

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, MAY 16, 2019  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:06 a.m. on Thursday, May 16, 2019, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Chair Boling led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Boling (Chairman), Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West

ABSENT: Board Members: Cox, Desmond, Binns (Ex Officio), Dockery (Ex Officio), Wong-Hernandez (Ex Officio),

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

**NEW BUSINESS:**

**1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2020 PROPOSED BUDGET AND FISCAL YEAR 2021 PROPOSED CONCEPTUAL BUDGET:**

Kimberly J. Becker, President/CEO, Scott Brickner, Vice President/CFO, John Dillon, Director, Business & Financial Management and Maya Dayan, Manager, provided a presentation on the Airport Authority's Fiscal Year 2020 Proposed Budget and Fiscal Year 2021 Proposed Conceptual Budget that included the Strategic Plan; Economic, Industry and Credit Overview; Budget Process; Budget Overview - Revenue and Expenses; Capital Program Budget; and Plan of Finance for FY2020-2024.

Chairman Boling requested an update on the Airline Costs Per Enplaned Passenger comparison with Select Airports with 2018 numbers.

In regards to the Customer Satisfaction Experience Analyst position for FY2021, Chairman Boling suggested that this position would be more appropriate as a consultant and expressed concern that the placeholder position does not become a defacto permanent position.


Board Member West requested a comparison of police and security costs with other airports.

**BOARD COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:26 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD THIS 11<sup>th</sup> DAY OF JULY, 2019.

ATTEST:

  
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TONY B. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL