

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, JULY 12, 2018  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, July 12, 2018, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member West led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Binns (Ex Officio), Boling, Desmond, Dockery (Ex Officio), Lloyd, Kersey, Robinson, Schiavoni, West, Wong-Hernandez (Ex Officio)

ABSENT: Board Members: Cox, Schumacher

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

*The Board recessed at 9:03 a.m. and reconvened at 9:12 a.m.*

Chairman Boling announced that Item A would be heard at the end of the meeting.

**REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:**

- **AUDIT COMMITTEE:** Board Member Robinson reported that on May 14, 2018, the Authority's outside auditors, BKD, presented on the upcoming financial audit, which included an overview of the audit, approach to planning, and a timeline for completion. He also reported that the Committee reviewed the Third Quarter Activities Report issued by the Office of the Chief Auditor; and that as of March 31, 2018, they were approximately 50% complete with the Fiscal Year 2018 Audit Plan. He also reported that the Committee reviewed the Office of the Chief Auditor's Fiscal Year 2019 Audit Plan which included 40 audits and over 10,000 staff hours; and that on May 14, 2018 the Committee was presented the Fiscal Year 2019 Proposed Budget and Fiscal Year 2020 Conceptual Budget for the Office of the Chief Auditor. He also reported that on June 25, 2018, the Committee met in closed session with the Chief Auditor regarding employee performance.
  
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Desmond reported that on May 31, 2018, the Committee met to evaluate performance and review the proposed goals for fiscal year 2019 of the President/CEO, General Counsel, and Chief Auditor.
- **FINANCE COMMITTEE:** Board Member Schiavoni reported that the Committee met on May 24, 2018 and June 25, 2018 in which the Authority's investment reports as well as the unaudited financial statements were reviewed. She also reported that the Authority's Policy's on Debt Issuance and Management as well as Guidelines for Prudent Investments and Delegation of Authority to Invest and Manage Authority Funds were reviewed by the Committee in May and approved by the Board at last month's Board meeting.

### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art and Community Partnership, reported that all fifteen of the temporary art displays in the airport's 2018 thematic exhibition, *Figure of Speech*, have been completed, including a new pre-security mini gallery space constructed in Terminal 2 East to host the work of Palomar College's Boehm Gallery collection; and that a reception and artist-led tour was held on June 6<sup>th</sup>. He also reported that the theme for next year's exhibition was approved by the Committee on April 25, which will focus on the elements (earth, air, fire, water) and will feature sustainability undertones. He also reported that the spring 2018 performing arts residency group, Astraeus Aerial Dance Theatre, held their final performance of their six-month residency on May 21; and that they hosted a performance workshop in partnership with the Fern Street Circus at Mid-City Gym in City Heights on June 26. He also reported that SAN's next resident artist, Kristina Wong, begins her residency in July; and that the ongoing concert series continues weekly in Sunset Cove on Fridays from 11:30 a.m. to 1:30 p.m., with the large concert taking place the third Thursday of each month in either Terminal 1 or Terminal 2, baggage claim. He also reported that DAZZLE, the Rental Car Center's facade artwork, was acknowledged with two international design awards in June. He reported that the Parking Plaza's front screen's to each of the light wells or open-air atrium have been completed; and that the second artist, Ball-Nogues, is in the installation phase. He reported that the Arts Program staff provided a tour for members of the Board on May 18; and that the tour included stops at the Rental Car Center, Green Build and other installations as well as a musical performance. He also reported that the Arts Program staff attended the annual Americans for the Arts convention last month and presented on the FIS artwork, Carry On, during the Public Art Network Preconference.

## **LIAISONS**

- **CALTRANS:** Board Member Binns announced that he accepted the position as District 11 Director. He reported that there was work underway to improve lagoons and bike and pedestrian access as part of the I5, North Coast Corridor project; and that they received almost \$200 million in SB1 funds to extend the carpool lanes up to Palomar Airport road. He also reported that they held a ribbon cutting for the I5, Genesee interchange redesign project that created a dedicated facility for bicycle access.
- **INTER-GOVERNMENTAL AFFAIRS:** Mike Kulis, Director, Intergovernmental Affairs, reported that on May 3rd, Chairman Boling served on a Climate Action Leadership panel which was hosted by the University of San Diego and included elected officials and other public agency leaders; and that Airport Authority staff joined Board Members Lloyd and Schiavoni on May 7th to discuss airport/transit connectivity issues with La Mesa Councilmember Colin Parent who also serves as Executive Director and General Counsel for Circulate San Diego. He reported that on May 15th, Airport Authority staff met with Councilmember Chris Ward to provide him an update on Airport Authority issues; and that on June 6th, Port District and SANDAG representatives participated in a meeting convened by Chairman Boling to discuss both near-term and long-term roadway and transit improvements that could be included in SANDAG's Transportation plans and strategies. He also reported that Airport Authority staff recently briefed the following on the Airport Development Plan: Senator Dianne Feinstein's Office, Senator Kamala Harris' Office, Congressman Juan Vargas' Office, Senate President Pro Tem Toni Atkins' Office, San Diego Councilmember Chris Cate, San Diego Councilmember Chris Ward's Office, San Diego Councilmember Lorie Zapf's Office, Staff from Mayor Faulconer's office and several other City departments.
- **MILITARY AFFAIRS:** Chairman Boling welcomed Board Member Dockery as the military's representative on the Board.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

## **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG TRANSPORTATION COMMITTEE:** Chairman Boling reported that the Committee is continuing to work on the Regional Transportation Plan. She reported that discussion regarding an update on the contract for the Mid-Town Connection project led her to request a bigger conversation on what transit opportunities are available on the Northside of the Airport and what could be done to improve public transit for residents and passengers.

**CHAIR'S REPORT:** Chairman Boling reported that the Harbor Drive Mobility Committee Policy Group met on June 27 and discussed the Airport Development Plan and the Harbor Dive Mobility Analysis by the Port of San Diego. She also reported that on June 20, an amendment was made to Assembly Bill 3119 to add an eighth non-voting member; the Commanding General of the Marine Corps Recruit Depot, San Diego; and that on June 27, the bill was passed by the State Senate Committee on Governance and Finance; and that it is scheduled to be heard by the Senate Committee on Appropriations on August 6.

Chairman Boling recognized Board Member Woodworth for his years of service on the Authority Board and Board Member Robinson presented him with a gift on behalf of the Authority. Chairman Boling also welcomed Board Member Wong-Hernandez.

**PRESIDENT/CEO'S REPORT:** Kimberly Becker, President/CEO, reported that the Draft Environmental Impact Report for the Airport Development Plan was released for public review on July 9; and that the report is an objective full disclosure report meant to inform the public about possible impacts of the plan regarding a range of resource areas (air quality, greenhouse gasses, climate change, water quality, traffic and circulation and noise). She reported that the primary elements include Terminal 1 replacement, a new on airport entry roadway, dual level roadway, expanded parking, and airfield improvements. She also reported that the International Arrivals Facility opened on June 30. She reported that on June 8, the Department of Transportation announced the award of a \$12.1 million airport improvement grant that will be used towards the rehabilitation of eight aircraft cross-taxiways, beginning October 2018. She also reported that last month the Airport Authority received the Overall Human Resources Program award from Airports Council International North America; and that the Authority received the award for its strong focus on investing in talent for the future and fostering a culture of innovation. She reported that on June 12 Allegiant Airlines celebrated their 10-year anniversary at San Diego International Airport and on June 26 Jet Blue celebrated their 15-year anniversary. She reported that the sustainability report for calendar year 2017 was released on June 11; and that using global reporting initiatives guidelines, the report highlights the Airport Authority's activities and accomplishments in five strategic areas of focus; community, customer, employee, financial and operational. She also reported that San Diego International Airport was ranked number five out of the best airports for business travelers by Travel Bank in their inaugural study which took into consideration on-time arrival, airport transit, airport parking prices, quality and service, and average hotel price. She reported that on August 16, the Airport will celebrate their 90<sup>th</sup> anniversary at Sunset Cove at 7:30 am.

**NON-AGENDA PUBLIC COMMENT:**

KAMRAN HAMIDI, SAN DIEGO, provided a handout and presentation and requested that the Ground Transportation Ad HOC committee be formed.

KIDANE WELDEMICHAEL, SAN DIEGO, requested that the Ground Transportation Ad HOC committee be formed.

ALEM ZEBIB, spoke regarding establishing an equal playing field between taxis and TNCs.

ADRIAN KWIATKOWSKI, SAN DIEGO, spoke regarding a complaint filed with MTS regarding taxi service at the Airport.

**CONSENT AGENDA (Items 1-20):**

Board Member Schiavoni requested that Item 1 be pulled from the Consent Agenda.

**ACTION: Moved by Board Member Robinson and seconded by Board Member West to approve the Consent Agenda as amended. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schiavoni, West; NO – None; ABSENT – Cox, Schumacher; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20).**

**1. APPROVAL OF MINUTES:**

This item was pulled from the Consent Agenda.

**2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

**3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MAY 7, 2018 THROUGH JUNE 10, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MAY 7, 2018 THROUGH JUNE 10, 2018:**

RECOMMENDATION: Receive the report.

**4. JULY 2018 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2018-0063, approving the July 2018 Legislative Report.

**5. APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS AND AMENDMENT OF POLICY 1.21:**

RECOMMENDATION: Adopt Resolution No. 2018-0064, approving appointments to the Authority Advisory Committee and amending to Authority Policy 1.21.

**6. APPROVE APPOINTMENTS TO THE ART ADVISORY COMMITTEE:**

RECOMMENDATION: Adopt Resolution No. 2018-0065, approving the reappointment of Gail Roberts and the appointment of Kate Nordstrum to the Art Advisory Committee.

7. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN EASEMENT AND A SITE HOST PARTICIPATION AGREEMENT WITH SAN DIEGO GAS & ELECTRIC AND AUTHORIZE THE PRESIDENT/CEO TO CONSENT TO AN EASEMENT BETWEEN SAN DIEGO UNIFIED PORT DISTRICT AND SAN DIEGO GAS & ELECTRIC:**

RECOMMENDATION: Adopt Resolution No. 2018-0066, authorizing the President/CEO to negotiate and execute an Easement for Utility Purposes and a Site Host Participation Agreement with San Diego Gas and Electric for Power Your Drive Program.

Adopt Resolution No. 2018-0067, authorizing the President/CEO to negotiate and consent to an Easement for Utility Purposes between San Diego Unified Port District and San Diego Gas & Electric for Power Your Drive Program.

### **CLAIMS**

8. **REJECT THE CLAIM OF CARMEN LISETTE BLANCO:**

RECOMMENDATION: Adopt Resolution No. 2018-0068, rejecting the claim of Carmen Lisette Blanco.

9. **REJECT THE CLAIM OF MICHELE MCDUGAL:**

RECOMMENDATION: Adopt Resolution No. 2018-0069, rejecting the claim of Michele McDougal.

10. **REJECT THE CLAIM OF CHRISTINA PATERNITI:**

RECOMMENDATION: Adopt Resolution No. 2018-0070, rejecting the claim of Christina Paterniti.

### **COMMITTEE RECOMMENDATIONS**

### **CONTRACTS AND AGREEMENTS**

11. **AUTHORIZE A REDUCTION IN THE AMOUNT OF RETENTION WITHHELD ON PROGRESS PAYMENTS TO TURNER-PCL, A JOINT VENTURE, FOR WORK PERFORMED ON THE TERMINAL 2 FEDERAL INSPECTION SERVICES FACILITY:**

RECOMMENDATION: Adopt Resolution No. 2018-0071, authorizing a reduction in the amount of retention withheld on progress payments to Turner-PCL, a Joint Venture, for work performed on the Terminal 2 Federal Inspection Services Facility.

- 12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY:**  
RECOMMENDATION: Adopt Resolution No. 2018-0072, approving and authorizing the President/CEO to execute a Second Supplemental Agreement to the Memorandum of Agreement between the Federal Aviation Administration and the San Diego County Regional Airport Authority, increasing the FAA reimbursement from \$725,000 to \$850,000 to fund the addition of a runway status light (RWSL) array at CrossTaxiway B4.
- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE PUBLIC ART AGREEMENT WITH BALL-NOGUES STUDIO FOR THE PARKING PLAZA PUBLIC ART PROJECT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0073, approving and authorizing the President/CEO to execute a Third Amendment to the Public Art Agreement with Ball-Nogues Design Studio, LLC to extend the term for five months resulting in a termination date of January 1, 2019.
- 14. AWARD A CONTRACT TO VASQUEZ CONSTRUCTION COMPANY FOR REPLACE CENTRAL UTILITY PLANT GENERATOR AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0074, awarding a contract to Vasquez Construction Company, in the amount of \$867,270 for Project No. 104223, Replace Central Utility Plant Generator at San Diego International Airport.
- 15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA):**  
RECOMMENDATION: Adopt Resolution No. 2018-0075, approving and authorizing the President/CEO to Execute a Reimbursable Agreement between the Department of Transportation Federal Aviation Administration (FAA) and the San Diego County Regional Airport Authority, and rescinding Board Resolution No. 2017-0058.
- 16. AMEND THE BUSINESS TERMS OF THE PREVIOUSLY-AWARDED CONCESSION LEASE TO TAV-AMERICA TO DESIGN, BUILD AND OPERATE A COMMON USE LOUNGE WITHIN TERMINAL 2 WEST:**  
RECOMMENDATION: Rescind Resolution No. 2018-0037 and adopt Resolution No. 2018-0076, to update the business terms of the non-exclusive concession lease previously awarded by the Board to TAV-America, to Design, Build and Operate a Common Use Lounge within Terminal 2 West at San Diego International Airport, and authorize the President/CEO to take all necessary actions to execute the concession lease.

**CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION**

- 17. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR NORTH SIDE VEHICLE SERVICE ROAD AND STORM DRAIN IMPROVEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0077, awarding a contract to Granite Construction Company in the amount of \$4,390,135 for Project 104227, North Side Vehicle Service Road And Storm Drain Improvements at San Diego International Airport.
- 18. AWARD A CONTRACT TO FORDYCE CONSTRUCTION, INC., FOR ADMIRAL BOLAND WAY ENTRY/EXIT GATES AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0078, awarding a contract to Fordyce Construction, Inc., in the amount of \$1,395,709 for Project No. 104228, Admiral Boland Way Entry/Exit Gates at San Diego International.
- 19. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR REHABILITATE CROSS TAXIWAYS B1, B4-B7, C3, C4 AND C6 AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0079, awarding a contract to Granite Construction Company in the amount of \$7,573,655 for Project 104220R, Rehabilitate Cross Taxiways B1, B4-B7, C3, C4 and C6 at San Diego International Airport.
- 20. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 9, GROUP 6 PROJECT NO. 380906 FORTY-ONE (41) NON-HISTORIC MULTI-FAMILY AND SINGLE-FAMILY UNITS ON THIRTY-TWO (32) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2018-0080, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,307,340 for Phase 9, Group 6, Project No. 380906, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

**ITEM REMOVED FROM THE CONSENT AGENDA**

- 1. APPROVAL OF MINUTES:**  
Board Member Schiavoni requested the June 7, 2018 Board meeting minutes be considered at a later time to allow for the review and revision to include her comments made in support of the idea of the consideration of the Ad HOC committee; and that the Ad HOC committee be established quickly, with some type of Recommendation by January 2019.

She also stated that she believed that Board Member West had not made a motion and thought it was just a suggestion and was not sure it had died for lack of a second. She stated that at that time, if she would have heard that it was a motion, she might have considered seconding it.



Chairman Boling stated that her recollection was that Board Member West made the motion and it died for lack of a second. She also stated that the idea of setting up that Ad HOC committee is a good idea and that the Board needs to determine the composition of that committee, whether it will be a Brown Act committee or not, among other things. She concurred with the request to continue the minutes to the next Board meeting.

RECOMMENDATION: Approve the minutes of the June 7, 2018 regular meeting.

**ACTION: No action was taken on this item.**

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**21. WAIVE AUTHORITY POLICY 5.02(1)(d) AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE CHANGE ORDERS WITH TURNER-PCL, A JOINT VENTURE, FOR THE ADDITION OF HYDRANT FUELING RELATED WORK AT GATES 46 AND 47 OF THE TERMINAL 2 FEDERAL INSPECTION SERVICES FACILITY:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on Waive Authority Policy 5.02(1)(d) which included FIS Project Phasing, Key Project Milestones, Phase 2 Construction, Hydrant Fueling Overall Concept, and FIS Area Hydrant Fueling Project.

RECOMMENDATION: Adopt Resolution No. 2018-0081, waiving Authority Policy 5.02(1)(d) and authorizing the President/CEO to negotiate and execute change orders with Turner-PCL, a Joint Venture, for the design and construction of hydrant fuel system piping, fuel hydrant pits and associated work at Gates 46 and 47 of the Terminal 2 Federal Inspection Services facility.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Kersey to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schiavoni, West; NO – None; ABSENT – Cox, Schumacher; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20).**

**22. AUTHORIZE ADDITIONAL USES OF AUTOMATED LICENSE PLATE RECOGNITION (ALPR) TECHNOLOGY:**

Marc Nichols, Director, Ground Transportation, provided a presentation on Automated License Plate Recognition (ALPR) – Additional Uses Update which included that ALPR Use is Covered by Authority Policy 8.63, ALPR Use by Ace is Addressed in the Privacy Policy and ALPR Policy, Use of ALPR by the Authority (Previously Approved), Terminal 2 Parking Plaza ALPR, and Additional Uses of ALPR.

Chairman Boling expressed concern with the use "Support Airport Parking Operations" in the presentation. She stated that previously, as well as this time, specific items were brought to the Board for approval. She requested that it be removed from the list of uses.

Board Member Desmond agreed that any additional uses of the data would need to be approved by the Board.

Mr. Nichols stated that the requirements of the Civil Codes have very specific instructions regarding what the information can be used for, how to notify a breach, retention schedule, etc. He stated that he would defer to General Counsel regarding amending the Resolution as requested.

Board Member West questioned how the data is being stored and if it's going to be used to improve parking. He stated that the Authority might be missing an opportunity to use the data to improve our parking.

*Board Member Schiavoni reported ex-parte communication with Keith Jones (Ace Parking).*

RECOMMENDATION: Adopt Resolution No. 2018-0082, authorizing the President/CEO to utilize ALPR at San Diego International Airport in compliance with California Civil Code Sections 1798.25-1798.29 and 1798.90.5-1798.90.55.

**ACTION: Moved by Board Member Kersey and seconded by Board Member Robinson to approve staff's recommendation as amended removing the use regarding "supporting airport parking operations" from the list. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schiavoni, West; NO – None; ABSENT – Cox, Schumacher; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20).**

**CLOSED SESSION:** The Board recessed into Closed Session at 10:23 a.m. to discuss Items 27, 31, 32, 34, and 35.

23. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)  
Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
24. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)  
Name of Case: K.S.A.N. L.L.C v. San Diego County Regional Airport Authority, et al. San Diego Superior Court Case No. 37-2017-00024982-CU-NP-CTL
25. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)  
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.  
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

- 26. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code 54956.9)  
Name of Case: Robert Bobbett and Donna Kashani v. San Diego Unified Port District, et al.  
San Diego Superior Court Case No. 37-2018-00014667-CU-PO-CTL
- 27. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)  
Number of cases: 1
- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.  
Number of potential cases: 1
- 29. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
Navy Boat Channel Environmental Remediation  
Number of potential cases: 1
- 30. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)  
Number of potential cases: 2
- 31. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: Airline Operating and Lease Agreement - San Diego International Airport  
Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy Gonzalez  
Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines, British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United Airlines  
Under Negotiation: price and terms of payment
- 32. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: Non-Exclusive Concession Lease - San Diego International Airport  
Agency Negotiator: Eric Podnieks, Susan Diekman  
Negotiating Parties: Lucas Yezik, In-Ter-Space dba Clear Channel

- 33. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Cal. Gov. Code §54957  
Title: President/CEO
- 34. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Cal. Gov. Code §54957  
Title: General Counsel
- 35. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Cal. Gov. Code §54957  
Title: Chief Auditor

**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 10:32 a.m.

In regards to Item 35:

**ACTION: Moved by Board Member Desmond and seconded by Board Member Schiavoni to authorize the Amendment of the employment contract with Lee Parravano as the Airport Authority's Chief Auditor, effective April 4, 2018. The current terms include a \$5,000 contribution into a 401(a) deferred contribution plan. The Board amends the contract to convert the 401(a) contribution to a differential compensation award and increases the amount to \$5,150 to be paid in arrears in cash each year concurrent with the renewal of the contract with the first year being prorated. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).**

In regards to item 34, Board Member Desmond reported that on May 31 and July 12, 2018, the Board met with Amy Gonzalez, General Counsel, to evaluate her performance and productivity for FY 2018 and discuss goals for FY 2019, and determined that the General Counsel has delivered results exceeding the performance goals on behalf of the organization.

**ACTION: Moved by Board Member Desmond and seconded by Board Member West to approve a 3% increase to Amy Gonzalez's base salary and a 4% one-time stipend. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).**

In regards to item 33, Board Member Desmond reported that on May 31 and July 12, 2018, the Board met with Kimberly Becker, President/CEO, to evaluate her performance and productivity for FY 2018 and discuss goals for FY 2019, and determined that the President/CEO has delivered results exceeding the performance goals on behalf of the organization.

**ACTION:** Moved by Board Member Desmond and seconded by Board Member West to approve a 3% increase to Kimberly Becker's base salary and a 4% one-time stipend. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).

**PRESENTATIONS:**

**A. INNOVATION LAB UPDATE:**

Presented by Rick Belliotti, Director, Innovation and Small Business Development

*This item was deferred to the next Board meeting.*

**GENERAL COUNSEL REPORT:** None.

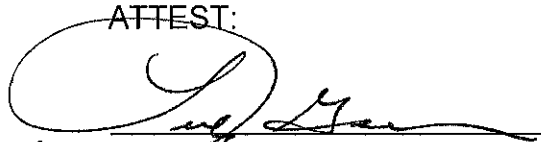
**BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 12:33 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2018.

ATTEST:

  
for: TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL