

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Revised 10/18/18 EXECUTIVE/FINANCE COMMITTEE and SPECIAL BOARD MEETING

AGENDA

Monday, October 22, 2018
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna Schiavoni
Michael Schumacher
Mark B. West

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. 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. ***Please note that agenda items may be taken out of order.***

Staff Reports and documentation relating to each item of business on the Agenda are on file with the Board Services department and are available for public inspection.

***NOTE:** This Committee Meeting also is noticed as a Special Meeting of the Board to (1) foster communication among Board members in compliance with the Brown Act; and (2) preserve the advisory function of the Committee.

Board members who are not members of this Committee may attend and participate in Committee discussions. Since sometimes more than a quorum of the Board may be in attendance, to comply with the Brown Act, this Committee meeting also is noticed as a Special Meeting of the Board.

To preserve the proper function of the Committee, only members officially assigned to this Committee are entitled to vote on any item before the Committee. This Committee only has the power to review items and make recommendations to the Board. Accordingly, this Committee cannot, and will not, take any final action that is binding on the Board or the Authority, even if a quorum of the Board is present.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Executive Committee

Committee Members: Boling (Chairman), Robinson, Schumacher

Finance Committee

Committee Members: Cox (Chairman), Lloyd, Schiavoni, West

NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters 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 Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 24, 2018 regular meeting.

FINANCE COMMITTEE NEW BUSINESS:

2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018:

RECOMMENDATION: Forward to the Board with a recommendation for acceptance.

Presented by: Kathy Kiefer, Senior Director, Finance and Asset Management

3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2018:

RECOMMENDATION: Forward to the Board with a recommendation for acceptance.

Presented by: Geoff Bryant, Manager, Airport Finance

EXECUTIVE COMMITTEE NEW BUSINESS:

4. **PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:**
RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.
Presented by Tony R. Russell, Director, Board Services/Authority Clerk

REVIEW OF FUTURE AGENDAS:

5. **REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 1, 2018 BOARD MEETING:**
Presented by: Kimberly J. Becker, President/CEO
6. **REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 1, 2018 AIRPORT LAND USE COMMISSION MEETING:**
Presented by: Kimberly J. Becker, President/CEO

CLOSED SESSION:

7. **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: 1

REPORT ON CLOSED SESSION:

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the announcement of that portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment period at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, or Committee on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who were not heard during the first Public Comment period.
- 3) Persons wishing to speak on a specific item listed on the agenda will be afforded an opportunity to speak during the presentation of that individual item. Persons wishing to speak on a specific item should reserve their comments until the item is taken up by the Board, ALUC or Committee. Public comment on a specific item is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC or Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the Public Comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the SDCRAA Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA Administration Building by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
November 26	Monday	9:00 A.M.	Regular	Board Room
December 20	Thursday	9:00 A.M.	Regular	Board Room

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES
MONDAY, SEPTEMBER 24, 2018
BOARD ROOM

CALL TO ORDER: Chairman Boling called the Executive and Finance Committee and Special Board meeting to order at 9:03 a.m., on Monday, September 24, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

Executive Committee

Present:	Committee Members:	Boling (Chairman), Robinson, Schumacher
	Board Members:	Kersey
Absent:	Committee Members:	None

Finance Committee

Present:	Committee Members:	Lloyd, Schiavoni, West
Absent:	Committee Members:	Cox
Also Present:	Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Linda Gehlken, Assistant Authority Clerk I; Martha Morales, Assistant Authority Clerk I	

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the August 27, 2018 regular meeting.

ACTION: Moved by Board Member Schumacher and seconded by Board Member Robinson to approve staff's recommendation. Motion carried unanimously.

FINANCE COMMITTEE NEW BUSINESS:

2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE TWO MONTHS ENDED AUGUST 31, 2018:

Kathy Kiefer, Senior Director, Finance and Asset Management, provided a presentation on the review of the Unaudited Financial Statements for the Two Months Ended August 31, 2018, which included Enplanements, Gross Landing Weight Units, Operating Revenue, Operating Expenses, Net Operating Income Summary, Nonoperating Revenues & Expenses, and Statements of Net Position.

In response to Chairman Boling on the status of a discussion regarding why Passenger Facility Charges and Customer Facility Charges are considered non-operating revenue, Scott Brickner, Vice President, Finance and Asset Management, stated staff would research and report back to the Board.

3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF AUGUST 31, 2018:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Investment Report as of August 31, 2018, which included Portfolio Characteristics, Sector Distribution, Quality & Maturity Distribution, Investment Performance, and Bond Proceeds.

EXECUTIVE COMMITTEE NEW BUSINESS:

4. PRE-APPROVAL OF TRAVEL REQUESTS AND APPROVAL OF BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REQUESTS FOR BOARD MEMBERS, THE PRESIDENT/CEO, THE CHIEF AUDITOR AND GENERAL COUNSEL:

RECOMMENDATION: Pre-approve travel requests and approve business and travel expense reimbursement requests.

ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried unanimously.

REVIEW OF FUTURE AGENDAS:

5. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 4, 2018 BOARD MEETING:

Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the October 4, 2018, Board meeting.

KAMRAN HAMIDI, SAN DIEGO, provided a presentation and a handout and spoke regarding the formation of the Ground Transportation Ad Hoc Committee.

**6. REVIEW OF THE DRAFT AGENDA FOR THE OCTOBER 4, 2018 AIRPORT
LAND USE COMMISSION MEETING:**

Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the October 4, 2018, ALUC meeting.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 9:31 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY EXECUTIVE COMMITTEE THIS 22nd DAY OF OCTOBER, 2018.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 Statements of Net Position
 as of September 30, 2018
 (Unaudited)

ASSETS

	September	
	2018	2017
Current assets:		
Cash and investments ⁽¹⁾	\$ 108,617,025	\$ 55,257,760
Tenant lease receivable, net of allowance of 2018: (\$206,648) and 2017: (\$216,392)	10,786,243	9,113,465
Grants receivable	2,056,758	4,659,993
Notes receivable-current portion	1,903,323	1,801,694
Prepaid expenses and other current assets	14,104,526	11,383,150
Total current assets	137,467,875	82,216,062
Cash designated for capital projects and other ⁽¹⁾	42,584,223	30,397,348
Restricted assets:		
Cash and investments:		
Bonds reserve ⁽¹⁾	62,346,162	60,779,648
Passenger facility charges and interest unapplied ⁽¹⁾	82,970,995	76,254,903
Customer facility charges and interest unapplied ⁽¹⁾	45,459,596	39,966,207
SBD Bond Guarantee ⁽¹⁾	4,000,000	4,000,000
Bond proceeds held by trustee ⁽¹⁾	244,783,168	428,014,042
Passenger facility charges receivable	6,148,559	6,037,649
Customer facility charges receivable	3,937,433	3,659,596
OCIP insurance reserve	5,537,667	4,791,385
Total restricted assets	455,183,580	623,503,430
Noncurrent assets:		
Capital assets:		
Land and land improvements	135,086,591	111,041,142
Runways, roads and parking lots	646,939,284	626,871,756
Buildings and structures	1,679,690,968	1,421,351,604
Machinery and equipment	57,406,265	49,126,327
Vehicles	18,001,120	15,912,047
Office furniture and equipment	37,276,799	33,501,562
Works of art	12,411,889	10,065,769
Construction-in-progress	140,463,742	225,929,205
	2,727,276,658	2,493,799,412
Less accumulated depreciation	(1,020,753,192)	(918,061,262)
Total capital assets, net	1,706,523,466	1,575,738,150
Other assets:		
Notes receivable - long-term portion	30,876,382	32,804,798
Investments-long-term portion ⁽¹⁾	152,912,025	183,288,184
Net OPEB Asset	97,418	-
Security deposit	349,943	349,943
Total other assets	184,235,768	216,442,925
Deferred outflows of resources:		
Deferred pension outflows	22,337,559	20,836,006
Deferred OPEB outflows	1,220,606	-
Deferred POB outflows	505,326	-
Total assets and deferred outflows of resources	\$ 2,550,058,403	\$ 2,549,133,921

⁽¹⁾ Total cash and investments, \$743,839,279 for 2018 and \$878,088,754 for 2017

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 Statements of Net Position
 as of September 30, 2018
 (Unaudited)

LIABILITIES AND NET POSITION

	September	
	2018	2017
Current liabilities:		
Accounts payable and accrued liabilities	\$ 56,811,571	\$ 55,171,200
Deposits and other current liabilities	10,627,893	10,085,276
Total current liabilities	67,439,464	65,256,476
Current liabilities - payable from restricted assets:		
Current portion of long-term debt	22,725,000	17,070,000
Accrued interest on bonds and variable debt	14,037,037	18,606,756
Total liabilities payable from restricted assets	36,762,037	35,676,756
Long-term liabilities:		
Variable debt	20,163,000	26,448,000
Other long-term liabilities	9,051,142	7,926,900
Long term debt - bonds net of amortized premium	1,568,726,295	1,597,255,233
Net pension liability	18,743,453	18,111,482
Total long-term liabilities	1,616,683,890	1,649,741,615
Total liabilities	1,720,885,391	1,750,674,847
Deferred inflows of resources:		
Deferred pension inflows	3,506,867	1,815,440
Deferred OPEB inflows	541,669	-
Deferred POB inflows	178,971	-
Total liabilities and deferred inflows of resources	\$ 1,725,112,898	\$ 1,752,490,287
Net Position:		
Invested in capital assets, net of related debt	332,607,878	355,590,875
Other restricted	207,247,563	193,171,226
Unrestricted:		
Designated	42,584,223	30,397,348
Undesignated	242,505,841	217,484,185
Total Net Position	\$ 824,945,505	\$ 796,643,634

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Month Ended September 30, 2018
(Unaudited)

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 2,226,418	\$ 2,112,031	\$ (114,387)	(5)%	\$ 2,059,528
Aircraft parking Fees	268,594	293,926	25,332	9%	261,680
Building rentals	5,793,232	5,853,958	60,726	1%	4,976,366
Security surcharge	2,920,454	2,920,455	1	-	2,748,691
CUPPS Support Charges	114,980	114,983	3	-	117,248
Other aviation revenue	14,741	14,163	(578)	(4)%	14,959
Terminal rent non-airline	178,895	179,709	814	-	171,645
Terminal concessions	2,197,498	2,257,778	60,280	3%	2,243,549
Rental car license fees	2,261,248	2,807,186	545,938	24%	2,368,454
Rental car center cost recovery	159,412	168,659	9,247	6%	139,453
License fees other	492,140	572,466	80,326	16%	403,356
Parking revenue	4,163,606	3,778,718	(384,888)	(9)%	3,457,299
Ground transportation permits and citations	1,185,717	1,365,123	179,406	15%	760,014
Ground rentals	1,664,798	1,691,062	26,264	2%	1,688,930
Grant reimbursements	80,250	24,001	(56,249)	(70)%	24,000
Other operating revenue	63,761	110,895	47,134	74%	81,540
Total operating revenues	23,785,744	24,265,113	479,369	2%	21,516,712
Operating expenses:					
Salaries and benefits	3,761,380	3,691,092	70,288	2%	3,241,712
Contractual services	4,264,275	4,114,322	149,953	4%	3,873,579
Safety and security	2,591,737	2,516,624	75,113	3%	2,052,093
Space rental	849,063	848,055	1,008	-	849,147
Utilities	1,282,439	1,480,841	(198,401)	(15)%	1,086,737
Maintenance	991,571	1,146,647	(155,076)	(16)%	1,063,056
Equipment and systems	16,382	51,170	(34,788)	(212)%	23,526
Materials and supplies	45,346	62,672	(17,326)	(38)%	36,147
Insurance	94,646	91,171	3,475	4%	87,155
Employee development and support	87,755	79,048	8,707	10%	101,600
Business development	270,921	175,821	95,100	35%	240,801
Equipment rentals and repairs	336,120	234,469	101,651	30%	241,061
Total operating expenses	14,591,635	14,491,932	99,703	1%	12,896,614
Depreciation	9,257,597	9,257,597	-	-	8,109,238
Operating income (loss)	(63,488)	515,585	579,072	912%	510,860
Nonoperating revenue (expenses):					
Passenger facility charges	3,758,217	4,035,735	277,518	7%	4,248,846
Customer facility charges (Rental Car Center)	3,360,124	3,448,138	88,014	3%	3,322,013
Quieter Home Program	(206,081)	(69,306)	136,775	66%	(153,333)
Interest income	1,191,871	1,371,321	179,450	15%	963,600
BAB interest rebate	385,935	388,849	2,914	1%	387,600
Interest expense	(6,605,871)	(6,672,791)	(66,920)	1%	(6,255,421)
Bond amortization costs	475,470	475,470	-	-	488,978
Other nonoperating income (expenses)	-	(736,967)	(736,967)	-	(511,910)
Nonoperating revenue, net	2,359,665	2,240,449	(119,216)	(5)%	2,490,373
Change in net position before capital grant contributions	2,296,177	2,756,034	459,857	20%	3,001,234
Capital grant contributions	1,171,278	26,630	(1,144,648)	(98)%	159,137
Change in net position	\$ 3,467,455	\$ 2,782,664	\$ (684,791)	(20)%	\$ 3,160,371

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Three Months Ended September 30, 2018 and 2017
(Unaudited)

	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 7,168,357	\$ 7,169,296	\$ 939	-	\$ 7,362,211
Aircraft parking fees	805,782	871,642	65,860	8%	795,108
Building rentals	17,385,241	17,591,476	206,235	1%	14,994,620
Security surcharge	8,761,361	8,761,364	3	-	8,249,752
CUPPS Support Charges	344,940	344,949	9	-	352,038
Other aviation revenue	48,542	48,861	319	1%	48,852
Terminal rent non-airline	550,350	552,997	2,647	-	434,718
Terminal concessions	7,053,708	7,571,372	517,664	7%	7,109,531
Rental car license fees	8,391,847	9,298,522	906,675	11%	8,465,834
Rental car center cost recovery	478,237	489,034	10,797	-	418,359
License fees other	1,493,972	1,650,352	156,380	10%	1,336,231
Parking revenue	12,716,696	11,977,506	(739,190)	(6)%	10,807,440
Ground transportation permits and citations	3,486,681	3,841,419	354,738	10%	2,260,228
Ground rentals	4,994,394	5,145,444	151,050	3%	5,076,521
Grant reimbursements	129,850	110,095	(19,755)	(15)%	157,032
Other operating revenue	192,446	375,534	183,088	95%	388,325
Total operating revenues	74,002,404	75,799,863	1,797,459	2%	68,256,800
Operating expenses:					
Salaries and benefits	11,995,884	11,283,591	712,293	6%	10,378,122
Contractual services	11,922,691	11,970,101	(47,410)	-	10,841,601
Safety and security	8,147,293	7,757,056	390,237	5%	7,404,460
Space rental	2,547,688	2,547,207	481	-	2,548,257
Utilities	3,782,414	4,084,532	(302,118)	(8)%	3,438,176
Maintenance	3,022,241	3,120,426	(98,185)	(3)%	2,873,996
Equipment and systems	53,911	69,691	(15,780)	(29)%	76,962
Materials and supplies	125,222	147,059	(21,837)	(17)%	144,190
Insurance	395,756	378,689	17,067	4%	312,313
Employee development and support	245,902	220,098	25,804	10%	251,917
Business development	600,152	434,897	165,255	28%	536,549
Equipment rentals and repairs	815,835	788,147	27,688	3%	752,711
Total operating expenses	43,654,989	42,801,494	853,495	2%	39,559,254
Depreciation	27,781,261	27,781,261	-	-	23,852,016
Operating income (loss)	2,566,154	5,217,108	2,650,954	103%	4,845,530
Nonoperating revenue (expenses):					
Passenger facility charges	11,546,421	11,963,074	416,653	4%	11,454,391
Customer facility charges (Rental Car Center)	10,982,702	11,135,803	153,101	1%	10,941,944
Quieter Home Program	(759,938)	(606,578)	153,360	20%	(329,337)
Interest income	3,608,453	4,006,210	397,757	11%	2,540,991
BAB interest rebate	1,157,805	1,166,548	8,743	1%	1,162,801
Interest expense	(19,818,067)	(20,035,354)	(217,287)	(1)%	(18,677,736)
Bond amortization costs	1,439,401	1,439,401	-	-	1,325,954
Other nonoperating income (expenses)	-	(313,808)	(313,808)	-	(51,503)
Nonoperating revenue, net	8,156,777	8,755,296	598,518	7%	8,367,505
Change in net position before capital grant contributions	10,722,931	13,972,404	3,249,472	30%	13,213,035
Capital grant contributions	1,725,083	1,048,395	(676,688)	(39)%	257,566
Change in net position	\$ 12,448,014	15,020,799	\$ 2,572,784	21%	\$ 13,470,601



San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
 For the three months ended September 30, 2018
 (Unaudited)

Print Date: 10/9/2018
 Print Time: 4:16:40PM
 Report ID: GL0012

	Month to Date				Year to Date					
	Budget	Actual	Variance		Budget	Actual	Variance			
			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent		
Landing Fees										
41112 - Landing Fees - Signatory	\$2,246,557	\$2,131,954	\$(114,604)	(5)	\$7,229,194	\$7,229,482	\$288	0	\$7,389,427	(27,216)
41113 - Landing Fee Rebate	(20,139)	(19,923)	217	1	(60,837)	(60,187)	650	1	(27,216)	
Total Landing Fees	2,226,418	2,112,031	(114,387)	(5)	7,168,357	7,169,296	938	0	7,362,211	
Aircraft Parking Fees										
41150 - Terminal Aircraft Parking	228,051	238,180	10,129	4	684,154	714,540	30,386	4	664,268	
41155 - Remote Aircraft Parking	40,542	55,746	15,203	37	121,627	157,101	35,474	29	130,841	
Total Aircraft Parking Fees	268,594	293,926	25,332	9	805,782	871,642	65,860	8	795,108	
Building and Other Rents										
41210 - Terminal Rent	5,533,381	5,575,433	42,051	1	16,600,144	16,722,007	121,862	1	14,731,587	
41215 - Federal Inspection Services	259,851	278,525	18,674	7	785,097	869,469	84,372	11	263,033	
Total Building and Other Rents	5,793,232	5,853,958	60,725	1	17,385,241	17,591,476	206,234	1	14,994,620	
Security Surcharge										
41310 - Airside Security Charges	686,677	686,676	(1)	0	2,060,030	2,060,027	(3)	0	1,993,313	
41320 - Terminal Security Charge	2,233,777	2,233,779	2	0	6,701,331	6,701,337	6	0	6,256,439	
Total Security Surcharge	2,920,454	2,920,455	1	0	8,761,361	8,761,364	3	0	8,249,752	
CUPPS Support Charges										
41400 - CUPPS Support Charges	114,980	114,983	3	0	344,940	344,949	9	0	352,038	
Total CUPPS Support Charges	114,980	114,983	3	0	344,940	344,949	9	0	352,038	
Other Aviation Revenue										
43100 - Fuel Franchise Fees	14,741	14,163	(578)	(4)	48,542	48,861	319	1	48,852	
Total Other Aviation Revenue	14,741	14,163	(578)	(4)	48,542	48,861	319	1	48,852	
Non-Airline Terminal Rents										
45010 - Terminal Rent - Non-Airline	178,895	179,709	814	0	550,350	552,997	2,647	0	434,718	
Total Non-Airline Terminal Rents	178,895	179,709	814	0	550,350	552,997	2,647	0	434,718	

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	Month to Date				Year to Date				
	Budget	Actual	Variance		Budget	Actual	Variance		
			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent	
Concession Revenue									
45111 - Term Concessions-Food & Bev	\$959,776	\$1,031,174	\$71,398	7	\$3,110,611	\$3,437,053	\$326,442	10	\$3,064,574
45112 - Terminal Concessions - Retail	622,959	646,235	23,277	4	2,068,668	2,155,535	86,867	4	2,022,903
45113 - Term Concessions - Other	208,229	188,538	(19,691)	(9)	661,632	755,935	94,304	14	868,531
45114 - Term Concessions Space Rents	76,765	78,062	1,298	2	230,294	235,727	5,433	2	234,334
45115 - Term Concessions Cost Recovery	143,214	120,447	(22,767)	(16)	408,959	388,604	(20,355)	(5)	359,638
45116 - Rec Distr Center Cost Recovery	132,812	134,203	1,391	1	397,428	401,443	4,014	1	383,466
45117 - Concessions Marketing Program	53,744	59,117	5,373	10	176,116	197,075	20,959	12	176,084
45120 - Rental car license fees	2,261,248	2,807,186	545,938	24	8,391,847	9,298,522	906,675	11	8,465,834
45121 - Rental Car Center Cost Recover	159,412	168,659	9,247	6	478,237	489,034	10,797	2	418,359
45130 - License Fees - Other	492,140	572,466	80,326	16	1,493,972	1,650,352	156,380	10	1,336,231
Total Concession Revenue	5,110,298	5,806,089	695,791	14	17,417,763	19,009,279	1,591,517	9	17,329,955
Parking and Ground Transportat									
45210 - Parking	4,163,606	3,778,718	(384,888)	(9)	12,716,696	11,977,506	(739,189)	(6)	10,807,440
45220 - AVI fees	1,167,929	1,343,782	175,854	15	3,448,496	3,762,336	313,839	9	2,200,536
45240 - Ground Transportation Pe	0	3,553	3,553	0	0	17,540	17,540	0	11,080
45250 - Citations	17,788	17,788	0	0	38,185	61,543	23,358	61	48,612
Total Parking and Ground Transportat	5,349,322	5,143,841	(205,481)	(4)	16,203,377	15,818,926	(384,451)	(2)	13,067,668
Ground Rentals									
45310 - Ground Rental Fixed - N	1,664,798	1,691,063	26,264	2	4,994,394	5,145,444	151,050	3	5,076,521
Total Ground Rentals	1,664,798	1,691,063	26,264	2	4,994,394	5,145,444	151,050	3	5,076,521
Grant Reimbursements									
45410 - TSA Reimbursements	24,000	24,000	0	0	73,600	73,600	0	0	73,600
45420 - Planning Grants	56,250	1	(56,249)	(100)	56,250	36,495	(19,755)	(35)	83,432
Total Grant Reimbursements	80,250	24,001	(56,249)	(70)	129,850	110,095	(19,755)	(15)	157,032

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			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent					
Other Operating Revenue													
45510 - Finger Printing Fee	\$18,926	\$26,694	\$7,768	41	\$56,777	\$75,454	\$18,677	33	\$68,051				
45520 - Utilities Reimbursements	17,120	17,117	(3)	0	51,361	51,352	(9)	0	49,839				
45530 - Miscellaneous Other Reve	4,274	4,045	(229)	(5)	12,821	23,078	10,257	80	184,570				
45540 - Service Charges	7,314	29,268	21,954	300	21,942	154,136	132,194	602	32,674				
45550 - Telecom Services	0	14,889	14,889	0	0	14,889	14,889	0	0				
45570 - FBO Landing Fees	16,128	18,881	2,753	17	48,384	55,464	7,080	15	52,031				
45580 - Equipment Rental	0	0	0	0	1,160	1,160	0	0	1,160				
Total Other Operating Revenue	63,762	110,894	47,133	74	192,446	375,534	183,088	95	388,325				
Total Operating Revenue	23,785,745	24,265,112	479,367	2	74,002,403	75,799,861	1,797,458	2	68,256,801				
Personnel Expenses													
Salaries													
51110 - Salaries & Wages	2,824,661	2,297,920	526,742	19	9,060,992	7,293,698	1,767,294	20	7,051,397				
51210 - Paid Time Off	29,167	270,980	(241,813)	(829)	87,500	934,417	(846,917)	(968)	907,396				
51220 - Holiday Pay	0	53,784	(53,784)	0	0	112,789	(112,789)	0	110,988				
51240 - Other Leave With Pay	0	10,455	(10,455)	0	0	36,247	(36,247)	0	34,481				
51250 - Special Pay	0	7,621	(7,621)	0	0	82,823	(82,823)	0	104,418				
Total Salaries	2,853,828	2,640,760	213,068	7	9,148,492	8,459,975	688,517	8	8,208,679				
52110 - Overtime	39,353	65,684	(26,331)	(67)	140,610	204,490	(63,880)	(45)	157,857				

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	Variance		Variance		Variance		Variance			
	Budget	Actual	Favorable (Unfavorable)	Percent	Prior Year Actual	Budget	Actual	Favorable (Unfavorable)	Percent	Prior Year Actual
Benefits										
54110 - FICA Tax	\$219,022	\$190,029	\$28,993	13	\$180,345	\$700,810	\$623,739	\$77,071	11	\$602,189
54120 - Unemployment Insurance-S	0	0	0	0	0	0	7,356	(7,356)	0	2,902
54130 - Workers Compensation Ins	22,168	14,235	7,933	36	13,415	69,445	49,154	20,291	29	46,404
54135 - Workers Comp Incident Expense	0	2,823	(2,823)	0	8,318	0	(52,010)	52,010	0	35,890
54210 - Medical Insurance	345,538	322,028	23,510	7	299,051	1,035,093	958,548	76,545	7	903,920
54220 - Dental Insurance	27,067	25,104	1,963	7	25,405	81,087	75,264	5,822	7	76,792
54230 - Vision Insurance	3,471	3,208	263	8	3,184	10,397	9,616	781	8	9,620
54240 - Life Insurance	9,928	8,811	1,118	11	8,460	29,741	26,465	3,276	11	25,570
54250 - Short Term Disability	10,643	10,464	179	2	10,081	31,869	31,261	608	2	30,346
54310 - Retirement	745,733	722,291	23,442	3	436,063	2,382,620	2,281,807	100,813	4	1,362,477
54315 - Retiree Health Benefits	52,350	12,400	39,950	76	177,967	156,951	36,700	120,251	77	534,400
54410 - Taxable Benefits	0	0	0	0	0	0	810	(810)	0	(9,386)
54430 - Accrued Vacation	0	7,704	(7,704)	0	25,450	0	(56,453)	56,453	0	(73,332)
54440 - Relocation	0	0	0	0	0	0	1,135	(1,135)	0	0
Total Benefits	1,435,919	1,319,097	116,822	8	1,187,737	4,498,013	3,993,392	504,622	11	3,547,790
Cap Labor/Burden/OH Recharge										
54510 - Capitalized Labor Recha	(519,199)	(105,748)	(413,451)	(80)	(103,165)	(1,648,941)	(377,966)	(1,270,975)	(77)	(357,799)
54515 - Capitalized Burden Rech.	0	(48,853)	48,853	0	(44,106)	0	(164,553)	164,553	0	(145,037)
54599 - OH Contra	0	(129,216)	129,216	0	(329,515)	0	(657,322)	657,322	0	(908,536)
Total Cap Labor/Burden/OH Recharge	(519,199)	(283,817)	(235,382)	(45)	(476,786)	(1,648,941)	(1,199,841)	(449,100)	(27)	(1,411,373)
QHP Labor/Burden/OH Recharge										
54520 - QHP Labor Recharge	(48,518)	(22,765)	(25,753)	(53)	(20,100)	(142,291)	(90,939)	(51,351)	(36)	(65,132)
54525 - QHP Burden Recharge	0	(11,388)	11,388	0	(9,439)	0	(41,234)	41,234	0	(28,664)
54526 - QHP OH Contra Acct	0	(16,479)	16,479	0	(11,809)	0	(42,251)	42,251	0	(30,706)
Total QHP Labor/Burden/OH Recharge	(48,518)	(50,632)	2,114	4	(41,349)	(142,291)	(174,425)	32,134	23	(124,503)
MM&JS Labor/Burden/OH Recharge										
54530 - MM & JS Labor Recharge	0	0	0	0	(1,806)	0	(93)	93	0	(5,327)
54531 - Joint Studies - Labor	0	0	0	0	1,421	0	93	(93)	0	4,999
54535 - MM & JS Burden Recharge	0	0	0	0	(625)	0	(39)	39	0	(1,899)
54536 - Maintenance-Burden	0	0	0	0	625	0	39	(39)	0	1,899
Total MM&JS Labor/Burden/OH Recharge	0	0	0	0	(385)	0	0	0	0	(329)
Total Personnel Expenses	3,761,382	3,691,091	70,291	2	3,241,709	11,995,884	11,283,591	712,293	6	10,378,122

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	Budget	Actual	Variance		Budget	Actual	Variance	
			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent
								Prior Year Actual
Non-Personnel Expenses								
Contract Services								
61100 - Temporary Staffing	\$61,013	\$76,644	\$(15,631)	(26)	\$150,220	\$242,660	\$(92,440)	\$105,752
61110 - Auditing Services	35,000	37,500	(2,500)	(7)	70,000	75,000	(5,000)	70,000
61120 - Legal Services	35,000	61,715	(26,715)	(76)	125,000	192,458	(67,458)	103,094
61130 - Services - Professional	1,221,216	1,077,052	144,164	12	3,209,449	2,892,793	316,656	2,621,925
61150 - Outside Svs - Other	375,604	326,981	48,623	13	1,092,677	998,378	94,299	911,946
61160 - Services - Custodial	2,655,407	2,647,902	7,505	0	7,625,514	7,749,395	(123,881)	7,170,048
61190 - Receiving & Dist Cntr Services	139,204	141,049	(1,845)	(1)	416,553	422,049	(5,496)	404,128
61990 - OH Contra	(258,169)	(254,520)	(3,649)	(1)	(766,723)	(602,633)	(164,090)	(545,292)
Total Contract Services	4,264,275	4,114,323	149,952	4	11,922,691	11,970,101	(47,410)	10,841,601
Safety and Security								
61170 - Services - Fire, Police,	483,743	483,351	392	0	1,572,364	1,572,599	(235)	1,532,623
61180 - Services - SDUPD-Harbor	1,591,536	1,580,737	10,798	1	5,092,914	4,783,358	309,556	4,458,162
61185 - Guard Services	337,291	322,635	14,656	4	984,515	947,851	36,664	1,013,789
61188 - Other Safety & Security Serv	179,167	129,900	49,267	27	497,500	453,249	44,251	399,886
Total Safety and Security	2,591,736	2,516,623	75,113	3	8,147,293	7,757,056	390,237	7,404,460
Space Rental								
62100 - Rent	849,063	848,055	1,008	0	2,547,688	2,547,207	481	2,548,257
Total Space Rental	849,063	848,055	1,008	0	2,547,688	2,547,207	481	2,548,257
Utilities								
63100 - Telephone & Other Commun	47,670	37,017	10,653	22	142,844	124,699	18,145	119,764
63110 - Utilities - Gas & Electr	1,106,722	1,302,303	(195,581)	(18)	3,301,831	3,584,596	(282,765)	3,009,291
63120 - Utilities - Water	128,047	141,954	(13,907)	(11)	337,739	375,779	(38,040)	309,314
63190 - OH Contra	0	(432)	432	0	0	(541)	541	(193)
Total Utilities	1,282,439	1,480,842	(198,402)	(15)	3,782,414	4,084,532	(302,118)	3,438,176

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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Maintenance										
64100 - Facilities Supplies	\$53,784	\$95,409	\$(41,625)	(77)	\$78,258	\$144,817	\$244,863	\$(100,046)	(69)	\$176,760
64110 - Maintenance - Annual R	806,896	812,913	(6,017)	(1)	881,721	2,501,781	2,458,438	43,343	2	2,400,754
64122 - Contractor Labor	0	0	0	0	0	0	0	0	0	164
64123 - Contractor Burden	0	0	0	0	0	0	0	0	0	209
64124 - Maintenance-Overhead	0	12	(12)	0	23	0	35	(35)	0	1,149
64125 - Major Maintenance - Mat	88,891	151,874	(62,983)	(71)	13,495	250,644	241,346	9,298	4	135,190
64127 - Contract Overhead (co	0	0	0	0	398	0	0	0	0	645
64130 - Remediation	0	0	0	0	0	0	0	0	0	(19)
64140 - Refuse & Hazardous Waste	42,000	86,440	(44,440)	(106)	89,161	125,000	175,744	(50,744)	(41)	159,145
Total Maintenance	991,571	1,146,648	(155,077)	(16)	1,063,056	3,022,241	3,120,426	(98,184)	(3)	2,873,996
Equipment and Systems										
65100 - Equipment & Systems	17,458	50,368	(32,909)	(189)	23,546	56,675	68,889	(12,214)	(22)	77,074
65101 - OH Contra	(1,076)	802	(1,879)	(175)	(20)	(2,764)	802	(3,566)	(129)	(112)
Total Equipment and Systems	16,382	51,170	(34,788)	(212)	23,527	53,911	69,692	(15,781)	(29)	76,962
Materials and Supplies										
65110 - Office & Operating Suppl	33,883	49,523	(15,640)	(46)	30,802	106,863	116,446	(9,583)	(9)	114,816
65120 - Safety Equipment & Suppl	14,656	16,434	(1,777)	(12)	5,939	25,419	37,236	(11,817)	(46)	22,385
65130 - Tools - Small	4,167	0	4,167	100	2,973	12,500	0	12,500	100	14,585
65199 - OH Contra	(7,361)	(3,285)	(4,076)	(55)	(3,566)	(19,560)	(6,623)	(12,936)	(66)	(7,596)
Total Materials and Supplies	45,345	62,672	(17,327)	(38)	36,148	125,222	147,059	(21,837)	(17)	144,190
Insurance										
67170 - Insurance - Property	54,700	52,678	2,022	4	43,466	164,100	158,033	6,067	4	130,397
67171 - Insurance - Liability	12,180	11,825	355	3	11,825	36,540	35,475	1,065	3	35,474
67172 - Insurance - Public Office	15,485	15,033	452	3	15,034	47,405	45,604	1,801	4	46,052
67173 - Insurance Miscellaneous	12,281	11,636	645	5	16,832	147,711	139,577	8,135	6	100,390
Total Insurance	94,646	91,172	3,474	4	87,156	395,756	378,689	17,068	4	312,313

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			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent					
Employee Development and Supp													
66120 - Awards - Service	\$2,002	\$3,782	\$(1,780)	(89)	\$6,623	\$3,883	\$2,740	41	\$6,505	\$3,883	\$2,740	41	
66130 - Book & Periodicals	5,644	3,048	2,596	46	13,711	12,477	1,234	9	12,604	12,477	1,234	9	
66220 - Permits/Certificates/Lic	483	1,000	(517)	(107)	25,919	25,169	750	3	19,509	25,169	750	3	
66260 - Recruiting	4,000	1,144	2,856	71	18,000	7,040	10,960	61	34,608	7,040	10,960	61	
66280 - Seminars & Training	38,375	30,489	7,885	21	71,232	74,456	(3,224)	(5)	70,079	74,456	(3,224)	(5)	
66290 - Transportation	12,203	10,633	1,570	13	37,245	32,958	4,287	12	32,850	32,958	4,287	12	
66299 - OH Contra	(3,597)	(1,961)	(1,636)	(45)	(12,727)	(6,271)	(6,456)	(51)	(9,396)	(6,271)	(6,456)	(51)	
66305 - Travel-Employee Developm	17,188	21,167	(3,979)	(23)	54,111	49,093	5,018	9	61,708	49,093	5,018	9	
66310 - Tuition	3,333	2,800	533	16	9,999	8,010	1,989	20	5,821	8,010	1,989	20	
66320 - Uniforms	8,123	6,945	1,178	15	21,789	13,283	8,506	39	17,629	13,283	8,506	39	
Total Employee Development and Supp	87,754	79,047	8,707	10	245,902	220,098	25,804	10	251,917	220,098	25,804	10	
Business Development													
66100 - Advertising	96,835	61,932	34,903	36	175,998	174,311	1,687	1	108,714	174,311	1,687	1	
66110 - Allowance for Bad Debts	850	0	850	100	2,500	0	2,500	100	(468)	0	2,500	100	
66200 - Memberships & Dues	23,024	24,425	(1,401)	(6)	76,660	60,979	15,681	20	71,234	60,979	15,681	20	
66230 - Postage & Shipping	1,769	239	1,530	87	5,463	5,246	218	4	2,260	5,246	218	4	
66240 - Promotional Activities	88,840	68,645	20,195	23	243,620	149,251	94,369	39	296,948	149,251	94,369	39	
66250 - Promotional Materials	14,653	1,915	12,738	87	19,761	3,982	15,779	80	5,918	3,982	15,779	80	
66300 - Travel-Business Developm	44,950	18,664	26,286	58	76,150	41,129	35,021	46	51,943	41,129	35,021	46	
Total Business Development	270,921	175,820	95,101	35	600,152	434,897	165,255	28	536,549	434,897	165,255	28	
Equipment Rentals and Repairs													
66140 - Computer Licenses & Agre	11,204	13,217	(2,012)	(18)	56,508	35,822	20,686	37	43,587	35,822	20,686	37	
66150 - Equipment Rental/Leasing	16,203	17,568	(1,365)	(8)	56,520	73,075	(16,555)	(29)	57,270	73,075	(16,555)	(29)	
66160 - Tenant Improvements	70,000	79,166	(9,166)	(13)	205,000	215,440	(10,440)	(5)	162,519	215,440	(10,440)	(5)	
66270 - Repairs - Office Equipme	253,377	176,622	76,755	30	612,328	576,178	36,150	6	552,483	576,178	36,150	6	
66279 - OH Contra	(14,664)	(52,103)	37,439	255	(114,521)	(112,367)	(2,153)	(2)	(63,148)	(112,367)	(2,153)	(2)	
Total Equipment Rentals and Repairs	336,120	234,469	101,651	30	815,835	788,147	27,688	3	752,711	788,147	27,688	3	
Total Non-Personnel Expenses	10,830,251	10,800,842	29,409	0	31,659,106	31,517,904	141,201	0	29,181,131	31,517,904	141,201	0	
Total Departmental Expenses before	14,591,633	14,491,933	99,700	1	43,654,989	42,801,495	853,495	2	39,559,253	42,801,495	853,495	2	

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	Month to Date				Year to Date					
	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Depreciation and Amortization										
69110 - Depreciation Expense	\$9,257,597	\$9,257,597	\$0	0	\$8,109,238	\$27,781,261	\$27,781,261	\$0	0	\$23,852,016
Total Depreciation and Amortization	9,257,597	9,257,597	0	0	8,109,238	27,781,261	27,781,261	0	0	23,852,016
Non-Operating Revenue/(Expense)										
Passenger Facility Charges										
71110 - Passenger Facility Chrg	3,758,217	4,035,735	277,517	7	4,248,846	11,546,421	11,963,074	416,653	4	11,454,391
Total Passenger Facility Charges	3,758,217	4,035,735	277,517	7	4,248,846	11,546,421	11,963,074	416,653	4	11,454,391
Customer Facility Charges										
71120 - Customer facility charges (Con	3,360,124	3,448,138	88,013	3	3,322,013	10,982,702	11,135,803	153,101	1	10,941,944
Total Customer Facility Charges	3,360,124	3,448,138	88,013	3	3,322,013	10,982,702	11,135,803	153,101	1	10,941,944
Quieter Home Program										
71212 - Quieter Home - Labor	(45,850)	(22,765)	23,085	50	(20,100)	(137,550)	(90,939)	46,611	34	(65,132)
71213 - Quieter Home - Burden	0	(11,388)	(11,388)	0	(9,439)	0	(41,234)	(41,234)	0	(28,664)
71214 - Quieter Home - Overhead	0	(16,479)	(16,479)	0	(11,809)	0	(42,251)	(42,251)	0	(30,706)
71215 - Quieter Home - Material	(984,554)	(685,944)	298,610	30	(624,333)	(3,662,142)	(2,839,055)	823,087	22	(1,314,448)
71216 - Quieter Home Program	824,323	667,271	(157,052)	(19)	518,590	3,039,754	2,407,051	(632,703)	(21)	1,119,231
71217 - Contract Labor	0	0	0	0	0	0	0	0	0	(29)
71218 - Contractor Burden	0	0	0	0	0	0	0	0	0	(37)
71222 - Contractor Labor	0	0	0	0	(1,118)	0	0	0	0	(1,849)
71223 - Contractor Burden	0	0	0	0	(1,423)	0	0	0	0	(2,353)
71224 - Joint Studies Overhead	0	0	0	0	(1,999)	0	(149)	(149)	0	(2,250)
71225 - Joint Studies - Material	0	0	0	0	(197)	0	(192)	(192)	0	(197)
71226 - Contractor Overhead	0	0	0	0	(1,805)	0	192	192	0	(2,902)
Total Quieter Home Program	(206,081)	(69,305)	136,776	66	(153,334)	(759,938)	(606,578)	153,361	20	(329,337)

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
For the three months ended September 30, 2018
(Unaudited)

Print Date: 10/9/2018
Print Time: 4:16:40PM
Report ID: GL0012

	Month to Date				Year to Date				
	Budget	Actual	Variance		Budget	Actual	Variance		
			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent	
								Prior Year Actual	
Interest Income									
71310 - Interest - Investments	\$1,042,974	\$716,928	\$(326,046)	(31)	\$3,149,702	\$2,155,853	\$(993,849)	(32)	\$1,444,489
71340 - Interest - Note Receivab	148,897	148,897	0	0	458,751	458,751	0	0	483,844
71350 - Interest - Other	0	(1,559)	(1,559)	0	0	(1,559)	(1,559)	0	(813)
71361 - Interest Income - 2010 Bonds	0	111,030	111,030	0	0	365,573	365,573	0	191,511
71363 - Interest Income - 2013 Bonds	0	61,092	61,092	0	0	207,262	207,262	0	111,391
71364 - Interest Income - 2017 Bond A	0	264,976	264,976	0	0	589,475	589,475	0	200,028
71365 - Interest Income - 2014 Bond A	0	69,957	69,957	0	0	230,854	230,854	0	110,540
Total Interest Income	1,191,871	1,371,321	179,450	15	3,608,453	4,006,210	397,757	11	2,540,991
Interest income BAB's rebate									
71362 - BAB interest rebate	385,935	388,849	2,914	1	1,157,805	1,166,548	8,743	1	1,162,801
Total Interest income BAB's rebate	385,935	388,849	2,914	1	1,157,805	1,166,548	8,743	1	1,162,801
Interest Expense									
71411 - Interest Expense- 2010 Bonds	(2,481,737)	(2,481,737)	0	0	(7,445,212)	(7,445,212)	0	0	(7,564,937)
71412 - Interest Expense 2013 Bonds	(1,514,513)	(1,514,513)	0	0	(4,543,538)	(4,543,538)	0	0	(4,565,938)
71413 - Interest Expense 2014 Bond A	(1,355,869)	(1,349,970)	5,899	0	(4,067,607)	(4,049,911)	17,696	0	(4,085,303)
71414 - Interest Expense 2017 Bond A	(1,122,679)	(1,192,792)	(70,112)	(6)	(3,368,038)	(3,578,375)	(210,337)	(6)	(2,390,578)
71420 - Interest Expense-Variable Debt	(46,103)	(35,836)	10,268	22	(138,309)	(120,197)	18,112	13	(176,201)
71430 - LOC Fees - C/P	(31,814)	(43,588)	(11,774)	(37)	(95,443)	(137,001)	(41,558)	(44)	(100,010)
71458 - Capitalized Interest	0	0	0	0	0	0	0	0	1,580,499
71460 - Interest Expense - Other	0	(1,200)	(1,200)	0	0	(1,200)	(1,200)	0	(1,210,175)
71461 - Interest Expense - Cap Leases	(53,156)	(53,156)	0	0	(159,920)	(159,920)	0	0	(165,094)
Total Interest Expense	(6,605,872)	(6,672,792)	(66,920)	(1)	(19,818,067)	(20,035,354)	(217,287)	(1)	(18,677,736)
Amortization									
69210 - Amortization - Premium	475,470	475,470	0	0	1,439,401	1,439,401	0	0	1,325,954
Total Amortization	475,470	475,470	0	0	1,439,401	1,439,401	0	0	1,325,954

San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
 For the three months ended September 30, 2018
 (Unaudited)

Print Date: 10/9/2018
 Print Time: 4:16:40PM
 Report ID: GL0012

	Month to Date				Year to Date							
	Budget	Actual	Variance		Budget	Actual	Variance					
			Favorable (Unfavorable)	Percent			Favorable (Unfavorable)	Percent				
Other Non-Operating Income (Expense)												
71510 - Legal Settlement Income	\$0	\$0	\$0	0	\$0	\$0	\$0	0	\$0	\$0	0	\$523
71530 - Gain/Loss On Investments	0	(737,516)	(737,516)	0	0	(322,453)	(322,453)	0	(322,453)	(322,453)	0	(49,556)
71540 - Discounts Earned	0	0	0	0	0	2,313	2,313	0	2,313	2,313	0	3,143
71620 - Other non-operating revenue (e	0	549	549	0	0	6,332	6,332	0	6,332	6,332	0	6,575
71630 - Other Non-Operating Expe	0	0	0	0	0	0	0	0	0	0	0	(12,187)
73300 - DMJM and Auth OH Clearin	0	0	0	0	0	0	0	0	0	0	0	0
Total Other Non-Operating Income (Expense)	0	(736,967)	(736,967)	0	0	(313,808)	(313,808)	0	(313,808)	(313,808)	0	(51,503)
Total Non-Operating Revenue/(Expense)	2,359,665	2,240,448	(119,217)	(5)	8,156,777	8,755,296	598,519	7	598,519	(8,367,504)	7	(8,367,504)
Capital Grant Contribution												
72100 - AIP Grants	1,171,278	26,630	(1,144,648)	(98)	1,725,083	1,048,395	(676,688)	(39)	(676,688)	(676,688)	(39)	257,566
Total Capital Grant Contribution	1,171,278	26,630	(1,144,648)	(98)	1,725,083	1,048,395	(676,688)	(39)	(676,688)	(676,688)	(39)	257,566
Total Expenses Net of Non-Operating Revenue/ (Expense)	20,318,287	21,482,452	(1,164,164)	(6)	61,554,390	60,779,065	775,325	1	775,325	775,325	1	54,786,199
Net Income/(Loss)	3,467,457	2,782,660	(684,797)	(20)	12,448,013	15,020,797	2,572,784	21	2,572,784	2,572,784	21	13,470,602
Equipment Outlay												
73200 - Equipment Outlay Expendi	(180,386)	(4,894)	175,492	97	(228,497)	(11,749)	216,748	95	(11,749)	216,748	95	(59,038)
73299 - Capitalized Equipment Co	0	4,894	4,894	0	0	11,749	11,749	0	11,749	11,749	0	59,038
Total Equipment Outlay	(180,386)	0	180,386	100	(228,497)	0	228,497	100	(228,497)	228,497	100	0

Item 2



Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2018 and 2017

Presented by:
Scott Brickner
Chief Financial Officer
Kathy Kiefer

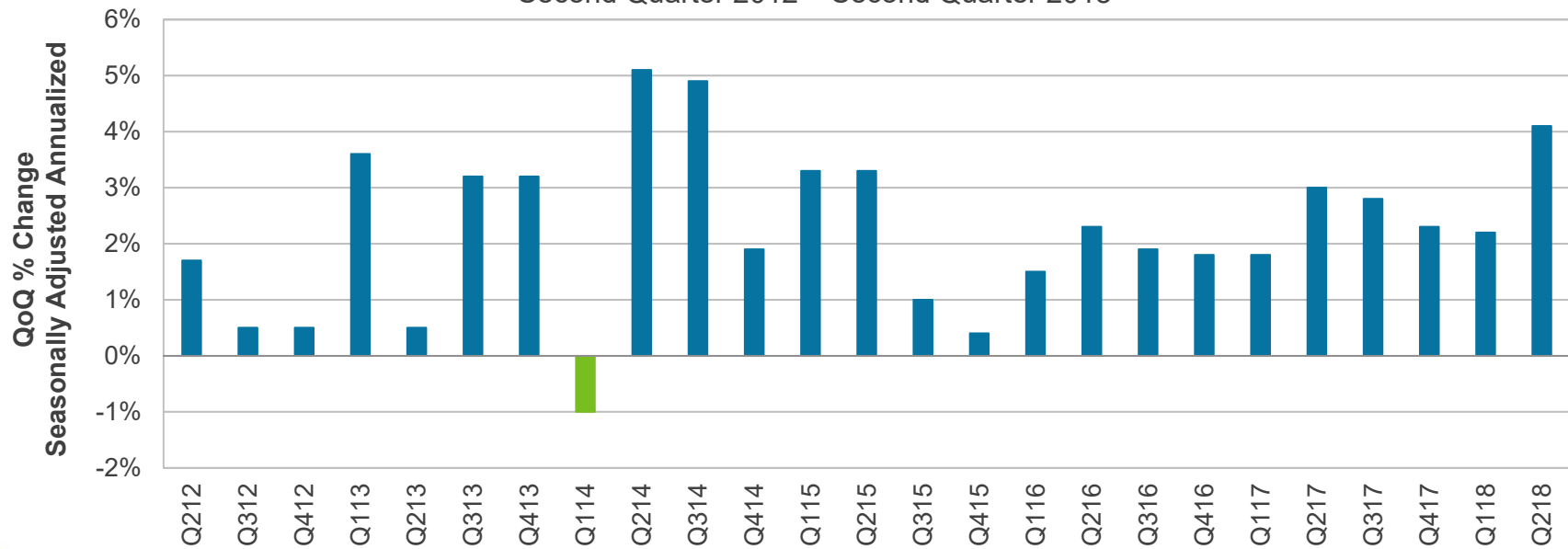
Senior Director, Finance & Asset Management

October 22, 2018

Second Quarter GDP

Annualized second quarter GDP grew at an annualized pace of 4.2%, according to the third estimate, following growth of 2.2% in the first quarter. Consumer spending and exports were particularly strong in the second quarter. Market participants estimate the economy grew 3.0% in the third quarter. GDP growth is expected to ease back toward the 2.5%-3.0% range in the fourth quarter.

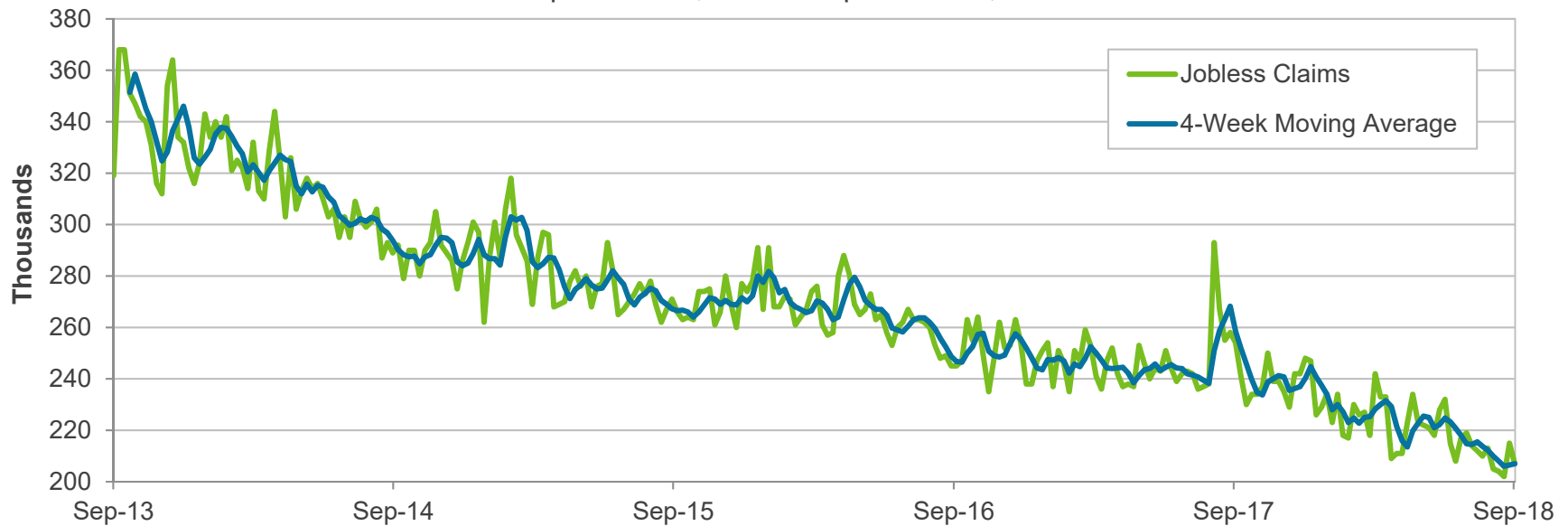
U.S. Gross Domestic Product (QoQ)
Second Quarter 2012 – Second Quarter 2018



Initial Claims For Unemployment

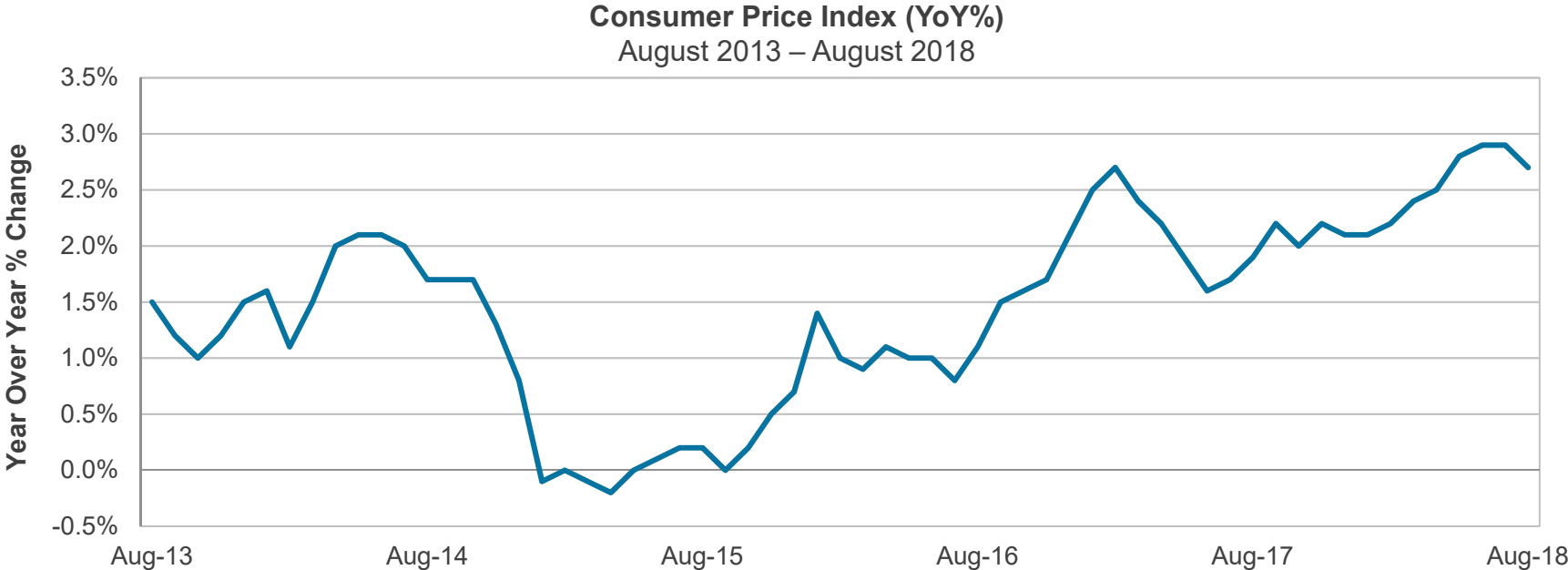
For the week ending September 29, initial jobless claims decreased by 8,000 to 207,000. The 4-week moving average edged up slightly by 500 to 207,000. Initial jobless claims reflect strong demand for labor and are consistent with a healthy labor market.

Initial Jobless Claims and 4-Week Moving Average
September 27, 2013 – September 28, 2018



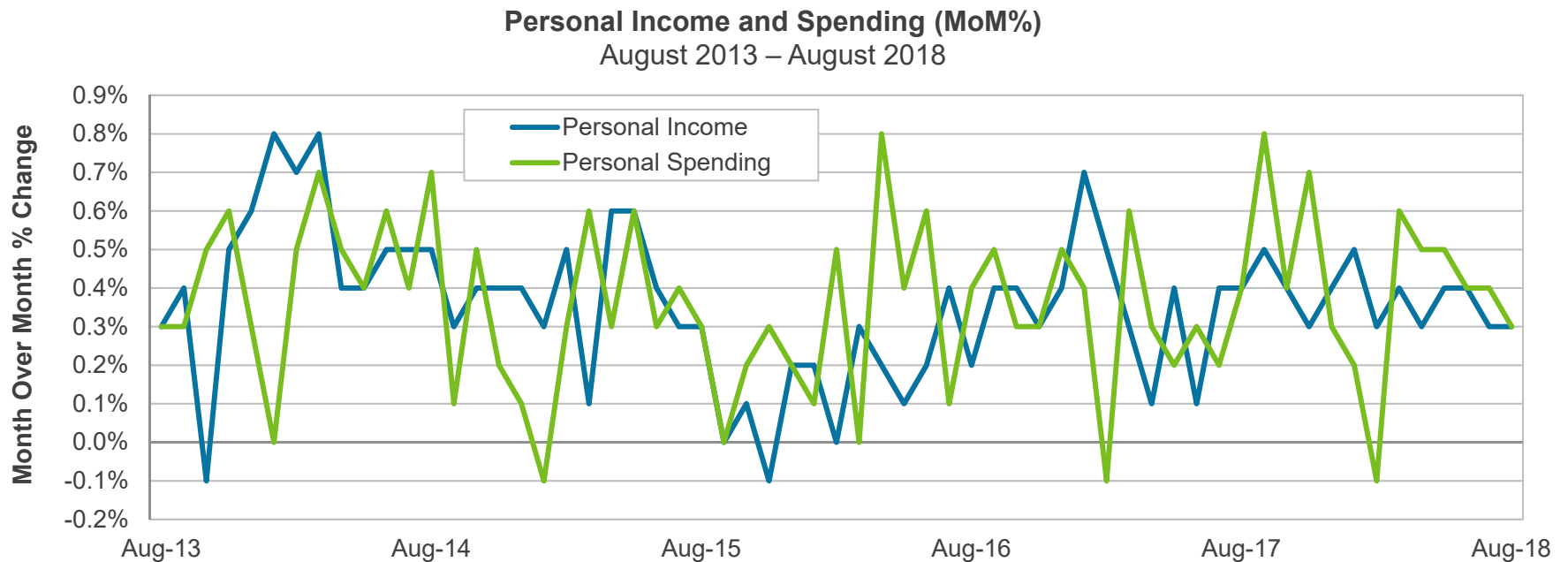
Consumer Price Index

The Consumer Price Index (CPI) was up 2.7% year-over-year in August, versus up 2.9% year-over-year in July. Core CPI (CPI less food and energy) was up 2.2% year-over-year in August, down from 2.4% year-over-year in July.



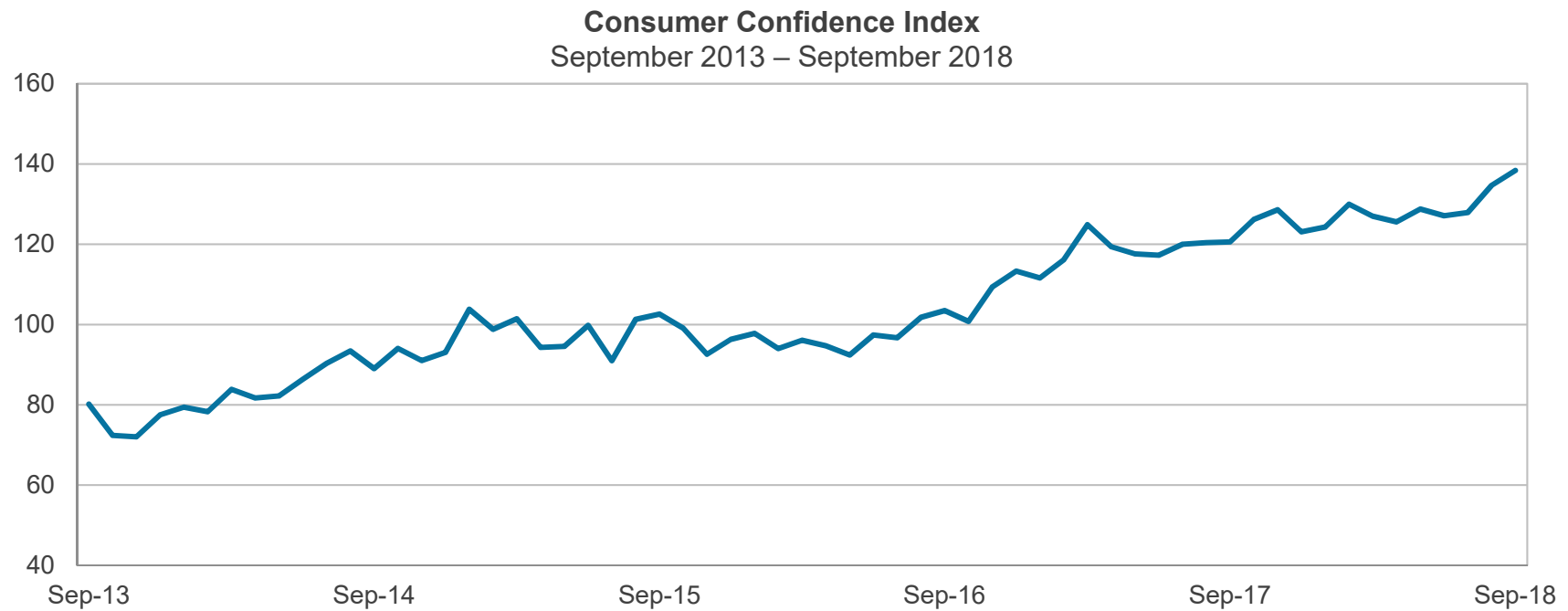
Personal Income and Spending

Personal income rose by 0.3% in August, slightly below expectations. Consumer spending also increased by 0.3% in the month, in line with expectations. Growth in personal income and spending appears modest.



Consumer Confidence Index

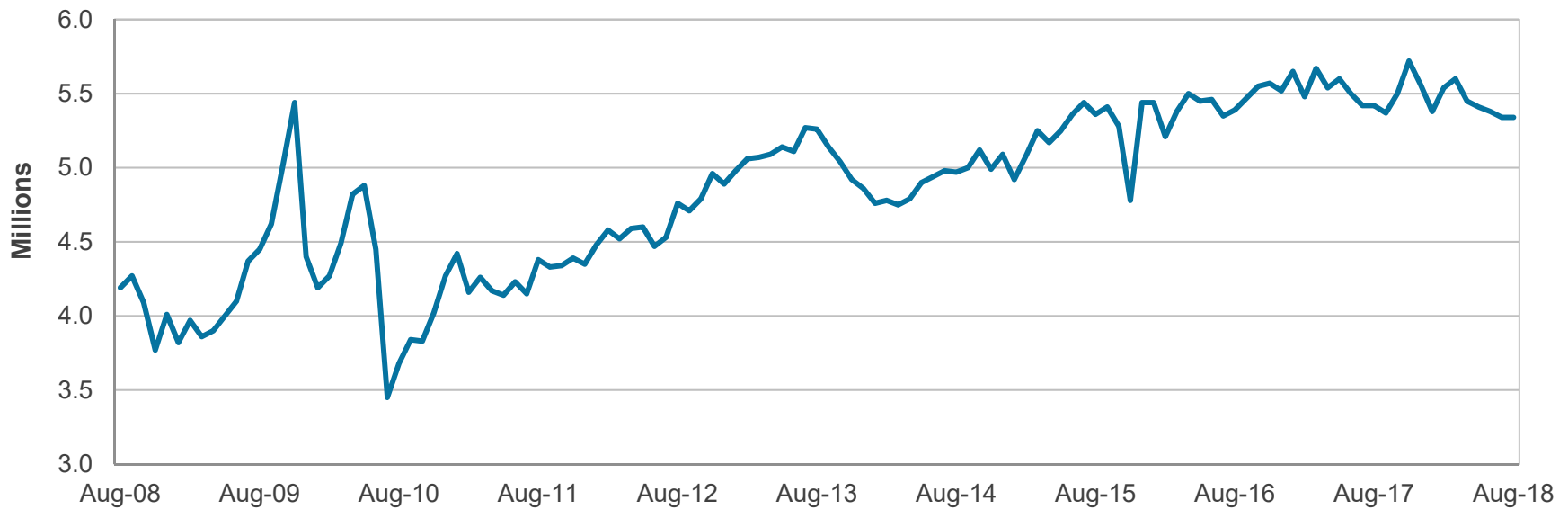
The Consumer Confidence Index remains very strong at 138.4 in September, up from 134.7 in August. Ongoing strength in the labor market continues to support consumer confidence and spending trends.



Existing Home Sales

Existing home sales were flat in August at a seasonally adjusted rate of 5.340 million units, following a 0.7% decline in July. On a year-over-year basis, sales of existing homes were down 1.5% in August. We believe higher interest rates, following a long period of home price appreciation, is pressuring the housing market and overall affordability.

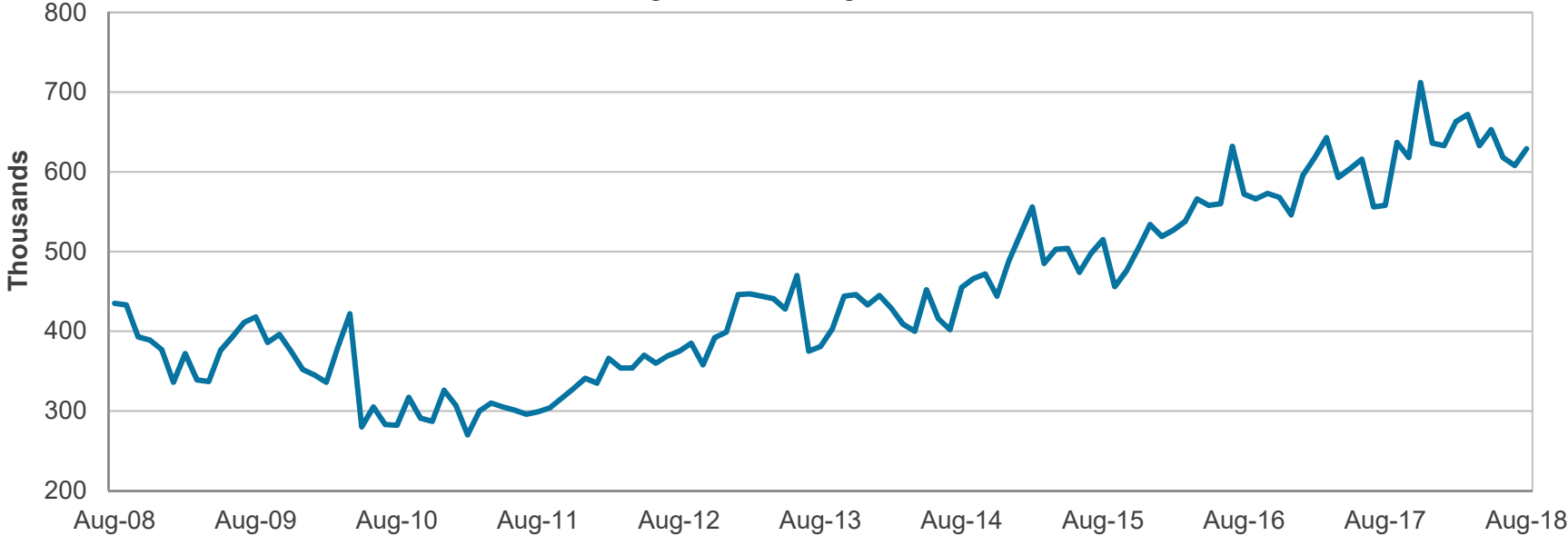
U.S. Existing Home Sales (MoM)
August 2008 – August 2018



New Home Sales

New home sales rose 3.5% in August (following two months of declines) to an annualized rate of 629,000 units. Sales volume was boosted by discounted prices, with the median price down 2.4%. Year-over-year, the median price was up 1.9% in August.

U.S. New Home Sales
August 2008 – August 2018



Crude Oil Prices

U.S. West Texas Intermediate (WTI) crude settled at \$74.34 per barrel on October 5, above its one month average of \$71.91 and above its one year average of \$64.35. Oil prices have recently increased as U.S. sanctions on Iran are scheduled to begin in November.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)
October 5, 2013 – October 5, 2018



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$2.312 per gallon on October 5, which was above its one month average of \$2.224 and above its one year average of \$1.974.

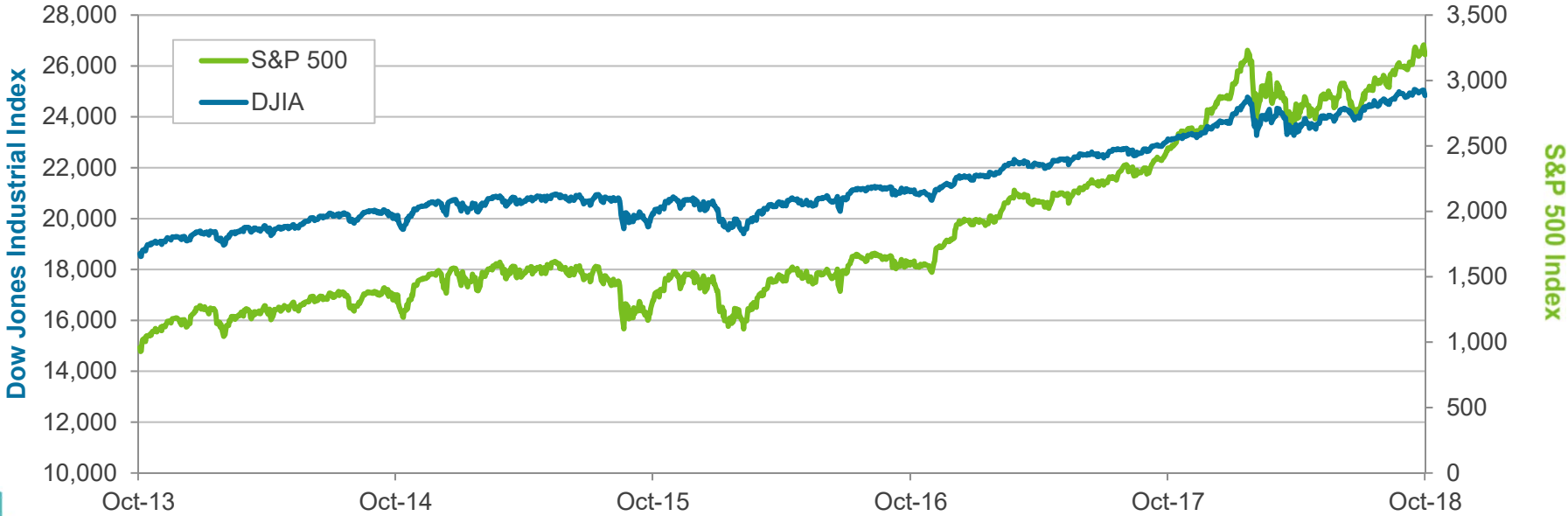
U.S. Gulf Coast Kerosene-Type Jet Fuel Spot Price FOB
October 5, 2013 – October 5, 2018



U.S. Equity Markets

Year-to-date, the DJIA is up nearly 7.0% and the S&P 500 index is up nearly 8.0%. We believe solid corporate earnings growth and a strong labor market continues to support the equity markets.

Dow Jones Industrial Average (DJIA) and S&P 500 Indices
October 5, 2013 – October 5, 2018

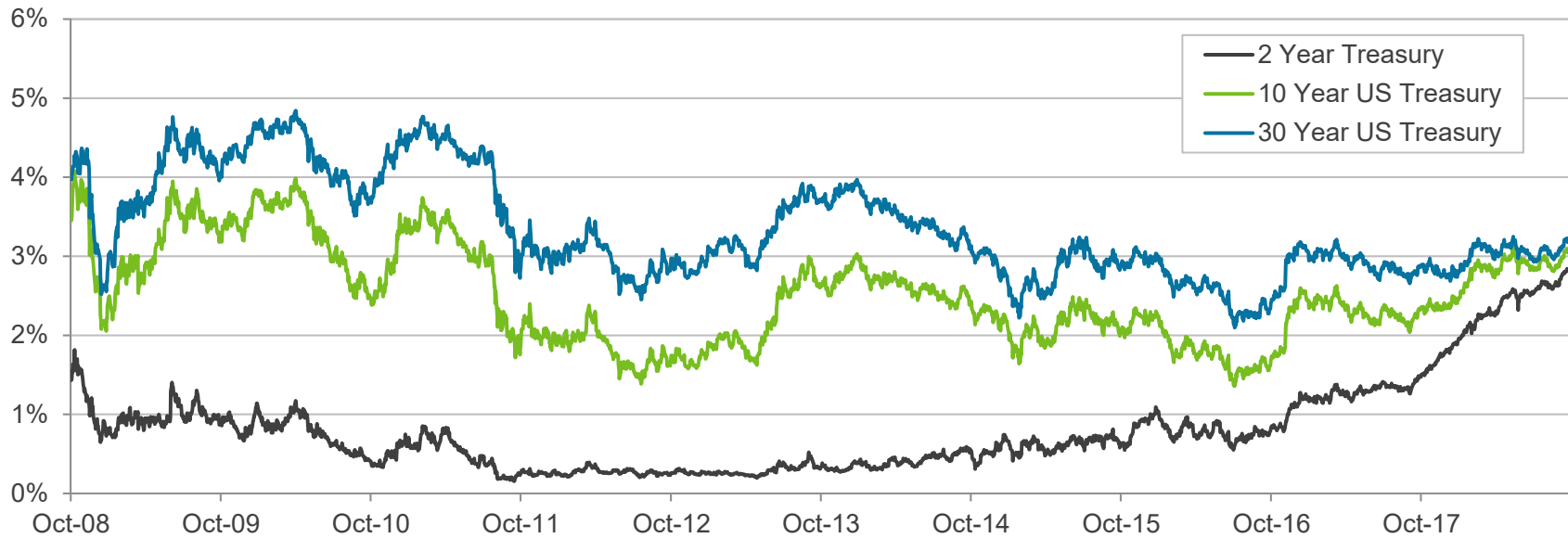


Source: Bloomberg.

Treasury Yield History

On a year-over-year basis, Treasury yields have increased and the Treasury yield curve has flattened. Year-over-year, the spread between 2-Year and 5-year Treasury yields has narrowed from 46 basis points to 18 basis points. Rate hikes by the Federal Reserve have put upward pressure on rates, while supply and demand imbalances, technical factors, and subdued inflation expectations have contributed to the curve flattening.

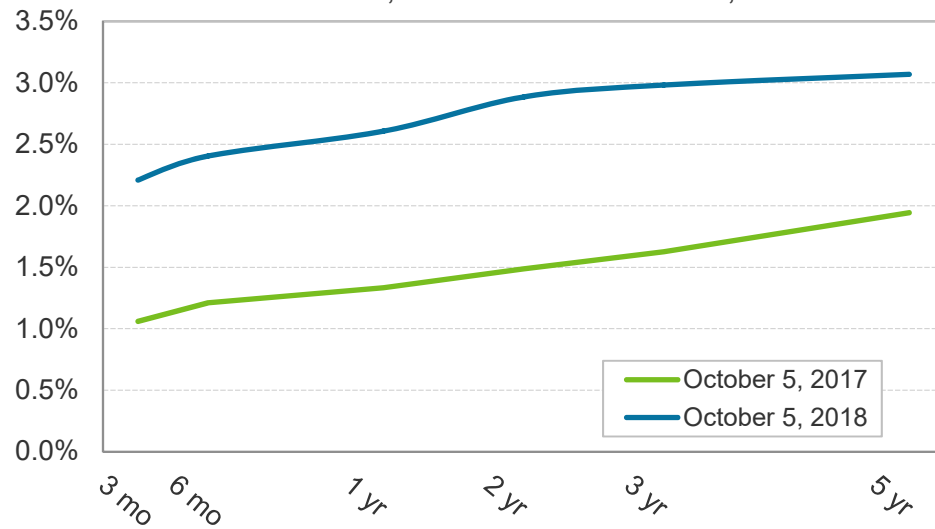
2-, 10- and 30-year U.S. Treasury Yields
October 5, 2008 – October 5, 2018



U.S. Treasury Yield Curve

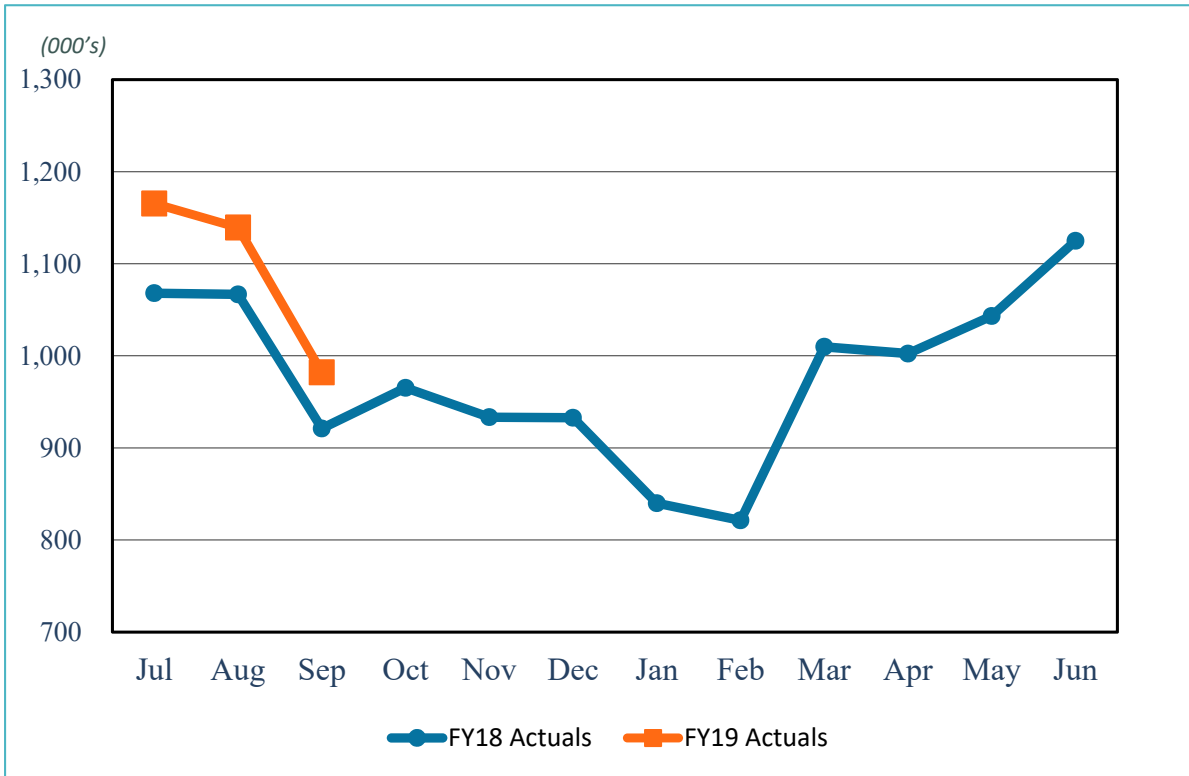
Year-over-year, shorter-term Treasury yields have increased more than longer-term Treasury yields, leading to a flatter Treasury yield curve. The spread between 2-year and 10-year Treasuries is currently about 35 basis points, compared to a spread of about 86 basis points at this time last year. The Fed has raised the fed funds target rate by 150 basis points since March 15, 2017 (most recently on September 26, 2018), which has fueled the increase in rates. We continue to foresee an upward bias to rates across the Treasury yield curve, but we expect the pace of fed funds rate hikes to slow next year and anticipate that the yield curve will remain relatively flat.

U.S. Treasury Yield Curve
October 5, 2017 versus October 5, 2018



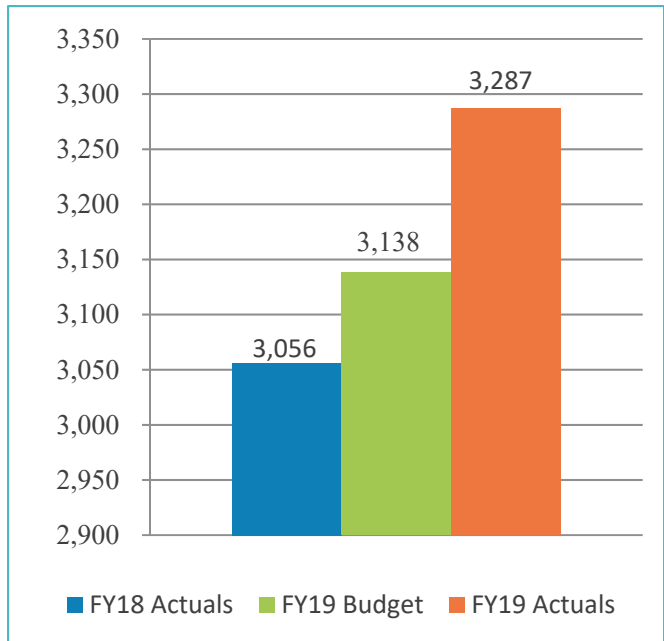
	10/5/2017	10/5/2018	Change
3-Mo.	1.06%	2.21%	1.15%
6-Mo.	1.21%	2.41%	1.20%
1-Yr.	1.33%	2.61%	1.28%
2-Yr.	1.49%	2.89%	1.40%
3-Yr.	1.63%	2.98%	1.35%
5-Yr.	1.94%	3.07%	1.13%
10-Yr.	2.35%	3.23%	0.88%
30-Yr.	2.89%	3.40%	0.51%

Enplanements

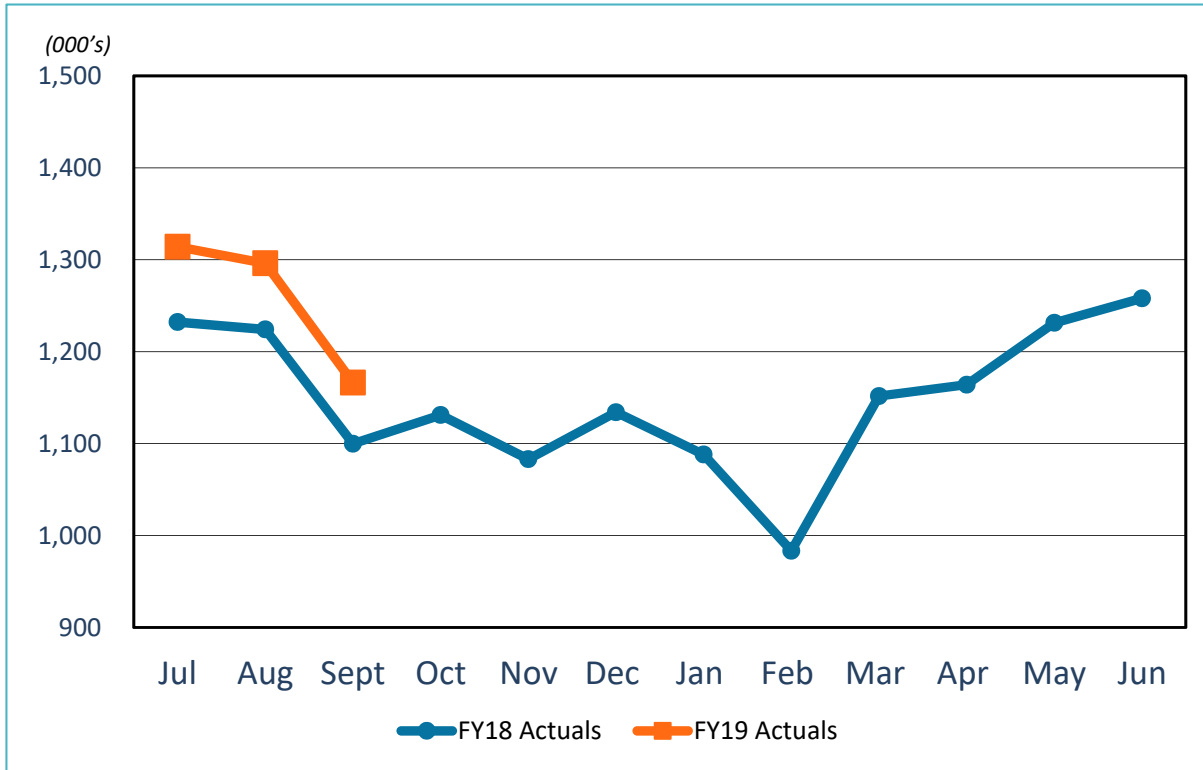


FY19 YTD Act Vs.
FY18 YTD Act
7.6%

FY19 YTD Act Vs.
FY19 YTD Budget
4.7%

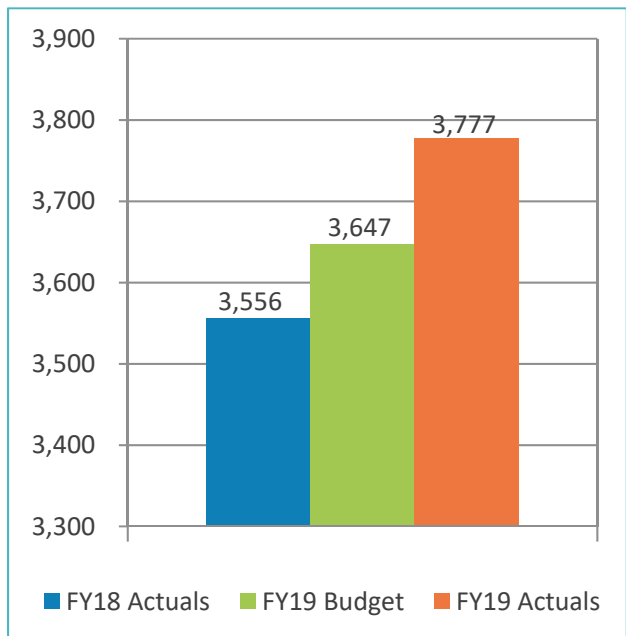


Gross Landing Weight Units (000 lbs)



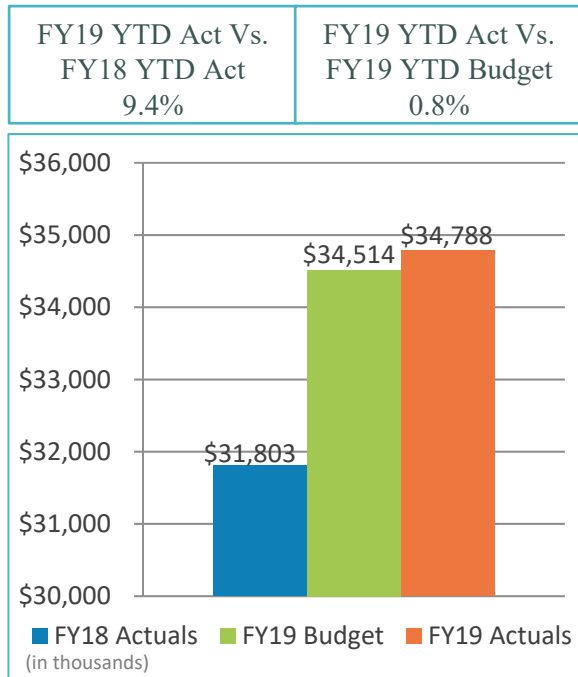
FY19 YTD Act Vs.
FY18 YTD Act
6.2%

FY19 YTD Act Vs.
FY19 YTD Budget
3.6%

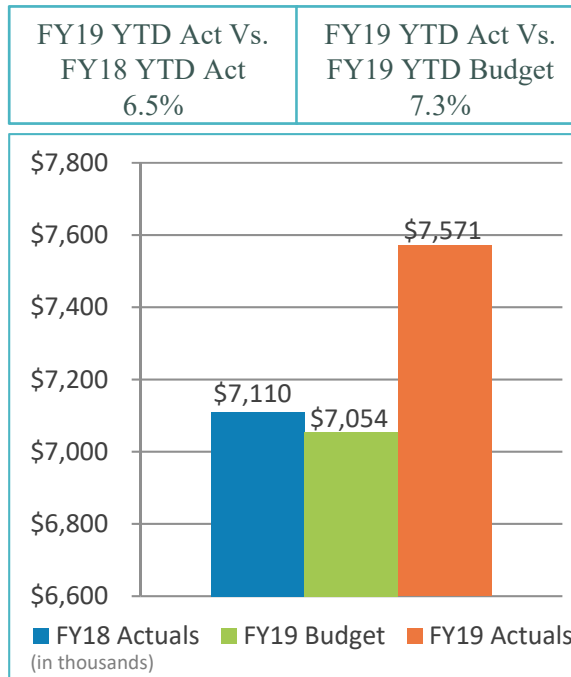


Operating Revenue (Unaudited)

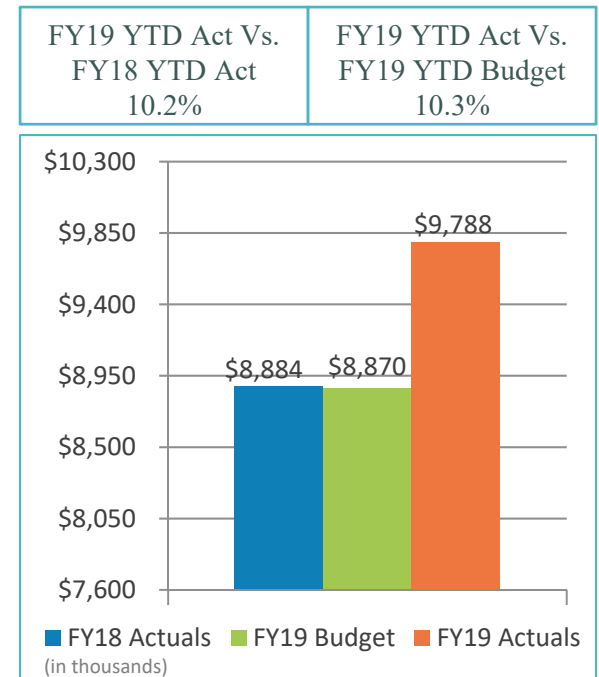
Aviation



Terminal Concessions

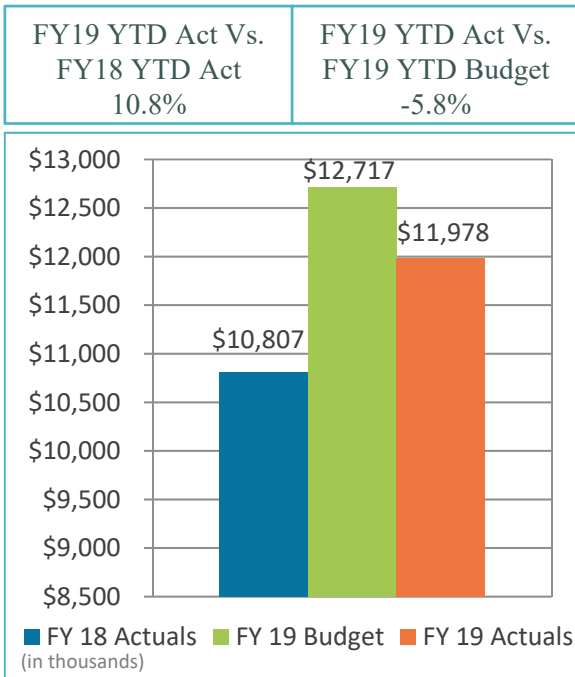


Rental Car

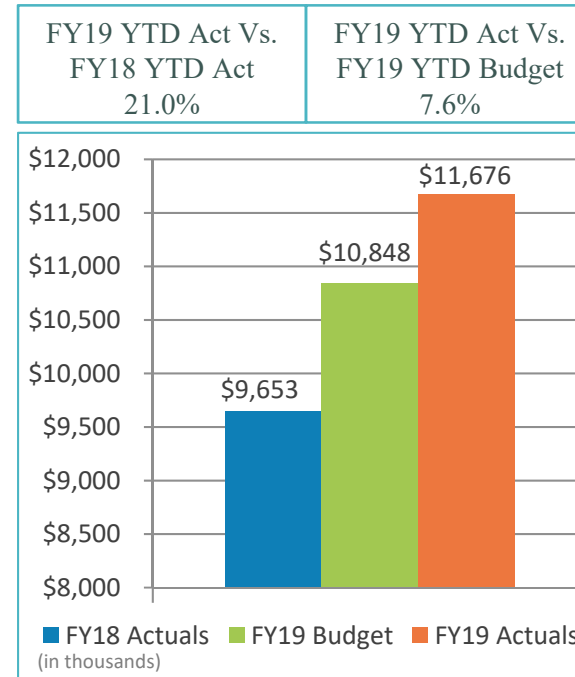


Operating Revenue (Unaudited)

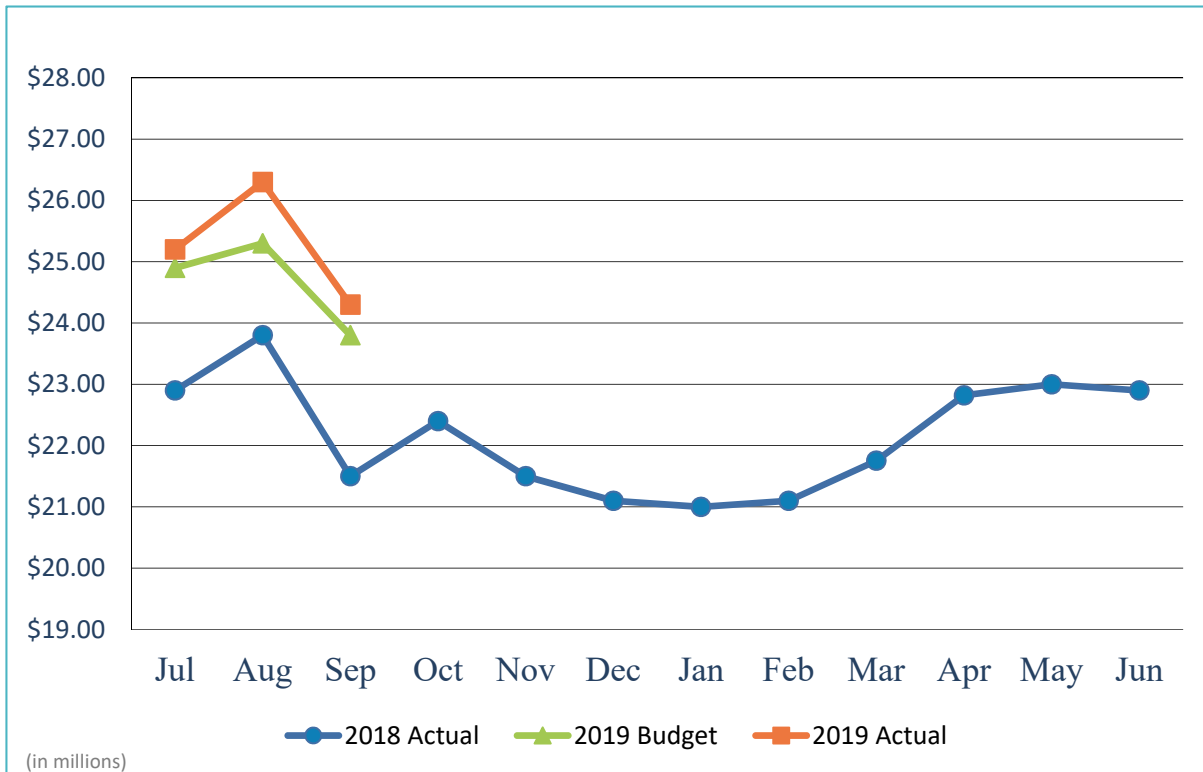
Parking Revenue



Other

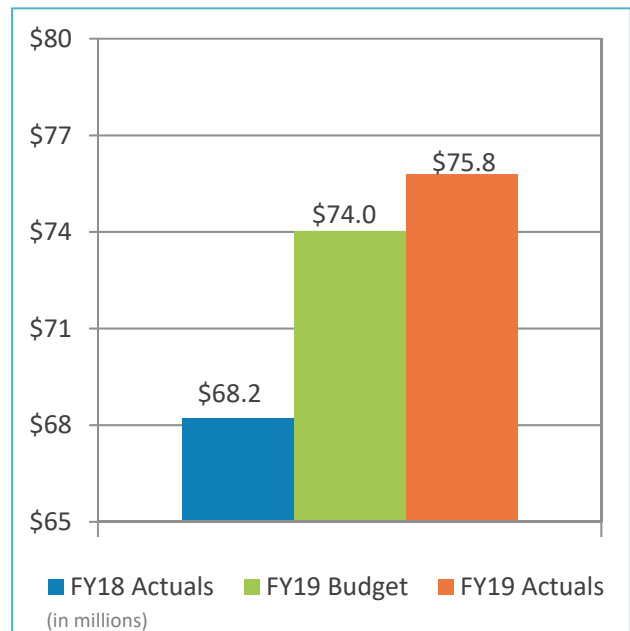


Total Operating Revenue (Unaudited)



FY19 YTD Act Vs.
FY18 YTD Act
11.1%

FY19 YTD Act Vs.
FY19 YTD Budget
2.4%

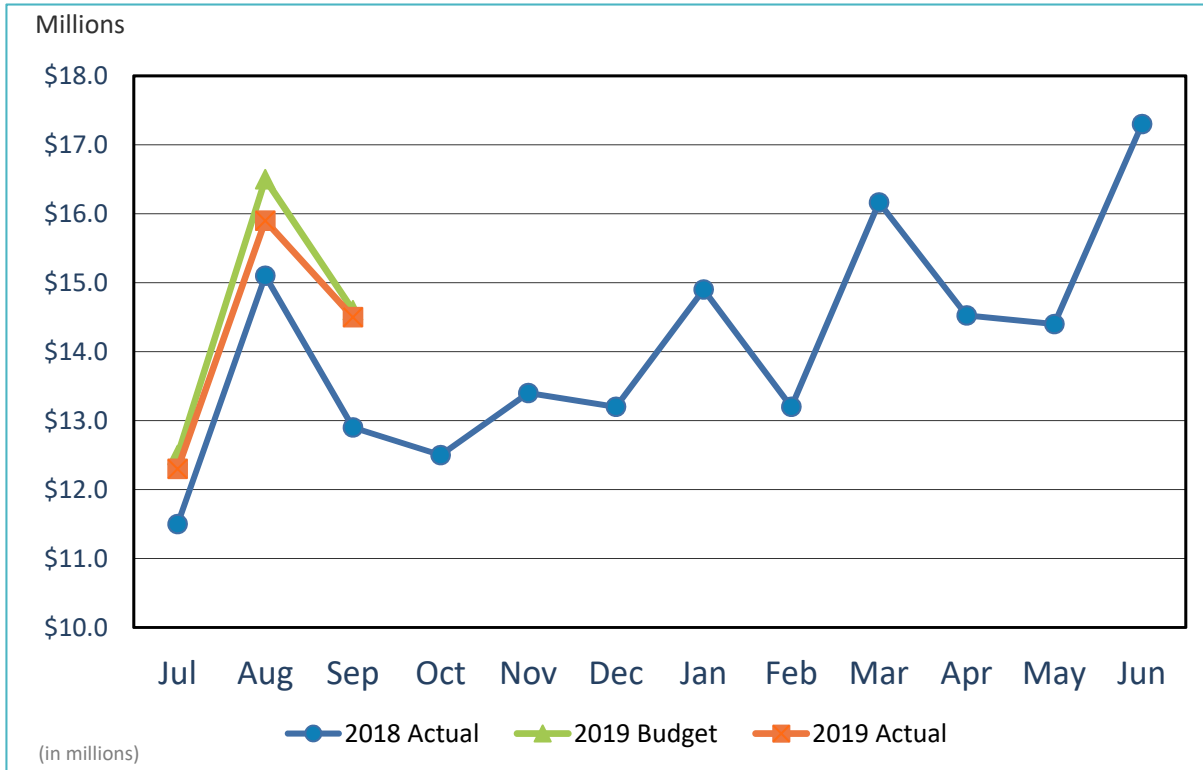


Operating Revenues

for the Three Months Ended September 30, 2018 (Unaudited)

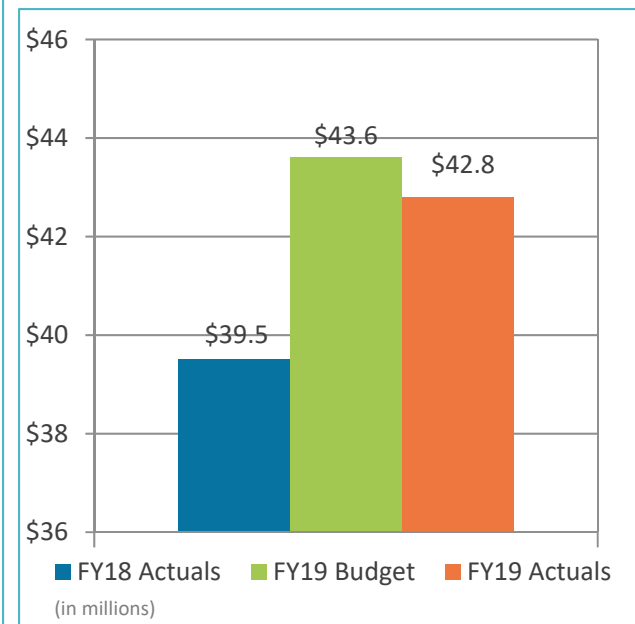
(In thousands)	<u>Budget</u>	<u>Actual</u>	<u>Variance Favorable (Unfavorable)</u>	<u>% Change</u>	<u>Prior Year</u>
Aviation	\$ 34,514	\$ 34,788	\$ 274	1%	\$ 31,803
Terminal concessions	7,054	7,571	517	7%	7,110
Rental car	8,870	9,788	918	10%	8,884
Parking	12,717	11,978	(739)	(6)%	10,807
Other operating	10,848	11,676	828	8%	9,653
Total operating revenues	<u>\$ 74,003</u>	<u>\$ 75,801</u>	<u>\$ 1,798</u>	2%	<u>\$ 68,257</u>

Total Operating Expenses (Unaudited)



FY19 YTD Act Vs.
FY18 YTD Act
8.4%

FY19 YTD Act Vs.
FY19 YTD Budget
-1.8%



Operating Expenses

for the Three Months Ended September 30, 2018 (Unaudited)

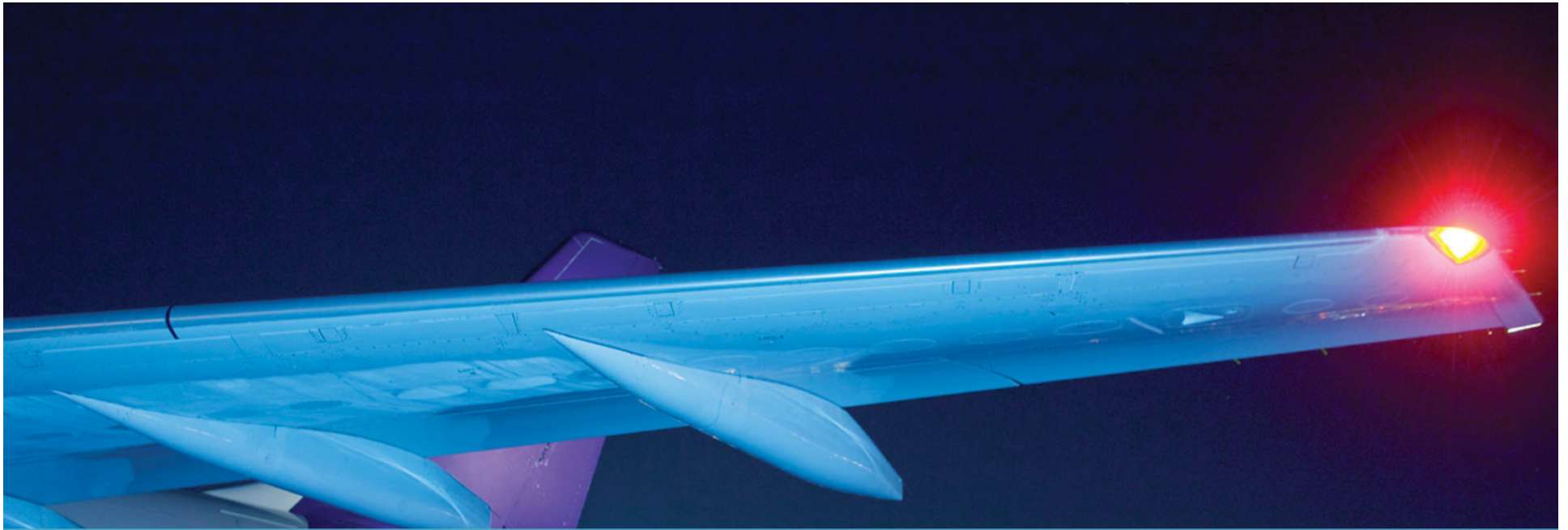
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
				Change	
Salaries and benefits	\$ 11,996	\$ 11,284	\$ 712	6%	\$ 10,378
Contractual services	11,923	11,970	(47)	-	10,842
Safety and security	8,147	7,757	390	5%	7,404
Space rental	2,548	2,547	1	-	2,548
Utilities	3,782	4,085	(302)	(8)%	3,438
Maintenance	3,022	3,120	(98)	(3)%	2,874
Equipment and systems	54	70	(16)	(29)%	77
Materials and supplies	125	147	(22)	(17)%	144
Insurance	396	379	17	4%	312
Employee development and support	246	220	26	10%	252
Business development	600	435	165	28%	537
Equipment rental and repairs	816	788	28	3%	753
Total operating expenses	\$ 43,655	\$ 42,802	\$ 854	2%	\$ 39,559

Net Operating Income (Loss) Summary for the Three Months Ended September 30, 2018 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 74,003	\$ 75,801	\$ 1,798	2%	\$ 68,257
Total operating expenses	43,655	42,802	854	2%	39,559
Income from operations	30,348	32,999	2,652	9%	28,698
Depreciation	27,781	27,781	-	-	23,852
Operating income (loss)	\$ 2,567	\$ 5,218	\$ 2,652	103%	\$ 4,846

Nonoperating Revenues & Expenses for the Three Months Ended September 30, 2018 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Passenger facility charges	\$ 11,546	\$ 11,963	\$ 417	4%	\$ 11,454
Customer facility charges (Rental Car Center)	10,983	11,136	153	1%	10,942
Quieter Home Program , net	(760)	(607)	153	20%	(329)
Interest income	3,608	4,006	398	11%	2,541
Interest expense (net)	(17,221)	(17,429)	(208)	(1)%	(16,189)
Other nonoperating revenue (expense)	-	(314)	(314)	-	(52)
Nonoperating revenue, net	8,156	8,755	600	7%	8,367
Change in net position before grant contributions	10,723	13,973	3,252	30%	13,213
Capital grant contributions	1,725	1,048	(677)	(39)%	258
Change in net position	\$ 12,448	15,021	\$ 2,575	21%	\$ 13,471



Statements of Net Position (Unaudited)
September 30, 2018 and 2017

Statements of Net Position (Unaudited)

As of September 30, 2018 and 2017

(In Thousands)

	<u>2018</u>	<u>2017</u>
Assets and Deferred Outflows of Resources		
Current assets	\$ 137,468	\$ 82,216
Cash designated for capital projects and other	42,584	30,397
Restricted assets	455,184	623,504
Capital assets, net	1,706,523	1,575,738
Other assets	184,236	216,443
Deferred outflows of resources	24,063	20,836
Total assets and deferred outflows of resources	\$ 2,550,058	\$ 2,549,134

Statements of Net Position (Unaudited)

As of September 30, 2018 and 2017

(In Thousands)

	<u>2018</u>	<u>2017</u>
Liabilities and Deferred Inflows of Resources		
Current liabilities	\$ 67,439	\$ 65,256
Liabilities payable from restricted assets	36,762	35,677
Long term liabilities	1,616,684	1,649,742
Deferred inflows of resources	4,228	1,815
Total liabilities and deferred inflows of resources	\$ 1,725,113	\$ 1,752,490
Total net position	\$ 824,945	\$ 796,644



Questions?



Item 3



Investment Report

Period Ending
September 30, 2018

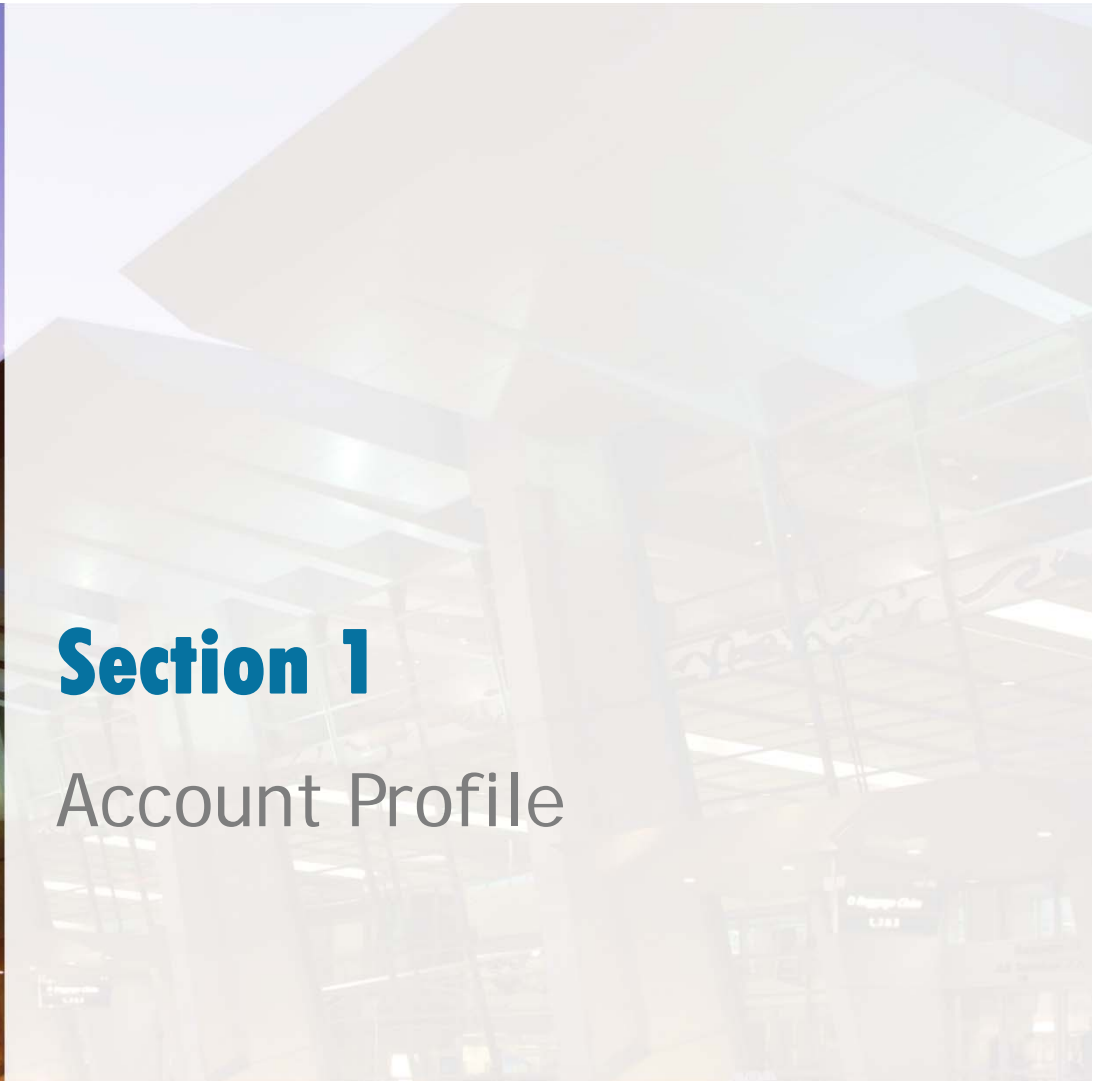
Presented by: Geoff Bryant
Manager of Airport Finance





Section 1

Account Profile



Certification Page

This report is prepared for the San Diego County Regional Airport Authority (the “Authority”) in accordance with California Government Code Section 53646, which states that “the treasurer or chief fiscal officer may render a quarterly report to the chief executive officer, the internal auditor, and the legislative body of the local agency within 30 days following the end of the quarter covered by the report.”

The investment report was compiled in compliance with California Government Code 53646 and the Authority’s approved Investment Policy. All investment transactions made in the Authority’s portfolio during this period were made on behalf of the Authority. Sufficient liquidity and anticipated revenue are available to meet expenditure requirements for the next six months.



Scott Brickner, C.P.A.
Chief Financial Officer
San Diego County Regional Airport Authority

Objectives

Investment Objectives

The San Diego County Regional Airport Authority's investment objectives, in order of priority, are to provide safety to ensure the preservation of capital in the overall portfolio, provide sufficient liquidity for cash needs and a market rate of return consistent with the investment program. In order to achieve these objectives, the portfolio invests in high quality fixed income securities consistent with the investment policy and California Government Code.

Portfolio Characteristics

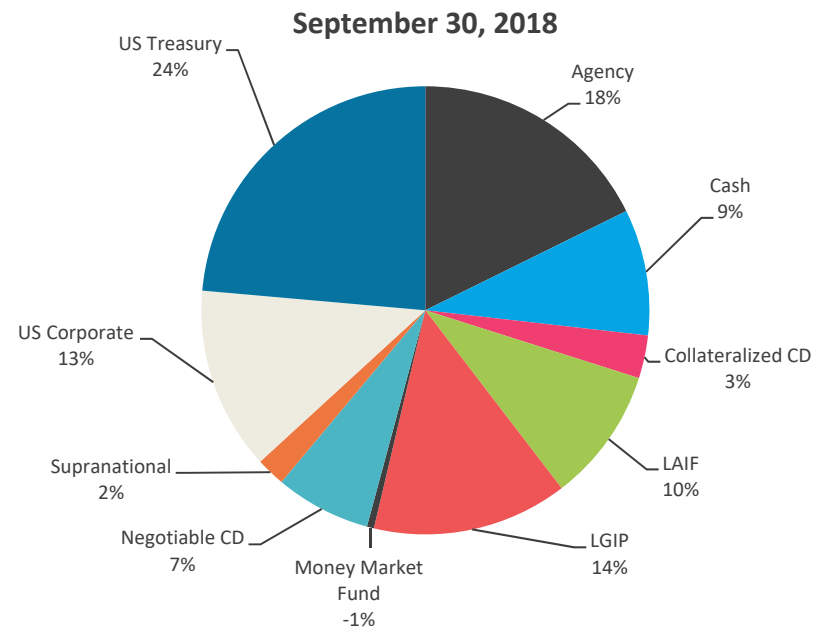
SDCRAA Consolidated

	9/30/2018	6/30/2018	Change
	Portfolio	Portfolio	Portfolio
Average Maturity (yrs)	1.35	1.25	0.10
Average Purchase Yield	1.87%	1.69%	0.15%
Average Market Yield	2.40%	2.26%	0.14%
Average Quality*	AA/Aa1	AA/Aa1	AA/Aa1
Unrealized Gains/Losses	(4,125,964)	(4,402,159)	276,195
Total Market Value	505,313,525	465,497,391	39,816,134

*Portfolio is S&P and Moody's, respectively.

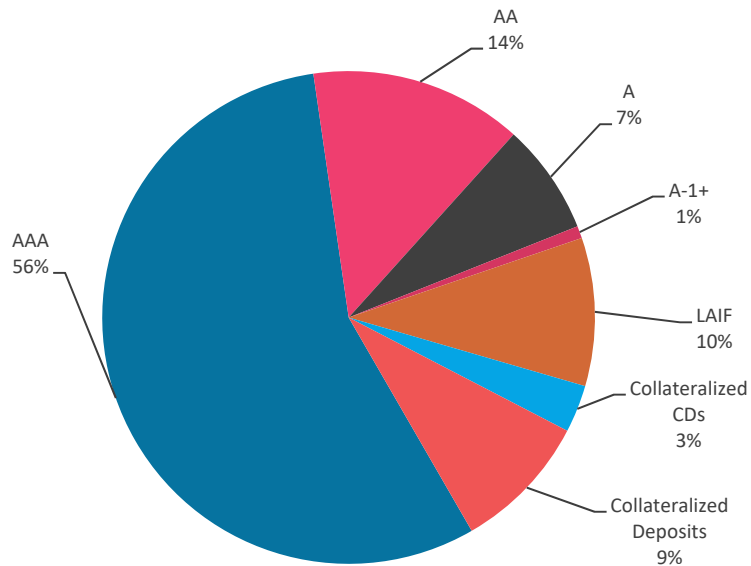
Sector Distribution

	September 30, 2018		June 30, 2018	
	Total Market Value	% of Portfolio	Total Market Value	% of Portfolio
Agency	89,602,979	17.7%	67,542,974	14.5%
Cash	45,776,096	9.1%	38,865,470	8.4%
Collateralized CD	15,698,809	3.1%	15,640,045	3.4%
LAIF	49,166,056	9.7%	48,901,521	10.5%
LGIP	71,423,948	14.1%	71,031,995	15.2%
Money Market Fund	2,342,816	0.5%	165,267	0.0%
Negotiable CD	34,823,776	6.9%	34,711,338	7.5%
Supranational	10,371,855	2.1%	13,385,851	2.9%
US Corporate	66,872,140	13.2%	50,801,320	10.9%
US Treasury	119,235,051	23.6%	124,451,610	26.7%
TOTAL	505,313,525	100.0%	465,497,391	100.0%



Quality & Maturity Distribution

September 30, 2018

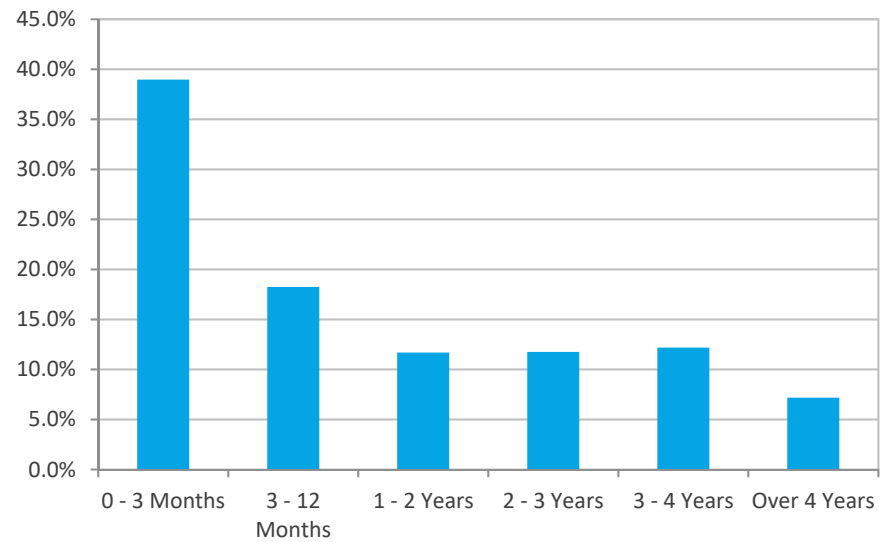


Notes:

Security ratings are based on the highest rating provided by Moody's, S&P and Fitch and is presented using the S&P ratings scale.

(1) Includes investments that have split ratings between S&P, Moody's and Fitch.

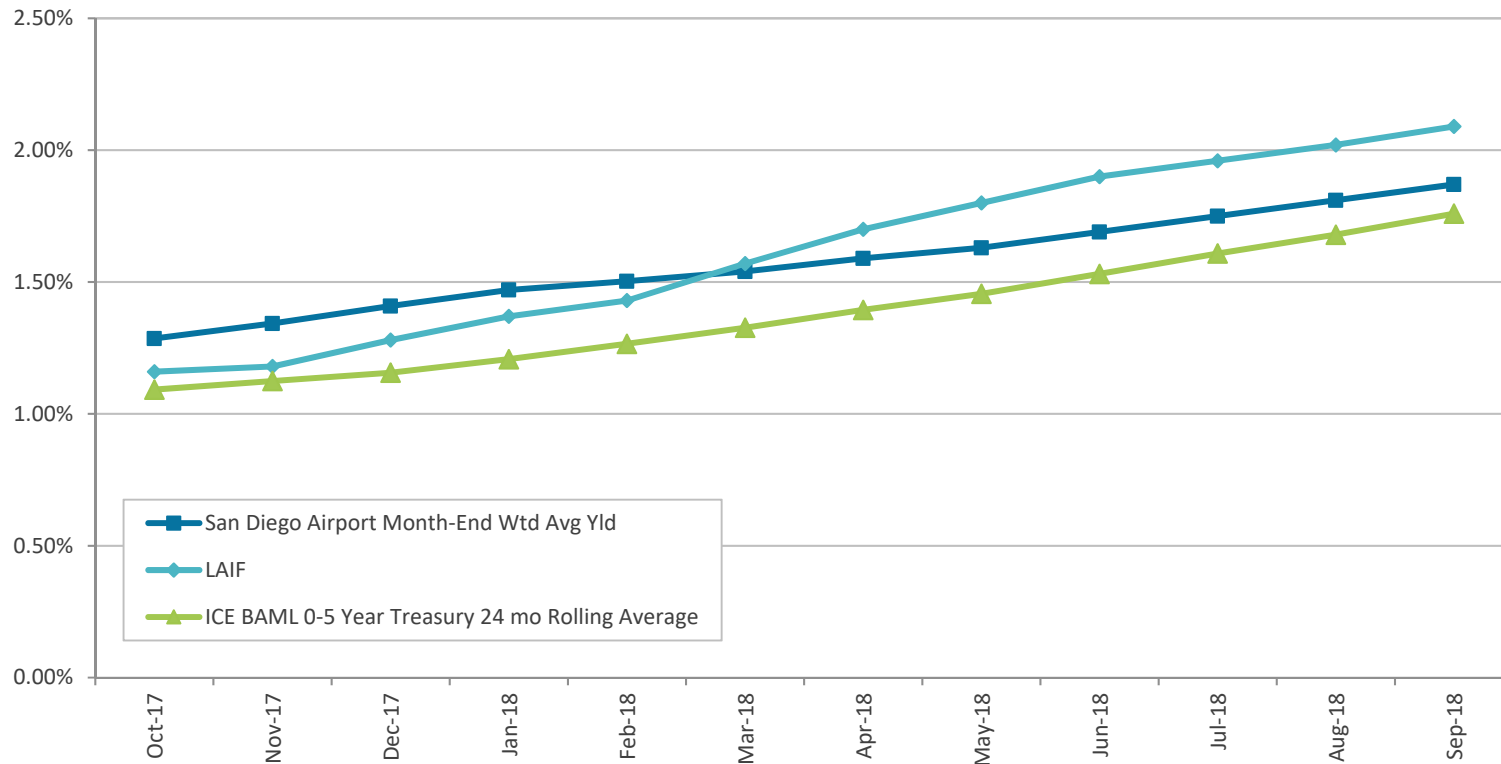
September 30, 2018



Notes:

(1) The 0-3 category includes investments held in LAIF, CalTrust, and the San Diego County Investment Pool.

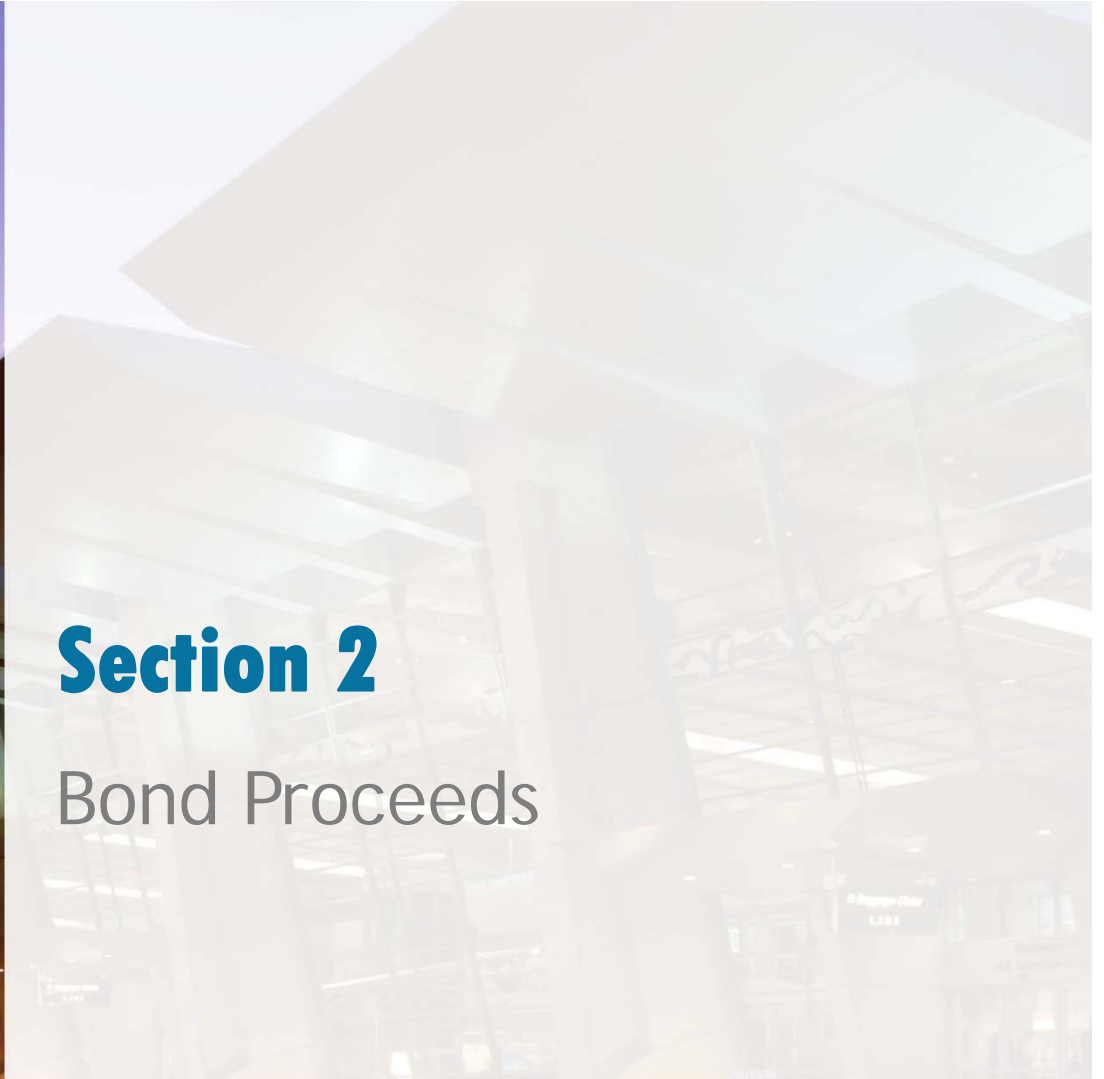
Investment Performance





Section 2

Bond Proceeds



Bond Proceeds

Summary of 2010, 2013, 2014 & 2017 Bond Proceeds ⁽¹⁾

As of September 30, 2018
(in thousands)

	2014 Special Facility Revenue Bond	2010, 2013 and 2017 General Airport Revenue Bonds	Total Bond Proceeds	Yield	Rating
Project Fund					
LAIF	-	29,482	29,482	2.09%	N/R
SDCIP	-	54,990	54,990	2.01%	AAAf
Money Market Fund	-	773	773	1.98%	AAAm
	-	85,246	85,246	2.04%	
Capitalized Interest					
SDCIP	-	445	445	2.01%	AAAf
	-	445	445	2.01%	
Debt Service Reserve & Coverage Funds					
SDCIP	29,480	80,346	109,826	2.01%	AAAf
East West Bank CD	-	21,693	21,693	2.00%	N/R
Money Market Fund	-	13	13	1.90%	AAAm
	29,480	102,053	131,533	2.01%	
TOTAL	29,480	187,743	217,223	2.02%	

(1) Bond Proceeds are not included in deposit limits as applied to operating funds.
SDCIP Yield as of August 31, 2018



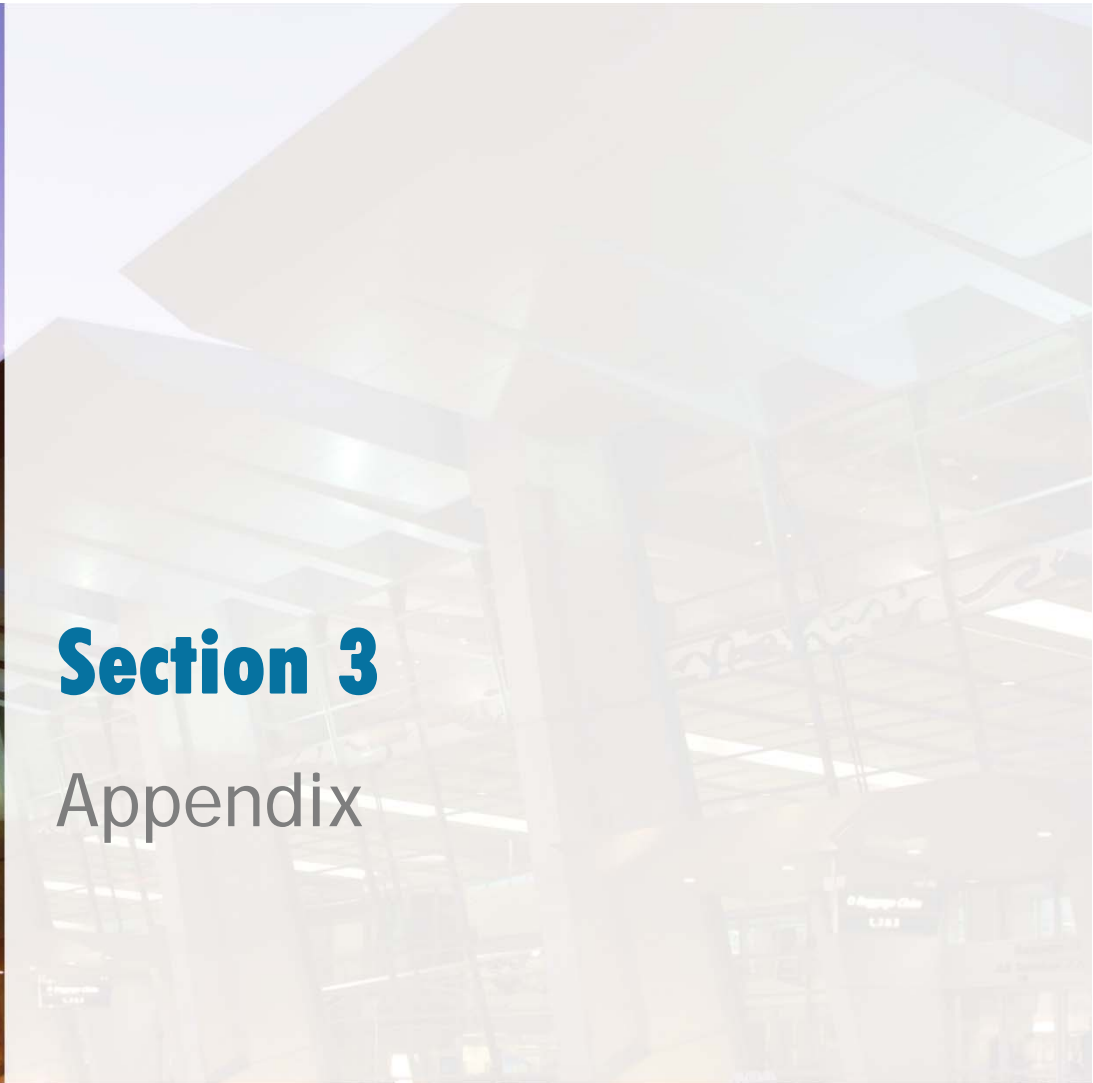
Questions?

● Ticketing
U S Airways



Section 3

Appendix



Compliance

September 30, 2018

This portfolio is a consolidation of assets managed by Chandler Asset Management and assets managed internally by SDCRAA. Chandler relies on SDCRAA to provide accurate information for reporting assets and producing this compliance statement.

Category	Standard	Comment
Treasury Issues	No Limit	Complies
Agency Issues	No Limit	Complies
Supranationals	"AA" rated or better by a Nationally Recognized Statistical Rating Organization ("NRSRO"); 30% maximum; 10% max per issuer; U.S. dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by the International Bank for Reconstruction and Development ("IBRD"), the International Finance Corporation ("IFC") or the Inter-American Development Bank ("IADB")	Complies
Municipal Issues	"A" rated or better by a NRSRO; 20% maximum; 5% max per issuer	Complies
Banker's Acceptances	"A-1" rated or equivalent or highest category by a NRSRO; 40% maximum; 5% max per bank; 180 days max maturity	Complies
Commercial Paper	"A-1" rated or equivalent by a NRSRO; or "A" rated issuer or equivalent by a NRSRO, if any long-term debt; 25% maximum; 5% max per issuer (combined with any other securities from that issuer); 270 days max maturity; Entity organized and operating in the U.S. as a general corporation and has total assets >\$500 million; or Entity is organized within the U.S. as a special purpose corporation, trust, or limited liability company and has credit enhancements including, but not limited to, over collateralization, letters of credit, or surety bond.	Complies
Negotiable Certificates of Deposit ("NCD")	"A" rated issuer or better by a NRSRO; 30% maximum; 5% max per issuer (combined with any other securities from that issuer); Issued by nationally or state-chartered bank, a state or federal savings institution or by a federally licensed or state licensed branch of a foreign bank.	Complies
Time Deposits/Certificates of Deposit/ Bank Deposit	Bank Deposits, including, demand deposit accounts, savings accounts, market rate accounts, and time certificates of deposits ("TCD") in financial institutions located in California. 20% maximum; 5% max per TCD issuer in excess of FDIC limit (combined with other securities from that issuer); 3 years max maturity; Financial institutions with net worth of \$10 million and total assets of \$50 million; Deposits in each bank limited to 5% max of the total assets of bank; To be eligible to receive Authority deposits, financial institution must have received a minimum overall satisfactory rating, under the Community Reinvestment Act, for meeting the credit needs of California Communities; Bank Deposits are required to be collateralized as specified by Cal. Gov. Code §53630 et seq.; Collateralization may be waived for any portion that is covered by FDIC	Complies
Medium Term Notes	"A" rated or better by a NRSRO; 20% maximum; 5% max per issuer (combined with any other securities from that issuer); Issued by corporations organized and operating within the U.S. or by depository institutions licensed by the U.S.	Complies
Money Market Funds	Highest rating or "AAA" rated by two NRSROs; or SEC registered investment adviser with assets under management in excess of \$500 million and experience greater than 5 years; 20% maximum; 10% per fund; 5% max of total fund balance	Complies
Repurchase Agreements	"A" rated or better by a NRSRO; 1 year max maturity; U.S. Treasury or Federal Agency collateral only	Complies
Local Agency Investment Fund (LAIF)	Max program limit for LAIF; Pursuant to California Gov. Code Section 16429.1	Complies
San Diego County Investment Pool (SDCIP)	Max program limit for LAIF	Complies
Local Government Investment Pool (LGIP)	Max program limit for LAIF	Complies
Prohibited	Inverse floaters, Range notes, Interest-only strips from mortgaged backed securities; Common stocks; Zero interest accrual securities	Complies
Average Maturity	3 years	Complies
Maximum maturity	5 years	Complies

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
Agency									
3135G0E58	FNMA Note 1.125% Due 10/19/2018	4,000,000.00	10/16/2015 0.94%	4,022,000.00	99.95 2.11%	3,997,896.00 20,250.00	0.80% (24,104.00)	Aaa / AA+ AAA	0.05 0.05
3137EADK2	FHLMC Note 1.250% Due 08/01/2019	5,000,000.00	07/08/2016 0.82%	5,064,250.00	98.91 2.58%	4,945,370.00 10,416.67	0.98% (118,880.00)	Aaa / AA+ AAA	0.84 0.82
3135G0N33	FNMA Note 0.875% Due 08/02/2019	7,800,000.00	08/02/2016 0.93%	7,786,896.00	98.60 2.58%	7,690,542.60 11,185.42	1.52% (96,353.40)	Aaa / AA+ AAA	0.84 0.83
3130A8Y72	FHLB Note 0.875% Due 08/05/2019	12,000,000.00	10/21/2016 1.03%	11,948,160.00	98.56 2.60%	11,827,464.00 16,333.33	2.34% (120,696.00)	Aaa / AA+ AAA	0.85 0.83
3135G0P49	FNMA Note 1.000% Due 08/28/2019	13,500,000.00	09/06/2016 1.06%	13,477,860.00	98.56 2.62%	13,305,424.50 12,375.00	2.64% (172,435.50)	Aaa / AA+ AAA	0.91 0.90
3130A9EP2	FHLB Note 1.000% Due 09/26/2019	10,000,000.00	10/07/2016 1.09%	9,972,700.00	98.38 2.67%	9,838,000.00 1,388.89	1.95% (134,700.00)	Aaa / AA+ AAA	0.99 0.97
3135G0T29	FNMA Note 1.500% Due 02/28/2020	13,035,000.00	02/28/2017 1.58%	13,003,050.30	98.29 2.74%	12,812,075.43 17,923.13	2.54% (190,974.87)	Aaa / AA+ AAA	1.41 1.38
313378J77	FHLB Note 1.875% Due 03/13/2020	3,000,000.00	05/16/2017 1.57%	3,025,080.00	98.67 2.81%	2,960,157.00 2,812.50	0.59% (64,923.00)	Aaa / AA+ NR	1.45 1.42
3130AEBM1	FHLB Note 2.750% Due 06/10/2022	7,150,000.00	Various 2.82%	7,131,662.00	99.25 2.96%	7,096,439.35 77,011.46	1.42% (35,222.65)	Aaa / AA+ NR	3.70 3.45
313383WD9	FHLB Note 3.125% Due 09/09/2022	4,000,000.00	09/27/2018 3.00%	4,019,040.00	100.46 3.00%	4,018,508.00 7,638.89	0.80% (532.00)	Aaa / AA+ AAA	3.95 3.68
3130A3KM5	FHLB Note 2.500% Due 12/09/2022	6,000,000.00	08/16/2018 2.81%	5,924,640.00	98.10 2.99%	5,885,856.00 46,666.67	1.17% (38,784.00)	Aaa / AA+ NR	4.19 3.91

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
313383QR5	FHLB Note 3.250% Due 06/09/2023	4,900,000.00	09/11/2018 2.97%	4,959,045.00	101.06 3.01%	4,951,699.90 49,544.44	0.99% (7,345.10)	Aaa / AA+ NR	4.69 4.28
Total Agency		90,385,000.00	1.57%	90,334,383.30	2.71%	89,329,432.78 273,546.40	17.73% (1,004,950.52)	Aaa / AA+ Aaa	1.74 1.65
Cash									
PP2118\$00	U.S. Bank Checking Account	55,619.91	Various 0.00%	55,619.91	1.00 0.00%	55,619.91 0.00	0.01% 0.00	NR / NR NR	0.00 0.00
PP2118V\$7	EastWest Bank Deposit Account	29,224,059.83	Various 1.81%	29,224,059.83	1.00 1.81%	29,224,059.83 0.00	5.78% 0.00	NR / NR NR	0.00 0.00
PP2118V\$8	EastWest Bank Deposit Account	105,978.06	Various 1.81%	105,978.06	1.00 1.81%	105,978.06 0.00	0.02% 0.00	NR / NR NR	0.00 0.00
PP2118V\$9	U.S. Bank Checking Account	16,390,438.35	Various 0.00%	16,390,438.35	1.00 0.00%	16,390,438.35 0.00	3.24% 0.00	NR / NR NR	0.00 0.00
Total Cash		45,776,096.15	1.16%	45,776,096.15	1.16%	45,776,096.15 0.00	9.06% 0.00	NR / NR NR	0.00 0.00

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
Collateralized CD									
PP2118V\$6	EastWest Bank Collateralized CD 1.300% Due 10/24/2018	5,121,672.85	Various 1.30%	5,121,672.85	100.00 1.30%	5,121,672.85 182.41	1.01% 0.00	NR / NR NR	0.07 0.07
PP2118V\$5	EastWest Bank Collateralized CD 1.550% Due 07/07/2019	10,576,504.61	Various 1.56%	10,576,504.61	100.00 1.56%	10,576,504.61 449.16	2.09% 0.00	NR / NR NR	0.77 0.76
Total Collateralized CD		15,698,177.46	1.47%	15,698,177.46	1.47%	15,698,177.46 631.57	3.11% 0.00	NR / NR NR	0.54 0.53
LAIF									
90LAIF\$00	Local Agency Investment Fund State Pool	48,919,472.30	Various 2.09%	48,919,472.30	1.00 2.09%	48,919,472.30 246,584.03	9.73% 0.00	NR / NR NR	0.00 0.00
Total LAIF		48,919,472.30	2.09%	48,919,472.30	2.09%	48,919,472.30 246,584.03	9.73% 0.00	NR / NR NR	0.00 0.00
Local Gov Investment Pool									
09CATR\$04	CalTrust Short Term Fund	1,559,017.16	Various 2.27%	15,556,644.44	10.01 2.27%	15,605,761.80 0.00	3.09% 49,117.36	NR / AA NR	0.00 0.00
90SDCP\$00	County of San Diego Pooled Investment Pool	55,818,186.00	Various 2.01%	55,818,186.00	1.00 2.01%	55,818,186.00 0.00	11.05% 0.00	NR / NR AAA	0.00 0.00
Total Local Gov Investment Pool		57,377,203.16	2.02%	71,374,830.44	2.02%	71,423,947.80 0.00	14.13% 49,117.36	NR / AA Aaa	0.00 0.00

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
Money Market Fund FI									
262006307	Dreyfus Gov't Cash Management Money Market Fund	2,342,815.59	Various 1.69%	2,342,815.59	1.00 1.69%	2,342,815.59 0.00	0.46% 0.00	Aaa / AAA NR	0.00 0.00
Total Money Market Fund FI		2,342,815.59	1.69%	2,342,815.59	1.69%	0.00	0.46%	Aaa / AAA	0.00
Negotiable CD									
13606A5Z7	Canadian Imperial Bank Yankee CD 1.760% Due 11/30/2018	5,000,000.00	12/05/2016 1.80%	4,996,100.00	99.90 2.33%	4,995,125.00 29,577.78	0.99% (975.00)	A1 / A+ AA-	0.17 0.17
65558LWA6	Nordea Bank Finland Negotiable CD 1.760% Due 11/30/2018	4,000,000.00	12/05/2016 1.76%	4,000,000.00	99.96 2.01%	3,998,204.00 24,248.89	0.80% (1,796.00)	Aa3 / AA- AA-	0.17 0.17
06427KRC3	Bank of Montreal Yankee CD 1.880% Due 02/07/2019	5,000,000.00	02/09/2017 1.88%	5,000,000.00	99.90 2.15%	4,995,135.00 14,100.00	0.99% (4,865.00)	A1 / A+ AA-	0.36 0.35
90333VXB1	US Bank National Association Negotiable CD 2.050% Due 02/28/2019	4,000,000.00	03/14/2018 2.05%	4,000,000.00	99.83 2.43%	3,993,160.00 45,783.33	0.80% (6,840.00)	P-1 / A-1+ F-1+	0.41 0.41
06417GUE6	Bank of Nova Scotia Yankee CD 1.910% Due 04/05/2019	4,000,000.00	04/06/2017 1.91%	4,000,000.00	99.65 2.60%	3,985,888.00 37,987.78	0.80% (14,112.00)	Aa2 / A+ NR	0.51 0.51
86563YVN0	Sumitomo Mitsui Bank NY Yankee CD 2.050% Due 05/03/2019	3,000,000.00	05/04/2017 2.05%	3,000,000.00	99.74 2.48%	2,992,314.00 25,795.83	0.60% (7,686.00)	A1 / A A	0.59 0.59
83050FXT3	Skandinav Enskilda BK NY Yankee CD 1.840% Due 08/02/2019	5,750,000.00	08/04/2017 1.86%	5,747,757.50	99.35 2.61%	5,712,740.00 17,633.33	1.13% (35,017.50)	Aa3 / A+ AA-	0.84 0.84
87019U6D6	Swedbank Inc Negotiable CD 2.270% Due 11/16/2020	4,000,000.00	11/17/2017 2.27%	4,000,000.00	98.03 3.22%	3,921,276.00 34,806.67	0.78% (78,724.00)	Aa3 / AA- AA-	2.13 2.07
Total Negotiable CD		34,750,000.00	1.93%	34,743,857.50	2.47%	34,593,842.00	6.89%	Aa3 / AA-	0.63
						229,933.61	(150,015.50)	AA-	0.62

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
Supranational									
459058FZ1	Intl. Bank Recon & Development Note 1.875% Due 04/21/2020	3,000,000.00	04/28/2017 1.64%	3,020,550.00	98.52 2.86%	2,955,453.00 25,000.00	0.59% (65,097.00)	Aaa / AAA AAA	1.56 1.51
45950KCM0	International Finance Corp Note 2.250% Due 01/25/2021	2,125,000.00	02/13/2018 2.43%	2,113,992.50	98.42 2.96%	2,091,320.88 8,765.63	0.42% (22,671.62)	Aaa / AAA NR	2.32 2.23
4581X0CV8	Inter-American Dev Bank Note 1.250% Due 09/14/2021	2,500,000.00	04/03/2018 2.66%	2,385,100.00	95.07 3.01%	2,376,770.00 1,475.69	0.47% (8,330.00)	Aaa / NR NR	2.96 2.86
459058FY4	Intl. Bank Recon & Development Note 2.000% Due 01/26/2022	3,000,000.00	03/16/2018 2.73%	2,920,650.00	96.74 3.04%	2,902,236.00 10,833.33	0.58% (18,414.00)	Aaa / NR AAA	3.33 3.17
Total Supranational		10,625,000.00	2.34%	10,440,292.50	2.96%	10,325,779.88 46,074.65	2.05% (114,512.62)	Aaa / AAA Aaa	2.53 2.43
US Corporate									
94974BFQ8	Wells Fargo Corp Note 2.150% Due 01/15/2019	4,600,000.00	06/06/2016 1.59%	4,665,642.00	99.89 2.53%	4,594,825.00 20,878.89	0.91% (70,817.00)	A2 / A- A+	0.29 0.29
17275RBB7	Cisco Systems Note 1.600% Due 02/28/2019	3,000,000.00	02/29/2016 1.49%	3,009,900.00	99.64 2.47%	2,989,341.00 4,400.00	0.59% (20,559.00)	A1 / AA- NR	0.41 0.41
89236TDE2	Toyota Motor Credit Corp Note 1.400% Due 05/20/2019	1,500,000.00	10/14/2016 1.44%	1,498,590.00	99.23 2.63%	1,488,400.50 7,641.67	0.30% (10,189.50)	Aa3 / AA- A+	0.64 0.63
89236TBP9	Toyota Motor Credit Corp Note 2.125% Due 07/18/2019	1,000,000.00	10/14/2016 1.50%	1,016,700.00	99.58 2.66%	995,812.00 4,309.03	0.20% (20,888.00)	Aa3 / AA- A+	0.80 0.78
06406HCW7	Bank of New York Callable Note Cont 8/11/2019 2.300% Due 09/11/2019	2,000,000.00	12/12/2016 1.88%	2,022,140.00	99.52 2.82%	1,990,320.00 2,555.56	0.39% (31,820.00)	A1 / A AA-	0.95 0.93

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
46625HKA7	JP Morgan Chase Callable Note Cont 12/23/2019 2.250% Due 01/23/2020	3,500,000.00	05/15/2017 2.15%	3,509,345.00	98.98 3.05%	3,464,184.50 14,875.00	0.69% (45,160.50)	A3 / A- AA-	1.32 1.28
166764BP4	Chevron Corp Note 1.991% Due 03/03/2020	3,500,000.00	05/15/2017 1.89%	3,509,660.00	98.75 2.89%	3,456,404.00 5,419.94	0.69% (53,256.00)	Aa2 / AA- NR	1.42 1.39
30231GAG7	Exxon Mobil Corp Callable Note Cont 2/6/2020 1.912% Due 03/06/2020	3,000,000.00	07/28/2017 1.76%	3,011,430.00	98.80 2.77%	2,964,033.00 3,983.33	0.59% (47,397.00)	Aaa / AA+ NR	1.43 1.40
69371RN93	Paccar Financial Corp Note 2.800% Due 03/01/2021	1,000,000.00	04/03/2018 2.90%	997,270.00	98.96 3.25%	989,609.00 2,333.33	0.20% (7,661.00)	A1 / A+ NR	2.42 2.31
911312BP0	UPS Note 2.050% Due 04/01/2021	2,280,000.00	11/14/2017 2.10%	2,276,397.60	97.38 3.15%	2,220,191.04 23,370.00	0.44% (56,206.56)	A1 / A+ NR	2.50 2.39
369550BE7	General Dynamics Corp Note 3.000% Due 05/11/2021	3,000,000.00	06/11/2018 3.14%	2,988,090.00	99.47 3.21%	2,983,956.00 35,000.00	0.60% (4,134.00)	A2 / A+ NR	2.61 2.47
02665WBF7	American Honda Finance Note 1.650% Due 07/12/2021	2,000,000.00	07/02/2018 3.13%	1,915,520.00	95.91 3.20%	1,918,148.00 7,241.67	0.38% 2,628.00	A2 / A+ NR	2.78 2.68
594918BP8	Microsoft Callable Note Cont 7/8/21 1.550% Due 08/08/2021	3,000,000.00	09/15/2017 1.96%	2,954,280.00	95.98 3.03%	2,879,478.00 6,845.83	0.57% (74,802.00)	Aaa / AAA AA+	2.86 2.76
69371RP42	Paccar Financial Corp Note 3.150% Due 08/09/2021	3,000,000.00	08/16/2018 3.09%	3,005,220.00	99.59 3.30%	2,987,748.00 13,650.00	0.59% (17,472.00)	A1 / A+ NR	2.86 2.70
74005PAZ7	Praxair Note 3.000% Due 09/01/2021	1,800,000.00	04/03/2018 2.96%	1,802,340.00	99.03 3.35%	1,782,606.60 4,500.00	0.35% (19,733.40)	A2 / A NR	2.92 2.76
69353REY0	PNC Bank Callable Note Cont 11/09/2021 2.550% Due 12/09/2021	2,000,000.00	07/13/2018 3.28%	1,953,160.00	97.44 3.40%	1,948,768.00 15,866.67	0.39% (4,392.00)	A2 / A A+	3.19 3.01
459200JQ5	IBM Corp Note 2.500% Due 01/27/2022	2,000,000.00	08/16/2018 3.12%	1,960,160.20	97.56 3.28%	1,951,202.01 8,888.89	0.39% (8,958.19)	A1 / A+ A+	3.33 3.14
037833AY6	Apple Inc Note 2.150% Due 02/09/2022	4,000,000.00	09/15/2017 2.10%	4,008,680.00	96.68 3.20%	3,867,268.00 12,422.22	0.77% (141,412.00)	Aa1 / AA+ NR	3.36 3.20

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
74005PBA1	Praxair Callable Note Cont 11/15/2021 2.450% Due 02/15/2022	1,000,000.00	06/11/2018 3.18%	974,800.00	97.28 3.31%	972,838.00 3,130.56	0.19% (1,962.00)	A2 / A NR	3.38 3.20
69353RFB9	PNC Bank Callable Note Cont 1/18/2022 2.625% Due 02/17/2022	2,000,000.00	06/11/2018 3.35%	1,950,240.00	97.40 3.44%	1,948,052.00 6,416.67	0.39% (2,188.00)	A2 / A A+	3.39 3.19
68389XBB0	Oracle Corp Callable Note Cont 3/15/2022 2.500% Due 05/15/2022	3,000,000.00	07/02/2018 3.24%	2,920,290.00	97.33 3.29%	2,919,909.00 28,333.33	0.58% (381.00)	A1 / AA- A	3.62 3.40
00440EAU1	Chubb INA Holdings Inc Callable Note Cont 9/3/2022 2.875% Due 11/03/2022	2,000,000.00	09/27/2018 3.47%	1,955,180.00	97.89 3.43%	1,957,718.00 23,638.89	0.39% 2,538.00	A3 / A A	4.10 3.78
24422EUA5	John Deere Capital Corp Note 2.700% Due 01/06/2023	3,500,000.00	Various 3.22%	3,422,355.00	97.16 3.42%	3,400,442.50 22,312.50	0.68% (21,912.50)	A2 / A A	4.27 3.96
89236TELS	Toyota Motor Credit Corp Note 2.700% Due 01/11/2023	2,000,000.00	07/13/2018 3.34%	1,946,860.00	97.10 3.43%	1,942,040.00 12,000.00	0.39% (4,820.00)	Aa3 / AA- A+	4.28 3.98
44932HAH6	IBM Credit Corp Note 3.000% Due 02/06/2023	2,000,000.00	09/11/2018 3.34%	1,972,280.00	98.31 3.42%	1,966,130.00 9,166.67	0.39% (6,150.00)	A1 / A+ A+	4.36 4.02
084670BR8	Berkshire Hathaway Callable Note Cont 1/15/2023 2.750% Due 03/15/2023	2,000,000.00	07/13/2018 3.20%	1,961,020.00	97.67 3.32%	1,953,300.00 2,444.44	0.39% (7,720.00)	Aa2 / AA A+	4.46 4.15
931142EK5	Wal-Mart Stores Callable Note Cont 5/26/2023 3.400% Due 06/26/2023	2,000,000.00	09/27/2018 3.31%	2,008,020.00	100.44 3.30%	2,008,706.00 17,755.56	0.40% 686.00	Aa2 / AA AA	4.74 4.24
02665WCJ8	American Honda Finance Note 3.450% Due 07/14/2023	2,000,000.00	09/11/2018 3.42%	2,002,420.00	99.85 3.48%	1,996,954.00 14,375.00	0.40% (5,466.00)	A2 / A+ NR	4.79 4.35
Total US Corporate		67,680,000.00	2.58%	67,217,989.80	3.11%	66,538,384.15 333,755.65	13.23% (679,605.65)	A1 / A+ A+	2.65 2.49
US Treasury									
912828WD8	US Treasury Note 1.250% Due 10/31/2018	9,950,000.00	05/06/2016 0.90%	10,034,779.00	99.93 2.02%	9,943,433.00 52,048.23	1.98% (91,346.00)	Aaa / AA+ AAA	0.08 0.08

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
912828G61	US Treasury Note 1.500% Due 11/30/2019	13,400,000.00	12/05/2016 1.46%	13,416,750.00	98.63 2.70%	13,216,272.60 67,549.18	2.63% (200,477.40)	Aaa / AA+ AAA	1.17 1.14
912828H52	US Treasury Note 1.250% Due 01/31/2020	7,000,000.00	01/09/2017 1.53%	6,940,820.31	98.06 2.74%	6,864,375.00 14,741.85	1.36% (76,445.31)	Aaa / AA+ AAA	1.34 1.31
912828XE5	US Treasury Note 1.500% Due 05/31/2020	5,000,000.00	05/11/2017 1.58%	4,987,695.31	97.91 2.79%	4,895,310.00 25,204.92	0.97% (92,385.31)	Aaa / AA+ AAA	1.67 1.62
912828XM7	US Treasury Note 1.625% Due 07/31/2020	5,400,000.00	07/28/2017 1.56%	5,410,968.75	97.88 2.82%	5,285,671.20 14,783.97	1.05% (125,297.55)	Aaa / AA+ AAA	1.84 1.78
9128283G3	US Treasury Note 1.750% Due 11/15/2020	7,700,000.00	11/20/2017 1.83%	7,683,156.25	97.76 2.84%	7,527,650.90 50,897.42	1.50% (155,505.35)	Aaa / AA+ AAA	2.13 2.05
912828P87	US Treasury Note 1.125% Due 02/28/2021	8,500,000.00	10/13/2017 1.73%	8,331,992.19	95.97 2.86%	8,157,679.50 8,188.88	1.62% (174,312.69)	Aaa / AA+ AAA	2.42 2.35
912828Q37	US Treasury Note 1.250% Due 03/31/2021	3,500,000.00	10/25/2017 1.84%	3,431,230.47	96.14 2.86%	3,365,057.50 120.19	0.67% (66,172.97)	Aaa / AA+ AAA	2.50 2.43
912828WG1	US Treasury Note 2.250% Due 04/30/2021	7,700,000.00	11/20/2017 1.90%	7,789,632.81	98.46 2.87%	7,581,789.60 72,501.36	1.51% (207,843.21)	Aaa / AA+ AAA	2.58 2.47
912828D72	US Treasury Note 2.000% Due 08/31/2021	8,500,000.00	10/13/2017 1.81%	8,560,761.72	97.55 2.88%	8,292,149.50 14,558.01	1.64% (268,612.22)	Aaa / AA+ AAA	2.92 2.80
912828T67	US Treasury Note 1.250% Due 10/31/2021	7,700,000.00	11/20/2017 1.96%	7,492,761.72	95.18 2.89%	7,329,137.20 40,278.53	1.46% (163,624.52)	Aaa / AA+ AAA	3.09 2.97
912828WZ9	US Treasury Note 1.750% Due 04/30/2022	2,750,000.00	11/17/2017 2.00%	2,720,781.25	96.06 2.92%	2,641,611.50 20,249.32	0.53% (79,169.75)	Aaa / AA+ AAA	3.58 3.41
912828SV3	US Treasury Note 1.750% Due 05/15/2022	8,200,000.00	12/05/2017 2.09%	8,080,843.75	96.01 2.92%	7,872,639.60 54,202.45	1.57% (208,204.15)	Aaa / AA+ AAA	3.62 3.45
912828XW5	US Treasury Note 1.750% Due 06/30/2022	8,200,000.00	12/05/2017 2.13%	8,063,546.88	95.88 2.92%	7,862,069.80 36,264.95	1.56% (201,477.08)	Aaa / AA+ AAA	3.75 3.58

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
912828L24	US Treasury Note 1.875% Due 08/31/2022	8,200,000.00	12/05/2017 2.14%	8,101,984.38	96.11 2.93%	7,881,290.60 13,166.44	1.56% (220,693.78)	Aaa / AA+ AAA	3.92 3.73
912828L57	US Treasury Note 1.750% Due 09/30/2022	10,500,000.00	01/19/2018 2.39%	10,204,277.34	95.56 2.93%	10,033,653.00 504.81	1.99% (170,624.34)	Aaa / AA+ AAA	4.00 3.82
Total US Treasury		122,200,000.00	1.78%	121,251,982.13	2.78%	118,749,790.50 485,260.51	23.60% (2,502,191.63)	Aaa / AA+ Aaa	2.46 2.36
TOTAL PORTFOLIO		495,753,764.66	1.87%	508,099,897.17	2.40%	503,697,738.61 1,615,786.42	100.00% (4,402,158.56)	Aa1 / AA Aaa	1.35 1.29
TOTAL MARKET VALUE PLUS ACCRUALS						505,313,525.03			

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	07/05/2018	02665WBF7	2,000,000.00	American Honda Finance Note 1.65% Due: 07/12/2021	95.776	3.13%	1,915,520.00	15,858.33	1,931,378.33	0.00
Purchase	07/05/2018	68389XB80	3,000,000.00	Oracle Corp Callable Note Cont 3/15/2022 2.5% Due: 05/15/2022	97.343	3.24%	2,920,290.00	10,416.67	2,930,706.67	0.00
Purchase	07/06/2018	3130AEBM1	3,150,000.00	FHLB Note 2.75% Due: 06/10/2022	99.748	2.82%	3,142,062.00	13,475.00	3,155,537.00	0.00
Purchase	07/16/2018	3130AEBM1	4,000,000.00	FHLB Note 2.75% Due: 06/10/2022	99.740	2.82%	3,989,600.00	20,166.67	4,009,766.67	0.00
Purchase	07/17/2018	084670BR8	2,000,000.00	Berkshire Hathaway Callable Note Cont 1/15/2023 2.75% Due: 03/15/2023	98.051	3.20%	1,961,020.00	18,638.89	1,979,658.89	0.00
Purchase	07/17/2018	69353REY0	2,000,000.00	PNC Bank Callable Note Cont 11/09/2021 2.55% Due: 12/09/2021	97.658	3.28%	1,953,160.00	5,383.33	1,958,543.33	0.00
Purchase	07/17/2018	89236TEL5	2,000,000.00	Toyota Motor Credit Corp Note 2.7% Due: 01/11/2023	97.343	3.34%	1,946,860.00	900.00	1,947,760.00	0.00
Purchase	08/17/2018	3130A3KM5	6,000,000.00	FHLB Note 2.5% Due: 12/09/2022	98.744	2.81%	5,924,640.00	28,333.33	5,952,973.33	0.00
Purchase	08/20/2018	24422EUA5	1,000,000.00	John Deere Capital Corp Note 2.7% Due: 01/06/2023	97.703	3.27%	977,030.00	3,300.00	980,330.00	0.00
Purchase	08/20/2018	459200JQ5	1,065,000.00	IBM Corp Note 2.5% Due: 01/27/2022	97.965	3.13%	1,043,327.25	1,701.04	1,045,028.29	0.00
Purchase	08/20/2018	459200JQ5	935,000.00	IBM Corp Note 2.5% Due: 01/27/2022	98.057	3.10%	916,832.95	1,493.40	918,326.35	0.00
Purchase	08/20/2018	69371RP42	3,000,000.00	Paccar Financial Corp Note 3.15% Due: 08/09/2021	100.174	3.09%	3,005,220.00	2,887.50	3,008,107.50	0.00

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	09/13/2018	02665WCJ8	2,000,000.00	American Honda Finance Note 3.45% Due: 07/14/2023	100.121	3.42%	2,002,420.00	10,925.00	2,013,345.00	0.00
Purchase	09/13/2018	313383QR5	4,900,000.00	FHLB Note 3.25% Due: 06/09/2023	101.205	2.97%	4,959,045.00	41,581.94	5,000,626.94	0.00
Purchase	09/13/2018	44932HAH6	2,000,000.00	IBM Credit Corp Note 3% Due: 02/06/2023	98.614	3.34%	1,972,280.00	6,166.67	1,978,446.67	0.00
Purchase	09/28/2018	00440EAU1	2,000,000.00	Chubb INA Holdings Inc Callable Note Cont 9/3/2022 2.875% Due: 11/03/2022	97.759	3.47%	1,955,180.00	23,159.72	1,978,339.72	0.00
Purchase	09/28/2018	313383WD9	4,000,000.00	FHLB Note 3.125% Due: 09/09/2022	100.476	3.00%	4,019,040.00	6,597.22	4,025,637.22	0.00
Purchase	09/28/2018	931142EK5	2,000,000.00	Wal-Mart Stores Callable Note Cont 5/26/2023 3.4% Due: 06/26/2023	100.401	3.31%	2,008,020.00	17,188.89	2,025,208.89	0.00
	Subtotal		47,050,000.00				46,611,547.20	228,173.60	46,839,720.80	0.00
TOTAL ACQUISITIONS			47,050,000.00				46,611,547.20	228,173.60	46,839,720.80	0.00
DISPOSITIONS										
Sale	07/03/2018	912828L40	4,900,000.00	US Treasury Note 1% Due: 09/15/2018	99.816	1.91%	4,891,003.91	14,646.74	4,905,650.65	-26988.28
Sale	09/13/2018	02665WBEO	2,495,000.00	American Honda Finance Note 1.2% Due: 07/12/2019	98.846	2.61%	2,466,207.70	5,073.17	2,471,280.87	-9855.25

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
Sale	09/13/2018	458182DX7	3,000,000.00	IADB Note 1% Due: 05/13/2019	98.996	2.53%	2,969,880.00	10,000.00	2,979,880.00	-21540.00
Sale	09/13/2018	459200JE2	3,000,000.00	IBM Corp Note 1.8% Due: 05/17/2019	99.500	2.55%	2,985,000.00	17,400.00	3,002,400.00	-18570.00
	Subtotal		13,395,000.00				13,312,091.61	47,119.91	13,359,211.52	-76,953.53
Call	07/02/2018	0258M0DV8	2,980,000.00	American Express Credit Callable Note Cont 6/30/2018 1.8% Due: 07/31/2018	100.000	1.80%	2,980,000.00	22,350.00	3,002,350.00	0.00
	Subtotal		2,980,000.00				2,980,000.00	22,350.00	3,002,350.00	0.00
TOTAL DISPOSITIONS			16,375,000.00				16,292,091.61	69,469.91	16,361,561.52	-76,953.53

Transactions Ledger for Bonds

SDCRAA Consolidated Bond Reserves - Account #10592

July 1, 2018 through September 30, 2018

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	08/13/2018	31846V336	8,000,000.00	First American Government Obligation Funds	1.000	1.81%	8,000,000.00	0.00	8,000,000.00	0.00
Purchase	09/28/2018	31846V336	11,768,232.95	First American Government Obligation Funds	1.000	1.98%	11,768,232.95	0.00	11,768,232.95	0.00
Purchase	07/13/2018	31846V336	12,000,000.00	First American Government Obligation Funds	1.000		12,000,000.00	0.00	12,000,000.00	0.00
	Subtotal		31,768,232.95				31,768,232.95	0.00	31,768,232.95	0.00
TOTAL ACQUISITIONS			31,768,232.95				31,768,232.95	0.00	31,768,232.95	0.00

Transactions Ledger for Bonds

SDCRAA Consolidated Bond Reserves - Account #10592

July 1, 2018 through September 30, 2018

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Sale	07/30/2018	90SDCP\$00	4,282,968.00	County of San Diego Pooled Investment Pool	1.000	1.94%	4,282,968.00	0.00	4,282,968.00	0.00
	Subtotal		4,282,968.00				4,282,968.00	0.00	4,282,968.00	0.00
Security Withdrawal	07/12/2018	31846V336	12,047,234.00	First American Government Obligation Funds	1.000		12,047,234.00	0.00	12,047,234.00	0.00
Security Withdrawal	07/13/2018	90LAIF\$00	12,000,000.00	Local Agency Investment Fund State Pool	1.000		12,000,000.00	0.00	12,000,000.00	0.00
Security Withdrawal	08/13/2018	90LAIF\$00	8,000,000.00	Local Agency Investment Fund State Pool	1.000		8,000,000.00	0.00	8,000,000.00	0.00
Security Withdrawal	08/16/2018	31846V336	11,658,672.00	First American Government Obligation Funds	1.000		11,658,672.00	0.00	11,658,672.00	0.00
Security Withdrawal	09/26/2018	31846V336	7,639,607.00	First American Government Obligation Funds	1.000		7,639,607.00	0.00	7,639,607.00	0.00
Security Withdrawal	09/28/2018	31846V336	11,768,233.00	First American Government Obligation Funds	1.000		11,768,233.00	0.00	11,768,233.00	0.00
Security Withdrawal	09/28/2018	90SDCP\$00	11,768,232.95	County of San Diego Pooled Investment Pool	1.000		11,768,232.95	0.00	11,768,232.95	0.00
	Subtotal		74,881,978.95				74,881,978.95	0.00	74,881,978.95	0.00
TOTAL DISPOSITIONS			79,164,946.95				79,164,946.95	0.00	79,164,946.95	0.00

Disclosure

2018 Chandler Asset Management, Inc, An Independent Registered Investment Adviser.

Information contained herein is confidential. Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.

Performance results are presented gross-of-fees and represent the client's Total Return. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, no current or prospective client should assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

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This report is provided for informational purposes only and should not be construed as a specific investment or legal advice. The information contained herein was obtained from sources believed to be reliable as of the date of publication, but may become outdated or superseded at any time without notice. Any opinions or views expressed are based on current market conditions and are subject to change. This report may contain forecasts and forward-looking statements which are inherently limited and should not be relied upon as indicator of future results. Past performance is not indicative of future results. This report is not intended to constitute an offer, solicitation, recommendation or advice regarding any securities or investment strategy and should not be regarded by recipients as a substitute for the exercise of their own judgment.

Fixed income investments are subject to interest, credit and market risk. Interest rate risk: the value of fixed income investments will decline as interest rates rise. Credit risk: the possibility that the borrower may not be able to repay interest and principal. Low rated bonds generally have to pay higher interest rates to attract investors willing to take on greater risk. Market risk: the bond market in general could decline due to economic conditions, especially during periods of rising interest rates.

A low-angle photograph of a modern airport terminal building. The building features a complex, multi-tiered structure with large glass windows and concrete pillars. The sky is bright blue with some light clouds. A teal-colored rectangular overlay is positioned in the upper left quadrant, containing the word "Questions?" in white, sans-serif font. In the lower left, a sign for "Ticketing" and "U S Airways" is visible. The overall scene is brightly lit, suggesting daytime.

Questions?

EXECUTIVE COMMITTEE Meeting Date: **OCTOBER 22, 2018**

Subject:

Pre-Approval of Travel Requests and Approval of Business and Travel Expense Reimbursement Requests for Board Members, the President/CEO, the Chief Auditor and General Counsel

Recommendation:

Pre-approve Travel Requests and approve Business and Travel Expense Reimbursement Requests.

Background/Justification:

Authority Policies 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of Policies 3.30 and 3.40.

Fiscal Impact:

Funds for Business and Travel expenses are included in the FY 2018-2019 Budget.

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK

TRAVEL REQUEST

KIM BECKER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: Executive - BU 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 10/01/18 PLANNED DATE OF DEPARTURE/RETURN: 11/28/18 11/29/18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Las Vegas, NV Purpose: FAA Noise Forum

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 250.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 50.00

B. LODGING \$ 250.00

C. MEALS \$ 100.00

D. SEMINAR AND CONFERENCE FEES \$ _____

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE **\$ 650.00**

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 10/1/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its _____ meeting.
(Leave blank and we will insert the meeting date.)

Casey Diane

Subject: FW: Noise Forum
Location: McCarran International Airport, Las Vegas
Start: Thu 11/29/2018 8:00 AM
End: Thu 11/29/2018 4:00 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Clark.Desing@faa.gov
Categories: Out of Office, Offsite Meetings

Greetings Noise Forum Attendees,

Our next meeting will take place at McCarran International Airport in their Commissioner's Meeting Room in Terminal 1. Directions to that location are outlined below. Please plan on meeting from 8AM – 5PM, with lunch provided by McCarran. We are creating the agenda now, if there is a particular topic you would discussed, send that to Shannon Rock or Kendra Harrigan (emails below).

Directions:

Follow the airport roadway signs to McCarran International Airport Terminal 1, park in the public parking garage, long term or short term parking. Take the elevator to Level 2. Take the moving walkway into Terminal 1. Follow the signs to the A/B Security Checkpoint. There are a set of elevators by the Information Booth (Starbucks is nearby). Take that elevator up to Level 5. When you get off the elevator, turn to your right and there will be a blue sign that reads Department of Aviation, Commissioners Meeting Room.

Forum points of contact: Kendra Harrigan (Kendra.harrigan@faa.gov) and Shannon Rock (Shannon.ctr.rock@faa.gov).

Regards,

Shannon

Shannon Rock
Western Service Center Director Contract Support
Human Solutions Inc., Division of Oasis Systems
Northwest Mountain Regional Office
ATO Western Service Center
O: 206.231.2416
C: 202.525.8662

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: BU 6
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 10/15/18 **PLANNED DATE OF DEPARTURE/RETURN:** 01/06/19 01/10/19

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip– continue on extra sheets of paper as necessary):

Destination: Maui, HI Purpose: AAAE 33rd Annual Aviation Issues Conference

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ <u>500.00</u>
• *RENTAL CAR (Must complete page 2)	\$ _____
• OTHER TRANSPORTATION (Taxi, Train)	\$ <u>250.00</u>
B. LODGING	\$ <u>2,300.00</u>
C. MEALS	\$ <u>375.00</u>
D. SEMINAR AND CONFERENCE FEES	\$ <u>755.00</u>
E. ENTERTAINMENT (If applicable)	\$ _____
F. OTHER INCIDENTAL EXPENSES	\$ _____
TOTAL PROJECTED TRAVEL EXPENSE	\$ <u>4,180.00</u>

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 10/15/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)

[Welcome](#) » Agenda

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Sunday, January 6

8 a.m. - 12 p.m. **AAAE Board/Policy Review Committee Meeting**

3 - 7 p.m. **Conference Registration**

5:30 - 7 p.m. **Welcome Reception**



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[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Monday, January 7

- | | |
|-------------------|-----------------------------------------------------------------------------------|
| 7 a.m. – 12 p.m. | Conference Registration |
| 7 - 8:15 a.m. | Breakfast |
| 7 - 8:15 a.m. | AAAE Committee Meetings |
| 8:15 - 9:15 a.m. | Welcome Remarks |
| 9:15 - 10:30 a.m. | Session 1 – 2019 State of the Industry: A Discussion with Aviation Leaders |
| 10:30 – 11 a.m. | Break with Exhibitors |
| 11 - 12:15 p.m. | Washington Update |
| 1 - 4 p.m. | Issue Briefings |
| 1:30 - 3 p.m. | FAA Leadership Focus - An Informal Discussion with FAA Leaders |

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Tuesday, January 8

- 7:30 a.m. – 12 p.m. **Conference Registration**
- 7:30 - 8:30 a.m. **Breakfast**
- 7:30 - 8:30 a.m. **AAAE Committee Meetings**
- 8:30 - 10:30 a.m. **Session 3 – Aviation Policy**
- 10:30 - 11 a.m. **Break with Exhibitors**
- 10:30 a.m. - 12 p.m. **Session 4 – Aviation Security Policy and Technology**
- 1 - 4 p.m. **Issue Briefings**
- 12:30 - 5:30 p.m. **Golf Tournament**

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Wednesday, January 9

- | | |
|---------------------|-----------------------------------------------------------|
| 7:30 a.m. – 12 p.m. | Conference Registration |
| 7:30 - 8:30 a.m. | Breakfast |
| 7:30 - 8:30 a.m. | Airport Board Member & Commissioner Roundtable |
| 8:30 - 9:30 a.m. | General Session 5 |
| 9:30 – 10:30 a.m. | General Session 6 |
| 10:30 - 11 a.m. | Break with Exhibitors |
| 11 a.m. - 12 p.m. | General Session 7 |
| 1 - 4 p.m. | Issue Briefings |
| 1:30 - 3 p.m. | DHS Leadership Focus |
| 5 - 6:30 p.m. | Closing Conference Reception |

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Thursday, January 10

7:30 – 11:30 a.m. **Conference Registration**

7:30 - 8:30 a.m. **Breakfast**

8:30 - 10 a.m. **General Session 8**

10 - 10:30 a.m. **Break with Exhibitors**

10:30 a.m. - 11:30
a.m. **General Session 9**

11:30 a.m. **Conference Adjournment**



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BUSINESS EXPENSE

KIM BECKER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BUSINESS EXPENSE REIMBURSEMENT REPORT

September 2018

Period Covered

Kimberly J. Becker

DATE	G/L Account	Description		AMOUNT
09/11/18	66240.100	Lunch	Island Prime/C Level Restaurant	\$ 37.08
09/14/18	66290.000	Parking	South County EDC Economic Summit	\$ 15.00
09/17/18	66290.000	Parking	Skyway Presentation - Ron Roberts' Office	\$ 20.00
09/17/18	66240.1000	Lunch	Jimmy's Famous American Tavern Restaurant	\$ 19.63
TOTAL				\$91.71

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30

Kimberly J. Becker

NAME

Kimberly J. Becker

10/4/18

DATE

APPROVED:

NAME

DATE

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/11 - mtg with Kim Miller, Ruth Miller
Re: Community + Public Relations
Strategy
- Kim Becker
- Kim Miller

Island Prime & C Level
GM: Rich Sabatowski
880 Harbor Island Drive
San Diego, CA 92101
619-298-6802

Island Prime & C Level
GM: Rich Sabatowski
880 Harbor Island Drive
San Diego, CA 92101
619-298-6802

Server: Tom D
Table 422/1
Guests: 2
09/11/2018
12:45 PM
80009

Server: Tom D
Table 422/1
DOB: 09/11/2018
09/11/2018
8/80009

FRENCH ONION SOUP 11.00
SAV OYSTERS 16.50
O OYSTER
Large Baby Greens 10.00
SHRIMP CKTL 15.00
Hot Tea 3.50

SALE
M/C 8388616
Card #XXXXXXXXXXXX1802
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S

Complete Subtotal 56.00

Approval: 692448

Subtotal 56.00
Tax 4.47

Amount: \$31.08

3% Surcharge* 1.69
Total 62.16

+ Tip: 6-
= Total: 37.08

Balance Due 62.16

*To support increasing costs.
Book Your Special Event
with us. Please contact
Samantha Minnema at 619-398-2947
or go online to
www.islandprime.com.
Thanks for dining with us!

I agree to pay the above
total amount according to the
card issuer agreement.

X Kimberly J Becker

Customer Copy

Casey Diane

Subject: Kim M. / Kim B. - Lunch
Location: C Level Lounge, 880 Harbor Island Drive, San Diego, CA 92101 (619.298.6802)

Start: Tue 9/11/2018 12:00 PM
End: Tue 9/11/2018 1:00 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: kim@rathmiller.com

Categories: Out of Office

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/14 - Parking
South County EDC
28th Annual Economic Summit

09/17 - Parking
Sky way Presentation
Ron Roberts' Office

Ace Parking

Date: 09/14/2018
Employee #: 054158

Time: 07:52

Convention Center

PUBLIC RATE
\$15.00 (Cash)

NO REFUNDS. NO IN/OUT PRIVILEGES.
THIS CONTRACT LIMITS OUR LIABILITY - READ IT
The management hereby declares itself not responsible for fire, theft, damage or loss of car or any article left in same, all of such risk being assumed by licensee. only a rental spaces license is granted hereby and no bailment is intended or granted.

NO OVERNIGHT PARKING. Permit expires at 2:00am.
Any vehicles left after 2:00am will be subject to tow at owners' expense.



0541581536936748

RECEIPT OF PAYMENT

LOCATION

Penny

Amount Received \$

20



ACE PARKING MANAGEMENT, INC.

Signed.....

DS

Casey Diane

Subject: South County Economic Development Council (SCEDC) 28th Annual Economic Summit
Location: San Diego Convention Center 111 West Harbor Drive San Diego, CA 92101

Start: Fri 9/14/2018 8:00 AM
End: Fri 9/14/2018 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Hawthorne Cynthia
Required Attendees: Becker Kimberly; Gonzalez Amy; Brickner Scott; Probst Dennis; Kaminetz Lee; Harris Matt; Lucero Diana; Mike Kulis

Categories: Out of Office

South County Economic Development Council (SCEDC) 28th Annual Economic Summit	Friday, September 14, 2018 8:00 a.m. – 2:00 p.m.
---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------

San Diego Convention Center
111 West Harbor Drive
San Diego, CA 92101

The South County Economic Development Council's Annual Economic Summit gathers more than 400 business and community leaders, in addition to public officials, and is considered one of the premier business events in San Diego. Each year at the summit, SCEDC recognizes local community and business leaders in the South County and Baja regions for their personal and professional efforts to improve the communities where they live and work that directly impact economic development.

*8:00 a.m. – 8:45 a.m.	Registration & Welcome Remarks
8:45 a.m. – 11:15 a.m.	Speakers Panel, Q&A
11:15 a.m. – 12:30 p.m.	Lunch
12:30 p.m. – 2:00 p.m.	Awards Presentation and Speaker

*Agenda is subject to change

8 tickets

Kim Becker
Amy Gonzalez
Scott Brickner
Dennis Probst
Lee Kaminetz

Casey Diane

Subject: Skyway Presentation - Office of Ron Roberts
Location: County Administration Center, 1600 Pacific Highway, Room 335, San Diego, CA 92101

Start: Mon 9/17/2018 11:15 AM
End: Mon 9/17/2018 12:00 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: Kersey Mark; Rodenbo Kyle
Optional Attendees: Anasis Ted; Palmer Heidi

Categories: Out of Office

Parking

- The county parking garage is located on Ash Street. Heading south on Pacific Highway, make a right on Ash Street – you will see signage that reads “County Parking Garage – Official Business Only”. Pull down into the parking garage and the parking attendant will direct you to the 3-hour visitor parking spaces.

Attendees

- Kim Becker, Airport Authority, President/CEO
- Ted Anasis, Airport Authority, Manager Airport Planning
- Mark Kersey, Airport Authority, Board Member
- Kyle Rodenbo, Councilmember Mark Kersey’s Staff
- Randa Coniglio, Port of San Diego, President/CEO
- Rafael Castellanos, Port of San Diego, Port Commissioner

Contact

- Charista Toomer
Charista.toomer@sdcounty.ca.gov
619.531.6445

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/17 - mtg with Steve Van Beck of Steer, Davies & Gleaves Re: Community & Public Relations
- Steve Van Beck
- Matt Harris
- Kim Becker

Jimmy's Famous American Tavern
Get in here!

Server: AM BAR 09/17/2018
11/12 2:14 PM
Party: 3 20044

SALE

Iced Tea 3.25
Cream Tomato Bisque 6.00
Jimmy's FM Greens 6.00
Subtotal 15.25
Tax 1.18
Total 16.43

Subtotal 15.25
Tax 1.18
Total 16.43

Balance Due 16.43

www.j-fat.com
ALL RETAIL SALES ARE FINAL
15%: \$ 2.29
18%: \$ 2.75
20%: \$ 3.05
THANK YOU

Jimmy's Famous American Tavern
Get in here!

Server: AM BAR DOB: 09/17/2018
11/12 2:14 PM 09/17/2018
11/2 2/20/11

SALE
M/C 2097152
Card #XXXXXXXXXXXX1802
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S
Approval: 604818

Amount: \$16.43
+ Tip: 3.20
= Total: 19.63

I agree to pay the above total amount according to the card issuer agreement.

X _____

Come Again!

Casey Diane

Subject: Kim/Matt - Lunch with Steve Van Beek
Location: Jimmy's Famous American Tavern, 4990 N. Harbor Drive, San Diego, CA 92101

Start: Mon 9/17/2018 12:45 PM
End: Mon 9/17/2018 2:15 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: Harris Matt; stephen.vanbeek@sdgworld.net; stephen.vanbeek@steergroup.com
Optional Attendees: Steve Van Beek

Categories: Out of Office

APRIL BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

2018

SEP 26 2018

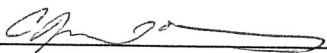
MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT Board Services

EMPLOYEE NAME C. April Boling			PERIOD COVERED September	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
9/7/18	25.00	SANDAG/SANDAG Trans. Comm. Mtg.		
9/13/18	29.40	Airport/ALUC/Board Mtg.		
9/21/18	25.00	SANDAG/SANDAG Trans. Comm. Mtg.		
9/24/18	29.40	Airport/Exec./Finance Mtg.		
SUBTOTAL	108.80		SUBTOTAL	-

Computation of Reimbursement

REIMBURSEMENT RATE: (see below) *	Rate as of January 2018	X	108.80
TOTAL MILEAGE REIMBURSEMENT			0.545
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)			59.30
TOTAL REIMBURSEMENT REQUESTED			-
			\$ 59.30

I acknowledge that I have read, understand and agree to *Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.
Business Expense Reimbursement Policy 3.30



SIGNATURE OF EMPLOYEE

DEPT./DIV. HEAD APPROVAL

Please use the other tabs for mileage prior to January 1, 2018

AMY GONZALEZ

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BUSINESS EXPENSE REIMBURSEMENT REPORT**

August 31, 2018

Period Covered

DATE	G/L Account	Description	AMOUNT
8/31/18		Luncheon Retreat	\$87.12
8/31/18		Teambuilding exercise, Escapology San Diego	\$210.00
TOTAL			\$297.12

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30

Amy L

NAME

Oct 1, 2018

DATE

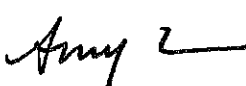




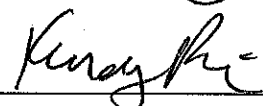
Approved by the General Counsel

NAME

DATE

**GENERAL COUNSEL RETREAT
SIGN-IN-SHEET**

Date: August 31, 2018

	Name (please print clearly)	Signature	
1.	Amy Gonzalez		
2.	Lee Kaminetz		
3.	Ranessa Santos-Packard		
4.	Greg Halsey		
5.	Suzie Johnson		
6.	Kendy Rios		
7.			
8.			
9.			
10.			

Rios Kendy

From: Escapology San Diego <sandiego@escapology.com>
Sent: Monday, August 27, 2018 3:56 PM
To: Rios Kendy
Subject: Booking updated - 'Escapology San Diego' Friday, August 31, 2018 1:00 PM
Attachments: ATT00001.ics; appointment.ics

Escapology San Diego



3116 Mission Blvd., San Diego, California 92109 ([view map](#))

sandiego@escapology.com

Your booking has been updated!

Booking details

Date: Friday, August 31, 2018

Time: 1:00 PM - 2:20 PM (1 hour and 20 minutes)

Escape Game: Budapest Express

Participants: 6 adults

Total price: \$210

Amount paid: \$210

Amount due: \$0

Customer: Kendy Rios
krios@san.org
6194002424 (Work)

Booking number: 1555806298539109

Price

Description	Unit price	Quantity	Price
Budapest Express - adults	\$35	6	\$210
Total			\$210

Payments

When	Reason	Payment method	Amount
6/29/2018 11:15 AM	Normal payment	Credit card	\$80
6/29/2018 11:22 AM	split	Credit card	\$130

Message

Thank you for booking an experience at Escapology San Diego! We are excited about your visit with us.

We recommend that you arrive 45 minutes before your booking time due to parking and the distance between the venue and the public bathrooms. There are no available restrooms in the venue. You will need to arrive earlier on weekends. If you are late and we are busy, we will have to reduce your game time, however after 15 minutes the booking will be canceled. All sales are final, there are no refunds for late or canceled bookings. We may offer credits that can be applied to another game for a different time or day.

We are located at 3116 Mission Blvd., San Diego, CA 92109, 1 mile west of SeaWorld. Escapology is located at Belmont Park on the east side. **We recommend using Google Maps!**

For map click this link (or copy into your browser): <http://tinyurl.com/jmlu5nb>

Participants under 18 years of age, must have a waiver signed by a parent or a legal guardian at the time of their experience.

See you soon at Escapology San Diego!

To review your booking, please click on the button below



Cancellation policy

No refund will be provided in case of booking cancellation or no-show.



Agenda
General Counsel Retreat
3745 Mission Blvd.
August 31, 2018

1. Meeting re: State of the office and Discussion of Individual/Team Goals.
2. Lunch at Beach House Restaurant
3. Teambuilding Exercise, Escapology San Diego
4. Adjourn

Thank you!

Belmont Park Entertainment
www.BelmontPark.com / 858-228-9283

Draft | Cannonball
Beach House |

Server: KIRSTEN 08/31/2018
25/2 12:57 PM
Guests: 2 80004

Basket of Fries	5.00
Beachin' Burger (3 @10.00)	30.00
Sesame Hummus	12.00
Carrot/Celery Add	
Pesto Chicken Sandwich (2 @12.00)	24.00
Fruit (2 @2.00)	4.00
Side Salad	6.00
Subtotal	81.00
Tax	6.12
Total	87.12
Balance Due	87.12

Facebook + Instagram + Twitter ->
@BeachHouseSD + @CannonballSD
@DraftHouseSD + @BelmontParkSD
@BelmontParkSD

J. SCHIAVONI

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

2018

SEP 27 2018

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

Board Services

EMPLOYEE NAME Johanna S. Schiavoni			PERIOD COVERED 9/1/2018-9/26/2018	
DEPARTMENT/DIVISION Board of Directors				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
9/13/18	10.70	SDCRAA Board Meeting (closed session)		
9/24/18	10.70	SDCRAA Finance/Exec. Committee Meeting		
SUBTOTAL	21.40			-

Computation of Reimbursement

REIMBURSEMENT RATE: (see below) *	Rate as of Januar	21.40
TOTAL MILEAGE REIMBURSEMENT		0.545
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)		-
TOTAL REIMBURSEMENT REQUESTED		\$ 11.66

I acknowledge that I have read, understand and agree to *Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

Business Expense Reimbursement Policy 3.30

Johanna Schiavoni

SIGNATURE OF EMPLOYEE

DEPT./DIV. HEAD APPROVAL

TRAVEL EXPENSE

KIM BECKER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

TRAVEL EXPENSE REPORT

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Strategy & Policy, BU6
 DEPARTURE DATE: 9/26/2018 RETURN DATE: 9/28/2018 REPORT DUE: 10/28/18
 DESTINATION: Atlanta, GA (Delta Headquarters Meeting)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY	MONDAY	TUESDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	635.41	9/26/18	9/27/18	9/28/18					0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*									0.00
Hotel*		264.84	299.64						564.48
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*								0.00
	Lunch*		20.44	12.15					32.59
	Dinner*	21.66	42.27						63.93
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ^{1*}									0.00
Miscellaneous: Baggage Fees				25.00					25.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	635.41	286.50	362.35	37.15	0.00	0.00	0.00	0.00	686.00

Explanation:	Total Expenses Prepaid by Authority	635.41
	Total Expenses Incurred by Employee (including cash advances)	686.00
	Grand Trip Total	1,321.41
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	635.41
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	686.00
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Diane Casey Ext.: 2445
 Traveler Signature: Kimberly J. Becker Date: 10/15/18
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)
 I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

Kim Becker
Atlanta
09/26 - 09/28/18

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: BU 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 08/13/2018 PLANNED DATE OF DEPARTURE/RETURN: 09/26/18 09/27/2018

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):

Destination: Atlanta, GA Purpose: Delta Headquarters Visit

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ <u>500.00</u>
• *RENTAL CAR (Must complete page 2)	\$ _____
• OTHER TRANSPORTATION (Taxi, Train)	\$ <u>120.00</u>
B. LODGING	\$ <u>400.00</u>
C. MEALS	\$ <u>100.00</u>
D. SEMINAR AND CONFERENCE FEES	\$ _____
E. ENTERTAINMENT (If applicable)	\$ _____
F. OTHER INCIDENTAL EXPENSES	\$ _____
TOTAL PROJECTED TRAVEL EXPENSE	\$ <u>1,120.00</u>

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 8/24/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- By my signature below, I certify the following:
1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Martha Morales, Asst Authority Clerk I, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its August 27, 2018 meeting.
(Leave blank and we will insert the meeting date.)

Kim Becker
Atlanta
09/26-09/28/17

Traveltrust Corporation
374 North Coast Hwy 101, Suite F
Encinitas, CA 92024
Phone: (760) 635-1700

TRAVELTRUST

ADD TO OUTLOOK

Wednesday, 29AUG 2018 04:23 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: QBKIDY

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Delta Air Lines Confirmation GIVC2Z

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Wednesday, 26SEP 2018	
Delta Air Lines	Flight Number: 0030	Class: U-Coach/Economy
From: San Diego CA, USA	Depart: 09:00 AM	
To: Atlanta GA, USA	Arrive: 04:16 PM	
Stops: Nonstop	Duration: 4 hour(s) 16 minute(s)	
Seats: 24C	Status: CONFIRMED	Miles: 1888 / 3021 KM
Equipment: Airbus A321 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 2 - ARRIVES ATL SOUTH TERMINAL		
Frequent Flyer Number: [REDACTED]		
AISLE SEAT CONFIRMED		
Delta Air Lines Confirmation number is GIVC2Z		
AIR	Friday, 28SEP 2018	
Delta Air Lines	Flight Number: 2599	Class: H-Coach/Economy
From: Atlanta GA, USA	Depart: 03:13 PM	
To: Nashville TN, USA	Arrive: 03:20 PM	
Stops: Nonstop	Duration: 1 hour(s) 7 minute(s)	
Seats: 22C	Status: CONFIRMED	Miles: 215 / 344 KM
Equipment: McDonnell Douglas MD-88 Jet		
DEPARTS ATL SOUTH TERMINAL		
Frequent Flyer Number: [REDACTED]		
AISLE SEAT CONFIRMED		
Delta Air Lines Confirmation number is GIVC2Z		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
DELTA AIR LINES CONFIRMATION NUMBER - GIVC2Z

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Kim Becker
Atlanta
09/26-09/28/18

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 8/29/2018 Invoice Nbr: 5490640
Ticket Nbr: DL7176603213 Electronic Tkt: Yes Amount: 605.41 USD
Base: 536.75 US Tax: 40.26 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XD0754464858 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 605.41
Total Fees: 30.00
Total Amount: 635.41

Click here 24 hours in advance to obtain boarding passes:

[DELTA](#)

Click here to review Baggage policies and guidelines:

[DELTA](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are Sunday 10pm - Friday 10pm Pacific

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



ATLANTA AP MARRIOTT GATEWAY

GUEST FOLIO

Kim Becker
Atlanta
09/26 - 09/28/18

566	BECKER/K	254.00	09/28/18	12:00	10194
ROOM	NAME	RATE	DEPART	TIME	ACCT#
GK	SAN DIEGO COUNTY AIR		09/26/18	16:58	
TYPE			ARRIVE	TIME	
19					

ROOM CLERK	ADDRESS	PAYMENT	MRW#: XXXXX9603
------------	---------	---------	-----------------

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
09/26	CHAMPION 1494 566	21.66	9/26 - Dinner (See attached Receipt)	
09/26	TR ROOM 566, 1	224.00		
09/26	ST TAX 566, 1	17.92		
09/26	OCC TAX 566, 1	17.92	9/26 - Room \$264 ⁶⁴	
09/26	GA RMFEE 566, 1	5.00		
09/27	TR ROOM 566, 1	254.00		
09/27	ST TAX 566, 1	20.32		
09/27	OCC TAX 566, 1	20.32	9/27 - Room \$299 ⁶⁴	
09/27	GA RMFEE 566, 1	5.00		
09/28	MC CARD			\$586.14

TO BE SETTLED TO: MASTERCARD CURRENT BALANCE .00

THANK YOU FOR CHOOSING MARRIOTT! TO EXPEDITE YOUR CHECK-OUT, PLEASE CALL THE FRONT DESK.

See our "Privacy & Cookie Statement" on Marriott.com

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity.

See members.marriott.com for new Marriott Reward benefits.



ATLANTA AP MARRIOTT GATEWAY
 2020 CONV CTR CONCOR
 ATLANTA, GA 30337
 PH# 404-763-1544 FAX# 404-763-1541

Treat yourself to the comfort of Marriott Hotels in your home. Visit ShopMarriott.com.

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/26 - DINNER

& & & 401 & & &
ATLANTA AIRPORT MARRIOTT GATEWAY
**** CHAMPIONS ****
15560 LYNETTE

CHK 1494 TBL 50/2
 GST 1
 26 Sep'18 6:59 PM

1 CHICKEN STACK 17.00

SUBTOTAL \$17.00
TAX \$1.36
7:04 PM
TOTAL DUE \$18.36

GRATUITY 3.30

TOTAL 21.66

ROOM NUMBER _____

PRINT LAST NAME _____

SIGNATURE _____

at Gateway by Marriott !

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/27 - Lunch

Customer Copy
 Volare Bistro

Volare Wine & Bistro
 603 N Central Ave
 Hapeville, GA 30354
 (404)503-6730

Current Batch: 09272018
 Thu 9/27/2018 12:30:37 PM
 Check 6-2 Table 4
 Rhonda R.
 Station BACKUP

Cardholder acknowledges receipt of goods
 and/or services in the amount of the
 TOTAL shown hereon and agrees to perform
 the obligations set forth in the
 Cardholder agreement with the Issuer

MasterCard XXXXXXXXXXXX1802
 Approval 636986

BASE	\$17.24
TIP	<u>3.20</u>
TOTAL	<u>20.44</u>

Customer Copy

Thank You!!

Volare Wine & Bistro
 603 N Central Ave
 Hapeville, GA 30354
 (404)503-6730

 Check 6-2 Table 4
 Rhonda R. 9/27/2018
 Guests 7 12:30 PM

Chicken Croissant	13.00
UnSweet Tea	3.00

 Subtotal 16.00
 Tax 1.24

TOTAL 17.24

MasterCard	-17.24
Acct. XXXXXXXXXXXX1802	
Approval 636986	
CHANGE DUE	0.00

 Thank You!!

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/27 - DINNER

0289

Server: BRITTANY B Rec:107
 09/27/18 18:48, Chip T: 52 Term: 3

LOUISIANA BISTREAUX
 1375 VIRGINIA AVE
 EAST POINT, GA 30344
 (404)762-6755
 MERCHANT #:

CARD TYPE ACCOUNT NUMBER
 VISA XXXXXXXXXXXX8509
 Name: KIMBERLY BECKER
 00 TRANSACTION APPROVED
 AUTHORIZATION #: 05164C
 MID: ***021p

VISA: xxxxxxxxxxxx8509
 Approval Code: 05164C
 ENTRY: CHIP
 TC: 8600EEB3C6F12853
 TVR: 0080008000
 AID: A0000000031010
 TSI: F800
 ATC: 0010
 APP: VISA CREDIT
 CVM: SignatureReference: 0927010000289
 TRANS TYPE: Credit Card SALE

CHECK: 36.07
 TIP: 6.20
 TOTAL: 42.27

LOUISIANA BISTREAUX
 1375 VIRGINIA AVENUE
 0289d Table 52 #Party 1
 BRITTANY B SvrCk: 2 5:28p 09/27/18
 Separate checks: 2-of-2

1 ICED TEA 2.50
 1 GRILLED GROUPER 24.99
 1 BREAD PUDDING, 2 GO 5.99

Sub Total: 33.48
 Tax : 2.59
 Sub Total: 36.07

09/27 6:30p TOTAL: 36.07

Suggested Gratuity
 GRATUITY 18 6.03
 GRATUITY 15 5.02
 GRATUITY 20 6.70

Thank you

404-762-6755

ID Verified _____

x *Kimberly J. Becker*

Duplicate Copy

CARDHOLDER WILL PAY CARD ISSUER ABOVE
 AMOUNT PURSUANT TO CARDHOLDER AGREEMENT
 TOP COPY MERCHANT-BOTTOM COPY CUSTOMER

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/28- Lunch

& & & 501 & & &
ATLANTA AIRPORT MARRIOTT GATEWAY
**** GIFT SHOP ****
87255 SANDRA

CHK 8514
28 Sep'18 11:01 AM

1 BTL AQUAFINA	3.00
1 BumBLemPepT3.61	4.75
1 KIND BAR	3.50
SUBTOTAL	\$11.25
TAX	\$0.90
PAYMENT	\$12.15
Change Due	\$0.00
MASTERCARD	\$12.15
*****1802	

----- Check Closed -----
28 Sep'18 11:01 AM

Kim Becker
Atlanta
09/26-09/28/18

Casey Diane

From: Delta Air Lines <DeltaAirLines@e.delta.com>
Sent: Thursday, September 27, 2018 12:40 PM
To: Casey Diane
Subject: Email Receipt - Purchase Summary

09/28 - Baggage Fee



YOUR PURCHASE RECEIPT

ATLANTA-INTL, GA ▶ NASHVILLE, TN

Thank You for choosing Delta.
The following purchases have been processed.

27 SEP 2018 Confirmation: GIVC2Z	ATL ▶ BNA Atlanta-Intl, GA to Nashville, TN	Agent ID: 1S/ATK Place of Issue: Issued Date: 29 Aug 2018
-------------------------------------	------------------------------------------------	-----------------------------------------------------------------

Kimberlyjane Becker

TICKET: 0067176603213

	Flight Number:	Reference Number:	Payment:	Total:
Baggage Fee	DL2599	0068276708087	CA**9117	\$25⁰⁰ (USD)

Paid Thursday September 27, 2018	\$25⁰⁰ (USD)
-----------------------------------------	-----------------------------------

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Strategy & Policy, BU6
 DEPARTURE DATE: 9/28/2018 RETURN DATE: 10/2/2018 REPORT DUE: 11/1/18
 DESTINATION: Nashville, TN (ACI-NA 2018 Annual Conference & Exhibition)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.4.0, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		FRIDAY	SATURDAY	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	
		9/28/18	9/29/18	9/30/18	10/1/18	10/2/18			
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	25.00								0.00
Conference Fees (provide copy of flyer/registration expenses)	795.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		21.13		9.55					30.68
Hotel*		291.78	291.78	291.78	577.60				1,452.94
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)	Breakfast*		22.54						22.54
	Lunch*		23.31	23.51					46.82
	Dinner*		16.09	79.29	13.13				108.51
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ¹ *									0.00
Miscellaneous:									0.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	820.00	312.91	353.72	404.13	590.73	0.00	0.00	0.00	1,661.49

Explanation:	Total Expenses Prepaid by Authority	820.00
	Total Expenses Incurred by Employee (including cash advances)	1,661.49
	Grand Trip Total	2,481.49
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	820.00
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	1,661.49

Note: Send this report to Accounting even if the amount is \$0.

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Diane Casey Ext.: 2445
 Traveler Signature: Kimberly J. Becker Date: 10/15/18
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

Kim Becken
Nashville
09/28-10/02/18

Traveltrust Corporation
374 North Coast Hwy 101, Suite F
Encinitas, CA 92024
Phone: (760) 635-1700

TRAVELTRUST

ADD TO OUTLOOK

Thursday, 30AUG 2018 02:07 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: RPIAEM

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

American Airlines Confirmation RPIAEM

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

NOTE - Original ticket encompassed
three cities for three conferences.
Middle conference (to Washington DC)
credit for original trip was
fully reimbursed - the only charge
for the return trip to
San Diego from Nashville
was the Travel
Trust fee.

AIR	Tuesday, 20OCT 2018	
American Airlines	Flight Number: 2502	Class: O-Coach/Economy
From: Nashville TN, USA	Depart: 01:36 PM	
To: Dallas/Ft Worth TX, USA	Arrive: 03:39 PM	
Stops: Nonstop	Duration: 2 hour(s) 3 minute(s)	
Seats: 10C	Status: CONFIRMED	Miles: 626 / 1002 KM
Equipment: Boeing 737-800 Jet		
Frequent Flyer Number: [REDACTED]		
American Airlines Confirmation number is RPIAEM		
AIR	Tuesday, 20OCT 2018	
American Airlines	Flight Number: 2758	Class: O-Coach/Economy
From: Dallas/Ft Worth TX, USA	Depart: 04:59 PM	
To: San Diego CA, USA	Arrive: 05:58 PM	
Stops: Nonstop	Duration: 2 hour(s) 59 minute(s)	
Seats: 15C	Status: CONFIRMED	Miles: 1175 / 1880 KM
Equipment: 32B/AIR	MEAL: Food and Bev for Purchase	
ARRIVES SAN TERMINAL 2		
Frequent Flyer Number: [REDACTED]		
American Airlines Confirmation number is RPIAEM		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
AMERICAN AIRLINES CONFIRMATION NUMBER - RPIAEM
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XDO754464856 Amount: 25.00
Charged to: AX*****1013

Kim Becker
Nashville
09/28-10/02/18

Total Tickets: 0.00
Total Fees: 25.00
Total Amount: 25.00

Click here 24 hours in advance to obtain boarding passes:

[American](#)

Click here to review Baggage policies and guidelines:

[American](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are Sunday 10pm - Friday 10pm Pacific

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation

Kim Becker
Nashville
09/24-10/02/18

Traveltrust Corporation
374 North Coast Hwy 101, Suite F
Encinitas, CA 92024
Phone: (760) 635-1700

TRAVELTRUST

ADD TO OUTLOOK

NOTE - Flight to Nashville directly from Atlanta (previously submitted for Delta Headquarters mtg trip - 09/26 to 09/28/18)

Wednesday, 29AUG 2018 04:23 PM EDT

Passengers: **KIMBERLY JANE BECKER (06)**

Agency Reference Number: QBKIDY

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Delta Air Lines Confirmation GIVC2Z

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Wednesday, 26SEP 2018	
Delta Air Lines	Flight Number: 0030	Class: U-Coach/Economy
From: San Diego CA, USA	Depart: 09:00 AM	
To: Atlanta GA, USA	Arrive: 04:16 PM	
Stops: Nonstop	Duration: 4 hour(s) 16 minute(s)	
Seats: 24C	Status: CONFIRMED	Miles: 1888 / 3021 KM
Equipment: Airbus A321 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 2 - ARRIVES ATL SOUTH TERMINAL		
Frequent Flyer Number [REDACTED]		
AISLE SEAT CONFIRMED		
Delta Air Lines Confirmation number is GIVC2Z		
AIR	Friday, 28SEP 2018	
Delta Air Lines	Flight Number: 2599	Class: H-Coach/Economy
From: Atlanta GA, USA	Depart: 03:13 PM	
To: Nashville TN, USA	Arrive: 03:20 PM	
Stops: Nonstop	Duration: 1 hour(s) 7 minute(s)	
Seats: 22C	Status: CONFIRMED	Miles: 215 / 344 KM
Equipment: McDonnell Douglas MD-88 Jet		
DEPARTS ATL SOUTH TERMINAL		
Frequent Flyer Number [REDACTED]		
AISLE SEAT CONFIRMED		
Delta Air Lines Confirmation number is GIVC2Z		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
DELTA AIR LINES CONFIRMATION NUMBER - GIVC2Z

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Kim Becker
Nashville
09/28-10/02/18

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 8/29/2018 Invoice Nbr: 5490640
Ticket Nbr: DL7176603213 Electronic Tkt: Yes Amount: 605.41 USD
Base: 536.75 US Tax: 40.26 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XD0754464858 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 605.41
Total Fees: 30.00
Total Amount: 635.41

Click here 24 hours in advance to obtain boarding passes:

[DELTA](#)

Click here to review Baggage policies and guidelines:

[DELTA](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are Sunday 10pm - Friday 10pm Pacific
Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation

Kim Becker
Nashville
09/28-10/02/19

Casey Diane

From: meetings@aci-na.org
Sent: Thursday, July 19, 2018 11:53 AM
To: Becker Kimberly
Cc: dyamaki@sjc.org
Subject: 2018 Annual Conference & Exhibition Registration Details

**Airports Council International - North America
REGISTRATION CONFIRMATION & RECEIPT**

2018 Annual Conference & Exhibition

Sunday, September 30, 2018 through Tuesday, October 2, 2018
 Music City Center
 201 5th Ave S
 Nashville TN, 37203

Confirmation #97883

Registrant Information			
Badge	Kim	Address	
	Kimberly J. Becker President and CEO San Diego County Regional Airport Authority San Diego, CA	San Diego International Airport PO Box 82776 San Diego, CA 92138-2776 USA Phone: (619) 400- 2444 Email: kbecker@san.org	
Attendee Type(s)	Member Airport		
Total Registration			
	Total Registration Fees	\$	
		795.00	
	Amount Paid -- Thank You	\$ 795.00	
	Balance Due	\$ 0.00	
Main Registration			
Main Registration			
Sunday, Sep 30	Full Conference Registration	1 @ \$	\$
		795.00	795.00
Committee Workshop			

Kim Becker Page 1 of 1
Nashville
09/28-10/02/18

User BECKER, KIMBERLY

BACK

Purchase Confirmation

Purchase Information

Date of Purchase: Jul 19 2018 2:53PM
Ms. Kimberly J. Becker
Purchase Number: 14935
Payment method: Credit card
Order Number: 97883.00
Transaction Numbers:

Detail

Code	Type	Description	Quantity	Unit Price	Extended Amount
18308/REGMEETING		Full Conference Registration	1	\$795.00	\$795.00
18308/4	MEETING	Operations and Tech Committee	1	\$0.00	\$0.00
Total:					\$795.00
Payments:					-\$795.00
Balance:					\$0.00

Registrant Detail

Registrant ID	Registrant Name	Meeting	Confirmation Number
43863	Ms. Kimberly J. Becker	2018 Annual Conference & Exhibition	97883

OK PRINT



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



Kim Becker
 Nashville
 09/28-10/02/18

SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED]-6785
STATEMENT DATE 07-23-18
TOTAL ACTIVITY \$ 4,507.80



000024106 01 SP 106481665297376 S
 DIANE CASEY
 SDCRAA
 PO BOX 82776
 SAN DIEGO CA 92138-2776

"MEMO STATEMENT ONLY"
 DO NOT REMIT PAYMENT

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder _____ Date _____ Approver _____ Date _____

NEW ACCOUNT ACTIVITY

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
07-23	07-19	AIRPORTS COUNCIL INTL 202-293-8500 DC PUR ID: AA0A1E4AF923 TAX: 0.00	24136008201017026508466	8699	795.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER [REDACTED]-6785		ACCOUNT SUMMARY	
	STATEMENT DATE 07-23-18	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE	\$.00
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES	\$4,507.80
			CASH ADVANCES	\$.00
			CASH ADVANCE FEE	\$.00
			CREDITS	\$.00
			TOTAL ACTIVITY	\$4,507.80

OMNI HOTELS & RESORTS

nashville

Kim Becker
Nashville
09/28 - 10/02/18

Kim Becker
[Redacted]
[Redacted]
San Diego CA 92104
United States

Room No. : 1604
Arrival : 09-28-18
Departure : 10-01-18
Page No. : 1 of 1
Folio No. : 545031
Conf. No. : 709516
Cashier No. : 208

INVOICE

Membership No. : SG [Redacted]
A/R Number :
Group Code : 092618ACINA
Company Name :

10-01-18

Date	Description	Charges	Payments
09-28-18	Room Charge	251.00	Room
09-28-18	9.25% State Sales Tax	23.22	09/28
09-28-18	6% County Occupancy Tax	15.06	#291.28
09-28-18	\$2.50 City Occupancy Tax	2.50	
09-29-18	Room Service Breakfast Food	22.54	Breakfast
09-29-18	Room Charge	251.00	Room
09-29-18	9.25% State Sales Tax	23.22	09/29
09-29-18	6% County Occupancy Tax	15.06	#291.78
09-29-18	\$2.50 City Occupancy Tax	2.50	
09-30-18	Room Charge	251.00	Room
09-30-18	9.25% State Sales Tax	23.22	09/30
09-30-18	6% County Occupancy Tax	15.06	#291.78
09-30-18	\$2.50 City Occupancy Tax	2.50	
10-01-18	MasterCard XXXXXXXXXXXX9117 XX/XX		897.88
Total		897.88	897.88
Balance			0.00

Kim Becker
Nashville
09/28 - 10/02/18

If you have any questions about your bill, please come to the front desk. If you have any comments regarding your stay, please direct them to our Managing Director, Eric Opron at eric.opron@omnihotels.com.

We hope you have enjoyed your stay with us and look forward to having you as our guest again soon!

Omni Hotel & Resorts
reservations@omnihotels.com

NOTE - The night of October 1st was added late due to Washington DC portion of trip being cancelled. The discounted group rate was no longer available for this extra night.

Receipt for Kim Becker

CONFIRMATION #
40033696331

Omni Nashville Hotel
250 Fifth Ave South
Nashville TN US 37203
Phone: 615-782-5300

Room No: 1604
Nights: 1 night
Arrival: 10/01/2018
Departure: 10/02/2018

[Print Receipt >](#)

Room 10/01 \$577⁶⁰

Date	Item	Amount
10-01-2018	Room Rate	499.00 USD
10-01-2018	9.25% State Sales Tax	46.16 USD
10-01-2018	6% County Occupancy Tax	29.94 USD
10-01-2018	\$2.50 City Occupancy Tax	2.50 USD
	Mastercard *****9117	-577.60 USD
	Total Due	0.00 USD

PRIVACY POLICY

Kim Becker
Nashville
09/28-10/02/18

Receipt

Begin forwarded message:

09/28 - Transportation

From: "service@paypal.com" <service@paypal.com>
Date: September 28, 2018 at 8:40:29 PM CDT
To: Kimberly Becker <Kbeckersj@yahoo.com>
Subject: Receipt for Your Payment to Lyft



Sep 28, 2018 18:40:07 PDT
Transaction ID: 8SW93395R2385121J

Hello Kimberly Becker,

You sent a payment of \$21.13 USD to Lyft

It may take a few moments for this transaction to appear in your account.

Merchant	Instructions to merchant		
Lyft	You haven't entered any instructions.		
Description	Unit price	Qty	Amount
	\$17.13 USD	1	\$17.13 USD
		Subtotal	\$17.13 USD
		Tax	\$4.00 USD
		Total	\$21.13 USD
		Payment	\$21.13 USD
		Payment sent from	[REDACTED]
	Funding Sources Used (Total)		
	LOGIX FEDERAL CREDIT UNION x-7700		\$21.13 USD
Invoice ID: 9e04a82e644744e3_1184841901194949524_c3760711			

Issues with this transaction?

You have 180 days from the date of the transaction to open a dispute in the Resolution Center.

? Questions? Go to the Help Center at www.paypal.com/help.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click **Help** in the top right corner of any PayPal page or please contact us toll free at 1-888-221-1161.

You can receive plain text emails instead of HTML emails. To change your Notifications preferences, log in to your account, go to your Profile, and click **My settings**.

Copyright © 1999-2018 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.

PayPal PPX001066:1.1:920543875b58e

Kim Becker
Nashville
09/28-10/02/18

Casey Diane

Subject: FW: Your ride with Torben on September 30

09/30 - Transportation



Thanks for riding with Torben!

September 30, 2018 at 7:22 PM

Ride Details

Lyft fare (1.31mi, 16m 35s)	\$6.55
Tip	\$3.00
<hr/>	
PayPal account	\$9.55



- Pickup 7:22 PM
222 5th Ave S, Nashville, TN
- Drop-off 7:39 PM
1208 McGavock St, Nashville, TN

**Voter registration
deadlines are coming**

On Nov. 6, rides to
the polls are 50% off.

Register here

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 – October 2, 2018

09/29 - Breakfast

see hotel
bill

IN ROOM DINING

2208 Hani

TBL 1604/1 CHK 1509 GST 1
 BECKER 8AM
 SEP29'18 3:26AM

1 OTG ALMOND	7.00
1 OTG BOIL EGG	7.00
FOOD SALES	14.00
DELIVERY CHARGE	3.50
22% SVC CHARGE	3.08
TAX	1.96
TOTAL	\$22.54

GRATUITY _____

TOTAL _____

FULL NAME _____

SIGNATURE _____

ROOM NUMBER _____

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/29 - LUNCH

TABLE# 42/2
SERVER 3346/JESSICA C
CHECK# 7103

2018/09/29 11:34:13

Authorize

MERC ID:0010600008030726551601
REF No: 929173413 CHIP
CT No: *****9117
EXP: XX/XX
CARD: MASTERCARD
CheckNo:7103
TableNo:42/2

Subtotal: USD19.71

Tip: 360

Total: 2331

APPROVAL CODE: 287665

X-----
SIGNATURE

MERCHANT COPY

BARLINES
Omni Nashville

3346 JESSICA C

TBL 42/2 CHK 7103
SEP29'18 11:47AM

1 ICED TEA	3.00
1 CHK SANDWICH	15.00
FOOD SALES	18.00
TAX	1.71
TOTAL	\$ 19.71

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/29 - DINNER

1517

Server: KATHRYN A (#15) Rec:725
09/29/18 19:47, Swiped T: 54 Term: 13

RIPPY'S RIBS
429 BROADWAY
(615)244-7477
MERCHANT #:

CARD TYPE ACCOUNT NUMBER
MASTER CARD XXXXXXXXXXXX9117
Name: KIMBERLY J BECKER
00 TRANSACTION APPROVED
AUTHORIZATION #: 253486
Reference: 0929010001517
TRANS TYPE: Credit Card SALE

CHECK: 13.69
TIP: 2.40
TOTAL: 16.09

RIPPY'S RIBS
615-244-7477

1517a Table 54 #Party 1
KATHRYN A SvrCk: 84 6:57p 09/29/18
Separate checks: 1-of-2

1 PULL PORK DINNER 12.50
Sub Total: 12.50
Sales : 1.16
Downtown : 0.03
09/29 7:39p TOTAL: 13.69

x Kimberly J Becker

Duplicate Copy

CARDHOLDER WILL PAY CARD ISSUER ABOVE
AMOUNT PURSUANT TO CARDHOLDER AGREEMENT

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/30 - Lunch

TABLE# 54/2
SERVER 2119/Meghann G
CHECK# 6145

2018/09/30 12:04:50

KITCHEN NOTES
OMNI NASHVILLE
615 782 5300

Authorize

2119 Meghann G

MERC ID:0010600008030726619601
REF No: 930180450 CHIP
CT No: *****9117
EXP: XX/XX
CARD: MASTERCARD
CheckNo:6145
TableNo:54/2

TBL 54/2 CHK 6145
 SEP30'18 12:27PM

1 ICED TEA	3.00
1 HONKYTONK OMLETE	15.00
FOOD SALES	18.00
TAX	1.71
TOTAL	\$ 19.71

Subtotal: USD19.71

Tip: 3.80

Total: 23.51

APPROVAL CODE: 172038

X _____
SIGNATURE

CUSTOMER COPY

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/30 - DINNER

Adele's Nashville

Date: 9/30/18, 10:19 PM
Card Type: MC
Acct #: XXXXXXXXXXXX9117
Customer: KIMBERLY J BECKER
Card Entry: SWIPED
Auth Code: 042301
Check: 1141/A
Table: 100B/1A
Server: David L B

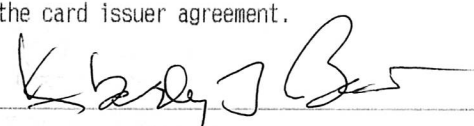
Amount: 68.87
+ Included Gratuity 10.42
= Subtotal: 79.29

+TIP _____

=TOTAL 79.29

I agree to pay the above total amount pursuant to the card issuer agreement.

x _____



Thank You!
615.988.9700
www.adelesnashville.com

Customer Copy

SEE ATTACHED
TOTAL DINNER
RECEIPT.

Total was
divided evenly
by 12 attendees.

Kim Becker
Nashville
09/28-10/02/18

Casey Diane

From: Diane Casey <dmcasey1124@gmail.com>
Sent: Monday, October 8, 2018 7:44 AM
To: Casey Diane
Subject: Receipt

09/30- DINNER
see individual
receipt attached



from my iPhone

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

10/01 - DINNER

See Attached
missing receipt form.

Martin's BBQ Joint
Downtown

Server: 07:08 PM 75/1 DOB: 10/01/2018 10/01/2018 5/50137

SALE

M/C 5243021
Card #XXXXXXXXXXXX9117
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S

Approval: 281714

Amount: \$ 13.13
+ Tip: _____
= Total: _____

I agree to pay the above total amount according to the card issuer agreement.

X _____

>>>CUSTOMER COPY<<<

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

**Kimberly J. Becker, President & CEO
ACI-NA Annual Conference & Exhibition
September 28th - October 2nd, 2018**

Date of Purchase/Event: 10/1/2018

Description of Item/Event: Dinner - Beef Brisket Sandwich & Iced Tea

Vendor/Event Name: Martin's BBQ Joint

Dollar Amount: \$13.13

Reason for Missing Receipt: Lost detailed receipt

I hereby certify that the original receipt in question was lost or none was issued to me.

Kimberly J. Becker
Employee Signature

10/12/18
Date

Department Head Signature

Date

Kim Becker
Nashville
09/28-10/02/18

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: BU 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 05/17/18 PLANNED DATE OF DEPARTURE/RETURN: 09/28/18 10/02/18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Nashville, TN Purpose: ACI-NA Annual Conference & Exhibition

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 550.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 250.00

B. LODGING \$ 1,200.00

C. MEALS \$ 400.00

D. SEMINAR AND CONFERENCE FEES \$ 795.00

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ 3,195.00

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 9/18/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

1. Martha Morales, Asst Authority Clerk I, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its May 24, 2018 meeting.

(Leave blank and we will insert the meeting date.)

Kim Becker
Nashville
09/28-10/02/18

As of September 12, 2018

2018 ACI-NA ANNUAL CONFERENCE AND EXHIBITION
September 28 – October 3, 2018
Nashville, TN

PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)

Please note: Unless otherwise noted, all events will be held at the Music City Center.

Friday, September 28, 2018

12:00 pm – 1:30 pm ACI-NA Executive Committee and Past Chairs Meeting (*invitation only*)
Room: Music Row 5 (2nd Floor/Omni Hotel)

2:00 pm – 5:00 pm ACI-NA Executive Committee Meeting (*Executive Committee members only*)
Room: Music Row 6 (2nd Floor/Omni Hotel)

5:00 pm – 7:00 pm Legal Affairs Steering Group Meeting (*Steering Group members only*)
Room: Music Row 5 (2nd Floor/Omni Hotel)

6:00 pm ACI-NA Executive Committee Dinner (*invitation only*)

Saturday, September 29, 2018

7:30 am – 6:30 pm Check-in / Registration
Level 3 Concourse

7:30 am – 6:30 pm BNA Welcome Desk
Level 3 Concourse

7:30 am – 8:30 am Networking Breakfast (for Committee Workshop Attendees)
Room: 104

8:00 am – 8:00 pm Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)

8:00 am – 9:00 am Environmental Affairs Committee: Air Quality Working Group
Room: 204

8:30 am – 11:45 am U.S. Policy Council Meeting (*Airport members only*)
Room: 101BC

8:30 am – 12:00 pm Operations & Technical Affairs Committee Workshop
Room: 205

8:30 am – 5:00 pm Business Information Technology Committee Workshop
Room: 209

8:30 am – 5:30 pm Legal Affairs Committee Workshop
Room: 208

9:00 am – 10:00 am Environmental Affairs Committee: Land Use and Natural Resources Working Groups
Room: 206AB

10:00 am – 10:30 am AM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse

10:30 am – 12:00 pm Environmental Affairs Committee: Water Quality Working Group
Room: 207A

10:30 am – 12:00 pm Environmental Affairs Committee: Waste Management Working Group
Room: 204

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- 11:00 am – 12:00 pm** ACI Europe Executive Committee Meeting (*invitation only*)
Room: 101A
- 12:00 pm – 1:15 pm** Networking Lunch (for Committee Workshop Attendees)
Room: 104
- 12:00 pm – 1:30 pm** ACI-NA Committee Chairs, ACI-NA & ACI Europe Board Luncheon (*invitation only*)
Room: 103C
- 1:15 pm – 2:45 pm** Operations & Technical Affairs Committee: Construction and Project Delivery/Facilities and Maintenance Working Group
Room: 205
- 1:15 pm – 2:45 pm** Operations & Technical Affairs Committee: NextGen Working Group
Room: 204
- 1:15 pm – 2:45 pm** Environmental Affairs Committee: Sustainability Working Group
Room: 101BC
- 1:30 pm – 3:30 pm** ACI Europe Board of Directors Meeting (*invitation only*)
Room: 101D
- 1:30 pm – 3:30 pm** ACI-NA Board of Directors Meeting
Room: 103AB
- 2:45 pm – 3:15 pm** PM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse
- 3:00 pm – 6:00 pm** CAC Council of Chairs Meeting
Room: 102AB
- 3:15 pm – 4:45 pm** Operations & Technical Affairs Committee: Operations & Safety Working Group
Room: 205
- 3:15 pm – 4:45 pm** Operations & Technical Affairs Committee: Planning & Development Working Group
Room: 206AB
- 3:15 pm – 5:00 pm** Environmental Affairs Steering Group Meeting
Room: 101BC
- 3:45 pm – 5:15 pm** ACI-NA/ACI Europe Joint Board of Directors Meeting (*invitation only*)
Room: 103AB
- 5:00 pm – 6:30 pm** Operations & Technical Affairs Steering Group Meeting
Room: 204
- 5:15 pm – 6:15 pm** MAG USA VIP Reception (*invitation only*)
Room: Salon A1 (Level 1M – Davidson Ballroom)
- 6:30 pm – 9:30 pm** Board of Directors and Commissioners Leadership Dinner (*invitation only*)

Sunday, September 30, 2018

- 7:30 am – 7:00 pm** Check-in / Registration
Level 3 Concourse
- 7:30 am – 7:00 pm** BNA Welcome Desk
Level 3 Concourse
- 7:45 am – 8:45 am** Committee Chairs Information Exchange Breakfast (*invitation only*)
Room: 103C
- 8:00 am – 9:00 am** Networking Breakfast
Room: 104

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- 8:00 am – 11:30 am** CAC Large Airports Caucus Meeting (*closed meeting, CAC members only*)
Room: 101A
- 8:00 am – 2:00 pm** Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)
- 8:30 am – 11:30 am** CAC Small Airports Caucus Meeting (*closed meeting, CAC members only*)
Room: 101BC
- 9:00 am – 12:00 pm** ACI-NA WBP/Associates Board of Directors Meeting
Room: 101D
- 9:00 am – 2:30 pm** Air Cargo Committee Meeting
Room: 102B
- 9:00 am – 3:00 pm** Human Resources Steering Group Meeting (*Steering Group Members Only*)
Room: 203A
- 9:00 am – 3:00 pm** Marketing & Communications Steering Group Meeting
Room: 201B
- 9:00 am – 4:45 pm** Environmental Affairs Committee Workshop
Room: 207BCD
- 9:00 am – 4:45 pm** Operations & Technical Affairs Committee Workshop
Room: 205
- 9:00 am – 4:45 pm** Legal Affairs Committee Workshop
Room: 208
- 9:00 am – 4:45 pm** Business Information Technology Committee Workshop
Room: 209
- 9:00 am – 4:45 pm** Finance Committee Workshop
Room: 202
- 10:00 am – 10:30 am** AM Networking Break
Level 2 Concourse
- 10:00 am – 12:00 pm** Large Hub Committee Meeting (*Airport members only*)
Room: 204
- 10:30 am – 12:00 pm** Commissioners Committee Meeting
Room: 102A
- 11:45 am – 1:15 pm** Canadian Policy Council Meeting (*closed meeting, Policy Council members only*)
Room: 101BC
- 12:00 pm – 1:00 pm** Exec-2-Exec Committee (*Airport and WBP/Associates Board Executive Committee members only*)
Room: 203B
- 12:00 pm – 1:00 pm** Networking Lunch
Room: 104
- 1:00 pm – 3:00 pm** Commercial Management Steering Group Meeting (*invitation only*)
Room: 102A
- 1:00 pm – 3:00 pm** Medium Hub Committee Meeting (*Airport members only*)
Room: 206AB
- 1:00 pm – 4:00 pm** Small Airports Committee Meeting
Room: 207A

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1:30 pm – 4:30 pm Canadian Policy Council & Membership Meeting (*open to CAC Members only*)
Room: 101BC

2:00 pm – 4:45 pm Business Diversity Committee Meeting
Room: 101D

2:30 pm – 3:00 pm PM Networking Break
Level 2 Concourse

3:00 pm – 5:00 pm Press Office Open
Room: 201A

4:00 pm – 4:45 pm ACI-NA VIP Reception (*invitation only*)
Room: Davidson Ballroom Foyer (Level 1M)

5:00 pm – 7:00 pm Exhibition Hall Grand Opening (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Monday, October 1, 2018

7:30 am – 10:00 am Exhibition Hall Open (*Networking Breakfast in Exhibit Hall from 7:30 am- 9:00 am*)
Exhibit Hall B/C (Level 3)

7:30 am – 5:00 pm Press Office Open
Room: 201B

7:30 am – 7:00 pm Registration
Level 3 Concourse

7:30 am – 7:00 pm BNA Welcome Desk
Level 3 Concourse

8:00 am – 8:45 am Exhibit Hall Classroom Education Session:
Exhibit Hall, Show Floor Classroom

1A. U.S. and Canada Government Affairs Update

Moderator: Kevin Burke, President & CEO, ACI-NA

Speakers: Annie Russo, Vice President of Government and Political Affairs, ACI-NA
Daniel-Robert Gooch, President, Canadian Airports Council

9:00 am – 9:45 am Exhibit Hall Classroom Education Session:
Exhibit Hall, Show Floor Classroom

2A. *Balancing Access and Operational Concerns In Accommodating Passengers With Disabilities*

Airports and airlines work to maintain operational efficiency and provide a pleasant travel experience while complying with their respective legal obligations relating to passengers with disabilities. In the United States airports must comply with the Americans with Disabilities while airlines must adhere to the Air Carrier Access Act. Recent increases in the number and types of emotional service animals in airports and on planes have caused problems, with some passengers falsely claiming their pets are service animals to avoid paying airline fees. In Canada, airports and airlines have largely voluntary measures to assist passengers with disabilities, but the federal government is moving to tighten legislative and regulatory requirements. Join us for a discussion of the challenges facing airports, airlines and an important, growing segment of air travelers.

Moderator: Rhonda Hamm-Niebruegge, Director of Airports, St. Louis Airport Authority

Speakers: David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District
Doug Mullen, Associate General Counsel, Airlines for America
Robert Sartor, President & CEO, YYC Calgary International Airport

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10:00 am – 12:00 pm **General Session I: Welcome and Keynote Address**
Ballroom A (Level 4)

Welcome:

Kevin M. Burke, President and CEO, ACI-NA
Candace S. McGraw, Chair, ACI-NA
Douglas E. Kreulen, President & CEO, Metropolitan Nashville Airport Authority

Keynote Address:

Leonard Brody, President of the Clarity Digital Group & Best-Selling Author of "Innovation Nation"

12:00 pm – 1:00 pm **PAC Luncheon** (*invitation only*)
Room: 208

12:00 pm – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 12 pm – 1:30 pm*)
Exhibit Hall B/C (Level 3)

12:15 pm – 12:35 pm **Solutions Showcase: Gentrack** - Predict Perfection. How insights into capacity, resources and passenger behavior allows brilliant airport experience to take flight.
Exhibit Hall, Showcase 1

12:40 pm – 1:00 pm **Solutions Showcase: Arizona Central Insurance** - Managing Risk in Today's Evolving Airport Retail Industry
Exhibit Hall, Showcase 2

1:05 pm – 1:25 pm **Solutions Showcase: ADB Safegate/JBT Corporation** - The Connected Gate
Exhibit Hall, Showcase 1

1:30 pm – 2:30 pm **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

3A.

Protecting Critical Infrastructure against Cyberwar

Airports have enhanced their physical security to deter and prevent terrorist attacks. Airports have also strengthened their information technology systems to fend off growing cyberattacks. As airport technology becomes increasingly interconnected with passengers, airlines and concessions to improve the travel experience, there is increased vulnerability that a cyber espionage attack could damage critical systems used to support infrastructure and physical security. Join us for a discussion on recognizing potential threats and better integrating physical and cyber security.

Moderator: RJ Steenstra, President & CEO, Fort McMurray Airport Authority

Speakers: Terrance Kirk, Director of Global Operations, Services and Business Development, Aviation Information Sharing and Analysis Center (A-ISAC)

Michael Stephens, General Counsel & Executive Vice President, Information Technology, Tampa International Airport

Michael Yip, Vice President, Risk Management, Dallas/Fort Worth International Airport

2:15 pm – 2:45 pm **Airport Carbon Accreditation Ceremony**
Ballroom A (Level 4)

2:40 pm – 3:00 pm **Solutions Showcase: SSI, Inc (Safety and Security Instruction)** - Airport Employee Emergency Preparedness. Developing a plan to educate all airport employees on their role in Emergency Response
Exhibit Hall, Showcase 2

3:00 pm – 3:15 pm **PM Networking Break**
Level 2 Concourse

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3:15 pm – 4:15 pm **Concurrent Education Sessions**

- 4A. ***The Long and Winding Last Mile: Improving Airport Ground Access*** Room: 207
Even small airports can generate millions of vehicle trips per year. Private vehicles that drop-off and pick-up passengers, public transportation vehicles, for hire vehicles, delivery & services vehicles, employees, large trucks serving cargo facilities & integrators...the list goes on. These trips impact roads and transit systems between homes, offices, hotels and other originating or destination points in the airport catchment area. The closer to the airport, the higher the concentration of airport-related vehicles on the surface transportation system. More and more often the volume of traffic on roadways serving the airport is becoming greater than the capacity of the system. Come hear how three airports are working to unwind the last mile/kilometer by improving access and reducing the stress of getting to the plane on time.

Moderator: James T. Jarvis, Senior Vice President, Ricondo

Speakers: Mark Duebner, Director of Aviation, City of Dallas Department of Aviation
Howard Eng, President & CEO, Greater Toronto Airports Authority
Margaret McKeough, Executive Vice President & COO, Metropolitan Washington Airports Authority

- 4B. ***Rethinking the Customer Experience*** Room: Ballroom A (Level 4)
From multi-million dollar capital improvement programs to implementing the latest in technology to revamped training programs to partnerships with airlines and federal agencies, North American airports have recognized that providing a high-quality customer experience is a business imperative. Some use public-private partnerships to renovate facilities or implement innovative initiatives to improve the travel experience. But how do you decide what enhancements to make over the short and long term to translate passenger happiness into an improved bottom line?

Moderator: Philippe Rainville, President & CEO, Aéroports de Montréal

Speakers: Huntley Lawrence, Director of Aviation, Port Authority of New York and New Jersey
Craig Richmond, President & CEO, Vancouver Airport Authority
Parm Sidhu, Airport General Manager, City of Abbotsford
Monica Lombraña, Managing Director of Aviation and International Bridges, City of El Paso

4:30 pm – 5:30 pm **Concurrent Education Sessions:**

- 5A. ***Incorporating A Culture of Innovation*** Room: Ballroom A (Level 4)
Adjusting to and planning for the ever-changing airport environment is increasingly difficult. To move beyond innovation as a mere buzzword to tap its transformative potential, organizations need to understand that it's more than just technology; it's a process centered on people that requires a culture shift and executive level commitment. How can we foster the involvement of leaders, employees, and the local community to spur innovation? Don't miss this important discussion about how airports, airlines and concessionaires are incorporating innovation to effectively respond to trends affecting operations and revenues.

Moderator: Michael J. Landguth, President & CEO, Raleigh-Durham Airport Authority

Speakers: Christina Cassotis, CEO, Allegheny County Airport Authority
Steve Hankinson, Vice President, Planning & Innovation, Vancouver Airport Authority
Christina Heggie, Investment Principal, JetBlue Technology Ventures
Sarah Naqvi, Executive Vice President and Chief Information Officer, HMSHost Corporation

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5B.

Commercial Space – The Next Frontier for Airports Room: 207

Commercial space operations are a critical priority for the Trump Administration, the U.S. Department of Transportation, and bipartisan supporters in Congress. In 2017, a record 23 launches were licensed by FAA, but in just a few years this is forecast to more than double. Many of these new generation spacecraft are reusable, increasing demand even more than the forecasts suggest. Already, several U.S. airports have had to address potential conflicts between traditional aircraft operations and “space launches”, whether by vertically launched rockets, horizontally-launched rocket planes, or suborbital balloons. In this rapidly evolving “space”, how will airports, space operators, and the FAA effectively balance the interests of commercial aviation and commercial space in the National Airspace System?

Moderator: Rick Tucker, Executive Director, Huntsville International Airport

Speakers: Steve Grossman, Chief Executive Officer, Jacksonville Aviation Authority

Sharon Pinkerton, Senior Vice President, Legislative and Regulatory Policy, Airlines for America

Di Reimold, Acting Deputy Associate Administrator for Commercial Space, FAA

Caryn Schenewerk, Senior Counsel & Senior Director, Space Flight Policy, SpaceX

5:30 pm – 7:00 pm **Exhibition Hall Open** (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Tuesday, October 2, 2018

7:00 am – 4:00 pm **Registration**
Level 3 Concourse

7:00 am – 4:00 pm **BNA Welcome Desk**
Level 3 Concourse

7:30 am – 9:00 am **World Business Partner/Associate Member and Airport Director Roundtable Breakfast**
Room: 202
(*Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors*)

7:30 am – 4:30 pm **Press Office Open**
Room: 201A

8:00 am – 9:00 am **Networking Breakfast**
Level 4 Concourse

9:00 am – 10:00 am **General Session II**
Ballroom A (Level 4)
Speaker: Julie Setser, Vice President R & D Innovation Capability, Proctor & Gamble

10:00 am – 10:30 am **ACI-NA Downes Award Presentation**
Ballroom A (Level 4)

10:30 am – 11:00 am **Airport Membership Meeting** in Exhibit Hall (*ACI-NA Airport Official Representatives only*)
Exhibit Hall, Show Floor Classroom

10:30 am – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm*)
Exhibit Hall B/C (Level 3)

11:00 am – 11:15 am **ACI World Special Meeting of Members** in Exhibit Hall (*invitation only*)
Exhibit Hall, Show Floor Classroom

11:00 am – 11:20 am **Solutions Showcase: IDEaS Revenue Solutions - Parking: The New Rising Star of Your Revenue Stream**
Exhibit Hall, Showcase 1

11:25 am – 11:45 am **Solutions Showcase: Woolpert - Everything Happens Somewhere – Mapping the Internet of Things**
Exhibit Hall, Showcase 2

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- 11:50 am – 12:10 pm** **Solutions Showcase: Xovis - How to Tackle Waiting Times in 3D**
Exhibit Hall, Showcase 1
- 12:15 pm – 12:35 pm** **Solutions Showcase: Materna - A Smooth Passenger Journey with Smart Biometrics & 3D VR**
Exhibit Hall, Showcase 2
- 12:40 pm – 1:00 pm** **Solutions Showcase: Aertec - Passenger Experience enhancement and Commercial Revenue Increase through the use of Airport Technological Solutions**
Exhibit Hall, Showcase 1
- 1:15 pm – 2:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
6A. *Delivering Today: E-Commerce and Airports*
Industry experts expect retail e-commerce to more than double over the next three to four years. This growth is expected to continue driving air cargo demand, despite rising trade tensions and increasing fuel costs. Airports need to be more involved with e-commerce development because the increasing variety of products transported often means new and different requirements for cargo and modal transportation facilities. Learn from the experts about how you can be more successful in this important and growing industry sector.
- Moderator:** Candace S. McGraw, CEO, Cincinnati/Northern Kentucky International Airport
Speakers: Daniel Muscatello, Managing Director, Landrum & Brown
Tom Ruth, President & CEO, Edmonton Regional Airports Authority
Joe Yingst, Gateway Clearance Director, DHL Express
- 2:15 pm – 3:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
7A. *Rightsizing Airport Infrastructure for Future Success*
Evolving airline strategies have led to significant changes in passenger traffic for many airports in the United States and Canada, resulting in operational and financial challenges. Learn how airports are successfully responding to the ups and downs of the industry by revising their capital improvement plans, redesigning their facilities and revising their financial plans to serve their passengers and communities today and in the future.
- Moderator:** Chellie Cameron, CEO, Philadelphia International Airport
Speakers: Scott Brockman, President & CEO, Memphis-Shelby County Airport Authority
Lance Lyttle, Airport Director, Seattle-Tacoma International Airport
Reg Wright, CEO & President, Gander International Airport Authority
- 3:00 pm – 3:15 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 7:00 pm** **Exhibition Hall Move-Out**
Exhibit Hall B/C (Level 3)
- 3:15 pm – 4:20 pm** **Education Sessions:**
Room: 209
8A. *Airport Regulatory Forum* *Room: 209*
Join us for this perennial Annual Conference favorite, which provides you with the opportunity to interact face-to-face with senior officials from both Transport Canada and the FAA. In this year's session we will be discussing ongoing regulatory reform efforts from both agencies, key environmental and policy initiatives, and airport funding. Bring your questions and concerns for an engaging and informative discussion.
- Moderator:** Thomas Jewsbury, Executive Director, St. Pete-Clearwater International Airport
Speakers: Winsome Lenfert, Acting Associate Administrator, FAA Office of Airports
Pierre Ruel, Chief, Flight Standards-Standards Branch, Transport Canada

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4:30 pm – 5:20 pm

Education Session:

Room: 207

9A.

North American Aviation Security Update

In order to address evolving security threats, close coordination with the Transportation Security Administration (TSA) and Canadian agencies is essential. Collaboration between agencies and industry is critical when developing new risk-based policies and in deploying technology designed to increase security effectiveness and efficiency. Don't miss this opportunity to talk directly with senior TSA and Canadian representatives about strategies to enhance the security of the aviation system.

Moderator: Sam Samaddar, Airport Director, City of Kelowna

Speakers: Lori MacDonald, Assistant Deputy Minister, Safety and Security, Transport Canada

Victoria Newhouse, Deputy Assistant Administrator, Security Policy and Industry Engagement, Transportation Security Administration

Mara Winn, Manager, Innovation Task Force, Transportation Security Administration

5:30 pm – 6:15 pm

Chair's Reception

Room: 209

7:30 pm – 11:00 pm Closing Night Event

7:30pm – 8:30pm - Omni Nashville Level 2

8:30pm – 11:00pm - Country Music Hall of Fame and Museum

Throw on your favorite concert tee and come rock out alongside your fellow attendees to Nashville's finest at the Country Music Hall of Fame and Museum.

Join us for the opening act featuring a gulf coast feel and a taste of Cuban cuisine, a sneak peak of the 2019 ACI-NA Annual Conference in Tampa at the Omni Nashville (Level 2).

We can wait to celebrate in the Music City capital!

Wednesday, October 3, 2018

8:00 am – 10:00 am Airport Tour

Tour Nashville International Airport (BNA) and learn about the airport's dynamic growth and expansion plan, *BNA Vision*. The five-year, \$1.2 billion plan includes a new concourse and ticketing wings, expanded security, additional parking, administrative building, on-site hotel, renovated lobby and a state-of-the-art International Arrivals Facility.

NOTE: This is a bus tour of the grounds. Attendees will not be able to exit the tour until its completion.

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Large Hub Committee Meeting
2018 ACI-NA Annual Conference and Exhibition
Room 204
Music City Center
Nashville, Tennessee
Sunday, September 30, 2018
10:00 a.m. – 12:00 p.m.

AGENDA

Invitation Only- Directors or their designee

- 10:00 a.m. – 10:10 a.m. Opening and Welcome**
Mark Gale, Chair, Large Hub Committee
Kevin M. Burke, President and CEO, ACI-NA
- 10:10 a.m. – 10:30 a.m. Biometric Entry/Exit Program; Update on CBP Operations**
Dan Tanciar
Deputy Executive Director
Planning, Program Analysis and Evaluation
Entry/Exit Transformation
Office of Field Operations
U.S. Customs and Border Protection
- 10:30 a.m. – 10:45 a.m. Legislative Update**
Annie Russo
Senior Vice President, Government and Political Affairs
ACI-NA
- 10:45 a.m. – 11:00 a.m. Security Update**
Chris Bidwell
Vice President, Security
ACI-NA
- 11:00 a.m. – 11:30 a.m. P3s & Airports – Selecting the Right Approach for Each Project**
Scott Brickner
Vice President, Finance & Asset Management/Treasurer
San Diego County Regional Airport Authority
- Chris Poinatte
Chief Financial Officer and Executive Vice President
Dallas/Fort-Worth International Airport
- 11:30 a.m. – 11:45 a.m. Director's Update/Hot Topics**

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11:45 a.m. - 12:00 p.m. Other Business & Wrap-Up

12:00 p.m. Adjourn

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09/28-10/02/18

State Associations
meeting
(CA, FL, NY)

Nashville Conference Center

October 1, 2018

Room 204

3:00pm to 4:30pm

1. Introductions
2. Purpose of Meeting
3. Passenger Facility Charge History
4. Washington Update
5. Discussion
 - a. Merit of Leveraging Associations' Political Strength
 - b. Congressional Member Support
 - i. California
 - ii. Florida
 - iii. New York
 - iv. Texas
 - c. Strategy Going Forward
 - i. Steering Committee
 - ii. Identifying Airports' Infrastructure Needs by state
 - iii. Key staff contacts

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Strategy & Policy, BU6
 DEPARTURE DATE: 10/4/2018 RETURN DATE: 10/7/2018 REPORT DUE: 11/6/18
 DESTINATION: Lake Tahoe, NV (Executive Women in Aviation Annual Conference)


Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		THURSDAY 10/4/18	FRIDAY 10/5/18	SATURDAY 10/6/18	SUNDAY 10/7/18	MONDAY	TUESDAY	WEDNESDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	418.28								0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*		10.00	10.00	10.00					30.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*			26.75						26.75
Hotel*		285.00	285.00	285.00					855.00
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)									
Breakfast*			25.69						25.69
Lunch*			9.56						9.56
Dinner*			75.00						75.00
Other Meals*									0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ¹ *									0.00
Miscellaneous: EWIA Breakfast Credit			-25.00						-25.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	418.28	295.00	407.00	295.00	0.00	0.00	0.00	0.00	997.00

Explanation:	Total Expenses Prepaid by Authority	418.28
	Total Expenses Incurred by Employee (including cash advances)	997.00
	Grand Trip Total	1,415.28
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	418.28
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	997.00
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

* Travel and Lodging Expense Reimbursement Policy 3.40 * Business Expense Reimbursement Policy 3.30

Prepared By: Diane Casey Ext.: 2445
 Traveler Signature:  Date: 10/15/18
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

Kim Becker
Lake Tahoe
10/04 - 10/07/18

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: Executive - BU 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 05/24/2018 PLANNED DATE OF DEPARTURE/RETURN: 10/04/18 10/07/18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Reno, NV Purpose: Executive Women in Aviation Conference
Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 500.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 100.00

B. LODGING \$ 900.00

C. MEALS \$ 300.00

D. SEMINAR AND CONFERENCE FEES \$ _____

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ 1,800.00

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 6/1/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Marta Morales, Asst Authority Clerk I, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its July 12, 2018 meeting.
(Leave blank and we will insert the meeting date.)



Kim Becker
Lake Tahoe
10/04 - 10/07/18

Executive Women in Airports

ANNUAL EVENT

Lake Tahoe, NV

October 4-7, 2018

Thursday, Oct 4

Arrivals into Reno-Tahoe International Airport

Transportation to Edgewood Tahoe Lodge, South Lake Tahoe

5:30 – 7:30 pm

Welcome Reception - The Bistro Lounge Edgewood
(Lodge outside fire pits – dress warmly!)
(hosted by the RTAA)

Friday, Oct 5

8:30 am

Breakfast on your own (voucher in packet for the **Bistro at Edgewood**)

10:30 am – 1:00 pm

Activities & Lunch on your own

1:30 – 5:30 pm

Team Building Event: Thunderbird Lodge Walking Tour
With Wine & Cheese Reception post tour
Meet in lobby at 1:30 pm - Dress comfortably with good walking shoes
(hosted by the RTAA)

6:30 pm

Depart for Group Dinner at Riva Grill - Meet in lobby
(Wine & appetizers hosted by MAG USA, courtesy of Rosemarie Andolino)
The cost for the dinner will be \$75 (includes tip & tax) – Invoice attached

Saturday, Oct 6

8:30 am – Noon

Working Breakfast (hosted by the RTAA) and EWIA Meeting
(located in the South Room of the Edgewood Tahoe Clubhouse)

➤ An interactive session on the “Future of Airport Operations” with Futurists & Transportation Experts from North Highland Worldwide Consulting firm.

Noon – 1 pm

Boxed lunch with Continued Group Discussion

1 – 4 pm

Activities on your own

4:30 pm

Depart for Zephyr Cove - Meet in lobby

5:30 – 8:30 pm

M.S. Dixie – Dinner Cruise on Lake Tahoe

Evenings on the Lake are cool – bring a coat
(hosted by Q & D Construction, courtesy of Krys Bart)

Sunday, Oct 7

8:30 am

Breakfast on your own

Departures to Reno-Tahoe International Airport

TAHOE EXECUTIVE WOMEN IN AIRPORTS

Annual retreat offsite engagement for resource group of women leaders of airports. Exposure to futures (aka strategic foresight) as a practice, discussion of key themes in the future of mobility, and strategic thinking in the space oriented toward workforce of the future through a series of interactive activities and meaningful group dialogue.

DAY 1 – Saturday, 6 October 2018 (8:30a - Noon)

ITEM	TIME
Welcome, Introductions and Futures Overview	50 min
Intro to Airport Related Drivers of Change	50 min
Future “Day in the Life” Narratives of Airport Related Roles	50 min
<i>BREAK</i>	<i>15 min</i>
Workforce Implications in Next 10 Years	30 min
Discussion and Close	15 min

Kim Becker
Lake Tahoe
10/04-10/07/18

Traveltrust Corporation
374 North Coast Hwy 101, Suite F
Encinitas, CA 92024
Phone: (760) 635-1700

TRAVELTRUST

ADD TO OUTLOOK

Thursday, 30AUG 2018 10:49 AM EDT

Passengers: **KIMBERLY JANE BECKER (06)**


Agency Reference Number: NJWGTJ


Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Southwest Airlines Confirmation STQKMD

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Thursday, 4OCT 2018	
	Southwest Airlines From: San Diego CA, USA To: Reno NV, USA Stops: 1 Las Vegas NV, USA	Flight Number: 1749 Class: U-Coach/Economy Depart: 05:15 PM Arrive: 08:20 PM Duration: 2 hour(s) 25 minute(s) Status: CONFIRMED Miles: 606 / 970 KM Equipment: Boeing 737-700 Jet DEPARTS SAN TERMINAL 1 FREQUENT FLYER NUMBER [REDACTED] Southwest Airlines Confirmation number is STQKMD

AIR	Sunday, 7OCT 2018	
	Southwest Airlines From: Reno NV, USA To: San Diego CA, USA Stops: Nonstop	Flight Number: 3511 Class: P-Coach/Economy Depart: 07:15 AM Arrive: 08:50 AM Duration: 1 hour(s) 35 minute(s) Status: CONFIRMED Miles: 490 / 784 KM Equipment: Boeing 737-700 Jet ARRIVES SAN TERMINAL 1 FREQUENT FLYER NUMBER [REDACTED] Southwest Airlines Confirmation number is RCXMB9

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.
SOUTHWEST AIRLINES CONFIRMATION NUMBER - RCXMB9
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER

Kim Becker
Lake Tahoe
10/04 - 10/07/18

Ticket Nbr: WN1469115690 Electronic Tkt: No Amount: 233.98
Base: 204.45 Tax: 29.53
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1471363087 Electronic Tkt: No Amount: 140.80
Base: 109.77 Tax: 31.03
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1483096700 Electronic Tkt: No Amount: 18.50
Base: 18.50 Tax: 0.00
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1483096704 Electronic Tkt: No Amount: 0.00
Base: 0.00 Tax: 0.00
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/30/2018
Document Nbr: XD0754489494 Amount: 25.00
Charged to: AX*****1013

Total Tickets: 393.28
Total Fees: 25.00
Total Amount: 418.28

Click here 24 hours in advance to obtain boarding passes:
[SOUTHWEST](#)

Click here to review Baggage policies and guidelines:
[SOUTHWEST](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are Sunday 10pm - Friday 10pm Pacific

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



Kim Becker
Lake Tahoe
10/04 - 10/07/18

100 LAKE PARKWAY
LAKE TAHOE, NEVADA 89449

RESERVATION: 775-588-3566

Becker, Ms. Kimberly J
San Diego County Reg Airport Authority
P.O. Box 82776
San Diego, CA 92138

FOLIO NO.: 1018XG-1
ROOM NO.: 111 CLERK: J6
ARRIVE: 10/04/18
DEPART: 10/07/18
RATE: 250.00
RATE DESCRIPTION: 1012XX
GUESTS: 1
REC'D: 910.69

DATE	DESCRIPTION	CHARGES	PAYMENTS
10/04/18	1 C/L1012XX-Airport Women		25.00 Breakfast credit
10/04/18	1 Exec. Women in Airports	250.00	10/04-Room #285.00
10/04/18	1 Occupancy Tax	35.00	
10/04/18	1 Parking Fee	10.00	10/04-Parking
10/05/18	1 Bistro #9303	21.69	
10/05/18	1 Bistro #9303	4.00	10/05 Breakfast
10/05/18	1 Exec. Women in Airports	250.00	10/05-Room #285.00
10/05/18	1 Occupancy Tax	35.00	
10/05/18	1 Parking Fee	10.00	10/05-Parking
10/06/18	1 Exec. Women in Airports	250.00	10/06-Room #285.00
10/06/18	1 Occupancy Tax	35.00	
10/06/18	1 Parking Fee	10.00	10/06-Parking
10/07/18	1 XXXX9117		885.69
Subtotals		\$ 910.69	910.69

PAID IN FULL --- THANK YOU!

I agree that my liability for this bill is not waived and agree to be held personal liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Guest Signature: _____

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Executive Women in Aviation Conference
Lake Tahoe, NV
October 4 - 7, 2018

10/5- Breakfast

10/5- Lunch

EDGEWOOD TAHOE
 180 Lake Parkway
 (775) 588-2787

EDGEWOOD TAHOE
 180 Lake Parkway
 (775) 588-2787

Server: Heather 10/05/2018
 B52/1 9:15 AM
 Guests: 8

Server: Darlene S 10/05/2018
 Fast Close/1 12:32 PM
 Guests: 0

#190003

#160070

Reprint #: 1
 Area: Bistro All

Area: Coffee Bar

Rishi Tea 4.25
 Pumpkin French Toast 16.00
 Subtotal 20.25
 Tax 1.44

16oz Chai Tea 5.50
 Baked Goods 4.25
 Subtotal 9.75
 Tax 0.69

Total 21.69

Total 10.44

RoomCharge 21.69

CASH 20.00

+ Tip: 4-

Change 9.56

= Total: 25.69

Room # _____

Print Name _____

X Kimberly J Becker

+ Tip: _____

= Total: _____

Guest: BECKER, KIMBERLY
 Balance Due 0.00

Room # _____

X _____

Print Name _____

THANK YOU!

THANK YOU!

--- Check Closed ---

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Executive Women in Aviation Conference
Lake Tahoe, NV
October 4 - 7, 2018

Breakfast credit provided by
Executive Women in Aviation
(See credit on hotel invoice)
(credit used on 10/5/18)



the
BISTRO
EDGEWOOD

**\$25.00 Food Credit has been applied to your
room for Breakfast on:**

Friday, October 5th **OR** Sunday, October 7,
2018.

Name: Executive Women In Airports

Expires: End of Breakfast (11:30am) 10/7/18

Kim Becker
Lake Tahoe
10/04 - 10/07/18

10/05 - DINNER



Reno-Tahoe Airport Authority

P. O. Box 12490
Reno, NV 89510
(775) 328-6400

Invoice

Executive Women in Airports Attendees
Kimberly J. Becker
San Diego Regional County Airport Authority

Invoice: Riva Grill 100518
Invoice Date: 10/5/2018
Due Date: 11/4/2018

Description	Total
-------------	-------

Reimbursement for dinner at the Riva Grill, Lake Tahoe Friday October 5, 2018	\$ 75.00
----------------------------------------------------------------------------------	----------

Amount includes salad, entrée, dessert, tax and tip

RENO-TAHOE AIRPORT AUT 2001 E PLUMB RENO, NV 89502	\$ 75.00
09/28/2018 15:18:19 CREDIT CARD MC SALE	

Card # XXXXXXXXXXXX9117
 SEQ #: 1
 Batch #: 618
 INVOICE 1
 Approval Code: 555400
 Entry Method: Manual
 Mode: Online
 Avs Code: NYZ
 Card Code: M

SALE AMOUNT \$75.00

Pay prior to or within 30 days of the conference to:
Reno-Tahoe Airport Authority
Attention: Accounting
P.O. Box 12490
Reno, NV 89510

THANK YOU FOR YOUR BUSINESS!

CUSTOMER COPY

made via credit card by contacting Audelia Esquivel:
 775-328-6430 or aesquivel@renoairport.com

Casey Diane

Kim Becker
Lake Tahoe
10/01 - 10/07/18
10/05 - Transportation

From: South Tahoe Airporter <tickets@amadorstagelines.com>
Sent: Thursday, August 2, 2018 9:44 AM
To: Becker Kimberly
Subject: South Tahoe Airporter Purchase Confirmation [Transaction: 9X8CQN8N]
Attachments: ticket_9X8CQN8N.pdf

Confirmation from South Tahoe Airporter

THIS IS YOUR RECEIPT - NOT YOUR TICKET

Passengers going from Reno International Airport to South Lake Tahoe MUST CHECK IN at our office in baggage claim across carousel 5.

Be advised that the South Tahoe Airporter buses are GREEN and WHITE buses that read either "Amador Stage Lines" or "South Tahoe Airporter".

ALL TRANSACTIONS ARE NON-REFUNDABLE.

Transaction: 9X8CQN8N

Customer #: 202-520-982

Total paid (includes other booking/transaction fees): \$ 26.75

TICKET: OQGRLW

Download to Apple Passbook

Passenger: Kimberly Becker
Email: kbecker@san.org
Fare: Adult
Departs: 10/05/2018 10:30 AM
Arrives: 10/05/2018 11:55 AM
From: Reno Tahoe Airport
To: Edgewood Lodge

Price: 29.75
Discounts: 3.00
Fees: 0.00
SSR Fees: 0.00
Taxes: 0.00
Total: 26.75

Want to change the ticket? [Click here](#)

AMY GONZALEZ

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Amy Gonzalez DEPT. NAME & NO. General Counsel
 DEPARTURE DATE: 9/28/2018 RETURN DATE: 10/1/2018 REPORT DUE: 10/31/18
 DESTINATION: Nashville, NT

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
		9/30/18	10/1/18				9/28/18	9/29/18	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	978.96								0.00
Conference Fees (provide copy of flyer/registration expenses)	795.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		17.78							17.78
Hotel*		289.47					289.47	289.47	868.41
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (include tips pd.)									0.00
Breakfast*									0.00
Lunch*									0.00
Dinner*									0.00
Other Meals*									0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ^{1*}									0.00
Miscellaneous: Baggage Fees									0.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	1,773.96	289.47	17.78	0.00	0.00	0.00	289.47	289.47	886.19

Explanation:	Total Expenses Prepaid by Authority	1,773.96
	Total Expenses Incurred by Employee (including cash advances)	886.19
	Grand Trip Total	2,660.15
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,773.96
	Due Traveler (positive amount)²	886.19
	Due Authority (negative amount)³	886.19
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Kendy Rios Ext.: x2424
 Traveler Signature: Amy L Date: 10/4/18
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)
 I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Amy Gonzalez Dept: 15
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7-13-18 PLANNED DATE OF DEPARTURE/RETURN: 9-28-18 / 10-3-18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Nashville, TN Purpose: ACI-NA Annual Conference
 Explanation: ACI-NA Annual Conference

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 850.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 60.00

B. LODGING

\$ 1,200.00

C. MEALS

\$ 150.00

D. SEMINAR AND CONFERENCE FEES

\$ _____

E. ENTERTAINMENT (If applicable)

\$ _____

F. OTHER INCIDENTAL EXPENSES

\$ _____

TOTAL PROJECTED TRAVEL EXPENSE

\$ _____

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Amy Gonzalez* Date: 7-18-18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Patricia Morales, Asst. Authority Clerk I, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its August 27, 2018 meeting.
 (Leave blank and we will insert the meeting date.)

User GONZALEZ, AMY

Purchase Confirmation

Registration

[BACK](#)

Purchase Information

Date of Purchase: Jul 24 2018 7:03PM

Ms. Amy Gonzalez

Purchase Number: 14975

Payment method: Credit card

Order Number: 97974.00

Transaction Numbers:

Detail

Code	Type	Description	Quantity	Unit Price	Extended Amount
18308/REG	MEETING	Full Conference Registration	1	\$795.00	\$795.00
18308/3	MEETING	Legal Affairs Committee	1	\$0.00	\$0.00
Total:					\$795.00
Payments:					-\$795.00
Balance:					\$0.00

Registrant Detail

Registrant ID	Registrant Name	Meeting	Confirmation Number
32129	Ms. Amy Gonzalez	2018 Annual Conference & Exhibition	97974

OK

PRINT



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700

ADD TO OUTLOOK

Wednesday, 26SEP 2018 02:46 PM EDT

Passengers: AMY GONZALEZ (15)


Agency Reference Number: PBALQW

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Southwest Airlines Confirmation PWXK96

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Friday, 28SEP 2018	
Southwest Airlines	Flight Number: 5464	Class: B-Coach/Economy
From: Los Angeles CA, USA	Depart: 03:05 PM	
To: Nashville TN, USA	Arrive: 09:05 PM	
Stops: Nonstop	Duration: 4 hour(s) 0 minute(s)	Miles: 1794 / 2870 KM
Equipment: Boeing 737-700 Jet	Status: CONFIRMED	
DEPARTS LAX TERMINAL 1		
Southwest Airlines Confirmation number is PWXK96		

AIR	Monday, 1OCT 2018	
Southwest Airlines	Flight Number: 5503	Class: B-Coach/Economy
From: Nashville TN, USA	Depart: 08:00 AM	
To: San Diego CA, USA	Arrive: 10:15 AM	
Stops: Nonstop	Duration: 4 hour(s) 15 minute(s)	Miles: 1747 / 2795 KM
Equipment: Boeing 737-700 Jet	Status: CONFIRMED	
ARRIVES SAN TERMINAL 1		
Southwest Airlines Confirmation number is PWXK96		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. SOUTHWEST AIRLINES CONFIRMATION NUMBER - PWXK96 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: AMY GONZALEZ

Ticket Nbr: WN1485907003 Electronic Tkt: No Amount: 530.96
Base: 467.50 Tax: 63.46
Charged to: AX*****1013

Ticket for: AMY GONZALEZ
Ticket Nbr: WN1492271249 Electronic Tkt: No Amount: 393.00
Base: 393.00 Tax: 0.00
Charged to: AX*****1013

Service fee: AMY GONZALEZ
Date issued: 9/7/2018
Document Nbr: XD0754890686 Amount: 30.00
Charged to: AX*****1013

Service fee: AMY GONZALEZ
Date issued: 9/26/2018
Document Nbr: XD0755895904 Amount: 25.00
Charged to: AX*****1013

Total Tickets: 923.96
Total Fees: 55.00
Total Amount: 978.96

Click here 24 hours in advance to obtain boarding passes:

[SOUTHWEST](#)

Click here to review Baggage policies and guidelines:

[SOUTHWEST](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
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Saturday from 9am-1pm Pacific.

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You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



**Cambria Hotel & Suites Nashville
Downtown (TN731)**

118 8th Avenue South
Nashville, TN 37203
(615) 515-5800
GM.TN731@choicehotels.com

Account: 589313483

Date: 10/1/18

Room: 0808 GROUP~

Arrival Date: 9/28/18

Departure Date: 10/1/18

Check In Time: 9/28/18 9:51 PM

Check Out Time: 10/1/18 12:38 PM

Rewards Program ID:

You were checked out by: mreave

You were checked in by: afrank

Total Balance Due: 0.00

GONZALEZ, AMY
Airports Council Intl -North America
1445 Elevation Rd
San Diego, CA 92110

Post Date	Description	Comment	Amount
9/28/18	Room Charge	#0808 GONZALEZ, AMY	249.00
9/28/18	State Tax		23.03
9/28/18	City Surcharge Tax		2.50
9/28/18	Occupancy Tax		14.94
9/29/18	Room Charge	#0808 GONZALEZ, AMY	249.00
9/29/18	State Tax		23.03
9/29/18	City Surcharge Tax		2.50
9/29/18	Occupancy Tax		14.94
9/30/18	Room Charge	#0808 GONZALEZ, AMY	249.00
9/30/18	State Tax		23.03
9/30/18	City Surcharge Tax		2.50
9/30/18	Occupancy Tax		14.94
10/1/18	Visa Payment	XXXXXXXXXXXX854	(868.41)

Folio Summary 9/28/18 - 10/1/18

Room Charge	747.00
State Tax	69.09
City Surcharge Tax	7.50
Occupancy Tax	44.82
Visa Payment	(868.41)
Balance Due:	0.00

Gonzalez Amy

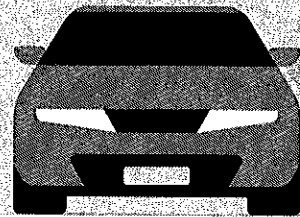
From: Uber Receipts <uber.us@uber.com>
Sent: Monday, October 1, 2018 4:38 AM
To: Gonzalez Amy
Subject: Your Monday morning trip with Uber

Uber

Total: \$17.78
Mon, Oct 01, 2018

Thanks for riding, Amy

We hope you enjoyed your ride
this morning.



Total **\$17.78**

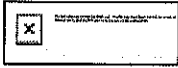
Trip fare \$17.78

Subtotal \$17.78

Amount Charged

 1043 | Switch **\$17.78**

Download PDF
Download link expires 10/31/18



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: amyg3555ue

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[MY TRIPS >](#)

Uber

[FAQ](#)

[Forgot password](#)

Uber Technologies
1455 Market St
San Francisco, CA 94103

[Privacy](#)

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As of August 31, 2018

2018 ACI-NA ANNUAL CONFERENCE AND EXHIBITION
September 28 – October 3, 2018
Nashville, TN

PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)

Please note: Unless otherwise noted, all events will be held at the Music City Center.

Friday, September 28, 2018

12:00 pm – 1:30 pm ACI-NA Executive Committee and Past Chairs Meeting (invitation only)
Room: Music Row 5 (2nd Floor/Omni Hotel)

2:00 pm – 5:00 pm ACI-NA Executive Committee Meeting (Executive Committee members only)
Room: Music Row 6 (2nd Floor/Omni Hotel)

5:00 pm – 7:00 pm Legal Affairs Steering Group Meeting (Steering Group members only)
Room: Music Row 5 (2nd Floor/Omni Hotel)

6:00 pm ACI-NA Executive Committee Dinner (invitation only)

Saturday, September 29, 2018

7:30 am – 6:30 pm Check-in / Registration
Level 3 Concourse

7:30 am – 6:30 pm BNA Welcome Desk
Level 3 Concourse

7:30 am – 8:30 am Networking Breakfast (for Committee Workshop Attendees)
Room: 104

8:00 am – 8:00 pm Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)

8:00 am – 3:00 pm Environmental Affairs Committee Workshop
Room:

8:30 am – 11:45 am U.S. Policy Council Meeting (Airport members only)
Room: 101BC

8:30 am – 12:00 pm Operations & Technical Affairs Committee Workshop
Room: 205

8:30 am – 5:00 pm Business Information Technology Committee Workshop
Room: 209

8:30 am – 5:30 pm Legal Affairs Committee Workshop
Room: 208

10:00 am – 10:30 am AM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse

11:00 am – 12:00 pm ACI Europe Executive Committee Meeting (invitation only)
Room: 101A

12:00 pm – 1:15 pm Networking Lunch (for Committee Workshop Attendees)
Room: 104

- 12:00 pm – 1:30 pm** **ACI-NA Committee Chairs, ACI-NA & ACI Europe Board Luncheon** (*invitation only*)
Room: 103C
- 1:15 pm – 2:45 pm** **Operations & Technical Affairs Committee: Construction and Project Delivery/Facilities and Maintenance Working Group**
Room: 205
- 1:15 pm – 2:45 pm** **Operations & Technical Affairs Committee: NextGen Working Group**
Room: 204
- 1:30 pm – 3:30 pm** **ACI Europe Board of Directors Meeting** (*invitation only*)
Room: 101D
- 1:30 pm – 3:30 pm** **ACI-NA Board of Directors Meeting**
Room: 103AB
- 2:45 pm – 3:15 pm** **PM Networking Break (for Committee Workshop Attendees)**
Level 2 Concourse
- 3:00 pm – 6:00 pm** **CAC Council of Chairs Meeting**
Room: 102AB
- 3:15 pm – 4:45 pm** **Operations & Technical Affairs Committee: Operations & Safety Working Group**
Room: 205
- 3:15 pm – 4:45 pm** **Operations & Technical Affairs Committee: Planning & Development Working Group**
Room: 206AB
- 3:15 pm – 5:00 pm** **Environmental Affairs Steering Group Meeting**
Room: 101BC
- 3:45 pm – 5:15 pm** **ACI-NA/ACI Europe Joint Board of Directors Meeting** (*invitation only*)
Room: 103AB
- 5:00 pm – 6:30 pm** **Operations & Technical Affairs Steering Group Meeting**
Room: 204
- 5:15 pm – 6:15 pm** **MAG USA VIP Reception** (*invitation only*)
Salon A1 (Level 1M – Davidson Ballroom)
- 6:30 pm – 9:30 pm** **Board and Commissioners Dinner** (*invitation only*)

Sunday, September 30, 2018

- 7:30 am – 7:00 pm** **Check-in / Registration**
Level 3 Concourse
- 7:30 am – 7:00 pm** **BNA Welcome Desk**
Level 3 Concourse
- 7:45 am – 8:45 am** **Committee Chairs Information Exchange Breakfast** (*invitation only*)
Room: 103C
- 8:00 am – 9:00 am** **Networking Breakfast**
Room: 104
- 8:00 am – 11:30 am** **CAC Large Airports Caucus Meeting** (*closed meeting, CAC members only*)
Room: 101A
- 8:00 am – 2:00 pm** **Exhibition Hall Move-In**
Exhibit Hall B/C (Level 3)

8:30 am – 11:30 am **CAC Small Airports Caucus Meeting** *(closed meeting, CAC members only)*
Room: 101BC

9:00 am – 12:00 pm **ACI-NA WBP/Associates Board of Directors Meeting**
Room: 101D

9:00 am – 2:30 pm **Air Cargo Committee Meeting**
Room: 102B

9:00 am – 3:00 pm **Human Resources Steering Group Meeting** *(Steering Group Members Only)*
Room: 203A

9:00 am – 3:00 pm **Marketing & Communications Steering Group Meeting**
Room: 201B

9:00 am – 4:45 pm **Environmental Affairs Committee Workshop**
Room:207BCD

9:00 am – 4:45 pm **Operations & Technical Affairs Committee Workshop**
Room: 205

9:00 am – 4:45 pm **Legal Affairs Committee Workshop**
Room: 208

9:00 am – 4:45 pm **Business Information Technology Committee Workshop**
Room: 209

9:00 am – 4:45 pm **Finance Committee Workshop**
Room: 202

10:00 am – 10:30 am **AM Networking Break**
Level 2 Concourse

10:00 am – 12:00 pm **Large Hub Committee Meeting** *(Airport members only)*
Room: 204

10:30 am – 12:00 pm **Commissioners Committee Meeting**
Room: 102A

11:45 am – 1:15 pm **Canadian Policy Council Meeting** *(closed meeting, Policy Council members only)*
Room: 101BC

12:00 pm – 1:00 pm **Exec-2-Exec Committee** *(Airport and WBP/Associates Board Executive Committee members only)*
Room: 203B

12:00 pm – 1:00 pm **Networking Lunch**
Room: 104

1:00 pm – 3:00 pm **Commercial Management Steering Group Meeting** *(invitation only)*
Room: 102A

1:00 pm – 3:00 pm **Medium Hub Committee Meeting** *(Airport members only)*
Room: 206AB

1:00 pm – 4:00 pm **Small Airports Committee Meeting**
Room: 207A

1:30 pm – 4:30 pm **Canadian Policy Council & Membership Meeting** *(open to CAC Members only)*
Room: 101BC

2:00 pm – 4:45 pm **Business Diversity Committee Meeting**
Room: 101D

- 2:30 pm – 3:00 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 5:00 pm** **Press Office Open**
Room: 201A
- 4:00 pm – 4:45 pm** **ACI-NA VIP Reception (invitation only)**
Room:
- 5:00 pm – 7:00 pm** **Exhibition Hall Grand Opening (Reception in Exhibit Hall)**
Exhibit Hall B/C (Level 3)

Monday, October 1, 2018

- 7:30 am – 10:00 am** **Exhibition Hall Open (Networking Breakfast in Exhibit Hall from 7:30 am- 9:00 am)**
Exhibit Hall B/C (Level 3)
- 7:30 am – 5:00 pm** **Press Office Open**
Room: 201B
- 7:30 am – 7:00 pm** **Registration**
Level 3 Concourse
- 7:30 am – 7:00 pm** **BNA Welcome Desk**
Level 3 Concourse
- 8:00 am – 8:45 am** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

1A. U.S. and Canada Government Affairs Update

- Moderator:** Kevin Burke, President & CEO, ACI-NA
- Speakers:** Annie Russo, Vice President of Government and Political Affairs, ACI-NA
 Daniel-Robert Gooch, President, Canadian Airports Council

- 9:00 am – 9:45 am** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

2A. *Balancing Access and Operational Concerns In Accommodating Passengers With Disabilities*

Airports and airlines work to maintain operational efficiency and provide a pleasant travel experience while complying with their respective legal obligations relating to passengers with disabilities. In the United States airports must comply with the Americans with Disabilities while airlines must adhere to the Air Carrier Access Act. Recent increases in the number and types of emotional service animals in airports and on planes have caused problems, with some passengers falsely claiming their pets are service animals to avoid paying airline fees. In Canada, airports and airlines have largely voluntary measures to assist passengers with disabilities, but the federal government is moving to tighten legislative and regulatory requirements. Join us for a discussion of the challenges facing airports, airlines and an important, growing segment of air travelers.

- Moderator:** Rhonda Hamm-Niebruegge, Director of Airports, St. Louis Airport Authority
- Speakers:** David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District
 Doug Mullen, Associate General Counsel, Airlines for America
 Robert Sartor, President & CEO, YYC Calgary International Airport

10:00 am – 12:00 pm **General Session I: Welcome and Keynote Address**
Ballroom A (Level 4)

Welcome:

Kevin M. Burke, President and CEO, ACI-NA
Candace S. McGraw, Chair, ACI-NA
Douglas E. Kreulen, President & CEO, Metropolitan Nashville Airport Authority

Keynote Address:

Leonard Brody, President of the Clarity Digital Group & Best-Selling Author of "Innovation Nation"

12:00 pm – 1:00 pm **PAC Luncheon (invitation only)**
Room: Davis Ballroom A1
Level 1M

12:00 pm – 3:00 pm **Exhibition Hall Open (Lunch Served in Exhibit Hall from 12 pm – 1:30 pm)**
Exhibit Hall B/C (Level 3)

12:15 pm – 12:35 pm **Solutions Showcase: Gentrack - Predict Perfection.** How insights into capacity, resources and passenger behavior allows brilliant airport experience to take flight.
Exhibit Hall, Showcase 1

12:40 pm – 1:00 pm **Solutions Showcase: Arizona Central Insurance - Managing Risk in Today's Evolving Airport Retail Industry**
Exhibit Hall, Showcase 2

1:05 pm – 1:25 pm **Solutions Showcase: ADB Safegate/JBT Corporation - The Connected Gate**
Exhibit Hall, Showcase 1

1:30 pm – 2:30 pm **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

3A. Protecting Critical Infrastructure against Cyberwar

Airports have enhanced their physical security to deter and prevent terrorist attacks. Airports have also strengthened their information technology systems to fend off growing cyberattacks. As airport technology becomes increasingly interconnected with passengers, airlines and concessions to improve the travel experience, there is increased vulnerability that a cyber espionage attack could damage critical systems used to support infrastructure and physical security. Join us for a discussion on recognizing potential threats and better integrating physical and cyber security.

Moderator: RJ Steenstra, President & CEO, Fort McMurray Airport Authority

Speakers: Michael Stephens, General Counsel & Executive Vice President, Information Technology, Tampa International Airport

Michael Yip, Vice President, Risk Management, Dallas/Fort Worth International Airport

2:15 pm – 2:45 pm **Airport Carbon Accreditation Ceremony**
Ballroom A (Level 4)

2:40 pm – 3:00 pm **Solutions Showcase: SSI, Inc (Safety and Security Instruction) - Airport Employee Emergency Preparedness.** Developing a plan to educate all airport employees on their role in Emergency Response
Exhibit Hall, Showcase 2

3:00 pm – 3:15 pm **PM Networking Break**
Level 2 Concourse

3:15 pm – 4:15 pm

Concurrent Education Sessions

4A.

The Long and Winding Last Mile: Improving Airport Ground Access Room: 207

Even small airports can generate millions of vehicle trips per year. Private vehicles that drop-off and pick-up passengers, public transportation vehicles, for hire vehicles, delivery & services vehicles, employees, large trucks serving cargo facilities & integrators...the list goes on. These trips impact roads and transit systems between homes, offices, hotels and other originating or destination points in the airport catchment area. The closer to the airport, the higher the concentration of airport-related vehicles on the surface transportation system. More and more often the volume of traffic on roadways serving the airport is becoming greater than the capacity of the system. Come hear how three airports are working to unwind the last mile/kilometer by improving access and reducing the stress of getting to the plane on time.

Moderator: James T. Jarvis, Senior Vice President, Ricondo

Speakers: Mark Duebner, Director of Aviation, City of Dallas Department of Aviation
Howard Eng, President & CEO, Greater Toronto Airports Authority
Margaret McKeough, Executive Vice President & COO, Metropolitan Washington Airports Authority

4B.

Rethinking the Customer Experience Room: Ballroom A (Level 4)

From multi-million dollar capital improvement programs to implementing the latest in technology to revamped training programs to partnerships with airlines and federal agencies, North American airports have recognized that providing a high-quality customer experience is a business imperative. Some use public-private partnerships to renovate facilities or implement innovative initiatives to improve the travel experience. But how do you decide what enhancements to make over the short and long term to translate passenger happiness into an improved bottom line?

Moderator: Philippe Rainville, President & CEO, Aéroports de Montréal

Speakers: Huntley Lawrence, Director of Aviation, Port Authority of New York and New Jersey
Craig Richmond, President & CEO, Vancouver Airport Authority
Parm Sidhu, Airport General Manager, City of Abbotsford
Monica Lombraña, Managing Director of Aviation and International Bridges, City of El Paso

4:30 pm – 5:30 pm

Concurrent Education Sessions:

5A.

Incorporating A Culture of Innovation Room: Ballroom A (Level 4)

Adjusting to and planning for the ever-changing airport environment is increasingly difficult. To move beyond innovation as a mere buzzword to tap its transformative potential, organizations need to understand that it's more than just technology; it's a process centered on people that requires a culture shift and executive level commitment. How can we foster the involvement of leaders, employees, and the local community to spur innovation? Don't miss this important discussion about how airports, airlines and concessionaires are incorporating innovation to effectively respond to trends affecting operations and revenues.

Moderator: Michael J. Landguth, President & CEO, Raleigh-Durham Airport Authority

Speakers: Christina Cassotis, CEO, Allegheny County Airport Authority
Steve Hankinson, Vice President, Planning & Innovation, Vancouver Airport Authority
Christina Heggie, Investment Principal, JetBlue Technology Ventures
Sarah Naqvi, Executive Vice President and Chief Information Officer, HMSHost Corporation

5B.

Commercial Space – The Next Frontier for Airports Room: 207

Commercial space operations are a critical priority for the Trump Administration, the U.S. Department of Transportation, and bipartisan supporters in Congress. In 2017, a record 23 launches were licensed by FAA, but in just a few years this is forecast to more than double. Many of these new generation spacecraft are reusable, increasing demand even more than the forecasts suggest. Already, several U.S. airports have had to address potential conflicts between traditional aircraft operations and “space launches”, whether by vertically launched rockets, horizontally-launched rocket planes, or suborbital balloons. In this rapidly evolving “space”, how will airports, space operators, and the FAA effectively balance the interests of commercial aviation and commercial space in the National Airspace System?

Moderator: Rick Tucker, Executive Director, Huntsville International Airport

Speakers: Steve Grossman, Chief Executive Officer, Jacksonville Aviation Authority

Sharon Pinkerton, Senior Vice President, Legislative and Regulatory Policy, Airlines for America

Di Reimold, Acting Deputy Associate Administrator for Commercial Space, FAA

Caryn Schenewerk, Senior Counsel & Senior Director, Space Flight Policy, SpaceX

5:30 pm – 7:00 pm **Exhibition Hall Open** (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Tuesday, October 2, 2018

7:00 am – 4:00 pm **Registration**
Level 3 Concourse

7:00 am – 4:00 pm **BNA Welcome Desk**
Level 3 Concourse

7:30 am – 9:00 am **World Business Partner/Associate Member and Airport Director Roundtable Breakfast**
Room: 202 (*Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors*)

7:30 am – 4:30 pm **Press Office Open**
Room: 201A

8:00 am – 9:00 am **Networking Breakfast**
Level 4 Concourse

9:00 am – 10:00 am **General Session II**
Ballroom A (Level 4)

10:00 am – 10:30 am **ACI-NA Downes Award Presentation**
Ballroom A (Level 4)

10:30 am – 11:00 am **Airport Membership Meeting** in Exhibit Hall (*ACI-NA Airport Official Representatives only*)
Exhibit Hall, Show Floor Classroom

10:30 am – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm*)
Exhibit Hall B/C (Level 3)

11:00 am – 11:15 am **ACI World Special Meeting of Members** in Exhibit Hall (*invitation only*)
Exhibit Hall, Show Floor Classroom

11:00 am – 11:20 am **Solutions Showcase: IDEaS Revenue Solutions - Parking: The New Rising Star of Your**
Exhibit Hall, Showcase 1 **Revenue Stream**

11:25 am – 11:45 am **Solutions Showcase: Woolpert - Everything Happens Somewhere – Mapping the Internet of**
Exhibit Hall, Showcase 2 **Things**

- 11:50 am – 12:10 pm** **Solutions Showcase: Xovis - How to Tackle Waiting Times in 3D**
Exhibit Hall, Showcase 1
- 12:15 pm – 12:35 pm** **Solutions Showcase: Materna - A Smooth Passenger Journey with Smart Biometrics & 3D VR**
Exhibit Hall, Showcase 2
- 12:40 pm – 1:00 pm** **Solutions Showcase: Aertec - Passenger Experience enhancement and Commercial Revenue Increase through the use of Airport Technological Solutions**
Exhibit Hall, Showcase 1
- 1:15 pm – 2:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
- 6A. *Delivering Today: E-Commerce and Airports***
 Industry experts expect retail e-commerce to more than double over the next three to four years. This growth is expected to continue driving air cargo demand, despite rising trade tensions and increasing fuel costs. Airports need to be more involved with e-commerce development because the increasing variety of products transported often means new and different requirements for cargo and modal transportation facilities. Learn from the experts about how you can be more successful in this important and growing industry sector.
- Moderator:** Candace S. McGraw, CEO, Cincinnati/Northern Kentucky International Airport
- Speakers:** Daniel Muscatello, Managing Director, Landrum & Brown
 Tom Ruth, President & CEO, Edmonton Regional Airports Authority
 Joe Yingst, Gateway Clearance Director, DHL Express
- 2:15 pm – 3:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
- 7A. *Rightsizing Airport Infrastructure for Future Success***
 Evolving airline strategies have led to significant changes in passenger traffic for many airports in the United States and Canada, resulting in operational and financial challenges. Learn how airports are successfully responding to the ups and downs of the industry by revising their capital improvement plans, redesigning their facilities and revising their financial plans to serve their passengers and communities today and in the future.
- Moderator:** Chellie Cameron, CEO, Philadelphia International Airport
- Speakers:** Scott Brockman, President & CEO, Memphis-Shelby County Airport Authority
 Lance Lyttle, Airport Director, Seattle-Tacoma International Airport
 Reg Wright, CEO & President, Gander International Airport Authority
- 3:00 pm – 3:15 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 7:00 pm** **Exhibition Hall Move-Out**
Exhibit Hall B/C (Level 3)
- 3:15 pm – 4:20 pm** **Education Sessions:**
- 8A. *Airport Regulatory Forum Room: 209***
 Join us for this perennial Annual Conference favorite, which provides you with the opportunity to interact face-to-face with senior officials from both Transport Canada and the FAA. In this year's session we will be discussing ongoing regulatory reform efforts from both agencies, key environmental and policy initiatives, and airport funding. Bring your questions and concerns for an engaging and informative discussion.

4:30 pm – 5:20 pm

Education Session:

9A.

North American Aviation Security Update *Room: 207*

In order to address evolving security threats, close coordination with the Transportation Security Administration (TSA) and Canadian agencies is essential. Collaboration between agencies and industry is critical when developing new risk-based policies and in deploying technology designed to increase security effectiveness and efficiency. Don't miss this opportunity to talk directly with senior TSA and Canadian representatives about strategies to enhance the security of the aviation system.

Moderator: Sam Samaddar, Airport Director, City of Kelowna

Speakers: Lori MacDonald, Assistant Deputy Minister, Safety and Security, Transport Canada

Victoria Newhouse, Deputy Assistant Administrator, Security Policy and Industry Engagement, Transportation Security Administration

Mara Winn, Manager, Innovation Task Force, Transportation Security Administration

5:30 pm – 6:15 pm

Chair's Reception *Room: 209*

7:30 pm – 11:00 pm

Closing Night Event

Wednesday, October 3, 2018

8:00 am – 10:00 am **Airport Tour**

MARK KERSEY

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)

Board member name: Mark Kersey
 Departure Date: 9/30/2018 Return Date: 10/3/2018 Report Due: 11/2/18
 Destination: Washington D.C. (San Diego Chamber of Commerce "Mission to Washington D.C.)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

⁵ Business Expense Reimbursement Policy 3.30 ⁴ Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authy)	Board Member Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
		9/30/18	10/1/18	10/2/18	10/3/18				
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		399.00	399.00	399.00					
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		76.00	76.00	76.00					
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	338.41								0.00
Conference Fees (provide copy of flyer/registration expenses)									0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.		77.10			65.89				142.99
Hotel - Actual Expense Paid - Excluding Taxes		399.00	399.00	399.00					
Allowable Hotel (Lessor of Actual or GSA Allowance)		399.00	399.00	399.00	0.00	0.00	0.00		1,197.00
Hotel Taxes Paid		56.83	57.41	57.41					171.65
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast								
	Lunch								
	Dinner								
	Other Meals								
Entertainment (Hospitality) ¹									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		0.00	0.00	0.00	0.00	0.00	0.00		
GSA Allowance for M,E&I (from above)		76.00	76.00	76.00	0.00	0.00	0.00		
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	0.00	0.00	0.00	0.00	0.00		0.00
<i>Alcohol is a non-reimbursable expense</i>									0.00
Miscellaneous: Baggage Fee (Alaska Airlines)		25.00			25.00				50.00
									0.00
									0.00
Total Expenses	338.41	557.93	456.41	456.41	90.89	0.00	0.00		1,561.64

Grand Trip Total	1,900.05
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	338.41
Due Traveler - if positive amount, prepare check request	
Due Authority - if negative, attach check payable to SDCRAA	1,561.64

Alcohol is a non-reimbursable expense

¹ Give names and business affiliations of all persons whose meals were paid by traveler.

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Linda Gehlken
 Traveler Signature: [Signature]
 Administrator's signature: _____

Ext.: x2557
 Date: 10/16/18
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____
 Clerk Signature: _____ Date: _____

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Mark Kersey Dept: 02-Board
Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7/16/18 PLANNED DATE OF DEPARTURE/RETURN: 9/29/18 / 10/3/18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

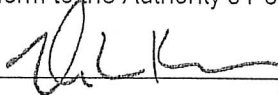
Destination: Washington, DC Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington, DC"

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 750.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 1,800.00
C. MEALS	\$ 50.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,300.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 4,050.00


CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

→ Travelers Signature:  Date: 7/16/18

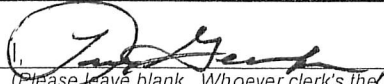
CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

- 1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
- 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
- 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

→ Administrator's Signature:  Date: 7/17/18

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

, Assistant Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its September 24, 2018 meeting.
(Leave blank and we will insert the meeting date.)



MISSION TO WASHINGTON D.C.

Sunday | September 30, 2018

7:00 PM - 9:00 PM

Sunday - Welcome Reception sponsored by Rancho Guejito
JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest



Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Sam Attisha**, 2018 Chamber Board Chair; Sr. Vice President & Region Manager, Cox Communications

Monday | October 1, 2018

7:45 AM - 8:00 AM

Delegation Photo
JW Marriott, Lobby Stairs, 1331 Pennsylvania Avenue Northwest



8:00 AM - 9:00 AM

Monday - Breakfast Sponsored by Cox Communications
JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest



Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Mayor Kevin Faulconer**, City of San Diego

Speaker:

- **Pat Esser**, President, Cox Communications

Energy & Water

9:30 AM - 10:00 AM

Principal Deputy Assistant Secretary of Energy Efficiency & Renewable Energy



Meeting with: Cathy Tripodi, Principal Deputy Assistant Secretary of Energy Efficiency and Renewable Energy, U.S. Department of Energy

Meeting Contact: Caitlin Davis, Caitlin.Davis@EE.DOE.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Discuss the energy landscape in the San Diego region
- Discuss the energy-water nexus
- Advocate for large-scale utility solar

Speakers: [Cathy Tripodi](#)

Defense & Security

9:30 AM - 10:45 AM

Panel Discussion: National Security
Rayburn House Office Building, Room 2103, Washington, DC, 20515



Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

Meeting Objectives:

- Discuss current issues, election security, foreign relations, and homegrown domestic terrorism

Speakers: [Molly Clafin](#),
[Courtney Hammond](#)

Transportation & Tourism

9:30 AM - 10:00 AM

Meeting with Key Transportation Staffer- House Transportation Committee



**Ford House Office Building 590, 441 2nd St SW & D Street Southwest,
Washington, DC 20002**

**Meeting with Auke Mahar-Piersma, House Transportation Committee Staff,
Representative DeFazio**

**Meeting Contact: Auke Mahar-Piersma, (202) 225-1963, Auke.Mahar-
Piersma@mail.house.gov**

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Healthcare

9:45 AM - 10:45 AM

**Meeting with Substance Abuse & Mental Health Services Agency (SAMHSA)
Leadership**

SAMHSA, 5600 Fishers Lane, 18E02, Rockville, MD 20857

Entry Directions: Upon entering the building have an ID ready, and then call Anne at the number listed and she will come get you.

Meeting with: Anne Herron, Director, Division of Regional and National Policy/Acting Director, Office of Policy Planning and Innovation.

Meeting Contact: Anne Herron, 240.276.2856

Meeting Lead:

Meeting Objectives:

- Discuss how telemedicine can supplement care, particularly in providing mental health services
- Learn about SAMHSA's policy priorities for addressing the opioid crisis
- Share San Diego's successes in treating substance abuse through county-wide programs and data sharing pilot programs

Education & Workforce Development

10:00 AM - 11:00 AM

**Meeting with Department of Education, Office of the Under Secretary for Post
Secondary Education**

**Lyndon Baines Johnson Department of Education Building, 400 Maryland
Avenue, SW Washington, DC 20202**

Meeting with Under Secretary Diane Jones, Department of Education

Entrance details:

- Need photo ID
- Construction closed front entrance
- Proceed to the C Street entrance to gain access to building

Meeting Contact: Paula Hill, (202) 401-0325

Team Lead:

Meeting Objective:

- Discuss Workforce Innovation and Opportunities Act, new Perkins Act, and efforts to overhaul the Higher Education Act

Speakers: [Diane Jones](#)

International Trade & Cross Border Commerce

10:00 AM - 11:00 AM

**Meeting with Marvin Hildebrand Economic Minister at the U.S. Embassy of
Canada**

501 Pennsylvania Avenue, N.W., Washington, D.C., U.S.A., 20001

***Please arrive 10-15 minutes prior to the meeting for clearance. A valid
picture ID is required.***

**The group will meet at the reception kiosk and wait to be escorted to the 5th
floor.**

Meeting Contacts:

- Marvin Hildebrand, Economic Minister at the Embassy of Canada
- Ian Rockwell, Program Assistant to Minister (202)448-6594 /
Ian.Rockwell@international.gc.ca

Team Lead:
Meeting Objectives:

Speakers: [Marvin Hildebrand](#)

12:00 PM - 1:00 PM

Monday - Luncheon Sponsored by Metropolitan Water District
Naval Lodge, 330 Pennsylvania Avenue, S.E. Washington DC 20003

Welcome:
Sam Attisha, 2018 Chamber Board Chair; Sr. Regional Vice President, Cox Communications
 Speaker:
Ramiro Cavazos, President & CEO, Hispanic US Chamber of Commerce

Speakers: [Ramiro Cavazos](#)

Healthcare

1:30 PM - 2:15 PM

Key Healthcare Staffer- Office of Sen. Kamala Harris
112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Kelsey Mellette
Meeting Contact: Kelsey Mellette, Kelsey_Mellette@harris.senate.gov, (202) 224 - 3553
Team Lead:
Meeting Objectives:

- Highlight opportunities presented by expanding telemedicine to increase access and lower costs
- Provide additional information about innovative pharmaceutical development represented by Civica Rx
- Discuss opportunities to expand mental health services
- Highlight importance of preserving Medicaid funding

Energy & Water

1:30 PM - 2:00 PM

Key Staffer - U.S. Senate Environment & Public Works Committee
Hart Senate Office Building, Room 502

Meeting with: Joe Bliss, Staff Director, U.S. Senate Committee on Environment & Public Works
Meeting Contact: Joe Bliss, (202) 224-5842, Joe_Bliss@rounds.senate.gov
Team Lead: TBD
Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Housing & Urban Development

1:30 PM - 2:30 PM

Panel Discussion: Housing Policy Impacts and Process Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

About: A panel discussion around the future of housing development, the way in which the federal legislature manages and directs policy regarding housing, and a deep dive on where the country is in addressing the broader issues of housing and homelessness. This bi-partisan group of experts from the Hill will take delegates through the process of housing legislation, how priorities are set, and the most effective ways to advocate for smart housing policy.

Moderated by:

- **Rick Gentry**, CEO, San Diego Housing Commission

Speakers:

- **Beth Cooper**, Professional Staff, Senate Banking, Housing & Urban Affairs Committee
- **Esther Kahng**, Staffing Ranking Member Maxine Waters for House Committee on Financial Services
- **Clinton Jones**, U.S. House of Representatives, General Counsel
- **Jason Woolwine**, Professional Staff, Committee on Appropriations

Speakers: [Beth Cooper](#),
[Esther Kahng](#),
[Clinton Jones](#),
[Jason Woolwine](#)

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Senior Education Policy Advisor, House Committee on Education & the Workforce 2257 Rayburn House Office Building Washington, D.C. 20024

Meeting with: **Brad Thomas**, Senior Education Policy Advisor, House Committee on Education & the Workforce (Chair Virginia Foxx)

Meeting Contact: Brad Thomas, Brad.Thomas@mail.house.gov

Team Lead: Laura Kohn

Meeting Objectives:

- Discuss the new Perkins Act

Speakers: [Brad Thomas](#)

Energy & Water

2:00 PM - 3:00 PM

Stormwater Meeting with U.S. EPA & the U.S. Chamber U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW.

Security Info: Go to the U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW. Call 202-566-0605 for an escort from the entrance.

Meeting with: U.S. EPA & the U.S. Chamber

Meeting Contact: Michael A. Patella, Office of Water, U.S. EPA (202) 566-0605, patella.michael@epa.gov

Team Lead: TBD

Meeting Objectives:

- Explore innovative solutions to stormwater management through public-private partnerships
- Discuss alternative compliance to stormwater regulations
- Discuss the "pay for success" model

International Trade & Cross Border Commerce

2:00 PM - 3:00 PM

Meeting with Todd Owen, CBP Executive Assistant Commissioner Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC

Please bring a valid picture ID.

Meeting Contact: Natalie Thompson, 202-344-2896

Team Lead: Mayor Faulconer, San Diego; Mayor Gastelum, Tijuana.

Meeting Objectives:

- Implement new technologies to expedite cargo processing at POE
- Improvements to the Donation Assistance Programs for infrastructure projects at POE
- Cite inspection and processing activity away from the POE to alleviate congestion
- Increase of CTPAT hours at POE
- Consolidate Trusted Traveler Programs - "Trusted Carrier: for mechanical and equipment inspections
- Present Cross Border Facility for light rail at San Ysidro
- Implement consistent metrics for border wait times
- Construct a rail POE at Tecate with pre-inspection facility

Speakers: [Todd Owen](#)

Defense & Security

2:30 PM - 3:30 PM

Meeting with Director of Community Oriented Policing Services

Entry Directions: All guests upon arrival will need to show a government-issued ID. Our office is located at 145 N St NE, Washington, DC 20002 right off the NOMA metro stop.

Meeting with: Phil Keith, Director, Office of Community Oriented Policing Services (COPS)

Meeting Contact: Alicia Coleman, Alicia.Coleman@usdoj.gov, 202-616-9416

Team Leader: Jack Shaeffer

Meeting Objectives:

- Highlight San Diego's community-oriented policing policies and programs
- Discuss opportunities for expanded support from DOJ to support those programs

Speakers: [Phil Keith](#)

2:30 PM - 3:30 PM

Pentagon - Meeting with Major General Vincent A. Coglianesse The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting with: Major General Vincent A. Coglianesse, Commander, Marine Corps Installations Command/Assistant Deputy Commandant, Installations & Logistics (Facilities), U.S. Marine Corps

Meeting Contact: Major Simba Chigwida, Legislative Affairs, U.S. Marine Corps, (703) 692-3103, simba.chigwida@usmc.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

3:00 PM - 4:00 PM

Meeting with Center for Economic and Policy Research (CEPR)

Center for Economic and Policy Research 1611 Connecticut Ave. NW Suite 400 Washington, DC 20009

Entrance details: 4 people in the elevator at a time

Meeting with: Dr. Eileen Appelbaum, Center for Economic and Policy Research
Meeting Contact: Dr. Eileen Appelbaum, (202) 293-5380 x116
Team Lead: Sean Karafin
Meeting Objectives:

Speakers: [Eileen Appelbaum](#)

3:00 PM - 3:45 PM

Meeting with Chief of Staff for Secretary Alexander Acosta, Dept. of Labor 200 Constitution Ave NW, Washington, DC 20210

Entrance details:

- Enter through the 3rd and C st visitor's entrance
- Upon arrival, check-in at security desk & notify agent on duty that you are here for meeting with Nick Geale
- Ronetta Norris will greet & escort everyone to meeting

Meeting with: Nick Geale, Secretary of Labor Acosta's Chief of Staff
Meeting Contact: Ronetta Norris, (202) 693-6030
Team Lead:
Meeting Objectives:

Speakers: [Nicholas Geale](#)

Defense & Security

4:00 PM - 4:45 PM

Assistant Secretary of Defense for Energy, Installations & Environment Lucian Niemeyer

Security Info: Everyone will need to be at the Pentagon by 3:30 pm to process through security and to be escorted to the meeting. Once everyone has arrived inside the visitor waiting area, please have a designee call LaToya at (703) 571-0071 to be escorted.

Meeting with: The Honorable Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations & Environment, U.S. Department of Defense

Meeting Contact: Teresa Feathers, (703) 614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

International Trade & Cross Border Commerce

4:00 PM - 5:00 PM

Meeting with John Andersen, Deputy Assistant Secretary for the Western Hemisphere DOC, International Trade Administration U.S. Department of Commerce 1401 Constitution Ave NW

The group will meet at the Visitor's Entrance on 14th St, midway between Pennsylvania and Constitution. Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Leslie Wilson, Mexico Desk Officer, (202)482-0704, Leslie.Wilson@trade.gov

Team Lead:

Meeting Objectives:

Speakers: [John Andersen](#)

Education & Workforce Development

4:30 PM - 5:30 PM

Meeting with Rep Tom Cole

Meeting with Representative Tom Cole

Meeting Contact: Sabrina Parker, 202-225-6165

Meeting Lead:

Meeting Objectives:

5:00 PM - 7:00 PM

Monday - Reception Sponsored by Union of Pan Asian Communities (UPAC) Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC

Location: The Rotunda at Ronald Reagan Building and International Trade Center

Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce

Tuesday | October 2, 2018

6:00 AM - 7:00 AM

Sunrise Monumental Run

Meet up in the hotel lobby for a leisurely run through the National Mall, a truly unique DC experience. The scenic 4-mile route will offer a sunrise view of grand monuments, memorials, and museums while bonding with fellow Chamber delegates.

Meeting Contact: **Paola Avila**, SDRCC Vice President of International Business Affairs, 858-245-6362

8:00 AM - 9:00 AM

Tuesday - Breakfast sponsored by SDSU JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest

Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce

Speaker: Representative **Scott Peters**

Speakers: [Scott Peters](#)

Energy & Water

9:15 AM - 9:45 AM

Deputy Commissioner, Operations, David Palumbo Bureau of Reclamation, 1849 C St NW #7654, Washington, DC 20240

Meeting with: David Palumbo, Deputy Commissioner, Operations, Bureau of Reclamation

Meeting Contact: Jeanette Coleman, (202) 513-0616, jcoleman@usbr.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus

- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [David Palumbo](#)

General

10:00 AM - 11:00 AM

Meeting with U.S. Interagency Council on Homelessness Executive Director Matthew Doherty
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Matthew Doherty, Executive Director of U.S. Interagency Council on Homelessness

Meeting Contact: Matthew Doherty, 202.754.1586, matthew.doherty@usich.gov

Meeting Lead: Assemblymember Todd Gloria

Meeting Objectives:

Defense & Security

10:00 AM - 11:30 AM

Pentagon Tour & Briefing
The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

10:00 AM - 10:45 AM

Vice Admiral Dixon Smith
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW

Meeting with: Vice Admiral Dixon Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics, U.S. Navy

Meeting Contact: Michael Mason, Flag Writer to VADM Dixon Smith, (703) 695-6749, michael.w.mason2@navy.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 Support key military installations in the region
- Discuss sea level rise impacts on Navy operations
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

10:30 AM - 11:30 AM

Janus vs. AFSCME - Future of Mandatory Union Dues
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW

Meeting with: Bill Messenger, Lead Attorney for Janus vs. AFSCME at Supreme Court

Meeting Contact: Bill Messenger, wlm@nrtw.org

Team Lead: Sara Kamiab

Meeting Objectives:

- High-level dialogue on the future of mandatory union dues after the Supreme Court ruling

Speakers: [William Messenger](#)

Transportation & Tourism

10:30 AM - 11:00 AM

Meeting with Representative Garamendi
2438 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515

Meeting with Representative John Garamendi

Meeting Contact: Jennifer Lee, Jennifer.Lee@mail.house.gov, 202-225-1880

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

11:00 AM - 11:45 AM

Meeting with the Department of Transportation Leadership

Entry Directions: Arrive 15 minutes early to go through security. Everyone in the group must have a government-issued photo ID to gain access to the building. Upon arrival, Sean Poole will meet you in the lobby and escort you up to our conference room.

Meeting with: Anthony Bedell, Deputy Assistant Secretary of Intergovernmental Affairs

Meeting Contact: Sean Poole, (202) 366-3132, sean.poole@dot.gov

Team Lead:**Meeting Objectives:**

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Education & Workforce Development

11:00 AM - 12:00 PM

Meeting with Key Staffer Rep Roybal-Allard (CA-40)
2083 Rayburn House Office Building, Washington, DC 20515

Entrance details: Enter on Independence Ave, allow time for security

Meeting with: Jose Miranda, Legislative Assistant at Office of Congresswoman Lucille Roybal-Allard (CA-40), Los Angeles, House Committee on Appropriations, Subcommittee on Labor, Health and Human Services, Education, and Related Agencies

Meeting Contact: Jose Miranda, (202) 225- 1766

Team Lead:**Meeting Objectives:**

Speakers: [Jose Miranda](#)

International Trade & Cross Border Commerce

11:00 AM - 12:00 PM

Meeting with Geronimo Gutierrez, Mexican Ambassador to the U.S.
Embassy of Mexico, 1911 Pennsylvania Avenue NW Washington, DC. 20006

Meeting Contact: Francisco Tovar, ftovar@sre.gob.mx

Team Lead:**Meeting Objectives:**

Speakers: [Geronimo Gutierrez](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon

**Dirksen Senate Building, Rm. SD-106, 50 Constitution Avenue NE,
Washington, DC 20002**

Speakers: [Richard V. Spencer](#)

1:30 PM - 2:15 PM

**Meeting with the Department of Housing & Urban Development
HUD Offices: 451 7th St., SW, Room 7202, Washington, DC 20410**

Entry Directions: **Please plan for about 10- 15 minutes for security**

When you arrive, please go to the south entrance and have security call the Assistant Secretary's office at 202-708-2690. You will then be escorted upstairs.

Meeting with:

- Assistant Secretary Neal Rackleff
- Principal Deputy Assistant Secretary Jemine Bryon

Meeting Contact: Jocklynn Keville

Meeting Lead: Rick Gentry, CEO, San Diego Housing Commission

Meeting Objectives:

- Highlight San Diego's approach to addressing homelessness (both short- and long-term), and spurring affordable housing production
- Review San Diego's successes as a Moving To Work agency
- Explore opportunities for increased funding from HUD to expand strategies to address homelessness and/or hear from HUD leadership regarding nationwide approaches to homeless solutions

Speakers: [Neal Rackleff](#),
[Jemine Bryon](#)

Healthcare

1:30 PM - 2:00 PM

**Meeting with Key Healthcare Staffer- Office of Rep. Scott Peters
1122 Longworth House Office Building, 15 Independence Ave SE,
Washington, DC 20515**

Meeting with: Anais Borja, Legislative Assistant for Rep. Scott Peters

Team Lead:

Meeting Contact: Anais Borja, Anais.Borja@mail.house.gov, 202-225-0508

Meeting Objectives:

- Preservation of Medicaid funding
- Promote telehealth and other innovations that reduce cost of care/improve outcomes
- Highlight the progress made thanks to research funding directed to San Diego institutions

Defense & Security

1:30 PM - 2:00 PM

**Meeting with Key Military Staffer
Longworth House Office Building, Room 1214, 15 Independence Ave SE**

Meeting with: Ian Staples, Legislative Director, Office of Congresswoman Susan Davis - House Armed Services Committee

Meeting Contact: Ian Staples

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public-private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public-private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Key Staffers- Sen Bernie Sanders
Senate Budget Committee Conference Room, 624 Dirksen Senate Office Building, Washington, DC 20510

Entrance Details: Building screens everyone, allow extra time to get through security

Meeting with: Senator Bernie Sanders Key Staffers

- **Britt Weinstock**, PhD, MA, Staff Director, Senate HELP Subcommittee on Primary Health and Retirement Security
- **Donni Turner**, Senior Education Policy Advisor
- **Jeff Cruz**, Senior Policy Advisor

Meeting Contact: Donni Turner, (202) 228-3453

Team Lead:

Meeting Objectives:

Speakers: [Britt Weinstock](#),
[Donni Turner](#),
[Jeff Cruz](#)

1:30 PM - 2:15 PM

Meeting with Robert Doar on Income Mobility & Inclusive Growth
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Robert Doar

Meeting Contact: Maryanna Mitchell, Maryanna.Mitchell@AEI.org, (202) 862-7197

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Objectives:

- Discuss ways we should be advocating for federal policies while also mobilizing locally for income mobility and inclusive growth

Speakers: [Robert Doar](#)

Energy & Water

2:00 PM - 2:45 PM

Panel Discussion: U.S. EPA
U.S. EPA, 1200 Pennsylvania Avenue, NW, Washington, D.C. 20460

Entrance Info: Enter the NORTH lobby of the William Jefferson Clinton NORTH Building. It is off of 12th Street so be dropped off on 12th near a big pole labeled Federal Triangle. Walk straight ahead and the first building entrance to the right brings you into the lobby. Someone will be in the lobby to bring you to the meeting room.

Meeting with:

- Regional & Bilateral Affairs, Office of Tribal & International Affairs
- Local Climate Action Programs, Office of Air and Radiation
- Water Permits Division, Office of Wastewater Management, Office of Water
- Water Enforcement Division, Office of Enforcement & Compliance Assurance
- Office of Public Engagement & Environmental Education
- Office of the Administrator/Office of Congressional & Intergovernmental Relations

Meeting Contact: Arnita Hannon Christmon, Intergovernmental Liaison, (202) 302-9109, hannon_arnita@epa.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Thank EPA for the Point Loma waste water treatment plant waiver
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation Staffer- Office of Senator Sullivan
702 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Scott Leathard, Transportation Policy Staffer for Senator Dan Sullivan (Alaska)

Meeting Contact: Scott Leathard, (202) 224-3004, Scott_Leathard@sullivan.senate.gov

Team Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

International Trade & Cross Border Commerce

2:30 PM - 3:30 PM

Meeting with Dale Eppler, Acting Deputy Assistant Secretary for Western Hemisphere
Department of State, Room 6910, U. S. Department of State 2201 C Street NW Washington, D.C. 20520

Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Litah N. Miller, Border Affairs Officer, (202) 647-9894, MillerLN2@state.gov

Team Lead:

Meeting Objectives:

Speakers: [Dale Eppler](#)

Healthcare

2:45 PM - 3:30 PM

Meeting with the National Coordinator for Health Information Technology
Mary E. Switzer Bld., 303 C Street SW, Washington, DC 20201

Meeting with Dr. Rucker, the National Coordinator for Health Information Technology

Meeting Contact: Mitch Kost, Michelle.Kost@hhs.gov, 202-957-7411

Entry Directions:

- *****Plan to arrive 10 minutes prior to your appointment, to allow for security protocol.
- Please bring your driver's license or a passport to clear security.
- When you get to the guards desk, have them call the Mitch before you enter the building listed, as she will need to escort you to your meeting.

Meeting Lead: Dan Chavez, Tim Fraser

Meeting Objectives:

- Highlight success in countywide pilot programs for data sharing
- Discuss support for increased telemedicine programming

Speakers: [Don Rucker](#)

Education & Workforce Development

2:45 PM - 3:30 PM

Meeting with Assistant Secretary, Office of Career, Technical and Adult Education
Potomac Center Plaza, 550 12th St., SW- 11th Floor, Washington D.C. 20202

Meeting with Assistant Secretary Scott Stump, Department of Education, Office of Career, Technical and Adult Education

Entrance details:

- Allow at least 10 minutes to clear security
- Need valid photo ID for security entrance
- When arriving at the security desk, ask for Richard Pettey who will escort everyone upstairs
- Meeting room: Conference Room 11-083, 11th floor

Meeting Contact: Richard Pettey, (202) 245-8249

Team Lead:

Meeting Objectives:

Speakers: [Scott Stump](#)

Energy & Water

3:00 PM - 3:30 PM

Rep. Andy Biggs [AZ-5]
1626 Longworth House Office Building, Room 1626, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Congressman Andy Biggs [AZ-5], Chairman of the House Science, Space & Technology Committee Environment Subcommittee

Meeting Contact: Tina Seideman, Scheduler, (202) 225-2635, Tina.Seideman@mail.house.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Housing & Urban Development

3:00 PM - 3:30 PM

Meeting with Key Legislative Staffer to Discuss New Market Tax Credits
1122 Longworth House Office Building, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Sterling McHale, Legislative Director, Office of Representative Scott Peters

Meeting Lead: Andrew Phillips, Civic San Diego

Meeting Contact: Sterling McHale, 202-225-0508

Meeting Objectives:

- Request co-authoring of HR 1098, the New Markets Tax Credit Extension Act of 2017, a permanent authorization and expansion of the NMTC

Transportation & Tourism

3:45 PM - 4:15 PM

Meeting with Key Transportation staffer- Office of Rep. Sam Graves

Meeting with: Jack Ruddy, Legislative Director for Representative Sam Graves

Meeting Contact: Amanda Sollazzo, 202-225-7041

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19

- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

4:00 PM - 5:00 PM

Meeting with Assistant U.S. Trade Representative for the Western Hemisphere John Melle

Meeting with: John Melle, Assistant U.S. Trade Representative for the Western Hemisphere, and Stewart Young, Deputy Assistant U.S. Trade Representative, Office of Intergovernmental Affairs and Public Engagement.

Meeting Contact:

Meeting Objectives:

Speakers: [John Melle](#),
[Stewart Young](#)

5:00 PM - 7:00 PM

Tuesday - Reception Sponsored by Charter Mission Navy Yard, 1221 Van St SE, Washington, DC 20003

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

10:15 PM - 1:00 AM
(October 3, 2018)

Late Night Capitol Tour with Congressman Vargas

Please note that this tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES AND PLEASE BE ON TIME.

Meeting Location: Meet inside of the 24-hour entrance to Longworth, which is located on S. Capitol Street SE, between Independence Avenue SW and C Street SW.

- At this late night Capitol visit, Congressman Juan Vargas will give an exclusive, behind-the-scenes tour and share interesting historical facts on the national landmark.

Wednesday | October 3, 2018

8:00 AM - 9:00 AM

**Wednesday - Breakfast & Closing Session
JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest**

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

Attend the breakfast and closing session for a chance to win exclusive prizes such as:

- Comp registration for next year's Sacramento, Mexico City & Washington DC delegation trips
- Round-trip flights courtesy of Southwest Airlines
- And more!

10:30 AM - 12:00 PM

White House Tour

REGISTRATION CLOSED. PLEASE MAKE SURE YOU'RE ON THE CONFIRMED LIST BELOW.

Prohibited Items:

- Handbags, book bags, backpacks or purses
- Video Recorders
- Flash photography or live stream as well as talking or texting on cellular phones
- Food or beverages, tobacco products, personal grooming items (i.e. makeup, lotion, etc.)

- Strollers
- Any pointed objects
- Aerosol containers

What Guests Must Bring With Them

- A Valid Government-Issued Photo ID - Drivers Licenses, Military IDs, Green Cards, and Passports are all valid forms of identification. US Citizens who are age 17 and under do not need a government-issued ID.
- Foreign Passport - All foreign nationals must present a passport, regardless of age.
- RSVP Information Must Match Your ID - All security information submitted to the White House using the RSVP link must match the valid, government-issued photo ID presented to US Secret Service on the day of your tour.
- Printed Boarding Pass - All guests are required to present the boarding pass on the day of their tour.

Arrival Instructions

- Arrive 15 Minutes Before Scheduled Tour Time - This will help facilitate check in and clearing security.
- Enter the White House Complex at the intersection of 15th St NW and Alexander Hamilton Place NW

Friendly Reminders

- Dress for the weather - Guests will be standing outside before their tour.
- Eat a snack and hydrate prior to arrival - Guests are prohibited from bringing outside food and drink into the White House.
- There are no restrooms available inside the White House - Restrooms are located at the Ellipse Visitor Pavilion and the White House Visitor Center.
- Only approved guests are permitted on tours - Unapproved additions and/or substitutions to your guest list are strictly prohibited and will be turned away by US Secret Service.
- Tours are self-guided - Secret Service Officers are posted throughout the White House to provide historical information, all you have to do is ask!



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700

ADD TO OUTLOOK

Tuesday, 4SEP 2018 10:20 PM EDT

Passengers: MARK LAURENCE KERSEY (02)

Agency Reference Number: ZFEP SK

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Alaska Airlines Confirmation ROWJZG

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Sunday, 30SEP 2018	
	Alaska Airlines From: San Diego CA, USA To: Baltimore Wash MD, USA Stops: Nonstop Seats: 31F Equipment: Boeing 737 Jet DEPARTS SAN TERMINAL 1 WINDOW SEAT - WE WILL MONITOR FOR AISLE Alaska Airlines Confirmation number is ROWJZG	Flight Number: 0726 Class: G-Coach/Economy Depart: 09:15 AM Arrive: 05:12 PM Duration: 4 hour(s) 57 minute(s) Status: CONFIRMED MEAL: FOOD FOR PURCHASE Miles: 2290 / 3664 KM
AIR	Wednesday, 3OCT 2018	
	Alaska Airlines From: Baltimore Wash MD, USA To: San Diego CA, USA Stops: Nonstop Seats: 31D Equipment: Boeing 737 Jet ARRIVES SAN TERMINAL 1 AISLE SEAT CONFIRMED Alaska Airlines Confirmation number is ROWJZG	Flight Number: 0731 Class: R-Economy Depart: 06:15 PM Arrive: 08:47 PM Duration: 5 hour(s) 32 minute(s) Status: CONFIRMED MEAL: FOOD FOR PURCHASE Miles: 2290 / 3664 KM

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. ALASKA AIRLINES CONFIRMATION NUMBER - ROWJZG FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: MARK LAURENCE KERSEY
Date issued: 9/4/2018 Invoice Nbr: 5491526
Ticket Nbr: AS7177866939 Electronic Tkt: Yes Amount: 308.41 USD
Base: 260.47 US Tax: 19.54 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: MARK LAURENCE KERSEY
Date issued: 9/4/2018
Document Nbr: XD0754709005 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 308.41
Total Fees: 30.00
Total Amount: 338.41

Click here 24 hours in advance to obtain boarding passes:

[ALASKA](#)

Click here to review Baggage policies and guidelines:

[ALASKA](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are Sunday 10pm - Friday 10pm Pacific

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



Fwd: Your ride with Danawhel on October 3

1 message

Mark Kersey [Redacted]
To: Heidi Palmer [Redacted]

Thu, Oct 4, 2018 at 1:43 PM

----- Forwarded message -----

From: Lyft Ride Receipt [Redacted]
Date: Wed, Oct 3, 2018 at 1:19 PM
Subject: Your ride with Danawhel on October 3
To: [Redacted]



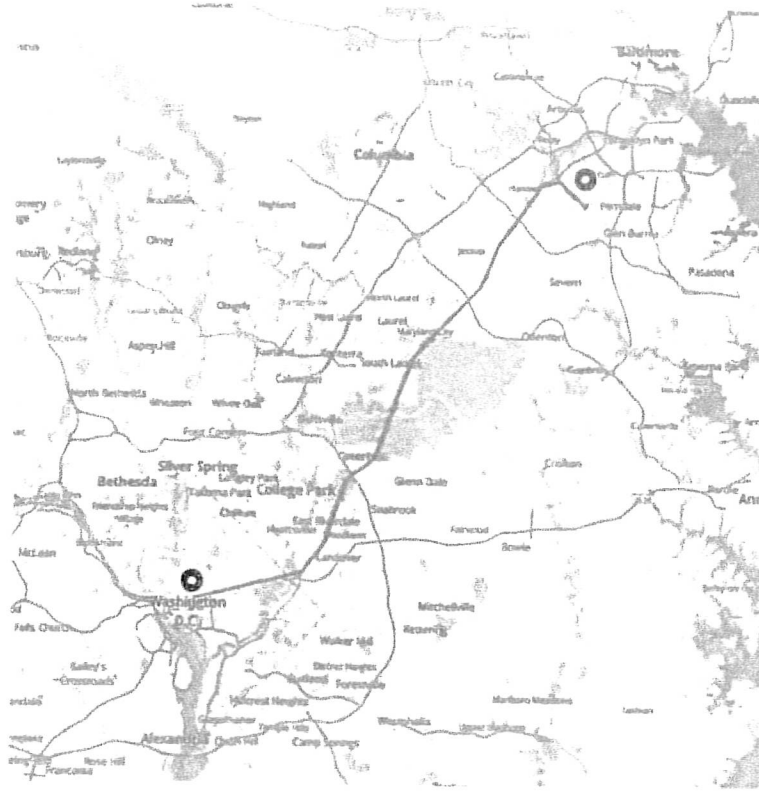
Thanks for riding with Danawhel!

October 3, 2018 at 3:07 PM

Ride Details

Lyft fare (31.97mi, 64m 52s)	\$58.39
DC City Fee	\$3.50
Tip	\$12.00
Get \$8 off 6 rides	-\$8.00
<hr/>	
Visa [Redacted]	\$65.89





- Pickup 3:07 PM
532 14th St NW, Washington, DC
- Drop-off 4:12 PM
7140 Elm Rd, , MD

Voter registration
deadlines are coming

THE RIDE TO VOTE

On Nov. 6, rides to
the polls are 50% off.
[Register here](#)



Heidi Palmer [redacted]

Fwd: Your ride with Agnieszka on September 30

1 message

Mark Kersey [redacted]
To: Heidi Palmer [redacted]

Thu, Oct 4, 2018 at 1:44 PM

----- Forwarded message -----

From: Lyft Ride Receipt [redacted]
Date: Sun, Sep 30, 2018 at 8:23 PM
Subject: Your ride with Agnieszka on September 30
To: [redacted]

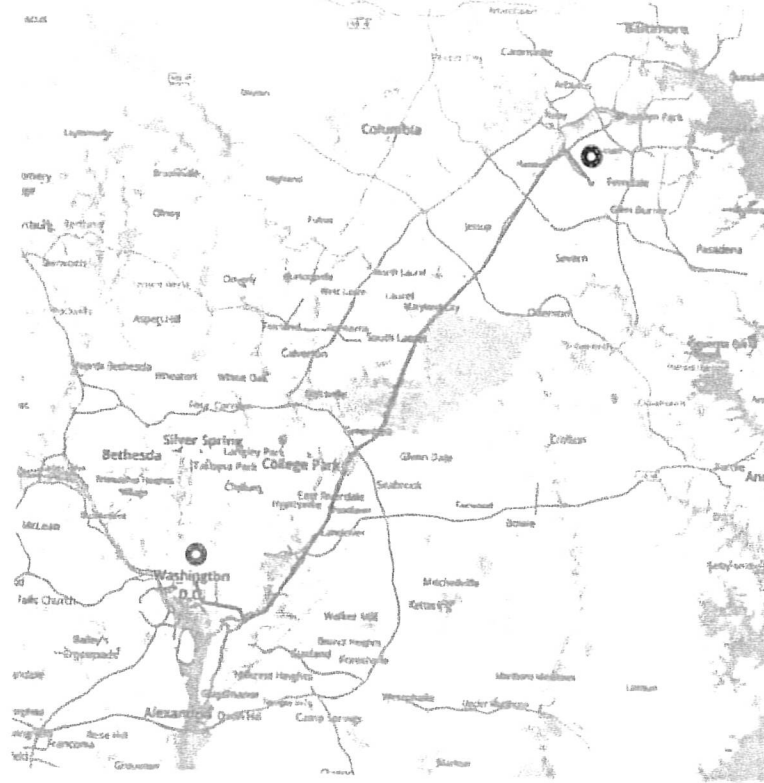


Thanks for riding with Agnieszka!

September 30, 2018 at 5.24 PM

Ride Details

Lyft fare (35.08mi, 60m 51s)	\$65.10
Tip	\$12.00
<hr/>	
VISA Visa [redacted]	\$77.10



- Pickup 5:24 PM
7150 Elm Rd, , MD
- Drop-off 6:25 PM
525 14th St NW, Washington, DC

Voter registration
deadlines are coming

THE RIDE TO VOTE

On Nov. 6, rides to
the polls are 50% off.
[Register here](#)



Heidi Palmer [REDACTED]

Fwd: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC

Mark Kersey [REDACTED]
To: Heidi Palmer [REDACTED]

Wed, Oct 10, 2018 at 5:53 PM

----- Forwarded message -----

From: **Thanks for staying!** <efolio@marriott.com>
Date: Wed, Oct 10, 2018 at 4:39 PM
Subject: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC
To: [REDACTED]

Thank you for choosing the JW Marriott Washington, DC for your recent stay.

As requested, below is a billing summary or adjustment for your stay. If you have questions about your bill, please contact us at (866) 435-7627 or mbs.customer.svc@marriott.com. Make another reservation on Marriott.com:
https://marriott.com/search/cwsearch.mi?ignore=true&WT_Ref=eFolio

Marriott Rewards members may receive this email automatically after every stay. Modify your email preferences:
<https://marriott.com/rewards/myAccount/editEmailPreferences.mi>

Summary of Your Stay

Hotel: JW Marriott Washington, DC
1331 Pennsylvania Avenue NW
Washington, District Of Columbia 20004
USA
(202) 393-2000

Guest: KERSEY/MARK
SDCRAA
P O BOX 82776
SAN DIEGO, CA 92138
USA

Dates of stay: Sep 30, 2018 - Oct 03, 2018

Room number: 619
Guest number: 4054
Group number: 18105
The Ritz-Carlton Rewards number: [REDACTED]

Date	Description	Reference	Charges	Credits
09/30/18	ROOM	619, 1	399.00	
09/30/18	ROOM TAX	619, 1	56.83	
10/01/18	ROOM	619, 1	399.00	
10/01/18	ROOM TAX	619, 1	57.41	
10/02/18	1331	4454	0.00	

10/17/2018

Gmail - Fwd: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC

10/02/18	ROOM	619, 1	399.00
10/02/18	ROOM TAX	619, 1	57.41
10/03/18	Payment - Visa XXXXXXXXXXXX		1,368.65

Total balance 0.00 USD

Was that the best night's sleep you've ever had? How about a repeat performance at your place! ShopMarriott.com = <http://www.shopmarriott.com/redirect.aspx?p=0802002&t=/&m=WASJW>

Important Information

* Do Not Reply to this Email This email is an auto-generated message. Replies to automated messages are not monitored. If you have any questions please contact the hotel directly at (202) 393-2000. * Why Have I Received this Email?

You have received this email because you requested during your stay to receive an electronic version of your bill by email.

* Availability

Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of check-out. These email messages reflect changes made to your bill up to 11pm on your day of departure. Any adjustments after that time may not be shown. If you have received this email in error, please notify us: https://marriott.com/suggest/suggest.mi?WT_Ref=eResConfo Learn more about receiving your hotel bills by email: <http://marriott.com/rewards/eFolioAbout.mi>

* Authenticity of Bills

Marriott retains official records of all charges and credits to your account and will honor only those records.

* Privacy

Your privacy is important to Marriott. For full details of our privacy policy, please visit our Privacy Statement: <https://marriott.com/privacy.mi>

* Credit of Ritz-Carlton Rewards Points After a stay, it may take up to 7 days for Ritz-Carlton Rewards points to be credited to your account.

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KERSEY/Mark Laurence
Paid bags
Additional fees receipt

SAN → BWI
Departing 30 Sep 2018

Flight

726 SAN → Baltimore

Ticket No. 0272186358877
FOP: VXXXXXXXXX

Total charged: \$25.00 USD

KERSEY/Mark Laurence
Paid bags
Additional fees receipt

BWI → SAN
Departing 03 Oct 2018

ALASKA AIRLINES

Flight

731 BWI → San Diego

Ticket No. 0272186769277
FOP: VXXXXXXXXX

Total Charged: \$25.00 USD

PAUL ROBINSON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Paul Robinson
 Departure Date: 9/29/2018 Return Date: 10/3/2018 Report Due: 11/2/18
 Destination: Washington D.C.

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

⁵ Business Expense Reimbursement Policy 3.30

⁴ Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authority)	Board Member Expenses							TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
		9/30/18	10/1/18	10/2/18	10/3/18			9/29/18	
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		399.00	399.00	399.00				399.00	
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		76.00	76.00	76.00				76.00	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	543.59								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking					6.00				6.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.				28.32				15.00	43.32
Hotel - Actual Expense Paid - Excluding Taxes		399.00	399.00	399.00				399.00	
Allowable Hotel (Lessor of Actual or GSA Allowance)		399.00	399.00	399.00	0.00	0.00	0.00	399.00	1,596.00
Hotel Taxes Paid		56.83	57.41	57.41				56.83	228.48
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast								
	Lunch			19.80					
	Dinner							24.19	
	Other Meals	4.74	9.80	16.18	13.15			3.39	
Entertainment (Hospitality) ¹									
Tips Paid to Maids, Bellhops and other hotel servers			3.00					5.00	
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		4.74	9.80	38.98	13.15	0.00	0.00	32.58	
GSA Allowance for M,E&I (from above)		76.00	76.00	76.00	0.00	0.00	0.00	76.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		4.74	9.80	38.98	13.15	0.00	0.00	32.58	99.25
Alcohol is a non-reimbursable expense									0.00
Miscellaneous:									0.00
									0.00
Total Expenses	1,843.59	460.57	466.21	523.71	19.15	0.00	0.00	503.41	1,973.05

\$28.32 = 10/2 Taxi Cab Receipts for \$11.66 from Dirksen Bldg to J.W. Marriott + \$16.66 from Mission Navy Yard to J.W. Marriott
 Room Folio Charges: \$4.74= 9/30 Starbucks \$2.37+\$2.37; \$9.80 = 10/1 Starbucks \$6.66+ \$3.14; \$16.18 = 10/2 Starbucks \$9.90+\$3.14+3.14; \$13.15 = 10/3 Starbucks \$6.66+\$6.49

Grand Trip Total 3,816.64

Alcohol is a non-reimbursable expense

Less Expenses Prepaid by Authority 1,843.59

¹Give names and business affiliations of all persons whose meals were paid by traveler.

Due Traveler - if positive amount, prepare check request

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

Due Authority - if negative, attach check payable to SDCRAA 1,973.05

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Linda Gehlken
 Traveler Signature: [Signature]
 Administrator's signature: _____

Ext.: x4557
 Date: 10/11/18
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____

Clerk Signature: _____ Date: _____

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Paul Robinson Dept: 02-Board

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 6/18/18 PLANNED DATE OF DEPARTURE/RETURN: 9/29/18 / 10/3/18

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Washington, DC Purpose: Attend Conference


Explanation: San Diego Regional Chamber of Commerce "Mission to Washington, DC"

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 750.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 150.00
B. LODGING	\$ 1,800.00
C. MEALS	\$ 50.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,300.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 4,050.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 6/18/18

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Tony R. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its July 12, 2018 meeting.
(Leave blank and we will insert the meeting date.)



Sunday | September 30, 2018

7:00 PM - 9:00 PM **Sunday - Welcome Reception sponsored by Rancho Guejito** JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest 🔒 🔍

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Sam Attisha**, 2018 Chamber Board Chair; Sr. Vice President & Region Manager, Cox Communications

Monday | October 1, 2018

7:45 AM - 8:00 AM **Delegation Photo** JW Marriott, Lobby Stairs, 1331 Pennsylvania Avenue Northwest 🔒 🔍

8:00 AM - 9:00 AM **Monday - Breakfast Sponsored by Cox Communications** JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest 🔒 🔍

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Mayor Kevin Faulconer**, City of San Diego

Speaker:

- **Pat Esser**, President, Cox Communications

Energy & Water

9:30 AM - 10:00 AM **Principal Deputy Assistant Secretary of Energy Efficiency & Renewable Energy** 🔒 🔍

Meeting with: Cathy Tripodi, Principal Deputy Assistant Secretary of Energy Efficiency and Renewable Energy, U.S. Department of Energy

Meeting Contact: Caitlin Davis, Caitlin.Davis@EE.DOE.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Discuss the energy landscape in the San Diego region
- Discuss the energy-water nexus
- Advocate for large-scale utility solar

Speakers: [Cathy Tripodi](#)

Defense & Security

9:30 AM - 10:45 AM **Panel Discussion: National Security** Rayburn House Office Building, Room 2103, Washington, DC, 20515 🔒 🔍

Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

Meeting Objectives:

- Discuss current issues, election security, foreign relations, and homegrown domestic terrorism

Speakers: [Molly Clafin](#), [Courtney Hammond](#)

Transportation & Tourism

9:30 AM - 10:00 AM **Meeting with Key Transportation Staffer- House Transportation Committee** 🔒 🔍

**Ford House Office Building 590, 441 2nd St SW & D Street Southwest,
Washington, DC 20002**

**Meeting with Auke Mahar-Piersma, House Transportation Committee Staff,
Representative DeFazio**

Meeting Contact: Auke Mahar-Piersma, (202) 225-1963, Auke.Mahar-Piersma@mail.house.gov

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Healthcare

9:45 AM - 10:45 AM

**Meeting with Substance Abuse & Mental Health Services Agency (SAMHSA)
Leadership**

SAMHSA, 5600 Fishers Lane, 18E02, Rockville, MD 20857

Entry Directions: Upon entering the building have an ID ready, and then call Anne at the number listed and she will come get you.

Meeting with: Anne Herron, Director, Division of Regional and National Policy/Acting Director, Office of Policy Planning and Innovation.

Meeting Contact: Anne Herron, 240.276.2856

Meeting Lead:

Meeting Objectives:

- Discuss how telemedicine can supplement care, particularly in providing mental health services
- Learn about SAMHSA's policy priorities for addressing the opioid crisis
- Share San Diego's successes in treating substance abuse through county-wide programs and data sharing pilot programs

Education & Workforce Development

10:00 AM - 11:00 AM

**Meeting with Department of Education, Office of the Under Secretary for Post
Secondary Education**

**Lyndon Baines Johnson Department of Education Building, 400 Maryland
Avenue, SW Washington, DC 20202**

Meeting with Under Secretary Diane Jones, Department of Education

Entrance details:

- Need photo ID
- Construction closed front entrance
- Proceed to the C Street entrance to gain access to building

Meeting Contact: Paula Hill, (202) 401-0325

Team Lead:

Meeting Objective:

- Discuss Workforce Innovation and Opportunities Act, new Perkins Act, and efforts to overhaul the Higher Education Act

Speakers: [Diane Jones](#)

International Trade & Cross Border Commerce

10:00 AM - 11:00 AM

**Meeting with Marvin Hildebrand Economic Minister at the U.S. Embassy of
Canada**

501 Pennsylvania Avenue, N.W., Washington, D.C., U.S.A., 20001

***Please arrive 10-15 minutes prior to the meeting for clearance. A valid
picture ID is required.***

**The group will meet at the reception kiosk and wait to be escorted to the 5th
floor.**

Meeting Contacts:

- Marvin Hildebrand, Economic Minister at the Embassy of Canada
- Ian Rockwell, Program Assistant to Minister (202)448-6594 / Ian.Rockwell@international.gc.ca

Team Lead:
Meeting Objectives:

Speakers: [Marvin Hildebrand](#)

12:00 PM - 1:00 PM

**Monday - Luncheon Sponsored by Metropolitan Water District
 Naval Lodge, 330 Pennsylvania Avenue, S.E. Washington DC 20003**

Welcome:
Sam Attisha, 2018 Chamber Board Chair; Sr. Regional Vice President, Cox Communications
 Speaker:
Ramiro Cavazos, President & CEO, Hispanic US Chamber of Commerce

Speakers: [Ramiro Cavazos](#)

Healthcare

1:30 PM - 2:15 PM

**Key Healthcare Staffer- Office of Sen. Kamala Harris
 112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002**

Meeting with: Kelsey Mellette
Meeting Contact: Kelsey Mellette, Kelsey_Mellette@harris.senate.gov, (202) 224 - 3553
Team Lead:

Meeting Objectives:

- Highlight opportunities presented by expanding telemedicine to increase access and lower costs
- Provide additional information about innovative pharmaceutical development represented by Civica Rx
- Discuss opportunities to expand mental health services
- Highlight importance of preserving Medicaid funding

Energy & Water

1:30 PM - 2:00 PM

**Key Staffer - U.S. Senate Environment & Public Works Committee
 Hart Senate Office Building, Room 502**

Meeting with: Joe Bliss, Staff Director, U.S. Senate Committee on Environment & Public Works
Meeting Contact: Joe Bliss, (202) 224-5842, Joe_Bliss@rounds.senate.gov
Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Housing & Urban Development

1:30 PM - 2:30 PM

Panel Discussion: Housing Policy Impacts and Process
Cannon House Office Building, Room 121, 27 Independence Ave SE,
Washington, DC 20003

About: A panel discussion around the future of housing development, the way in which the federal legislature manages and directs policy regarding housing, and a deep dive on where the country is in addressing the broader issues of housing and homelessness. This bi-partisan group of experts from the Hill will take delegates through the process of housing legislation, how priorities are set, and the most effective ways to advocate for smart housing policy.

Moderated by:

- **Rick Gentry**, CEO, San Diego Housing Commission

Speakers:

- **Beth Cooper**, Professional Staff, Senate Banking, Housing & Urban Affairs Committee
- **Esther Kahng**, Staffing Ranking Member Maxine Waters for House Committee on Financial Services
- **Clinton Jones**, U.S. House of Representatives, General Counsel
- **Jason Woolwine**, Professional Staff, Committee on Appropriations

Speakers: [Beth Cooper](#),
[Esther Kahng](#),
[Clinton Jones](#),
[Jason Woolwine](#)

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Senior Education Policy Advisor, House Committee on
Education & the Workforce
2257 Rayburn House Office Building Washington, D.C. 20024

Meeting with: **Brad Thomas**, Senior Education Policy Advisor, House Committee on Education & the Workforce (Chair Virginia Foxx)

Meeting Contact: Brad Thomas, Brad.Thomas@mail.house.gov

Team Lead: Laura Kohn

Meeting Objectives:

- Discuss the new Perkins Act

Speakers: [Brad Thomas](#)

Energy & Water

2:00 PM - 3:00 PM

Stormwater Meeting with U.S. EPA & the U.S. Chamber
U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301
Constitution Ave, NW.

Security Info: Go to the U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW. Call 202-566-0605 for an escort from the entrance.

Meeting with: U.S. EPA & the U.S. Chamber

Meeting Contact: Michael A. Patella, Office of Water, U.S. EPA (202) 566-0605, patella.michael@epa.gov

Team Lead: TBD

Meeting Objectives:

- Explore innovative solutions to stormwater management through public-private partnerships
- Discuss alternative compliance to stormwater regulations
- Discuss the "pay for success" model

International Trade & Cross Border Commerce

2:00 PM - 3:00 PM

Meeting with Todd Owen, CBP Executive Assistant Commissioner
Ronald Reagan Building and International Trade Center, 1300 Pennsylvania
Ave NW, Washington, DC

Please bring a valid picture ID.

Meeting Contact: Natalie Thompson, 202-344-2896

Team Lead: Mayor Faulconer, San Diego; Mayor Gastelum, Tijuana.

Meeting Objectives:

- Implement new technologies to expedite cargo processing at POE
- Improvements to the Donation Assistance Programs for infrastructure projects at POE
- Cite inspection and processing activity away from the POE to alleviate congestion
- Increase of CTPAT hours at POE
- Consolidate Trusted Traveler Programs - "Trusted Carrier: for mechanical and equipment inspections
- Present Cross Border Facility for light rail at San Ysidro
- Implement consistent metrics for border wait times
- Construct a rail POE at Tecate with pre-inspection facility

Speakers: [Todd Owen](#)

Defense & Security

2:30 PM - 3:30 PM

Meeting with Director of Community Oriented Policing Services

Entry Directions: All guests upon arrival will need to show a government-issued ID. Our office is located at 145 N St NE, Washington, DC 20002 right off the NOMA metro stop.

Meeting with: Phil Keith, Director, Office of Community Oriented Policing Services (COPS)

Meeting Contact: Alicia Coleman, Alicia.Coleman@usdoj.gov, 202-616-9416

Team Leader: Jack Shaeffer

Meeting Objectives:

- Highlight San Diego's community-oriented policing policies and programs
- Discuss opportunities for expanded support from DOJ to support those programs

Speakers: [Phil Keith](#)

2:30 PM - 3:30 PM

Pentagon - Meeting with Major General Vincent A. Coglianesse The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting with: Major General Vincent A. Coglianesse, Commander, Marine Corps Installations Command/Assistant Deputy Commandant, Installations & Logistics (Facilities), U.S. Marine Corps

Meeting Contact: Major Simba Chigwida, Legislative Affairs, U.S. Marine Corps, (703) 692-3103, simba.chigwida@usmc.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

3:00 PM - 4:00 PM

Meeting with Center for Economic and Policy Research (CEPR)

**Center for Economic and Policy Research 1611 Connecticut Ave. NW Suite
400 Washington, DC 20009**

Entrance details: 4 people in the elevator at a time

Meeting with: **Dr. Eileen Appelbaum**, Center for Economic and Policy Research

Meeting Contact: Dr. Eileen Appelbaum, (202) 293-5380 x116

Team Lead: Sean Karafin

Meeting Objectives:

Speakers: [Eileen Appelbaum](#)

3:00 PM - 3:45 PM

**Meeting with Chief of Staff for Secretary Alexander Acosta, Dept. of Labor
200 Constitution Ave NW, Washington, DC 20210**

Entrance details:

- Enter through the 3rd and C st visitor's entrance
- Upon arrival, check-in at security desk & notify agent on duty that you are here for meeting with Nick Geale
- Ronetta Norris will greet & escort everyone to meeting

Meeting with: **Nick Geale**, Secretary of Labor Acosta's Chief of Staff

Meeting Contact: Ronetta Norris, (202) 693-6030

Team Lead:

Meeting Objectives:

Speakers: [Nicholas Geale](#)

Defense & Security

4:00 PM - 4:45 PM

**Assistant Secretary of Defense for Energy, Installations & Environment
Lucian Niemeyer**

Security Info: Everyone will need to be at the Pentagon by 3:30 pm to process through security and to be escorted to the meeting. Once everyone has arrived inside the visitor waiting area, please have a designee call LaToya at (703) 571-0071 to be escorted.

Meeting with: The Honorable Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations & Environment, U.S. Department of Defense

Meeting Contact: Teresa Feathers, (703) 614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

International Trade & Cross Border Commerce

4:00 PM - 5:00 PM

Meeting with John Andersen, Deputy Assistant Secretary for the Western Hemisphere

**DOC, International Trade Administration U.S. Department of Commerce 1401
Constitution Ave NW**

The group will meet at the Visitor's Entrance on 14th St, midway between Pennsylvania and Constitution. Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Leslie Wilson, Mexico Desk Officer, (202)482-0704, Leslie.Wilson@trade.gov

Team Lead:

Meeting Objectives:

Speakers: [John Andersen](#)

Education & Workforce Development

4:30 PM - 5:30 PM 🔒 🔍

Meeting with Rep Tom Cole
Meeting with Representative Tom Cole
Meeting Contact: Sabrina Parker, 202-225-6165
Meeting Lead:
Meeting Objectives:

5:00 PM - 7:00 PM 🔒 🔍

Monday - Reception Sponsored by Union of Pan Asian Communities (UPAC)
Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC
Location: The Rotunda at Ronald Reagan Building and International Trade Center
Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce

Tuesday | October 2, 2018

6:00 AM - 7:00 AM 🔒 🔍

Sunrise Monumental Run
 Meet up in the hotel lobby for a leisurely run through the National Mall, a truly unique DC experience. The scenic 4-mile route will offer a sunrise view of grand monuments, memorials, and museums while bonding with fellow Chamber delegates.
Meeting Contact: **Paola Avila**, SDRCC Vice President of International Business Affairs, 858-245-6362

8:00 AM - 9:00 AM 🔒 🔍

Tuesday - Breakfast sponsored by SDSU
JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest
Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce
Speaker: **Representative Scott Peters**
Speakers: [Scott Peters](#)

Energy & Water

9:15 AM - 9:45 AM 🔒 🔍

Deputy Commissioner, Operations, David Palumbo
Bureau of Reclamation, 1849 C St NW #7654, Washington, DC 20240
Meeting with: David Palumbo, Deputy Commissioner, Operations, Bureau of Reclamation
Meeting Contact: Jeanette Coleman, (202) 513-0616, jcoleman@usbr.gov
Team Lead: TBD
Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus

- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [David Palumbo](#)

General

10:00 AM - 11:00 AM

**Meeting with U.S. Interagency Council on Homelessness Executive Director
Matthew Doherty**
Cannon House Office Building, Room 121, 27 Independence Ave SE,
Washington, DC 20003



Meeting with: Matthew Doherty, Executive Director of U.S. Interagency Council on Homelessness

Meeting Contact: Matthew Doherty, 202.754.1586, matthew.doherty@usich.gov

Meeting Lead: Assemblymember Todd Gloria

Meeting Objectives:

Defense & Security

10:00 AM - 11:30 AM

Pentagon Tour & Briefing
The Pentagon, 1400 Defense Pentagon, Washington, DC 20301
Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com
Team Lead: Shawn VanDiver



10:00 AM - 10:45 AM

Vice Admiral Dixon Smith
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW
Meeting with: Vice Admiral Dixon Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics, U.S. Navy
Meeting Contact: Michael Mason, Flag Writer to VADM Dixon Smith, (703) 695-6749, michael.w.mason2@navy.mil
Team Lead: TBD



Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
- Support key military installations in the region
- Discuss sea level rise impacts on Navy operations
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

10:30 AM - 11:30 AM

Janus vs. AFSCME - Future of Mandatory Union Dues
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW
Meeting with: Bill Messenger, Lead Attorney for Janus vs. AFSCME at Supreme Court
Meeting Contact: Bill Messenger, wlm@nrtw.org
Team Lead: Sara Kamiab



Meeting Objectives:

- High-level dialogue on the future of mandatory union dues after the Supreme Court ruling

Speakers: [William Messenger](#)

Transportation & Tourism

10:30 AM - 11:00 AM

Meeting with Representative Garamendi
2438 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515



Meeting with Representative John Garamendi

Meeting Contact: Jennifer Lee, Jennifer.Lee@mail.house.gov, 202-225-1880

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

11:00 AM - 11:45 AM

Meeting with the Department of Transportation Leadership

Entry Directions: Arrive 15 minutes early to go through security. Everyone in the group must have a government-issued photo ID to gain access to the building. Upon arrival, Sean Poole will meet you in the lobby and escort you up to our conference room.

Meeting with: Anthony Bedell, Deputy Assistant Secretary of Intergovernmental Affairs

Meeting Contact: Sean Poole, (202) 366-3132, sean.poole@dot.gov

Team Lead:**Meeting Objectives:**

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Education & Workforce Development

11:00 AM - 12:00 PM

**Meeting with Key Staffer Rep Roybal-Allard (CA-40)
2083 Rayburn House Office Building, Washington, DC 20515**

Entrance details: Enter on Independence Ave, allow time for security

Meeting with: Jose Miranda, Legislative Assistant at Office of Congresswoman Lucille Roybal-Allard (CA-40), Los Angeles, House Committee on Appropriations, Subcommittee on Labor, Health and Human Services, Education, and Related Agencies

Meeting Contact: Jose Miranda, (202) 225- 1766

Team Lead:**Meeting Objectives:**

Speakers: [Jose Miranda](#)

International Trade & Cross Border Commerce

11:00 AM - 12:00 PM

**Meeting with Geronimo Gutierrez, Mexican Ambassador to the U.S.
Embassy of Mexico, 1911 Pennsylvania Avenue NW Washington, DC. 20006**

Meeting Contact: Francisco Tovar, ftovar@sre.gob.mx

Team Lead:**Meeting Objectives:**

Speakers: [Geronimo Gutierrez](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon
Dirksen Senate Building, Rm. SD-106, 50 Constitution Avenue NE,
Washington, DC 20002

Speakers: [Richard V. Spencer](#)

1:30 PM - 2:15 PM

Meeting with the Department of Housing & Urban Development
HUD Offices: 451 7th St., SW, Room 7202, Washington, DC 20410
Entry Directions: **Please plan for about 10- 15 minutes for security**

When you arrive, please go to the south entrance and have security call the Assistant Secretary's office at 202-708-2690. You will then be escorted upstairs.

Meeting with:

- Assistant Secretary Neal Rackleff
- Principal Deputy Assistant Secretary Jemine Bryon

Meeting Contact: Jocklynn Keville

Meeting Lead: Rick Gentry, CEO, San Diego Housing Commission

Meeting Objectives:

- Highlight San Diego's approach to addressing homelessness (both short- and long-term), and spurring affordable housing production
- Review San Diego's successes as a Moving To Work agency
- Explore opportunities for increased funding from HUD to expand strategies to address homelessness and/or hear from HUD leadership regarding nationwide approaches to homeless solutions

Speakers: [Neal Rackleff](#),
[Jemine Bryon](#)

Healthcare

1:30 PM - 2:00 PM

Meeting with Key Healthcare Staffer- Office of Rep. Scott Peters
1122 Longworth House Office Building, 15 Independence Ave SE,
Washington, DC 20515

Meeting with: Anais Borja, Legislative Assistant for Rep. Scott Peters

Team Lead:

Meeting Contact: Anais Borja, Anais.Borja@mail.house.gov, 202-225-0508

Meeting Objectives:

- Preservation of Medicaid funding
- Promote telehealth and other innovations that reduce cost of care/improve outcomes
- Highlight the progress made thanks to research funding directed to San Diego institutions

Defense & Security

1:30 PM - 2:00 PM

Meeting with Key Military Staffer
Longworth House Office Building, Room 1214, 15 Independence Ave SE

Meeting with: Ian Staples, Legislative Director, Office of Congresswoman Susan Davis - House Armed Services Committee

Meeting Contact: Ian Staples

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
- Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public-private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public-private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Key Staffers- Sen Bernie Sanders
Senate Budget Committee Conference Room, 624 Dirksen Senate Office Building, Washington, DC 20510

Entrance Details: Building screens everyone, allow extra time to get through security

Meeting with: Senator Bernie Sanders Key Staffers

- **Britt Weinstock**, PhD, MA, Staff Director, Senate HELP Subcommittee on Primary Health and Retirement Security
- **Donni Turner**, Senior Education Policy Advisor
- **Jeff Cruz**, Senior Policy Advisor

Meeting Contact: Donni Turner, (202) 228-3453

Team Lead:

Meeting Objectives:

Speakers: [Britt Weinstock](#),
[Donni Turner](#),
[Jeff Cruz](#)



1:30 PM - 2:15 PM

Meeting with Robert Doar on Income Mobility & Inclusive Growth
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Robert Doar

Meeting Contact: Maryanna Mitchell, Maryanna.Mitchell@AEI.org, (202) 862-7197

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Objectives:

- Discuss ways we should be advocating for federal policies while also mobilizing locally for income mobility and inclusive growth

Speakers: [Robert Doar](#)

**Energy & Water**

2:00 PM - 2:45 PM

Panel Discussion: U.S. EPA
U.S. EPA, 1200 Pennsylvania Avenue, NW, Washington, D.C. 20460

Entrance Info: Enter the NORTH lobby of the William Jefferson Clinton NORTH Building. It is off of 12th Street so be dropped off on 12th near a big pole labeled Federal Triangle. Walk straight ahead and the first building entrance to the right brings you into the lobby. Someone will be in the lobby to bring you to the meeting room.

Meeting with:

- Regional & Bilateral Affairs, Office of Tribal & International Affairs
- Local Climate Action Programs, Office of Air and Radiation
- Water Permits Division, Office of Wastewater Management, Office of Water
- Water Enforcement Division, Office of Enforcement & Compliance Assurance
- Office of Public Engagement & Environmental Education
- Office of the Administrator/Office of Congressional & Intergovernmental Relations

Meeting Contact: Arnita Hannon Christmon, Intergovernmental Liaison, (202) 302-9109, hannon.arnita@epa.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Thank EPA for the Point Loma waste water treatment plant waiver
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority



- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation Staffer- Office of Senator Sullivan
702 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Scott Leathard, Transportation Policy Staffer for Senator Dan Sullivan (Alaska)

Meeting Contact: Scott Leathard, (202) 224-3004, Scott_Leathard@sullivan.senate.gov

Team Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

International Trade & Cross Border Commerce

2:30 PM - 3:30 PM

Meeting with Dale Eppler, Acting Deputy Assistant Secretary for Western Hemisphere
Department of State, Room 6910, U. S. Department of State 2201 C Street NW Washington, D.C. 20520

Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Litah N. Miller, Border Affairs Officer, (202) 647-9894, MillerLN2@state.gov

Team Lead:

Meeting Objectives:

Speakers: [Dale Eppler](#)

Healthcare

2:45 PM - 3:30 PM

Meeting with the National Coordinator for Health Information Technology
Mary E. Switzer Bld., 303 C Street SW, Washington, DC 20201

Meeting with Dr. Rucker, the National Coordinator for Health Information Technology

Meeting Contact: Mitch Kost, Michelle.Kost@hhs.gov, 202-957-7411

Entry Directions:

- *****Plan to arrive 10 minutes prior to your appointment, to allow for security protocol.
- Please bring your driver's license or a passport to clear security.
- When you get to the guards desk, have them call the Mitch before you enter the building listed, as she will need to escort you to your meeting.

Meeting Lead: Dan Chavez, Tim Fraser

Meeting Objectives:

- Highlight success in countywide pilot programs for data sharing
- Discuss support for increased telemedicine programming

Speakers: [Don Rucker](#)

Education & Workforce Development

2:45 PM - 3:30 PM

Meeting with Assistant Secretary, Office of Career, Technical and Adult Education
Potomac Center Plaza, 550 12th St., SW- 11th Floor, Washington D.C. 20202
Meeting with Assistant Secretary Scott Stump, Department of Education, Office of Career, Technical and Adult Education
Entrance details:

- Allow at least 10 minutes to clear security
- Need valid photo ID for security entrance
- When arriving at the security desk, ask for Richard Pettey who will escort everyone upstairs
- Meeting room: Conference Room 11-083, 11th floor

Meeting Contact: Richard Pettey, (202) 245-8249
Team Lead:
Meeting Objectives:

Speakers: [Scott Stump](#)



Energy & Water

3:00 PM - 3:30 PM

Rep. Andy Biggs [AZ-5]
1626 Longworth House Office Building, Room 1626, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Congressman Andy Biggs [AZ-5], Chairman of the House Science, Space & Technology Committee Environment Subcommittee
Meeting Contact: Tina Seideman, Scheduler, (202) 225-2635, Tina.Seideman@mail.house.gov
Team Lead: TBD
Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.



Housing & Urban Development

3:00 PM - 3:30 PM

Meeting with Key Legislative Staffer to Discuss New Market Tax Credits
1122 Longworth House Office Building, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Sterling McHale, Legislative Director, Office of Representative Scott Peters
Meeting Lead: Andrew Phillips, Civic San Diego
Meeting Contact: Sterling McHale, 202-225-0508
Meeting Objectives:

- Request co-authoring of HR 1098, the New Markets Tax Credit Extension Act of 2017, a permanent authorization and expansion of the NMTC



Transportation & Tourism

3:45 PM - 4:15 PM

Meeting with Key Transportation staffer- Office of Rep. Sam Graves

Meeting with: Jack Ruddy, Legislative Director for Representative Sam Graves
Meeting Contact: Amanda Sollazzo, 202-225-7041
Meeting Lead:
Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19



- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

4:00 PM - 5:00 PM

Meeting with Assistant U.S. Trade Representative for the Western Hemisphere John Melle

Meeting with: John Melle, Assistant U.S. Trade Representative for the Western Hemisphere, and Stewart Young, Deputy Assistant U.S. Trade Representative, Office of Intergovernmental Affairs and Public Engagement.

Meeting Contact:

Meeting Objectives:

Speakers: [John Melle](#),
[Stewart Young](#)

5:00 PM - 7:00 PM

Tuesday - Reception Sponsored by Charter Mission Navy Yard, 1221 Van St SE, Washington, DC 20003

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

10:15 PM - 1:00 AM
(October 3, 2018)

Late Night Capitol Tour with Congressman Vargas

Please note that this tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES AND PLEASE BE ON TIME.

Meeting Location: Meet inside of the 24-hour entrance to Longworth, which is located on S. Capitol Street SE, between Independence Avenue SW and C Street SW.

At this late night Capitol visit, Congressman Juan Vargas will give an exclusive, behind-the-scenes tour and share interesting historical facts on the national landmark.

Wednesday | October 3, 2018

8:00 AM - 9:00 AM

Wednesday - Breakfast & Closing Session JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

Attend the breakfast and closing session for a chance to win exclusive prizes such as:

- Comp registration for next year's Sacramento, Mexico City & Washington DC delegation trips
- Round-trip flights courtesy of Southwest Airlines
- And more!

10:30 AM - 12:00 PM

White House Tour

REGISTRATION CLOSED. PLEASE MAKE SURE YOU'RE ON THE CONFIRMED LIST BELOW.

Prohibited Items:

- Handbags, book bags, backpacks or purses
- Video Recorders
- Flash photography or live stream as well as talking or texting on cellular phones
- Food or beverages, tobacco products, personal grooming items (i.e. makeup, lotion, etc.)

- Strollers
- Any pointed objects
- Aerosol containers

What Guests Must Bring With Them

- A Valid Government-Issued Photo ID - Drivers Licenses, Military IDs, Green Cards, and Passports are all valid forms of identification. US Citizens who are age 17 and under do not need a government-issued ID.
- Foreign Passport - All foreign nationals must present a passport, regardless of age.
- RSVP Information Must Match Your ID - All security information submitted to the White House using the RSVP link must match the valid, government-issued photo ID presented to US Secret Service on the day of your tour.
- Printed Boarding Pass - All guests are required to present the boarding pass on the day of their tour.

Arrival Instructions

- Arrive 15 Minutes Before Scheduled Tour Time - This will help facilitate check in and clearing security.
- Enter the White House Complex at the intersection of 15th St NW and Alexander Hamilton Place NW

Friendly Reminders

- Dress for the weather - Guests will be standing outside before their tour.
- Eat a snack and hydrate prior to arrival - Guests are prohibited from bringing outside food and drink into the White House.
- There are no restrooms available inside the White House - Restrooms are located at the Ellipse Visitor Pavilion and the White House Visitor Center.
- Only approved guests are permitted on tours - Unapproved additions and/or substitutions to your guest list are strictly prohibited and will be turned away by US Secret Service.
- Tours are self-guided - Secret Service Officers are posted throughout the White House to provide historical information, all you have to do is ask!

Gehlken Linda

From: Katie Tran <ktruong@sdchamber.org>
Sent: Friday, July 20, 2018 4:20 PM
To: Gehlken Linda
Subject: Registration Confirmed - 2018 Mission to Washington, D.C.



Dear Paul:

Please save this email for future reference.

Event: 2018 Mission to Washington, D.C.
Number in Party: 1
Time: 7:00 PM
Date: September 30, 2018
Location: JW Marriott Washington D.C.
Address: 1331 Pennsylvania Ave. NW, Washington, District of Columbia 20004
Dress:

Group Confirmation Number: F6NHG4Q2H2Z
Primary Registrant (Paul Robinson)
Confirmation Number: JJNSGCKPX4Z

Paul Robinson						
Order Date	Order Type	Item	Item Type	Amt Ordered	Amt Paid	Amt Due
20-Jul-2018 7:15 PM ET	Online Charge	Event Registration	Admission Item	\$1300.00	\$1300.00	\$0.00
				Amt Ordered	Amt Paid	Amt Due
				Total	\$1300.00	\$1300.00 \$0.00

To view or modify the online registration for anyone in your group, [Click here](#). You will be asked to enter your name and the group confirmation number shown above.

If you no longer want to receive emails from Katie Tran, [Opt-Out](#)

Gehlken Linda

From: Scott Mackerley <smackerley@Traveltrust.com>
Sent: Friday, August 3, 2018 4:04 PM
To: Gehlken Linda
Subject: Paul Robinson - Washington DC / 29 Sep, 2018

SALES PERSON: E4 ITINERARY/INVOICE NO. 5486381 DATE: 03 AUG 18
CUSTOMER NBR: 0000SDCRAA PLGGZX PAGE: 01

TO: SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

FOR: ROBINSON/PAUL EDWARD REF: 02

29 SEP 18 - SATURDAY

AIR AMERICAN AIRLINES FLT:6089 FIRST
OPERATED BY COMPASS AIRLINES AS AMERICAN EAGLE
LV SAN DIEGO 1059A EQP: E75
DEPART: TERMINAL 2 01HR 00MIN
AR LOS ANGELES 1159A NON-STOP
REF: PLGGZX

AIR AMERICAN AIRLINES FLT:2532 FIRST LUNCH
LV LOS ANGELES 100P EQP: 32B
05HR 06MIN
AR WASHINGTON REAGAN 906P NON-STOP
ARRIVE: TERMINAL C REF: PLGGZX

03 OCT 18 - WEDNESDAY

AIR AMERICAN AIRLINES FLT:685 FIRST DINNER
LV WASHINGTON REAGAN 523P EQP: BOEING 757
DEPART: TERMINAL C 04HR 57MIN
AR PHOENIX 720P NON-STOP
ARRIVE: TERMINAL 4 REF: PLGGZX

AIR AMERICAN AIRLINES FLT:559 FIRST
LV PHOENIX 811P EQP: AIRBUS A321
DEPART: TERMINAL 4 01HR 11MIN
AR SAN DIEGO 922P NON-STOP
ARRIVE: TERMINAL 2 REF: PLGGZX

29 DEC 18 - SATURDAY
OTHER PHOENIX
THANK YOU FOR YOUR BUSINESS

MCO AA5055521716
BILLED TO AMERICAN EXPRESS 513.59*

SERVICE FEE XD0738854311
BILLED TO AMERICAN EXPRESS 30.00*

SUB TOTAL 543.59
NET CC BILLING 543.59*

TOTAL AMOUNT DUE 0.00

SCOTT MACKERLEY
Senior Travel Manager

TRAVELTRUST

O: 760-635-1700

E: smackerley@Traveltrust.com

6884 Embarcadero Lane
Carlsbad, CA 92011
www.traveltrust.com

Meals & Incidentals (M&IE) Breakdown

Use this table to find the following information for federal employee travel:

M&IE Total - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

Breakfast, lunch, dinner, incidentals - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. See More Information

First & last day of travel - amount received on the first and last day of travel and equals 75% of total M&IE.

Primary Destination	County	M&IE Total	Continental Breakfast/ Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Standard Rate	Applies for all locations without specified rates	\$55	\$13	\$14	\$23	\$5	\$41.25
District of Columbia	Washington DC (also the cities of Alexandria, Falls Church and Fairfax, and the counties of Arlington and Fairfax, in Virginia; and the counties of Montgomery and Prince George's in Maryland)	\$76	\$18	\$19	\$34	\$5	\$57.00



JW MARRIOTT

WASHINGTON DC

GUEST FOLIO

425 ROBINSON/PAUL 399.00 10/03/18 12:57 34191 18105
 ROOM NAME RATE DEPART TIME ACCT# GROUP
 GD SDCRAA 09/29/18 21:46
 TYPE P O BOX 82776 ARRIVE TIME
 35 SAN DIEGO CA
 ROOM 92138
 CLERK ADDRESS MRW#: [REDACTED]

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
09/29	ROOM 425, 1	399.00		
09/29	ROOM TAX 425, 1	56.83		
09/30	GIFTSHOP 8392 425	8.45		
09/30	STARBUCK 6687 425	2.37		
09/30	STARBUCK 6820 425	2.37		
09/30	ROOM 425, 1	399.00		
09/30	ROOM TAX 425, 1	56.83		
10/01	STARBUCK 6102 425	6.66		
10/01	STARBUCK 6329 425	3.14		
10/01	ROOM 425, 1	399.00		
10/01	ROOM TAX 425, 1	57.41		
10/02	STARBUCK 6605 425	9.90		
10/02	STARBUCK 6801 425	3.14		
10/02	STARBUCK 6035 425	3.14		
10/02	ROOM 425, 1	399.00		
10/02	ROOM TAX 425, 1	57.41		
10/03	STARBUCK 6270 425	6.66		
10/03	STARBUCK 6361 425	6.49		
10/03	[REDACTED]		1876.80	
				.00

See our "Privacy & Cookie Statement" on Marriott.com

J.W. MARRIOTT WASHINGTON D.C.
 1331 PENNSYLVANIA AV
 WASHINGTON, DC 20004

Experience comfort with the JW Marriott home collection. Visit CuratedbyJW.com

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

**the JW Marriott Washington, DC
GUEST FOLIO PRESENTATION**

PAUL ROBINSON
P O BOX 82776
SAN DIEGO, CA 92138

Credit Card#



Arrival Date 09/29/2018
Departure Date 10/03/2018
Guest # 34191
Group # 18105
Room # 425

Date	Description	Reference	Charges	Credits	Balance
09/29/18	ROOM	425, 1	399.00		
09/29/18	ROOM TAX	425, 1	56.83		
09/30/18	GIFTSHOP	8392	8.45		
09/30/18	STARBUCK	6687	2.37		
09/30/18	STARBUCK	6820	2.37		
09/30/18	ROOM	425, 1	399.00		
09/30/18	ROOM TAX	425, 1	56.83		
10/01/18	STARBUCK	6102	6.66		
10/01/18	STARBUCK	6329	3.14		
10/01/18	ROOM	425, 1	399.00		
10/01/18	ROOM TAX	425, 1	57.41		
10/02/18	STARBUCK	6605	9.90		
10/02/18	STARBUCK	6801	3.14		
10/02/18	STARBUCK	6035	3.14		
10/02/18	ROOM	425, 1	399.00		
10/02/18	ROOM TAX	425, 1	57.41		
10/03/18	STARBUCK	6270	6.66		
10/03/18	STARBUCK	6361	6.49		
10/03/18	CCARD-AX				1,876.80

TOTAL GUEST FOLIO BALANCE

0.00 USD



This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card set forth above. [The credit card company will bill in the usual manner.] If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made in 30 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature _____

the JW Marriott Washington, DC
GROUP MASTER RESTAURANT SUMMARY

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

TOTALS BY DAY BY OUTLET

09/30/2018	WASJW STARBUCKS	4.74 <i>USD</i>
10/01/2018	WASJW STARBUCKS	9.80 <i>USD</i>
10/02/2018	WASJW STARBUCKS	16.18 <i>USD</i>
10/03/2018	WASJW STARBUCKS	13.15 <i>USD</i>

TOTALS BY OUTLET

WASJW STARBUCKS	43.87 <i>USD</i>
-----------------	------------------

**the JW Marriott Washington, DC
GROUP MASTER RESTAURANT SUMMARY**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

DATE	CHECK NUMBER	GUEST/ACCNT NAME	ROOM/ACCNT NUMBER	RESTAURANT NAME	FOOD	BEVERAGE	OTHER	TAXES	TIP	TOTAL
09/30/2018	6687	PAUL ROBINSON	34191	WASJW STARBUCKS	2.15	0.00	0.00	0.22	0.00	2.37
09/30/2018	6820	PAUL ROBINSON	34191	WASJW STARBUCKS	2.15	0.00	0.00	0.22	0.00	2.37
DAILY SUBTOTAL:										4.74
10/01/2018	6102	PAUL ROBINSON	34191	WASJW STARBUCKS	6.05	0.00	0.00	0.61	0.00	6.66
10/01/2018	6329	PAUL ROBINSON	34191	WASJW STARBUCKS	2.85	0.00	0.00	0.29	0.00	3.14
DAILY SUBTOTAL:										9.80
10/02/2018	6035	PAUL ROBINSON	34191	WASJW STARBUCKS	2.85	0.00	0.00	0.29	0.00	3.14
10/02/2018	6605	PAUL ROBINSON	34191	WASJW STARBUCKS	9.00	0.00	0.00	0.90	0.00	9.90
10/02/2018	6801	PAUL ROBINSON	34191	WASJW STARBUCKS	2.85	0.00	0.00	0.29	0.00	3.14
DAILY SUBTOTAL:										16.18
10/03/2018	6270	PAUL ROBINSON	34191	WASJW STARBUCKS	6.05	0.00	0.00	0.61	0.00	6.66
10/03/2018	6361	PAUL ROBINSON	34191	WASJW STARBUCKS	5.90	0.00	0.00	0.59	0.00	6.49
DAILY SUBTOTAL:										13.15
TOTAL RESTAURANT CHARGES:					39.85	0.00	0.00	4.02	0.00	43.87 USD

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
72058 TADESSE 1

CHK 6687

30 Sep'18 8:10 AM

1 TALL COFFEE 2.15
Subtotal: \$2.15
Tax: \$0.22

Total: \$2.37

Change Due \$0.00

ROOM/ACCT CHG \$2.37

A034191R00425

----- Check Closed -----
30 Sep'18 8:11 AM

PLEASE COMPLETE FOR ROOM CHARGES

UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
72058 TADESSE 1

CHK 6820

30 Sep'18 10:24 AM

1 TALL COFFEE 2.15
Subtotal: \$2.15
Tax: \$0.22

Total: \$2.37

Change Due \$0.00

ROOM/ACCT CHG \$2.37

A034191R00425

----- Check Closed -----
30 Sep'18 10:25 AM

PLEASE COMPLETE FOR ROOM CHARGES

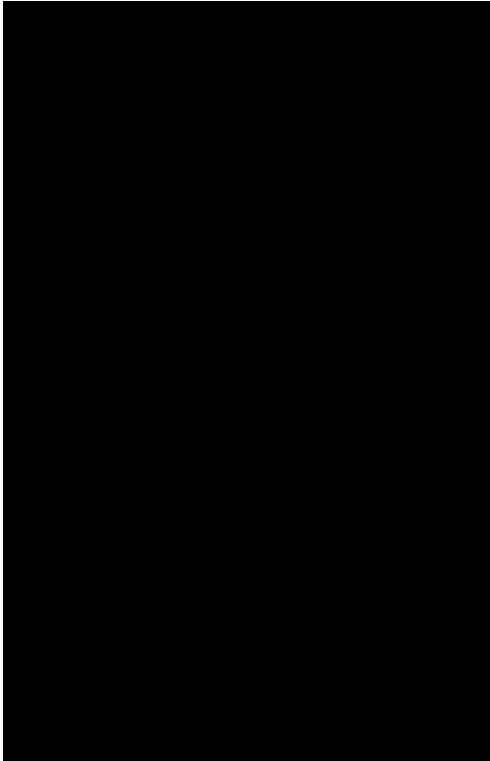
UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____



**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6102
1 Oct'18 7:04 AM

1 VENT COFFEE 3.05
1 ETHOS LG 3.00
Subtotal: \$6.05
Tax: \$0.61
Total: \$6.66
Change Due \$0.00
ROOM/ACCT CHG \$6.66
A034191R00425
----- Check Closed -----
1 Oct'18 7:05 AM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6329
1 Oct'18 10:41 AM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
1 Oct'18 10:41 AM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
112952 Tika 1

CHK 6035
2 Oct'18 3:08 PM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
2 Oct'18 3:09 PM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
77805 FREH 1

CHK 6605
2 Oct'18 6:58 AM

1 EVOLUTION 5.95
1 VENT COFFEE 3.05
Subtotal: \$9.00
Tax: \$0.90
Total: \$9.90
Change Due \$0.00
ROOM/ACCT CHG \$9.90
A034191R00425
----- Check Closed -----
2 Oct'18 6:58 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
77805 FREH 1

CHK 6801
2 Oct'18 9:38 AM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
2 Oct'18 9:39 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6270
3 Oct'18 8:42 AM

1 ETHOS LG 3.00
1 VENT COFFEE 3.05
Subtotal: \$6.05
Tax: \$0.61
Total: \$6.66
Change Due \$0.00
ROOM/ACCT CHG \$6.66
A034191R00425
----- Check Closed -----
3 Oct'18 8:42 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &

JW MARRIOTT WASHINGTON DC

**** STARBUCKS ****

43553 MIKI 1

CHK 6361

3 Oct'18 9:53 AM

1 TRKY BCN BRKFST SW 3.75

1 TALL COFFEE 2.15

Subtotal: \$5.90

Tax: \$0.59

Total: \$6.49

Change Due \$0.00

ROOM/ACCT CHG \$6.49

A034191R00425

----- Check Closed -----

3 Oct'18 9:53 AM

PLEASE COMPLETE FOR ROOM CHARGES

UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____



OLD EBBITT GRILL

Since 1856

1535c Table 105 #Party 0
SCOTT B SvrCk:123 10:28p 09/29/18
MAIN DINING
Separate checks: 2-of-4

1 CRABCAKE SINGLE 21.99
Sub Total: 21.99
Tax: 2.20
09/29 11:12p **TOTAL: 24.19**

YOUR COMMENTS PLEASE AT WWW.EBBITT.COM

1535

Server: SCOTT B Rec:1184
09/29/18 23:23, Chip T: 105 Term: 7

OLD EBBITT GRILL
675 15TH ST NW
WASHINGTON, DC 20005
(202)347-4800

MERCH ID: 433023404885 : 7
PURCHASE USD\$24.19
9/29/2018 11:34 PM
AUTH: 02984B Approved 000
ENTRY: CHIP READ

TC - 1BBBDD1B9ADC5686
Mode: Issuer
TVR: 0000008000
IAD: 0105608000000000
TSI: E800
ARC: 00

ROBINSON/PAUL

CHECK : 24.19
TIP : 5.
TOTAL : 29.19

YOUR COMMENTS PLEASE AT WWW.EBBITT.COM

top copy -> customer

Customer Copy

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 10/2/2018


Description of Item/Event: Lunch / Mission to Washington D.C.

Vendor/Event Name: J.W. Marriott - Avenue Grill Restaurant

Dollar Amount: \$19.80

Reason for Missing Receipt: Itemized receipt was not provided

I hereby certify that the original receipt in question was lost or none was issued to me.

→ 
Employee Signature

10/11/18
Date

Department Head Signature

Date

PAUL Robinson
Mission to Washington

& & & 401 & & &
***** CREDIT CARD VOUCHER *****

JW MARRIOTT WASHINGTON DC
WASHINGTON, DC
**** AVENUE GRILL ***
2 Oct '18 2:42 PM

Check: CHK 1163
Table: 46/1
Server: 43566 MESERET
Card Type: AMERICAN EXPRESS
Acct Num: ██████████ *Sale*
Auth Code: 438180
Customer: PAUL E ROBINSON

Amount: \$19.80

GRATUITY \$ 3
TOTAL \$ 22.80
SIGNATURE PETER

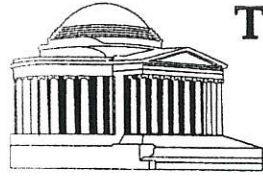
please leave signed copy
with your server



Taxi Cab Receipt

Date: 10/2/18
Time: 1:15
Fare: \$9.66
2.00 TIA
\$11.66

Origin: Pinkston Bldg
Destination: JW Marriott
Signature: PE. Rahn



TAXICAB RECEIPT

Time: 10/2/18
Date: 7:00 pm

Origin of trip: Mission Navy Yard
Destination: JW Marriott
Fare: 13.66
3.00
16.66 Sign: PE. Rahn

Barcode
6/12679041/175250000/082487
Terminal 2 Parking Plaza
10/03/18 21:07 EN 2
TT061018_US

10/03/18 21:39 POF 9 AMEX
\$6.00

TAKE TICKET WITH YOU

PLEASE CAN THE TICKET ONLY BEYOND LANE 101	UPON RETURN OF MONEY MACHINE PAY HERE	RETRIEVE CAR	DO NOT FEED MONEY TO OPEN GATE
--------------------------------------------------	---------------------------------------------------	--------------	--------------------------------------

YELLOW RADIO SERVICE
444 4444
FROM ALL LOCAL AREA CODES

COPY

TERMINAL ID: ***** 985
VEHICLE ID: 0709
DRIVER ID: *****4393
TRIP NUMBER: 26765
PASSENGERS: 1

09/29/2018
START: 08:57 END: 09:08
DISTANCE: 3.50 RATE: 2

FARE AMOUNT: \$ 10.00

TOTAL: \$ 10.00

TIP AMOUNT: \$ 5.00

GRAND TOTAL: \$ 15.00

CASH RECEIPT

WWW.DRIVED.COM
THANKS FOR RIDING WITH YELLOW
ASK ABOUT TAXICARD & SENIOR DISCOUNT
MTSTA000002

Powered by:

Verifone

SSP Amer ca
Peet's Coffee an Tea T2E
San Diego Int'l. Airport

40182 Alyssa D SDIA

Chk 5737 Sep29'18 09:27A Gst 0

1 Big Bang IRG 3.15

[REDACTED] 3.39

NA Bev 3.15

Tax 0.24

Payment 3.39

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about your visit and enter
our prize draw

See website for T&C

www.eatonthemove.com/US

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SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY

Item 5

Revised 10/18/18

DRAFT
BOARD
AGENDA

Thursday, November 1, 2018
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that agenda items may be taken out of order.*** If comments are made to the Board 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.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Board Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Board Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

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 Board 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:

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018:

Presented by Kathy Kiefer, Senior Director, Finance & Asset Management

B. AIRLINE OPERATING AND LEASE AGREEMENT:

Presented by Kathy Kiefer, Senior Director, Finance & Asset Management

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

- **AUDIT COMMITTEE:**
Committee Members: Hollingworth, Lloyd, Robinson (Chair), Schiavoni, Tartre, Van Sambeek, West
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Boling, Kersey (Chair), Schumacher, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boling, Cox, Desmond (Chair), Kersey
- **FINANCE COMMITTEE:**
Committee Members: Cox (Chair), Lloyd, Schiavoni, West

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Robinson (Primary), Schiavoni
- **ART ADVISORY COMMITTEE:**
Committee Member: Robert H. Gleason

LIAISONS

- **CALTRANS:**
Liaison: Binns
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox
- **MILITARY AFFAIRS:**
Liaison: Dockery

- **PORT:**
Liaisons: Boling (Primary), Cox, Robinson
- **WORLD TRADE CENTER:**
Representatives: Robert H. Gleason

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (Primary)

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA (Items 1-12):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of the October 4, 2018 regular meeting.

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:

The Board is requested to accept the reports.

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

(Board Services: Tony R. Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 7, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 7, 2018

The Board is requested to receive the report.
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)

4. NOVEMBER 2018 LEGISLATIVE REPORT:

The Board is requested to approve the report.
RECOMMENDATION: Adopt Resolution No. 2018-____, approving the November 2018 Legislative Report.
(Inter-Governmental Relations: Michael Kulis, Director)

CLAIMS

5. REJECT THE CLAIM OF JIAN XU:

The Board is requested to reject a claim.
RECOMMENDATION: Adopt Resolution No. 2018-____, rejecting the claim of Jian Xu.
(Legal: Amy Gonzalez, General Counsel)

6. REJECT THE CLAIM OF STUART HIRSCH:

The Board is requested to reject a claim.
RECOMMENDATION: Adopt Resolution No. 2018-____, rejecting the claim of Stuart Hirsch.
(Legal: Amy Gonzalez, General Counsel)

7. REJECT THE CLAIM OF JULIANN CERVINO:

The Board is requested to reject a claim.
RECOMMENDATION: Adopt Resolution No. 2018-____, rejecting the claim of Juliann Cervino.
(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATIONS

8. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018:

The Board is requested to accept the report.
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
(Finance and Asset Management: Kathy Kiefer, Senior Director)

9. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2018:

The Board is requested to accept the report.
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
(Airport Finance: Geoff Bryant, Manager)

CONTRACTS AND AGREEMENTS

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

10. AUTHORIZE THE PRESIDENT/CEO TO AMEND EXHIBIT A AND EXHIBIT B IN THE AGREEMENT WITH BRADFORD AIRPORT LOGISTICS, LTD.:

The Board is requested to amend exhibits.

RECOMMENDATION: Adopt Resolution No. 2018-____, authorizing the President/CEO to amend the agreement with Bradford Airport Logistics, LTD., to include additional services language in Exhibit A and to amend Exhibit B with an updated compensation & payment schedule, buyout schedule and a total buyout payable of \$_____.

(Finance & Asset Management: Kathy Kiefer, Senior Director)

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL CONCRETE, EARTHWORK AND PAVING SERVICE AGREEMENTS WITH ABC CONSTRUCTION CO., HAZARD CONSTRUCTION CO., AND RP GENERAL CONSTRUCTION, INC.:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2018-____, approving and authorizing the President/CEO to execute on-call concrete, earthwork and paving service agreements with ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc. – each agreement, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO for an aggregate total not-to-exceed amount of \$3,000,000.

(Facilities Management: David LaGuardia, Director)

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SERVICE AND CONSULTING AGREEMENT WITH _____ FOR SOLID MUNICIPAL WASTE, RECYCLE WASTE COLLECTION AND REMOVAL:

The Board is requested to approve an agreement:

RECOMMENDATION: Adopt Resolution No. 2018-____, approving and authorizing the President/CEO to negotiate and execute a service and consulting agreement with _____ for solid municipal waste, recyclable waste collection and removal in an amount not-to-exceed \$_____ over five years.

(Airside & Terminal Operations: Amiel Porta, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE VALIDATION AMENDMENT TO THE SUNDT CONSTRUCTION INC. AGREEMENT FOR THE FIRST OF TWO PHASES OF THE AIRPORT SUPPORT FACILITIES, AND TO NEGOTIATE AND EXECUTE FUTURE WORK AUTHORIZATIONS AND A FUTURE GUARANTEED MAXIMUM PRICE AMENDMENT:**

The Board is requested to approve an amendment

RECOMMENDATION: Adopt Resolution No. 2018-_____, approving and authorizing the President/CEO to negotiate and execute: (1) the validation amendment to the agreement with Sundt Construction, Inc., establishing a maximum contract price of \$_____ and a master project schedule for the design and construction of phase 1 of the Airport Support Facilities; and (2) work authorizations and a guaranteed maximum price amendment within the maximum contract price after the issuance of the validation amendment, in order to allow completion of phase 1 design and construction.

(Development: Dennis Probst, Vice President)

- 14. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AIRLINE OPERATING AND LEASE AGREEMENT:**

The Board is request to authorize an operating and lease agreement.

RECOMMENDATION: Adopt Resolution No. 2018-_____, authorizing the President/CEO to negotiate and execute an airline operating and lease agreement.

(Finance & Asset Management: Kathy Kiefer, Senior Director)

CLOSED SESSION:

- 15. 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
- 16. 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
- 17. 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

- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL
- 19. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Sheila Culbreath v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00036327-CU-PA-CTL
- 21. 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: 2
- 22. 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
- 23. 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
- 24. 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
- 25. 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

REPORT ON CLOSED SESSION:

GENERAL COUNSEL REPORT:

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:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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.

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UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
December 6	Thursday	9:00 A.M.	Regular	Board Room

Board Members

C. April Boling
Chairman

Greg Cox

Jim Desmond

Mark Kersey

Robert T. Lloyd

Paul Robinson

Johanna S. Schiavoni

Michael Schumacher

Mark B. West

Ex-Officio Board Members

Cory Binns

Col. Charles B. Dockery

Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

DRAFT
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, November 1, 2018
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. **Please note that agenda items may be taken out of order.** If comments are made to the Commission 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.

Staff Reports and documentation relating to each item of business on the Agenda are on file in the Board Services/Authority Clerk Department and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Commission Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Board Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. **PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMISSION MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

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Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission.

CONSENT AGENDA (Item 1-2):

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Airport Land Use Commission is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of the October 4, 2018 special meeting.

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:

The Airport Land Use Commission is requested to receive a report of determinations of consistency with Airport Land Use Compatibility Plans issued by staff.

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

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- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
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UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
December 6	Thursday	9:00 AM	Regular	Board Room