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 E. Dudik
Ann Fox
Michele Perrault

President/CEO
Atif Saeed

DRAFT ACTION MINUTES
Board Meeting Agenda

Thursday, November 5, 2026
9:00 AM

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

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/234027271245851?p=gyzUBzWvi9SyLv0cs5
Meeting ID: 234 027 271 245 851 Passcode: DM7Ji7m

CALL TO ORDER: Chair Ball called the Meeting to order at 9:05 a.m.

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

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

Board Member Sanchez and Vice Chair Sly arrived at the Meeting at 9:09 a.m.

CHAIR REPORT:

PRESIDENT/CEO REPORT:

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2026:
Presented by Scott Brickner, Vice President/Chief Financial Officer

B. PARKING MANAGEMENT SERVICES CONTRACT UPDATE:
Presented by Marc Nichols, Director, Landside Business Development

*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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REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

- **AUDIT COMMITTEE:**
  Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Unthank, Vaus

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
  Committee Members: Benzian, Kuperschmid, Perez, Sanchez, von Wilpert (Chair)

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
  Committee Members: Ball (Chair), Sly

- **FINANCE COMMITTEE:**
  Committee Members: Kuperschmid, Sly (Chair), von Wilpert

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
  Liaison: Benzian

- **ARTS ADVISORY COMMITTEE:**
  Liaison: Benzian

LIAISONS

- **CALTRANS:**
  Liaison: Fox

- **INTERGOVERNMENTAL AFFAIRS:**
  Liaison: Ball

- **MILITARY AFFAIRS:**
  Liaison: Col. Dudik

- **PORT:**
  Liaisons: Kuperschmid, von Wilpert (Primary)

- **WORLD TRADE CENTER:**
  Representative: Sly

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BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
  Representatives: Perez, Sanchez (Primary

- **SANDAG BOARD OF DIRECTORS:**
  Representatives: Ball (Primary), Sly

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1 - 10):

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.]

Board Member von Wilpert left the dais before consideration of the Consent Agenda items and returned before consideration of New Business items.

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the Minutes of the October 1, 2026, Regular Board 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 SEPTEMBER 3, 2026, THROUGH OCTOBER 8, 2026, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 3, 2026, THROUGH OCTOBER 8, 2026**:
   RECOMMENDATION: Receive the report.
   (Procurement: Jana Vargas, Director)

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4. NOVEMBER 2026 LEGISLATIVE REPORT:
RECOMMENDATION: Adopt Resolution No. 2026-0092, approving the November 2026 Legislative Report.
(Government Relations and Strategy: Matt Harris, Director)

CLAIMS:

5. DENY APPLICATION FOR LEAVE TO PRESENT THE LATE CLAIM OF GLENNA REYNOLDS:
RECOMMENDATION: Adopt Resolution No. 2026-0093, denying the application for leave to present the late claim of Glenna Reynolds.
(General Counsel: Lee Kaminetz)

COMMITTEE RECOMMENDATIONS:

6. ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2026:
RECOMMENDATION: Accept the report.
(Finance: Scott Brickner, Vice President/Chief Financial Officer)

7. ACCEPTANCE OF THE AUTHORITY INVESTMENT REPORT AS OF SEPTEMBER 30, 2026:
RECOMMENDATION: Accept the report.
(Finance: Scott Brickner, Vice President/Chief Financial Officer)

CONTRACTS AND AGREEMENTS:

8. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY TO EXTEND THE CONTRACT DURATION FOR THE AGREEMENT WITH WILLIAMS SCOTSMAN, INC DBA WILLSCOT TO PROVIDE ONE (1) 6 PLEX MODULAR OFFICE BUILDING FACILITY FOR THE NEW AIRPORT SHUTTLE BUS PARKING LOT AT THE SAN DIEGO INTERNATIONAL AIRPORT:
RECOMMENDATION: Adopt Resolution No. 2026-0098, approving and authorizing an increase in the President/CEO's change order authority to extend the contract duration from 441 calendar days to 531 calendar days in support of Project No. 413002 Shuttle Lot Relocation at San Diego International Airport.
(Airport Design & Construction: Bob Bolton, Director)

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

9. **AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 14, GROUP 11, PROJECT NO 381411 THIRTY-EIGHT (38) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON THIRTY-ONE (31) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT.**
RECOMMENDATION: Adopt Resolution No. 2026-0094, awarding a contract to S&L Specialty Construction, Inc. in the amount of $1,971,800 for Phase 14, Group 11, Project No. 381411, of the San Diego County Regional Airport Authority's Quieter Home Program and making a finding that the project is exempt from the California Environmental Quality Act.
(Planning, Noise, and Environment: Sjohnna Knack, Director)

10. **AWARD A CONTRACT TO HAZARD CONSTRUCTION ENGR, LLC FOR THE T2 TRANSPORTATION ISLAND ENHANCEMENT PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2026-0095, (1) rejecting the apparent low bidder, Palm Engineering, and (2) awarding a contract to Hazard Construction ENGR, LLC in the amount of $1,684,045.00 for Project No. 104334 T2 Transportation Island Enhancements at San Diego International Airport.
(Airport Design & Construction: Bob Bolton, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

11. **AMEND POLICY 1.30 MEETINGS, AGENDAS AND VOTING OF THE BOARD OF DIRECTORS:**
RECOMMENDATION: Adopt Resolution No. 2026-0096, amending Policy 1.30, Meetings, Agendas and Voting of the Board of Directors, to clarify the agenda content, process and administrative adjustments.
(Development: Angela Shafer-Payne, Vice President/Chief Development Officer)

[ACTION: 9-0 to approve the Consent Agenda.]

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12. ELIGIBLE SUBSIDIARY BODY AND TELECONFERENCING:
RECOMMENDATION: Adopt Resolution No. 2026-0097, allowing the Authority Advisory Committee, Resolution No. 2026-0099, allowing the Airport Arts Advisory Committee, and Resolution No. 2026-0100, allowing the Airport Noise Advisory Committee members to teleconference as allowed under the Ralph M. Brown Act, as amended under Senate Bill 707.
(Development: Angela Shafer-Payne, Vice President/Chief Development Officer)

[ACTION: 9-0 to approve the Consent Agenda.]

The Board recessed at 10:17 a.m. and reconvened at 10:18 a.m.

CLOSED SESSION: The meeting recessed into Closed Session at 10:19 a.m. to hear Items 13, 14, and 15.

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of potential Cases: 3

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Number of potential Cases: 1

15. 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

REPORT ON CLOSED SESSION: The meeting reconvened out of Closed Session at 12:04 p.m.

GENERAL COUNSEL REPORT:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The meeting was adjourned at 12:05 p.m.

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