

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

ARTICLE 1 - ADMINISTRATION AND GOVERNANCE
PART 1.0 - BOARD POWERS AND FUNCTIONS
SECTION 1.02 - POWERS AND FUNCTIONS OF THE BOARD OF DIRECTORS

PURPOSE: To establish a policy describing the powers and functions of the Board of Directors (“**Board**”) of the San Diego County Regional Airport Authority (“**Authority**”).

POLICY STATEMENT:

- (1) The Board shall exercise its vested powers to govern the Authority in accordance with the San Diego County Regional Airport Authority Act (“Act”), §170000 *et seq.* of the California Public Utilities Code, as amended from time to time.
- (2) The Board shall make reasonable efforts to keep the public informed of the Authority’s operations.
- (3) The Board shall conduct its business as a body, at meetings duly called in accordance with the policies adopted and approved by the Board.
- (4) The Board shall establish and implement policies for the operation of the Authority which shall then be the responsibility of the Authority’s President/CEO to enforce and carry out. [Cal. Pub. Util. Code §170013(b)]
- (5) All members of the Board shall exercise their independent judgment on behalf of the interests of the Authority and the residents, property owners, and the public within San Diego County as a whole in furthering the purposes and intent of the Act. The members of the Board shall represent the interests of the public as a whole and not solely the interests of the local officials who appointed them to the Board. [Cal. Pub. Util. Code §170013(c)]
- (6) The Board may adopt rules and regulations for the administration, maintenance, operation and use of the Authority’s facilities and services. [Cal. Pub. Util. Code §170016(a)]

[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.]