

4. CONSTRUCTION PROJECTS FINANCE UPDATE:

Geoff Bryant, Airport Finance Manager, Financial & Risk Management, provided a presentation with an update on Construction Projects Finance which included FIS Cost, FIS Funding Sources, and Other Projects.

5. SMALL BUSINESS DEVELOPMENT REPORT AND PROPOSED REVISIONS TO AUTHORITY POLICY 5.12 – PREFERENCE TO SMALL, LOCAL, AND VETERAN OWNED BUSINESSES:

Regina Brown, Manager, Small Business Development, provided a presentation on the Small Business Development Report which included Parking Plaza, Federal Inspection Services, ASF and Cargo, and SBD Education and Training; Rita Ohaya, Program Manager, Small Business Development, provided a presentation on Small, Local, and Veteran Owned Business Program which included Exemptions, More Opportunities Provided for Veteran Owned Businesses, Trackable and Verifiable Local Business Definition, Trackable and Verifiable Local Business Definition, and Simplified Procurement Calculations.

Board Member Cox clarified that San Diego County does not issue business licenses. He also stated that the Authority's outreach efforts into the community have been exemplary, and has encouraged the small, local, and veteran owned business owners to participate in airport projects. He requested that staff look into providing a comparison of the Airport Authority's small/local business accomplishments on recent projects to other local agencies.

In response to Chair Kersey regarding whether there is a need to retain having a valid business license as a prerequisite when it is already stipulated in the required need to submit proof to the Authority that a business is in compliance with all applicable laws, Rita Ohaya, Program Manager, stated the revision would be made.

Chair Kersey recommended being mindful that , due to the high cost of living in San Diego County, it may be difficult to require that small/local businesses have over 50% of their workforce based in San Diego County.

ACTION: Moved by Board Member Boling and seconded by Board Member Robinson to forward the update on Authority Policy 5.12 to the Board after removing the requirement for small/local businesses to have a business license issued by San Diego County. Motion carried unanimously.

6. SAN'S SUSTAINABILITY MANAGEMENT PLANNING: PROGRESS UPDATE:

Brendan Reed, Director, Planning & Environmental Affairs; Chad Reese, Manager Environmental Affairs; and Ralph Redman, Manager, Airport Planning provided a presentation with a progress update on the Sustainability Management Planning which included Airport Sustainability Management Plans, Sustainability Management Planning, Carbon Neutrality, Clean Transportation, Climate Resilience, Sea Level Rise and Vulnerability Assessment.

Board Member Boling left the meeting at 11:08 a.m.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:24 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 17TH DAY OF JANUARY, 2019.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



MARTHA MORALES
ASSISTANT AUTHORITY CLERK I