

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## ADVISORY COMMITTEE MEETING

### AGENDA

Thursday, April 26, 2007  
1:30 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, Col. Michael F. Brooker, Kelley Brown, Daniel Burkhart, John Chalker, Diane Coombs, Oris Dunham, Gary Gallegos, Capt. Michael Giorgione, Brian Gray, Trey Hettinger, Curtis Holmes, Lucy Killea, Gary Knight, Kirk Lanz, Harry Mathis, Richard Miller, Alan Murphy, Gail K. Naughton, Julianne Nygaard, Pedro Orso-Delgado, Retired Vice Admiral Raymond Peet, Theodore Roth, Jim Ryan, Retired Rear Admiral Paul Speer, Leon Williams.

**APPROVAL OF JANUARY 11, 2007 MEETING MINUTES**

**DISCUSSION OF READ AHEAD MATERIALS**

**WELCOMING REMARKS**

**JAMES PANKNIN, SDCRAA BOARD MEMBER**

**CHAIRMAN'S COMMENTS**

**NEW BUSINESS**

- 1. DISCUSSION AND VOTE- Future committee meetings time**  
Presented by: Gail K. Naughton, Advisory Committee Chair
- 2. DISCUSSION- Committee suggested areas of focus for 2007**  
Presented by: Gail K. Naughton, Advisory Committee Chair
- 3. PRESENTATION UPDATE- Airport Master Plan/Airport Transit Plan**  
Presented by: Ted Anasis, Manager of Airport Planning
- 4. PRESENTATION – Senate Bill 10 – Legislation related to the San Diego County Regional Airport Authority.**  
Presented by: State Senator Christine Kehoe and San Diego County Regional Airport Authority

### **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](http://www.san.org).

### **UPCOMING MEETING SCHEDULE**

<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
July 12, 2007	Thursday	9:30 A.M.	Regular	Sheraton San Diego Hotel & Marina – Fairbanks Room
October 11, 2007	Thursday	9:30 A.M.	Regular	Sheraton San Diego Hotel & Marina – Catalina Room