

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

ARTICLE 1	-	ADMINISTRATION AND GOVERNANCE
PART 1.0	-	BOARD POWERS AND FUNCTIONS
SECTION 1.01	-	ADOPTION OF POLICIES AND CODES

PURPOSE: To establish a policy for the adoption of the policies and codes of the San Diego County Regional Airport Authority (“**Authority**”).

POLICY STATEMENT:

(1) The Authority’s Board of Directors (“**Board**”) has determined that the adoption of the Authority’s policies and codes is critical for the safe, efficient and orderly operations of the facilities and airports under the Authority’s jurisdiction and is necessary to comply with the provisions of the Public Utility Code §170014(h).

(2) Accordingly, the Board shall adopt and approve:

(a) *Policies* that, among other things, address the Authority’s internal operations and governance; and

(b) *Codes* that, among other things, govern and regulate the conduct of persons, organizations and other third parties that use the facilities and airports under the Authority’s jurisdiction, including the San Diego International Airport.

(3) These policies and codes shall address, among other things, the following matters:

- Administration and governance;
- Ethics and conflicts of interest;
- Personnel;
- Finance and accounting;
- Purchasing, contracting and debarment;
- Facilities and airports and tenant management;
- Safety and security; and
- Operation, use and maintenance of the facilities and airports under the Authority’s jurisdiction, including the San Diego International Airport.

(4) The President/CEO or his or her designee may develop guidelines and procedures for the appropriate dissemination and distribution of the policies and codes. Copies of the policies and codes will be distributed and disseminated to the Board and key members of the Authority’s staff. A copy of the policies and codes will be maintained in the office of the Authority’s Clerk.

(5) The Board periodically shall review the policies and codes for consistency with the Authority's operations and applicable federal, state and local laws. The policies and codes adopted and approved by the Board shall comply with and be subject to, all applicable federal, state and local laws. In the event of any inconsistency between the policies and codes and applicable federal, state and local laws, such laws shall govern.

[Amended by Resolution No. 2018-0106 dated October 4, 2018.]

[Amended by Resolution No. 2008-0029 dated March 6, 2008.]

[Adopted by Resolution No. 2002-02 dated September 20, 2002.]