No. 381408, 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.

**PUBLIC HEARINGS:**

**CONTINUED BUSINESS:**

**NEW BUSINESS:**

**13. BROWN ACT UPDATES RELATED TO CALIFORNIA SENATE BILL 707 AND ADOPTION OF A TECHNOLOGY DISRUPTION POLICY:**

Annette Ortiz, Authority Clerk, and Ranessa Santos-Packard, Associate General Counsel, presented key changes related to hybrid public meeting access, audiovisual and telephonic participation options, modernization of teleconferencing, accessibility and translation services, and adoption of a Technology Disruption Policy.

Board Member Sanchez asked whether meetings would continue on another day or resume after an hour in the event of a service disruption, and whether agendas would include public notice language outlining procedures. Clerk Ortiz confirmed that up to one hour is allotted to restore service. Santos-Packard stated that if technology cannot be restored after an hour, the Board must vote on whether continuing the meeting without online public access is in the organization's best interest.

Board Member Perez asked for a summary of SB 707's impact on future meetings.

Clerk Ortiz responded that her team is working with IT to conduct all meetings, including public participation through TEAMS.

RECOMMENDATION: Adopt Resolution No. 2026-0036 amending Policy 1.33, Public Participation in Meetings of the Board, and approving Policy 1.34, Technology Disruption Policy for Board, Airport Land Use Commission, and Committee Meetings, as required by the Ralph M. Brown Act, as amended by Senate Bill 707.

**ACTION: Moved by Board Member Vaus and seconded by Board Member Sly to approve staff's recommendation. Motion carried by the following votes: YES – Ball, Kuperschmid, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – Benzian (Weighted Vote Points: YES – 88; NO – 0; ABSENT – 12)**

**14. APPROVAL AND ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2027, THE CAPITAL PROGRAM FOR FISCAL YEARS 2027-2031, AND CONCEPTUAL APPROVAL OF THE OPERATING BUDGET FOR FISCAL YEAR 2028:**

Scott Brickner, Vice President/CFO, and Maya Dayan, Director of Finance & Airline Relations, provided the presentation on the Fiscal Year 2027 Proposed Budget and Fiscal Year 2028 Conceptual Budget, that included the Strategic Plan; Economic, Industry, and Credit Overview; Budget Process-Revenue and Expenses; Budget Summary; Capital Program Budget; and Financial Metrics. Additionally, Marc Nichols, Director of Landside Business Development, provided a presentation on Ground Transportation (GT) Access Fee. He stated revenue generated from access fee represents a portion of investments, and ongoing operational and maintenance costs associated with them. Therefore, the objective is to move toward a more uniform user-based framework that applies consistent principles across modes while still recognizing the operational differences, where appropriate.

RECOMMENDATION: Adopt Resolution No. 2026-0037 approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2027, the Capital Program for Fiscal Years 2027-2031, and conceptually approving the Annual Operating Budget for Fiscal Year 2028.

**PUBLIC COMMENT:**

ADRIAN KWIATKOWSKI, President/CEO, Transportation Alliance Group, San Diego, CA, provided handouts and a PowerPoint presentation and expressed concerns about the proposed increase in trip and drop-off fees, citing a lack of meaningful negotiation or collaboration with staff and noting that the major impact of autonomous vehicles, such as Waymo, had not been considered.

CARELYN REYNOLDS, San Diego, CA, urged the Board to delay the proposed drop-off fee for one year to allow further collaboration on a sustainable transportation framework, stating the fee could create public confusion, negatively impact drivers, and reduce transportation choices for visitors and convention travelers.

ALFRED BANKS, San Diego, CA spoke in opposition to drop fee for taxi drivers.

TONY HUESO, San Diego, CA, owner-operator of Yellow Cab since 1982, expressed concern over the amount of the proposed fee increases and additional fees, stating that taxi operators already pay multiple airport-related fees that impact drivers and the public. He also noted that Uber and Lyft do not pay the same range of fees, creating an uneven playing field, and urged greater collaboration with the industry before approval.

TAVID MOSAMEM, San Diego, CA stated that additional airport drop-off fees would further harm taxi drivers, who already face long wait times, rising costs, and increased competition, while discouraging customers from using taxis.

HENRY AGOH, Orange Cab Company, San Diego, CA opposed the proposed drop off fee, stating that taxi drivers often receive only one trip per day and already face significant challenges dealing with passenger complaints over fares. He warned that additional fees could further harm the taxi industry and urged the Board not to approve the drop-off fee.

VELIBAR DERETIC, San Diego, was not present.

**BOARD COMMENT:**

Board Member Montgomery Steppe expressed concern that the proposed fee structure may unintentionally reflect broader industry disparities raised during prior discussions, noting that while the airport did not create those issues, the proposal could contribute to them. The Board Member stated a desire to hear further discussion from colleagues before commenting further.

Board Member Sanchez thanked staff for recent outreach efforts but expressed concern that taxi operators may not have received sufficient direct communication regarding the proposal. She voiced support for alternative fuel and ADA incentives and emphasized the importance of avoiding actions that could further harm or phase out the taxi industry. The Board Member also supported allowing more time for collaboration and phased implementation while exploring additional measures to create a more equitable fee structure.

Board Member Perez asked whether staff had explored additional measures beyond the alternative fuel vehicle discount to create a more equitable fee structure, noting concerns that TNCs make up the majority of trips while other transportation providers bear disproportionate impacts.

Vice Chair Sly summarized that the taxi drop-off fees were proposed during the 2025 budget process but delayed for a year to: (1) Resolve MTS pass-through issues so taxis would not absorb the fees directly, and (2) Give taxi partners time to prepare and provide feedback. Since then, the staff has conducted outreach and discussions with taxi partners. The speaker supports fairness and parity among transportation providers but questioned whether some taxi administrative fees are equitable since TNCs do not face the same costs.

Board Member Vaus suggested that there may be room for compromise on drop-off fees by setting implementation for six months after MTS approval, rather than using a vague or undefined timeline.

Board Member von Wilpert asked for clarification on the application fee, in addition to agreeing with setting phased implementation of fees.

Board Member Montgomery Steppe continued to express concerns surrounding the budget numbers and projection and the impact of removing things, in addition to wanting to revisit the administrative fees.



Board Member Kuperschmid questioned whether the taxi traffic percentage includes both pickups and drop-offs and asked about the total impact of taxi drop-offs to date.

RECOMMENDATION: Adopt Resolution No. 2026-0037 approving and adopting the Authority's Annual Operating Budget for Fiscal Year 2027, the Capital Program for Fiscal Years 2027-2031, and conceptually approving the Annual Operating Budget for Fiscal Year 2028.

**ACTION: Moved by Board Member Vaus and seconded by Board Member Sly to approve the staff's recommendation with the amendment to include the fact that the taxicab drop-off fee will not be implemented until six months after MTS has approved. Motion carried by the following votes: YES – Ball, Kuperschmid, Montgomery Steppe, Perez, Sly, Vaus, von Wilpert; NO – Sanchez; ABSENT – Benzian (Weighted Vote Points: YES – 76; NO – 12; ABSENT – 12)**

*The Board recessed at 11:27 a.m. and reconvened at 11:29 a.m.*

**CLOSED SESSION:** The Board recessed into Closed Session at 11:30 a.m. to hear Items 17-19, 20 (1 case), and 21-23.

**17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

**18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: General Counsel

**19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: Chief Auditor

**20. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 Number of potential Cases: 3

**21. 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

**22. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: *Flandez v. San Diego County Regional Airport Authority*, San Diego  
Superior Court Case No. 25CU010276C

**23. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Property: Airline Operating and Lease Agreement - San Diego International Airport  
Agency Negotiator: Atif Saeed, Scott Brickner, Maya Dayan, John Dillon, Lee Kaminetz, Amy Gonzalez

Negotiating Parties: Alaska Airlines, American Airlines, Breeze Airlines, British Airways, Delta Airlines, FedEx, Frontier Airlines, Hawaiian Airlines, Japan Airlines, JetBlue Airlines, Lufthansa, Southwest Airlines, United Airlines, KLM, Copa Airlines, Air Canada, WestJet, Sun Country

Under Negotiation: price and terms of payment

**REPORT ON CLOSED SESSION:** The Board reconvened out of Closed Session at 12:38 p.m.

**NEW BUSINESS CONTINUED:**

**15. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING COMPENSATION FOR THE GENERAL COUNSEL:**

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the performance of the General Counsel.

**ACTION: Moved by Board Member Sly and seconded by Board Member Montgomery Steppe, to award the General Counsel, a bonus of 25%. Motion carried by the following votes: YES –**

**Ball, Montgomery Steppe, Perez, Sanchez, Sly, Vaus; NO – None; ABSENT – Benzian, Kuperschmid, von Wilpert; (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38)**

**16. PUBLIC EMPLOYEE COMPENSATION: DISCUSSION AND POSSIBLE ACTION CONCERNING COMPENSATION FOR THE CHIEF AUDITOR:**

RECOMMENDATION: The Board will be discussing and possibly taking action regarding the performance of the Chief Auditor.

**ACTION: Moved by Board Member Sly and seconded by Board Member Vaus, as a result of exemplary performance, to award the Chief Auditor, a merit increase of 5.0% to the base salary, a bonus of 19% and an amendment to the Chief Auditor's employment contract was also proposed to allow participation in first-generation retiree medical and dental coverage upon retirement, subject to current contribution rates and applicable conditions. Coverage would end if equivalent benefits become available through a successor employer and would remain consistent with benefits offered to**

**first-generation retirees, including any future changes or elimination of coverage. Due to the Chief Auditor's unique position, an exception to Resolutions 2006-0061 and 2006-128 was recommended.**

**Motion carried by the following votes: YES – Ball, Montgomery Steppe, Perez, Sanchez, Sly, Vaus; NO – None; ABSENT – Benzian, Kuperschmid, von Wilpert; (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38)**

**GENERAL COUNSEL REPORT:**

**BOARD COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 12:40 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 9<sup>TH</sup> DAY OF JULY 2026.

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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AMY GONZALEZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 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 2026 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.

| <b>Period Covered:</b>                                                                                                            | June 1-30, 2026                                    |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------|
| <b>Board Member Name:</b>                                                                                                         | Daniel Kuperschmid                                 |                                                       |
| <b>Date:</b>                                                                                                                      | 6/30/26                                            |                                                       |
| Type of Meeting                                                                                                                   | Date/Time/Location of Event/Meeting/Training       | Summary and Description of the Event/Meeting/Training |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | 6/4/26 9am/ Admin 1_boardroom / Board/ALUC meeting | Monthly Board Meeting                                 |
| <input type="checkbox"/> Brown Act<br><input checked="" type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | 6/26/26 / 9am/ Teams/ Board Briefing               | ALUC Non-Consistent Item for July 9                   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                    |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                    |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                    |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                    |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                    |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><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

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| <b>Period Covered:</b>                        | June 1, 2026 - June 30, 2026                 |                                                       |
|-----------------------------------------------|----------------------------------------------|-------------------------------------------------------|
| <b>Board Member Name:</b>                     | Monica Montgomery Steppe                     |                                                       |
| <b>Date:</b>                                  | 7/6/26                                       |                                                       |
| Type of Meeting                               | Date/Time/Location of Event/Meeting/Training | Summary and Description of the Event/Meeting/Training |
| <input checked="" type="checkbox"/> Brown Act | 6.24.2026, 9am - 12pm, Admin 1 Board Room    | Board/ALUC Meeting                                    |
| <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       |                                              |                                                       |
| <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.

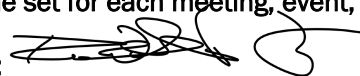
Signature: \_\_\_\_\_



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|                                                                                                                                   |                               |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------|
| <b>BOARD MEMBER REPORT</b>                                                                                                        |                               |                                                              |
| <b>Period Covered:</b>                                                                                                            |                               | 6/1/26-6/30/26                                               |
| <b>Board Member Name:</b>                                                                                                         |                               | Rafael Perez                                                 |
| <b>Date:</b>                                                                                                                      |                               | 7/8/26                                                       |
| <b>RA</b>                                                                                                                         | <b>Type of Meeting</b>        | <b>Date/Time/Location of Event/Meeting/Training</b>          |
| <b>SUMMARY</b>                                                                                                                    |                               | <b>Summary and Description of the Event/Meeting/Training</b> |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | 6/4/26 9am Admin Board Room   | Board/ALUC                                                   |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            | 6/12/26 1pm SANDAG Board Room | SANDAG TC                                                    |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input checked="" type="checkbox"/> Res. 2019-0074 | 6/17/26 11am Admin Lobby      | Amy Gonzalez Retirement                                      |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            | 6/22/26 9am Admin Board Room  | Exec/Finance                                                 |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                               |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                               |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                               |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                               |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><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

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| <b>Period Covered:</b>                                                                                                            | June 2026                                                                  |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Board Member Name:</b>                                                                                                         | Steve Vaus                                                                 |                                                       |
| <b>Date:</b>                                                                                                                      | 6/25/26                                                                    |                                                       |
|                                                                                                                                   |                                                                            |                                                       |
| Type of Meeting                                                                                                                   | Date/Time/Location of Event/Meeting/Training                               | Summary and Description of the Event/Meeting/Training |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | 6/4/26: 9AM: McCain Road, San Diego Headquarters                           | Board/ALUC Meeting                                    |
| <input type="checkbox"/> Brown Act<br><input checked="" type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | 6/30/26: 11:30AM: Veranda Restaurant, 17550 Bernardo Oaks Drive, San Diego | Lunch Meeting with Atif Saeed                         |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                                            |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                                            |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                                            |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                                            |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                                            |                                                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><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: 2026.06.25 14:20:53 -07'00'

## BOARD MEMBER EVENT/MEETING/TRAINING REPORT SUMMARY

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|                                                                                                                                   |                                                     |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------|
| <b>Period Covered:</b>                                                                                                            | June 1st- June 30th                                 |                                                              |
| <b>Board Member Name:</b>                                                                                                         | Marni von Wilpert                                   |                                                              |
| <b>Date:</b>                                                                                                                      | 3/22/26                                             |                                                              |
| <b>Type of Meeting</b>                                                                                                            | <b>Date/Time/Location of Event/Meeting/Training</b> | <b>Summary and Description of the Event/Meeting/Training</b> |
| <input checked="" type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074 | Monday, June 22, 2026 9:00 AM-12:00 PM              | Executive & Finance Committees Meeting                       |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><input type="checkbox"/> Res. 2019-0074            |                                                     |                                                              |
| <input type="checkbox"/> Brown Act<br><input type="checkbox"/> Pre-approved<br><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: Marni von Wilpert

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Awarded Contracts and Approved Change Orders from June 5, 2026 through August 6, 2026 and Real Property Agreements Granted and Accepted from June 5, 2026 through August 6, 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 May 8, 2026 THROUGH June 4, 2026**

**New Contracts**

| <b>Date Signed</b> | <b>CIP #</b> | <b>Company</b>                            | <b>Description</b>                                                                                                                                           | <b>Solicitation Method</b> | <b>Owner</b>                      | <b>Contract Value</b> | <b>End Date</b> |
|--------------------|--------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------|-----------------------|-----------------|
| 5/11/2026          |              | RFR Resources, LLC dba Red Flag Reporting | The Contractor will provide fraud, waste, abuse, and ethics hotline for the San Diego County Regional Airport Authority.                                     | Informal RFP               | Chief Auditor                     | \$3,000.00            | 5/10/2027       |
| 5/13/2026          |              | Rapiscan Systems, Inc.                    | The Contractor will provide a Platinum Warranty Service Plan for the Air Cargo X-Ray Machine at the San Diego International Airport.                         | Sole Source                | Terminal Business Development     | \$122,550.00          | 7/12/2031       |
| 5/13/2026          |              | Zones, LLC                                | The Contractor will provide a software platform to manage, monitor and maintain IT Systems (SolarWinds) for the San Diego County Regional Airport Authority. | Consortium RFP             | Information & Technology Services | \$116,491.80          | 5/12/2029       |
| 5/14/2026          |              | U-Line, Inc.                              | The Contractor will provide additional racks for the Maintenance Warehouse for the San Diego County Regional Airport Authority.                              | Quote                      | Facilities Management             | \$7,702.11            | 6/2/2026        |
| 5/14/2026          |              | Parkhouse Tires                           | The Contractor will provide tires for the Aircraft Rescue & Fire Fighting (ARFF) vehicles for the San Diego County Regional Airport Authority.               | Informal RFB               | Facilities Management             | \$42,983.11           | 6/12/2026       |
| 5/15/2026          |              | Humanscale Corporation                    | The Contractor will provide ergonomic assessment software for the San Diego County Regional Airport Authority.                                               | Informal RFP               | Human Resources                   | \$8,250.00            | 5/26/2029       |
| 5/19/2026          |              | Industrial Print & Laser                  | The Contractor will provide a laser cleaning machine for the San Diego County Regional Airport Authority.                                                    | Quote                      | Facilities Management             | \$7,394.00            | 6/30/2026       |
| 6/1/2026           |              | R & M Appliance, Inc. dba Aztec Appliance | The Contractor will provide three (3) refrigerators for the San Diego County Regional Airport Authority.                                                     | Quote                      | Facilities Management             | \$6,245.19            | 6/15/2026       |
| 6/1/2026           |              | Motorola Solutions, Inc.                  | The Contractor will provide portable radios for the San Diego County Regional Airport Authority.                                                             | Quote                      | Airside & Terminal Operations     | \$8,212.23            | 6/30/2026       |
| 6/3/2026           |              | Global Solutions Group, Inc.              | The Contractor is part of a pool of Four (4) who will provide On-Call Cyber Security Services for the San Diego County Regional Airport Authority.           | RFQ                        | Information & Technology Services | \$950,000.00          | 5/31/2029       |
| 6/3/2026           |              | Securance, LLC                            | The Contractor is part of a pool of Four (4) who will provide On-Call Cyber Security Services for the San Diego County Regional Airport Authority.           | RFQ                        | Information & Technology Services | \$950,000.00          | 5/31/2029       |

| Attachment "A"                                                                      |       |         |                                                       |                     |       |                |          |
|-------------------------------------------------------------------------------------|-------|---------|-------------------------------------------------------|---------------------|-------|----------------|----------|
| AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN May 8, 2026 THROUGH June 4, 2026 |       |         |                                                       |                     |       |                |          |
| <u>New Contracts Approved by the Board</u>                                          |       |         |                                                       |                     |       |                |          |
| Date Signed                                                                         | CIP # | Company | Description                                           | Solicitation Method | Owner | Contract Value | End Date |
|                                                                                     |       |         | No Contracts approved by the Board during the period. |                     |       |                |          |

| Attachment "A"                                                                      |       |                                          |                                                                                                                                                                                                                                                                                                                                                                    |                                   |                          |                              |                                    |                    |              |
|-------------------------------------------------------------------------------------|-------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------|------------------------------|------------------------------------|--------------------|--------------|
| AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN May 8, 2026 THROUGH June 4, 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 |
| 5/8/2026                                                                            |       | Mitsubishi Electric Power Products, Inc. | The First Amendment adds New Terminal 1 locations and corresponding pricing into "Appendix A. 1 - Equipment List" within "EXHIBIT B - Compensation & Payment Schedule," and updates the Federal Aviation Administration Regulations. The Contractor provides Uninterruptable Power Supply Maintenance Support for the San Diego County Regional Airport Authority. | Aviation Security & Public Safety | \$400,000.00             | \$0.00                       | 0.0%                               | \$400,000.00       | 2/27/2027    |
| 5/13/2026                                                                           |       | Compass Group USA, Inc.                  | The First Amendment is to exercise the 1st and 2nd one-year extensions and increases the maximum amount payable under the Agreement. The Contractor provides coffee services for the Administration Building for the San Diego County Regional Airport Authority.                                                                                                  | Procurement                       | \$90,000.00              | \$19,000.00                  | 21.1%                              | \$109,000.00       | 10/17/2026   |



| Attachment "A"                                                                      |       |         |                                                                    |       |                          |                            |                                   |                    |              |
|-------------------------------------------------------------------------------------|-------|---------|--------------------------------------------------------------------|-------|--------------------------|----------------------------|-----------------------------------|--------------------|--------------|
| AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN May 8, 2026 THROUGH June 4, 2026 |       |         |                                                                    |       |                          |                            |                                   |                    |              |
| <u>Amendments and Change Orders Approved by the Board</u>                           |       |         |                                                                    |       |                          |                            |                                   |                    |              |
| Date Signed                                                                         | CIP # | Company | Description of Change                                              | Owner | Previous Contract Amount | Change Order Value (+ / -) | Change Order Value ( % ) (+ / - ) | New Contract Value | New End Date |
|                                                                                     |       |         | No Amendments and Change Orders Approved by the Board this period. |       |                          |                            |                                   |                    |              |

|                                                                        |
|------------------------------------------------------------------------|
| Attachment "B"                                                         |
| REAL PROPERTY AGREEMENTS EXECUTED FOR May 8, 2026 through June 4, 2026 |

REAL PROPERTY AGREEMENTS EXECUTED FOR May 8, 2026 through June 4, 2026

|                                                  |
|--------------------------------------------------|
| Real Property Agreements (Per Board Policy 6.01) |
|--------------------------------------------------|

| Effective Date | Authority<br>Doc. # | Tenant/Company | Agreement Type | Property Location | Use | Property Area (s.f) | Consideration | Comments |
|----------------|---------------------|----------------|----------------|-------------------|-----|---------------------|---------------|----------|
|----------------|---------------------|----------------|----------------|-------------------|-----|---------------------|---------------|----------|

No Real Property Agreements During this Period

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

| Effective Date | Authority<br>Doc. # | Tenant/Company | Agreement Type | Property Location | Use | Property Area (s.f) | Consideration | Comments |
|----------------|---------------------|----------------|----------------|-------------------|-----|---------------------|---------------|----------|
|----------------|---------------------|----------------|----------------|-------------------|-----|---------------------|---------------|----------|

|                                                                           |
|---------------------------------------------------------------------------|
| No Real Property Agreements Amendments and Assignments During this Period |
|---------------------------------------------------------------------------|

## Staff Report

**Meeting Date:** July 09, 2026

**Subject:**

**July 2026 Legislative Report**

### Recommendation:

Adopt Resolution No. 2026-0041, approving the July 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 on the Authority. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A). The July 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 President signed the Secure America Act (S.2) into law, which is the reconciliation bill that provides approximately \$70 billion to fund Immigration and Customs Enforcement and parts of Customs and Border Protection for three years. Congressional Democrats would not support funding for the agencies, therefore, Republicans utilized reconciliation, which is a special process that allows legislation meeting certain budgetary requirements to bypass the Senate filibuster and pass without support from Senate Democrats.

Congress has also begun the Fiscal Year (FY) 2027 appropriations process. In the House, the Appropriations Committee processed multiple FY 2027 bills out of Committee and passed two bills on the House floor - the Agriculture and Military Construction bills. In the Senate, the Appropriations Committee was expected to begin considering legislation in June, but there are significant disagreements between Democrats and Republicans on topline spending levels that are complicating efforts. It is currently expected that a continuing resolution will be necessary to extend federal funding past the upcoming September 30 deadline.

The House Appropriations Committee released its FY 2027 Homeland Security appropriations bill which includes \$11.3 billion for the Transportation Security Administration (TSA), representing a 5% cut from last year's level. Also included is \$45.9 million for the Law Enforcement Officer Reimbursement program, \$34.1 million for canine reimbursements, and \$226 million for computed tomography systems to screen carry-on baggage at passenger airports. In addition, the bill proposes to bar TSA from charging or collecting any fee for vetting travelers without acceptable identification at airports, as it is currently doing through the ConfirmID program. The House Appropriations Committee has also released, and passed out of Committee, its FY 2027 Transportation, Housing, Urban Development, and Related Agencies bill. It provides \$92.224 billion for the Department of Transportation, which is a decrease of 10% from last year's funding level. The bill also provides the Federal Aviation Administration (FAA) with \$22.665 billion, which is an increase of over \$460 million from FY26 enacted levels. There is \$9.275 billion for Air Traffic Control operations and hiring, and \$4 billion for FAA facilities and equipment, which is level with FY26 enacted funding levels. FY 2027 funding level cuts are expected to face opposition during the Senate Appropriations Process.

Congress continues to debate how to respond to the 2025 Ronald Reagan Washington National Airport (DCA) crash. The House passed the ALERT Act (H.R.7613) by a vote of 396-10 in April and the Senate passed the ROTOR Act by unanimous consent in March. The pieces of legislation differ on the technological response to the tragedy. The Authority has communicated opposition to a provision in the ALERT Act that would prohibit the use of ADS-B technology to assess certain airport fees. This provision is a source of significant disagreement between the chambers and will likely result in negotiations stretching into the remainder of the year. The Authority's legislative team will continue to engage the San Diego congressional delegation to communicate opposition to this provision and support the proper enforcement of fees that will ultimately be used for airport operations improvement.

In other aviation news, the Senate is considering the nomination of Mr. David Cummins to serve as TSA Administrator. Mr. Cummins currently serves as a Vice President at Serco, which is a federal government contracting company. Additionally, the U.S. Department of Transportation established a website portal to provide status updates on implementation of air traffic control modernization through funding provided in last year's One Big Beautiful Bill. The website can be found at <https://modernskies.faa.gov>.

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 does not recommend that the Board adopt any new positions on federal legislation at this time.

## State Legislative Action

In Sacramento, state lawmakers are finalizing the 2026-27 fiscal year budget and have advanced nearly a thousand bills ahead of the summer recess on July 3. The Legislature returns on August 3 and will adjourn for the year on August 31.

State leaders and the Governor are in negotiations on the final 2026–27 State Budget and are expected to reach an agreement ahead of the June 30 constitutional deadline. The initial budget proposal includes preliminary plans to establish a sustainable aviation fuel tax credit through 2035 and put a constitutional amendment on the rainy-day fund before voters in the November election.

The Authority's legislative team is reviewing and monitoring legislative and budget discussions for any new opportunities available to support the Authority's initiatives and operations. The Authority's legislative team does not recommend that the Board adopt any new positions on state legislation at this time.

## 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 2026-0041

A RESOLUTION OF THE BOARD OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY  
APPROVING THE JULY 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 July 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 9<sup>th</sup> day of July 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

---

LEE KAMINETZ  
GENERAL COUNSEL



July 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.

### **Position**

05/01/2025 – Watch

### **Status**

01/23/2026 – Failed

\*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 661 (Hurtado): Airports: financial assistance

### **Background/Summary**

This bill establishes a framework to redirect aviation fuel tax revenues toward airports and for aviation-related purposes. By doing so, the bill advances federal compliance while strengthening California's aviation system and supporting economic development, regional connectivity, emergency response, and workforce opportunities across the state.

Current law requires retailers of aircraft jet fuel to report quarterly to California Department of Fee and Tax Administration (CDTFA) on their sales of aircraft jet fuel. CDTFA is required to post information from these reports online on a quarterly basis to comply with Federal Aviation Administration (FAA) policy.

### **Anticipated Impact/Discussion**

For more than a decade, the Federal Aviation Administration (FAA), the California Department of Finance (DOF), state legislators, the California Airport Council (CAC), and the Authority have been engaged in ongoing discussions about the proper use of aviation fuel tax revenues. Since 2012, California has redirected these revenues to the state General Fund rather than to airports. In 2014, the FAA reaffirmed its longstanding position that aviation fuel taxes must be used solely for airport purposes and state aviation programs.

The FAA maintains that California is not yet in compliance, while DOF continues to posit that the state meets federal requirements. Deliberations will continue this legislative session, and the Authority will remain actively engaged with CAC as the issue moves forward.

### **Position**

05/07/2026 – Watch

### **Status**

06/17/2026 – Assembly Revenue and Taxation hearing scheduled for June 29

\*Shaded text represents new or updated legislative information

**Legislation/Topic**

SB 1159 (Cabaldon): Artificial intelligence: transparency and governance

**Background/Summary**

This bill clarifies that artificial intelligence (AI) systems, autonomous agents, and nonhuman entities are not considered “persons” or “members of the public” under key governance statutes, including the Public Records Act (PRA), Brown Act, California Environmental Quality Act, and the Administrative Procedure Act. The bill aims to prevent automated systems from overwhelming agencies with PRA requests, comments, or petitions.

**Anticipated Impact/Discussion**

With the growing use of generative AI tools, including new systems designed to overwhelm local governments by generating mass public records requests, comments, and petitions, this bill could reduce administrative burden and reinforce that public engagement should be inherently human. This bill will support response to legitimate requests and public engagement.

**Position**

05/07/2026 – Support

**Status**

06/09/2026 – Read a second time, amended and re-referred to Assembly Privacy and Consumer Protection Committee

\*Shaded text represents new or updated legislative information

**Federal Legislation**

**New House Bills**

None

\*Shaded text represents new or updated legislative information

**House Bills from Previous Report**

**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.

**Position**

06/05/2025 – Support

**Status**

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

\*Shaded text represents new or updated legislative information

**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.

**Position**

05/01/2025 – Watch

**Status**

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

\*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.

**Position**

07/10/2025 – Support

**Status**

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

\*Shaded text represents new or updated legislative information

**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.

**Position**

07/10/2025 – Support

**Status**

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

**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. The version of the bill that passed the House contains provisions restricting the ability of airports to use ADS-B data 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.

**Position**

04/02/2026 – Watch

**Status**

04/14/2026 – Passed out of the House of Representatives

\*Shaded text represents new or updated legislative information

**Legislation/Topic**

H.R. 8770 (Strong): The SAFEGUARDS Act of 2026 / S. 2378 (Moran): The SAFEGUARDS Act of 2025

**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 September 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.

**Position**

09/11/2025 – Support

**Status**

05/13/2026 – Referred to the Subcommittee on Transportation and Maritime Security

\*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**

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.

### **Position**

11/06/2025 – Oppose

### **Status**

03/26/2026 – Amended and added in to the ALERT Act (H.R.7613)

\*Shaded text represents new or updated legislative information

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Reject the Claim of Myong Chun Moon**

### **Recommendation:**

Adopt Resolution No. 2026-0042 rejecting the claim of Myong Chun Moon.

### **Background/Justification:**

On May 18, 2026, Myong Chun Moon ("Moon" or "Claimant") filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Moon alleges that on or around November 20, 2025, he was walking near the shuttle bus boarding area and fell at the Consolidated Rental Car facility at San Diego International Airport. As a result of the accident, Moon claims damages in an unspecified amount that exceeds \$10,000 to cover medical expenses, emotional distress, pain, suffering, and other damages.

As described above, Moon alleges that on or about November 20, 2025, he was lawfully present at the Consolidated Rental Car facility when he suddenly lost traction and fell violently, injuring his right shoulder and arm. He claims it was raining at the time, and water had accumulated throughout the outdoor walkway and shuttle loading area. He stated the area was experiencing heavy passenger and luggage traffic at the time.

Moon's claim should be denied. An investigation into the incident revealed no actual or constructive notice of a dangerous condition that was not already foreseeable due to the rain and wet surfaces of the outdoor area. No HPD report was found for this incident. 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:

Lee Kaminetz  
General Counsel



## Attachment A

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## 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: Myong Chun Moon

2) Address to which correspondence regarding this claim should be sent:

3848 Caminito Aguilar, #B  
San Diego, CA 92111

Telephone No.: 858-289-1569

Date: May 18, 2026

3) Date and time of incident: November 20, 2025 at approximately 7-8 p.m.

4) Location of incident: SAN Car Rental after cross-walk adjacent to AVIS car rental entrance

5) Description of incident resulting in claim:

On November 20, 2025, between approximately 7:00 p.m. and 8:00 p.m., Claimant was lawfully present at the San Diego International Airport Rental Car Center near the shuttle bus loading and pedestrian crosswalk area when he slipped and fell due to an unreasonably dangerous wet and slippery walking surface. At the time of the incident, it was raining and water had accumulated throughout the pedestrian walkway and boarding area used by passengers entering and exiting the shuttle buses. Claimant was walking slowly and cautiously when he suddenly lost traction on the slick surface and violently fell, causing significant injuries to his right upper extremity. The area where Claimant fell was heavily trafficked by airport passengers with luggage and was being actively used for shuttle bus pick-up and drop-off operations. The flooring surface became extremely slippery when wet and lacked adequate slip-resistant treatment or corrective safety measures despite the foreseeable risk posed by rain and pedestrian traffic. Following the incident, a shuttle bus driver informed Claimant that management was already aware that the area becomes slippery when wet but considered it a 'natural condition.' Upon information and belief, Defendant had prior notice of the recurring hazardous condition yet failed to take reasonable corrective action.

6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: Unknown

7) Persons having firsthand knowledge of incident:

Witness (es)

Physician(s):

Name: Jorge Gavaldon

Name: Matthew Lippi, M.D. and Leanne Cook, MD

Address:

Address: UCSD Urgent Care - La Jolla, SD Family  
Care

Phone: (619) 769-8847

Phone: (858) 249-6800

8) Describe property damage or personal injury claimed:

Severe injuries to right shoulder, right arm, right wrist, and right hand, including pain, loss of strength, reduced range of motion, functional impairment, possible nerve and/or orthopedic injury, emotional distress, and continuing medical complications. Claimant presently has substantially limited use of the right upper extremity. Due to Claimant's pre-existing disability affecting healing, there is concern regarding delayed recovery and possible permanent impairment. Claimant continues to undergo evaluation and treatment.

9) Owner and location of damaged property or name/address of person injured:

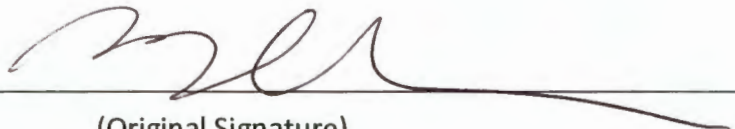
Myong Chun Moon  
3848 Caminito Aguilar, #B  
San Diego, CA 92111

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.

Claimant's damages continue to be investigated and treated. Damages include, but are not limited to, past and future medical expenses, pain and suffering, emotional distress, physical impairment, loss of function, incidental expenses, and all other damages according to proof. The amount exceeds the jurisdictional minimum of this Authority's claim procedures and will be determined according to proof.

Dated: May 15, 2026

Claimant:

  
(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).

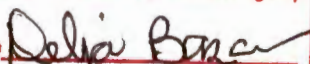
Mail completed original form to:

OR

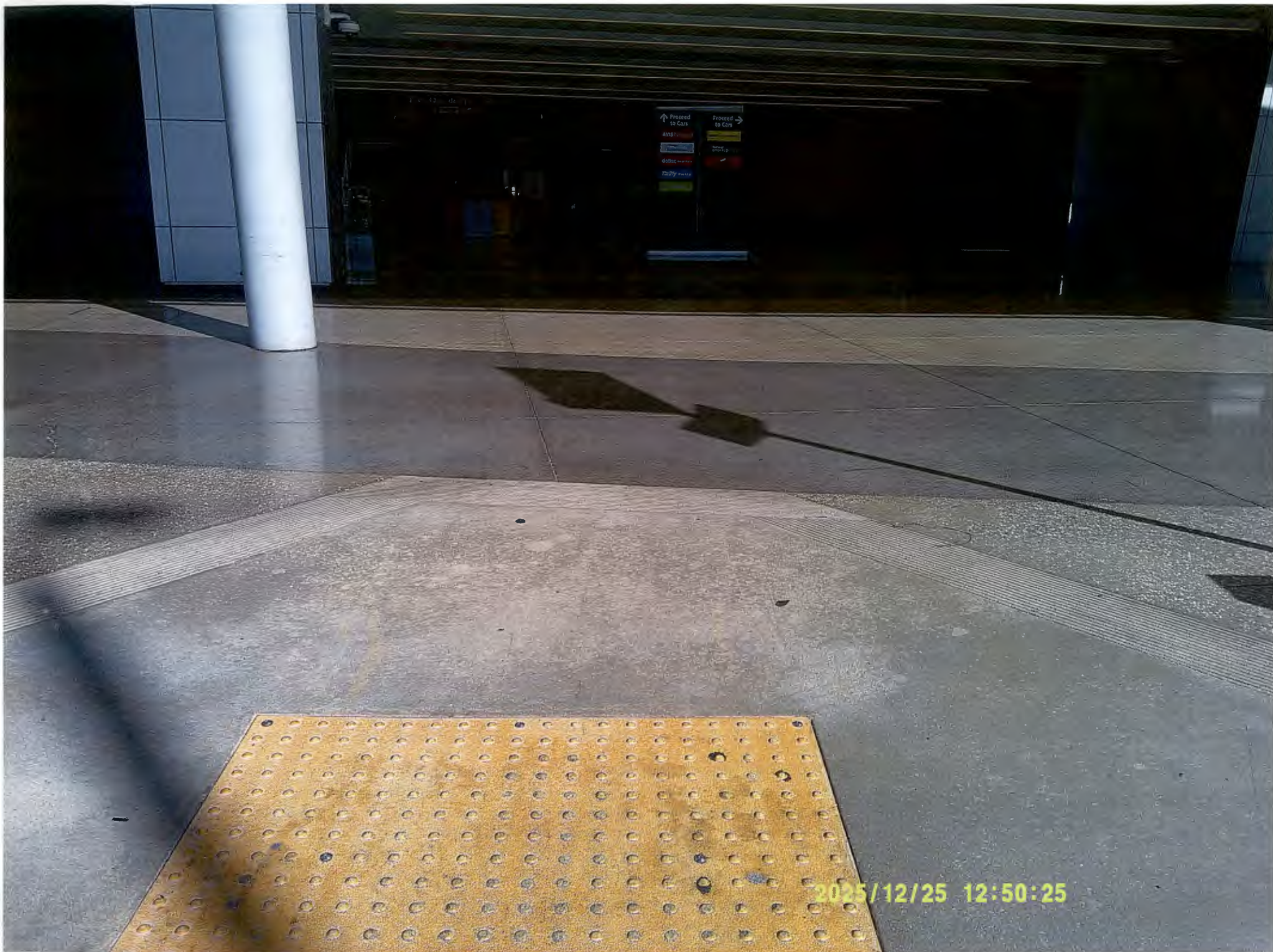
Deliver completed original form in person to:

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

|                                               |                                                                                     |                                          |
|-----------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------|
| <b>THIRD PARTY VERIFICATION</b>               |                                                                                     |                                          |
| <input checked="" type="checkbox"/> All Items | <input type="checkbox"/> Partial                                                    | <input type="checkbox"/> No Packing Slip |
| Signature                                     |  |                                          |
| Print Name                                    | Delia Bagan                                                                         |                                          |
| Date                                          | 5/18/26 2:45pm                                                                      |                                          |





2025/12/25 12:50:25

RESOLUTION NO 2026-0042

A RESOLUTION OF THE BOARD OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY,  
REJECTING THE CLAIM OF MYONG CHUN MOON

**WHEREAS**, on May 18, 2026, Myong Chun Moon filed a claim with the San Diego County Regional Airport Authority ("Authority") for losses he claims were the result of slipping and falling at the Consolidated Rental Car facility at San Diego International Airport; and

**WHEREAS**, at its regular meeting on July 9, 2026, the Board considered the claim filed by Myong Chun Moon 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 Myong Chun Moon; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

---

LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Reject the Claim of Judith Gottesman**

### **Recommendation:**

Adopt Resolution No. 2026-0043 rejecting the claim of Judith Gottesman.

### **Background/Justification:**

On May 14, 2026, Judith Gottesman ("Gottesman" or "Claimant") filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Gottesman alleges that on or around March 24, 2026, she tore her shoulder while pulling her own rolling luggage through Terminal One at San Diego International Airport. As a result of the accident, Gottesman claims damages in an unspecified amount to cover medical treatment, including physical therapy and acupuncture.

As described above, Gottesman alleges that on or about March 24, 2026, she arrived on a Southwest Airlines flight and proceeded to walk out of the terminal and to the designated rideshare pick up area. She claims it took her half an hour to walk from her gate to the rideshare pick up area while pulling a heavy roller bag because she had to rest during the route, and it caused her shoulder to tear. She complains there isn't a people mover, no one was there to assist, and that the terminal was poorly designed.

Gottesman's claim should be denied. An investigation into the incident revealed no actual or constructive notice of a dangerous condition. There is no claim of a dangerous condition beyond a poor design. Southwest Airlines staff provides wheelchairs with runners when passengers request assistance. 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:

Lee Kaminetz  
General Counsel



## Attachment A

SAN DIEGO  
COUNTY  
REGIONAL  
AIRPORT  
AUTHORITY

## 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: <u>Judith Gottesman</u>                                                                                                                                                                                                                                                                                                                                                                                                        |                                            |
| 2) Address to which correspondence regarding this claim should be sent:<br><u>237 Lakeshore Ct.</u><br><u>Richmond, CA 94804</u>                                                                                                                                                                                                                                                                                                                 |                                            |
| Telephone No.: <u>510-418-8813</u>                                                                                                                                                                                                                                                                                                                                                                                                               | Date: <u>5/14/26</u>                       |
| 3) Date and time of incident: <u>10:20 AM 3/24/26</u>                                                                                                                                                                                                                                                                                                                                                                                            |                                            |
| 4) Location of incident: <u>SWA Terminal 1</u>                                                                                                                                                                                                                                                                                                                                                                                                   |                                            |
| 5) Description of incident resulting in claim:<br><u>I broke my shoulder having to pull my heavy</u><br><u>roller bag a half hour with bumps &amp; red</u><br><u>my aching arm &amp; shoulder for miles after</u><br><u>I landed from Oakland 10:10 PM arrival</u><br><u>had to walk out to left. I was maybe</u><br><u>2 miles. No people there! No one to assist</u><br><u>We all that distance! Crazy!</u><br><u>make people walk so far.</u> |                                            |
| 6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: <u><del>None</del> 06</u><br><u>poor design of new terminal - planners -</u>                                                                                                                                                                                                                                                                               |                                            |
| 7) Persons having firsthand knowledge of incident:                                                                                                                                                                                                                                                                                                                                                                                               |                                            |
| Witness (es) <u>Scott Wollard</u>                                                                                                                                                                                                                                                                                                                                                                                                                | Physician(s): <u>One Medical</u>           |
| Name: <u>Was with me 1st</u>                                                                                                                                                                                                                                                                                                                                                                                                                     | Name: <u>Darlene Goodman MD</u>            |
| Address: <u>Home I was there</u>                                                                                                                                                                                                                                                                                                                                                                                                                 | Address: <u>1801 Shattuck Ave. Ste 800</u> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Berkeley, CA 94709</u>                  |
| Phone: <u>415-999-4095</u> <u>same</u>                                                                                                                                                                                                                                                                                                                                                                                                           | Phone: <u>888-663-6333</u>                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |
| <u>180 W. Chandler, Richmond, CA 94802</u>                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |



8) Describe property damage or personal injury claimed:

Tore right shoulder  
limited use of shoulder  
Terrible pain, still, bloody  
after lying!

9) Owner and location of damaged property or name/address of person injured:

Me Judith Gottesman  
237 Lakeshore Ct.  
Richmond, CA 94804

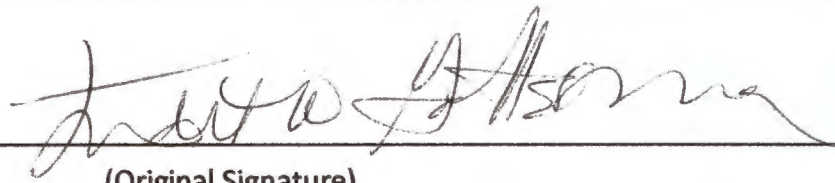
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.

unknown, need to have MPT  
I can't sleep still  
from pain!  
\$ PT & acupuncture  
\$50 - \$100/session

Dated:

5/14/26

Claimant:



(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 2026-0043

A RESOLUTION OF THE BOARD OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY,  
REJECTING THE CLAIM OF JUDITH GOTTESMAN

**WHEREAS**, on May 14, 2026, Judith Gottesman filed a claim with the San Diego County Regional Airport Authority ("Authority") for losses she claims were the result of having to pull her heavy roller bag through Terminal One at San Diego International Airport; and

**WHEREAS**, at its regular meeting on July 9, 2026, the Board considered the claim filed by Judith Gottesman 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 Judith Gottesman; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

---

LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Reject the Claim of The City of San Diego**

**Recommendation:**

Adopt Resolution No. 2026-0044 rejecting the claim of The City of San Diego.

**Background/Justification:**

On April 8, 2026, The City of San Diego ("The City of San Diego" or "Claimant") filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, The City of San Diego alleges that on several dates beginning January 1, 2026, its stormwater pump stations were overwhelmed and flooding occurred due to permitted work by Griffith Company (Griffith), a contractor working on Capital Improvement Project #411001 at San Diego International Airport. The City claims damages, including approximately \$62,000 for emergency response and undefined private and city property damage, and approximately \$4,000,000 in estimated damages for an emergency repair for a failed pump station.

A preliminary investigation into the City of San Diego's claims reveals they are disputed by Griffith. Moreover, the Airport Authority has been unable to substantiate the damage amounts requested by the City of San Diego. Accordingly, the General Counsel recommends rejection of the claim.

**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:

Lee Kaminetz  
General Counsel

## Attachment A



### 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: City of San Diego a Municipal Corporation                                                           |                   |
| 2) Address to which correspondence regarding this claim should be sent:<br>1200 3rd Ave, Ste 1000<br>San Diego, 92101 |                   |
| Telephone No.: 619-533-6528                                                                                           | Date: 04/008/2026 |
| 3) Date and time of incident: <b>See Attached Pages 1-5</b>                                                           |                   |
| 4) Location of incident: <b>See Attached Pages 1-5</b>                                                                |                   |
| 5) Description of incident resulting in claim: <b>See Attached Pages 1-5</b>                                          |                   |
| <b>Attached</b>                                                                                                       |                   |
| 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) <b>Attachment Pages 4 &amp; 5</b>                                                                        | Physician(s):     |
| Name:                                                                                                                 | Name:             |
| Address:                                                                                                              | Address:          |
| Phone:                                                                                                                | Phone:            |

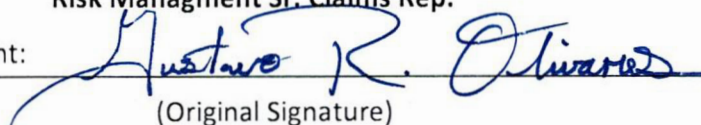


|                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8) Describe property damage or personal injury claimed:                                                                                                                                    |
| See Attached Pages 1-5                                                                                                                                                                     |
| 9) Owner and location of damaged property or name/address of person injured:                                                                                                               |
| See Attached Pages 1-5                                                                                                                                                                     |
| 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. |
| See Attached Pages 1-5                                                                                                                                                                     |

City of San Diego a Municipal Corporation  
Risk Management Sr. Claims Rep.

Dated: 04/08/2026

Claimant:

  
(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

## SDCRAA Accident or Claim Form

Page 1 of 5

1.) City of San Diego – Stormwater Department

2.) Address: 2781 Caminito Chollas San Diego, CA 92105

Phone: 619-527-7506

Date Claim is Submitted: 4/8/26

3.) Date of Incident: 1/1/26, 2/16/26, 2/19/26

4.) Location of Incident: Flooding occurred at Pacific Highway Frontage Road and associated side streets (Bandini, Kurtz, Noel St. Estudillo St, Wright St.), Pacific Highway and Witherby Street.

- 5.) Thursday, January 1, 2026 (New Year's Day)
  - Pump Station L began to be overwhelmed with flow and water began overflowing on the Pacific Highway Frontage Road and Pacific Highway.
  - Standby crews began the process of closing the flooded portions of Pacific Highway, the frontage road, and Witherby Street.
  - Crews continued to troubleshoot the pumps from within the pump station, however despite the pumps being pushed to 180% of their rated power they were not moving any water from the wet well.
    - Crews observed the bypass berm in the station was overtopping despite the tide levels being negative at the downstream outfall.
- Monday February 16th, 2026, (President's Day Holiday)
  - 2:00pm
    - Standby stormwater maintenance crews were dispatched to address high wet well alarms at Pump Station L related to heavy rains experienced in the area.
  - 2:30pm
    - Pump Station L began to be overwhelmed with flow and water began overflowing on the Pacific Highway Frontage Road and Pacific Highway.
    - Standby crews began the process of closing the flooded portions of Pacific Highway, the frontage road, and Witherby Street.
    - Crews continued to troubleshoot the pumps from within the pump station, however despite the pumps being pushed to 180% of their rated power they were not moving any water from the wet well.



- Crews observed the bypass berm in the station was overtopping despite the tide levels being negative at the downstream outfall.
- 7:30 pm
  - The standby crew was spread thin addressing storm related issues across the city and did not have the resources to perform a proper confined space assessment of the pumps from inside the wet well.
  - The decision was made to turn off the pumps to avoid burning them out and to avoid wasting the remaining diesel fuel.
- Tuesday February 17th, 2026
  - 6:30am
    - Maintenance crews arrived at PS-L at the beginning of their shift to troubleshoot the issues with the pump.
    - Pumps were turned back on, and water began to slowly draw down.
  - 8:30am
    - The water had receded from Pacific Highway and allowed for the start of cleanup efforts and removal of the traffic control.
    - Pump station maintenance crews entered the pump station wet well and observed Pump 2 force main to be completely failed and spraying water back into the wet well.
      - The bypass berm was observed as berm still being higher than usual and overtopping into the wet well despite lack of rain.
    - Engineering team reached out to ECP to request an update from the RE to see if there was work on the 60" pipe.
- Wednesday February 18<sup>th</sup>, 2026
  - 7:40am
    - Emergency repair request was sent to ECP.
  - 9:15am
    - Emergency request memo was acknowledged by ECP and authorized to proceed.
  - 1:15pm
    - Received confirmation from ECP RE that a bypass was installed at the airport during the rain on Monday the 16<sup>th</sup>.
- Thursday February 19th, 2026
  - 11:00 am
    - Met with members of ECP, Airport & Contractor to discuss bypass and flooding concerns.
    - Contractor assured those on the call that their bypass plan was sufficient.
    - Contractor confirmed the plugs were installed mid-December and would be removed at the end of February.

- 5:25 pm
  - Received call from stormwater standby staff that Pump Station L was overwhelmed, and Pacific Highway had begun to flood due to rains.
  - Sent out email to all city and contractor staff available to request an update on the condition of the bypass. City RE forwarded to appropriate contractor staff.
  - No other pump stations in the area were reported as experiencing flooding.
- 6:30 pm
  - Received confirmation from contractor that pumps were running at their full capacity.
- 7:00 pm
  - Field crews confirm the flooding had fully subsided from Pacific Highway and start of cleanup efforts and removal of the traffic control began.

#### 6.) San Diego Airport Authority

- |    |                                                        |              |
|----|--------------------------------------------------------|--------------|
| 1. | Jared Tietjen – Field Inspector                        | 760.902.4695 |
| 2. | Joe Glowacki – Construction Manager                    | 714.323.9536 |
| 3. | Tony Macias – Project Manager                          | 714.264.3974 |
| 4. | Chris George – Civil Program Manager                   | 619.972.2389 |
| 5. | Bob Bolton – Director of Airport Design & Construction | 619.400.2935 |
| 6. | Angela Shafer-Payne – VP & Chief Development Officer   | 619.400.2455 |

#### 7.) City of San Diego – Stormwater Operations - Contact List

1. Eddie Salinas, Stormwater Operations, Deputy Director  
Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)  
Email: [ESalinas@sandiego.gov](mailto:ESalinas@sandiego.gov)  
Phone: 619-527-7506
2. Amanda Parra, Stormwater Operations, Assistant Deputy Director  
Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)  
Email: [AMParra@sandiego.gov](mailto:AMParra@sandiego.gov)

Phone: 619-527-8018

3. Michael Phillips, Stormwater Operations, Senior Civil Engineer – Pump Stations

Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)

Email: [MDPhillips@saniego.gov](mailto:MDPhillips@saniego.gov)

Phone: 619-527-7555

4. Daniel Orozco, Stormwater Operations, Superintendent – Pump Stations

Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)

Email: [OrozcoD@saniego.gov](mailto:OrozcoD@saniego.gov)

Phone: 619-527-5414

5. Paul Anderson, Stormwater Operations, Public Works Supervisor – Pumps Stations (Mechanical)

Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)

Email: [PaulAnderson@saniego.gov](mailto:PaulAnderson@saniego.gov)

Phone: 619-527-7510

6. Epifanio “Rocky” Rios - Stormwater Operations, Plant Process Control Supervisor – Pumps Stations (Electrical)

Address: Chollas Operations Yard (2781 Caminito Chollas San Diego, CA 92105)

Email: [ERRios@saniego.gov](mailto:ERRios@saniego.gov)

Phone: 619-236-7204

#### 8.) Private property damage due to flooding:

- Claim 41918 (4055 Pacific Highway) – vehicle damage - \$2,500
- Claim 42356 (2115 Kurtz St.) – Property damage, revenue loss, etc. - \$28,591.07
- All other pending claims related to flooding in the referenced locations.
- Flood response:

| Date      | Category     | Total Cost   |
|-----------|--------------|--------------|
| 1-1-2026  | Labor Only   | \$7,245.44   |
| 2-16-2026 | Labor Only   | \$13,757.04  |
| 2-17-2026 | Labor & Fuel | \$8,308.72   |
| 2-19-2026 | Labor Only   | \$1,512.92   |
| TOTAL     |              | *\$30,824.12 |

- Emergency project for failed pump station: +/- \$4,000,000

9.) City of San Diego and private properties. See above.

10.) Refer to #8 & #9

RESOLUTION NO 2026-0044

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

**WHEREAS**, on April 8, 2026, the City of San Diego filed a claim with the San Diego County Regional Airport Authority ("Authority") for losses it claims were the result of flooding caused by permitted storm drain work by Authority contractors at San Diego International Airport; and

**WHEREAS**, at its regular meeting on July 9, 2026, the Board considered the claim filed by the City of San Diego 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 The City of San Diego; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Deny the Application for Leave to Present a Late Claim of Primary Colors Leasing, LLC**

### Recommendation:

Adopt Resolution No. 2026-0045 denying the Application for Leave to present a Late Claim of Primary Colors Leasing, LLC.

### Background/Justification:

On March 26, 2026, and amended on March 30, 2026, Primary Colors Leasing, LLC presented a claim for damages for a change in their DBE status that occurred in 2012. Primary Colors Leasing, LLC alleges that it discovered the status change in October of 2024. The claim was not presented within the time allowed by law and was returned without consideration along with a Notice of Late Claim as required by Government Code Section 911.3 (a) on May 13, 2026.

On May 18, 2026, Primary Colors Leasing, LLC filed an application for leave to present a late claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Primary Colors Leasing, LLC filed an application for leave to present a late claim ("Application") for a change in their DBE status that occurred in 2012. Primary colors Leasing, LLC alleges that it discovered the status change in October of 2024. In its application, Primary Colors Leasing, LLC states the following reason for failure to present a timely claim: "the delay resulted from the complexity of the circumstances involved and the continuing efforts to organize and present supporting information responsibly and accurately." The Application was not accompanied by a proposed claim. The Government Tort Claims Act (the "Act") requires that an action for monetary damages cannot be maintained against a public entity unless a plaintiff has first presented a written claim to the public entity. (Govt. Code §§ 905, 945.4.) For claims involving injury to a person or to personal property, claims must be presented to the public entity within six months of the accrual of the cause of action. (Govt. Code § 911.2(a).) Failure to present the claim is a bar to the cause of action. In other words, the Act requires the timely presentation of a written claim for money or damages directly to a public entity, and the rejection of that claim, as a condition precedent to a tort action. (Gov't Code §§ 911.2, 945.4; *State of California v. Superior Court* (2004) 32 Cal.4th 1234, 1239.)

If the claim is not timely presented, the claimant may file a written application with the public entity, seeking leave to present the late claim. (Gov. Code § 911.4 (a).) The application must include a copy of the proposed claim and be made within a reasonable time, not to exceed one year after the accrual of the cause of action. (Gov. Code § 911.4(b))

Here, Primary Colors Leasing, LLC claims its failure to file a timely claim appears to be based upon mistake, inadvertence, surprise, or excusable neglect. Thus, even if Primary Colors Leasing, LLC could overcome the burden of demonstrating mistake, inadvertence, surprise, or excusable neglect during those six months from October 24, 2024, to April 24, 2025, its application was not made within a reasonable time not to exceed one year after the accrual of the cause of action, October 24, 2025, as required by Gov. Code § 911.4(b).

The General Counsel has reviewed the Application filed by Primary Colors Leasing, LLC. It fails to state facts sufficient for relief and exceeds one year after the accrual of the cause of action. Moreover, due to the significant passage of time, the Authority would be prejudiced in its defense of the claim if it were granted. Accordingly, the General Counsel recommends denial.

## 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:**

Lee Kaminetz  
General Counsel

## **Attachment A**

Primary Colors Leasing LLC  
DBA Red & Blue Car Rental  
5900 La Place Court, Suite 138  
Carlsbad, CA 92008

May 18, 2026

Suzie Johnson  
Claims and Litigation Support Analyst  
San Diego County Regional Airport Authority

### **Re: Application for Leave to Present Late Claim**

Primary Colors Leasing LLC DBA Red & Blue Car Rental

To Whom It May Concern:

This letter is submitted respectfully and without delay following receipt of the Notice of Late Claim regarding the claim presented on or about March 26, 2026.

Pursuant to California Government Code sections 911.4 through 912.2, and related provisions referenced in your notice, Primary Colors Leasing LLC DBA Red & Blue Car Rental hereby requests leave to present a late claim.

The circumstances surrounding this matter are unusual and involve complex regulatory, operational, and continuity-related issues connected to airport operations and historical certification matters. The claim was submitted in good faith and with the intention of preserving rights and addressing matters believed to be significant both operationally and administratively.

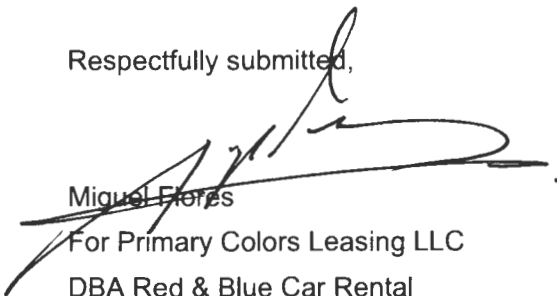
At no time was there any intent to disregard procedural requirements. The delay resulted from the complexity of the circumstances involved and the continuing efforts to organize and present supporting information responsibly and accurately.

Primary Colors Leasing LLC DBA Red & Blue Car Rental respectfully requests that the Airport Authority consider this application under the discretionary relief provisions referenced in its notice,

including Government Code section 911.6.

The claimant remains willing to cooperate professionally and provide any additional information the Authority may reasonably require.

Respectfully submitted,



Miguel Flores

For Primary Colors Leasing LLC  
DBA Red & Blue Car Rental

NOTICE

**DATE:** May 13, 2026

**TO:** Primary Colors Leasing LLC dba Red & Blue Car Rental  
5900 La Place Court Suite 138  
Carlsbad, CA 92008

**FROM:** Suzie Johnson   
Claims and Litigation Support Analyst  
San Diego County Regional Airport Authority

**SUBJECT:** Notice of Late Claim of Primary Colors Leasing LLC dba Red & Blue Car Rental

Please be advised that notice is hereby given that the claim presented by Jazmin Alomar to the San Diego County Regional Airport Authority on or about March 26, 2026, is being returned to you because it was not timely presented. Because this claim was not presented within the time allowed by law, no action was taken.

**WARNING**

You may apply without delay to the San Diego County Regional Airport Authority for leave to present a late claim. See Sections 911.4 to 912.2, inclusive, and Section 946.6 of the Government Code. Under certain circumstances, leave to present a late claim will be granted. See Section 911.6 of the Government Code. You may seek the advice of an attorney of your choice in connection with this matter.

If you desire to consult an attorney, you should do so immediately.

Via U.S. Mail

RESOLUTION NO 2026-0045

A RESOLUTION OF THE BOARD OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY, DENYING  
THE APPLICATION FOR LEAVE TO PRESENT A LATE  
CLAIM OF PRIMARY COLORS LEASING, LLC

**WHEREAS**, on May 18, 2026, Primary Colors Leasing, LLC filed an application for leave to present a late claim with the San Diego County Regional Airport Authority ("Authority") relating to a small business certification status that they allegedly discovered on October 24, 2024, and which occurred in 2012; and

**WHEREAS**, California Government Code Section 911.2 requires claims filed with government entities to be presented not later than six months (180 days) after the date of occurrence; and

**WHEREAS**, California Government Code Section 911.4 (a) states when a claim that is required by Section 911.2 to be presented not later than six months after the accrual of the cause of action is not presented within that time, a written application may be made to the public entity for leave to present that claim; and

**WHEREAS**, California Government Code Section 911.4 (b) states the application shall be presented to the public entity within a reasonable time not to exceed one year after the accrual of the cause of action and shall state the reason for the delay in presenting the claim; and

**WHEREAS**, at its regular meeting on July 9, 2026, the Board considered the application for leave to present a late claim filed by Primary Colors Leasing, LLC and the report submitted to the Board, and found that the application presentation exceeded the one-year accrual sufficient for relief to be granted.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby denies the application for leave to file a late claim of Primary Colors Leasing, LLC; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date: July 9, 2026**

**Subject:**

**Approve Appointments to the Arts Advisory Committee**

### Recommendation:

Adopt Resolution No. 2026-0046, approving appointments to the Arts Advisory Committee of: Ligia Santillan to fill the non-expired partial term vacated by Elsa Cameron; Felicia Shaw for a first term; and Clare Haggarty for a second term.

### Background/Justification:

Under Authority Policy 8.50, the Arts Advisory Committee (AAC) is comprised of seven voting members and no more than three ex-officio, non-voting members. Appointments to AAC are completed as follows:

- Six voting members who are Arts Professionals or Design Professionals.
- At least two of the six members shall be practicing Artists.
- At least one of the six members shall be actively involved in the performing arts.
- At least one of the six shall be active in building design, architecture, or operational engineering.
- At least two of the six members shall reside outside of San Diego County.
- One voting member who serves as the Board Representative.
- Up to three ex-officio, non-voting Authority staff members whose departments work closely with the Airport Arts Program as determined by the President/CEO.

The process to appoint members to the AAC is as follows:

- The President/CEO shall recommend six individuals who are Art and Design Professionals to serve as voting members of the AAC, subject to appointment by the Board.
- The President/CEO shall review interested candidates' qualifications and make recommendations to the Board as follows:
  - Solicit and review qualifications submitted by AAC, staff, and interested professionals in the field of design, visual art, performing arts, and literary arts annually or as needed.
  - Conduct interviews as needed.

Terms of ACC membership are defined as follows:

- Voting members of the AAC shall be recommended by the President/CEO for appointment by the Board for a term of three years, and no member may serve more than two consecutive terms. Should a member serve a partial term of less than one-and-a-half years to complete the non-expired term of a prior member, such partial term shall not be included for purposes of the maximum service of two consecutive terms. Partial terms equal to or exceeding one-and-a-half years shall count as a full term. Ex-officio members of the AAC shall be appointed by the President/CEO without a term limit.

## RECOMMENDATION TO APPOINT LIGIA SANTILLAN

The President/CEO recommends that Ligia Santillan be appointed to the AAC to complete the non-expired term of Elsa Cameron, who vacated her seat in February 2026, as one of the two members required to reside outside of San Diego County. The appointment term would run from July 2026 – June 2027.

Ligia Santillan is a painter and mixed media artist based in Tijuana. She is also a curator who is best known for founding Art Scene Baja, an organization that hosts regular daytrips to areas around the border region with a focus on art, architecture, and history. Santillan is also co-creator and Director of GestionARTE a platform that connects talent, industry, and vision to strengthen the creative ecosystem of Baja California and its cultural and economic impact in the region.

## RECOMMENDATION TO APPOINT FELICIA SHAW

The President/CEO recommends that Felicia Shaw be appointed to the AAC as an Arts and Design Professional to take the seat that was previously held by Matt Rich, who will have completed his first three-year term. Appointment for Felicia Shaw would be from July 2026 - June 2029.

Felicia Shaw is Deputy Director of San Diego ART Matters (SDAM), where she advances arts advocacy, cultural policy, and support for the region's creative sector. With more than 35 years of experience in arts administration and nonprofit leadership, she has held key roles with the Women's Museum of California, the San Diego Foundation, and the City of San Diego Commission for Arts and Culture. A respected leader in the arts community, Shaw's career has been defined by a commitment to community engagement and expanding access to the arts throughout California.



## RECOMMENDATION TO APPOINT CLARE HAGGARTY

The President/CEO recommends that Clare Haggarty be reappointed for a second term to the AAC as an Arts and Design Professional who is active in building design, architecture, or operational engineering and who resides outside of San Diego County. Reappointment for Clare Haggarty would be from July 2026 – June 2029.

Clare Haggarty is currently the Director of Public Arts and Design at the Los Angeles County Metropolitan Transportation Authority (Metro). She directs a team implementing the design, fabrication and installation of large-scale, architecturally integrated public artworks for some of the largest transit infrastructure projects in the world. Prior to Metro, she was Deputy Director of Collections for the Civic Art Program at the Los Angeles County Department of Arts and Culture (then known as the Arts Commission).

### Fiscal Impact:

No fiscal impact.

### 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:**

Tiffany Beres  
Manager of Arts, Customer Experience

RESOLUTION NO 2026-0046

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING APPOINTMENTS TO THE ARTS ADVISORY COMMITTEE OF: LIGIA SANTILLAN TO FILL THE NON-EXPIRED PARTIAL TERM VACATED BY ELSA CAMERON, FELICIA SHAW FOR A FIRST TERM, AND CLARE HAGGARTY FOR A SECOND TERM.

**WHEREAS**, the operations, procedures and activities of the Board's Committees, and the Authority are guided by, among other things, the Authorities Policies and Codes; and

**WHEREAS**, the Board adopted Policy 8.50, entitled "Policy for the Airport Authority Arts Program", which governs the appointment of Arts Advisory Committee ("AAC") members; and

**WHEREAS**, Authority Policy 8.50 states that the AAC will be comprised of six voting members who are Arts Professionals or Design Professionals

- At least two of the six members shall be practicing Artists
- At least one of the six members shall be actively involved in the performing arts
- At least one of the six shall be active in building design, architecture or operational engineering
- At least two of the six members shall reside outside of San Diego County; and

**WHEREAS**, the AAC is advisory in nature and is comprised of Authority staff and arts and design professionals who reside both within and outside of San Diego County, and who provide expert advice regarding opportunities for integrating public artwork into the Airport, identifying eligible and qualified artists for creation of specific artworks, maintaining and conserving displayed public artworks, deaccessioning public artworks and determining eligibility and qualifications for temporary and rotating art exhibits; and

**WHEREAS**, Ligia Santillan qualifies as one of the six arts/design professionals, and has been proposed to fill the non-expired partial term on the ACC vacated by Elsa Cameron; and

**WHEREAS**, Felicia Shaw qualifies as one of the six arts/design professionals, and has been proposed for a first full term on the ACC; and

**WHEREAS**, Clare Haggarty qualifies as one of the six arts/design professionals, and has been proposed for a second full term on the ACC.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the appointments of Ligia Santillan, Felicia Shaw, and Clare Haggarty to the Airport Art Advisory Committee for the terms indicated on "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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Attachment A

### Arts Advisory Committee

Current Committee Members                      Total length of Term                      Beginning of Term                      End of Term

|                                                                                                                                                               |                                   |              |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------|---------------|
| Felicia Shaw<br>Arts/Design Professional                                                                                                                      | 3 Years<br>(1 <sup>st</sup> Term) | July 1, 2026 | June 30, 2029 |
| Clare Haggarty<br>Arts/Design Professional<br>(Active in Building Design & Architecture<br>or Operational Engineering)<br>(Outside San Diego County Resident) | 3 Years<br>(2 <sup>nd</sup> Term) | July 1, 2026 | June 30, 2029 |
| Adena Varner<br>Arts/Design Professional<br>(Involved in Performing Arts)                                                                                     | 3 years<br>(1 <sup>st</sup> Term) | July 1, 2024 | June 30, 2027 |
| Ligia Santillan<br>Arts/Design Professional<br>(Outside San Diego County Resident)<br>(Practicing Artist)                                                     | 1 year<br>(Partial Term)          | July 1, 2026 | June 30, 2027 |
| Cat Chiu Phillips<br>Arts/Design Professional<br>(Practicing Artist)                                                                                          | 3 years<br>(2 <sup>nd</sup> Term) | July 1, 2025 | June 30, 2028 |
| Robert H. Gleason,<br>Arts/Design Professional<br>(Chair)                                                                                                     | 3 years<br>(2 <sup>nd</sup> Term) | July 1, 2025 | June 30, 2028 |
| Whitney Benzian<br>Authority Board Representative                                                                                                             | At Board Chair's<br>discretion    | n/a          | n/a           |
| Bob Bolton – Authority Staff<br>(Ex-Officio Member)                                                                                                           | At President/CEO's<br>discretion  | n/a          | n/a           |
| Jon Graves– Authority Staff<br>(Ex-Officio Member)                                                                                                            | At President/CEO's<br>discretion  | n/a          | n/a           |

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Ratify a Memorandum of Agreement (SDO027A-OFO-26203) with the U.S. Customs and Border Protection for Reimbursement of Centralized Area Video Surveillance System (CAVSS) Costs**

**Recommendation:**

Adopt Resolution No. 2026-0047, Ratifying a Memorandum of Agreement (SDO027A-OFO-26203) with the U.S. Customs and Border Protection for reimbursement of Centralized Area Video Surveillance System (CAVSS) costs.

**Background/Justification:**

U.S. Customs and Border Protection (CBP) operates mission-critical inspection and enforcement functions at the San Diego International Airport (SAN). To support these federal operations, CBP requires dedicated Centralized Area Video Surveillance System (CAVSS) equipment. In accordance with CBP's national cost-recovery policies and its legal authority under 8 U.S.C. §§ 1223–1224 and 1356(a), CBP is requiring the Airport Authority to reimburse it for the cost of equipment and services used to support these operations.

A Memorandum of Agreement (MOA) (SDO027A-OFO-26203) between the Authority and CBP formalizes the Authority's obligation to reimburse CBP for the purchase, installation, and maintenance of CAVSS equipment at SAN (attached). The current estimated costs total \$167,860 for initial equipment and services, with a total of estimated annual recurring costs of \$60,775.31. CBP will maintain operational control of the equipment, with ownership transferring to the Authority only when CBP vacates the premises.

To ensure timely execution of the MOA and maintain compliance with federal operational timelines, the Vice President, Operations/Chief Operating Officer signed the MOA on May 28, 2026, in advance of CBP's required execution deadline of May 31, 2026. Board ratification is now being requested.

The MOA outlines responsibilities for both parties, including provisions for cost reimbursement, data ownership, future equipment upgrades, and payment procedures. It also ensures long-term coordination and uninterrupted service to support CBP's inspection functions.

## Fiscal Impact:

This expense was not included in the FY 2027 Operating and FY 2028 Conceptual Expense Budgets and will be funded through reallocation of approved operating funds. For budget years not yet approved, this cost will be included in those requests.

## 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 for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities.
- 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:

L. Clint Welch  
Director, Aviation Security and Public Safety



## Attachment



610 Ash Street  
San Diego, CA 92101

**U.S. Customs and  
Border Protection**

### **U. S. CUSTOMS AND BORDER PROTECTION (CBP) MEMORANDUM OF AGREEMENT TO REIMBURSE CBP**

This Memorandum of Agreement (“MOA”) outlines the agreement between San Diego International Airport (Sponsor) and CBP regarding the sponsor’s responsibility to reimburse CBP for costs related to providing communications and information technology (IT) equipment and services required at the below named location. The legal authority for CBP to enter into and require such an agreement is found at 8 U.S.C. §§ 1223-1224, 1356(a); 19 U.S.C. §§ 1459, 1461, 1499, 1524, 1644a; 8 C.F.R. Part 234; 19 C.F.R. Part 122.

**Airport Owner/Operator:** San Diego County Regional Airport Authority (Sponsor)

Location: 3835 N. Harbor Drive  
San Diego, California 92101

### **SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY’S RESPONSIBILITIES**

#### Data and Cabling

San Diego County Regional Airport Authority (“SDCRAA”) is responsible for the procurement and installation of all data cabling and electrical components required for connectivity of systems and equipment, according to CBP Office of Information Technology (OIT) provided specifications. SDCRAA is required to provide a two-week advance notice of all cable pulls to allow CBP to observe installation.

#### Reimbursement of Equipment, Initial Service, and Recurring Costs

SDCRAA agrees to reimburse CBP for all equipment and connectivity costs, including installation, maintenance, and recurring costs, at the San Diego International Airport, 3835 North Harbor Drive, San Diego, California 92101. Current estimated equipment and initial service costs total **\$167,860.00**. The estimated annual recurring costs total **\$60,775.31**. CBP OIT’s Cost Estimate titled “SDO027A-OFO-26203” is attached.

SDCRAA will be billed the actual costs for the equipment identified in CBP OIT’s Cost Estimate SDO027A-OFO-26203.

## Equipment Upgrades

Upgrades to CBP required equipment and connectivity may be required on a schedule determined by CBP (approximately every 3-5 years, as needed) SDCRAA is responsible for the cost of required upgrades. CBP will provide SDCRAA a minimum of 180 days advance notice of any required upgrades.

## Payment Process

A copy of this signed agreement will be forwarded to the CBP National Finance Center (NFC). Upon receipt and acceptance of equipment by CBP, the NFC will issue SDCRAA a bill for the actual equipment and initial services costs as detailed in CBP OIT Cost Estimate SDO027A-OFO-26203. The CBP NFC will bill SDCRAA 30-days prior to the due date for recurring out-year network and connectivity charges owed, along with any sums owed for replacement equipment not covered by manufacturer warranties.

Pursuant to 19 C.F.R. § 24.3a, any amounts due CBP under the terms of this agreement that are more than 30 days past-due will begin accruing interest charges based on U.S. Treasury borrowing rates and may ultimately be referred for collection.

## San Diego County Regional Airport Authority Accounts Payable Information

Tax Identification Number: 75-3019713

Bill To Representative: Accounts Payable

Phone Number: 619-400-2400

Email Address: AP@san.org

Address: PO BOX 82776 San Diego, CA 92138-2776

## Equipment Ownership

CBP will retain possessory ownership of all equipment used in CBP operations until CBP vacates the premises. CBP will transfer the equipment reimbursed by SDCRAA when CBP vacates the premises. Within two months (60-days) of installation and reimbursement, CBP OIT will deliver a list of serial numbers and/or other identification and warranty information for SDCRAA reimbursed equipment to the point of contact listed below.

San Diego County Regional Airport Authority Equipment Administrator: L. Clint Welch

Email Address: cwelch@san.org

Phone Number: 619-400-2766

Ship to Address: 2417 McCain Road, San Diego CA 92101

## **U.S. CUSTOMS AND BORDER PROTECTION (CBP) RESPONSIBILITIES**

### Equipment Connectivity and Maintenance

CBP OIT will be responsible for ordering and installing required circuit, data equipment, and connection(s) from the SDCRAA to the CBP National Data Center. CBP is also responsible for imaging, maintaining, and controlling all equipment listed in the attached CBP OIT Cost

Estimate SDO027A-OFO-26203. SDCRAA will incur no CBP OIT charged service fees for any equipment maintenance/repair/replacement that is covered by CBP procured equipment warranties.

### Data Ownership

All data entered and/or stored in any manner on the equipment covered by this MOA shall belong to the United States and is confidential and protected information. It is CBP's responsibility to properly remove data before possession of any equipment is transferred to SDCRAA. In the event data inadvertently remains on any equipment after transfer, SDCRAA shall keep the information confidential and immediately notify CBP so that CBP can remove the data.

### AUTHORIZATION

#### Authorized Representative

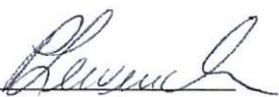
The signatory to this MOA represents and warrants that he or she is a duly authorized representative of SDCRAA, with full power and authority to enter into this MOA and to bind SDCRAA with regard to all matters relating to this agreement.

Agreement to these terms is attested by the signatures below.

  
[Signature] Brendan Reed (May 29, 2026 10:16:57 PDT)  
Name Brendan J. Reed  
Title Vice President, Operations/COO

[Email Address] breed@san.org  
Email Address

May 28, 2026  
Date

  
[Signature] Peter Lewenda  
Name Peter Lewenda  
Title Assistant Director, Field Operations  
Office of Field Operations, San Diego Field Office  
U.S. Customs and Border Protection

peter.lewenda@cbp.dhs.gov  
Email Address

5/21/26  
Date

RESOLUTION NO 2026-0047

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, RATIFYING A MEMORANDUM OF AGREEMENT (SDO027A-OFO-26203) WITH THE U.S. CUSTOMS AND BORDER PROTECTION FOR REIMBURSEMENT OF CENTRALIZED AREA VIDEO SURVEILLANCE SYSTEM (CAVSS) COSTS

**WHEREAS**, the Airport Authority desires to ratify a memorandum of agreement with the U.S. Customs and Border Protection (CBP) for reimbursement of Centralized Area Video Surveillance System (CAVSS) costs; and

**WHEREAS**, CBP operates mission-critical inspection and enforcement functions at the San Diego International Airport (SAN), and to support these federal operations, CBP requires dedicated CAVSS equipment; and

**WHEREAS**, in accordance with CBP's national cost-recovery policies and its legal authority under 8 U.S.C. §§ 1223–1224 and 1356(a), CBP is requiring the Airport Authority to reimburse it for the cost of equipment and services used to support these operations; and

**WHEREAS**, a Memorandum of Agreement (MOA) (SDO027A-OFO-26203) between the San Diego County Regional Airport Authority and CBP formalizes the Airport Authority's obligation to reimburse CBP for the purchase, installation, and maintenance of CAVSS equipment at SAN; and

**WHEREAS**, the CBP OIT Cost Estimate for SDO027A-OFO-26203 is \$167,860 for initial equipment and services, with a total of estimated annual recurring costs of \$60,775.31; and

**WHEREAS**, CBP will maintain operational control of the equipment, with ownership transferring to the Airport Authority only when CBP vacates the premises; and

**WHEREAS**, to ensure timely execution of the MOA and maintain compliance with federal operational timelines, the Vice President, Operations/Chief Operating Officer signed the MOA on May 28, 2026, in advance of CBP's required execution deadline of May 31, 2026; and

**WHEREAS**, Board ratification of that MOA is now being requested.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies a Memorandum of Agreement (SDO027A-OFO-26203) with the US Customs and Border Protection for reimbursement of CAVSS costs; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL



## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize the President/CEO to Execute the Second Amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement**

### **Recommendation:**

Adopt Resolution No. 2026-0048, approving and authorizing the President/CEO to execute the second amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement with The Lipski Group, Inc. to increase the total not-to-exceed amount by \$75,000, for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork and to extend its term to December 31, 2029.

### **Background/Justification:**

The Authority and The Lipski Group, Inc. ("Lipski") are parties to agreement 211422-OS for the Design, Fabrication, Transportation, Delivery, and Consultation During Installation for the Airport Terminal and Roadway's Gateway Public Art Project ("Agreement"), specifically related to the Children's Play Area in Terminal 1 Phase B. The term of the Agreement is five years beginning on February 18, 2021, and the total not-to-exceed amount is \$385,000.

In May of 2022, a First Amendment to the Agreement was executed to revise its Exhibit A to reflect additional Project Phases and Deliverables after the Concept Design Proposal was approved, and to revise its Exhibit B to reflect an updated payment schedule for each Project Phase. There was no increase in the total not-to-exceed amount.

Authority staff seeks approval to amend the Agreement to extend the contract term to December 31, 2029, to accommodate installation of the artwork, and to increase the Agreement's not-to-exceed amount by \$75,000, which represents the addition of approximately 20% of its total dollar value. The amended contract amount will enable The Lipski Group, Inc. to deliver an interactive and iconic artwork that will significantly enhance the New Terminal 1 experience for children and their families.

The requested increase is necessary due to the escalation of material and labor costs since the original contract was awarded in 2021, the closure of the artist's original fabricator and the resulting transition to a new manufacturer, and the incorporation of additional design scope and elements. These enhancements include an overhead vinyl wrap, interactive games, seating, and a sandcastle-inspired slide.

Staff requests the Board approve and authorize the President/CEO to execute a second amendment to the Agreement with an extension of the contract term to December 31, 2029, and an increase of \$75,000 for a new total not-to-exceed amount of \$460,000.

## Fiscal Impact:

Adequate funds for The Lipski Group, Inc. contract increase are included within the Board approved New Terminal One budget. Sources of funding for this project include Airport Revenue Bonds and Airport Cash.

## 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:

Tiffany Beres  
Manager of Arts, Customer Experience



RESOLUTION NO 2026-0048

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE THE SECOND AMENDMENT TO THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT AGREEMENT WITH THE LIPSKI GROUP, INC. TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$75,000, FOR THE DESIGN, FABRICATION, TRANSPORTATION AND DELIVERY, AND CONSULTATION DURING INSTALLATION OF PUBLIC ARTWORK AND TO EXTEND ITS TERM.

**WHEREAS**, the Authority and the Lipski Group, Inc. ("Lipski") are parties to an agreement for the Design, Fabrication, Transportation, Delivery, and Consultation during Installation for the Airport Terminal and Roadway's Gateway Public Art Project ("Agreement"); and

**WHEREAS**, The term of the Agreement is five years beginning on February 18, 2021, and the total not-to-exceed amount is \$385,000; and

**WHEREAS**, In May of 2022, a First Amendment to the Agreement was executed to revise its Exhibit A to reflect additional Project Phases and Deliverables after the Concept Design Proposal was approved, and to revise its Exhibit B to reflect an updated payment schedule for each Project Phase, with no increase in the total not-to-exceed amount of the Agreement; and

**WHEREAS**, as a result of cost escalation of labor and materials, a change in manufacturer, and the incorporation of additional design scope and elements, Authority staff now seeks approval to increase the compensation amount under the Agreement by \$75,000 for a new total not-to-exceed amount of \$460,000; and

**WHEREAS**, to accommodate installation of the artwork, as modified, staff seeks an extension of the Agreement term to December 31, 2029.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to execute the second amendment to the Agreement to increase the total not-to-exceed amount by \$75,000, and to extend the Agreement term to December 31, 2029; and

**BE IT FURTHER RESOLVED** that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize the President/CEO to Execute a Fourth Amendment to two Airport Terminal and Roadways Gateway Public Art Project Agreements to Extend their Respective Terms**

**Recommendation:**

Adopt Resolution No. 2026-0049, approving and authorizing the President/CEO to execute a fourth amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement with Social Space, LLC, to extend the agreement term for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork; and

Adopt Resolution No. 2026-0050, approving and authorizing the President/CEO to execute a fourth amendment to the Airport Terminal and Roadways Gateway Public Art Project Agreement with Paramedia, LLC, to extend the agreement term for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork

**Background/Justification:**

The San Diego County Regional Airport Authority ("Authority") is a party to two separate agreements related to the Airport Terminal and Roadway's Gateway Public Art Project in New Terminal 1:

- Agreement No. OS 211421 with Social Space, LLC ("Social Space Agreement"), for the design, fabrication, transportation, delivery, and consultation during installation of the public artwork entitled RISE; and
- Agreement No. OS 211424 with Paramedia, LLC ("Paramedia Agreement"), for the design, fabrication, transportation, delivery, and consultation during installation of the public artwork entitled Vessel of Light.

Both the Social Space Agreement and the Paramedia Agreement commenced on February 18, 2021, with an initial five-year term. Extensions of the Social Space Agreement through December 31, 2027, and of the Paramedia Agreement through December 31, 2028, are necessary to allow for additional repair and maintenance work on the respective artworks prior to final acceptance by the Authority. No additional compensation is required for either agreement.

Accordingly, Authority staff requests Board approval of fourth amendments to both the Social Space Agreement and the Paramedia Agreement to extend the terms of the agreements through December 31, 2027, and December 31, 2028, respectively.

## Fiscal Impact:

There is no fiscal impact.

## 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:

Tiffany Beres  
Manager of Arts, Customer Experience

RESOLUTION NO 2026-0049

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT AGREEMENT WITH SOCIAL SPACE, LLC, TO EXTEND THE AGREEMENT TERM FOR THE DESIGN, FABRICATION, TRANSPORTATION AND DELIVERY, AND CONSULTATION DURING INSTALLATION OF PUBLIC ARTWORK.

**WHEREAS**, the Authority and Social Space, LLC ("Social Space"), are parties to an agreement for the Design, Fabrication, Transportation, Delivery, and Consultation during Installation for the Airport Terminal and Roadway's Gateway Public Art Project ("Agreement") for artwork entitled "RISE"; and

**WHEREAS**, the original term of the Agreement was five years beginning on February 18, 2021; and

**WHEREAS**, extending the Agreement term to December 31, 2027 is necessary to allow for additional repair and maintenance work on RISE prior to final acceptance by the Authority; and

**WHEREAS**, no additional compensation is required to the Agreement as a result of the requested extension.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to execute a fourth amendment to the Agreement, extending its term to December 31, 2027; and

**BE IT FURTHER RESOLVED** that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

RESOLUTION NO. 2026-0050

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE AIRPORT TERMINAL AND ROADWAYS GATEWAY PUBLIC ART PROJECT AGREEMENT WITH PARAMEDIA, LLC, TO EXTEND THE AGREEMENT TERM FOR THE DESIGN, FABRICATION, TRANSPORTATION AND DELIVERY, AND CONSULTATION DURING INSTALLATION OF PUBLIC ARTWORK.

**WHEREAS**, the Authority and Paramedia, LLC ("Paramedia"), are parties to an agreement for the Design, Fabrication, Transportation, Delivery, and Consultation during Installation for the Airport Terminal and Roadway's Gateway Public Art Project ("Agreement") for artwork entitled "Vessel of Light"; and

**WHEREAS**, the original term of the Agreement was five years beginning on February 18, 2021; and

**WHEREAS**, extending the Agreement term to December 31, 2028 is necessary to allow for additional repair and maintenance work on Vessel of Light prior to final acceptance by the Authority; and

**WHEREAS**, no additional compensation is required to the Agreement as a result of the requested extension.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to execute a fourth amendment to the Agreement, extending its term to December 31, 2028; and

**BE IT FURTHER RESOLVED** that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize an Increase in the President/CEO's Change Order Authority to Extend the Contract Duration for the Agreement with Williams Scotsman, Inc. dba Willscot to provide one (1) 6 Plex Modular Office Building Facility for the new Airport Shuttle Bus Parking Lot at San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0051, waiving Policy 5.02(4)(b)(ii), and approving and authorizing an increase in the President/CEO's change order authority to extend the contract duration from 319 calendar days to 441 calendar days in support of Project No. 413002 Shuttle Lot Relocation at San Diego International Airport.

**Background/Justification:**

On April 3, 2025, the Board adopted Resolution No. 2025-0021, (1) rescinding Resolution 2024-0085, and (2) authorizing the President/CEO to negotiate and execute an agreement with Williams Scotsman, Inc., dba Willscot for one (1) 6 Plex modular office building facility (the "Contract").

The Contract was issued with two completion milestones. The first milestone included manufacturing of the modular building, with a duration of 193 calendar days. The second milestone covered the installation of the modular building, with a duration of 42 additional calendar days. Notice to Proceed (NTP) for the Contract was issued in September 2025, and included a total duration of 235 calendar days, based on the intention for the second milestone to begin immediately after the first milestone was completed. However, additional administrative items, safety submittals, and inter-agency coordination were required after completion of the first milestone, and the Authorization to Proceed (ATP) with the second milestone has been delayed. On May 8, 2026, the Contract duration was extended by 84 days, via Contract Change Order, to accommodate the items required for the second milestone to begin. Staff is now seeking to extend the Contract by an additional 122 days, via Board Action, to allow sufficient time for the second project milestone to be completed, as outlined in the table below. No additional funds are required.

| Description                         | Start     | End        | Days       |
|-------------------------------------|-----------|------------|------------|
| Original Contract                   | 9/15/2025 | 5/8/2026   | 235        |
| Extended via Contract Change Order  | 5/8/2026  | 7/31/2026  | +84        |
| Proposed Extension via Board Action | 7/31/2026 | 11/30/2026 | +122       |
| <b>TOTAL</b>                        |           |            | <b>441</b> |

Extending this Contract has the following strategic advantages and benefits:

- The Contract End Date will be aligned with the start of site work to install electrical, water, sewer, and communications utilities required for building occupancy.
- This will avoid having an empty building on the site which could otherwise be prone to illegal habitation, occupancy, and/or vandalism.
- This will also avoid the need to hire private security or contact local police to maintain safety on the site for ongoing SP+ Shuttle Bus operations.
- This will prevent the potential need for repairs and maintenance to the unfinished building which may be required due to illegal occupancy and/or vandalism.
- This will provide ample time for inter-agency coordination and permitting with the City of San Diego, the Unified Port of San Diego, Federal Aviation Administration, San Diego Metropolitan Transit System, and other authorities having jurisdiction.
- This will allow the work to be completed outside of the Least Tern nesting season, as part of the site is within the 1200-foot buffer zone.

Authority Policy ("Policy") 5.02(4)(b)(ii) requires Board approval for change orders in excess of 6% of the original contract amount on contracts awarded for more than \$1 million but less than or equal to \$5 million, and where the change order results in an extension of time for completion of greater than 90 days.

Staff recommends that the Board waive Policy 5.02(4)(b)(ii) and approve and authorize an increase in the President/CEO's change order authority to extend the Contract duration from 319 calendar days to 441 calendar days.

### **Fiscal Impact:**

Adequate funds for Shuttle Lot Relocation are included within the Board adopted FY2027-FY2031 Capital Program Budget in Project No. 413001. No additional funding will be required by this Action. The Source of funding for this project is General Airport Revenue Bonds.

## 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 for a project that was found by the City of San Diego to be Categorically Exempt from the California Environmental Quality Act (CEQA) under the CEQA Guidelines, 14 Cal. Code Regs §15301, for Class 1 - Existing Facilities, and 14 Cal. Code Regs §15302, for Class 2 - Replacement or Reconstruction.
- B. California Coastal Act Review: This Board action is for a project that was issued a Coastal Development Permit (CDP-2601705) by the City of San Diego on Nov. 20, 2023.
- C. NEPA: This Board action is for a project that was issued a Categorical Exclusion by the Federal Aviation Administration on June 9, 2021.

### Prepared by:

Bob Bolton  
Director, Airport Design & Construction

RESOLUTION NO 2026-0051

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, WAIVING POLICY 5.02(4)(b)(ii) AND APPROVING AND AUTHORIZING AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY TO EXTEND THE CONTRACT DURATION FOR THE AGREEMENT WITH WILLIAMS SCOTSMAN, INC. DBA WILSCOT FROM 319 CALENDAR DAYS TO 441 CALENDAR DAYS IN SUPPORT OF PROJECT NO 413002 SHUTTLE LOT RELOCATION AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, on April 3, 2025, the Board adopted Resolution No. 2025-0021, (1) rescinding Resolution 2024-0085, and (2) authorizing the President/CEO to negotiate and execute an agreement with Williams Scotsman, Inc., dba Willscot for one (1) 6 Plex modular office building facility (the "Contract"); and

**WHEREAS**, the Contract was issued with two completion milestones; and

**WHEREAS**, the first milestone included manufacturing of the modular building, with a duration of 193 calendar days; and

**WHEREAS**, the second milestone covered the installation of the modular building, with a duration of 42 additional calendar days; and

**WHEREAS**, Notice to Proceed (NTP) for the Contract was issued in September 2025, and included a total duration of 235 calendar days, based on the intention for the second milestone to begin immediately after the first milestone was completed; and

**WHEREAS**, additional administrative items, safety submittals, and inter-agency coordination were required after the completion of the first milestone, and accordingly the Authorization to Proceed (ATP) with the second milestone has been delayed; and

**WHEREAS**, on May 8, 2026, the Contract duration was extended by 84 days, via Contract Change Order, to accommodate the items required for the second milestone to begin; and

**WHEREAS**, Staff is seeking an extension of the Contract by an additional 122 days, via Board Action, to allow sufficient time for the second project milestone to be completed; and

**WHEREAS**, extending the Contract end date will have significant benefits, including aligning with the start of site work to install electrical, water, sewer, and communications utilities, avoiding unauthorized habitation and need for hired security, preventing need for repair and maintenance, allowing ample time for inter-agency coordination and permitting, and for the work to be completed outside of the Least Tern nesting season; and

**WHEREAS**, Authority Policy ("Policy") 5.02(4)(b)(ii) requires Board approval for change orders in excess of 6% of the original contract amount on contracts awarded for more than \$1 million but less than or equal to \$5 million, and where the change order results in an extension of time for completion of greater than 90 days; and

**WHEREAS**, extension of the Contract term is critical to completion of the Project; and

**WHEREAS**, Staff anticipate the additional work will require an additional 122 days to complete the Project; and

**WHEREAS**, this will extend the contract completion date from September 15, 2025, to November 30, 2026; and

**WHEREAS**, staff recommends that the Board waive Policy 5.02(4)(b)(ii) and approve and authorize an increase in the President/CEO change order authority to extend the Contract duration from 319 calendar days to 441 calendar days.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby waives Policy 5.02(4)(b)(ii); and

**BE IT FURTHER RESOLVED** that the Board approves and authorizes an increase in the President/CEO's change order authority to extend the Contract duration from 319 calendar days to 441 calendar days, for Project No. 413002, Shuttle Lot Relocation at San Diego International Airport; and

**BE IT FURTHER RESOLVED** that the San Diego County Regional Airport Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform such acts as may be necessary or appropriate in order to effectuate fully this resolution; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that was found by the City of San Diego to be Categorically Exempt from the California Environmental Quality Act (CEQA) under the CEQA Guidelines, 14 Cal. Code Regs §15301, for Class 1 - Existing Facilities, and 14 Cal. Code Regs §15302, for Class 2 - Replacement or Reconstruction; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that was issued a Coastal Development Permit (CDP-2601705) by the City of San Diego on November 20, 2023; and

**BE IT FURTHER RESOLVED** that the Board finds that this action for a project that was issued a Categorical Exclusion by the Federal Aviation Administration on June 9, 2021.

**PASSED, ADOPTED, AND APPROVED** by the Board of the San Diego County Regional Airport Authority at a regular meeting this 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL



## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Award a Contract to S&L Specialty Construction, Inc. for Quieter Home Program Phase 14, Group 9, Project No. 381409 Twenty-Four (24) Historic Single-Family and Multi-Family Units on Twelve (12) Residential Properties Located East and West of the San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0052, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$3,219,400 for Phase 14, Group 9, Project No. 381409, 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 9, Project No. 381409 includes the installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sound attenuation to Twenty-Four (24) historic single-family and multi-family units on Twelve (12) residential properties located east and west of the Airport (refer to Attachment A).

To date, the Program has completed 6,200 residences, of which 1,254 are historic and 4,946 are non-historic. 4,016 residences are located west of SDIA and 2,184 are located east of SDIA.

Project No. 381409 was advertised on May 6, 2026, and bids were opened on June 8, 2026. The following bids were received (refer to Attachment B):

| Company                          | Total Bid   |
|----------------------------------|-------------|
| S&L Specialty Construction, Inc. | \$3,219,400 |
| G&G Specialty Contractors, Inc.  | \$4,739,659 |
|                                  |             |

Engineer's Estimate: \$2,698,059.93

Market changes in materials and delivery costs are the largest cause of the 17% variance from the Engineers Estimate. Typical variances are around 6-8%. We are working with the consultant and vendors to align pricing for the specialized products and delivery costs for future groups.

The low bid of \$3,219,400 is considered responsive and S&L Specialty Construction, Inc. is considered responsible. Award to S&L Specialty Construction, Inc. is, therefore, recommended in the amount of \$3,219,400.

## Fiscal Impact:

Adequate funds for the contract with S&L Specialty Construction, Inc. are included in the adopted FY 2027 and Conceptual FY 2028 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. 381409



### LEGEND



Completed Parcels



SDIA 2026 65 CNEL Noise Contour



2026 Eligibility 65dB Boundary

TABULATION OF BIDS

ATTACHMENT B

TITLE: QUIETER HOME PROGRAM PROJECT NO. 381409  
BIDS OPENED: June 8, 2026 at 2:00 p.m.  
ENGINEER'S ESTIMATE: \$2,698,059.93

| CONTRACTOR:              |                                       |                              |                |                 | Engineer's Estimate               |                                       |                                      |                    | S&L Specialty Construction, Inc.           |                                       |                                      |                    | G&G Specialty Contractors, Inc.         |                                       |                                      |                    |
|--------------------------|---------------------------------------|------------------------------|----------------|-----------------|-----------------------------------|---------------------------------------|--------------------------------------|--------------------|--------------------------------------------|---------------------------------------|--------------------------------------|--------------------|-----------------------------------------|---------------------------------------|--------------------------------------|--------------------|
| ADDRESS:                 |                                       |                              |                |                 |                                   |                                       |                                      |                    | 315 S. Franklin Street, Syracuse, NY 13202 |                                       |                                      |                    | 1221 N. Mondel Drive, Gilbert, AZ 85233 |                                       |                                      |                    |
| GUARANTEE OF GOOD FAITH: |                                       |                              |                |                 |                                   |                                       |                                      |                    | Liberty Mutual Insurance 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) |
| 380709.16                | MAURIELLO AND HARRELL                 | 2954 CHATSWORTH BOULEVARD    | 1              | Lump Sum        | \$184,637.08                      | \$0.00                                | \$0.00                               | \$184,637.08       | \$217,000.00                               | \$0.00                                | \$0.00                               | \$217,000.00       | \$307,612.00                            | \$0.00                                | \$0.00                               | \$307,612.00       |
| 381301.24                | CONRAD MACY 2019 TRUST                | 2558 B STREET                | 1              | Lump Sum        | \$92,684.01                       | \$0.00                                | \$0.00                               | \$92,684.01        | \$80,000.00                                | \$0.00                                | \$0.00                               | \$80,000.00        | \$122,775.00                            | \$0.00                                | \$0.00                               | \$122,775.00       |
| 381301.24                | CONRAD MACY 2019 TRUST                | 2560 B STREET                | 1              | Lump Sum        | \$94,831.08                       | \$0.00                                | \$0.00                               | \$94,831.08        | \$84,000.00                                | \$0.00                                | \$0.00                               | \$84,000.00        | \$125,226.00                            | \$0.00                                | \$0.00                               | \$125,226.00       |
| 381301.24                | CONRAD MACY 2019 TRUST                | 2562 B STREET                | 1              | Lump Sum        | \$91,249.25                       | \$0.00                                | \$0.00                               | \$91,249.25        | \$81,000.00                                | \$0.00                                | \$0.00                               | \$81,000.00        | \$126,181.00                            | \$0.00                                | \$0.00                               | \$126,181.00       |
| 381301.24                | CONRAD MACY 2019 TRUST                | 2564 B STREET                | 1              | Lump Sum        | \$90,507.71                       | \$0.00                                | \$0.00                               | \$90,507.71        | \$81,000.00                                | \$0.00                                | \$0.00                               | \$81,000.00        | \$127,415.00                            | \$0.00                                | \$0.00                               | \$127,415.00       |
| 381310.19                | BARQAWI                               | 2473 A STREET                | 1              | Lump Sum        | \$22,781.39                       | \$8,518.13                            | \$1,988.60                           | \$33,288.11        | \$35,000.00                                | \$10,000.00                           | \$3,000.00                           | \$48,000.00        | \$50,852.00                             | \$13,600.00                           | \$4,800.00                           | \$69,252.00        |
| 381310.19                | BARQAWI                               | 2473.5 A STREET              | 1              | Lump Sum        | \$16,462.49                       | \$0.00                                | \$0.00                               | \$16,462.49        | \$31,000.00                                | \$0.00                                | \$0.00                               | \$31,000.00        | \$30,964.00                             | \$0.00                                | \$0.00                               | \$30,964.00        |
| 381310.19                | BARQAWI                               | 2475 A STREET                | 1              | Lump Sum        | \$127,814.13                      | \$0.00                                | \$0.00                               | \$127,814.13       | \$270,000.00                               | \$0.00                                | \$0.00                               | \$270,000.00       | \$397,692.00                            | \$0.00                                | \$0.00                               | \$397,692.00       |
| 381401.02                | STEVEN D. HALL & PATRICIA A. HALL     | 4761 LOTUS STREET            | 1              | Lump Sum        | \$46,542.94                       | \$8,685.39                            | \$2,236.40                           | \$57,464.72        | \$48,000.00                                | \$10,000.00                           | \$5,000.00                           | \$63,000.00        | \$95,425.00                             | \$14,000.00                           | \$5,400.00                           | \$114,825.00       |
| 381405.03                | CADAVA                                | 4582 SARATOGA AVENUE         | 1              | Lump Sum        | \$30,126.52                       | \$8,444.40                            | \$4,695.81                           | \$43,266.73        | \$11,000.00                                | \$12,000.00                           | \$16,000.00                          | \$39,000.00        | \$64,265.00                             | \$14,800.00                           | \$10,000.00                          | \$89,065.00        |
| 381405.03                | CADAVA                                | 4584 SARATOGA AVENUE         | 1              | Lump Sum        | \$125,899.69                      | \$8,582.55                            | \$1,183.25                           | \$135,665.49       | \$200,000.00                               | \$10,000.00                           | \$3,000.00                           | \$213,000.00       | \$263,535.00                            | \$15,900.00                           | \$5,000.00                           | \$284,435.00       |
| 381409.01                | BRITO BOKOSKY                         | 3733 ALCOTT STREET           | 1              | Lump Sum        | \$179,694.35                      | \$8,786.99                            | \$2,756.78                           | \$191,238.11       | \$139,000.00                               | \$11,000.00                           | \$5,000.00                           | \$155,000.00       | \$174,285.00                            | \$15,900.00                           | \$5,500.00                           | \$195,685.00       |
| 381409.03                | SEA VILLAGE LLC                       | 2478 ROSECRANS STREET        | 1              | Lump Sum        | \$553,148.60                      | \$0.00                                | \$0.00                               | \$553,148.60       | \$614,000.00                               | \$0.00                                | \$0.00                               | \$614,000.00       | \$846,423.00                            | \$0.00                                | \$0.00                               | \$846,423.00       |
| 381409.05                | WURL FAMILY TRUST                     | 3146 HOMER STREET            | 1              | Lump Sum        | \$134,356.93                      | \$0.00                                | \$0.00                               | \$134,356.93       | \$220,000.00                               | \$0.00                                | \$0.00                               | \$220,000.00       | \$361,525.00                            | \$0.00                                | \$0.00                               | \$361,525.00       |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 1 | 1              | Lump Sum        | \$62,003.77                       | \$2,653.94                            | \$638.09                             | \$65,295.80        | \$61,000.00                                | \$6,000.00                            | \$2,000.00                           | \$69,000.00        | \$108,115.00                            | \$6,200.00                            | \$1,500.00                           | \$115,815.00       |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 2 | 1              | Lump Sum        | \$63,139.69                       | \$2,653.94                            | \$594.72                             | \$66,388.35        | \$66,000.00                                | \$6,000.00                            | \$2,000.00                           | \$74,000.00        | \$99,429.00                             | \$6,200.00                            | \$1,500.00                           | \$107,129.00       |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 3 | 1              | Lump Sum        | \$53,756.74                       | \$2,653.94                            | \$594.72                             | \$57,005.40        | \$55,000.00                                | \$6,000.00                            | \$2,000.00                           | \$63,000.00        | \$91,765.00                             | \$5,900.00                            | \$1,500.00                           | \$99,165.00        |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 4 | 1              | Lump Sum        | \$61,702.08                       | \$2,350.38                            | \$594.72                             | \$64,647.18        | \$50,000.00                                | \$6,000.00                            | \$2,000.00                           | \$58,000.00        | \$90,546.00                             | \$5,900.00                            | \$1,500.00                           | \$97,946.00        |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 5 | 1              | Lump Sum        | \$68,247.09                       | \$2,653.94                            | \$551.36                             | \$71,452.39        | \$51,000.00                                | \$6,000.00                            | \$2,000.00                           | \$59,000.00        | \$121,771.00                            | \$5,900.00                            | \$1,500.00                           | \$129,171.00       |
| 381409.09                | DAVID A. RUDD TRUST AND DAVID A. RUDD | 345 W. JUNIPER STREET UNIT 6 | 1              | Lump Sum        | \$63,787.81                       | \$2,653.94                            | \$551.36                             | \$66,993.10        | \$64,000.00                                | \$6,000.00                            | \$2,000.00                           | \$72,000.00        | \$103,213.00                            | \$6,200.00                            | \$1,500.00                           | \$110,913.00       |
| 381409.10                | KOHMESCHER                            | 1446 29TH STREET             | 1              | Lump Sum        | \$100,980.67                      | \$0.00                                | \$0.00                               | \$100,980.67       | \$89,000.00                                | \$0.00                                | \$0.00                               | \$89,000.00        | \$190,499.00                            | \$0.00                                | \$0.00                               | \$190,499.00       |
| 381409.10                | KOHMESCHER                            | 2871 BEECH STREET            | 1              | Lump Sum        | \$62,053.69                       | \$0.00                                | \$0.00                               | \$62,053.69        | \$138,000.00                               | \$0.00                                | \$0.00                               | \$138,000.00       | \$75,485.00                             | \$0.00                                | \$0.00                               | \$75,485.00        |
| 381409.12                | TUKE ROSA TRUST                       | 1429 DALE STREET             | 1              | Lump Sum        | \$150,749.65                      | \$0.00                                | \$0.00                               | \$150,749.65       | \$173,000.00                               | \$0.00                                | \$0.00                               | \$173,000.00       | \$301,540.00                            | \$0.00                                | \$0.00                               | \$301,540.00       |
| 381409.14                | BENTLEY FAMILY TRUST                  | 1360 31ST STREET             | 1              | Lump Sum        | \$120,842.46                      | \$9,323.48                            | \$1,313.34                           | \$131,479.27       | \$199,000.00                               | \$11,000.00                           | \$4,000.00                           | \$214,000.00       | \$279,221.00                            | \$16,800.00                           | \$2,500.00                           | \$298,521.00       |
|                          |                                       |                              |                |                 |                                   |                                       | Subtotal                             | \$2,683,659.93     |                                            |                                       | Subtotal                             | \$3,205,000.00     |                                         |                                       | Subtotal                             | \$4,725,259.00     |
|                          |                                       |                              |                |                 | Probable Cost for Permits:        |                                       |                                      | \$14,400.00        | Probable Cost for Permits:                 |                                       |                                      | \$14,400.00        | Probable Cost for Permits:              |                                       |                                      | \$14,400.00        |
|                          |                                       |                              |                |                 | TOTAL                             |                                       |                                      | \$2,698,059.93     | TOTAL BID                                  |                                       |                                      | \$3,219,400.00     | TOTAL BID                               |                                       |                                      | \$4,739,659.00     |
| Addenda No. 1 noted      |                                       |                              |                |                 | Addenda No. 1 noted               |                                       |                                      |                    |                                            | Addenda No. 1 noted                   |                                      |                    |                                         |                                       |                                      |                    |

RESOLUTION NO 2026-0052

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. IN THE AMOUNT OF \$3,219,400 FOR PHASE 14, GROUP 9, PROJECT NO 381409, 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 9, 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 9, of the Program provides sound attenuation to twenty-four (24) historic single-family and multi-family units on twelve (12) 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 9, on May 6, 2026; and

**WHEREAS**, on June 8, 2026, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

**WHEREAS**, the apparent low bidder, S&L Specialty Construction, Inc. submitted a bid of \$3,219,400 and the Authority's staff has duly considered the bid and has determined that S&L Specialty Construction, 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 S&L Specialty Construction, Inc., the lowest bidder, the contract for Phase 14, Group 9, 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 S&L Specialty Construction, Inc., in the amount of \$3,219,400 for Phase 14, Group 9, Project No. 381409, 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 9<sup>th</sup> day of July 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL



## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize the President/CEO to Execute a First Amendment to the Blanket Purchase Order (800841OB) with Insight Public Sector, Inc. for Microsoft Enterprise Licenses**

**Recommendation:**

Adopt Resolution No. 2026-0053, approving and authorizing the President/CEO to execute a First Amendment to the Blanket Purchase Order (800841OB) with Insight Public Sector, Inc. for Microsoft Enterprise Licenses, increasing the compensation amount by Five Hundred Twenty-Five Thousand Dollars (\$525,000) resulting in a total maximum amount payable of Two Million Sixty-Seven Thousand Six Hundred Sixty-Two Dollars and Twenty-five Cents (\$2,067,662.25) over the entire term of the Agreement.

**Background/Justification:**

In August 2024, the Authority awarded a Blanket Purchase Order to Insight Public Sector Inc. for a Microsoft Enterprise License Agreement ("Agreement"). The Blanket Purchase Order was effective on August 1, 2024, for a three-year term with a total not-to-exceed amount of \$1,542,662.25.

The Agreement provides the Authority with essential Microsoft software licenses, including Microsoft Office 365, Audio Conferencing, Azure Cloud Platform, Power BI, Teams Phone with Calling, Teams Room Pro (Yealink), and Windows Workstation and Server licenses.

In addition to these licenses and support services, I&TS has implemented several advanced Microsoft technologies, including SharePoint, which leverages Microsoft Azure cloud services, and has partnered with Business Intelligence to deploy Microsoft Copilot licenses across the organization. Increasing the Agreement's maximum amount will provide the flexibility to procure additional Azure resources needed to support SharePoint, expand cloud-based services, and continue the strategic migration of on-premises infrastructure to the Azure cloud platform.

It will also support the upgrade of Microsoft E3 licenses to E5 licenses. The transition to Microsoft E5 has been recently identified as a strategic opportunity to further standardize on the Microsoft ecosystem by leveraging the advanced security, compliance, and endpoint

protection capabilities included within the E5 suite. These capabilities will eliminate overlapping technologies, simplify the Authority's technology portfolio, and reduce costs as existing contracts are renewed or expire.

Staff requests the Board approve and authorize the President/CEO to execute a First Amendment to the Agreement with Insight Public Sector, Inc. for Microsoft Enterprise Licenses, adding an additional Five Hundred Twenty-Five Thousand Dollars (\$525,000) resulting in a total maximum amount payable of Two Million Sixty-Seven Thousand Six Hundred Sixty-Two Dollars and Twenty-five Cents (\$2,067,662.25) over the entire term of the Agreement.

### **Fiscal Impact:**

Adequate funding for this Agreement is included in the adopted FY 2027 and conceptually approved FY 2028 Operating Expenses Budgets within the Equipment Rentals and Repairs line item in the Information & Technology Services department . For budget years not yet approved, this cost will be included in those requests.

## 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:

Jessica Bishop  
Director, Information & Technology Services

RESOLUTION NO 2026-0053

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE BLANKET PURCHASE ORDER (800841OB) WITH INSIGHT PUBLIC SECTOR, INC. FOR MICROSOFT ENTERPRISE LICENSES, INCREASING THE COMPENSATION AMOUNT BY FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$525,000) RESULTING IN A TOTAL MAXIMUM AMOUNT PAYABLE OF TWO MILLION SIXTY-SEVEN THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS AND TWENTY-FIVE CENTS (\$2,067,662.25) OVER THE ENTIRE TERM OF THE AGREEMENT

**WHEREAS**, the Authority to execute a First Amendment to the Blanket Purchase Order (800841OB) with Insight Public Sector, Inc. ("Agreement"), for Microsoft Enterprise Licenses; and

**WHEREAS**, the term of the Agreement was effective on August 1, 2024, for a three-year term with a total not-to-exceed amount of \$1,542,662.25; and

**WHEREAS**, a First Amendment to the Agreement is being requested to add additional funding, increasing the compensation amount by Five Hundred Twenty-Five Thousand Dollars (\$525,000) resulting in a total maximum amount payable of Two Million Sixty-Seven Thousand Six Hundred Sixty-Two Dollars and Twenty-five Cents (\$2,067,662.25) over the entire term of the Agreement; and

**WHEREAS**, Increasing the Agreement's maximum amount payable enables additional Azure resources for SharePoint, supports expanded cloud services, and advances migration to Azure, and also funds upgrades from E3 to E5 licenses, enhancing cybersecurity, compliance, and monitoring.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to execute a First Amendment to the Agreement (800841OB) with Insight Public Sector, Inc. for Microsoft Enterprise Licenses, increasing the compensation amount by Five Hundred Twenty-Five Thousand Dollars (\$525,000) resulting in a total maximum amount payable of Two Million Sixty-Seven Thousand Six Hundred Sixty-Two Dollars and Twenty-five Cents (\$2,067,662.25) over the entire term of the Agreement; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

---

LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize the President/CEO to Award a Blanket Purchase Order to Smyth Companies, LLC for the purchase of Common Use Kiosk Boarding Pass Rolls and Self-Service Baggage Tag Rolls**

**Recommendation:**

Adopt Resolution No. 2026-0054, approving and authorizing the President/CEO to award a Blanket Purchase Order to Smyth Companies, LLC for a three-year term with options for two one-year extensions in an amount not-to-exceed \$3,300,000, for the purchase of Common Use Kiosk Boarding Pass Rolls and Self-Service Baggage Tag Rolls.

**Background/Justification:**

On February 12, 2026, the Authority issued the above subject RFB for Kiosk Boarding Pass Rolls and Self-Service Baggage Tag rolls/materials of paper stock. Common Use kiosks allow passengers to print a physical copy of their boarding pass upon arrival at the airport. Self-service bag tags enable passengers to print and attach their own baggage tags, reducing the need to wait in line for airline assistance and streamlining the check-in process.

Notice of the RFB was advertised in the San Diego Daily Transcript and on the Authority's website. 1,067 vendors were notified via the Authority's vendor database. In addition, the Planetbids "Bid Broadcast" feature was utilized to notify 250 additional firms in other agencies' databases and five (5) firms were contacted directly to notify them of the opportunity.

**Business Type Participation – Prospective Firms:** 25 firms viewed the opportunity. The business types are: zero (0) Veteran Owned Small Business/Service Disabled Veteran Owned Small Business (VOSB/SDVOSB); six (6) Certified MicroBusiness (MIC); eight (8) Certified Small Business (OSB); five (5) Certified Small Business (SBE); two (2) Local Business Certified (LBC); and six (6) Local Business (Local).

**Small Business Preference:** Policy 5.12 was applied to this solicitation. In accordance with Policy 5.12, the following firm received a small business ("SB") preference: Amlon Industries, Inc.

**Submitted Bids:** The Authority received five (5) bids on March 4, 2026. The lowest apparent bid was found non-responsive for not being able to meet the required delivery timeframe. Two (2) bids were partial bids that did not include all items. The bid tabulations are presented below:

**Boarding Passes Summarized Tabulation (5 bids):**

| Firms                     | Bid Amount    | 3% SB Preference | Total Bid Amount | Note           |
|---------------------------|---------------|------------------|------------------|----------------|
| Elite Textile Trading LLC | \$ 120,422.00 | N/A              | \$ 120,422.00    | Non-responsive |
| Smyth Companies LLC       | \$ 127,604.00 | N/A              | \$ 127,604.00    |                |
| Paper Systems Inc.        | \$ 153,970.00 | N/A              | \$ 153,970.00    |                |
| Canada Ticket Inc.        | \$ 212,572.00 | N/A              | \$ 212,572.00    |                |
| Amlon Industries, Inc.    | \$ 299,505.00 | \$ 8,985.15      | \$ 290,519.85    |                |

**Standard Baggage Tags Tabulation (4 bids):**

| Firms                     | Bid Amount    | 3% SB Preference | Total Bid Amount | Note           |
|---------------------------|---------------|------------------|------------------|----------------|
| Elite Textile Trading LLC | \$ 36,915.00  | N/A              | \$ 36,915.00     | Non-responsive |
| Smyth Companies LLC       | \$ 83,903.50  | N/A              | \$ 83,903.50     |                |
| Amlon Industries, Inc.    | \$ 129,865.00 | \$ 3,895.95      | \$ 125,969.05    |                |
| Canada Ticket Inc.        | \$ 172,200.00 | N/A              | \$ 172,200.00    |                |
| Paper Systems Inc.        | NO BID        |                  |                  |                |

**RFID Baggage Tags Tabulation (3 bids):**

| Firms                     | Bid Amount    | 3% SB Preference | Total Bid Amount | Note           |
|---------------------------|---------------|------------------|------------------|----------------|
| Elite Textile Trading LLC | \$ 92,095.00  | N/A              | \$ 92,095.00     | Non-responsive |
| Smyth Companies LLC       | \$ 163,072.50 | N/A              | \$ 163,072.50    |                |
| Amlon Industries, Inc.    | \$ 227,680.00 | \$ 6,830.40      | \$ 220,849.60    |                |
| Canada Ticket Inc.        | NO BID        |                  |                  |                |
| Paper Systems Inc.        | NO BID        |                  |                  |                |

**Summary Total:**

| Firms                     | Bid Amount    | 3% SB Preference | Total Bid Amount | Note           |
|---------------------------|---------------|------------------|------------------|----------------|
| Elite Textile Trading LLC | \$ 249,432.00 | N/A              | \$ 249,432.00    | Non-responsive |
| Smyth Companies LLC       | \$ 374,580.00 | N/A              | \$ 374,580.00    |                |
| Amlon Industries, Inc.    | \$ 657,050.00 | \$ 19,711.50     | \$ 637,338.50    |                |
| Canada Ticket Inc.        | PARTIAL BID   |                  |                  |                |
| Paper Systems Inc.        | PARTIAL BID   |                  |                  |                |

**Sample Evaluation:** The Authority requested and received samples from Smyth Companies LLC for onsite evaluation to verify the quality and compatibility with the



materials and equipment used at the Airport. The Information & Technology Services Department determined that the products meet the requirements of the Authority.

**Recommendation:** Award a Blanket Purchase Order to Smyth Companies LLC for an amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) for a three (3) year term with an option for two (2) one-year extensions.

## Fiscal Impact:

Adequate funding for the Blanket Purchase Order to Smyth Companies LLC is included in the adopted FY 2027 and conceptual FY 2028 Operating Budgets within the Operating Supplies expense line item in the Information & Technology Services department. Funding for the subsequent years of the agreement will be included in the future I&TS Department's Operating budgets.

## 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:

Jessica Bishop  
Director, Information & Technology Services

RESOLUTION NO 2026-0054

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO AWARD A BLANKET PURCHASE ORDER TO SMYTH COMPANIES, LLC FOR A THREE-YEAR TERM WITH OPTIONS FOR TWO ONE-YEAR EXTENSIONS IN AN AMOUNT NOT-TO-EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000), FOR THE PURCHASE OF COMMON USE KIOSK BOARDING PASS ROLLS AND SELF-SERVICE BAGGAGE TAG ROLLS

**WHEREAS**, the Authority has an operational need to purchase boarding pass rolls and self-service baggage tag rolls for use by airport customers; and

**WHEREAS**, on February 12, 2026, the Authority issued the above subject RFB for Kiosk Boarding Pass Rolls and Self-Service Baggage Tag rolls/materials of paper stock; and

**WHEREAS**, notice of the RFB was advertised in the San Diego Daily Transcript and on the Authority's website, and 1,067 vendors were notified via the Authority's vendor database, Planetbids; and

**WHEREAS**, the Planetbids "Bid Broadcast" feature was utilized to notify 250 additional firms in other agencies' databases, and five (5) firms were contacted directly to notify them of this opportunity; and

**WHEREAS**, twenty-five (25) firms viewed the opportunity, among which were six (6) Certified MicroBusiness (MIC); eight (8) Certified Small Business (OSB); five (5) Certified Small Business (SBE); two (2) Local Business Certified (LBC); and six (6) Local Business (Local); and

**WHEREAS**, Policy 5.12 was applied to this solicitation, and in accordance with Policy 5.12, the following firm received a small business ("SB") preference: Amlon Industries, Inc; and

**WHEREAS**, The Authority received five (5) bids on March 4, 2026; and

**WHEREAS**, the lowest apparent bid was found non-responsive for not being able to meet the required delivery timeframe; and

**WHEREAS**, two (2) of the bids received were partial bids that did not include all items; and

**WHEREAS**, the Authority requested and received samples from Smyth Companies, LLC for onsite evaluation to verify the quality and compatibility with the materials and equipment used at the Airport; and

**WHEREAS**, the Information & Technology Services Department determined that the products meet the requirements of the Authority; and

**WHEREAS**, staff requests the Board approve and authorize the President/CEO to award a Blanket Purchase Order to Smyth Companies, LLC for an amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) for a three (3) year term with an option for two (2) one-year extensions; and

**WHEREAS**, adequate funding for this Blanket Purchase Order is included in the adopted FY 2027 and conceptual FY 2028 Operating Budgets within the Operating Supplies expense line item, and funding for the subsequent years of the agreement will be included in the I&TS Department's Operating budgets.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to award a Blanket Purchase Order to Smyth Companies, LLC for a three-year term with options for two one-year extensions in an amount not-to-exceed Three Million Three Hundred Thousand Dollars (\$3,300,000), for the purchase of Common Use Kiosk Boarding Pass Rolls and Self-Service Baggage Tag Rolls; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Award a Contract to Sundt Construction, Inc. to Modernize Baggage Handling System - Terminal 2 East at San Diego International Airport**

**Recommendation:**

Adopt Resolution No 2026-0055, (1) rejecting the apparent low bidder, Swinerton Builders, and (2) awarding a contract to Sundt Construction, Inc. in the amount of \$16,853,360, for Project No. 104272, Modernize Baggage Handling System – Terminal 2 East at San Diego International Airport.

**Background/Justification:**

Project No. 104272 Modernize Baggage Handling System – Terminal 2 East is a San Diego County Regional Airport Authority (“Authority”) Board (“Board”) approved project in the FY2027-2031 Capital Improvement Program (“CIP”).

This project will modernize the existing Baggage Handling System (“BHS”) at Terminal 2 East (“T2E”), remove abandoned conveyors, reconfigure main and sortation devices, replace Automatic Tag Readers, modernize BHS controls and servers, install uninterrupted power system equipment, resolve legacy system issues, and optimize overall system performance to support current and future airline operations (Attachment A).

This contract was advertised on March 2, 2026, and sealed bids were opened on April 27, 2026. The following Bids were received:

| Company                            | Total Bid    |
|------------------------------------|--------------|
| Swinerton Builders (“Swinerton”)   | \$16,728,797 |
| Sundt Construction, Inc. (“Sundt”) | \$16,853,360 |

The Engineer’s estimate is \$19,800,000.

The Authority uses software from a third-party contractor, PlanetBids, to manage the bidding process. The bid opening is conducted on Microsoft Teams and is based on electronic submissions provided by bidders. Subsequently, the bidders are required to provide signed hardcopies of their bid proposals for detailed review and evaluation by the Authority.

Swinerton provided an electronic bid submission of \$16,728,797 but then provided a different bid amount of \$16,975,709 on their actual signed hardcopy bid. After extensive review, the Authority determined that a bid that is unclear as to price is considered a material deviation and results in the bid being considered non-responsive.

Sundt's bid in the amount of \$16,853,360 is determined to be the actual lowest responsive bid by a responsible bidder and Authority staff therefore recommends that the Board approve award of the contract to Sundt Construction, Inc. in the amount of \$16,853,360.

## Fiscal Impact:

Adequate funding for Modernize Baggage Handling System - Terminal 2 East project is included within the Board approved FY2027-FY2031 Capital Program Budget in Project No. 104272. Source of funding is Airport Cash, Airport Revenue Bonds and Major Maintenance Fund.

## Authority Strategies/Focus Areas:

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

### Strategies

- |                                             |                                                       |                                            |                                             |                                                         |
|---------------------------------------------|-------------------------------------------------------|--------------------------------------------|---------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Community Strategy | <input checked="" type="checkbox"/> Customer Strategy | <input type="checkbox"/> Employee Strategy | <input type="checkbox"/> Financial Strategy | <input checked="" type="checkbox"/> Operations Strategy |
|---------------------------------------------|-------------------------------------------------------|--------------------------------------------|---------------------------------------------|---------------------------------------------------------|

### Focus Areas

- |                                                                          |                                                                    |                                                               |
|--------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> Advance the Airport Development Plan | <input checked="" type="checkbox"/> Transform the Customer Journey | <input checked="" type="checkbox"/> Optimize Ongoing Business |
|--------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------|

## Environmental Review:

- A. CEQA: This Board action is for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities.
- 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:

Bob Bolton  
Director, Airport Design & Construction



**ATTACHMENT A**  
**104272 - Modernize Baggage Handling System - Terminal 2 East**  
**San Diego International Airport**  
**Project Location**

Project Located on  
First Floor Airside,  
Terminal 2 East

T2W

T2E





RESOLUTION NO 2026-0055

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY (1) REJECTING THE APPARENT LOW BIDDER, SWINERTON BUILDERS, AND (2) AWARDING A CONTRACT TO SUNDT CONSTRUCTION, INC. IN THE AMOUNT OF \$16,853,360, FOR PROJECT NO 104272, MODERNIZE BAGGAGE HANDLING SYSTEM – TERMINAL 2 EAST AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, Project No. 104272 Modernize Baggage Handling System – Terminal 2 East is a San Diego County Regional Airport Authority (“Authority”) Board (“Board”) approved project in the FY2027-2031 Capital Improvement Program (“CIP”); and

**WHEREAS**, this project will modernize the existing Baggage Handling System (“BHS”) at Terminal 2 East (“T2E”), remove abandoned conveyors, reconfigure main and sortation devices, replace Automatic Tag Readers, modernize BHS controls and servers, install uninterrupted power system equipment, resolve legacy system issues, and optimize overall system performance to support current and future airline operations; and

**WHEREAS**, this contract was advertised on March 2, 2026, and sealed bids were opened on April 27, 2026; and

**WHEREAS**, the Authority uses software from a third-party contractor, PlanetBids, to manage the bidding process; and

**WHEREAS**, the bid opening is conducted on Microsoft Teams and is based on electronic submissions provided by bidders; and

**WHEREAS**, subsequently, the bidders are required to provide signed hardcopies of their bid proposals for detailed review and evaluation by the Authority; and

**WHEREAS**, Swinerton Builders provided an electronic bid submission of \$16,728,797, but then provided a different bid amount of \$16,975,709 on their actual signed hardcopy bid; and

**WHEREAS**, after extensive review, the Authority determined that a bid that is unclear as to price is considered a material deviation and results in the bid being considered non-responsive; and

**WHEREAS**, Sundt Construction, Inc., submitted a bid in the amount of \$16,853,360, which was determined to be the actual lowest responsive bid by a responsible bidder and Authority staff, therefore recommends that the Board approve award of the contract to Sundt Construction, Inc., in the amount of \$16,853,360.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby (1) rejects the apparent low bidder, Swinerton Builders, and (2) awards a contract to Sundt Construction, Inc. in the amount of \$16,853,360, for Project No. 104272, Modernize Baggage Handling System – Terminal 2 East at San Diego International Airport, upon the terms and conditions set forth in the bid package, with such minor changes or modifications as Authority's President/CEO or designee may deem to be in the best interest of the Authority and the public that it serves; and

**BE IT FURTHER RESOLVED** that the Authority's President/CEO or designee is hereby AUTHORIZED to execute and deliver such contract to Sundt Construction, Inc., after approval as to legal form by the General Counsel; and

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

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Award a Contract to Sundt Construction, Inc. for the Terminal 2 East Lounge Expansion (Shell & Core Only) Project at San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0056, awarding a contract to Sundt Construction, Inc. in the amount of \$10,885,892 for Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) at San Diego International Airport.

**Background/Justification:**

Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2027-FY2031 Capital Improvement Program ("CIP"). This project expands the capacity of the existing Terminal 2 East ("T2E") lounge to enable a future tenant improvement.

The project includes an elevated core and shell building addition of approximately 8,200 square feet at the concourse level of T2E that would expand the space available for a future lounge expansion from the existing 5,100 square feet to 13,300 square feet (Attachment A).

The expansion will have a metal panel and curtain wall glazing exterior that will match the exterior of the adjacent existing building. The project work includes all necessary services to deliver a functional building shell, new and replaced egress stairs, and work at the apron level.

Once the shell and core is complete, Alaska Airlines has plans for a tenant improvement to build a new premium lounge that would provide passenger seating areas, concessions, airline office space, and other passenger/staff amenities.

# Staff Report

Meeting Date: July 9, 2026

Page 2 of 3

This opportunity was advertised on April 21, 2026, and sealed bids were opened on June 2, 2026. The following bids were received:

| Company                               | Total Bid       |
|---------------------------------------|-----------------|
| Sundt Construction, Inc.              | \$10,885,892.00 |
| PCL Construction Services, Inc.       | \$10,996,123.00 |
| Swinerton Builders                    | \$11,803,218.42 |
| Grahovac Construction Co., Inc.       | \$14,433,310.00 |
| Nationwide Contracting Services, Inc. | \$20,737,951.00 |

The low bid is below the Engineer's estimate of \$17,900,000 for this project.

The low bid of \$10,885,892.00 is determined to be responsive, and Sundt Construction, Inc., is considered responsible. Staff recommends award to Sundt Construction, Inc. in the amount of \$10,885,892.00.

## Fiscal Impact:

Adequate funds for the Terminal 2 East Lounge Expansion (Shell & Core Only) project are included within the Board adopted FY2027-FY2031 Capital Program Budget in Project No. 104314B. The source of funding for this project is Airport Revenue Bonds.

## 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

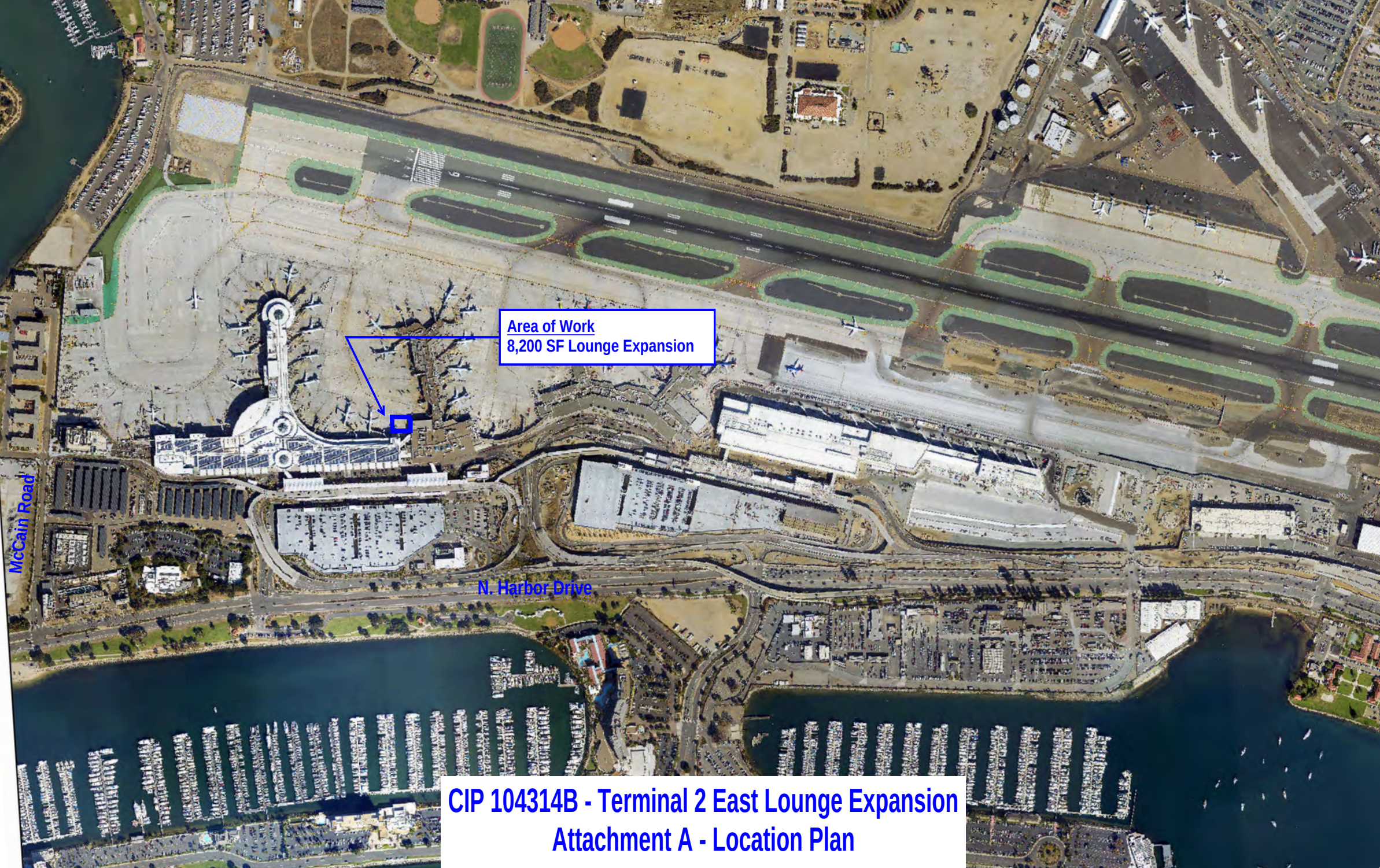
## Environmental Review:

- A. CEQA: This Board action is for a project that is Categorical Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities.
- B. California Coastal Act Review: This Board action is for a project that San Diego Coast District staff recommended a waiver from a coastal development permit and was reported and accepted by the California Coastal Commission at a hearing on June 10, 2026.
- C. NEPA: This Board action is for a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, formal review under the National Environmental Policy Act ("NEPA") is required. The FAA determined on December 5, 2025, that the project is Categorical Excluded pursuant to FAA Order 1050.1G.

## Prepared by:

Bob Bolton,  
Director, Airport Design & Construction





Area of Work  
8,200 SF Lounge Expansion

N. Harbor Drive

McCain Road

CIP 104314B - Terminal 2 East Lounge Expansion  
Attachment A - Location Plan



RESOLUTION NO 2026-0056

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO SUNDT CONSTRUCTION, INC. IN THE AMOUNT OF \$10,885,892 FOR PROJECT NO 104314B TERMINAL 2 EAST LOUNGE EXPANSION (SHELL & CORE ONLY) AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2027-FY2031 Capital Improvement Program ("CIP"); and

**WHEREAS**, this project expands the capacity of the existing Terminal 2 East ("T2E") lounge to enable a future tenant improvement; and

**WHEREAS**, the project includes an elevated core and shell building addition of approximately 8,200 square feet at the concourse level of T2E that would expand the space available for a future lounge expansion from the existing 5,100 square feet to 13,300 square feet; and

**WHEREAS**, the expansion will have a metal panel and curtain wall glazing exterior that will match the exterior of the adjacent existing building; and

**WHEREAS**, the project work includes all necessary services to deliver a functional building shell, new and replaced egress stairs, and work at the apron level; and

**WHEREAS**, once the shell and core is complete, Alaska Airlines has plans for a tenant improvement to build a new premium lounge that would provide passenger seating areas, concessions, airline office space, and other passenger/staff amenities; and

**WHEREAS**, the Request for Bids for this project was advertised on April 21, 2026; and

**WHEREAS**, on June 2, 2026, the Authority opened the sealed bids received in response to the Bid Solicitation package; and

**WHEREAS**, Sundt Construction, Inc. was the apparent low bidder with a bid amount of \$10,885,892; and

**WHEREAS**, the Authority staff has duly considered Sundt Construction, Inc.'s bid, and has determined Sundt Construction, Inc., is responsible and that its bid is responsive in all material respects; and

**WHEREAS**, the Board believes that it is in the best interest of the Authority and the public that it serves to award Sundt Construction, Inc., the contract for Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) and authorize the President/CEO to execute the contract 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 Sundt Construction, Inc. in the amount of \$10,885,892 for Project No. 104314B Terminal 2 East Lounge Expansion (Shell & Core Only) at San Diego International Airport and authorizes the President/CEO to execute the contract; and

**BE IT FURTHER RESOLVED** that the Board authorizes the President/CEO or designee to execute and deliver such contract to Sundt Construction, Inc.; and

**BE IT FURTHER RESOLVED** that the San Diego County Regional Airport Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform such acts as may be necessary or appropriate in order to effectuate fully this resolution; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Code Regs §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that San Diego Coast District staff recommended a waiver from a coastal development permit and was reported and accepted by the California Coastal Commission at a hearing on June 10, 2026; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that involves additional approvals or actions by the Federal Aviation Administration ("FAA") and, therefore, formal review under the National Environmental Policy Act ("NEPA") is required. The FAA determined on December 5, 2025, that the project is Categorically Excluded pursuant to FAA Order 1050.1G.

**PASSED, ADOPTED, AND APPROVED** by the Board of the San Diego County Regional Airport Authority at a regular meeting this 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Award a Contract to Hazard Construction Engr, LLC for the Taxiway B Asphalt Rehabilitation Project at San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0057, awarding a contract to Hazard Construction Engr, LLC in the amount of \$3,086,384.60 for Project No. 104329 Taxiway B Asphalt Rehabilitation at San Diego International Airport.

**Background/Justification:**

Project No. 104329 Taxiway B Asphalt Rehabilitation is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2027-FY2031 Capital Improvement Program ("CIP").

Asphalt pavement rehabilitation work along Taxiway B between B1 to B4 is critical to ensure efficient movement of aircraft. Taxiway B is the busiest taxiway at San Diego International Airport, supporting aircraft operations to and from Runway 9-27. This area is regulated under FAR Part 139 and can significantly impact throughput capacity if not properly maintained.

This project will complete asphalt pavement rehabilitation along Taxiway B. The scope of work includes removal and replacement of distressed asphalt taxiway and shoulder pavement, and installation of new and refreshed pavement markings. ("Attachment A")

This opportunity was advertised on May 8, 2026, and sealed bids were opened on June 9, 2026. The following bids were received:

| Company                         | Total Bid      |
|---------------------------------|----------------|
| Hazard Construction Engr, LLC   | \$3,086,384.60 |
| Granite Construction            | \$3,118,112.00 |
| Griffith Company                | \$3,333,333.00 |
| R.P. General Construction, Inc. | \$3,452,725.60 |
| R.J. Noble Company              | \$3,910,628.00 |

The low bid is below the Engineer's estimate for this project of \$4,165,365.

After a subsequent review of the bids received, Hazard Construction Engr, LLC has been determined to be the responsible low bidder, and their bid is determined to be responsive. Therefore, staff recommends award to Hazard Construction Engr, LLC in the amount of \$3,086,384.60.

## Fiscal Impact:

Adequate funds for Taxiway B Asphalt Rehabilitation are included within the Board adapted FY2027-FY2031 Capital Program Budget in Project No. 104329. The source of funding for this project is Airport Cash.

## 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:

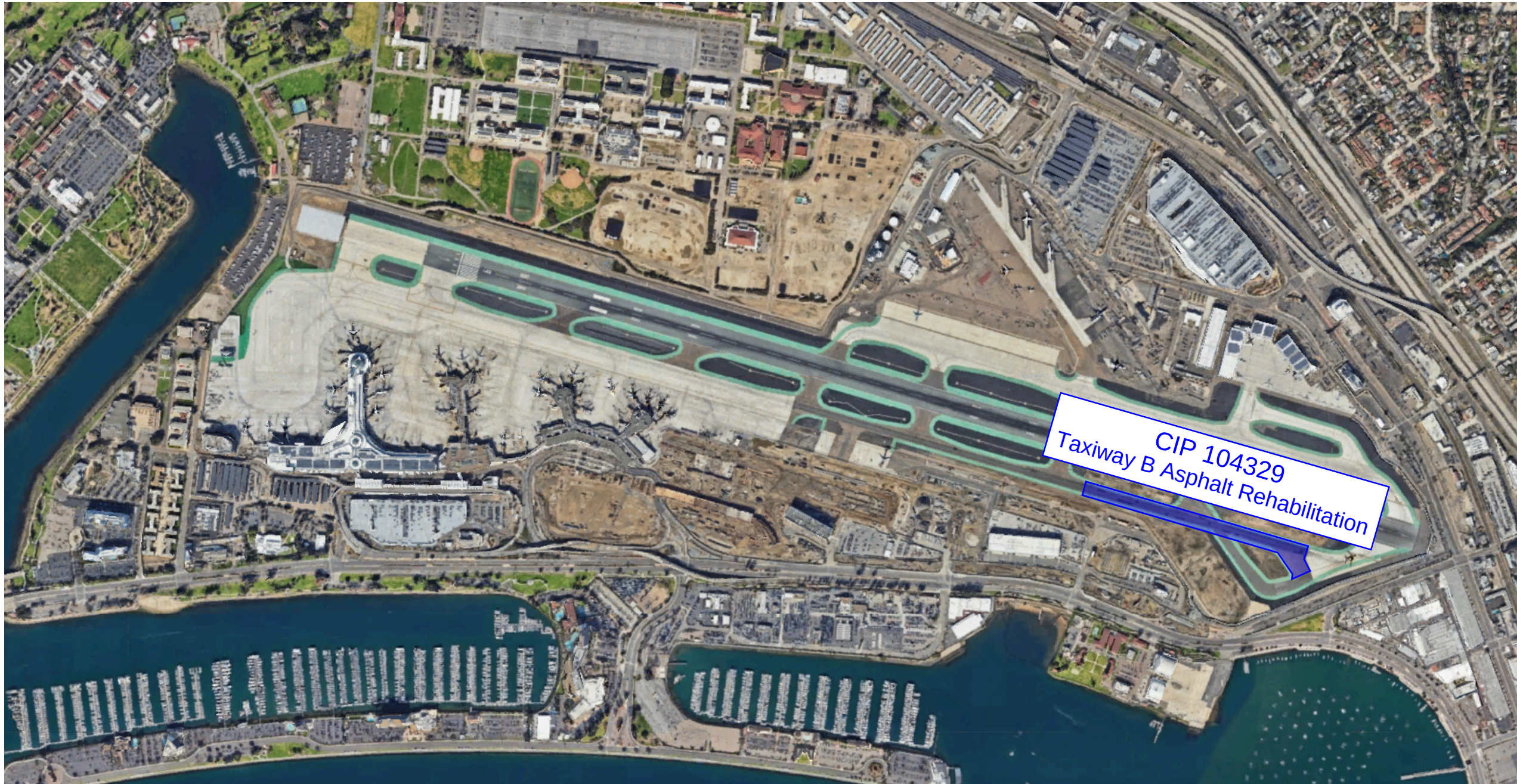
- A. CEQA: This Board action is for a project that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Pub. Res. Code §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities.
- B. California Coastal Act Review: This Board action is for a project that 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:

Bob Bolton  
Director, Airport Design & Construction



# ATTACHMENT A - PROJECT SITE MAP





RESOLUTION NO 2026-0057

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO HAZARD CONSTRUCTION ENGR, LLC IN THE AMOUNT OF \$3,086,384.60 FOR PROJECT NO 104329 TAXIWAY B ASPHALT REHABILITATION AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, Project No. 104329 Taxiway B Asphalt Rehabilitation is a San Diego County Regional Airport Authority ("Authority") Board ("Board") approved project in the FY2027-FY2031 Capital Improvement Program ("CIP"); and

**WHEREAS**, asphalt pavement rehabilitation work along Taxiway B between B1 to B4 is critical to ensure efficient movement of aircraft; and

**WHEREAS**, Taxiway B is the busiest taxiway at San Diego International Airport, supporting aircraft operations to and from Runway 9-27; and

**WHEREAS**, this area is regulated under FAR Part 139 and can significantly impact throughput capacity if not properly maintained; and

**WHEREAS**, this project will complete asphalt pavement rehabilitation along Taxiway B; and

**WHEREAS**, the scope of work includes removal and replacement of distressed asphalt taxiway and shoulder pavement, and installation of new and refreshed pavement markings; and

**WHEREAS**, the Request for Bids for this project was advertised on May 8, 2026; and

**WHEREAS**, on June 9, 2026, the Authority opened the sealed bids received in response to the Bid Solicitation package; and

**WHEREAS**, Hazard Construction Engr, LLC, was the apparent low bidder with a bid amount of \$3,086,384.60; and

**WHEREAS**, Authority staff has duly considered Hazard Construction Engr, LLC's bid, and has determined Hazard Construction Engr, LLC, is responsible and that its bid is responsive in all material respects; and

**WHEREAS**, the Board believes that it is in the best interest of the Authority and the public that it serves to award Hazard Construction Engr, LLC the contract for Project No. 104329 Taxiway B Asphalt Rehabilitation and authorize the President/CEO to execute the contract 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 Hazard Construction Engr, LLC, in the amount of \$3,086,384.60 for Project No. 104329 Taxiway B Asphalt Rehabilitation at San Diego International Airport and authorizes the President/CEO to execute the contract; and

**BE IT FURTHER RESOLVED** that the Board authorizes the President/CEO or designee to execute and deliver such contract to Hazard Construction Engr, LLC; and

**BE IT FURTHER RESOLVED** that the San Diego County Regional Airport Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform such acts as may be necessary or appropriate in order to effectuate fully this resolution; and

**BE IT FURTHER RESOLVED** that the Board finds that this Board action is for a "project" that is Categorically Exempt under the California Environmental Quality Act ("CEQA"), pursuant to 14 Cal. Pub. Res. §15301, as part of Class 1 operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public structures, facilities, and mechanical equipment involving negligible expansion within existing facilities; and

**BE IT FURTHER RESOLVED** that the Board finds that this action is for a project that 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 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.

**PASSED, ADOPTED, AND APPROVED** by the Board of the San Diego County Regional Airport Authority at a regular meeting this 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Approve and Authorize the President/CEO to Execute two On-Call Architectural Consulting Services Agreements at San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0058, Architectural Consulting Services Agreement with Perkins+Will, Inc., for a term of three (3) years, with the option for two (2) one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000 in support of the Capital Improvement Program at San Diego International Airport.

Adopt Resolution No. 2026-0059, Architectural Consulting Services Agreement with The AE3 Partners-Steinberg Hart Joint Venture for a term of three (3) years, with the option for two (2) one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000 in support of the Capital Improvement Program at San Diego International Airport.

**Background/Justification:**

The San Diego County Regional Airport Authority ("Authority") maintains and improves facilities and infrastructure at San Diego International Airport ("SDIA") through the Capital Improvement Program ("CIP"). Authority staff ("Staff") utilizes architectural consulting firms to provide on-call planning, design, and construction administration support for CIP, sustainability, and facility operations initiatives.

Tasks typically include architecture, planning, and design; civil, structural, mechanical, electrical, plumbing, and fire protection engineering; aviation and specialty systems design and integration; information and communication technology design and integration; sustainability, commissioning, and asset management consulting; cost and schedule consulting; standards development; and permitting and code consulting.

These consultants are selected utilizing a qualification-based selection process.

The Authority currently has two architectural service consulting contracts that were executed in late 2021 and are scheduled to expire in November 2026. Staff identified a future need for similar consulting services, and, on April 21, 2026, issued a Request for Qualifications ("RFQ") to obtain Statements of Qualifications ("SOQs") from qualified firms to provide On-Call Architectural Consulting Services for the Authority.

The RFQ requested respondents to provide the following items for Authority evaluation:

1. Project Team Qualifications and Organization;
2. Project Management Staff;
3. Key Personnel Staff; and
4. Work Plan and Approach/Methodology.

The RFQ anticipated 2 firms would be contracted for a duration of three years with two one-year extensions with each contract valued at an amount not to exceed \$12,000,000 and a total authorization of up to \$12,000,000 in the aggregate between the two firms. In addition, the RFQ anticipated that detailed scopes of services will be negotiated with the consultant, and task authorizations will be issued to the consultants throughout the duration of the contract.

An Evaluation Panel ("Panel"), which included key representatives from the Authority's Planning, Noise and Environmental, Airside & Terminal Operations, and Airport Design & Construction departments, was established to review SOQs received in response to the RFQ.

On May 21, 2026, the Authority received seven (7) SOQs from prospective consulting firms ("Respondents"). The Panel conducted a thorough review of the SOQs and invited the four (4) highest-ranked Respondents, listed in alphabetical order below, to interview.

1. The AE3 Partners-Steinberg Hart Joint Venture ("AE3/Steinberg Hart")
2. M. Arthur Gensler Jr & Assoc, Inc ("Gensler")
3. Perkins+Will, Inc ("Perkins+Will")
4. PGAL, Inc. ("PGAL")

The Respondents were interviewed on June 18, 2026, and were asked to provide responses to a specific list of questions which targeted the evaluation criteria presented in the RFQ. The Panel then ranked and scored the short-listed Respondents. The Panel's final ranking and combined scoring are presented below:

| Rankings           | Panelist 1 | Panelist 2 | Panelist 3 | Panelist 4 | Total | Rank |
|--------------------|------------|------------|------------|------------|-------|------|
| AE3/Steinberg Hart | 2          | 2          | 1          | 3          | 8     | 2    |
| Gensler            | 4          | 3          | 1          | 4          | 12    | 3    |
| Perkins+Will       | 1          | 1          | 3          | 1          | 6     | 1    |
| PGAL               | 3          | 4          | 4          | 2          | 13    | 4    |

| Combined Scores    | Project Team<br>Qualifications<br>& Organization | Project<br>Management<br>Qualifications | Key Personnel<br>Qualifications | Work Plan &<br>Approach/<br>Methodology | Total |
|--------------------|--------------------------------------------------|-----------------------------------------|---------------------------------|-----------------------------------------|-------|
| AE3/Steinberg Hart | 825                                              | 900                                     | 700                             | 620                                     | 3045  |
| Gensler            | 775                                              | 780                                     | 750                             | 600                                     | 2905  |
| Perkins+Will       | 850                                              | 960                                     | 800                             | 700                                     | 3310  |
| PGAL               | 700                                              | 870                                     | 725                             | 560                                     | 2855  |

The top ranked firm(s) were Perkins+Will and AE3/Steinberg Hart.

Based on the Panel's rankings, Staff recommends that the Board approve and authorize the President/CEO to negotiate and execute On-Call Architectural Consulting Services Agreements, including associated billings rates, with the 2 top-ranked firms, Perkins+Will, Inc., and The AE3 Partners-Steinberg Hart Joint Venture, each for a term of three years, each with the option for two one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000 for each agreement. The total aggregate spending authorization between the two agreements will be capped at a maximum of \$12,000,000.

## Fiscal Impact:

Funds for the On-Call Architectural Consulting Services Agreements are included within the approved FY2027-FY2031 Capital Program Budget. Capital sources of funding will depend on the individual projects utilizing the services and include, but are not limited to, Airport Revenue Bonds, Passenger Facility Charges, Customer Facility Charges, Airport Improvement Program Grants, and Airport Cash, depending on the individual project.

## 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:

Bob Bolton  
Director, Airport Design & Construction

## RESOLUTION NO 2026-0058

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN ON-CALL ARCHITECTURAL CONSULTING SERVICES AGREEMENT WITH PERKINS+WILL, INC. FOR A TERM OF THREE (3) YEARS, WITH THE OPTION FOR TWO (2) ONE-YEAR EXTENSIONS AT THE SOLE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT-TO-EXCEED \$12,000,000 IN SUPPORT OF THE CAPITAL IMPROVEMENT PROGRAM AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, the San Diego County Regional Airport Authority (“Authority”) maintains and improves facilities and infrastructure at San Diego International Airport (“SDIA”) through its Capital Improvement Program (“CIP”); and

**WHEREAS**, Authority staff (“Staff”) utilizes architectural consulting firms to provide on-call planning, design, and construction administration support for CIP, sustainability, and facility operations initiatives; and

**WHEREAS**, the Authority currently has two architectural service consulting contracts that were executed in late 2021 and are scheduled to expire in November 2026; and

**WHEREAS**, on April 21, 2026, a Request for Qualifications (“RFQ”) was issued to obtain Statements of Qualifications (“SOQ”) from qualified firms to provide On-Call Architectural Consulting Services for the Authority; and

**WHEREAS**, the RFQ anticipated that two firms would be contracted for a duration of three years with two one-year extensions with each contract valued at an amount not to exceed \$12,000,000 and a total authorization of up to \$12,000,000 in the aggregate between the two firms; and



**WHEREAS**, the RFQ anticipated that detailed scopes of services will be negotiated with the consultant and task authorizations will be issued to the consultants throughout the duration of the contract; and

**WHEREAS**, an Evaluation Panel ("Panel"), which included key representatives from the Authority's Planning, Noise and Environmental, Airside & Terminal Operations, and Airport Design & Construction departments, was established to review SOQs received in response to the RFQ; and

**WHEREAS**, on May 21, 2026, the Authority received seven (7) SOQs from prospective consulting firms ("Respondents"); and

**WHEREAS**, the Panel conducted a thorough review of the SOQs and invited the four (4) highest-ranked Respondents to interview; and

**WHEREAS**, the Respondents were interviewed on June 18, 2026, and were asked to provide responses to a specific list of questions which targeted the evaluation criteria presented in the RFQ; and

**WHEREAS**, the SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant's project team qualifications and organization, qualifications of proposed project management personnel, and proposed work plan and approach methodology; and

**WHEREAS**, the Panel then ranked and scored the short-listed Respondents; and

**WHEREAS**, the Panel determined the two most qualified firms to perform the requested architectural services were Perkins+Will, Inc., and The AE3 Partners-Steinberg Hart Joint Venture; and

**WHEREAS**, the Panel recommends that the Authority proceed with negotiating and executing agreements with both Perkins+Will, Inc., and The AE3 Partners-Steinberg Hart Joint Venture.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to negotiate and execute an On-Call Architectural Consulting Services Agreement with Perkins+Will, Inc., for a term of three years, with the option for two one-year extensions in the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000, in support of the Capital Improvement Program at San Diego International Airport; and

**BE IT FURTHER RESOLVED** that the total aggregate spending authorization between the two agreements will be capped at a maximum of \$12,000,000; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

RESOLUTION NO 2026-0059

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN ON-CALL ARCHITECTURAL CONSULTING SERVICES AGREEMENT WITH THE AE3 PARTNERS-STEINBERG HART JOINT VENTURE FOR A TERM OF THREE (3) YEARS, WITH THE OPTION FOR TWO (2) ONE-YEAR EXTENSIONS AT THE SOLE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT-TO-EXCEED \$12,000,000 IN SUPPORT OF THE CAPITAL IMPROVEMENT PROGRAM AT SAN DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, the San Diego County Regional Airport Authority (“Authority”) maintains and improves facilities and infrastructure at San Diego International Airport (“SDIA”) through its Capital Improvement Program (“CIP”); and

**WHEREAS**, Authority staff (“Staff”) utilizes architectural consulting firms to provide on-call planning, design, and construction administration support for CIP, sustainability, and facility operations initiatives; and

**WHEREAS**, the Authority currently has two architectural service consulting contracts that were executed in late 2021 and are scheduled to expire in November 2026; and

**WHEREAS**, on April 21, 2026, a Request for Qualifications (“RFQ”) was issued to obtain Statements of Qualifications (“SOQ”) from qualified firms to provide On-Call Architectural Consulting Services for the Authority; and

**WHEREAS**, the RFQ anticipated that two firms would be contracted for a duration of three years with two one-year extensions with each contract valued at an amount not to exceed \$12,000,000 and a total authorization of up to \$12,000,000 in the aggregate between the two firms; and

**WHEREAS**, the RFQ anticipated that detailed scopes of services will be negotiated with the consultant and task authorizations will be issued to the consultants throughout the duration of the contract; and

**WHEREAS**, an Evaluation Panel ("Panel"), which included key representatives from the Authority's Planning, Noise and Environmental, Airside & Terminal Operations, and Airport Design & Construction departments, was established to review SOQs received in response to the RFQ; and

**WHEREAS**, on May 21, 2026, the Authority received seven (7) SOQs from prospective consulting firms ("Respondents"); and

**WHEREAS**, the Panel conducted a thorough review of the SOQs and invited the four (4) highest-ranked Respondents to interview; and

**WHEREAS**, the Respondents were interviewed on June 18, 2026, and were asked to provide responses to a specific list of questions which targeted the evaluation criteria presented in the RFQ; and

**WHEREAS**, the SOQ Scoring Criteria used to short-list qualified firms was based on the Consultant's project team qualifications and organization, qualifications of proposed project management personnel, and proposed work plan and approach methodology; and

**WHEREAS**, the Panel then ranked and scored the short-listed Respondents; and

**WHEREAS**, the Panel determined the two most qualified firms to perform the requested architectural services were Perkins+Will, Inc., and The AE3 Partners-Steinberg Hart Joint Venture; and

**WHEREAS**, the Panel recommends that the Authority proceed with negotiating and executing agreements with both Perkins+Will, Inc., and The AE3 Partners-Steinberg Hart Joint Venture.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves and authorizes the President/CEO to negotiate and execute an On-Call Architectural Consulting Services Agreement with The AE3 Partners-Steinberg Hart Joint Venture for a term of three years, with the option for two one-year extensions in the sole discretion of the President/CEO, in an amount not-to-exceed \$12,000,000, in support of the Capital Improvement Program at San Diego International Airport; and

**BE IT FURTHER RESOLVED** that the total aggregate spending authorization between the two agreements will be capped at a maximum of \$12,000,000; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

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LEE KAMINETZ  
GENERAL COUNSEL

## Staff Report

**Meeting Date:** July 9, 2026

**Subject:**

**Accept Staff's Recommendation for a Project Labor Agreement for Capital Improvement Program Projects above \$2 Million at San Diego International Airport**

**Recommendation:**

Adopt Resolution No. 2026-0060, authorizing staff to negotiate a Project Labor Agreement for Capital Improvement Program Projects above \$2 Million at San Diego International Airport.

**Background/Justification:**

On April 4, 2019, the Airport Authority Board of Directors voted to require contractors working on the New Terminal 1 (NT1) Program to enter into Project Labor Agreements (PLA) for design-build projects within the program. The Board considered that the NT1 Program would involve construction work that would affect a majority of the existing airport footprint and would be performed while the airport continues to operate. It was established that timely and successful completion of the NT1 construction projects was critical to the safe and efficient movement of San Diego International Airport passengers and cargo and an improved passenger experience. Finally, consideration was given to the essential work of the program, and to the necessity of performing these projects in a timely and economical manner that maximizes airport security and safety, without interruption. Labor stability and cooperation were critical to achieving this goal.

Following this direction, the design-build contractors - the Joint Venture Partnership (Turner/Flatiron) for Terminal, Landside and Roadway element; and Sundt for the Administration Building element - independently negotiated PLAs.

At the completion of NT1 Phase 1A, staff reached out to key groups to solicit feedback on the NT1 PLA: Authority staff, local union representatives (including the San Diego County Building and Construction Trades Council), and representatives of the contractor community. From the perspectives of the Authority, labor, and contractor community, the PLAs for the NT1 elements have been successful. The projects have experienced labor stability and have met the milestones established in the contract. The unions and contractor community expressed support for future PLAs on airport capital improvement



projects. Both groups also expressed support for the Authority's recommended process, outlined below, to apply PLAs on certain capital improvement projects going forward.

## California Law

California law specifically allows a public entity to require contractors to enter into PLAs under certain circumstances. Specifically, Public Contract Code §2500 *et seq.* states:

- a) A public entity may use, enter into, or require contractors to enter into, a project labor agreement for a construction project only if the agreement includes all of the following taxpayer protection provisions:
  - 1) The agreement prohibits discrimination based on race, national origin, religion, sex, sexual orientation, political affiliation, or membership in a labor organization in hiring and dispatching workers for a project.
  - 2) The agreement permits all qualified contractors and subcontractors to bid for and be awarded work on the project without regard to whether they are otherwise parties to collective bargaining agreements.
  - 3) The agreement contains an agreed-upon protocol concerning drug testing for workers who will be employed on the project.
  - 4) The agreement contains guarantees against work stoppages, strikes, lockouts, and similar disruptions of the project.
  - 5) The agreement provides that disputes arising from the agreement shall be resolved by a neutral arbitrator.

## PLAs and California Airports

PLAs have been used by numerous governmental agencies nationwide to standardize working conditions for workers and to promote labor harmony on large, long-term public works projects. PLAs have been successfully used on large-scale projects at the busiest California airports, including Los Angeles International Airport, San Francisco International Airport, Oakland International Airport, San Jose International Airport, and Long Beach International Airport.

Authority staff reached out to Los Angeles International Airport and San Francisco International Airport to understand the application of PLAs to their capital programs. Both airports apply PLAs to specific capital projects where timing of the project, if not managed properly, would have detrimental impacts on other projects and/or there is a specific time constraint associated with the project.

## Frequently Asked Questions about Project Labor Agreements

**Do PLAs exclude non-union contractors from working on the project?** The use of a PLA does not exclude non-union contractors. California law explicitly requires a PLA to permit all qualified contractors and subcontractors to bid on the project without regard to whether they are union or non-union. Both union and non-union contractors are eligible to submit bids for the project, but in the performance of services, all contractors must comply with all terms of the negotiated PLA.

**How can PLAs ensure compliance with a local agency's local, small, disadvantaged and minority-owned business policies?** The use of a PLA does not preclude the Authority from requiring compliance with its local, small, disadvantaged, and veteran-owned business policies. The Authority may require that PLAs recognize and comply with the Authority's policies and commitments for the utilization of business enterprises owned and/or controlled by small, local, disadvantaged, and veteran-owned persons and others. The terms of the PLAs would require the parties to ensure that these commitments are fully met.

**Can PLAs ensure maximum usage of local labor and apprentices?** The use of a PLA allows maximum usage of local labor in a non-discriminatory manner and emphasizes apprenticeship programs. The PLAs would include specific understandings and agreements permitting and encouraging geographical preferences in employment, utilization of training and apprenticeship programs for introduction of area residents to the skills necessary to work in the construction industry and provisions to encourage the utilization of a diversity of business enterprises for construction work under the PLAs.

## Recommendation

Before January 1, 2027, Authority staff will use best efforts to negotiate a PLA (Agency PLA) to be applied, with limited exclusions, to all Capital Improvement Program Projects (Projects) greater than \$2 million. The Agency PLA will utilize the NT1 PLA dated March 30, 2021 as a baseline, emphasizing transparency in bid qualifications.

For larger Projects, the Authority, at its discretion, may require a general contractor to negotiate a stand-alone PLA using the Agency PLA as a baseline.

The Quieter Home Program will be excluded from all Agency PLAs.

To ensure ongoing communications with the construction community, quarterly meetings will be established where information will be shared regarding upcoming Airport projects as well as education for potential vendors. Staff will also develop a plan to administer the Agency PLA through consultant support and Authority staff.

## Fiscal Impact:

The fiscal impact of any Project Labor Agreement (PLA) requirements will be evaluated on a project-by-project basis. Should the evaluation identify material budgetary impacts, staff will return to the Board with the appropriate budget adjustments and recommendations for consideration.

## 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:

Angela Shafer-Payne  
VP and Chief Development Officer

RESOLUTION NO 2026-0060

A RESOLUTION OF THE BOARD OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY,  
AUTHORIZING STAFF TO NEGOTIATE A PROJECT  
LABOR AGREEMENT FOR CAPITAL IMPROVEMENT  
PROGRAM PROJECTS ABOVE \$2 MILLION AT SAN  
DIEGO INTERNATIONAL AIRPORT

**WHEREAS**, on April 4, 2019, the Airport Authority Board of Directors voted to require contractors working on the New Terminal 1 (NT1) Program to enter into Project Labor Agreements (PLA) for design-build projects within the program; and

**WHEREAS**, the Board considered that the NT1 Program would involve construction work that would affect a majority of the existing airport footprint and would be performed while the airport continues to operate, and it was established that timely and successful completion of the NT1 construction projects were critical to the safe and efficient movement of San Diego International Airport passengers and cargo, and an improved passenger experience; and

**WHEREAS**, the Board also considered the essential work of the NT1 Program and necessity that these projects be performed in a timely and economical manner that maximizes airport security and safety, without interruption, and that labor stability and cooperation were critical to achieving this goal; and

**WHEREAS**, following this direction, the NT1 design-build contractors-the Joint Venture Partnership (Turner/Flatiron) for Terminal, Landside and Roadway element; and Sundt for the Administration Building element - independently negotiated PLAs; and

**WHEREAS**, the PLA for each element has been successful - the projects have seen labor stability and have met the milestones established in the contract; and

**WHEREAS**, California law allows a public entity to require contractors to enter into project labor agreements under certain circumstances; specifically, Public Contract Code §2500 et seq. states:

- a) A public entity may use, enter into, or require contractors to enter into, a project labor agreement for a construction project only if the agreement includes all of the following taxpayer protection provisions:
  - 1) The agreement prohibits discrimination based on race, national origin, religion, sex, sexual orientation, political affiliation, or membership in a labor organization in hiring and dispatching workers for a project.
  - 2) The agreement permits all qualified contractors and subcontractors to bid for and be awarded work on the project without regard to whether they are otherwise parties to collective bargaining agreements.
  - 3) The agreement contains an agreed-upon protocol concerning drug testing for workers who will be employed on the project.
  - 4) The agreement contains guarantees against work stoppages, strikes, lockouts, and similar disruptions of the project.
  - 5) The agreement provides that disputes arising from the agreement shall be resolved by a neutral arbitrator; and

**WHEREAS**, PLAs have been used by numerous governmental agencies nationwide to standardize working conditions for workers and to promote labor harmony on large, long-term public works projects; and

**WHEREAS**, PLAs have been successfully used on large-scale projects at the busiest California airports, including Los Angeles International Airport, San Francisco International Airport, Oakland International Airport, San Jose International Airport, and Long Beach International Airport; and

**WHEREAS**, at the completion of NT1 Project Phase 1A, staff reached out to key groups representing the unions and the contractor community to solicit feedback on the NT1 PLA, constructively discussing various issues and generally finding overall satisfaction with how the PLAs worked on the NT1 Project Phase 1A; and

**WHEREAS**, the Authority manages a five-year revolving Capital Improvement Program (CIP); and

**WHEREAS**, Authority staff, prior to January 1, 2027, would use best efforts to negotiate a PLA (Agency PLA) to be applied, with limited exclusions, to all CIP projects above \$2 Million; and

**WHEREAS**, staff, at its discretion, may allow a general contractor for larger projects to negotiate a stand-alone PLA, utilizing the Agency PLA as a baseline; and

**WHEREAS**, once a project is designated for a PLA, the selected contractor would be required to negotiate, execute, and administer the PLA as a condition of the contract; and

**WHEREAS**, the Authority's Quieter Home Program would be excluded from all Agency PLAs; and

**WHEREAS**, staff will hold quarterly meetings with the construction community to ensure transparency around the CIP; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves staff's recommendation described in this resolution authorizing staff to negotiate a PLA for Capital Improvement Program projects above \$2 million at San Diego International Airport (Agency PLA); and,

**BE IT FURTHER RESOLVED** that the Board hereby directs staff to negotiate an Agency PLA before January 1, 2027; and

**BE IT FURTHER RESOLVED** that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate to effectuate fully the foregoing resolution; 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 9<sup>th</sup> day of July, 2026, by the following vote:

**AYES:** Board Members:

**NOES:** Board Members:

**ABSENT:** Board Members:

**ATTEST:**

---

ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

**APPROVED AS TO FORM:**

---

LEE KAMINETZ  
GENERAL COUNSEL



**Item 21**

# **Authorizing staff to negotiate a Project Labor Agreement for Capital Improvement Program Projects above \$2 Million at San Diego International Airport**

Angela Shafer-Payne, VP & Chief Development Officer

July 9, 2026



# Process



1. Negotiate a Project Labor Agreement by January 1, 2027:
  - Using NT1 PLA as a baseline;
  - Excluding Quieter Home Program Projects;
  - Emphasizing transparency in bid qualifications; and
  - Utilizing as a baseline for larger project PLAs negotiated by the General Contractor.
2. Access/assign resources needed to manage PLAs
3. Establishment of quarterly meetings with construction community

## Recommendation



Adopt Resolution No. 2026-0060 Authorizing staff to negotiate a Project Labor Agreement for Capital Improvement Program Projects above \$2 Million at San Diego International Airport.

# Questions?



Item 21

Public Comment

Meeting Date: 7-9-2026

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM**

If you wish to speak during this meeting, please complete this form and submit it to the Authority Clerk prior to the initiation of the portion of the agenda containing the item to be addressed.

- Please fill out a speaker slip for each item on which you would like to speak.
- Speakers are limited to three (3) minutes.
- **NOTE:** if you are the applicant, please indicate it next to your name. Applicants, groups and referring jurisdictions are limited to five (5) minutes. **(Groups may register with the Authority prior to the meeting).**
- You may speak only once under Public Comment.

I WOULD LIKE TO SPEAK DURING: *Non-Agenda Public Comment* \_\_\_\_\_ **OR ON** *Agenda Item No.* 21

**PLEASE PRINT CLEARLY AND LEGIBLY:**

Name: Carol Kim

Organization (if applicable): SDBTC

City of Residence: San Diego

Phone Number: N/A (Optional) Email Address: N/A (Optional)

\_\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

**SPEAKER SLIPS ARE PUBLIC RECORDS**

Dave Everett  9:44 AM

DE 

I would like to make a public comment on the staff report that is VERY inaccurate. One PLA project on the terminal had to have a big non-union company come in and finish the project at SD airport without a PLA because the unions could not get the job done.



[REDACTED]

Dave Everett  9:53 AM

DE 

like hSR?

On time and on budget like High Speed Rail which has a PLA?

All our apprentices will be banned

# Non-Agenda Public Comments

Handout

Meeting Date: 7/9/2026

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM

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Board

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I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment ☒ OR ON Agenda Item No. \_\_\_\_\_

PLEASE PRINT CLEARLY AND LEGIBLY:

Name: ROBERT GERMAN

Organization (if applicable): CITIZENS AGAINST CALLESA'S EXPANSION

City of residence: LAKEVIEW

Phone Number: 619-654-0785 (Optional) Email Address: ROBERTGERMAN@GMAIL.COM (Optional)

\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

SPEAKER SLIPS ARE PUBLIC RECORDS

Meeting Date: 7-9-2026

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM

5

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I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment ☒ OR ON Agenda Item No. \_\_\_\_\_

PLEASE PRINT CLEARLY AND LEGIBLY:

Name: ADRIAN KWIATKOWSKI

Organization (if applicable): TAG

City of residence: SAN DIEGO

Phone Number: \_\_\_\_\_ (Optional) Email Address: \_\_\_\_\_ (Optional)

☒ Please check here if you are a registered lobbyist with the Authority.

SPEAKER SLIPS ARE PUBLIC RECORDS



Meeting Date:

7-9-2026

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM**

3

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- You may speak only once under Public Comment.

I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment ☒ OR ON Agenda Item No. \_\_\_\_\_

**PLEASE PRINT CLEARLY AND LEGIBLY:**

Name: ALFRED BANKS

Organization (if applicable): TAG

City of residence: National City

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

(Optional)

(Optional)

\_\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

**SPEAKER SLIPS ARE PUBLIC RECORDS**

Meeting Date:

7-9-2026

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM**

4

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I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment ☒ OR ON Agenda Item No. \_\_\_\_\_

**PLEASE PRINT CLEARLY AND LEGIBLY:**

Name: TONY HUESS

Organization (if applicable): TAG

City of residence: SAN DIEGO

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

(Optional)

(Optional)

\_\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

**SPEAKER SLIPS ARE PUBLIC RECORDS**

Meeting Date: 7-9-2026

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM**

(5)

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I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment X OR ON Agenda Item No. \_\_\_\_\_

**PLEASE PRINT CLEARLY AND LEGIBLY:**

Name: Richard Abdalla

Organization (if applicable): \_\_\_\_\_

City of residence: San Diego

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

(Optional)

(Optional)

\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

**SPEAKER SLIPS ARE PUBLIC RECORDS**

Meeting Date: \_\_\_\_\_

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPEAKER REQUEST FORM**

(5)

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I WOULD LIKE TO SPEAK DURING: Non-Agenda Public Comment X OR ON Agenda Item No. \_\_\_\_\_

**PLEASE PRINT CLEARLY AND LEGIBLY:**

Name: Carelyn Reynolds

Organization (if applicable): TAG

City of residence: SD

Phone Number: 619 417-6310 Email Address: \_\_\_\_\_

(Optional)

(Optional)

\_\_\_\_ Please check here if you are a registered lobbyist with the Authority.

**SPEAKER SLIPS ARE PUBLIC RECORDS**

## **TRANSPORTATION ALLIANCE GROUP**

- Trade Association
- Founded 2013
- Members annually transport hundreds of thousands of Airport passengers
- Membership:
  - Taxi
  - Vehicle-for-hire
  - Charter
  - Off-Airport Parking
- Your legacy transportation industry partners providing:
  - Heavily regulated and reliable transportation
  - ADA services
  - Serving the USO and our military members

## ACCESS FEE PLAN HISTORY

- **There was no No 1-year delay**
  - **Plan approved as originally scheduled**
- Plan Proposed in April 2025
- Airport Board Budget Workshop May 2025
  - Approved as-is with no changes to plan or schedule
- Airport Board Meeting June 2025
  - Approved as-is with no changes to plan or schedule

## ACCESS FEE PLAN HISTORY

- TAG negotiated in Good Faith
- Airport Board Budget Workshop May 2026
  - Approved as-is with no changes to plan or schedule
- Airport Board Meeting June 2026
  - Approved as-is with minor changes to taxi schedule only
    - 6-month max delay for taxis pending MTS approval of drop-off fee system
    - MTS Taxi Administration Manager Leonardo Fewell present in board room
      - Was available for process and timeline questions
- **There was no No 1-year delay**
  - **Plan approved as originally scheduled**



# Ground Transportation Access Fee Plan

FY 2026 - FY 2028



February 2025



# Implementation Schedule Summary

FY 26

- Increase Rates \*(for Pick-Up Fees)
- Implement Automatic Prepaid Billing System
- Increase Scope of Liquidated Damages
- Offer Single Day Operating Passes

FY 27

- Change Fee Structure for Charter and Off-Airport Rental Car Shuttle
- Implement Drop-Off Fees for All Modes
- Approximately 5% Increase for All Modes
- Expand Coverage Area to RCC and T2 EDR

FY 28

- Approximately 5% Increase in All Rates

# Summary of Rates



## PICK-UP FEES

|                                                       | FY 2025                                               | FY 2026                                               | FY 2027                                                | FY 2028                                                |
|-------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|
| <b>TNC</b>                                            | \$4.25                                                | \$4.50                                                | \$5.00                                                 | \$5.25                                                 |
| <b>Charter</b>                                        | NA                                                    | NA                                                    |                                                        |                                                        |
| <b>Taxi</b>                                           | \$3.97 (Base/ADA)<br>\$2.98 (AFV)<br>\$7.94 (Non-AFV) | \$4.75 (Base/ADA)<br>\$3.56 (AFV)<br>\$9.50 (Non-AFV) | \$5.00 (Base/ADA)<br>\$3.75 (AFV)<br>\$10.00 (Non-AFV) | \$5.25 (Base/ADA)<br>\$3.94 (AFV)<br>\$10.50 (Non-AFV) |
| <b>Vehicle For Hire</b>                               | \$3.16 (Base/ADA)<br>\$2.37 (AFV)<br>\$6.32 (Non-AFV) |                                                       |                                                        |                                                        |
| <b>Courtesy &amp; Off-Airport<br/>Parking Shuttle</b> | \$1.94 (Base/ADA)<br>\$1.46 (AFV)<br>\$3.88 (Non-AFV) |                                                       |                                                        |                                                        |
| <b>Off-Airport Rental Car<br/>Shuttle</b>             | NA                                                    | NA                                                    |                                                        |                                                        |



# Summary of Rates

## DROP-OFF FEES



|                                           | FY 2025 | FY 2026 | FY 2027                                                | FY 2028                                                |
|-------------------------------------------|---------|---------|--------------------------------------------------------|--------------------------------------------------------|
| TNC                                       | \$4.25  | \$4.50  | \$5.00                                                 | \$5.25                                                 |
| Charter                                   | NA      | NA      |                                                        |                                                        |
| Taxi                                      |         |         | \$5.00 (Base/ADA)<br>\$3.75 (AFV)<br>\$10.00 (Non-AFV) | \$5.25 (Base/ADA)<br>\$3.94 (AFV)<br>\$10.50 (Non-AFV) |
| Vehicle For Hire                          |         |         |                                                        |                                                        |
| Courtesy & Off-Airport<br>Parking Shuttle |         |         |                                                        |                                                        |
| Off-Airport Rental Car<br>Shuttle         |         |         |                                                        |                                                        |

## SUMMARY

- 6-month delay for taxis only unfair to other Legacy operators
  - Zero to 100% Drop-Off Fees disappointing
    - Doubling of Access Fees overnight for Legacy operators
  - TAG proposed a multi-year phased in approach for Drop-Off Fees
    - Similar to original Pick-Up Fees launch
- Serious equality issues with how modes are treated
  - Legacy operators get a one-year permit at \$220 (5% annual increases) plus:
    - \$ Nickel and Dime Admin. Fees
  - TNC's got a three-year permit at \$210 plus:
    - X No Nickel and Dime Admin. Fees
- Need serious board discussion about broken Ground Transportation System

# 10 WORST AIRPORTS FOR WASTING PRIME URBAN ACREAGE

2

**SAN**

*San Diego International Airport*

this is probably #1 but I'm a data person.

**"IT'S TERRIBLE" - CityNerd C.A.G. E. LFA**

Source:

<https://www.msn.com/en-us/travel/news/the-10-worst-airports-that-squander-valuable-urban-acreage/vi-AA1u8OI5?ocid=ob-fb-engb-1511253547831>



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Established May 1, 2013