

DRAFT ACTION MINUTES

Board Meeting Agenda

Thursday, October 1, 2026
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Boardroom
2417 McCain Road
San Diego, CA 92101

Board Members

Lydia Ball (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Daniel Kuperschmid
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Atif Saeed

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/25106163834813?p=aJRIfwzWvvpWmLv3j6>
Meeting ID: 251 061 638 348 13 Passcode: nt7WL9HU

CALL TO ORDER: Chair Ball called the Meeting to order at 9:14 a.m.

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

ROLL CALL: Perrault (Ex-Officio) and von Wilpert were ABSENT.

PRESENTATIONS:

Board Member Sly arrived at the Meeting at 9:20 a.m.

Board Member Sanchez arrived at the Meeting at 9:21 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)

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

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- **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:

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CONSENT AGENDA (ITEMS 1-18):

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: 8-0 to approve the Consent Agenda, noting Board Member von Wilpert as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the September 3, 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.

(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM AUGUST 7, 2026, THROUGH SEPTEMBER 2, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 7, 2026, THROUGH SEPTEMBER 2, 2026:

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. OCTOBER 2026 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2026-0079, approving the October 2026 Legislative Report.

(Government Relations & Strategy: Matt Harris, Director)

5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:

RECOMMENDATION: Adopt Resolution No. 2026-0080, appointing members to the Authority Advisory Committee.

(Government Relations & Strategy: Matt Harris, Director)

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6. REVISED ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUESTED BY SECTION 070014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:

RECOMMENDATION: Adopt Resolution No. 2026-0091, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.

(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

CLAIMS:

7. REJECT THE CLAIM OF MALCHIEL MELCHIOR P. LA' VIOLETTE:

RECOMMENDATION: Adopt Resolution No. 2026-0081, rejecting the claim of Malchiel Melchior P. La' Viollette.

(General Counsel: Lee Kaminetz)

8. REJECT THE CLAIM OF SHANI CRAWLEY:

RECOMMENDATION: Adopt Resolution No. 2026-0082, rejecting the claim of Shani Crawley.

(General Counsel: Lee Kaminetz)

9. REJECT THE CLAIM OF MOHAMED ABDULLAHI AHMED:

RECOMMENDATION: Adopt Resolution No. 2026-0083, rejecting the claim of Mohamed Abdullahi Ahmed.

(General Counsel: Lee Kaminetz)

COMMITTEE RECOMMENDATIONS:

10. ESTABLISH THE DATE AND TIME OF BOARD AND ALUC MEETINGS FOR 2027, AS INDICATED ON THE PROPOSED 2027 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:

RECOMMENDATION: The Executive Committee recommends that the Board adopt Resolution No. 2026-0084, establishing the date and time of Board and ALUC Meetings, and Committee Meetings for 2027 as indicated on the proposed 2027 Master Calendar of Board and Committee Meetings.

(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

11. FISCAL YEAR 2026 ANNUAL REPORT FROM THE AUDIT COMMITTEE:

RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

(Audit: Lee Parravano, Chief Auditor)

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- 12. FISCAL YEAR 2026 ANNUAL REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
(Audit: Lee Parravano, Chief Auditor)
- 13. REVISION TO THE CHARTER OF THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2026-0085, approving the revision to the Charter of the Audit Committee.
(Audit: Lee Parravano, Chief Auditor)
- 14. REVISION TO THE CHARTER FOR THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2026-0086, approving the revision to the Charter for the Office of the Chief Auditor.
(Audit: Lee Parravano, Chief Auditor)
- 15. REVISION TO THE FISCAL YEAR 2027 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2026-0087, approving the revision to the Fiscal Year 2027 Audit Plan of the Office of the Chief Auditor.
(Audit: Lee Parravano, Chief Auditor)

CONTRACTS AND AGREEMENTS:

- 16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AGREEMENTS FOR ENVIRONMENTAL LEGAL COUNSEL:**
RECOMMENDATION: Adopt Resolution No. 2026-0088, approving and authorizing the President/CEO to execute environmental legal services agreements with Best Best & Krieger LLP, Gatzke Dillon & Ballance LLP, Kaplan Kirsch LLP, and Nossaman LLP, each for a term of three years with two one-year options to extend and a not-to-exceed compensation amount of \$500,000.
(General Counsel: Lee Kaminetz)

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

17. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL PLUMBING SERVICE AGREEMENTS WITH ACCENT ENGINEERING & CONSTRUCTION, INC; AMERI-MEX PLUMBING, INC; AND BANNING AND SON, INC:

RECOMMEDATION: Adopt Resolution No. 2026-0089, approving and authorizing the President/CEO to execute On-Call Plumbing Service Agreements with Accent Engineering & Construction Inc.; Ameri-Mex Plumbing Inc.; and Banning and Son Inc. – each agreement, for a term of three years, with the options for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$1,250,000.00, to provide on-call plumbing services at San Diego International Airport ("SDIA").

(Facilities Management: Stephen Mosca, Director)

18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THREE ON-CALL AIRPORT PLANNING SERVICES AGREEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution 2026-0090, approving and authorizing the President/CEO to negotiate and execute three On-Call Airport Planning Services agreements, one with Jacobsen Daniels Associates, LLC, one with Landrum & Brown, Inc., and one with Ricondo & Associates, Inc. each for a term of three (3) years, with the option for two (2) one-year extensions, in a maximum total aggregate amount not-to-exceed \$12,000,000 in support of numerous airport planning and environmental review efforts at San Diego International Airport.

(Planning, Noise, and Environment: Sjohnna Knack, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

The Board recessed at 9:42 a.m. and reconvened at 9:44 a.m.

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CLOSED SESSION: The Board recessed into Closed Session at 9:45 a.m. to hear Items 19-21.

19. 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

20. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9
Name of Case: Kimberly Rodriguez v. San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 26CLO49231C

21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Airline Operating and Lease Agreement - San Diego International Airport
Agency Negotiator: Atif Saeed, Scott Brickner, Maya Dayan, John Dillon, Lee Kaminetz
Negotiating Parties: Alaska Airlines, American Airlines, Breeze Airlines, British Airways, Delta Airlines, FedEx, Frontier Airlines, Hawaiian Airlines, Japan Airlines, JetBlue Airlines, Lufthansa, Southwest Airlines, United Airlines, KLM, Copa Airlines, Air Canada, WestJet, Sun Country
Under Negotiation: price and terms of payment

REPORT ON CLOSED SESSION: The meeting reconvened out of Closed Session at 11:41 a.m. There was no report out.

GENERAL COUNSEL REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 11:41 a.m.