

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

ARTICLE 1	-	ADMINISTRATION AND GOVERNANCE
PART 1.0	-	POLICY DEFINITIONS
SECTION 1.03	-	DEFINITIONS

PURPOSE: To establish a uniform set of definitions for terms used throughout the policies of the San Diego County Regional Airport Authority.

POLICY STATEMENT:

- (a) The following words and phrases whenever used in this Policy shall be construed according to the definitions of this section, unless a different meaning is specifically defined or the context otherwise requires:

“Act” or “Authority Act” means the San Diego County Regional Airport Authority Act, as codified in the California Public Utilities Code §§170000 *et seq.*, and any future amendments.

“Airport” means the San Diego International Airport located in the County of San Diego.

“ALUC” means the Airport Land Use Commission for San Diego County,

“Authority” means the San Diego County Regional Airport Authority, a local governmental entity of regional government, as created by the Act.

“Authority Officials” means members of the Board of Directors, officers and employees.

“Board” means the Board of Directors and governing board of the Authority, established as specified in the Act codified in the Public Utilities Code §§170000 *et seq.*

“Chair” means Chair of the Board of the Authority.

“Clerk” means the Director, Board Services/Clerk of the Board of the Authority.

“Code” means the Codes of the Authority, as duly adopted by the Board and as amended from time to time.

“Committee” means a committee established by the Board pursuant to Authority Policy 1.20.

“Committee Members” means all Board Members and non-Board Members serving on committees.

“Consolidated Agency” means the authority resulting from the consolidation of the San Diego Association of Governments and the transit boards pursuant to Chapter 3 (commencing with §132350) of Division 12.7 of the California Public Utilities Code.

“County” means the County of San Diego.

“Custodian” means the employee or agent of the Authority that is on duty at a Facility.

“Executive Committee” means the Board’s Executive Committee.

“Facility (ies)” means any and all facilities and airports under the jurisdiction of the Authority.

“Genders” Any gender includes the other gender.

“Maintenance Work” means (a) routine, recurring, and usual work for the preservation or protection of any publicly owned or publicly operated Facility for its intended purposes; (b) minor repainting; (c) recarpeting; (d) resurfacing of streets and highways at less than one inch; or (e) landscape maintenance, including mowing, watering, trimming, pruning, planting, replacement of plants, and servicing of irrigation and sprinkler systems.

Oath” includes affirmation.

“Office” The use of the title of any officer, employee or any office, or ordinance shall mean such officer, employee, office or ordinance of the Authority, unless otherwise specifically designated.

“Person” shall mean a natural person, joint venture, joint stock company, partnership, association, club, company, corporation, limited liability company, business trust, organization, or the manager, lessee, agent, servant, officer or employee of any of them.

“President/CEO” means the President/Chief Executive Officer of the Authority or his or her designee.

“Port” means the San Diego Unified Port District established under the San Diego Unified Port District Act (Chapter 67 of the Statutes of 1962, First Extraordinary Session).

“Policy” means the Policies of the Authority, as duly adopted by the Board and as amended from time to time.

“Public Projects” means (a) construction, reconstruction, erection, alteration, renovation, improvement, demolition or repair work involving any publicly owned, leased or operated Facility; and (b) painting or repainting of any such Facility.

“Shall” and **“May”** “Shall” is mandatory; “May” is permissive.

“Singular” and **“Plural”** The singular number includes the plural, and the plural number includes the singular.

“Tenses” Words used in the present tense include the past and future tense and vice versa.

“Use of Words and Phrases” Words and phrases used in this Code and not specifically defined shall be construed according to the context and approved usage of the language.

“Vice President/CDO” means the Vice President/Chief Development Officer of the Authority.

“Vice President/CFO” means the Vice President/Chief Financial Officer or Treasurer of the Authority.

“Vice President/CRO” means the Vice President/Chief Revenue Officer of the Authority.

“Vice President/COO” means the Vice President/Chief Operations Officer of the Authority.

“Written” includes printed, typewritten, mimeographed, multigraphed or electronic form.