

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



ADVISORY COMMITTEE MEETING

AGENDA

Thursday, July 12, 2007
1 p.m.

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

BOARD MEMBERS

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA
PAUL G. NIETO
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: Frank Adams, Rick Alexander, Brad Barnum, Kelley Brown, Daniel Burkhart, John Chalker, Diane Coombs, Oris Dunham, Gary Gallegos, Capt. Michael A. Giorgione, Brian Gray, Trey Hettinger, Curtis Holmes, Peter B. Houghton, Lucy Killea, Gary Knight, Kirk Lanz, Harry Mathis, Richard Miller, Alan Murphy, Col. Dave Myers, Gail K. Naughton, Julianne Nygaard, Pedro Orso-Delgado, Retired Vice Admiral Raymond Peet, Theodore Roth, Retired Rear Admiral Paul Speer, Leon Williams.

APPROVAL OF APRIL 26, 2007 MEETING MINUTES

WELCOMING REMARKS BY BOARD MEMBER JAMES PANKNIN

COMMENTS FROM CHAIR

NEW BUSINESS

1. DISCUSSION – GUIDELINES FOR PUBLIC PARTICIPATION IN SDCRAA BOARD OF DIRECTORS MEETINGS

Presented by: Tony Russell, Director Corporate Services/Authority Clerk

2. DISCUSSION – AMENDED POLICY REGARDING REVIEW AND CONSIDERATION OF ADVISORY COMMITTEE RECOMMENDATIONS BY AUTHORITY BOARD

Presented by: Robert Wigington, Director, Marketing and Route Services Development

3. PRESENTATION – AIRPORT AUTHORITY FY2008 BUDGET

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

4. PRESENTATION – 2006 PASSENGER SATISFACTION SURVEY RESULTS

Presented by: Scott Ludwigsen, Executive Vice President, Phoenix Marketing International

5. PRESENTATION – BOEING COMMERCIAL AIRPLANES – CURRENT PRODUCT OVERVIEW

Presented by: Edward L. Gervais, Technical Fellow -Airport Technology, Boeing Commercial Airplanes

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 11, 2007	Thursday	1 P.M.	Regular	Sheraton San Diego Hotel & Marina – Catalina Room