

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

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Atif Saeed

DRAFT ACTION MINUTES

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

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

CALL TO ORDER: Chair Ball called the Meeting to order at 9:03 a.m.

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

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

PRESENTATIONS: None

Board Member Sanchez arrived at the Meeting at 9:10 a.m.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

- **AUDIT COMMITTEE:**
Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Vaus, Unthank
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Benzian, Kuperschmid, Perez, Sanchez, von Wilpert (Chair)

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- **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:

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NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-20):

The Consent Agenda contains Items that are routine in nature and noncontroversial. Some Items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an Item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

[ACTION: 7-0 to approve the Consent Agenda, noting Board Members Sly and von Wilpert as ABSENT.]

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.

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.

4. JULY 2026 LEGISLATIVE REPORT:

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

CLAIMS:

5. REJECT THE CLAIM OF MYONG CHUN MOON:

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

6. REJECT THE CLAIM OF JUDITH GOTTESMAN:

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

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

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

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.

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.

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.

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.

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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:

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 Agreements with Paramedia, LLC, to extend the agreement term for the Design, Fabrication, Transportation and Delivery, and Consultation During Installation of Public Artwork.

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 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.

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.

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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.

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 (2) 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.

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.

18. AWARD A CONTRACT TO SUNDT CONSTRUCTION, INC. FOR 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.

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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.

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.

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.

[ACTION: 6-1 to approve staff's recommendation. Noting Board Members Sly and von Wilpert as ABSENT.]

Board Member Kuperschmid left Meeting at 10:05 a.m.

The Board recessed at 9:56 a.m. and reconvened at 10:11 a.m.

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CLOSED SESSION: The Board recessed into Closed Session at 10:12 a.m. to hear Items 22-27.

Board Member Sly arrived at Meeting at 10:24 a.m.

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

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REPORT ON CLOSED SESSION: The meeting adjourned out of Closed Session at 12:01p.m.

NEW BUSINESS CONTINUED:

GENERAL COUNSEL REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 12:02 p.m.

DRAFT

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