SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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Interim Col. Charles E. Dudik
Ann Fox
Michele Perrault

President/CEO
Atif Saeed

Special Board Meeting Agenda

Board Workshop

Monday, November 9, 2026
12:00 PM – 5:00 PM

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

Microsoft Teams Meeting Link
https://teams.microsoft.com/meet/273997566808225?p=LieaJlvBYXIisJJHR3
***Meeting ID:* 273 997 566 808 225 *Passcode:* bK67jB9T**

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that Agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

In Person Participation:

- Submit a Speaker Slip to the Authority Clerk staff before the item is called
- Non-Agenda Public Comment submit Speaker Slip before that Section is called
- Any handouts must be provided to Clerk staff prior to item being called

Remote Participation via Teams on a Computer/Smart Device:

- Register using the Microsoft Teams meeting link at the top of the agenda ***(This will be updated once available)***
- Ensure you are using the most current version of the Teams app or an updated web browser
- Certain functionality may be disabled if the app or browser are not updated
- Click "raise hand" when the item you wish to address is called
- Click "unmute" once you have been called to speak

Remote Participation via Telephone Call:

- Call (619) 737-2396 and enter the Conference ID 195 126 957#
- Dial *9 to raise your hand when you wish to speak on an item
- Dial *6 to unmute once you have been called to speak

Staff Reports and documentation relating to each item of business on the Agenda are on file in the Office of the Authority Clerk Department and are available for public inspection.

This Meeting allows remote participation in accordance with State law.
All participants (in-person and remote) are expected to engage in a respectful and courteous manner. Any behavior that disrupts the Meeting may result in removal. The Clerk's office does not accept external flash drives or removable media devices. All presentations must be emailed to clerk@san.org by close of business the day prior to the applicable meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

BOARD WORKSHOP:

1. **SAN DIEGO COMMERCIAL AVIATION OVERVIEW:** Establishment of the Airport Authority, planning initiatives, Regional Aviation Strategic Plan, and the current capital program .
   (Development: Angela Shafer-Payne, VP; Marketing, Communications, Arts & Air Service Development: Hampton Brown, VP; Planning, Noise, and Environment: Ted Anasis, Manager Planning)

2. **DRAFT STRATEGIC PLAN:** Presentation and discussion of draft strategic plan.
   (Operations: Brendan Reed, VP; Finance: Scott Brickner, VP; External Relations: Michelle Brega, Senior Director; Information & Technology Services: Jessica Bishop, Director; Planning, Noise, and Environment: Sjohnna Knack, Director; Business Intelligence: Andre Bruckner, Director; Government Relations & Strategy: Matt Harris, Director)

3. **DRAFT QUARTERLY REPORT TO APPOINTING JURISDICTIONS:** Presentation of draft report.
   (External Relations: Michelle Brega, Senior Director)

CLOSED SESSION:

4. **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

BOARD MEMBER COMMENTS:

ADJOURNMENT: