SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING MINUTES
THURSDAY, JULY 16, 2026
BOARDROOM

CALL TO ORDER: Chair von Wilpert called the Capital Improvement Program Oversight Committee Meeting to order at 10:00 a.m., on Thursday, July 16, 2026, in the Boardroom of the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

Committee

Present:	Committee Members:	Benzian, Kuperschmid, Perez (Vice Chair), Von Wilpert (Chair)
Absent:	Committee Members:	Sanchez
Also Present:	Scott Brickner, CFO/Vice President; Lee Kaminetz, General Counsel; Mia Courtney, Deputy Authority Clerk; Arely Valenzuela, Assistant Authority Clerk II: Sonja Banks, Assistant Authority Clerk II	

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the Minutes of the April 16, 2026, Special Board and Capital Improvement Program Oversight Committee Meeting.

   ACTION: Board Member Perez moved approval of staff recommendation. Board Member Benzian seconded the motion, which carried unanimously.

2. **NT1 PHASE 1B CONSTRUCTION AND FINANCE UPDATE:**
   Bob Bolton, Director, Airport Design & Construction, Brian DeLaura, Logistics Manager, Airport Design & Construction, and Maya Dayan, Director, Finance and Airline Relations, provided a presentation that included NT1 Project Timeline and Milestones Phase 1B; NT1 Terminal and Roadways Phase 1B Update; Airside Improvements; NT1 Campus-

wide Logistics Plan; and a Financial Update, including New T1 Program Budget and Contingency Use Summary.
Board Member Perez raised concerns regarding wayfinding between terminals during construction, and staff agreed to evaluate temporary signage improvements.

3. CONSTRUCTION COMMUNICATION & OUTREACH UPDATE:

Jon Graves Director, Customer Experience and Jonathan Heller, Communications Program Director provided a presentation that included ongoing outreach efforts for the New T1 Phase 1B project, including updates on Gates 120 and 121, Phase 1B renderings, and construction milestones. For upcoming Off-Airport Roadway Improvements, staff outlined a proactive "no surprises" communications strategy focused on providing timely information about roadway changes, alternate routes, and travel planning. Outreach will target residents, businesses, airport users, stakeholders, and community groups through message boards, email alerts, a project website, social media, earned media, and direct outreach. The goal is to keep the public informed, minimize disruptions, and build awareness of the project's long-term benefits.

Chair von Wilpert suggested that staff communicate with Councilmember Stephen Whitburn regarding the outreach in his district.

4. T2E MODERNIZATION UPDATE:

Ajay Babla, Program Manager, Airport Design and Construction and Kurt Schultz, Sr. Project Manager, delivered a comprehensive presentation emphasizing that the project will include phased modernization of the terminal, adding new hold rooms, concessions, restrooms, passenger boarding bridges (Gates 22–32), expanded security checkpoint, and upgraded building systems. The modernization will also support the future extension of Taxiway Alpha, improve aircraft circulation and reduce airfield congestion. Environmental review is underway, with procurement expected to begin in fall 2026 and Board consideration of a design-build contract anticipated in summer 2027. The project addresses significant limitations of the terminal's aging 1979 design, including a narrow concourse and overcrowded security areas.

5. T2E CONNECTOR UPDATE:

Ajay Babla, Program Manager, Airport Design and Construction and Kurt Schultz, Sr. Project Manager, provided an update on the post-security connector between Terminal 1 and Terminal 2, which will create the airport's first airside connection between the terminals. The project will replace Gates 20 and 21 with two modern hold rooms, restrooms, a small concession area, and a new employee screening checkpoint. The project has an estimated budget of $180 million. The design-build validation phase is nearing completion, and staff expects to return to the Board in September with a guaranteed maximum price and project schedule. The connector is designed to improve

passenger circulation, operational efficiency, and terminal connectivity while maximizing views of the bay and supporting future airport infrastructure needs.

COMMITTEE AND BOARD MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 10:56 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 15TH DAY OF OCTOBER 2026.

ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:

MIA COURTNEY
DEPUTY AUTHORITY CLERK