

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## ADVISORY COMMITTEE MEETING

### AGENDA

Thursday, January 17, 2008  
1 p.m.

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

#### BOARD MEMBERS

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: Frank Adams, Rick Alexander, Barbara Baker, Brad Barnum, Ruben Barrales, Richard Beach, Sharon Bernie-Cloward, Kelley Brown, Daniel Burkhart, John Chalker, Diane Coombs, Peter Drinkwater, Oris Dunham, Gary Gallegos, Brian Gray, Susan Hafner, John Hawkins, Trey Hettinger, Bella Heule, Bruce B. Hollingsworth, Curtis Holmes, Peter B. Houghton, Barry Jantz, Lucy Killea, 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, David Peckinpaugh, Retired Vice Admiral Raymond Peet, Aleksandra Rees, Ginna Reyes, Carelyn Reynolds, Terry Saverson, Elsa Saxod, Sandor Shapery, Carolyn Y. Smith, Retired Rear Admiral Paul Speer, Mike Tussey, Bill Urban, Carol Wallace, Jason M-B Wells, Leon Williams, Captain Steve Wirsching, Julie Meier Wright.

## **APPROVAL OF MEETING MINUTES**

## **COMMENTS FROM CHAIR GAIL NAUGHTON**

## **WELCOME COMMENTS FROM AIRPORT AUTHORITY BOARD MEMBER RAMONA FINNILA, VICE CHAIR**

## **NEW BUSINESS**

1. **SUMMARY OF ADVISORY COMMITTEE LEADERSHIP DIALOGUE**  
Presented by: Heidi Gantwerk, Vice President, Viewpoint Learning
2. **SAN DIEGO AND THE AVIATION INDUSTRY: WHAT LIES AHEAD?**  
Presented by: Dr. Stephen Van Beek, Director, Jacobs Consultancy
3. **PURPOSE & MISSION OF AIRPORT ADVISORY COMMITTEE & INTRODUCTION OF SUBCOMMITTEES**  
Presented by: Gail Naughton, Chair of Advisory Committee  
James Panknin, Authority Board Member

### **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>
April 10, 2008	Thursday	1 p.m.	Regular	Sheraton San Diego Hotel & Marina – Catalina Room
July 17, 2008	Thursday	1 p.m.	Regular	Sheraton San Diego Hotel & Marina – Fairbanks Room
October 9, 2008	Thursday	1 p.m.	Regular	Sheraton San Diego Hotel & Marina – Catalina Room