SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

DRAFT ACTION MINUTES

Board Meeting Agenda

Thursday, September 3, 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/277304645420513?p=tR79TdVtBNOROHdS5w
Meeting ID: 277 304 645 420 513 Passcode: cd75fJ93

CALL TO ORDER: Chair Ball called the Meeting to order at 9:11 a.m.

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

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

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2026:
Presented by: Scott Brickner, Vice President and Chief Financial Officer

Board Member Benzian arrived at the Meeting at 9:15 a.m.

Board Member Sanchez arrived at the Meeting at 9:17 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)

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
  Committee Members: 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:**
  Liaisons: Kuperschmid, von Wilpert (Primary)

- **WORLD TRADE CENTER:**
  Representative: Sly

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**
  Representatives: Ball (Primary), Sly

- **SANDAG TRANSPORTATION COMMITTEE:**
  Representatives: Sanchez (Primary), Perez

CHAIR REPORT:

PRESIDENT/CEO REPORT:

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-17):

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.

[ACTION: 5-0 to approve the Consent Agenda, noting Board Members Kuperschmid, Montgomery Steppe, Vaus, and von Wilpert as ABSENT.]

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the Minutes of the July 9, 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. **SEPTEMBER 2026 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0062, approving the September 2026 Legislative Report.

5. **ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUESTED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:**
RECOMMENDATION: Adopt Resolution No. 2026-0063, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.

6. **BIENNIAL REVIEW AND AMENDMENT TO AUTHORITY CODE SECTION 2.30- CONFLICT OF INTEREST:**
RECOMMENDATION: Adopt Resolution No 2026-0064, approving amending Authority Code Section 2.30 – Conflict of Interest Code.

7. **APPROVE AMENDMENTS TO THE AIRPORT AUTHORITY'S RECORDS AND INFORMATION MANAGEMENT PROGRAM AND RECORDS RETENTION SCHEDULE:**
RECOMMENDATION: Adopt Resolution No 2026-0067, approving amendments to the Authority's Records and Information Management Program and Records Retention Schedule.

CLAIMS:

8. **REJECT CLAIM OF OSCAR RODRIGUEZ:**
RECOMMENDATION: Adopt Resolution No. 2026-0069, rejecting the claim of Oscar Rodriguez.

9. **REJECT CLAIM OF SHELBY MAGRUDER:**
RECOMMENDATION: Adopt Resolution No. 2026-0070, rejecting the claim of Shelby Magruder.

COMMITTEE RECOMMENDATIONS:

10. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2026:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

11. **ACCEPT THE AUTHORITY INVESTMENT REPORT AS OF JULY 31, 2026:**
RECOMMENDATION: Accept the report.

CONTRACTS AND AGREEMENTS:

12. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO A REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR ENGINEERING AND TECHNICAL SUPPORT RELATED TO NEW T1 AIRSIDE IMPROVEMENTS AND RELATED INFRASTRUCTURE:**
RECOMMENDATION: Adopt Resolution No. 2026-0071, approving and authorizing the President/CEO to negotiate and execute an Amendment to a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration (FAA) and the San Diego County Regional Airport Authority for Engineering and Technical Support related to Project No. 411001 New T1 Airside

Improvements and related infrastructure.

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

13. **AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 10, PROJECT NO. 381410 THIRTY-TWO (32) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON SIXTEEN (16) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0072, awarding a contract to S&L Specialty Construction, Inc. in the amount of $3,495,200 for Phase 14, Group 10, Project No. 381410, 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.

14. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL GENERAL CONSTRUCTION SERVICE AGREEMENTS WITH DYNAMIC CONTRACTING SERVICES; GRAHOVAC CONSTRUCTION COMPANY, INC.; AND M.W. VASQUEZ CONSTRUCTION CO., INC. DBA VASQUEZ CONSTRUCTION COMPANY:**
RECOMMENDATION: Adopt Resolution No. 2026-0073, approving and authorizing the President/CEO to execute On-Call General Construction Service Agreements with Dynamic Contracting Services; Grahovac Construction Company, Inc.; and M.W. Vasquez Construction Co., Inc. dba Vasquez Construction Company. The three (3) Agreements will be part of a pool of a not-to-exceed amount of Five Million Dollars ($5,000,000). Each Agreement shall have an initial three (3) year term with the option for two (2) one-year extensions exercisable at the sole discretion of the Authority.

15. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD BLANKET PURCHASE ORDERS TO FASTENAL COMPANY FOR FACILITIES MAINTENANCE, REPAIR, AND OPERATION ("MRO") SUPPLIES:**
RECOMMENDATION: Adopt Resolution No. 2026-0074, approving and authorizing the President/CEO to award blanket purchase orders to Fastenal Company, under the NASPO ValuePoint cooperative purchasing agreement (MA 758 2500000414), for an initial three (3) year term, with the option for two (2) one-year extensions exercisable at the sole discretion of the President/CEO, for a total not-to-exceed amount of $4,000,000.

16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO AGREEMENT NO 211476-OS WITH NETWORK SECURITY ELECTRONICS, INC FOR ACCESS CONTROL SYSTEM MAINTENANCE AND REPAIR SERVICES:
RECOMMENDATION: Adopt Resolution No. 2026-0076, approving and authorizing the President/CEO to execute a First Amendment to Agreement No. 211476-OS with Network Security Electronics, Inc. ("NSEI") for Access Control System Maintenance and Repair Services, increasing the maximum amount payable by $7,860,000, resulting in a total maximum amount payable of $23,460,000 over the entire term of the Agreement.

17. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PROFESSIONAL SEASONAL HOLIDAY DECORATION SERVICES AGREEMENT WITH T&G GLOBAL, LLC DBA ST NICKS CHRISTMAS LIGHTING & DÉCOR:
RECOMMENDATION: Adopt Resolution No. 2026-0077, approving and authorizing the President/CEO to execute a Professional Seasonal Holiday Decoration Services Agreement with T&G Global, LLC dba St. Nicks Christmas Lighting & Décor ("St. Nicks"), for a term of three (3) years, with options for two one (1) year extensions exercisable at the sole discretion of the President/CEO, for a total not-to-exceed amount of $1,050,000, to provide professional seasonal holiday decoration services at San Diego International Airport (SDIA).

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

18. GROUND TRANSPORTATION ADMINISTRATIVE FEES – FISCAL YEAR 2027:
RECOMMENDATION: Adopt Resolution No. 2026-0068, approving the Amended Fiscal Year Ground Transportation Administrative Fee Schedule.

[ACTION: 5-0 to approve the Consent Agenda, noting Board Members Kuperschmid, Montgomery Steppe, Vaus, and von Wilpert as ABSENT.]

19. RENEWAL OF HEALTH & WELFARE BENEFITS FOR 2027:
RECOMMENDATION: Adopt Resolution No. 2026-0078, approving the renewal of the Health and Welfare Benefits Program for 2027.

[ACTION: 5-0 to approve the Consent Agenda, noting Board Members Kuperschmid, Montgomery Steppe, Vaus, and von Wilpert as ABSENT.]

20. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A VALIDATION AMENDMENT AND A FUTURE GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONTRACT WITH SUNDT CONSTRUCTION, INC, FOR DESIGN AND CONSTRUCTION OF TERMINAL 2 EAST CONNECTOR:**
RECOMMENDATION: Adopt Resolution No. 2026-0075, approving and authorizing the President/CEO to negotiate and execute (1) a Validation Amendment to the Contract with Sundt Construction, Inc., for design and construction of Terminal 2 East Connector establishing a Maximum Contract Price not to exceed $141,000,000 and a Master Project Schedule; (2) a Guaranteed Maximum Price Amendment within the Maximum Contract Price after the issuance of the Validation Amendment; and (3) future change orders using uncommitted program contingency funds within the Terminal 2 East Connector Budget.

[ACTION: 5-0 to approve the Consent Agenda, noting Board Members Kuperschmid, Montgomery Steppe, Vaus, and von Wilpert as ABSENT.]

The Board recessed at 11:00 a.m. and reconvened at 11:02 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 11:03 a.m. to hear Items 21-23.

21. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of potential Cases: 2

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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**:
Cal. Gov. Code §54957
Title: General Counsel

REPORT ON CLOSED SESSION: The meeting reconvened out of Closed Session at 12:17 p.m.

GENERAL COUNSEL REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 12:18 p.m.

*For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.