

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 22, 2018
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the Executive and Finance Committee and Special Board meeting to order at 9:04 a.m., on Monday, October 22, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chairman Boling led the Pledge of Allegiance.

ROLL CALL:

Executive Committee

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

Finance Committee

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|---------------|--|-----------------------------|
| Present: | Committee Members: | None |
| Absent: | Committee Members: | Cox, Lloyd, Schiavoni, West |
| Also Present: | Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I | |

There was no quorum of the Finance Committee present.

NON-AGENDA PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, provide a presentation on his 2019 taxicab plans.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

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

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

FINANCE COMMITTEE NEW BUSINESS:

Chairman Boling requested that Items 2 and 3 be presented at the November Board Meeting.

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

Scott Brickner, Chief Financial Officer, provided an update on the enplanements, total operating revenues, total operating expenses, non-operating revenue and net position. He also provided a brief overview of investments.

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

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

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

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 NOVEMBER 1, 2018 BOARD MEETING:

Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the November 1, 2018, Board meeting.

Chairman Boling requested that an item be added to the agenda to make an appointment to fill the alternate position on the SANDAG Transportation Committee. She also requested that the Ground Transportation Ad Hoc Committee be added under Committee Reports.

Ms. Becker reported that Item 10 regarding the agreement with Bradford Logistics, LTD was pulled from the agenda.

- 6. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 1, 2018 AIRPORT LAND USE COMMISSION MEETING:**
Kimberly J. Becker, President/CEO, provided an overview of the draft agenda for the November 1, 2018, ALUC meeting.

CLOSED SESSION: The Committee recessed into Closed Session at 9:16 a.m. to hear Item 7.

- 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

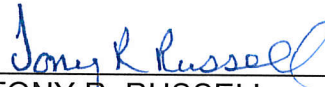
REPORT ON CLOSED SESSION: The Committee recessed out of Closed Session at 10:14 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 10:15 a.m.

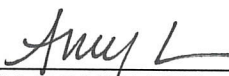
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE COMMITTEE THIS 26th DAY OF NOVEMBER, 2018.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL