

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD
MEMBERS

SPECIAL ADVISORY COMMITTEE MEETING

AGENDA

Thursday, July 17, 2008
1 p.m.

*Sheraton San Diego Hotel and Marina
Marina East Tower, Harbor Island 3 Room
1590 Harbor Island Drive
San Diego, CA 92101*

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA*
JACK MILLER
JIM PANKNIN
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL
* EXECUTIVE COMMITTEE
PRESIDENT/CEO
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee 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.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Rick Alexander, Barbara Baker, Brad Barnum, Ruben Barrales, Richard Beach, Laurie Berman, Sharon Bernie-Cloward, Kelley Brown, Daniel Burkhart, Clara Carter, John Chalker, Diane Coombs, Peter Drinkwater, Oris Dunham, Doug Eatros, Gary Gallegos, Brian Gray, Susan Hafner, John Hawkins, Trey Hettinger, Bella Heule, Bruce B. Hollingsworth, Curtis Holmes, Peter B. Houghton, Barry Jantz, Suhail Khalil, Lucy Killea, Ramona Salisbury Kiltz, Gary Knight, Kirk Lanz, Clifford Leary, Harry Mathis, Frank Milian, Richard Miller, Alan Murphy, Col. Dave Myers, Gail K. Naughton, Julianne Nygaard, Pedro Orso-Delgado, Joe Panetta, David Peckinpough, Retired Vice Admiral Raymond Peet, Carelyn Reynolds, Terry Saverson, Elsa Saxod, Joseph Seibel, Sandor Shapery, Carolyn Y. Smith, Larry Stambaugh, Phil Stone, Mike Tussey, Bill Urban, Carol Wallace, Jason M-B Wells, Captain Steve Wirsching, Julie Meier Wright.

APPROVAL OF MEETING MINUTES

COMMENTS FROM CHAIR GAIL NAUGHTON

COMMENTS FROM SDCRAA BOARD MEMBER JAMES PANKNIN

NEW BUSINESS

1. AIRPORT AUTHORITY FY2009 BUDGET (15 MIN)

Presented by: Vernon Evans, Executive Vice President of Finance/Treasury, Airport Authority

2. DESTINATION LINDBERGH: PROJECT OVERVIEW (20 MIN)

Presented by: Holland Young, Director, Jacobs Consultancy

3. 2007 PASSENGER SATISFACTION SURVEY RESULTS (30 MIN)

Presented by: Scott Ludwigsen, Executive Vice President, Phoenix Marketing International's Travel Research Group

4. CROSS BORDER TERMINAL MARKET DEMAND STUDY: SUMMARY RESULTS (20 MIN)

Presented by: Keith Wilschetz, Director of Airport System Planning, Airport Authority

5. UPDATES ON ADVISORY SUBCOMMITTEES (20 MIN)

Presented by: Bella Heule, Chair of Subcommittee Destination Lindbergh and Joe Seibel, Chair of Subcommittee on Sustainability

PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

NOTE: Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
October 9, 2008	Thursday	1 p.m.	Regular	Sheraton San Diego Hotel & Marina – Catalina Room