SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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
Interim Col. Charles Dudik
Ann Fox
Michele Perrault

President/CEO
Atif Saeed

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, November 5, 2026
9:00 AM or immediately following the Board Meeting

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

CALL TO ORDER: Chair Ball called the Meeting to order at 10:17 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Board Members Perrault (Ex-Officio) was ABSENT.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEM 1):
The Consent Agenda contains Items that are routine in nature and noncontroversial. 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 Commission 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: 9-0 to approve the Consent Agenda.]

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the Minutes of the October 1, 2026, Regular Meeting.

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS:

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

DRAFT

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 10:18 a.m.

DRAFT

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