

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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

BOARD **AGENDA**

Thursday, October 3, 2019
9:00 A.M.

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

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Gayle Miller

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. FAR PART 150 NOISE COMPATIBILITY STUDY UPDATE:**
Presented by Sjohnna Knack, Program Manager, Quieter Home Program & Noise Mitigation
- B. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE TWO MONTHS ENDED AUGUST 31, 2019:**
Presented by Kathy Kiefer, Senior Director, Finance, Accounting and Airline Relations
- C. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF AUGUST 31, 2019:**
Presented by Geoff Bryant, Airport Finance Manager, Business and Financial Management

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

- **AUDIT COMMITTEE:**
Committee Members: 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 BOARD OF DIRECTORS:**
Representative: Boling
- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Schiavoni (Primary), Schumacher
- **SCAG AVIATION TASK FORCE:**
Representative: Boling

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- 9):

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:**
RECOMMENDATION: Approve the minutes of the September 5, 2019 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:**
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 AUGUST 12, 2019 THROUGH SEPTEMBER 8, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 12, 2019 THROUGH SEPTEMBER 8, 2019:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)

4. **OCTOBER 2019 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0086, approving the October 2019 Legislative Report.
(Government Relations: Matt Harris, Director)

5. **APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:**
RECOMMENDATION: Adopt Resolution No. 2019-0087, appointing members to the Authority Advisory Committee.
(Board Services: Tony R. Russell, Director/Authority Clerk)

CLAIMS

6. **REJECT THE CLAIM OF YAHYE HUSSEIN:**
RECOMMENDATION: Adopt Resolution No. 2019-0088, rejecting the claim of Yahye Hussein.
(Legal: Amy Gonzalez, General Counsel)

7. **REJECT THE CLAIM OF EMILY WRIEDT:**
RECOMMENDATION: Adopt Resolution No. 2019-0089, rejecting the claim of Emily Wriedt.
(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

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

8. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE TENTH AMENDMENT TO THE AGREEMENT WITH LEIGH FISHER TO CONTINUE PLANNING AND ENVIRONMENTAL REVIEW FOR THE AIRPORT DEVELOPMENT PLAN:

RECOMMENDATION: Adopt Resolution No. 2019-0090, approving and authorizing the President/CEO to execute the Tenth Amendment to the agreement with Leigh Fisher increasing the compensation amount by \$800,000 for a new total not-to-exceed amount of \$12,448,655 for the Airport Development Plan to support additional master planning and environmental review.
(Planning & Environmental Affairs: Brendan Reed, Director)

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL PROFESSIONAL ENVIRONMENTAL ASSESSMENT AND REMEDIATION MANAGEMENT SERVICES AGREEMENT WITH KLEINFELDER, INCORPORATED:

RECOMMENDATION: Adopt Resolution No. 2019-0091, approving and authorizing the President/CEO to execute an On-Call Professional Environmental Assessment and Remediation Management Services Agreement with Kleinfelder, Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$3,000,000.
(Planning & Environmental Affairs: Brendan Reed, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

10. AMEND AUTHORITY POLICY 5.12 - PREFERENCE TO SMALL, VETERAN OWNED, AND LOCAL BUSINESS (CONTINUED FROM THE MAY 30, 2019 BOARD MEETING):

RECOMMENDATION: Adopt Resolution No. 2019-0050, amending Policy 5.12 to clarify when preference points are applied and to broaden the definition of Veteran Owned Small Business to include Service Disabled Veteran Owned Small Businesses.
(Revenue Generation & Partnership Development: Natasha Collura, Director)

- 11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PURCHASE ORDER FOR THE PROCUREMENT OF INTER-TERMINAL SHUTTLE ELECTRIC VEHICLE TRANSIT BUSES:**
RECOMMENDATION: Adopt Resolution No. 2019-0092, approving and authorizing the President/CEO to execute a purchase order for the procurement of four Electric Vehicle Transit Buses to be used on the Inter-Terminal Shuttle Route as approved per CIP 104273.
(Ground Transportation: Marc Nichols, Director)

CLOSED SESSION:

- 12. 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
- 13. 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
- 14. 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
- 15. 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
- 16. 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
- 17. 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

18. 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

19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1

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 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.
- 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.
- 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.

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 Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the SDCRAA 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.

Item A



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

FAR Part 150 Noise Compatibility Study Update

Board Meeting – October 2019

Sjohnna Knack, Program Manager
Planning & Environmental Affairs

Background

ANAC Subcommittee

Created in 2016 to address increases in noise concerns surrounding the airport.

Recommendations

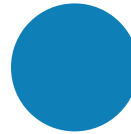
21 recommendations from the subcommittee were accepted by ANAC and then the Board.

Flight Procedure Analysis and Part 150 Study Update

Technical analysis was to review feasibility of recommendations.

Community and Stakeholder Involvement

Noise studies require significant collaboration to be successful.



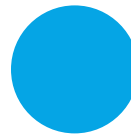
Community

Residents from over 13 neighborhoods are participating on the CAC and TAC. The general community can participate online or at public workshops.



Stakeholders

Technical stakeholders are critical for successful noise alternatives. Stakeholders include airlines, City/County airport and planning staff, and military representatives.



Airport Authority

Staff from Operations, Marketing/PR, and Planning are involved.



FAA

Both FAA Airports and Air Traffic have been involved in these noise study efforts.

Flight Procedure Analysis



- First met in March of 2018
- Analyzed the feasibility of over 20 different procedure modifications based on ANAC recommendations
- Six procedures were deemed feasible to send to FAA for their review
- Four procedures need further analysis in Part 150 study (impact 65 dB contours)
- Two procedures were submitted to the FAA in August for their review
- Due to the complex and unique airspace issues in East County, a separate working group was established

FAR Part 150 Noise Compatibility Study

NEM

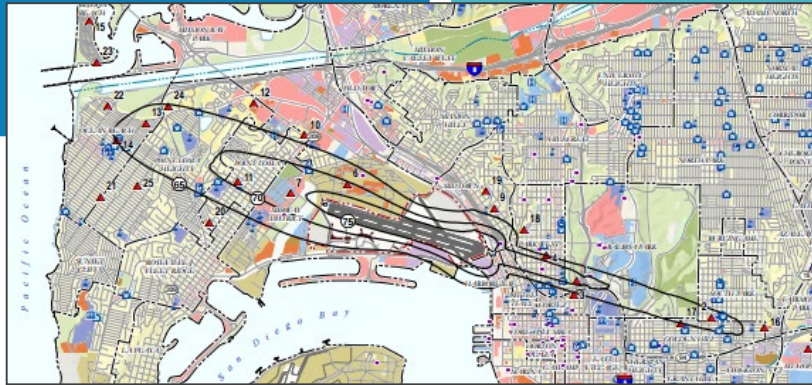
Noise Exposure Map (NEM)

- Detailed information on noise impacts
- Existing and 5-year contours

NCP

Noise Compatibility Plan (NCP)

- Descriptions and evaluations
- Noise abatement and noise mitigation programs



First Part 150 Study was conducted in 1988 and accepted by the FAA in 1991.

1995 NCP Amendment

Allowed for school sound attenuation at five schools within the 65 dB contours.

1997 NCP Amendment

Implemented the Quieter Home Program for residential homes within the 65 dB contours.





2008 Full Update to Part 150

Updated the NEM and NCP to assess how programs in place were operating and propose new projects to further enhance noise abatement programs. Accepted by FAA in 2011.

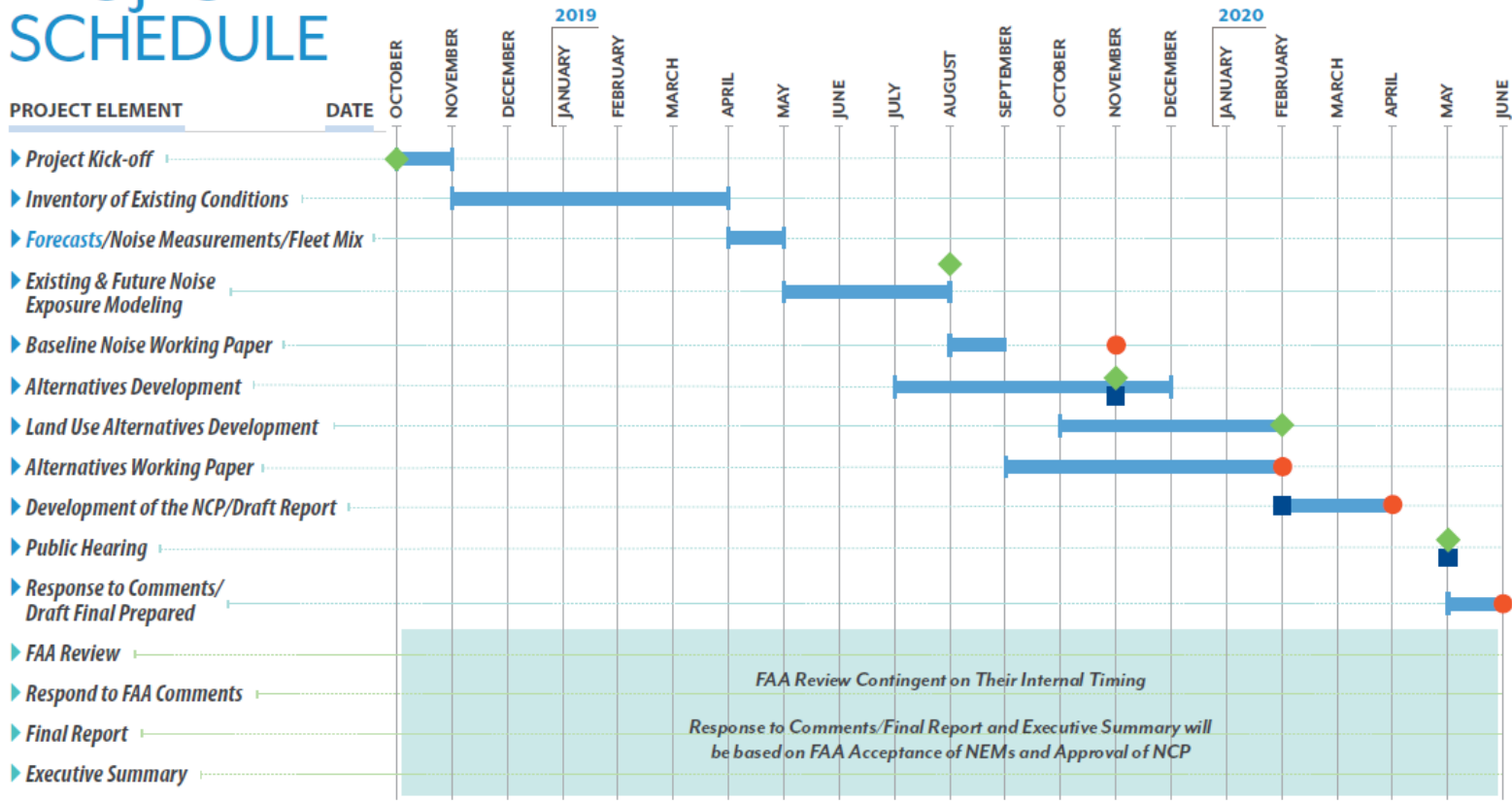
2016 NEM Recertification

The FAA recertified the NEMs because there was limited changes in the contours.

Purpose of the Part 150 Study Update

-  The Noise Exposure Maps are accepted by the Federal Aviation Administration.
-  The Noise Compatibility Program measures are either approved or disapproved by the FAA. Approved measures are eligible for Federal funding.
-  Part 150 Studies are voluntary, the Airport Authority is being proactive to address aircraft noise levels and to identify measures to address them.
-  The Study will look at aircraft fleet mix, increase in operations and noise levels associated with them.

PROJECT SCHEDULE



Current Efforts



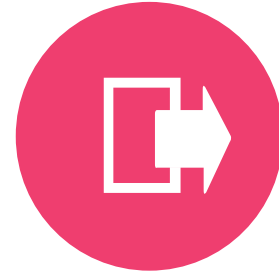
**Inventory of
Existing
Conditions**



**Forecasts
and Review
of Fleet Mix**



**Existing and
Five Year
Contour –
Using ADP
REIR Contours**



**Documentation
for NEM**

Next Steps



Discuss and brainstorm alternatives to reduce noise

This includes the ANAC recommendations and alternatives required by the FAA in the Part 150 regulations.



Continue to meet with CAC and TAC to gain input and feedback

Members will have the opportunity to comment throughout the process. The next meetings are November 20, 2019.



Conduct the first public workshop

On November 21, 2019, from 4:00 p.m. to 7:00 p.m., at Noise Office in Liberty Station

STUDY WEBSITE:

- Any interested member of the community can provide input and review documentation
- Engagement opportunities
- General updates on the study

sannoisestudy.com



Questions?

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Net Position
as of August 31, 2019
(Unaudited)

ASSETS

	August	
	2019	2018
Current assets:		
Cash and investments ⁽¹⁾	\$ 141,845,800	\$ 102,269,394
Tenant lease receivable, net of allowance of 2019: (\$212,044) and 2018: (\$206,648)	27,222,215	10,241,781
Grants receivable	3,464,883	2,822,362
Notes receivable-current portion	2,006,052	1,903,323
Prepaid expenses and other current assets	9,589,231	13,308,417
Total current assets	184,128,181	130,545,277
Cash designated for capital projects and other ⁽¹⁾	24,245,792	40,084,006
Restricted assets:		
Cash and investments:		
Bonds reserve ⁽¹⁾	62,911,770	62,346,162
Passenger facility charges and interest unapplied ⁽¹⁾	68,037,193	83,974,091
Customer facility charges and interest unapplied ⁽¹⁾	44,753,396	45,452,607
SBD Bond Guarantee ⁽¹⁾	4,000,000	4,000,000
Bond proceeds held by trustee ⁽¹⁾	195,175,087	255,571,252
Passenger facility charges receivable	6,591,136	6,237,672
Customer facility charges receivable	4,557,368	5,155,126
OCIP insurance reserve	5,547,273	5,537,667
Total restricted assets	391,573,223	468,274,577
Noncurrent assets:		
Capital assets:		
Land and land improvements	135,850,387	135,086,591
Runways, roads and parking lots	698,595,118	646,939,284
Buildings and structures	1,695,520,195	1,679,690,969
Machinery and equipment	61,873,315	57,406,265
Vehicles	25,248,775	18,001,120
Office furniture and equipment	44,225,909	37,271,905
Works of art	13,784,607	12,411,889
Construction-in-progress	164,874,807	132,529,733
	2,839,973,113	2,719,337,756
Less accumulated depreciation	(1,117,992,713)	(1,011,495,595)
Total capital assets, net	1,721,980,400	1,707,842,161
Other assets:		
Notes receivable - long-term portion	29,010,653	31,034,529
Investments-long-term portion ⁽¹⁾	216,701,391	148,612,174
Net OPEB Asset	394,547	97,418
Security deposit	281,026	349,943
Total other assets	246,387,617	180,094,064
Deferred outflows of resources:		
Deferred pension outflows	29,908,707	22,508,109
Deferred OPEB outflows	1,185,781	1,173,522
Deferred POB outflows	556,018	505,326
Total assets and deferred outflows of resources	\$ 2,599,965,719	\$ 2,551,027,042

⁽¹⁾ Total cash and investments, \$757,670,428 for 2019 and \$742,309,686 for 2018

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Net Position
as of August 31, 2019
(Unaudited)

LIABILITIES AND NET POSITION

	August	
	2019	2018
Current liabilities:		
Accounts payable and accrued liabilities	\$ 57,715,068	\$ 65,058,734
Deposits and other current liabilities	13,292,974	12,139,675
Total current liabilities	71,008,042	77,198,409
Current liabilities - payable from restricted assets:		
Current portion of long-term debt	63,545,000	22,725,000
Accrued interest on bonds and variable debt	12,913,241	7,535,525
Total liabilities payable from restricted assets	76,458,241	30,260,525
Long-term liabilities:		
Variable debt	13,719,000	20,163,000
Other long-term liabilities	9,345,846	9,069,535
Long term debt - bonds net of amortized premium	1,528,322,588	1,569,201,765
Net pension liability	18,373,281	18,743,453
Total long-term liabilities	1,569,760,715	1,617,177,753
Total liabilities	1,717,226,998	1,724,636,687
Deferred inflows of resources:		
Deferred pension inflows	6,235,495	3,506,867
Deferred OPEB inflows	507,578	541,669
Deferred POB inflows	217,937	178,971
Total liabilities and deferred inflows of resources	\$ 1,724,188,008	\$ 1,728,864,194
Net Position:		
Invested in capital assets, net of related debt	338,857,509	344,955,960
Other restricted	196,224,572	209,518,300
Unrestricted:		
Designated	24,245,792	40,084,006
Undesignated	316,449,838	227,604,582
Total Net Position	\$ 875,777,711	\$ 822,162,848

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Month Ended August 31, 2019
(Unaudited)

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 4,296,827	\$ 4,511,369	\$ 214,542	5%	\$ 2,591,212
Aircraft parking Fees	986,731	1,195,198	208,467	21%	288,857
Building rentals	10,331,736	10,627,225	295,489	3%	5,866,824
Security surcharge	-	-	-	-	2,920,455
CUPPS Support Charges	938,198	997,284	59,086	6%	114,983
Other aviation revenue	17,010	17,924	914	5%	17,010
Terminal rent non-airline	178,782	179,250	468	0%	180,393
Terminal concessions	2,717,833	2,888,910	171,077	6%	2,695,128
Rental car license fees	3,709,318	3,469,264	(240,054)	(6)%	3,520,036
Rental car center cost recovery	170,290	177,130	6,840	4%	160,187
License fees other	562,736	684,566	121,830	22%	558,068
Parking revenue	3,811,261	4,274,869	463,608	12%	4,189,740
Ground transportation permits and citations	1,674,684	1,678,983	4,299	0%	1,302,076
Ground rentals	1,443,982	1,468,127	24,145	2%	1,692,420
Grant reimbursements	24,800	24,800	-	0%	43,597
Other operating revenue	104,772	141,519	36,747	35%	150,867
Total operating revenues	30,968,960	32,336,418	1,367,458	4%	26,291,853
Operating expenses:					
Salaries and benefits	5,439,852	5,294,438	145,414	3%	4,760,248
Contractual services	3,521,897	3,495,580	26,317	1%	4,082,091
Safety and security	3,475,717	3,374,493	101,224	3%	3,157,397
Space rental	849,229	848,055	1,174	-	848,547
Utilities	1,414,947	1,263,596	151,351	11%	1,269,685
Maintenance	1,208,172	1,166,311	41,861	3%	1,084,021
Equipment and systems	10,992	51,480	(40,488)	(368)%	18,024
Materials and supplies	40,035	34,906	5,129	13%	52,443
Insurance	115,561	94,639	20,922	18%	91,171
Employee development and support	139,288	97,771	41,517	30%	102,632
Business development	139,761	220,460	(80,699)	(58)%	129,983
Equipment rentals and repairs	312,482	408,930	(96,448)	(31)%	346,694
Total operating expenses	16,667,933	16,350,659	317,274	2%	15,942,936
Total operating revenues	30,968,960	32,336,418	1,367,458	4%	26,291,853
Total operating expenses	16,667,933	16,350,659	317,274	2%	15,942,936
Income from operations	14,301,027	15,985,759	1,684,732	-	10,348,917
Depreciation	10,394,655	10,394,655	-	-	9,259,838
Operating income (loss)	3,906,372	5,591,104	1,684,732	-	1,089,079
Nonoperating revenue (expenses):					
Passenger facility charges	4,138,682	4,355,351	216,669	5%	3,973,199
Customer facility charges (Rental Car Center)	3,983,694	4,079,792	96,098	2%	3,934,994
Quieter Home Program	(247,704)	(341,281)	(93,577)	38%	(240,139)
Interest income	1,416,011	1,390,547	(25,464)	(2)%	1,386,623
BAB interest rebate	388,849	390,515	1,666	-	388,849
Interest expense	(6,760,728)	(6,633,014)	127,714	(2)%	(6,704,232)
Bond amortization costs	467,583	467,583	-	-	481,389
Other nonoperating income (expenses)	-	2,809,593	2,809,593	-	701,706
Nonoperating revenue, net	3,386,387	6,519,086	3,132,699	93%	3,922,389
Change in net position before capital grant contributions	7,292,759	12,110,190	4,817,431	(66)%	5,011,468
Capital grant contributions	373,679	55,606	(318,073)	(85)%	499,012
Change in net position	\$ 7,666,438	\$ 12,165,796	\$ 4,499,358	(59)%	\$ 5,510,480

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Statements of Revenues, Expenses, and Changes in Net Position
For the Two Months Ended August 31, 2019 and 2018
(Unaudited)

	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating revenues:					
Aviation revenue:					
Landing fees	\$ 8,437,765	\$ 8,674,533	\$ 236,768	3%	\$ 5,057,265
Aircraft parking fees	2,043,598	2,061,800	18,202	1%	577,716
Building rentals	20,643,936	20,957,211	313,275	2%	11,737,518
Security surcharge	-	-	-	-	5,840,909
CUPPS Support Charges	1,873,090	1,932,176	59,086	3%	229,966
Other aviation revenue	34,698	35,611	913	3%	34,698
Terminal rent non-airline	370,378	371,013	635	-	373,288
Terminal concessions	5,387,345	5,607,228	219,883	4%	5,313,594
Rental car license fees	7,234,876	6,994,822	(240,054)	(3)%	6,491,337
Rental car center cost recovery	340,579	338,376	(2,203)	(1)%	320,375
License fees other	1,117,330	1,238,916	121,586	11%	1,077,886
Parking revenue	7,352,125	8,400,160	1,048,035	14%	8,198,788
Ground transportation permits and citations	3,267,905	3,257,467	(10,438)	-	2,476,295
Ground rentals	2,887,963	2,898,639	10,676	-	3,454,381
Grant reimbursements	49,600	57,897	8,297	17%	86,094
Other operating revenue	210,705	237,028	26,323	12%	264,640
Total operating revenues	61,251,893	63,062,877	1,810,984	3%	51,534,750
Operating expenses:					
Salaries and benefits	8,539,877	8,243,578	296,299	3%	7,592,498
Contractual services	7,236,080	7,174,802	61,278	1%	7,855,777
Safety and security	5,706,069	5,600,005	106,064	2%	5,240,433
Space rental	1,698,458	1,699,410	(952)	-	1,699,152
Utilities	2,782,299	2,463,024	319,275	11%	2,603,690
Maintenance	2,354,862	2,398,018	(43,156)	(2)%	1,973,777
Equipment and systems	30,808	66,943	(36,135)	(117)%	18,522
Materials and supplies	70,771	87,313	(16,542)	(23)%	84,388
Insurance	350,185	311,214	38,971	11%	287,517
Employee development and support	251,483	163,332	88,151	35%	141,051
Business development	255,945	286,832	(30,887)	(12)%	259,077
Equipment rentals and repairs	616,238	641,786	(25,548)	(4)%	553,677
Total operating expenses	29,893,075	29,136,257	756,818	3%	28,309,559
Depreciation	20,787,400	20,787,400	-	-	18,523,664
Operating income (loss)	10,571,418	13,139,220	2,567,802	(24)%	4,701,527
Nonoperating revenue (expenses):					
Passenger facility charges	8,147,842	8,373,255	225,413	3%	7,927,340
Customer facility charges (Rental Car Center)	7,768,682	7,864,780	96,098	1%	7,687,666
Quieter Home Program	(553,857)	(723,628)	(169,771)	31%	(537,272)
Interest income	2,725,864	2,981,170	255,306	9%	2,634,890
BAB interest rebate	777,698	781,029	3,331	0%	777,698
Interest expense	(13,521,620)	(13,226,632)	294,988	(2)%	(13,362,563)
Bond amortization costs	936,330	936,330	-	-	963,931
Other nonoperating income (expenses)	-	2,227,221	2,227,221	-	423,159
Nonoperating revenue, net	6,280,939	9,213,525	2,932,586	47%	6,514,849
Change in net position before capital grant contributions	16,852,357	22,352,745	5,500,388	(33)%	11,216,376
Capital grant contributions	458,623	122,609	(336,014)	(73)%	1,021,765
Change in net position	\$ 17,310,980	22,475,354	\$ 5,164,374	30%	\$ 12,238,141



San Diego County Regional Airport Authority
Authority Detail Income Statement - Supplemental Schedule
 For the two months ended August 31, 2019
 (Unaudited)

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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
Landing Fees										
41112 - Landing Fees	\$4,326,149	\$4,537,725	\$211,576	5	\$2,610,515	\$8,498,021	\$8,709,597	\$211,576	2	\$5,097,529
41113 - Landing Fee Rebate	(29,322)	(26,356)	2,967	10	(19,303)	(60,256)	(35,064)	25,192	42	(40,264)
Total Landing Fees	4,296,827	4,511,369	214,543	5	2,591,212	8,437,765	8,674,533	236,768	3	5,057,265
Aircraft Parking Fees										
41150 - Terminal Aircraft Parking	0	0	0	0	238,180	0	0	0	0	476,360
41155 - Remote Aircraft Parking	0	0	0	0	50,678	0	0	0	0	101,356
41160 - Aircraft Parking Position Rent	588,051	806,664	218,613	37	0	1,245,332	1,273,680	28,348	2	0
41162 - Parking Position Turn Fee	195,848	185,702	(10,147)	(5)	0	393,594	383,448	(10,147)	(3)	0
41165 - Overnight Parking Fee	202,832	202,832	0	0	0	404,672	404,672	0	0	0
Total Aircraft Parking Fees	986,731	1,195,198	208,467	21	288,858	2,043,598	2,061,800	18,202	1	577,716
Building and Other Rents										
41210 - Terminal Rent	9,963,750	10,250,655	286,905	3	5,575,433	19,902,036	20,206,726	304,690	2	11,146,574
41215 - Federal Inspection Services	367,985	376,570	8,585	2	291,389	741,900	750,485	8,585	1	590,944
Total Building and Other Rents	10,331,735	10,627,225	295,490	3	5,866,822	20,643,936	20,957,211	313,275	2	11,737,518
Security Surcharge										
41310 - Airside Security Charges	0	0	0	0	686,676	0	0	0	0	1,373,351
41320 - Terminal Security Charge	0	0	0	0	2,233,779	0	0	0	0	4,467,558
Total Security Surcharge	0	0	0	0	2,920,455	0	0	0	0	5,840,909
CUPPS Support Charges										
41400 - Common Use Fees	938,198	997,284	59,086	6	114,983	1,873,090	1,932,176	59,086	3	229,966
Total CUPPS Support Charges	938,198	997,284	59,086	6	114,983	1,873,090	1,932,176	59,086	3	229,966
Other Aviation Revenue										
43100 - Fuel Franchise Fees	17,010	17,924	914	5	17,010	34,698	35,611	914	3	34,698
Total Other Aviation Revenue	17,010	17,924	914	5	17,010	34,698	35,611	914	3	34,698
Non-Airline Terminal Rents										
45010 - Terminal Rent - Non-Airline	178,782	179,250	469	0	180,393	370,378	371,013	634	0	373,288
Total Non-Airline Terminal Rents	178,782	179,250	469	0	180,393	370,378	371,013	634	0	373,288

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Concession Revenue										
45111 - Term Concessions-Food & Bev	\$1,252,036	\$1,238,004	\$(14,032)	(1)	\$1,200,778	\$2,470,521	\$2,504,763	\$34,242	1	\$2,405,879
45112 - Terminal Concessions - Retail	769,413	736,332	(33,081)	(4)	756,647	1,515,220	1,489,485	(25,735)	(2)	1,509,300
45113 - Term Concessions - Other	264,118	475,223	211,105	80	331,612	539,741	758,940	219,199	41	567,397
45114 - Term Concessions Space Rents	80,803	84,726	3,923	5	78,832	161,606	169,430	7,825	5	157,665
45115 - Term Concessions Cost Recovery	142,501	150,321	7,820	5	124,550	284,232	275,789	(8,443)	(3)	268,156
45116 - Rec Distr Center Cost Recovery	138,201	134,954	(3,247)	(2)	133,758	276,385	268,689	(7,696)	(3)	267,239
45117 - Concessions Marketing Program	70,761	69,350	(1,412)	(2)	68,951	139,640	140,132	492	0	137,958
45120 - Rental car license fees	3,709,318	3,469,264	(240,054)	(6)	3,520,036	7,234,876	6,994,822	(240,054)	(3)	6,491,337
45121 - Rental Car Center Cost Recover	170,290	177,130	6,840	4	160,187	340,579	338,376	(2,203)	(1)	320,375
45130 - License Fees - Other	562,736	684,566	121,830	22	558,068	1,117,330	1,238,916	121,586	11	1,077,886
Total Concession Revenue	7,160,176	7,219,870	59,693	1	6,933,420	14,080,128	14,179,342	99,213	1	13,203,191
Parking and Ground Transportat										
45210 - Parking	3,811,261	4,274,869	463,608	12	4,189,740	7,352,125	8,400,160	1,048,035	14	8,198,788
45220 - AVI fees	1,653,770	1,641,514	(12,256)	(1)	1,257,072	3,226,078	3,187,352	(38,726)	(1)	2,418,553
45240 - Ground Transportation Pe	0	6,112	6,112	0	6,234	0	17,844	17,844	0	13,987
45250 - Citations	20,914	31,357	10,444	50	38,770	41,827	52,271	10,444	25	43,755
Total Parking and Ground Transportat	5,485,945	5,953,852	467,907	9	5,491,816	10,620,030	11,657,627	1,037,597	10	10,675,084
Ground Rentals										
45310 - Ground Rental Fixed - N	1,443,982	1,468,128	24,146	2	1,692,420	2,887,963	2,898,639	10,676	0	3,454,381
Total Ground Rentals	1,443,982	1,468,128	24,146	2	1,692,420	2,887,963	2,898,639	10,676	0	3,454,381
Grant Reimbursements										
45410 - TSA Reimbursements	24,800	24,800	0	0	24,800	49,600	49,600	0	0	49,600
45420 - Planning Grants	0	0	0	0	18,797	0	8,297	8,297	0	36,494
Total Grant Reimbursements	24,800	24,800	0	0	43,597	49,600	57,897	8,297	17	86,094

San Diego County Regional Airport Authority
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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Other Operating Revenue										
45510 - Finger Printing Fee	\$18,926	\$19,681	\$755	4	\$24,159	\$37,852	\$40,582	\$2,730	7	\$48,760
45520 - Utilities Reimbursements	17,631	16,686	(945)	(5)	17,117	35,261	33,372	(1,889)	(5)	34,235
45530 - Miscellaneous Other Reve	4,274	6,861	2,587	61	17,184	8,548	8,871	323	4	19,034
45540 - Service Charges	7,314	28,678	21,364	292	71,952	14,628	26,204	11,576	79	124,868
45550 - Telecom Services	40,500	41,465	965	2	0	81,000	82,564	1,564	2	0
45570 - FBO Landing Fees	16,128	28,147	12,018	75	20,455	32,256	44,275	12,018	37	36,583
45580 - Equipment Rental	0	0	0	0	0	1,160	1,160	0	0	1,160
Total Other Operating Revenue	104,773	141,518	36,745	35	150,867	210,705	237,027	26,321	12	264,640
Total Operating Revenue	30,968,958	32,336,418	1,367,460	4	26,291,852	61,251,891	63,062,876	1,810,984	3	51,534,749
Personnel Expenses										
Salaries										
51110 - Salaries & Wages	4,306,363	3,573,088	733,275	17	3,461,609	6,184,046	5,147,259	1,036,786	17	4,995,779
51210 - Paid Time Off	29,167	442,893	(413,727)	(1,418)	388,878	58,333	707,848	(649,515)	(1,113)	663,437
51220 - Holiday Pay	0	0	0	0	0	0	59,777	(59,777)	0	59,005
51240 - Other Leave With Pay	0	24,288	(24,288)	0	21,425	0	36,527	(36,527)	0	25,792
51250 - Special Pay	0	12,660	(12,660)	0	16,995	0	94,579	(94,579)	0	75,202
Total Salaries	4,335,529	4,052,929	282,600	7	3,888,907	6,242,379	6,045,991	196,387	3	5,819,215
52110 - Overtime	86,055	99,141	(13,086)	(15)	85,029	135,612	146,994	(11,383)	(8)	138,806

San Diego County Regional Airport Authority
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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Benefits										
54110 - FICA Tax	\$322,275	\$297,445	\$24,830	8	\$286,755	\$467,868	\$446,571	\$21,297	5	\$433,710
54120 - Unemployment Insurance-S	0	0	0	0	7,356	0	3,054	(3,054)	0	7,356
54130 - Workers Compensation Ins	29,889	20,527	9,362	31	20,444	47,771	30,943	16,829	35	34,919
54135 - Workers Comp Incident Expense	0	1,435	(1,435)	0	27,337	0	1,534	(1,534)	0	(54,833)
54210 - Medical Insurance	384,472	368,838	15,634	4	316,153	767,270	733,740	33,530	4	636,519
54220 - Dental Insurance	26,684	26,481	203	1	24,833	53,251	53,073	177	0	50,161
54230 - Vision Insurance	3,409	3,248	161	5	3,184	6,802	6,504	298	4	6,408
54240 - Life Insurance	7,850	7,176	674	9	8,761	15,659	14,383	1,275	8	17,654
54250 - Short Term Disability	9,990	9,711	279	3	10,373	19,920	19,337	583	3	20,796
54310 - Retirement	825,687	824,208	1,479	0	780,296	1,683,532	1,635,714	47,817	3	1,559,516
54315 - Retiree Health Benefits	13,601	12,950	651	5	12,100	27,105	25,900	1,205	4	24,300
54410 - Taxable Benefits	0	0	0	0	0	0	8,785	(8,785)	0	810
54430 - Accrued Vacation	0	122,162	(122,162)	0	(38,260)	0	(24,538)	24,538	0	(64,158)
54440 - Relocation	0	0	0	0	1,135	0	0	0	0	1,135
Total Benefits	1,623,857	1,694,180	(70,323)	(4)	1,460,468	3,089,177	2,954,999	134,178	4	2,674,295
Cap Labor/Burden/OH Recharge										
54510 - Capitalized Labor Recha	(541,342)	(347,214)	(194,128)	(36)	(162,813)	(829,056)	(562,139)	(266,917)	(32)	(272,218)
54515 - Capitalized Burden Rech	0	(143,321)	143,321	0	(65,779)	0	(245,699)	245,699	0	(115,701)
54599 - OH Contra	0	0	0	0	(375,192)	0	0	0	0	(528,105)
Total Cap Labor/Burden/OH Recharge	(541,342)	(490,535)	(50,807)	(9)	(603,784)	(829,056)	(807,838)	(21,218)	(3)	(916,024)
QHP Labor/Burden/OH Recharge										
54520 - QHP Labor Recharge	(64,246)	(30,200)	(34,046)	(53)	(37,116)	(98,236)	(53,777)	(44,459)	(45)	(68,174)
54525 - QHP Burden Recharge	0	(13,027)	13,027	0	(15,649)	0	(24,072)	24,072	0	(29,846)
54526 - QHP OH Contra Acct	0	(14,732)	14,732	0	(17,609)	0	(13,509)	13,509	0	(25,772)
Total QHP Labor/Burden/OH Recharge	(64,246)	(57,959)	(6,288)	(10)	(70,373)	(98,236)	(91,358)	(6,878)	(7)	(123,793)
MM&JS Labor/Burden/OH Recharge										
54530 - MM & JS Labor Recharge	0	(3,320)	3,320	0	(47)	0	(5,210)	5,210	0	(93)
54531 - Joint Studies - Labor	0	0	0	0	47	0	0	0	0	93
54535 - MM & JS Burden Recharge	0	0	0	0	(15)	0	0	0	0	(39)
54536 - Maintenance-Burden	0	0	0	0	15	0	0	0	0	39
Total MM&JS Labor/Burden/OH Recharge	0	(3,320)	3,320	0	0	0	(5,210)	5,210	0	0
Total Personnel Expenses	5,439,853	5,294,437	145,417	3	4,760,247	8,539,875	8,243,579	296,297	3	7,592,499

San Diego County Regional Airport Authority
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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Non-Personnel Expenses										
Contract Services										
61100 - Temporary Staffing	\$51,283	\$55,538	\$(4,255)	(8)	\$90,640	\$104,067	\$114,100	\$(10,033)	(10)	\$166,016
61110 - Auditing Services	50,417	50,000	417	1	35,000	50,833	47,000	3,833	8	37,500
61120 - Legal Services	35,000	29,500	5,500	16	28,470	75,000	87,000	(12,000)	(16)	130,743
61130 - Services - Professional	514,650	519,794	(5,145)	(1)	995,717	1,275,046	1,228,643	46,403	4	1,815,741
61150 - Outside Svs - Other	395,536	371,165	24,371	6	353,300	767,900	747,267	20,633	3	671,397
61160 - Services - Custodial	2,330,430	2,328,852	1,578	0	2,602,455	4,674,091	4,669,602	4,490	0	5,101,493
61190 - Receiving & Dist Cntr Services	144,581	140,732	3,848	3	140,809	289,144	281,190	7,953	3	281,000
61990 - OH Contra	0	0	0	0	(164,299)	0	0	0	0	(348,113)
Total Contract Services	3,521,896	3,495,581	26,315	1	4,082,093	7,236,080	7,174,801	61,279	1	7,855,778
Safety and Security										
61170 - Services - Fire, Police,	584,265	552,338	31,926	5	542,651	1,189,188	1,152,384	36,804	3	1,089,248
61180 - Services - SDUPD-Harbor	2,397,695	2,163,142	234,553	10	2,088,545	3,516,619	3,282,067	234,552	7	3,202,620
61185 - Guard Services	347,836	406,910	(59,074)	(17)	317,896	696,511	786,910	(90,399)	(13)	625,216
61188 - Other Safety & Security Serv	145,921	252,102	(106,181)	(73)	208,304	303,751	378,644	(74,893)	(25)	323,349
Total Safety and Security	3,475,717	3,374,493	101,224	3	3,157,396	5,706,069	5,600,005	106,064	2	5,240,433
Space Rental										
62100 - Rent	849,229	848,055	1,174	0	848,547	1,698,458	1,699,410	(952)	0	1,699,152
Total Space Rental	849,229	848,055	1,174	0	848,547	1,698,458	1,699,410	(952)	0	1,699,152
Utilities										
63100 - Telephone & Other Commun	45,987	42,351	3,636	8	43,486	92,012	81,981	10,031	11	87,682
63110 - Utilities - Gas & Electr	1,237,304	1,085,890	151,414	12	1,112,123	2,448,291	2,135,348	312,943	13	2,282,292
63120 - Utilities - Water	131,656	135,356	(3,700)	(3)	114,082	241,996	245,695	(3,699)	(2)	233,825
63190 - OH Contra	0	0	0	0	(6)	0	0	0	0	(109)
Total Utilities	1,414,947	1,263,597	151,350	11	1,269,685	2,782,298	2,463,024	319,274	11	2,603,691

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Maintenance										
64100 - Facilities Supplies	\$58,000	\$89,287	\$(31,287)	(54)	\$81,648	\$119,500	\$160,015	\$(40,515)	(34)	\$149,453
64110 - Maintenance - Annual R	992,506	938,366	54,140	5	925,031	1,672,355	1,660,798	11,558	1	1,645,525
64124 - Maintenance-Overhead	0	0	0	0	11	0	0	0	0	23
64125 - Major Maintenance - Mat	115,999	118,512	(2,513)	(2)	29,203	479,674	470,694	8,980	2	89,472
64140 - Refuse & Hazardous Waste	41,667	20,147	21,520	52	48,128	83,333	106,511	(23,178)	(28)	89,304
Total Maintenance	1,208,171	1,166,312	41,859	3	1,084,022	2,354,863	2,398,018	(43,155)	(2)	1,973,777
Equipment and Systems										
65100 - Equipment & Systems	10,992	51,480	(40,489)	(368)	18,024	30,808	66,943	(36,135)	(117)	18,522
65101 - OH Contra	0	0	0	0	0	0	0	0	0	0
Total Equipment and Systems	10,992	51,480	(40,489)	(368)	18,024	30,808	66,943	(36,135)	(117)	18,522
Materials and Supplies										
65110 - Office & Operating Suppl	28,677	22,539	6,138	21	45,590	50,504	57,249	(6,745)	(13)	66,923
65120 - Safety Equipment & Suppl	8,158	8,901	(743)	(9)	9,410	14,067	23,160	(9,094)	(65)	20,803
65130 - Tools - Small	3,200	3,466	(266)	(8)	0	6,200	6,904	(704)	(11)	0
65199 - OH Contra	0	0	0	0	(2,556)	0	0	0	0	(3,338)
Total Materials and Supplies	40,036	34,906	5,129	13	52,444	70,771	87,314	(16,543)	(23)	84,387
Insurance										
67170 - Insurance - Property	74,969	58,335	16,634	22	52,678	149,937	116,670	33,268	22	105,355
67171 - Insurance - Liability	13,008	13,599	(591)	(5)	11,825	26,015	27,198	(1,183)	(5)	23,650
67172 - Insurance - Public Offic	15,635	15,494	140	1	15,033	31,769	30,988	781	2	30,571
67173 - Insurance Miscellaneous	11,949	7,212	4,737	40	11,636	142,464	136,358	6,107	4	127,941
Total Insurance	115,559	94,639	20,920	18	91,172	350,186	311,213	38,973	11	287,517

San Diego County Regional Airport Authority
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(Unaudited)

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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
Employee Development and Suppo										
66120 - Awards - Service	\$3,999	\$(972)	\$4,971	124	\$246	\$9,043	\$401	\$8,642	96	\$101
66130 - Book & Periodicals	4,580	4,185	394	9	5,833	8,734	7,197	1,537	18	9,429
66220 - Permits/Certificates/Lic	58,608	5,011	53,597	91	24,049	64,492	6,810	57,681	89	24,169
66260 - Recruiting	4,417	9,860	(5,443)	(123)	3,996	8,417	10,010	(1,593)	(19)	5,896
66280 - Seminars & Training	31,259	16,958	14,302	46	36,487	77,356	26,373	50,983	66	43,967
66290 - Transportation	12,481	11,676	805	6	8,170	25,013	23,257	1,756	7	22,325
66299 - OH Contra	0	0	0	0	(2,591)	0	0	0	0	(4,310)
66305 - Travel-Employee Developm	14,562	30,085	(15,523)	(107)	18,943	39,514	55,603	(16,089)	(41)	27,926
66310 - Tuition	2,889	14,945	(12,056)	(417)	3,647	5,777	15,873	(10,096)	(175)	5,210
66320 - Uniforms	6,492	6,022	469	7	3,852	13,137	17,808	(4,670)	(36)	6,338
Total Employee Development and Suppo	139,287	97,770	41,517	30	102,631	251,483	163,332	88,151	35	141,052
Business Development										
66100 - Advertising	22,104	68,083	(45,979)	(208)	61,512	43,708	87,468	(43,760)	(100)	112,379
66200 - Memberships & Dues	19,061	36,927	(17,867)	(94)	21,524	47,326	55,856	(8,530)	(18)	36,554
66230 - Postage & Shipping	1,368	6,607	(5,239)	(383)	61	3,066	7,355	(4,289)	(140)	5,007
66240 - Promotional Activities	88,449	89,656	(1,207)	(1)	31,033	135,087	106,346	28,741	21	80,606
66250 - Promotional Materials	3,629	6,772	(3,143)	(87)	801	6,208	6,181	27	0	2,067
66300 - Travel-Business Developm	5,150	12,414	(7,264)	(141)	15,052	20,550	23,626	(3,076)	(15)	22,464
Total Business Development	139,760	220,459	(80,699)	(58)	129,982	255,945	286,832	(30,887)	(12)	259,077
Equipment Rentals and Repairs										
66140 - Computer Licenses & Agre	30,939	59,151	(28,213)	(91)	6,563	80,085	131,181	(51,096)	(64)	22,605
66150 - Equipment Rental/Leasing	21,379	14,054	7,325	34	16,690	60,509	47,713	12,796	21	55,507
66160 - Tenant Improvements	65,000	171,209	(106,209)	(163)	64,599	137,000	185,100	(48,100)	(35)	136,274
66270 - Repairs - Office Equipme	195,164	164,516	30,647	16	268,914	338,644	277,792	60,852	18	399,556
66279 - OH Contra	0	0	0	0	(10,072)	0	0	0	0	(60,265)
Total Equipment Rentals and Repairs	312,482	408,931	(96,449)	(31)	346,694	616,237	641,786	(25,549)	(4)	553,677
Total Non-Personnel Expenses	11,228,075	11,056,224	171,851	2	11,182,691	21,353,198	20,892,676	460,521	2	20,717,063
Total Departmental Expenses before	16,667,929	16,350,661	317,268	2	15,942,938	29,893,073	29,136,255	756,818	3	28,309,562
Depreciation and Amortization										
69110 - Depreciation Expense	10,394,655	10,394,655	0	0	9,259,838	20,787,400	20,787,400	0	0	18,523,664
Total Depreciation and Amortization	10,394,655	10,394,655	0	0	9,259,838	20,787,400	20,787,400	0	0	18,523,664

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	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual	Budget	Actual	Variance Favorable (Unfavorable)	Variance Percent	Prior Year Actual
Non-Operating Revenue/(Expense)										
Passenger Facility Charges										
71110 - Passenger Facility Chrg	\$4,138,682	\$4,355,351	\$216,669	5	\$3,973,199	\$8,147,842	\$8,373,255	\$225,413	3	\$7,927,340
Total Passenger Facility Charges	4,138,682	4,355,351	216,669	5	3,973,199	8,147,842	8,373,255	225,413	3	7,927,340
Customer Facility Charges										
71120 - Customer facility charges (Con	3,983,694	4,079,792	96,098	2	3,934,994	7,768,682	7,864,780	96,098	1	7,687,666
Total Customer Facility Charges	3,983,694	4,079,792	96,098	2	3,934,994	7,768,682	7,864,780	96,098	1	7,687,666
Quieter Home Program										
71212 - Quieter Home - Labor	(45,850)	(30,200)	15,650	34	(37,116)	(91,700)	(53,777)	37,923	41	(68,174)
71213 - Quieter Home - Burden	0	(13,027)	(13,027)	0	(15,649)	0	(24,072)	(24,072)	0	(29,846)
71214 - Quieter Home - Overhead	0	(14,732)	(14,732)	0	(17,609)	0	(13,509)	(13,509)	0	(25,772)
71215 - Quieter Home - Material	(1,192,671)	(1,292,735)	(100,064)	(8)	(955,288)	(2,677,588)	(3,175,977)	(498,389)	(19)	(2,153,111)
71216 - Quieter Home Program	990,817	1,009,414	18,597	2	785,598	2,215,431	2,543,707	328,276	15	1,739,780
71224 - Joint Studies Overhead	0	0	0	0	(76)	0	0	0	0	(149)
71225 - Joint Studies - Material	0	0	0	0	0	0	0	0	0	(192)
71226 - Contractor Overhead	0	0	0	0	0	0	0	0	0	192
Total Quieter Home Program	(247,704)	(341,279)	(93,575)	(38)	(240,139)	(553,857)	(723,628)	(169,771)	(31)	(537,273)
Interest Income										
71310 - Interest - Investments	1,270,371	986,647	(283,724)	(22)	718,304	2,433,833	1,952,776	(481,057)	(20)	1,438,926
71340 - Interest - Note Receivab	145,640	145,640	0	0	154,573	292,031	292,031	0	0	309,854
71361 - Interest Income - 2010 Bonds	0	58,548	58,548	0	96,696	0	204,251	204,251	0	254,543
71363 - Interest Income - 2013 Bonds	0	61,167	61,167	0	70,141	0	154,370	154,370	0	146,171
71364 - Interest Income - 2017 Bond A	0	90,745	90,745	0	280,310	0	236,407	236,407	0	324,499
71365 - Interest Income - 2014 Bond A	0	47,800	47,800	0	66,599	0	141,335	141,335	0	160,897
Total Interest Income	1,416,012	1,390,546	(25,465)	(2)	1,386,622	2,725,863	2,981,170	255,307	9	2,634,889
Interest income BAB's rebate										
71362 - BAB interest rebate	388,849	390,515	1,665	0	388,849	777,698	781,029	3,331	0	777,698
Total Interest income BAB's rebate	388,849	390,515	1,665	0	388,849	777,698	781,029	3,331	0	777,698

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Interest Expense										
71411 - Interest Expense- 2010 Bonds	\$(2,439,900)	\$(2,439,900)	\$0	0	\$(2,481,737)	\$(4,879,800)	\$(4,879,800)	\$0	0	\$(4,963,475)
71412 - Interest Expense 2013 Bonds	(1,506,779)	(1,506,779)	0	0	(1,514,513)	(3,013,558)	(3,013,558)	0	0	(3,029,025)
71413 - Interest Expense 2014 Bond A	(1,335,732)	(1,335,732)	0	0	(1,349,970)	(2,671,465)	(2,671,465)	0	0	(2,699,941)
71414 - Interest Expense 2017 Bond A	(1,174,208)	(1,174,208)	0	0	(1,192,792)	(2,348,417)	(2,348,417)	0	0	(2,385,583)
71420 - Interest Expense-Variable Debt	(246,269)	(94,374)	151,895	62	(44,707)	(492,538)	(151,043)	341,495	69	(84,362)
71430 - LOC Fees - C/P	(6,005)	(30,602)	(24,597)	(410)	(67,204)	(12,010)	(59,350)	(47,340)	(394)	(93,413)
71451 - Program Fees - Variable Debt	(417)	0	417	100	0	(833)	0	833	100	0
71461 - Interest Expense - Cap Leases	(51,418)	(51,418)	0	0	(53,307)	(102,999)	(102,999)	0	0	(106,764)
Total Interest Expense	(6,760,728)	(6,633,014)	127,714	2	(6,704,230)	(13,521,620)	(13,226,632)	294,989	2	(13,362,562)
Amortization										
69210 - Amortization - Premium	467,583	467,583	0	0	481,389	936,330	936,330	0	0	963,931
Total Amortization	467,583	467,583	0	0	481,389	936,330	936,330	0	0	963,931
Other Non-Operating Income (Expense)										
71530 - Gain/Loss On Investments	0	2,816,549	2,816,549	0	695,547	0	2,139,919	2,139,919	0	415,063
71540 - Discounts Earned	0	0	0	0	2,313	0	0	0	0	2,313
71620 - Other non-operating revenue (e	0	19,073	19,073	0	3,846	0	62,968	62,968	0	5,783
71630 - Other Non-Operating Expe	0	0	0	0	0	0	0	0	0	0
73300 - DMJM and Auth OH Clearin	0	(26,029)	(26,029)	0	0	0	24,334	24,334	0	0
Total Other Non-Operating Income (Expense)	0	2,809,593	2,809,593	0	701,705	0	2,227,221	2,227,221	0	423,159
Total Non-Operating Revenue/(Expense)	3,386,387	6,519,086	3,132,699	93	(3,922,388)	6,280,939	9,213,527	2,932,588	47	(6,514,848)
Capital Grant Contribution										
72100 - AIP Grants	373,679	55,606	(318,073)	(85)	499,012	458,623	122,609	(336,014)	(73)	1,021,765
Total Capital Grant Contribution	373,679	55,606	(318,073)	(85)	499,012	458,623	122,609	(336,014)	(73)	1,021,765
Total Expenses Net of Non-Operating Revenue/ (Expense)	23,302,517	20,170,624	3,131,894	13	20,781,376	43,940,911	40,587,520	3,353,392	8	39,296,613
Net Income/(Loss)	7,666,441	12,165,794	4,499,353	59	5,510,476	17,310,980	22,475,356	5,164,376	30	12,238,136
Equipment Outlay										
73200 - Equipment Outlay Expendi	(125,333)	(9,240)	116,094	93	(6,855)	(233,667)	(34,240)	199,427	85	(6,855)
73299 - Capitalized Equipment Co	0	9,240	9,240	0	6,855	0	34,240	34,240	0	6,855
Total Equipment Outlay	(125,333)	0	125,333	100	0	(233,667)	0	233,667	100	0



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

Review of the Unaudited Financial Statements for the Two Months Ended August 31, 2019 and 2018

Presented by:

Scott Brickner

Chief Financial Officer

Kathy Kiefer

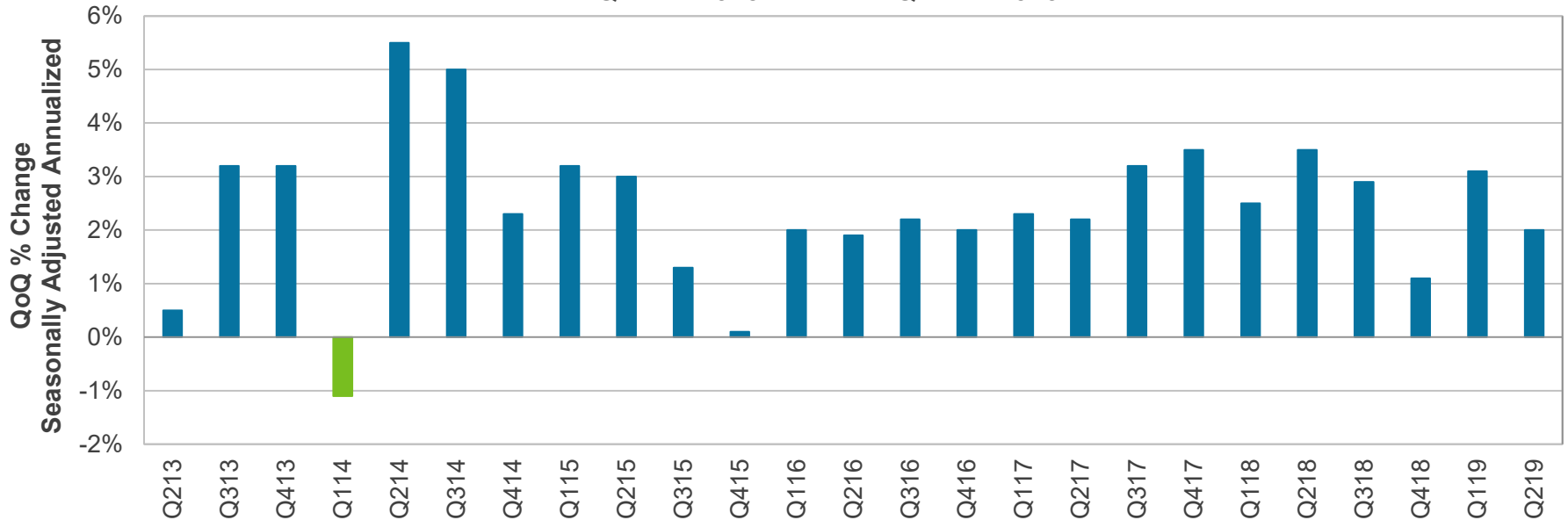
Senior Director, Finance, Accounting, & Airline Relations

October 3, 2019

Second Quarter GDP

Second quarter GDP growth was revised down slightly to 2.0% from the advance estimate of 2.1% on an annualized basis. This follows growth of 3.1% in the first quarter. Although the overall pace of GDP growth slowed in the second quarter (as expected), personal consumption expenditures accelerated and were up 4.7% in Q2, following sluggish growth of just 1.1% in Q1. Personal consumption expenditures contributed 3.10 percentage points to Q2 GDP, federal government spending contributed 0.52 percentage points, and state & local government spending contributed 0.25 percentage points. Meanwhile, gross private domestic investment and net exports were a drag on Q2 GDP growth. The consensus forecast now calls for GDP growth of 1.8% in the current quarter and 1.9% in 4Q, for full year growth of about 2.0-2.5% versus 2.9% growth in 2018.

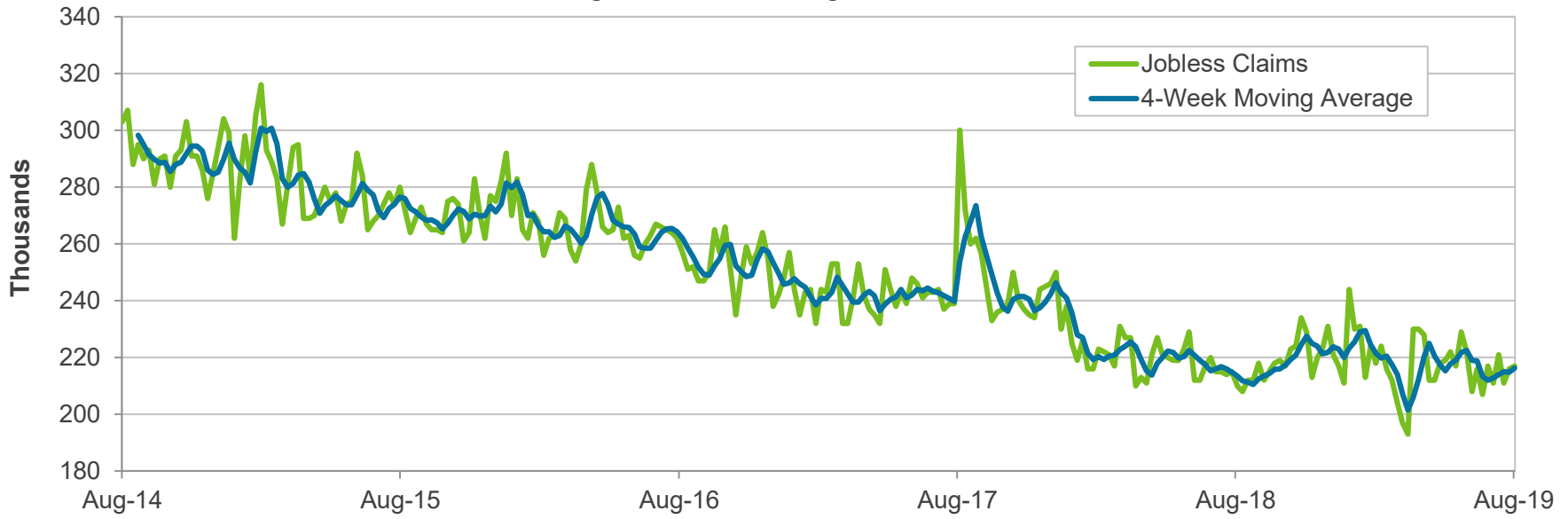
U.S. Gross Domestic Product (QoQ)
Second Quarter 2013 – Second Quarter 2019



Initial Claims For Unemployment

For the week ending August 31, initial jobless claims increased by 1,000 to 217,000. The 4-week moving average increased by 1,500 to 216,250. Initial jobless claims remain low and are consistent with a strong labor market.

Initial Jobless Claims and 4-Week Moving Average
August 29, 2014 – August 30, 2019



Consumer Price Index

The Consumer Price Index (CPI) was up 1.8% year-over-year in July, versus up 1.6% year-over-year in June. Core CPI (CPI less food and energy) was up 2.2% year-over-year in July, versus up 2.1% year-over-year in June. Overall, inflationary pressures remain subdued.

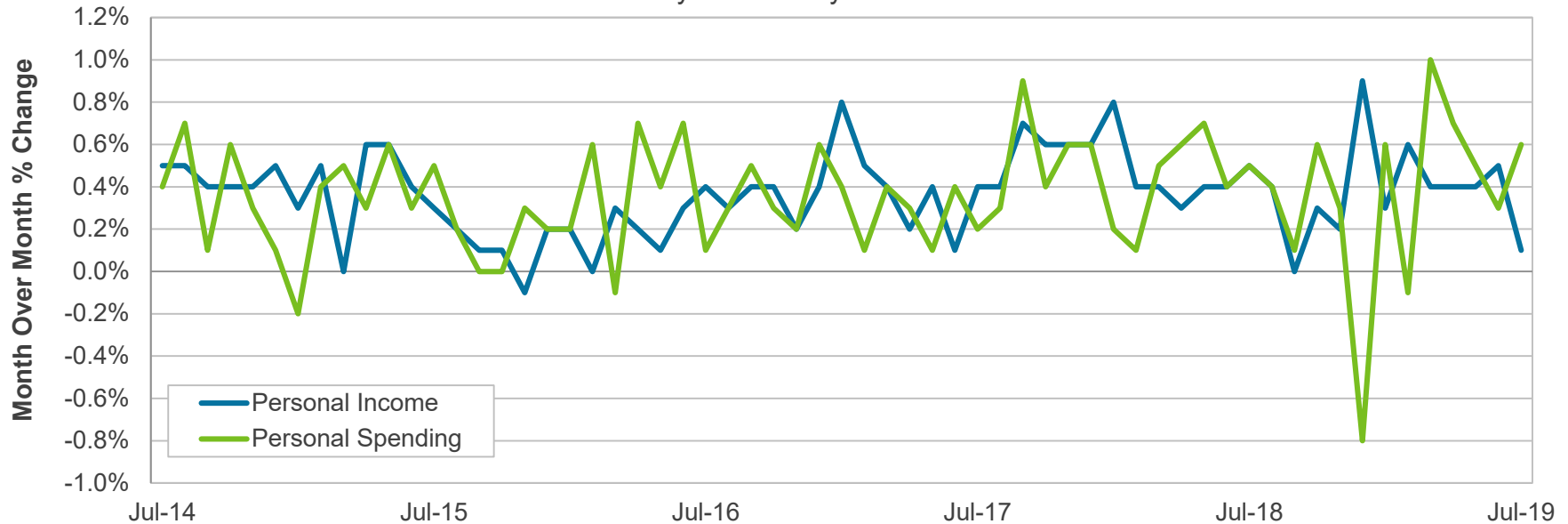
Consumer Price Index (YoY%)
July 2014 – July 2019



Personal Income and Spending

Personal income rose by 0.1% in July, following a 0.5% increase in June. Consumer spending increased 0.6% in July (stronger than expected), following growth of 0.3% in June. Consumer spending trends appear solid, despite modest income gains.

Personal Income and Spending (MoM%)
July 2014 – July 2019



Consumer Confidence Index

The Consumer Confidence Index was relatively unchanged in August at 135.1 versus 135.8 in July. The index suggests that consumers' assessment of the economy remains favorable despite recent financial market volatility.

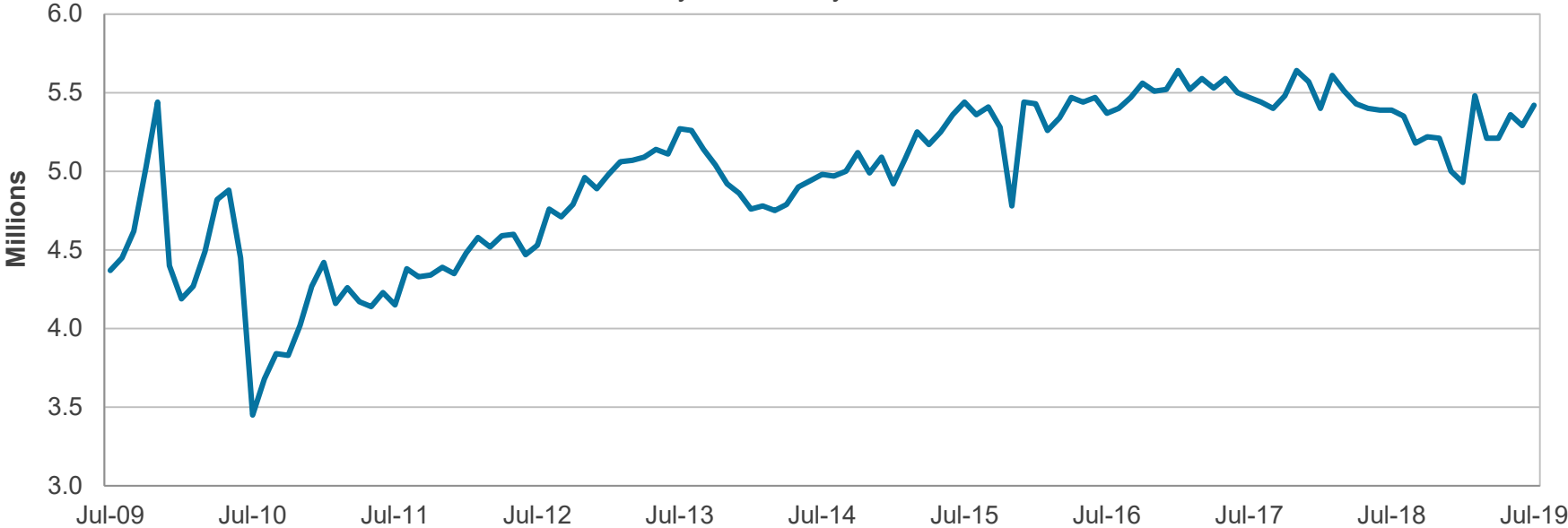
Consumer Confidence Index
August 2014 – August 2019



Existing Home Sales

Existing home sales rose 2.5% in July to a seasonally adjusted rate of 5.420 million units, after declining 1.3% in June. On a year-over-year basis, sales of existing homes were up 0.6% in July versus down 1.9% in June. Housing trends have been soft in recent months, but this report suggests that momentum may be accelerating modestly.

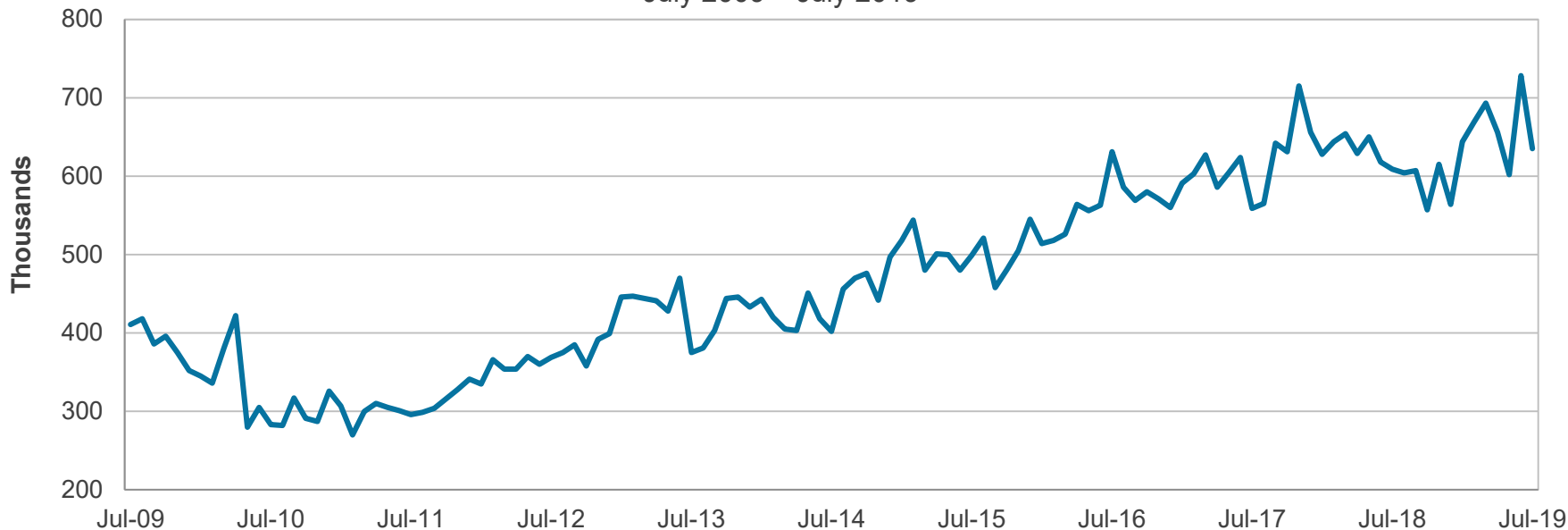
U.S. Existing Home Sales (MoM)
July 2009 – July 2019



New Home Sales

New home sales fell 12.8% in July to an annualized rate of 635,000 units. The trailing 3-month average, which helps to smooth some of the month-to-month volatility, declined 1.2% to 655,000 in July from 663,000 units in June. New home sales trends remain disappointing in spite of low mortgage rates.

U.S. New Home Sales
July 2009 – July 2019



Crude Oil Prices

U.S. West Texas Intermediate (WTI) crude settled at \$57.85 per barrel on September 9, above its one month average of \$55.44 but below its one year average of \$58.45. Oil prices have been under pressure due to concerns about global demand and rising supply, but prices have ticked higher in the last few days based on expectations for ongoing production cuts.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)
September 9, 2014 – September 9, 2019



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.842 per gallon on September 9, which was above its one month average of \$1.803 but below its one year average of \$1.925.

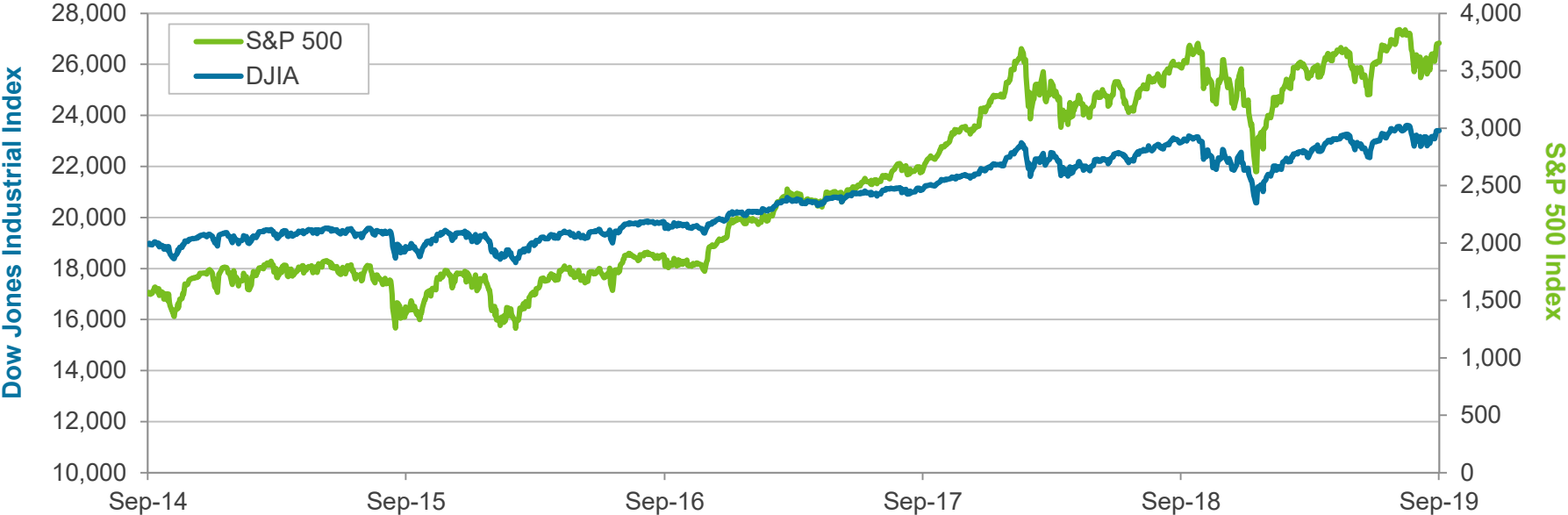
U.S. Gulf Coast 54 Grade Jet Fuel Spot Price
September 9, 2014 – September 9, 2019



U.S. Equity Markets

Year-over-year, the DJIA and S&P 500 indices are up 3.8% and 3.5%, respectively. Year-to-date, the DJIA and S&P 500 indices are up 15.0% and 18.8%, respectively. Month-to-date, the DJIA and S&P 500 indices are up 2.8% and 2.5%. Uncertainty about trade, Brexit, and central bank policy have fueled financial market volatility this year.

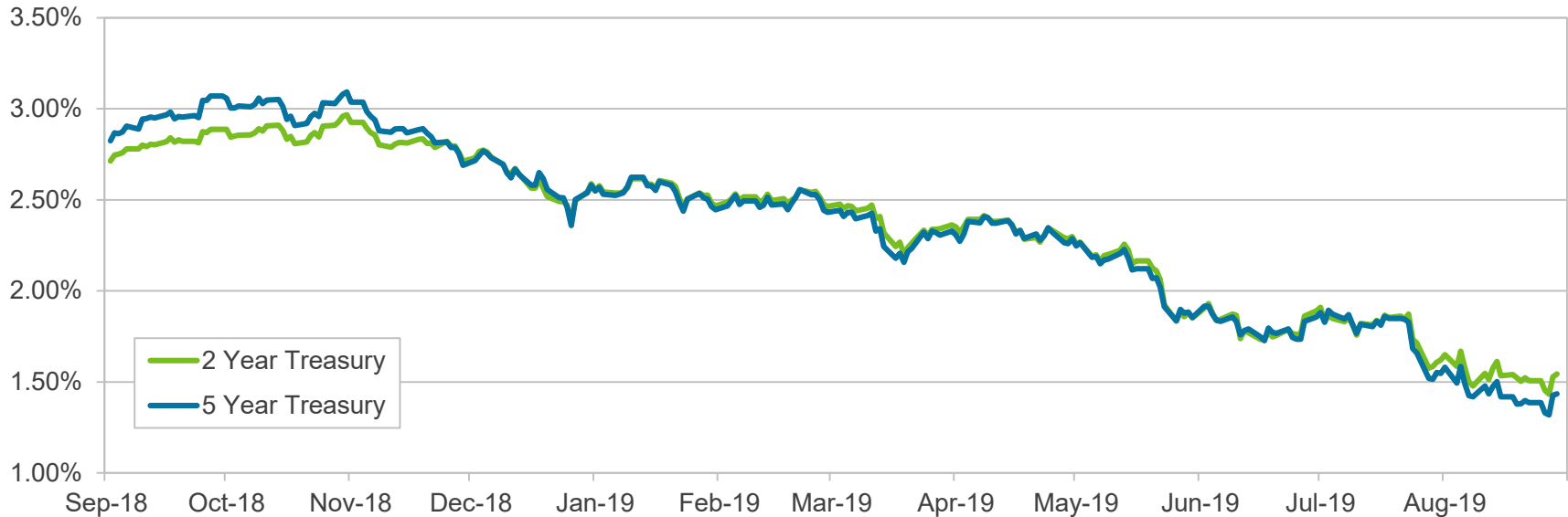
Dow Jones Industrial Average (DJIA) and S&P 500 Indices
September 9, 2014 – September 9, 2019



Treasury Yield History

The yield on 5-year Treasuries is currently about ten basis points below the yield on 2-year Treasuries. The yield on 5-year Treasuries is about 45 basis points below the yield on 3-month T-bills. We believe the current inversion of the Treasury yield curve reflects a high level of market participants' nervousness about the outlook for economic growth and the expectation of future rate cuts. To some extent, we believe increased short-term Treasury issuance to fund the US fiscal deficit and negative sovereign bond yields in many other countries is distorting the curve.

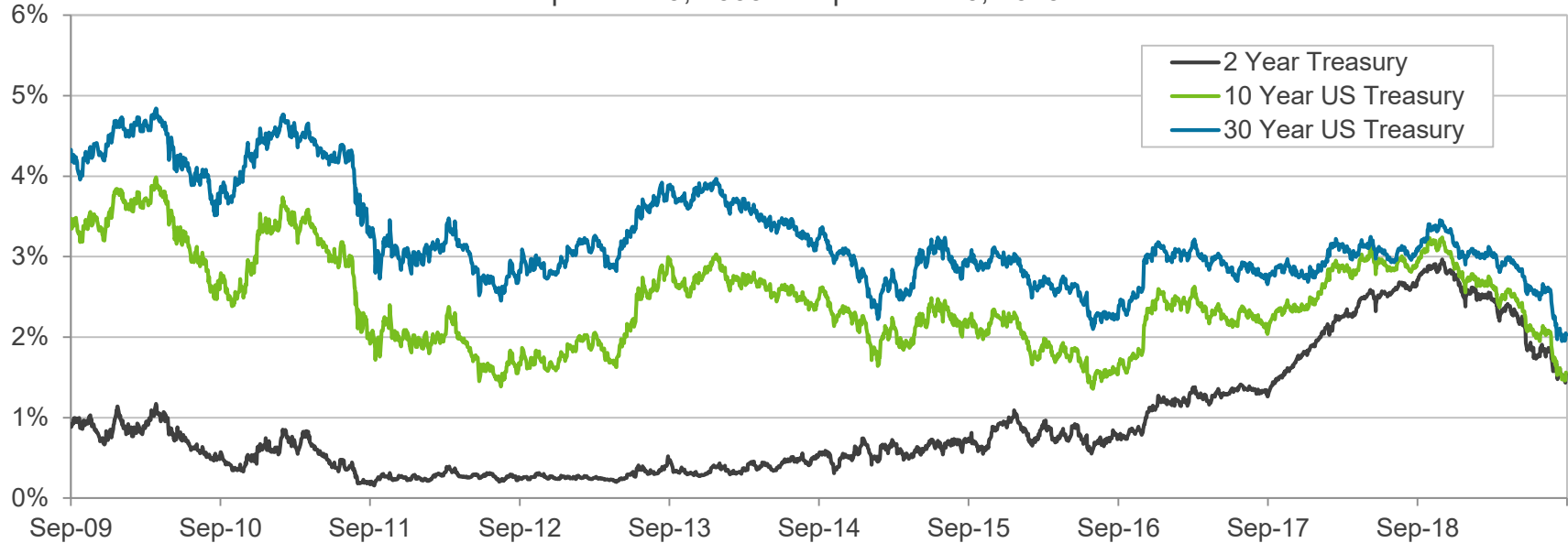
2- and 5-year U.S. Treasury Yields
September 9, 2018 – September 8, 2019



Treasury Yield History

Year-over-year, the yield on 3-month T-bills is down about 18 basis points, the yield on 2-year Treasuries is down 111 basis points, the yield on 5-year Treasuries is down 132 basis points, and the yield on 10-year Treasuries is down almost 130 basis points. Historically, yield curve inversions have been a strong predictor of recession and we believe downside risks to the economy are elevated.

2-, 10- and 30-year U.S. Treasury Yields
September 9, 2009 – September 10, 2019

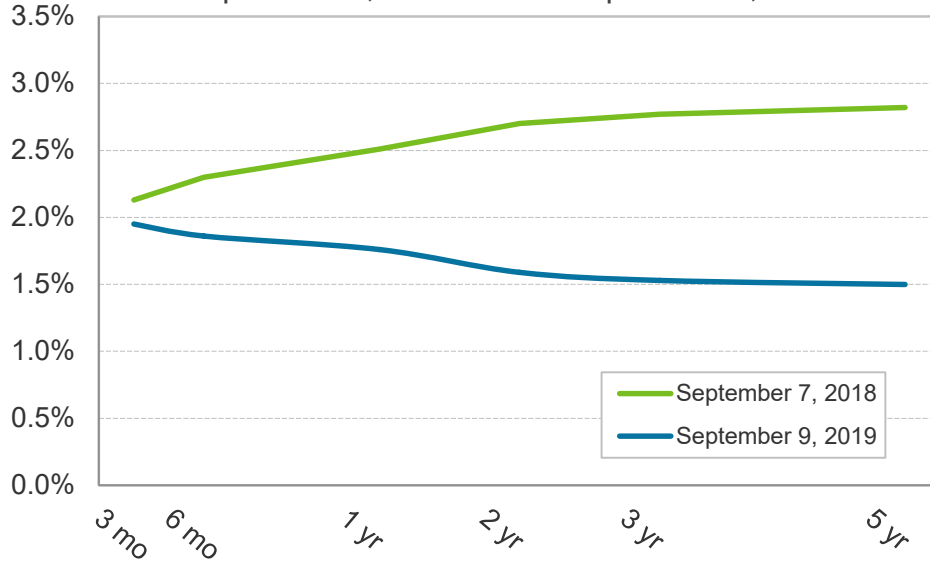


U.S. Treasury Yield Curve

Year-over-year, the shape of the yield curve has changed significantly. The yield curve is inverted with the yield on 10-year Treasuries 31 basis points below the yield on 3-month T-bills. The Fed cut the fed funds target rate by 25 basis points on July 31st and the market is pricing in additional rate cuts. Low inflation expectations and concerns about global economic growth have kept downward pressure on long-term rates. The yield on 10-year Treasuries is down 130 basis points year-over-year.

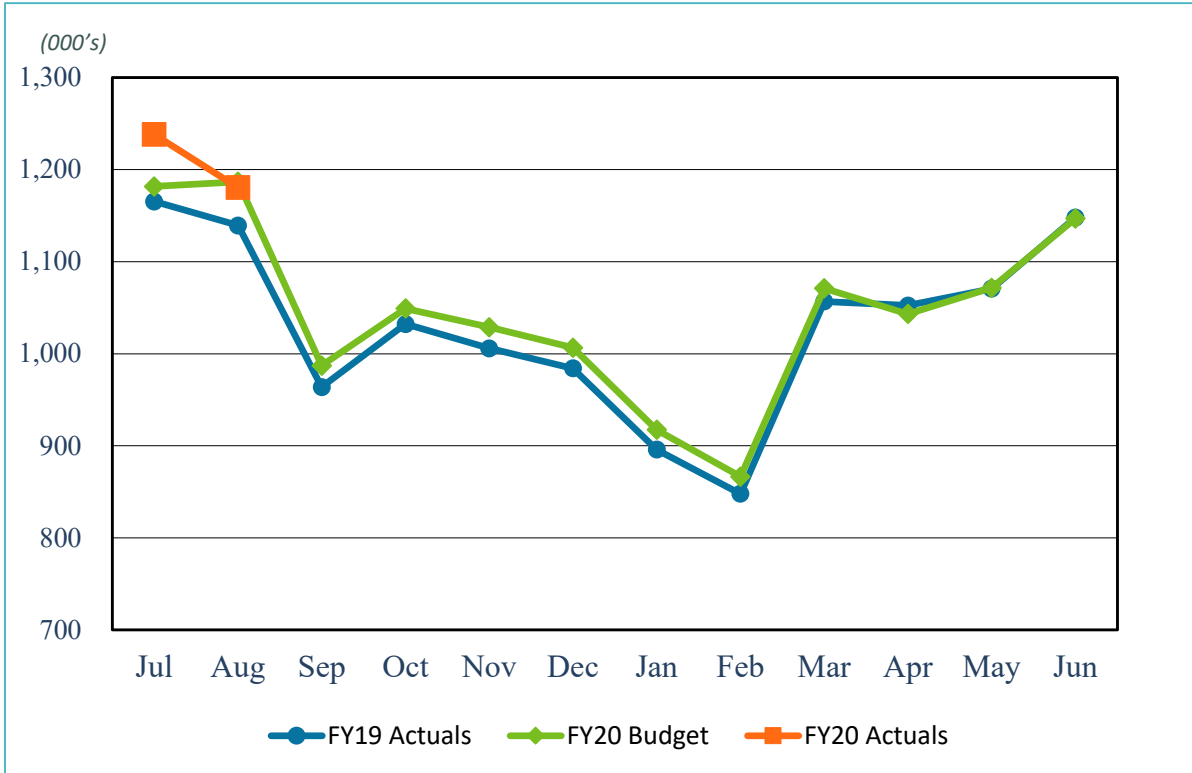
U.S. Treasury Yield Curve

September 7, 2018 versus September 9, 2019



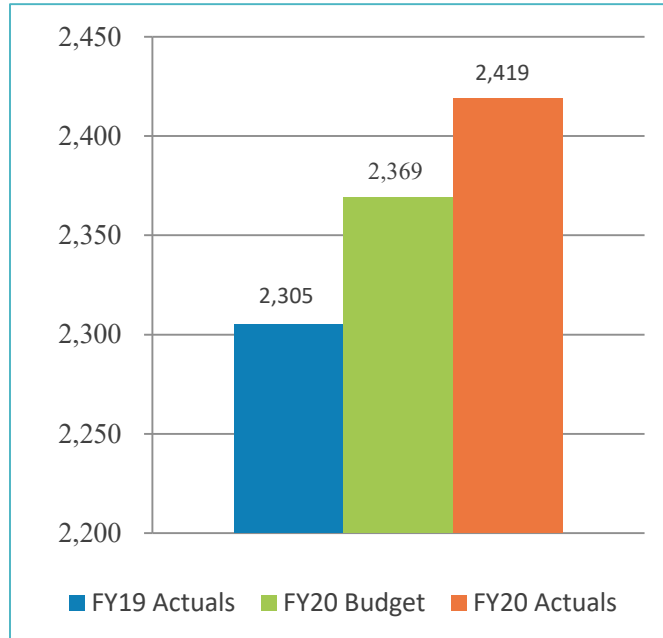
	9/7/18	9/9/19	Change
3-Mo.	2.13%	1.95%	(0.18%)
6-Mo.	2.30%	1.86%	(0.44%)
1-Yr.	2.51%	1.76%	(0.75%)
2-Yr.	2.70%	1.59%	(1.11%)
3-Yr.	2.77%	1.53%	(1.24%)
5-Yr.	2.82%	1.50%	(1.32%)
10-Yr.	2.94%	1.64%	(1.30%)
30-Yr.	3.10%	2.13%	(0.97%)

Enplanements

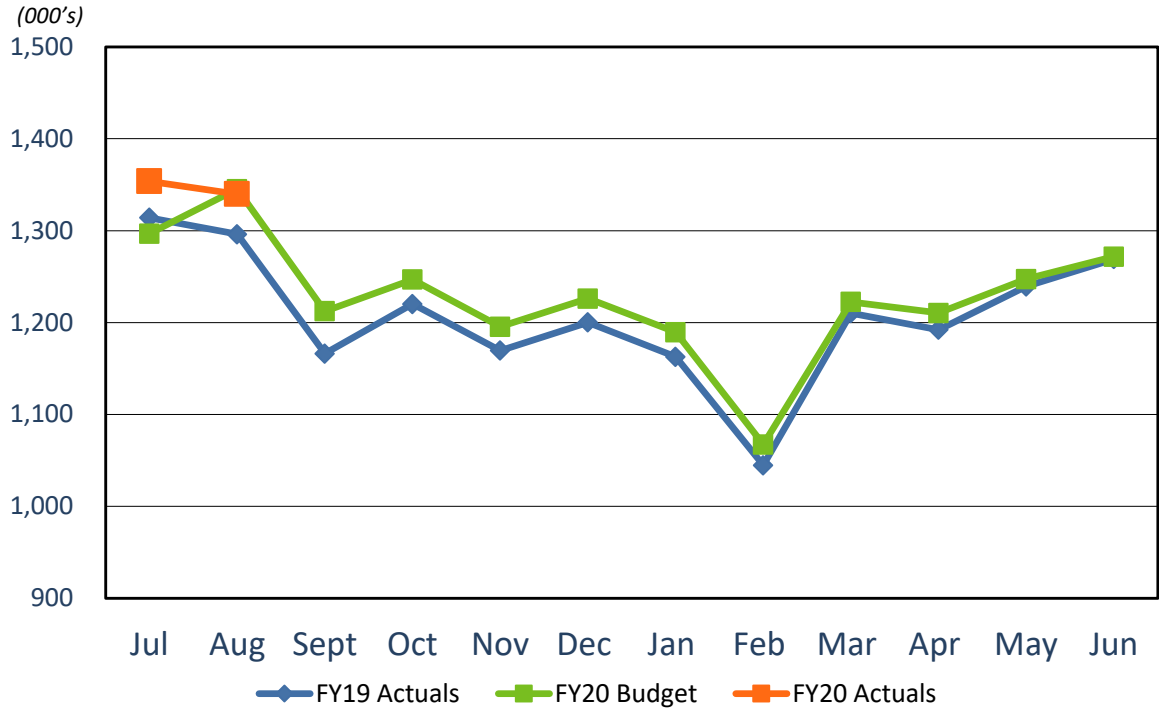


FY20 YTD Act Vs.
FY19 YTD Act
4.9%

FY20 YTD Act Vs.
FY20 YTD Budget
2.1%

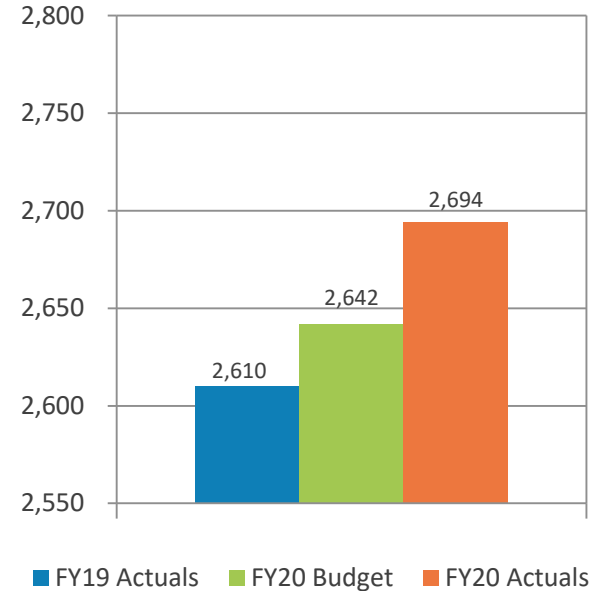


Gross Landing Weight Units (000 lbs)



FY20 YTD Act Vs.
FY19 YTD Act
3.2%

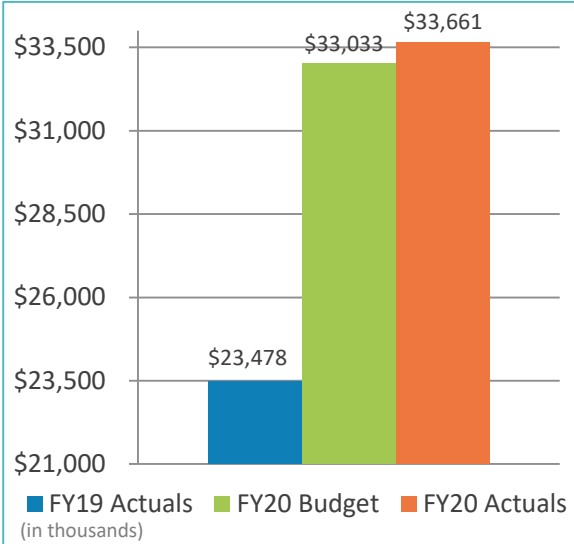
FY20 YTD Act Vs.
FY20 YTD Budget
2.0%



Operating Revenue (Unaudited)

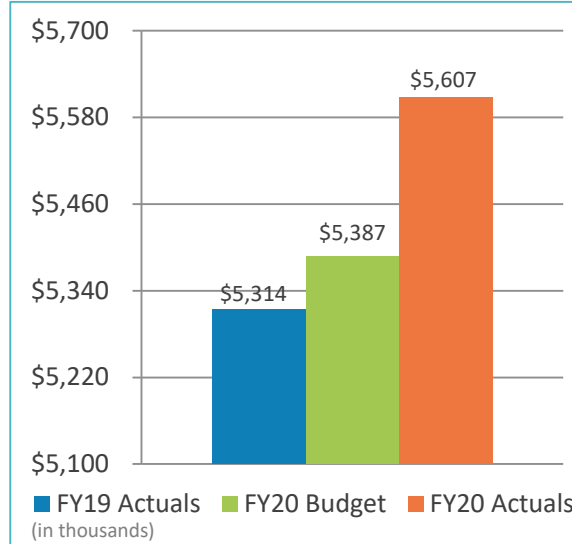
Aviation

FY20 YTD Act Vs. FY19 YTD Act 43.4%	FY20 YTD Act Vs. FY20 YTD Budget 1.9%
---	---



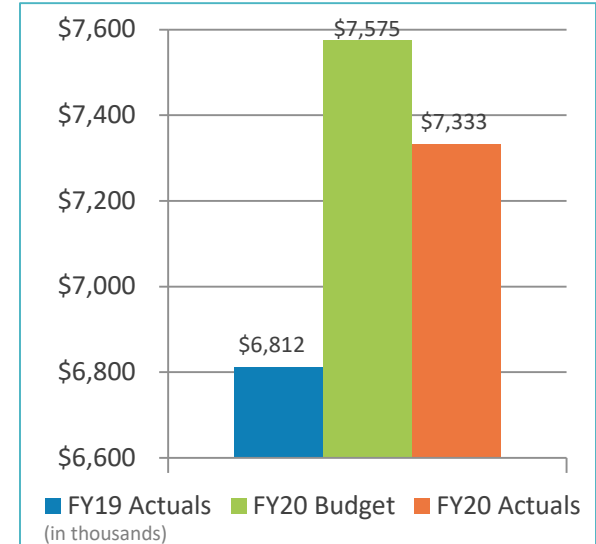
Terminal Concessions

FY20 YTD Act Vs. FY19 YTD Act 5.5%	FY20 YTD Act Vs. FY20 YTD Budget 4.1%
--	---



Rental Car

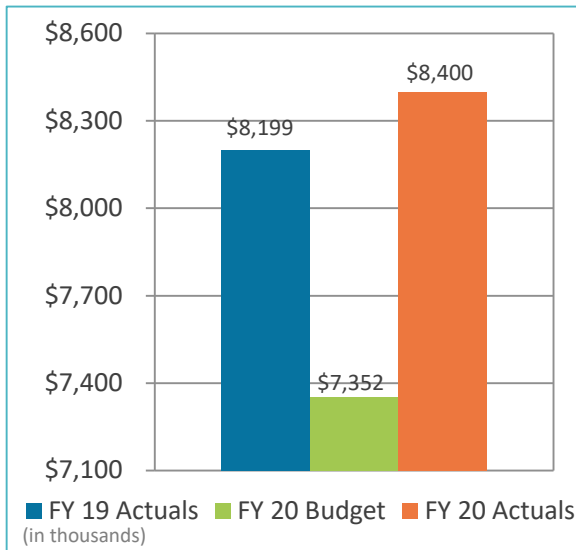
FY20 YTD Act Vs. FY19 YTD Act 7.6%	FY20 YTD Act Vs. FY20 YTD Budget -3.2%
--	--



Operating Revenue (Unaudited)

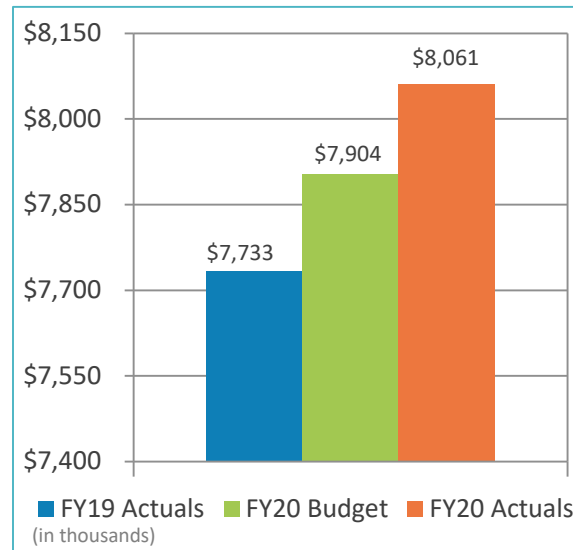
Parking Revenue

FY20 YTD Act Vs. FY19 YTD Act 2.5%	FY20 YTD Act Vs. FY20 YTD Budget 14.3%
--	--

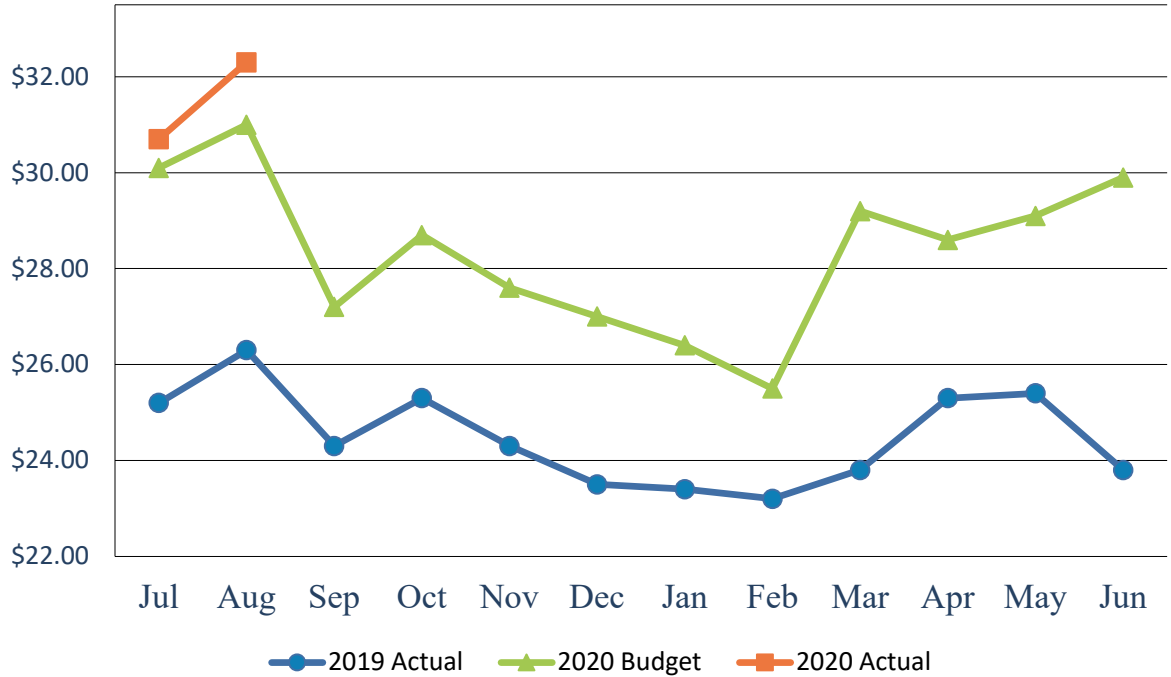


Other

FY20 YTD Act Vs. FY19 YTD Act 4.2%	FY20 YTD Act Vs. FY20 YTD Budget 2.0%
--	---



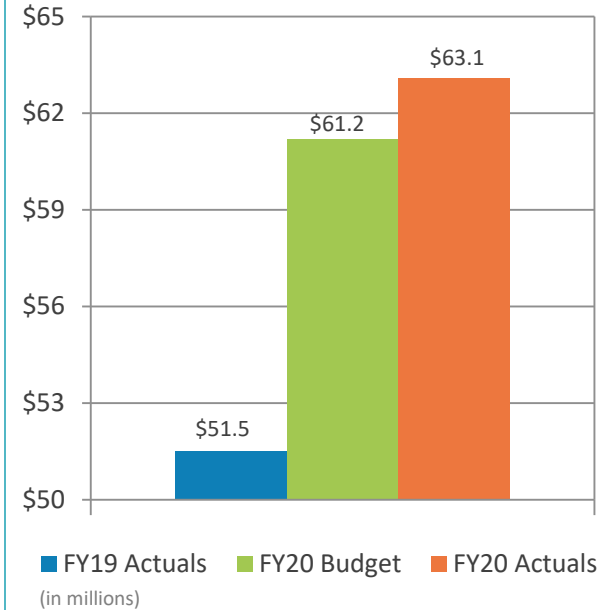
Total Operating Revenue (Unaudited)



(in millions)

FY20 YTD Act Vs.
FY19 YTD Act
22.5%

FY20 YTD Act Vs.
FY20 YTD Budget
3.1%



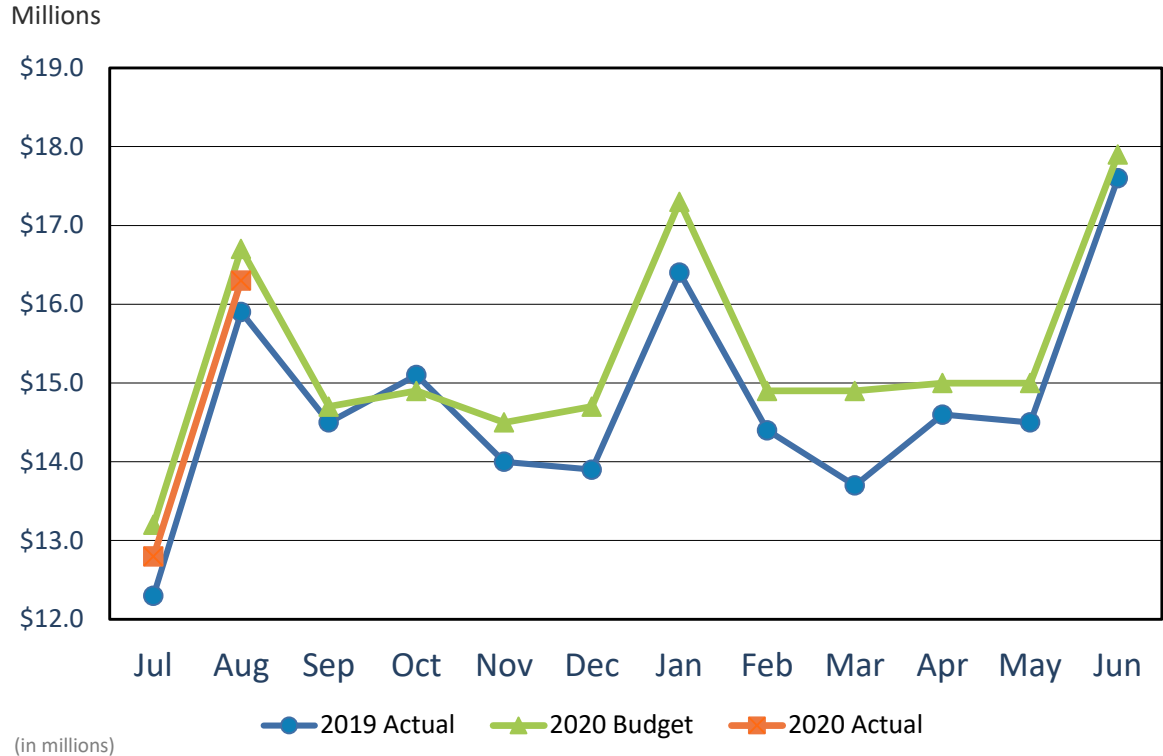
(in millions)

Operating Revenues

for the Two Months Ended August 31, 2019 (Unaudited)

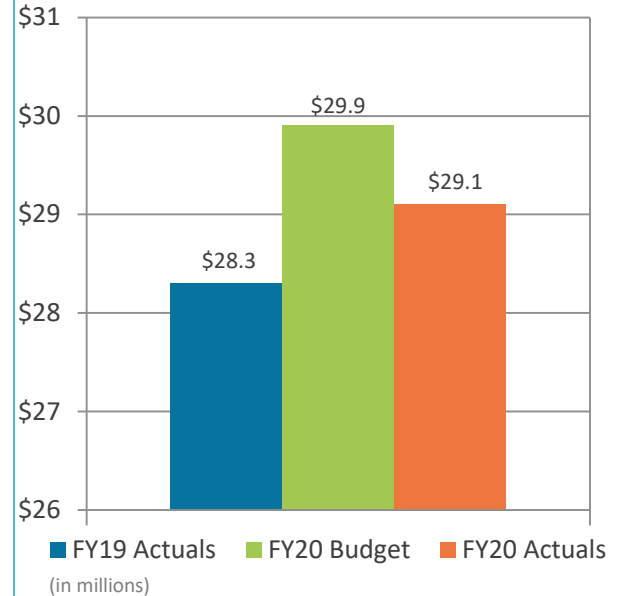
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation	\$ 33,033	\$ 33,661	\$ 628	2%	\$ 23,478
Terminal concessions	5,387	5,607	220	4%	5,314
Rental car	7,575	7,333	(242)	(3)%	6,812
Parking	7,352	8,400	1,048	14%	8,199
Other operating	7,904	8,061	157	2%	7,733
Total operating revenues	\$ 61,251	\$ 63,062	\$ 1,811	3%	\$ 51,536

Total Operating Expenses (Unaudited)



FY20 YTD Act Vs.
FY19 YTD Act
-2.8%

FY20 YTD Act Vs.
FY20 YTD Budget
2.7%



Operating Expenses

for the Two Months Ended August 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Salaries and benefits	\$ 8,540	\$ 8,244	\$ 296	3%	\$ 7,592
Contractual services	7,236	7,175	61	1%	7,856
Safety and security	5,706	5,600	106	2%	5,240
Space rental	1,698	1,699	(1)	-	1,699
Utilities	2,782	2,463	319	11%	2,604
Maintenance	2,355	2,398	(43)	(2)%	1,974
Equipment and systems	31	67	(36)	(116)%	19
Materials and supplies	71	87	(17)	(23)%	84
Insurance	350	311	39	11%	288
Employee development and support	251	163	88	35%	141
Business development	256	287	(31)	(12)%	259
Equipment rental and repairs	616	642	(26)	(4)%	554
Total operating expenses	\$ 29,892	\$ 29,136	\$ 756	3%	\$ 28,310

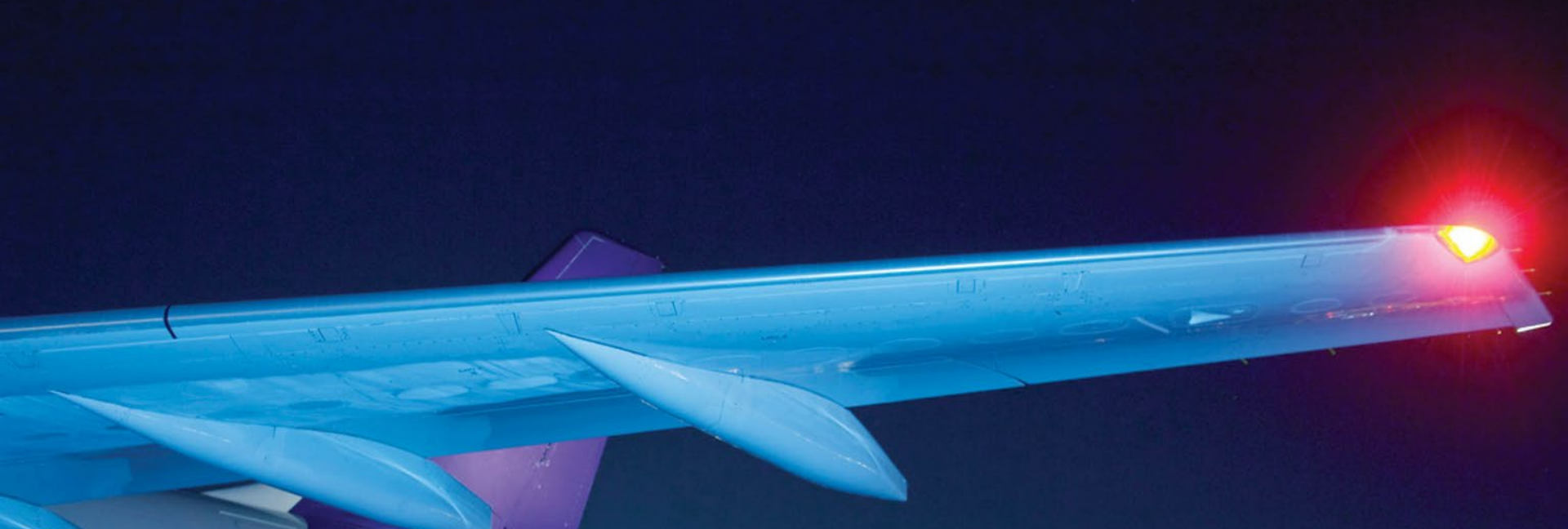
Net Operating Income (Loss) Summary

for the Two Months Ended August 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 61,251	\$ 63,062	\$ 1,811	3%	\$ 51,536
Total operating expenses	29,892	29,136	756	3%	28,310
Income from operations	31,359	33,926	2,567	8%	23,226
Depreciation	20,787	20,787	-	-	18,524
Operating income (loss)	\$ 10,572	\$ 13,139	\$ 2,567	24%	\$ 4,702

Nonoperating Revenues & Expenses for the Two Months Ended August 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Passenger facility charges	\$ 8,148	\$ 8,373	\$ 225	3%	\$ 7,927
Customer facility charges (Rental Car Center)	7,769	7,865	96	1%	7,688
Quieter Home Program, net	(554)	(724)	(170)	(31)%	(537)
Interest income	2,726	2,981	255	9%	2,635
Interest expense (net)	(11,808)	(11,509)	299	3%	(11,621)
Other nonoperating revenue (expense)	-	2,227	2,227	-	423
Nonoperating revenue, net	6,281	9,213	2,932	47%	6,515
Change in net position before grant contributions	16,853	22,352	5,499	33%	11,217
Capital grant contributions	459	123	(336)	(73)%	1,022
Change in net position	\$ 17,312	22,475	\$ 5,163	30%	\$ 12,239



**Statements of Net Position (Unaudited)
August 31, 2019 and 2018**

Statements of Net Position (Unaudited)

As of August 31, 2019 and 2018

(In Thousands)

	<u>2019</u>	<u>2018</u>
Assets and Deferred Outflows of Resources		
Current assets	\$ 184,128	\$ 130,545
Cash designated for capital projects and other	24,246	40,084
Restricted assets	391,573	468,275
Capital assets, net	1,721,980	1,707,842
Other assets	246,388	180,094
Deferred outflows of resources	31,651	24,187
Total assets and deferred outflows of resources	\$ 2,599,966	\$ 2,551,027

Statements of Net Position (Unaudited)

As of August 31, 2019 and 2018

(In Thousands)

	<u>2019</u>	<u>2018</u>
Liabilities and Deferred Inflows of Resources		
Current liabilities	\$ 71,008	\$ 77,198
Liabilities payable from restricted assets	76,458	30,260
Long term liabilities	1,569,761	1,617,178
Deferred inflows of resources	6,961	4,228
Total liabilities and deferred inflows of resources	\$ 1,724,188	\$ 1,728,864
Total net position	\$ 875,778	\$ 822,163



Questions?



SAN DIEGO
INTERNATIONAL AIRPORT
LET'S **GO.**

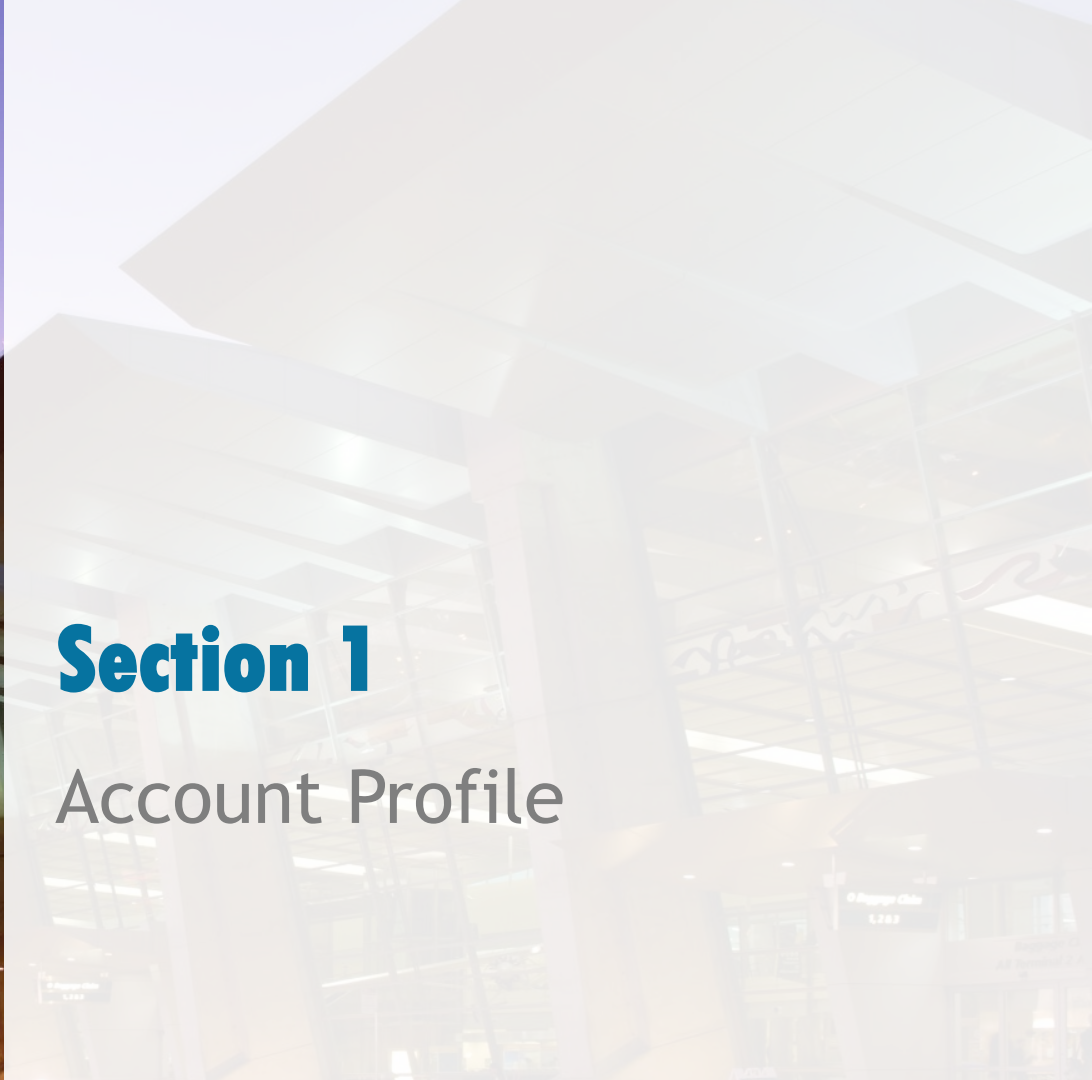
Investment Report

Period Ending
August 31, 2019



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.
Vice President, 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

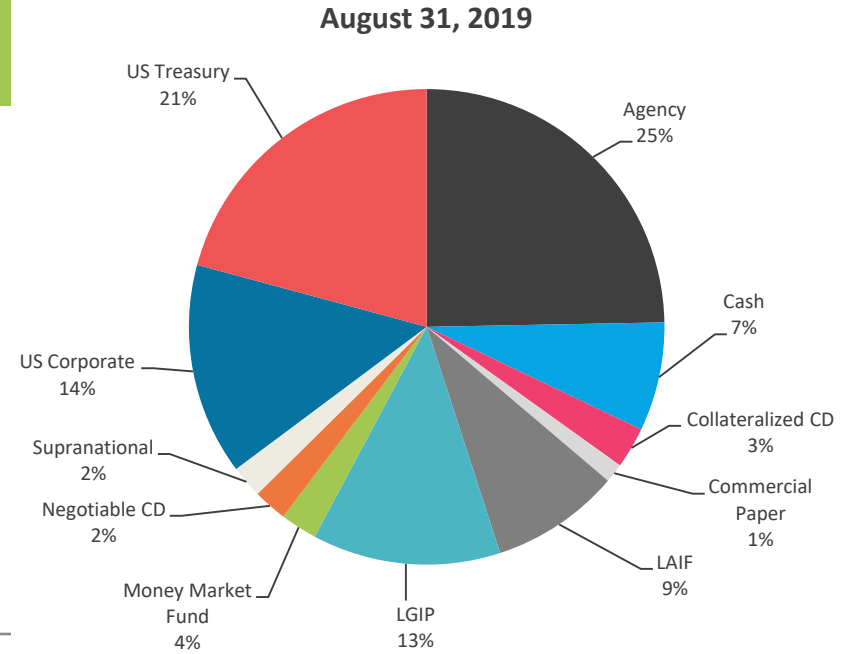
SDCRAA Consolidated

	8/31/2019	7/31/2019	Change
	Portfolio	Portfolio	Portfolio
Average Maturity (yrs)	1.53	1.48	0.04
Average Purchase Yield	2.19%	2.17%	0.02%
Average Market Yield	1.87%	2.11%	(0.24%)
Average Quality*	AA+/Aa1	AA/Aa1	
Unrealized Gains/Losses	6,627,838	3,702,335	2,925,503
Total Market Value	570,518,969	565,692,205	4,826,764

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

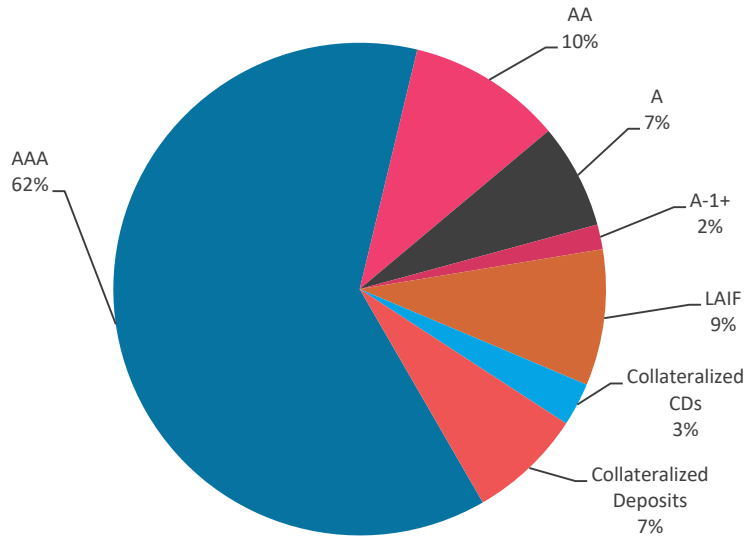
Sector Distribution

	August 31, 2019		July 31, 2019	
	Total Market Value	% of Portfolio	Total Market Value	% of Portfolio
Agency	140,903,704	24.7%	155,452,595	27.5%
Cash	42,144,594	7.4%	41,135,124	7.3%
Collateralized CD	15,987,152	2.8%	15,955,123	2.8%
Commercial Paper	7,445,358	1.3%	4,957,758	0.9%
LAIF	50,311,928	8.8%	50,212,117	8.9%
LGIP	73,116,271	12.8%	72,989,016	12.9%
Money Market Fund	14,037,341	2.5%	301,301	0.1%
Negotiable CD	13,206,210	2.3%	18,966,618	3.3%
Supranational	12,726,386	2.2%	12,624,538	2.2%
US Corporate	81,795,758	14.4%	75,075,579	13.3%
US Treasury	118,844,267	20.8%	118,022,435	20.8%
TOTAL	570,518,969	100.0%	565,692,205	100.0%



Quality & Maturity Distribution

August 31, 2019

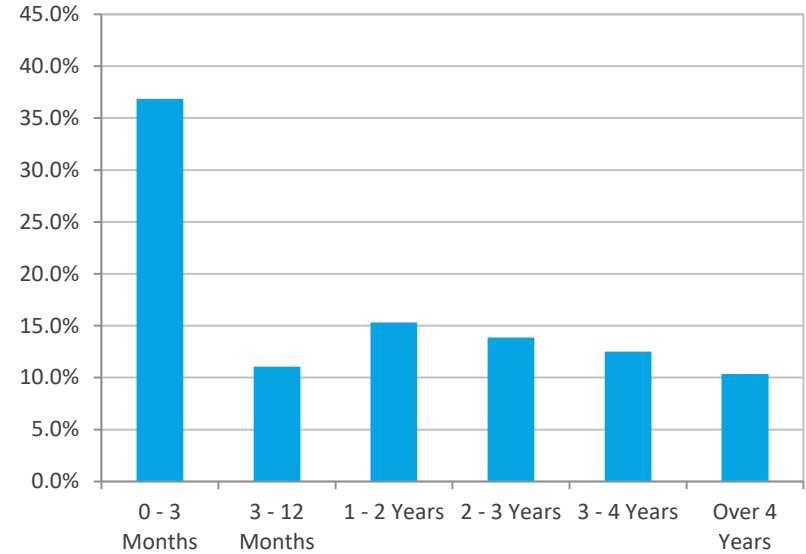


Notes:

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.

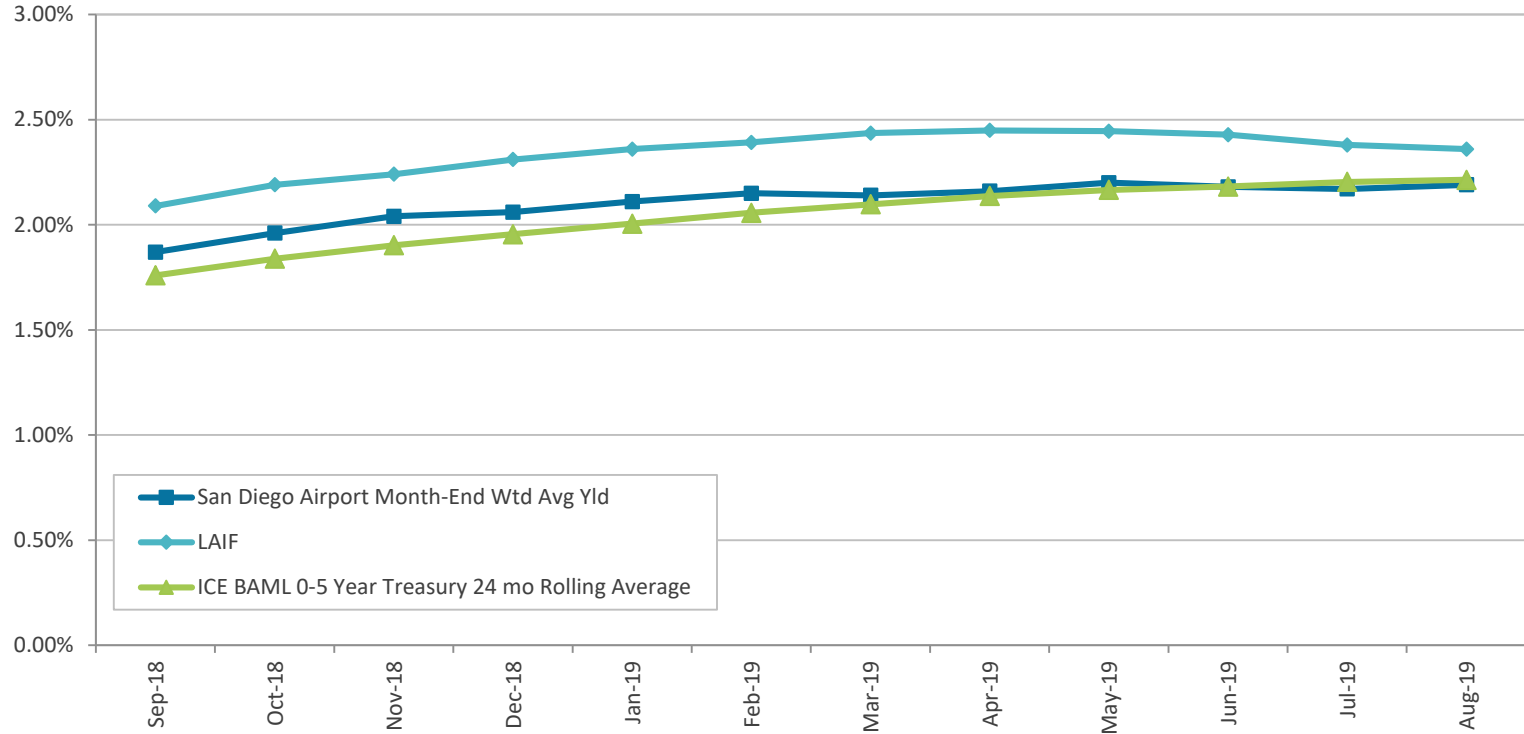
August 31, 2019



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 August 31, 2019
(in thousands)

	2014 Special Facility Revenue Bond	2010, 2013 and 2017 General Airport Revenue Bonds	Total Bond Proceeds	Yield	Rating
Project Fund					
LAIF	-	7,394	7,394	2.33%	N/R
SDCIP	-	32,022	32,022	2.31%	AAAf
Money Market Fund	-	1,431	1,431	2.02%	AAAm
	-	40,848	40,848	2.30%	
Debt Service Reserve & Coverage Funds					
SDCIP	29,296	78,293	107,589	2.31%	AAAf
Torrey Pines Bank CD	-	22,500	22,500	2.00%	N/R
	29,296	100,793	130,089	2.26%	
TOTAL	29,296	141,641	170,937	2.27%	

(1) Bond Proceeds are not included in deposit limits as applied to operating funds.
SDCIP Yield as of July 31, 2019

A low-angle photograph of a modern airport terminal building. The building features a complex, multi-tiered structure with large concrete overhangs and glass facades. The sky is bright and clear. A teal-colored overlay with a geometric pattern is positioned in the upper left quadrant, containing the word "Questions?".

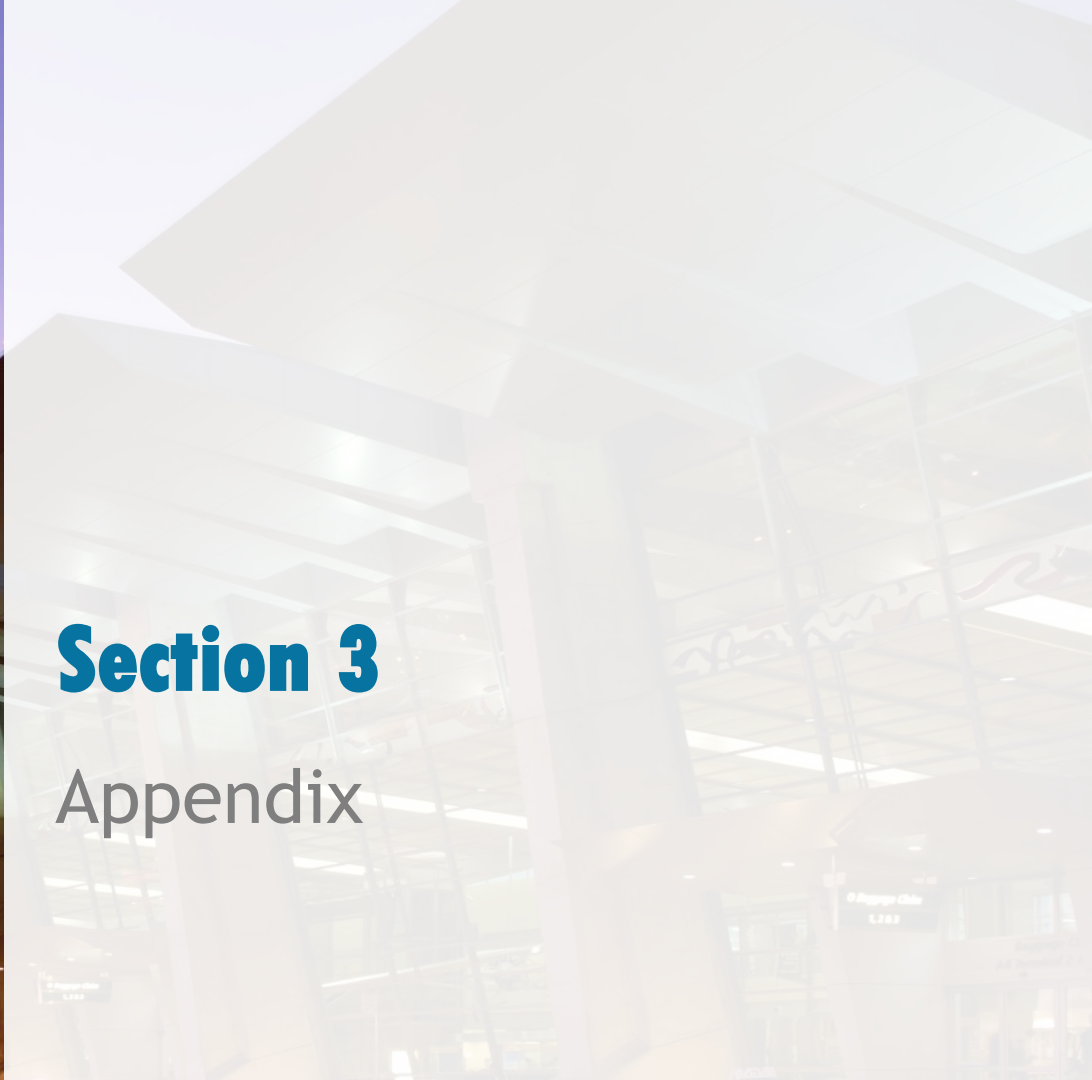
Questions?

● Ticketing
U S Airways



Section 3

Appendix



Compliance

August 31, 2019

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 August 31, 2019

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									
3130A9EP2	FHLB Note 1.000% Due 09/26/2019	10,000,000.00	10/07/2016 1.09%	9,972,700.00	99.92 2.12%	9,992,180.00 43,055.56	1.76% 19,480.00	Aaa / AA+ AAA	0.07 0.07
3135G0T29	FNMA Note 1.500% Due 02/28/2020	13,035,000.00	02/28/2017 1.58%	13,003,050.30	99.79 1.93%	13,007,470.08 1,629.38	2.28% 4,419.78	Aaa / AA+ AAA	0.50 0.49
313378J77	FHLB Note 1.875% Due 03/13/2020	3,000,000.00	05/16/2017 1.57%	3,025,080.00	99.98 1.91%	2,999,436.00 26,250.00	0.53% (25,644.00)	Aaa / AA+ NR	0.53 0.52
313370U55	FHLB Note 2.875% Due 09/11/2020	5,000,000.00	10/30/2018 2.90%	4,997,450.00	101.13 1.76%	5,056,580.00 67,881.94	0.90% 59,130.00	Aaa / AA+ AAA	1.03 1.00
3135G0U84	FNMA Note 2.875% Due 10/30/2020	5,000,000.00	10/30/2018 2.91%	4,996,750.00	101.36 1.69%	5,068,175.00 48,315.97	0.90% 71,425.00	Aaa / AA+ AAA	1.17 1.14
313371U79	FHLB Note 3.125% Due 12/11/2020	4,500,000.00	11/29/2018 2.86%	4,523,220.00	101.81 1.69%	4,581,274.50 31,250.00	0.81% 58,054.50	Aaa / AA+ AAA	1.28 1.24
3130A1W95	FHLB Note 2.250% Due 06/11/2021	7,500,000.00	07/19/2019 1.87%	7,552,725.00	101.19 1.57%	7,589,317.50 37,500.00	1.34% 36,592.50	Aaa / AA+ AAA	1.78 1.73
313378JP7	FHLB Note 2.375% Due 09/10/2021	7,500,000.00	08/27/2019 1.57%	7,620,375.00	101.56 1.59%	7,616,707.50 84,609.38	1.35% (3,667.50)	Aaa / AA+ AAA	2.03 1.95
3130AF5B9	FHLB Note 3.000% Due 10/12/2021	4,500,000.00	10/22/2018 3.05%	4,493,385.00	103.01 1.55%	4,635,490.50 52,125.00	0.82% 142,105.50	Aaa / AA+ NR	2.12 2.03
3130AEBM1	FHLB Note 2.750% Due 06/10/2022	7,150,000.00	Various 2.82%	7,131,662.00	103.34 1.52%	7,388,888.65 44,240.63	1.30% 257,226.65	Aaa / AA+ NR	2.78 2.66
313383WD9	FHLB Note 3.125% Due 09/09/2022	4,000,000.00	09/27/2018 3.00%	4,019,040.00	104.70 1.53%	4,188,000.00 59,722.22	0.74% 168,960.00	Aaa / AA+ AAA	3.03 2.85

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending August 31, 2019

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
3130A3KM5	FHLB Note 2.500% Due 12/09/2022	6,000,000.00	08/16/2018 2.81%	5,924,640.00	103.09 1.53%	6,185,310.00 34,166.67	1.09% 260,670.00	Aaa / AA+ NR	3.28 3.12
313383QR5	FHLB Note 3.250% Due 06/09/2023	4,900,000.00	09/11/2018 2.97%	4,959,045.00	106.47 1.48%	5,216,829.10 36,273.61	0.92% 257,784.10	Aaa / AA+ NR	3.78 3.54
3133EJUS6	FFCB Note 2.875% Due 07/17/2023	6,000,000.00	02/07/2019 2.56%	6,078,480.00	105.25 1.48%	6,314,886.00 21,083.33	1.11% 236,406.00	Aaa / AA+ AAA	3.88 3.66
3133EKZK5	FFCB Note 1.600% Due 08/14/2023	7,000,000.00	08/19/2019 1.55%	7,012,460.00	100.42 1.49%	7,029,218.00 5,288.89	1.23% 16,758.00	Aaa / AA+ AAA	3.96 3.82
313383YJ4	FHLB Note 3.375% Due 09/08/2023	7,000,000.00	Various 2.65%	7,219,535.00	107.38 1.48%	7,516,705.00 113,531.25	1.34% 297,170.00	Aaa / AA+ NR	4.02 3.72
3130A0F70	FHLB Note 3.375% Due 12/08/2023	6,850,000.00	Various 2.75%	7,045,064.00	107.85 1.47%	7,387,855.15 53,301.56	1.30% 342,791.15	Aaa / AA+ AAA	4.27 3.97
3130AB3H7	FHLB Note 2.375% Due 03/08/2024	6,800,000.00	Various 2.36%	6,805,744.00	104.03 1.45%	7,074,169.20 77,609.72	1.25% 268,425.20	Aaa / AA+ NR	4.52 4.24
3133EKNX0	FFCB Note 2.160% Due 06/03/2024	5,000,000.00	07/19/2019 1.89%	5,062,250.00	103.24 1.45%	5,162,220.00 26,400.00	0.91% 99,970.00	Aaa / AA+ AAA	4.76 4.49
3130A1XJ2	FHLB Note 2.875% Due 06/14/2024	8,000,000.00	06/12/2019 2.00%	8,331,920.00	106.37 1.49%	8,509,512.00 49,194.44	1.50% 177,592.00	Aaa / AA+ NR	4.79 4.46
3135G0V75	FNMA Note 1.750% Due 07/02/2024	7,350,000.00	07/19/2019 1.87%	7,310,236.50	101.38 1.45%	7,451,113.95 18,936.46	1.31% 140,877.45	Aaa / AA+ AAA	4.84 4.61
TOTAL Agency		136,085,000.00	2.22%	137,084,811.80	1.62%	139,971,338.13 932,366.01	24.70% 2,886,526.33	Aaa / AA+ Aaa	2.75 2.61

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending August 31, 2019

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
Cash									
PP2118\$00	U.S. Bank Checking Account	40,993.82	Various 0.00%	40,993.82	1.00 0.00%	40,993.82 0.00	0.01% 0.00	NR / NR NR	0.00 0.00
PP2118V\$7	EastWest Bank Deposit Account	28,769,794.57	Various 2.32%	28,769,794.57	1.00 2.32%	28,769,794.57 0.00	5.04% 0.00	NR / NR NR	0.00 0.00
PP2118V\$8	EastWest Bank Deposit Account	107,742.08	Various 1.81%	107,742.08	1.00 1.81%	107,742.08 0.00	0.02% 0.00	NR / NR NR	0.00 0.00
PP2118V\$9	U.S. Bank Checking Account	13,226,063.81	Various 0.00%	13,226,063.81	1.00 0.00%	13,226,063.81 0.00	2.32% 0.00	NR / NR NR	0.00 0.00
TOTAL Cash		42,144,594.28	1.59%	42,144,594.28	1.59%	42,144,594.28 0.00	7.39% 0.00	NR / NR NR	0.00 0.00
Collateralized CD									
PP2118\$02	EastWest Bank Collateralized CD 2.600% Due 10/24/2019	5,242,614.88	Various 2.60%	5,242,614.88	100.00 2.60%	5,242,614.88 2,987.57	0.92% 0.00	NR / NR NR	0.15 0.15
PP2118\$10	EastWest Bank Collateralized CD 2.200% Due 07/07/2021	10,740,901.90	Various 2.21%	10,740,901.90	100.00 2.21%	10,740,901.90 647.40	1.88% 0.00	NR / NR NR	1.85 1.80
TOTAL Collateralized CD		15,983,516.78	2.34%	15,983,516.78	2.34%	15,983,516.78 3,634.97	2.80% 0.00	NR / NR NR	1.29 1.26

Holdings Report

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For the Month Ending August 31, 2019

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
Commercial Paper									
62479MZG1	MUFG Bank Ltd/NY Discount CP 2.220% Due 12/16/2019	5,000,000.00	07/22/2019 2.27%	4,967,316.67	99.35 2.27%	4,967,316.67 0.00	0.87% 0.00	P-1 / A-1 NR	0.29 0.29
62479LB38	MUFG Bank Ltd Discount CP 2.040% Due 02/03/2020	2,500,000.00	08/19/2019 2.09%	2,478,041.67	99.12 2.09%	2,478,041.67 0.00	0.43% 0.00	P-1 / A-1 NR	0.43 0.42
TOTAL Commercial Paper		7,500,000.00	2.21%	7,445,358.34	2.21%	7,445,358.34 0.00	1.31% 0.00	P-1 / A-1 NR	0.34 0.33
LAIF									
90LAIF\$00	Local Agency Investment Fund State Pool	50,111,061.44	Various 2.33%	50,111,061.44	1.00 2.33%	50,111,061.44 200,866.29	8.82% 0.00	NR / NR NR	0.00 0.00
TOTAL LAIF		50,111,061.44	2.33%	50,111,061.44	2.33%	50,111,061.44 200,866.29	8.82% 0.00	NR / NR NR	0.00 0.00
Local Gov Investment Pool									
90SDCP\$00	County of San Diego Pooled Investment Pool	57,098,792.00	Various 2.31%	57,098,792.00	1.00 2.31%	57,098,792.00 0.00	10.01% 0.00	NR / NR AAA	0.00 0.00
09CATR\$04	CalTrust Short Term Fund	1,595,366.41	Various 2.25%	15,970,068.67	10.04 2.25%	16,017,478.80 0.00	2.81% 47,410.13	NR / AA NR	0.00 0.00
TOTAL Local Gov Investment Pool		58,694,158.41	2.31%	73,068,860.67	2.31%	73,116,270.80 0.00	12.82% 47,410.13	NR / AA Aaa	0.00 0.00

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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	14,037,341.41	Various 1.75%	14,037,341.41	1.00 1.75%	14,037,341.41 0.00	2.46% 0.00	Aaa / AAA NR	0.00 0.00
TOTAL Money Market Fund FI		14,037,341.41	1.75%	14,037,341.41	1.75%	14,037,341.41 0.00	2.46% 0.00	Aaa / AAA NR	0.00 0.00
Negotiable CD									
89114MNQ6	Toronto Dominion Bank Yankee CD 3.090% Due 12/02/2019	5,000,000.00	11/29/2018 3.09%	5,000,000.00	100.00 3.09%	5,000,000.00 118,020.83	0.90% 0.00	P-1 / A-1+ F-1+	0.25 0.25
90333VK82	US Bank National Association Negotiable CD 2.450% Due 02/28/2020	4,000,000.00	02/28/2019 2.45%	4,000,000.00	100.00 2.45%	4,000,000.00 50,361.11	0.71% 0.00	P-1 / A-1+ F-1+	0.50 0.49
87019U6D6	Swedbank Inc Negotiable CD 2.270% Due 11/16/2020	4,000,000.00	11/17/2017 2.27%	4,000,000.00	100.26 2.05%	4,010,588.00 27,240.00	0.71% 10,588.00	Aa3 / AA- AA-	1.21 1.20
TOTAL Negotiable CD		13,000,000.00	2.64%	13,000,000.00	2.58%	13,010,588.00 195,621.94	2.31% 10,588.00	Aa1 / AAA Aaa	0.62 0.62
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	99.97 1.93%	2,998,977.00 20,312.50	0.53% (21,573.00)	Aaa / AAA AAA	0.64 0.63
45950KCM0	International Finance Corp Note 2.250% Due 01/25/2021	2,125,000.00	02/13/2018 2.43%	2,113,992.50	100.74 1.71%	2,140,782.38 4,781.25	0.38% 26,789.88	Aaa / AAA NR	1.41 1.37

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending August 31, 2019

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
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	99.32 1.59%	2,482,975.00 14,496.53	0.44% 97,875.00	Aaa / NR NR	2.04 1.99
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	101.15 1.51%	3,034,491.00 5,833.33	0.53% 113,841.00	Aaa / NR AAA	2.41 2.34
4581X0CN6	Inter-American Dev Bank Note 1.750% Due 04/14/2022	2,000,000.00	09/27/2018 3.03%	1,914,620.00	100.52 1.55%	2,010,418.00 13,319.44	0.35% 95,798.00	Aaa / AAA AAA	2.62 2.54
TOTAL Supranational		12,625,000.00	2.45%	12,354,912.50	1.66%	12,667,643.38 58,743.05	2.23% 312,730.88	Aaa / AAA Aaa	1.78 1.73

US Corporate									
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	100.00 2.33%	1,999,970.00 21,722.22	0.35% (22,170.00)	A1 / A AA-	0.03 0.03
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	100.03 2.12%	3,501,190.00 8,312.50	0.62% (8,155.00)	A2 / A- AA-	0.40 0.31
166764BP4	Chevron Corp Note 1.991% Due 03/03/2020	3,500,000.00	05/15/2017 1.89%	3,509,660.00	99.97 2.05%	3,499,023.50 34,455.36	0.62% (10,636.50)	Aa2 / AA NR	0.51 0.50
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	100.00 1.92%	2,999,862.00 27,883.33	0.53% (11,568.00)	Aaa / AA+ NR	0.52 0.50
00440EAT4	Chubb INA Holdings Inc Callable Note Cont 10/3/2020 2.300% Due 11/03/2020	2,000,000.00	07/23/2019 2.25%	2,001,260.00	100.39 1.93%	2,007,840.00 15,077.78	0.35% 6,580.00	A3 / A A	1.18 1.07
17275RBD3	Cisco Systems Note 2.200% Due 02/28/2021	4,000,000.00	08/27/2019 1.79%	4,024,120.00	100.66 1.75%	4,026,288.00 733.33	0.71% 2,168.00	A1 / AA- NR	1.50 1.47

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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
69371RN93	Paccar Financial Corp Note 2.800% Due 03/01/2021	1,000,000.00	04/03/2018 2.90%	997,270.00	101.30 1.92%	1,013,016.00 14,000.00	0.18% 15,746.00	A1 / A+ NR	1.50 1.45
911312BP0	UPS Note 2.050% Due 04/01/2021	2,280,000.00	11/14/2017 2.10%	2,276,397.60	100.09 1.99%	2,282,070.24 19,475.00	0.40% 5,672.64	A2 / A NR	1.59 1.54
369550BE7	General Dynamics Corp Note 3.000% Due 05/11/2021	3,000,000.00	06/11/2018 3.14%	2,988,090.00	101.92 1.84%	3,057,507.00 27,500.00	0.54% 69,417.00	A2 / A+ NR	1.70 1.64
02665WBF7	American Honda Finance Note 1.650% Due 07/12/2021	2,000,000.00	07/02/2018 3.13%	1,915,520.00	99.52 1.91%	1,990,472.00 4,491.67	0.35% 74,952.00	A2 / A NR	1.87 1.82
594918BP8	Microsoft Callable Note Cont 7/8/2021 1.550% Due 08/08/2021	3,000,000.00	09/15/2017 1.96%	2,954,280.00	99.70 1.71%	2,990,970.00 2,970.83	0.52% 36,690.00	Aaa / AAA AA+	1.94 1.90
69371RP42	Paccar Financial Corp Note 3.150% Due 08/09/2021	3,000,000.00	08/16/2018 3.09%	3,005,220.00	102.20 1.99%	3,066,093.00 5,775.00	0.54% 60,873.00	A1 / A+ NR	1.94 1.87
74005PAZ7	Praxair Note 3.000% Due 09/01/2021	1,800,000.00	04/03/2018 2.96%	1,802,340.00	102.12 1.92%	1,838,125.80 27,000.00	0.33% 35,785.80	A2 / A NR	2.01 1.91
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	101.14 2.01%	2,022,882.00 11,616.67	0.36% 69,722.00	A2 / A A+	2.28 2.11
459200JQ5	IBM Corp Note 2.500% Due 01/27/2022	2,000,000.00	08/16/2018 3.12%	1,960,160.20	101.31 1.94%	2,026,118.01 4,722.22	0.36% 65,957.81	A2 / A NR	2.41 2.32
037833AY6	Apple Inc Note 2.150% Due 02/09/2022	4,000,000.00	09/15/2017 2.10%	4,008,680.00	100.87 1.78%	4,034,708.00 5,255.56	0.71% 26,028.00	Aa1 / AA+ NR	2.45 2.37
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	101.31 1.84%	1,013,063.00 1,088.89	0.18% 38,263.00	A2 / A NR	2.46 2.14

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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
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	101.65 1.91%	2,032,926.00 2,041.67	0.36% 82,686.00	A2 / A A+	2.47 2.30
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	101.48 1.90%	3,044,301.00 22,083.33	0.54% 124,011.00	A1 / A+ A	2.71 2.44
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	102.96 1.85%	2,059,262.00 18,847.22	0.36% 104,082.00	A3 / A A	3.18 2.85
24422EUA5	John Deere Capital Corp Note 2.700% Due 01/06/2023	3,500,000.00	Various 3.22%	3,422,355.00	102.33 1.98%	3,581,557.00 14,437.50	0.63% 159,202.00	A2 / A A	3.35 3.18
89236TEL5	Toyota Motor Credit Corp Note 2.700% Due 01/11/2023	2,000,000.00	07/13/2018 3.34%	1,946,860.00	102.89 1.81%	2,057,732.00 7,500.00	0.36% 110,872.00	Aa3 / AA- A+	3.37 3.20
44932HAH6	IBM Credit Corp Note 3.000% Due 02/06/2023	2,000,000.00	09/11/2018 3.34%	1,972,280.00	102.89 2.12%	2,057,854.00 4,166.67	0.36% 85,574.00	A2 / A NR	3.44 3.25
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	103.19 1.77%	2,063,746.00 25,361.11	0.37% 102,726.00	Aa2 / AA A+	3.54 3.18
037833AK6	Apple Inc Note 2.400% Due 05/03/2023	2,000,000.00	07/19/2019 2.13%	2,019,760.00	102.11 1.80%	2,042,128.00 15,733.33	0.36% 22,368.00	Aa1 / AA+ NR	3.67 3.48
58933YAF2	Merck & Co Note 2.800% Due 05/18/2023	3,000,000.00	07/22/2019 2.11%	3,075,480.00	103.60 1.79%	3,108,114.00 24,033.33	0.55% 32,634.00	A1 / AA A+	3.72 3.50
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	105.86 1.77%	2,117,230.00 12,277.78	0.37% 109,210.00	Aa2 / AA AA	3.82 3.50
02665WCJ8	American Honda Finance Note 3.450% Due 07/14/2023	2,000,000.00	09/11/2018 3.42%	2,002,420.00	105.37 2.00%	2,107,308.00 9,008.33	0.37% 104,888.00	A2 / A NR	3.87 3.61
06406FAD5	Bank of NY Mellon Corp Callable Note Cont 6/16/2023 2.200% Due 08/16/2023	2,000,000.00	07/23/2019 2.34%	1,989,440.00	100.76 1.99%	2,015,278.00 1,833.33	0.35% 25,838.00	A1 / A AA-	3.96 3.62

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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
857477AM5	State Street Bank Note 3.700% Due 11/20/2023	2,000,000.00	08/19/2019 2.06%	2,132,940.00	106.66 2.04%	2,133,162.00 20,761.11	0.38% 222.00	A1 / A AA-	4.22 3.88
89236TFS9	Toyota Motor Credit Corp Note 3.350% Due 01/08/2024	2,000,000.00	02/07/2019 3.07%	2,025,380.00	105.86 1.94%	2,117,166.00 9,863.89	0.37% 91,786.00	Aa3 / AA- A+	4.36 4.04
91159HHV5	US Bancorp Callable Note Cont 1/5/2024 3.375% Due 02/05/2024	2,000,000.00	02/07/2019 3.19%	2,017,220.00	105.83 1.97%	2,116,504.00 4,875.00	0.37% 99,284.00	A1 / A+ AA-	4.44 4.04
097023CC7	Boeing Co Callable Note Cont 2/1/2024 2.800% Due 03/01/2024	3,200,000.00	02/27/2019 2.91%	3,183,392.00	103.08 2.07%	3,298,604.80 48,782.22	0.59% 115,212.80	A2 / A A	4.50 4.09
TOTAL US Corporate		79,780,000.00	2.66%	79,496,149.80	1.93%	81,322,071.35 473,686.18	14.34% 1,825,921.55	A1 / A+ A+	2.50 2.34
US Treasury									
912828G61	US Treasury Note 1.500% Due 11/30/2019	13,400,000.00	12/05/2016 1.46%	13,416,750.00	99.87 2.03%	13,382,204.80 51,073.77	2.35% (34,545.20)	Aaa / AA+ AAA	0.25 0.25
912828H52	US Treasury Note 1.250% Due 01/31/2020	7,000,000.00	01/09/2017 1.53%	6,940,820.31	99.72 1.92%	6,980,589.00 7,608.70	1.22% 39,768.69	Aaa / AA+ AAA	0.42 0.41
912828XE5	US Treasury Note 1.500% Due 05/31/2020	5,000,000.00	05/11/2017 1.58%	4,987,695.31	99.75 1.84%	4,987,305.00 19,057.38	0.88% (390.31)	Aaa / AA+ AAA	0.75 0.74
912828XM7	US Treasury Note 1.625% Due 07/31/2020	5,400,000.00	07/28/2017 1.56%	5,410,968.75	99.82 1.82%	5,390,506.80 7,630.43	0.95% (20,461.95)	Aaa / AA+ AAA	0.92 0.90
9128283G3	US Treasury Note 1.750% Due 11/15/2020	7,700,000.00	11/20/2017 1.83%	7,683,156.25	100.04 1.72%	7,703,010.70 39,912.36	1.36% 19,854.45	Aaa / AA+ AAA	1.21 1.18

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For the Month Ending August 31, 2019

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
912828P87	US Treasury Note 1.125% Due 02/28/2021	8,500,000.00	10/13/2017 1.73%	8,331,992.19	99.24 1.64%	8,435,587.00 262.71	1.48% 103,594.81	Aaa / AA+ AAA	1.50 1.48
912828Q37	US Treasury Note 1.250% Due 03/31/2021	3,500,000.00	10/25/2017 1.84%	3,431,230.47	99.43 1.62%	3,479,903.00 18,408.47	0.61% 48,672.53	Aaa / AA+ AAA	1.58 1.55
912828WG1	US Treasury Note 2.250% Due 04/30/2021	7,700,000.00	11/20/2017 1.90%	7,789,632.81	101.05 1.61%	7,781,211.90 58,377.72	1.37% (8,420.91)	Aaa / AA+ AAA	1.67 1.62
912828D72	US Treasury Note 2.000% Due 08/31/2021	8,500,000.00	10/13/2017 1.81%	8,560,761.72	100.92 1.53%	8,578,361.50 467.03	1.50% 17,599.78	Aaa / AA+ AAA	2.00 1.96
912828T67	US Treasury Note 1.250% Due 10/31/2021	7,700,000.00	11/20/2017 1.96%	7,492,761.72	99.44 1.51%	7,656,987.80 32,432.07	1.35% 164,226.08	Aaa / AA+ AAA	2.17 2.12
912828WZ9	US Treasury Note 1.750% Due 04/30/2022	2,750,000.00	11/17/2017 2.00%	2,720,781.25	100.78 1.45%	2,771,375.75 16,304.64	0.49% 50,594.50	Aaa / AA+ AAA	2.67 2.58
912828SV3	US Treasury Note 1.750% Due 05/15/2022	8,200,000.00	12/05/2017 2.09%	8,080,843.75	100.78 1.45%	8,264,058.40 42,504.08	1.46% 183,214.65	Aaa / AA+ AAA	2.71 2.62
912828XW5	US Treasury Note 1.750% Due 06/30/2022	8,200,000.00	12/05/2017 2.13%	8,063,546.88	100.88 1.43%	8,271,750.00 24,566.58	1.45% 208,203.12	Aaa / AA+ AAA	2.83 2.75
912828L24	US Treasury Note 1.875% Due 08/31/2022	8,200,000.00	12/05/2017 2.14%	8,101,984.38	101.28 1.44%	8,305,058.40 422.39	1.46% 203,074.02	Aaa / AA+ AAA	3.00 2.91
912828L57	US Treasury Note 1.750% Due 09/30/2022	10,500,000.00	01/19/2018 2.39%	10,204,277.34	100.95 1.43%	10,599,666.00 77,315.57	1.87% 395,388.66	Aaa / AA+ AAA	3.08 2.97

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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
912828V80	US Treasury Note 2.250% Due 01/31/2024	5,650,000.00	Various 2.14%	5,675,003.91	103.53 1.42%	5,849,292.45 11,054.34	1.03% 174,288.54	Aaa / AA+ AAA	4.42 4.19
TOTAL US Treasury		117,900,000.00	1.88%	116,892,207.04	1.63%	118,436,868.50 407,398.24	20.83% 1,544,661.46	Aaa / AA+ Aaa	1.91 1.85
TOTAL PORTFOLIO		547,860,672.32	2.19%	561,618,814.06	1.87%	568,246,652.41 2,272,316.68	100.00% 6,627,838.35	Aa1 / AA+ Aaa	1.53 1.46
TOTAL MARKET VALUE PLUS ACCRUALS						570,518,969.09			

Transactions Ledger

SDCRAA Consolidated - Account #10566

August 1, 2019 through August 31, 2019

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	08/20/2019	3133EKZK5	7,000,000.00	FFCB Note 1.6% Due: 08/14/2023	100.178	1.55%	7,012,460.00	1,866.67	7,014,326.67	0.00
Purchase	08/20/2019	62479LB38	2,500,000.00	MUFG Bank Ltd Discount CP 2.04% Due: 02/03/2020	99.054	2.09%	2,476,341.67	0.00	2,476,341.67	0.00
Purchase	08/21/2019	857477AM5	2,000,000.00	State Street Bank Note 3.7% Due: 11/20/2023	106.647	2.06%	2,132,940.00	18,705.56	2,151,645.56	0.00
Purchase	08/28/2019	313378JP7	7,500,000.00	FHLB Note 2.375% Due: 09/10/2021	101.605	1.57%	7,620,375.00	83,125.00	7,703,500.00	0.00
Purchase	08/29/2019	17275RBD3	4,000,000.00	Cisco Systems Note 2.2% Due: 02/28/2021	100.603	1.79%	4,024,120.00	244.44	4,024,364.44	0.00
	Subtotal		23,000,000.00				23,266,236.67	103,941.67	23,370,178.34	0.00
TOTAL ACQUISITIONS			23,000,000.00				23,266,236.67	103,941.67	23,370,178.34	0.00

Transactions Ledger

SDCRAA Consolidated - Account #10566

August 1, 2019 through August 31, 2019

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Maturity	08/01/2019	3137EADK2	5,000,000.00	FHLMC Note 1.25% Due: 08/01/2019	100.000		5,000,000.00	0.00	5,000,000.00	-64,250.00
Maturity	08/02/2019	3135G0N33	7,800,000.00	FNMA Note 0.875% Due: 08/02/2019	100.000		7,800,000.00	0.00	7,800,000.00	13,104.00
Maturity	08/02/2019	83050FXT3	5,750,000.00	Skandinav Enskilda BK NY Yankee CD 1.84% Due: 08/02/2019	100.000		5,750,000.00	0.00	5,750,000.00	2,242.50
Maturity	08/05/2019	3130A8Y72	4,300,000.00	FHLB Note 0.875% Due: 08/05/2019	100.000		4,300,000.00	0.00	4,300,000.00	18,576.00
Maturity	08/28/2019	3135G0P49	13,500,000.00	FNMA Note 1% Due: 08/28/2019	100.000		13,500,000.00	0.00	13,500,000.00	22,140.00
	Subtotal		36,350,000.00				36,350,000.00	0.00	36,350,000.00	-8,187.50
TOTAL DISPOSITIONS			36,350,000.00				36,350,000.00	0.00	36,350,000.00	-8,187.50

Important Disclosures

2019 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-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not 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.

Source ice Data Indices, LLC ("ICE"), used with permission. ICE permits use of the ICE indices and related data on an "as is" basis; ICE, its affiliates and their respective third party suppliers disclaim any and all warranties and representations, express and/or implied, including any warranties of merchantability or fitness for a particular purpose or use, including the indices, index data and any data included in, related to, or derived therefrom. Neither ICE data, its affiliates or their respective third party providers guarantee the quality, adequacy, accuracy, timeliness or completeness of the indices or the index data or any component thereof, and the indices and index data and all components thereof are provided on an "as is" basis and licensee's use it at licensee's own risk. ICE data, its affiliates and their respective third party do not sponsor, endorse, or recommend chandler asset management, or any of its products or services.

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.

Ratings information have been provided by Moody's, S&P and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.

Benchmark Disclosures

ICE BAML 0-5 Yr US Treasury Index

The ICE BAML 0-5 Year US Treasury Index tracks the performance of US Dollar denominated Sovereign debt publicly issued by the US government in its domestic market with maturities less than three years. Qualifying securities must have at least 18 months to maturity at point of issuance, at least one month and less than five years remaining term to final maturity, a fixed coupon schedule and a minimum amount outstanding of \$1 billion. (Index: GVQA. Please visit www.mlindex.ml.com for more information)

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 5, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Vice Chair Robinson called the meeting of the San Diego County Regional Airport Authority Board to order at 9:12 a.m. on Thursday, September 5, 2019, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Cox, Dockery (Ex-Officio), Kersey, Robinson, Schumacher, West

ABSENT: Board Members: Binns (Ex-Officio), Boling, Desmond, Lloyd, Miller (Ex-Officio), Schiavoni

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

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

- **AUDIT COMMITTEE:** None
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member Kersey reported that the Committee met on August 26, 2019 and received an update on the ADP in addition to other items.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Kersey reported that the Committee met on August 29, 2019 and reviewed an update to the Airport Authority's Compensation Philosophy and Structure for unrepresented employees; that the Committee also evaluated the negotiated renewal for the calendar year 2020 employee Health and Welfare Benefits Program and that they were forwarded to the Board with a recommendation to approve and that the next meeting of the Committee would tentatively be January 23, 2020.
- **FINANCE COMMITTEE:** None

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Dennis Probst, Vice President, Development reported that the next meeting of the Advisory Committee is October 2.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership reported that this fall's Performing Arts Residency group, Blind Spot Collective, presented theatre performances on Thursday and Friday, August 29th and 30th in T2W Sunset Cove and that in addition to being well received by the traveling public, the performances received positive media coverage. He also reported that the Arts Program is piloting pop-up performances at new locations throughout the terminals, in addition to the regular weekly Thursday and Friday concerts and that the Arts Advisory Committee met on August 27 and approved the selection panelist for the 2020 Performing Arts Residences and Temporary Exhibition programs as well as hearing updates on the Arts Master Plan and other ongoing program components.

LIAISONS

- **CALTRANS:** None
- **INTER-GOVERNMENTAL AFFAIRS:** Matt Harris, Director, Government Relations, reported that Authority staff continued Airport Development Plan outreach, providing updates to numerous elected officials and their staff, as well as planning groups including the Ocean Beach Planning Board and Uptown Planners. He reported that Authority staff also provided an Airport Development Plan and Airport Land Use Compatibility update to the Coronado City Council; that staff provided Congressman Scott Peters' staff with a briefing on the Authority's Quieter Home Program and related grant funding and in July, Representatives Earl Blumenauer (D-OR) and Thomas Massie (R-KY) introduced bipartisan legislation to eliminate the federal cap on local Passenger Facility Charges (PFC). He also reported that In July, the Senate confirmed Steve Dickson as the new Administrator of the Federal Aviation Administration (FAA) and that on August 12, state legislators returned to Sacramento to finish out the final weeks of the 2019 legislative session and the last day to send bills to the Governor's desk is September 13, and Governor Newsom has until October 13 to sign or veto the bills.
- **MILITARY AFFAIRS:** Board Member Dockery reported that the 2019 AirShow is September 27 – 29, 2019 and that in October they will be testing autonomous shuttles and invited Authority staff to participate.
- **PORT:** None
- **WORLD TRADE CENTER:** None

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Vice Chair Robinson reported that the SANDAG Board of Directors met twice since our last meeting and that at the first meeting, the Board had a robust discussion about the proposed “5 Big Moves,” which are strategies to identify transportation solutions for critical connections throughout the region as part of the 2021 Regional Transportation Plan. He reported that ultimately, the Board agreed to continue public outreach and develop a Regional Plan with the following priorities: conformance to all applicable federal and state laws, including state greenhouse gas targets, provides realistic and transparent revenue assumptions; utilizes the 5 Big Moves and complete corridor model, including highway and transit improvements; and prioritize corridors previously scheduled for investment such as State Routes 78, 52, 67 and 94/125. He reported that at the second meeting, the Board received various reports, including an update on the Transnet Major Corridors Program.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schumacher reported that the Committee met once since the last Board Meeting and received updates on the regional bikeway program and the mid-coast corridor transit project which is expected to be completed within budget. He also reported that Board Member Schiavoni participated in a tour of the mid-coast transit project.
- **SCAG AVIATION TASK FORCE:** None

CHAIR’S REPORT: Vice Chair Robinson reported that last month, San Diego International Airport was ranked best U.S. airport in a study conducted by the Points Guy travel website; the study evaluated the nation’s 50 busiest airports, judging them on 34 factors, including flight delays, cancellations, security wait times, parking fees, public transportation, ride-hailing prices, restaurants and lounges; San Diego International Airport boasted high grades for ample amenities (No. 11), a great record of timeliness (No. 16) and the best score for commute time (No. 1), likely for its convenient proximity to the downtown area. He also reported that according to Scott Mayerowitz, executive news director of The Points Guy, “San Diego offers 38 dining options, which is amazing for an airport of this size.” He also announced that the Airport Authority’s very own Kim Becker will receive the 2019 Women in Transportation (WTS), San Diego County Chapter’s Woman of the Year Award and according to WTS-SD, the award honors “a woman who is a leader in transportation and has made an outstanding contribution to the transportation industry.” He reported that as the recipient of the award, Ms. Becker will also represent the San Diego County Chapter at the WTS International level in the award category.

PRESIDENT/CEO’S REPORT: Kimberly J. Becker, President/CEO reported that Authority staff spoke with Alaska Airlines and they are modifying their overall airline strategy shifting their focus towards strengthening their West Coast cities, some of their higher performing cities and we are seeing increase service to some destinations such as Orlando, Boston, San Jose and we do see a reduction in some service; and overall Alaska has reiterated their commitment to the San Diego. She reported that the airline announced the second of two new route additions in a week, both to destinations currently underserved from San Diego and beginning in January 2020, Alaska will offer year-round daily service to Redmond, Oregon and San Luis Obispo, California. She also reiterated that SAN is one of only 2 airports in the entire North America to reach Airport Carbon Accreditation Level 3+.

She also announced that the Authority's Procurement team earned the 2019 Achievement of Excellence in Procurement Award from the National Procurement Institute for the 10th consecutive year and for the 16th consecutive year, the Airport Authority received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the Authority's Comprehensive Annual Financial Report which is the highest form of recognition in the area of governmental accounting and financial reporting. She also reported that the Airport Authority received the San Diego & Imperial Counties Labor Council's 2019 Community Partner Award and there to accept the award were Board Members Robinson, Schiavoni and West and several members of Authority staff and according to the Council, the award was presented to the Airport Authority for the recent hard work to "open lines of communication between union members and airport contractors and to implement worker-friendly policies."

CONSENT AGENDA (Items 1- 18):

ACTION: Moved by Board Member Kersey and seconded by Board Member Schumacher, to approve the Consent Agenda. Motion carried by the following votes: YES – Cox, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Boling, Desmond, Lloyd, Schiavoni (Weighted Vote Points: YES – 53; NO – 0; ABSENT – 47).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 1, 2019 and July 11, 2019 special meetings.

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

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

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 17, 2019 THROUGH AUGUST 11, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 17, 2019 THROUGH AUGUST 11, 2019:

RECOMMENDATION: Receive the report.

4. SEPTEMBER 2019 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2019-0072, approving the September 2019 Legislative Report.

5. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:

RECOMMENDATION: Adopt Resolution No. 2019-0073, appointing Board Member Paul Robinson as the alternate advisory member to the SANDAG Board of Directors.

6. RESCIND RESOLUTION NO. 2009-0149R AND ADOPT A NEW RESOLUTION FOR THE PRE-APPROVAL OF BOARD MEMBER PARTICIPATION AND REPRESENTATION OF THE AUTHORITY AT MEETINGS, TRAININGS AND EVENTS:

RECOMMENDATION: Rescind Resolution No. 2009-0149R and adopt Resolution No. 2019-0074, pre-approving Board Member participation and representation of the Authority at meetings, trainings and events.

CLAIMS

COMMITTEE RECOMMENDATIONS

7. UPDATE TO THE COMPENSATION PHILOSOPHY AND STRUCTURE:

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board adopt Resolution No. 2019-0075, approving the updated Compensation Philosophy and Structure.

8. RENEWAL OF THE HEALTH AND WELFARE BENEFITS PROGRAM FOR 2020:

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board adopt Resolution No. 2019-0076, approving the renewal of the Health and Welfare Benefits Program for 2020.

9. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019:

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

10. ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2019:

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

CONTRACTS AND AGREEMENTS

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXTEND THE CONTRACT TERM FOR QUIETER HOME PROGRAM, PROJECT 9 GROUP 12 (380912) WITH G&G SPECIALTY CONTRACTORS, INC. FROM 252 DAYS TO 384 DAYS:

RECOMMENDATION: Adopt Resolution No. 2019-0077, approving and authorizing the President/CEO to extend the contract term with G&G Specialty Contractors, Inc. from 252 days to 384 days for Quieter Home Program, Project 9 Group 12, at San Diego International Airport.

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ASSIGNMENT AND CONSENT AGREEMENT FROM ENGIE STORAGE SERVICES NA LLC TO GCN STORAGE SOLUTIONS LLC:

RECOMMENDATION: Adopt Resolution No. 2019-0078, approving and authorizing the President/CEO to execute an assignment and consent agreement from ENGIE Storage Services NA LLC to GCN Storage Solutions LLC at San Diego International Airport.

- 13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY MUNICIPAL STORMWATER COPERMITTEES:**
RECOMMENDATION: Adopt Resolution No. 2019-0079, approving and authorizing the President/CEO to execute a Fourth Amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees to establish not-to-exceed spending limits and to extend the termination date of the Memorandum of Understanding to at least August 31, 2024.

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

- 14. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 3, PROJECT NO. 381003 TEN (10) HISTORIC SINGLE-FAMILY UNITS ON TEN (10) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0080, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,121,687 for Phase 10, Group 3, Project No. 381003, for the San Diego County Regional Airport Authority's Quieter Home Program.
- 15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH CIVILIAN, INC. FOR MARKETING, ADVERTISING AND CREATIVE SERVICES:**
RECOMMENDATION: Adopt Resolution No. 2019-0081, approving and authorizing the President/CEO to execute an agreement with Civilian, Inc. for strategic marketing, advertising and creative services for a three-year term with two one-year options exercisable at the sole discretion of the President/CEO for a total amount not to exceed \$1,500,000 should all option years be exercised.
- 16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN EXECUTIVE PROGRAM MANAGER SERVICES AGREEMENT WITH DAVID BRUSH CONSULTING FOR THE AIRPORT DEVELOPMENT PROGRAM AND RELATED PROJECTS AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0082, approving and authorizing the President/CEO to negotiate and execute an Executive Program Manager Services Agreement with David Brush Consulting for a term of three (3) years, with the option for four (4), one-year extensions, to be exercised at the sole discretion of the President/CEO, in an amount not-to-exceed \$1,890,000, in support of the Airport Development Program and related projects at San Diego International Airport.
- 17. AWARD A CONTRACT TO SIEMENS LOGISTICS, LLC FOR REPLACE BAGGAGE SCREENING EQUIPMENT – TERMINAL 2 EAST AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0083, awarding a contract to Siemens Logistics, LLC in the amount of \$7,360,860 for Project No. 104235, Replace Baggage Screening Equipment – Terminal 2 East at San Diego International Airport.

- 18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH VELOCITY TECHNOLOGY SOLUTIONS, INC. FOR ORACLE JD EDWARDS ENTERPRISEONE (JDE-E1) HOSTING AND MANAGEMENT SERVICES:**
RECOMMENDATION: Adopt Resolution No. 2019-0084, approving and authorizing the President/CEO to execute an agreement with Velocity Technology Solutions, Inc., for a three-year term with an option for 2 one-year extensions in an amount not-to-exceed \$2,450,000, to host, manage and provide functional support services for Oracle JD Edwards EnterpriseOne software.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 19. ACCEPT THE CARBON NEUTRALITY PLAN AND CLEAN TRANSPORTATION PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:**
Chad Reese, Manager, Environmental Affairs provided a presentation on the Carbon Neutrality and Clean Transportation Plans that included Sustainability Management Planning; Carbon Neutrality – Airport GHG Emission Sources, Focus Areas, Example of Potential Strategies; Clean Transportation – Focus Areas, Examples of Potential Strategies; and Next Steps.

RECOMMENDATION: Adopt Resolution No. 2019-0085, accepting the Carbon Neutrality Plan and Clean Transportation Plan prepared for San Diego International Airport.

ACTION: Moved by Board Member West and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried by the following votes: YES – Cox, Kersey, Robinson, Schumacher, West; NO – None; ABSENT – Boling, Desmond, Lloyd, Schiavoni (Weighted Vote Points: YES – 53; NO – 0; ABSENT – 47).

NON-AGENDA PUBLIC COMMENT:

TOMMY HOUGH, SAN DIEGO, suggested ending the use of single use plastic bottles at the Airport.

ADRIAN KWIATKOWSKI, SAN DIEGO, spoke regarding banning the use of disposable plastic bottles at SAN.

PRESENTATIONS:

- A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019:**
Scott Brickner, Vice President/CFO and Kathy Kiefer, Senior Director, Finance, Accounting and Airline Relations provided a presentation on the Unaudited Financial Statements for the Fiscal Year Ended June 30, 2019 that included Operating Revenues;

Operating Expenses; Non-operating Revenue & Expenses; Financial Summary and Statement of Net Position.

CLOSED SESSION:

- 20. 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
- 21. 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
- 22. 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
- 23. 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
- 24. 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
- 25. 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
- 26. 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
- 27. 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

- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1

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: The meeting was adjourned at 9:25 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 3rd DAY OF OCTOBER, 2019.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Acceptance of Board and Committee Members Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at Other Meetings Not Covered by the Current Resolution

Recommendation:

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

Background/Justification:

Authority Policy 1.10 defines a “day of service” for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a “day of service”. The reports were also reviewed pursuant to Board Resolution No. 2019-0074, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2020 Budget

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

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. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK

A. BOLING

SEP 27 2019

Board Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: September 2019

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
C. APRIL BOLING		9/27/19
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/23 Time: 10:00 Location: Airport	Executive Committee Meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/26 Time: 2:00 Location: City Hall	Presentation to City Council Members re: Economic Development & Intergovernmental Relations
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: September 27, 2019 Time: 9:00 am Location: SANDAG	SANDAG Board of Directors Business Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

M. KERSEY

SEP 25 2019

Board Services

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

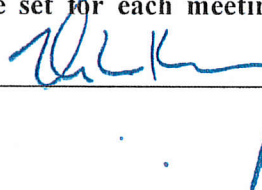
Period Covered: September 2019

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Mark Kersey		9/24/19
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: September 5, 2019 Time: 9:00 am Location: 3225 N Harbor	BOD / ALUC Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _____



ROBERT LLOYD

SEP 12 2019

Board Services

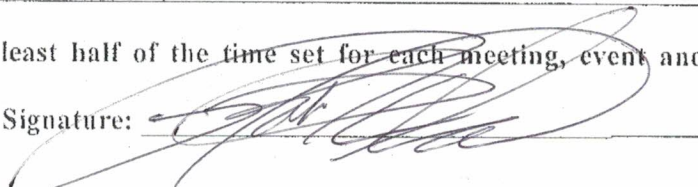
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: Aug 26 ~~Sept 12~~

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Robert T. Lloyd		9-12-2019
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: 8-26-2019 Time: 8:00 AM Location: SDAA	ONCE OR ONE W/ Kim BSELER Finance Committee -
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: 7-11-2019 Time: 10:10 AM Location: SDAA	ALUC / BOD Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-12-2019 Time: 10:10 AM Location: SDAA -	Audit Committee - Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

PAUL ROBINSON

SEP 26 2019

Board Services

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: 9/30/19

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/5/19 Time: 9:00 a.m. Location: Bd Rm	SDCRAA Bd. Mtg
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/6/19 Time: 9:00 a.m. Location: SANDAG Bd Rm	SANDAG Bd. Mtg.
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/9/19 Time: 9:00 a.m. Location: Tuskegee Rm	Port Airport Leadership Mtg.
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/22/19 Time: All Day Location: Washington DC	Chamber Trip
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/23/19 Time: All Day Location: Washington DC	Chamber Trip
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/24/19 Time: All Day Location: Washington DC	Chamber Trip
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 9/25/19 Time: 7:50 a.m. Location: Washington DC	Chamber Trip
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

J. SCHIAVONI

SEP 24 2019

Board Services

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: 8/31/2019-9/23/2019

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Johanna S. Schiavoni		9/23/19
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: August 31, 2019 Time: 6:00 pm Location: Convention Center	San Diego and Imperial Counties Labor Council Dinner
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: September 17, 2019 Time: 1:00 pm Location: SDCRAA	Ground Transportation Quarterly stakeholders meeting to follow up re GT Ad Hoc Committee
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: September 19, 2019 Time: 9:45 am Location: NAVWAR	U.S. Navy and SANDAG press conference re NAVWAR and MOU announcement
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: September 20, 2019 Time: 9:00 am Location: SANDAG	SANDAG Transportation Committee
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

M. SCHUMACHER

SEP 23 2019

Board Services

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: September 1-30, 2019

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Michael Schumacher		9/1/19
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: September 5, 2019 Time: 9:00 am Location: SDCRAA Office	SDCRAA BOD and ALUC meetings
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: September 23, 2019 Time: 10:00 am Location: SANDAG	SDCRAA Exec Mtg
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Michael Schumacher Digitally signed by Michael Schumacher
Date: 2017.03.29 08:32:08 -0700

MARK WEST

SEP 25 2019

Board Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY


Board Member Event/Meeting/Training Report Summary

Period Covered: September 2019

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Mark B. West		9/25/2019
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/22 Time: All Day Location: W Washington DC	San Diego Chamber trip Washington DC
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/23 Time: All Day Location: W Washington DC	San Diego Chamber trip Washington DC
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/24 Time: All Day Location: W Washington DC	San Diego Chamber trip Washington DC
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/3 Time: 4:00-6:00 pm Location: Coronado City Hall	ADP/ALUC Coronado Briefing
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/5 Time: 9:00-10:30 Location: SDCRAA	SDCRAA Board/ALUC meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/12 Time: 10:00-12:00 Location: SDCRAA	SDCRAA Audit meeting

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Awarded Contracts, Approved Change Orders from August 12, 2019 through September 8, 2019 and Real Property Agreements Granted and Accepted from August 12, 2019 through September 8, 2019

Recommendation:

Receive the Report.

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreement is identified for consideration on Attachment B.

Authority Strategies/Focus Areas:

This item supports one or more of the following:

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: 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:

Inclusionary Policy requirements were included during the solicitation process prior to the contract award.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN August 12, 2019 to September 8, 2019

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
8/26/2019		Stanford Sign & Awning, Inc.	The Contractor will provide fabrication and installation services for a large scale vinyl graphic banner mural on the east-facing exterior wall of the Authority Administration Building.	Informal RFP	Marketing and Air Service Development	\$10,750.00	1/1/2020
8/23/2019		Stellar Services	The Contractor will provide administration and support services to the Authority's integrated Enterprise Content Management System (ECMS).	RFP	Talent, Culture & Capability	\$300,000.00	8/13/2022

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN August 12, 2019 to September 8, 2019

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
8/15/2019		C&S Engineers, Inc.	The contract was approved by the Board at the July 1, 2019 Board Meeting. The Contractor will provide on-call project management and consulting services for environmental and sustainability related projects.	RFP	Planning & Environmental	\$2,900,000.00	7/31/2022
8/23/2019		Willis of Illinois, Inc.	The contract was approved by the Board at the May 31, 2019 Board Meeting. The Contractor will provide commercial insurance brokerage and other insurance-related services for future construction projects for the Authority.	RFP	Finance & Risk Management	\$1,800,000.00	1/14/2022

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN August 12, 2019 to September 8, 2019

Amendments and Change Orders

Date Signed	CIP #	Company	Description of Change	Owner	Previous Contract Amount	Change Order Value (+ / -)	Change Order Value (%) (+ / -)	New Contract Value	New End Date
8/12/2019		General Networks Corp.	The 3rd Amendment extends the term of the agreement by sixty (60) days to allow time to execute a new agreement for an enterprise content management system at San Diego County Regional Airport Authority. There is no increase in compensation.	Talent, Culture & Capability	\$1,500,000.00	\$0.00	0%	\$1,500,000.00	9/27/2019
8/23/2019		Cannon Pacific Services, Inc. dba Pacific Sweeping	The 1st Amendment revises the scope of work by adding one day of regular scheduled sweeping services on Fridays for certain heavily trafficked areas at San Diego International Airport. There is no increase in compensation.	Facilities Management	\$350,000.00	\$0.00	0%	\$350,000.00	9/30/2021
8/26/2019		Aztec Landscaping, Inc.	The 1st Amendment revises Exhibit A by adding Terminal 2 Parking Plaza and the Federal Inspection Station building areas for landscaping services and adds pricing for the areas to exhibit B. There is no increase in compensation.	Facilities Management	\$2,887,789.00	\$0.00	0%	\$2,887,789.00	3/19/2021
8/26/2019		Sundt Construction, Inc.	The 4th Amendment revises the GMP and schedule language for Airport Support Facilities construction services. There is no increase in compensation.	Airport Design & Construction	\$150,103,880.00	\$0.00	0%	\$150,103,880.00	11/19/2020

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM AUGUST 12, 2019 through SEPTEMBER 8, 2019



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
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No Real Property Agreements to report



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
8/14/2019	LE-0648	Stellar Partners, Inc.	Sixth Amendment to Concession Lease Package 4 Retail	Terminals 1 and 2	Operation of Retail Concessions	424	\$52.06 psf /year	Amendment to add 1 support space
8/14/2019	LE-0875	G & P Partners dba B.C.B Company	Second Amendment to Concession Lease	RCC	Operation of a Food and Beverage Concession	N/A	N/A	Amendment to revise Street Pricing Language under Section 4.05 E and Section 8.03
8/16/2019	LE-0648	Stellar Partners, Inc.	Seventh Amendment to Concession Lease Package 4 Retail	Terminals 1 and 2	Operation of Retail Concessions	N/A	N/A	Amendment to revise Street Pricing Language under Section 4.05 E and Section 8.03

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

October 2019 Legislative Report

Recommendation:

Adopt Resolution No. 2019-0086, approving the October 2019 Legislative Report.

Background/Justification:

The Authority's Legislative Advocacy Program Policy (Policy 1.60) requires that staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A). The October 2019 Legislative Report updates Board members on legislative activities that have taken place since the previous Board meeting. In directing staff, the Authority Board may take a position on pending or proposed legislation that has been determined to have a potential impact on the Authority's operations and functions.

State Legislative Action

September 13, 2019, marked the last day of the 2019 California Legislative Session. Governor Newsom has until October 13, 2019, to take action on legislation passed during the session. The Assembly and Senate resume session on January 6, 2020.

Federal Legislative Action

The Authority's legislative team does not recommend that the Board adopt any new positions on federal legislation.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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:

MATT HARRIS
DIRECTOR, GOVERNMENT RELATIONS

RESOLUTION NO. 2019 - 0086

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPROVING THE OCTOBER 2019
LEGISLATIVE REPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) operates San Diego International Airport and plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority’s mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority’s Legislative Advocacy Program Policy, the Authority Board provides direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority’s operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the October 2019 Legislative Report (“Attachment A”); and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code §21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

October 2019 Legislative Report

State Legislation

New Assembly Bills

There are no new Assembly bills to report.

Assembly Bills from Previous Report

Legislation/Topic

AB 245 (Muratsuchi) – California Aerospace and Aviation Commission

Background/Summary

AB 245 would establish a 17-member California Aerospace and Aviation Commission (Commission) within the Governor’s Office of Business and Economic Development. The Commission would serve as a central point of contact for businesses engaged in the aerospace and aviation industries, and support the health and competitiveness of these industries in California. AB 245 would require the Commission to make recommendations on legislative and administration action that may be necessary or helpful to maintain or improve the state’s aerospace and aviation industries and would require the Commission to report and provide recommendations to the Governor and State Legislature.

Anticipated Impact/Discussion

Although this legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport (SDIA), if the bill were enacted, the Airport Authority’s legislative team would work with the California Airports Council to identify any potential opportunities to engage with the Commission on actions that could impact California airports.

Status: 06/19/19 – This bill passed the Senate Business, Professions and Economic Development Committee on an 8 – 0 vote and is now in the Senate Government Organization Committee.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 456 (Chiu) – Public Contracts: Claim Resolution

Background/Summary

In 2016, legislation passed to create various requirements regarding the formation, content, and enforcement of state and local contracts. That legislation incorporated a clause establishing until January 1, 2020, for contracts entered into on or after January 1, 2017, a claim resolution process applicable to any claim by a contractor in connection with a public works project against a public entity. AB 456 would remove the January 1, 2020, repeal date, thus making this claim resolution process permanent.

Anticipated Impact/Discussion

The Airport Authority opposed the original legislation that created this law in 2016 due to the law's negative impacts on the Airport Authority's contracting process. Existing law creates opportunities for delay, conflict, and additional costs for airport projects. If enacted, this bill would remove the repeal of this law in 2020, making these negative impacts permanent.

Status: 09/12/19 – This bill passed the Assembly Floor on a 79 – 0 vote and is now on the Governor's desk.

Position: Oppose (04/04/19)

Legislation/Topic

AB 880 (Oberholte) – Transportation Network Company Driver Background Checks

Background/Summary

Existing law requires a transportation network company (TNC) to conduct a local and a national criminal background check for each participating driver. A TNC is prohibited from contracting with a driver who is a registered sex offender, has been convicted of any terrorism-related felonies or any violent felonies, or has been convicted in the past seven years of any misdemeanor assault, battery, domestic violence, driving under the influence of drugs or alcohol, or any of a specified list of felonies. As amended, AB 880 would delete inaccurate cross-references to sections specified in existing law.

Anticipated Impact/Discussion

This amended bill is not expected to directly impact San Diego International Airport.

Status: 09/11/19 – This bill passed the Assembly Floor on a 77 – 0 vote and is now on the Governor's desk.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1112 (Friedman) – Motorized Scooters

Background/Summary

AB 1112 would authorize a local agency, as defined, to regulate motorized scooters by assessing limited penalties for moving or parking violations involving the use of motorized scooters. This bill would also allow a local authority to regulate scooter share operators by requiring a scooter share operator to pay fees that do not exceed the reasonable cost to the local authority of regulating the scooter share operator. The local authority would also be authorized to require a scooter share company to provide the local authority with trip data for all trips starting or ending within the jurisdiction of the local authority and would prohibit the disclosure of the information pursuant to public records requests received by the local authority.

Anticipated Impact/Discussion

This bill could benefit San Diego International Airport (SDIA) by providing the Airport Authority with additional enforcement tools to deter unsafe motorized scooter operations at or near SDIA.

Status: 06/19/19 – Re-referred to the Senate Transportation Committee.

Position: Watch (05/02/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1184 (Gloria) – Public Records: Writing Transmitted by Electronic Mail

Background/Summary

Under the California Public Records Act, public agencies are required to make public records available for inspection, subject to certain exceptions. The law defines public records to include any writing containing information relating to the conduct of the public's business including writing transmitted by electronic mail. In addition to requiring public agencies to disclose these records, they must also adopt regulations outlining the procedures to be followed when making these records available. AB 1184 was amended to require public agencies to retain electronic mail that is defined as a public record for a period of at least 2 years; limiting the scope of the original proposal that required public agencies to retain all electronic mail.

Anticipated Impact/Discussion

If enacted, the Airport Authority would need to amend its retention schedule to conform with the bill's provisions.

Status: 09/10/19 – This bill passed the Assembly Floor on a 63 – 11 vote and is now on the Governor's desk.

Position: Watch (04/04/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1190 (Irwin) – Unmanned Aircraft: State and Local Regulations

Background/Summary

AB 1190 would prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system. This bill would also include the operation of small unmanned aircraft systems within the definition of hazardous recreational activity for purposes of public entity liability. Existing law provides a local public entity or employee immunity as to any person engaging in hazardous recreational activity and for damage to an unmanned aircraft while the local entity or employee is providing emergency services. Additionally, AB 1190 would authorize a state or local agency to adopt regulations to enforce a requirement that a small unmanned aircraft system be properly registered under existing federal regulations and authorize a state or local agency to require proof of such registration from an unmanned aircraft operator.

Anticipated Impact/Discussion

This bill could benefit San Diego International Airport (SDIA) by providing the Airport Authority with enforcement tools to deter unsafe unmanned aircraft system operations at or near SDIA. However, this bill would also prohibit the Airport Authority, the City of San Diego, or other governmental entities from banning the operation of unmanned aircraft on or near airport property or in the flight path.

Status: 06/19/19 – To the Senate Rules Committee for assignment.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1263 (Low) – Peer-to-Peer Car Sharing

Background/Summary

As amended, AB 1263 would require specified disclosures to be made in a peer-to-peer car sharing contract. The bill would also authorize a peer-to-peer car sharing program to only enter into a contract with a licensed driver, as specified, and make such programs responsible for any equipment installed in participating vehicles for the purpose of facilitating car sharing transactions. AB 1263 would authorize airports to regulate access and use by peer-to-peer car sharing vehicles as well as requiring peer-to-peer car sharing programs and participants to be insured.

Anticipated Impact/Discussion

If enacted, the amended AB 1263 would allow the Airport Authority to regulate peer-to-peer car sharing programs doing business on Airport property. The Airport Authority's Ground Transportation Department would, therefore, need to update San Diego International Airport's (SDIA) permitting rules and regulations to incorporate the aforementioned programs. Further, SDIA's Airport Traffic Officers would need to be made aware of such programs and trained accordingly.

Status: 04/29/19 – This bill is now a 2-year bill and no further action will be taken during this legislative session.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1277 (Oberholte) – Transportation Projects: Oversight Committees

Background/Summary

AB 1277 would require a public agency administering a transportation project with total estimated development and construction costs exceeding \$1 billion to take specified actions to manage the risks associated with the project. These actions include establishing a comprehensive risk management project, regularly assessing reserves for potential claims and unknown risks, and establishing a project oversight committee composed of specified individuals to review the project and perform other specified duties. The public agency would be required to provide annual reports to the oversight committee which would be required to provide annual reports to the California Transportation Commission until the year following the project's completion.

Anticipated Impact/Discussion

San Diego International Airport's (SDIA) Airport Development Plan (ADP) does not meet the project criteria set forth in this bill and thus this bill's risk management requirements would not apply to that project. The Airport Authority's legislative team will closely monitor the development of this bill language for any potential impact to SDIA or the Airport Authority.

Status: 03/20/19 – Re-referred to the Assembly Transportation Committee.

Position: Watch (05/02/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1332 (Bonta) – Sanctuary State Contracting and Investment Act

Background/Summary

This bill would enact the Sanctuary State Contracting and Investment Act, which would prohibit a state or local agency from entering into a new, amended, or extended contract or agreement with any person or entity that provides a federal immigration agency with any data broker, extreme vetting, or detention facilities services, as defined, unless the state or local agency has made a finding that no reasonable alternative exists, as specified.

Anticipated Impact/Discussion

If enacted, this bill could affect the Airport Authority's contract with Customs and Border Protection (CBP), which could disrupt operations at San Diego International Airport and potentially conflict with federal regulations.

Status: 05/16/19 – Held in Committee. No further action is expected on this bill during the current legislative session.

Position: Watch (05/02/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1360 (Ting) – Food Retail Establishments: Third-Party Food Delivery

Background/Summary

AB 1360 would define a food delivery platform as a business engaged in the service of online food ordering and delivery from food retail establishments to a consumer, and would require a food delivery platform and food delivery driver to ensure that food is transported during delivery in a manner that meets specified food safety requirements. The bill would require a food delivery driver to obtain a food handler card, and would prohibit a food delivery driver from making any stops, except when necessary for rest, fuel, or vehicle repair, during the process of delivery, as defined.

AB 1360 would also prohibit a food retail establishment from selling or otherwise transferring any food for delivery to a consumer through the use of a food delivery platform unless it maintains liability insurance for all deliveries made by a food delivery platform through a food delivery driver or ensures that the food delivery platform assumes liability, has necessary liability insurance to protect against any liability to a consumer, and is in compliance with the requirements described above.

Anticipated Impact/Discussion

This bill was amended and no longer impacts San Diego International Airport or the Airport Authority.

Status: 09/14/19 – This bill was ordered to the inactive file on the Senate Floor and is now a 2 year bill.

Position: Watch (04/04/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1413 (Gloria) – Local Transportation Authorities: Transactions and Use Taxes

Background/Summary

Existing law provides for the consolidation of certain regional transportation planning, programming, and related functions in San Diego County from various existing agencies and authorizes those agencies to impose transactions and use taxes for transportation purposes within their respective jurisdictions, subject to voter approval and other requirements. AB 1413 would authorize a local transportation authority (the San Diego Association of Governments (SANDAG), the San Diego County Regional Transportation Commission, the San Diego Metropolitan Transit System (MTS), and the North County Transit System (NCTD)) to impose a tax applicable to only a portion of its county if 2/3 of the voters voting on the measure within the portion of the county to which the tax would apply vote to approve the tax. The bill would also require that the tax revenue be spent within, or for the benefit of, the portion of the county to which the tax would apply. The bill would prohibit an authority from entering into a construction contract for over \$1,000,000 that would be partly or wholly financed through a tax applicable to only a portion of the county unless the entity provides to each agency an enforceable commitment that the entity and its subcontractors will use a skilled and trained workforce to all work on the project.

Anticipated Impact/Discussion

This bill could provide the Airport Authority's regional transportation partners with the ability to propose taxes that would be voted upon by the residents of and assessed solely within specific areas of the county in which system improvements (transit, roadways, and other transportation-related facilities) would be built. Depending on the projects and areas involved, the bill could facilitate financing for projects that improve access to San Diego International Airport for passengers, employees, and other airport users.

Status: 09/12/19 – This bill passed the Assembly Floor on a 50 – 25 vote and is now on the Governor's desk.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1433 (Diep) – Transportation Network Companies (TNC)

Background/Summary

AB 1433 is a placeholder (spot bill) making nonsubstantive changes to the Passenger Charter-party Carriers' Act, which provides regulation of charter-party carriers of passengers and includes requirements for liability insurance coverage, background checks, and other regulations pertaining to TNCs and their drivers.

Anticipated Impact/Discussion

The Airport Authority's legislative team will closely monitor the development of this bill language for any potential impact on San Diego International Airport (SDIA) and the Airport Authority's future ground transportation operations.

Status: 02/25/19 – Read first time

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1730 (Gonzalez) – Regional Transportation Plans: San Diego Association of Governments (SANDAG): Housing

Background/Summary

Under current law, certain transportation agencies, including SANDAG, are required to prepare and adopt a regional transportation plan. This regional transportation plan must include a sustainable communities strategy, among other things, and must be updated every five years. AB 1730 would extend the deadline for SANDAG to update its regional transportation plan until December 31, 2021. This bill would also allow SANDAG's 2015 regional transportation plan, sustainable communities strategy, and environmental impact report to remain in effect for these two years until the new plan is adopted. Current law also requires each local government to review the housing element of its general plan and revise that element in accordance with certain schedules. AB 1730 would require a local government within SANDAG's jurisdiction to adopt its sixth revision to its housing plan by April 30, 2021 and adopt its seventh revision no later than 18 months after the adoption of SANDAG's updated regional transportation plan.

Anticipated Impact/Discussion

This bill, if enacted, is not expected to directly impact operations at San Diego International Airport (SDIA). However, the Airport Authority works closely with SANDAG to achieve our common goal of optimizing San Diego's transportation network in a way that best meets the needs of our community. This bill allows SANDAG the opportunity to accomplish that goal.

Status: 09/12/19 – This bill passed the Assembly Floor on a 64 – 13 vote and is now on the Governor's desk.

Position: Support (04/17/2019)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1782 (Chau) – Automated License Plate Recognition Systems

Background/Summary

Existing law requires an Automated License Plate Recognition (ALPR) end-user, as defined, to implement a usage and privacy policy regarding that ALPR information, as specified. Existing law requires that the privacy policy include the length of time ALPR information will be retained, and the process the ALPR end-user will utilize to determine if and when to destroy retained ALPR information. AB 1782, as amended, would require that the privacy policy include a procedure to ensure the destruction of all non-anonymized ALPR information no more than 60 days from the date of collection, except as provided. The bill would also require the privacy policy to include a procedure to ensure that all ALPR information that is shared with an outside entity be anonymized, as defined, to protect the privacy of the license plate holder.

Anticipated Impact/Discussion

As an ALPR end-user, as defined, the Airport Authority would need to incorporate these new requirements into its ALPR privacy policy.

Status: 06/12/19 – Referred to the Senate Judiciary Committee.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1818 (Stone) – State Government: Customer Facility Charge Audit

Background/Summary

Existing law authorizes airports to require rental car companies to collect a customer facility charge or an alternative customer facility charge under specified circumstances for purposes that include financing, designing, and constructing airport vehicle rental facilities and common-use transportation systems. The law requires that the aggregate amount to be collected not exceed the reasonable costs, as determined by an independent audit paid for by the airport, to finance, design, and construct those facilities. The law also requires additional audits, with respect to an alternative customer facility charge, when the airport increases that charge and requires an audit every 3 years where the revenues from that alternative charge are used for certain purposes. Copies of these audits, as well as certain annual information as to an alternative charge, are required to be provided to specified legislative committees and posted on the airport's internet website. AB 1818 would instead require that the reasonable cost audits and audits related to an increase in an alternative charge be reported only to the Senate Committee on Judiciary and also posted on the airport's internet website. The bill would also eliminate the requirement that the 3-year audits and the annual information with respect to an alternative charge be provided to specified legislative committees.

Anticipated Impact/Discussion

If enacted, this bill would streamline the audit reporting process by reducing the number of hard copies the Airport Authority is required to submit to the Legislature, while still making the information accessible electronically. Recent amendments to do not impact the Airport Authority or San Diego International Airport (SDIA).

Status: 08/30/19 – This bill passed the Assembly Floor on a 74 – 0 vote and is now on the Governor's desk.

Position: Support (04/04/19)

*Shaded text represents new or updated legislative information

New Senate Bills

There are no new Senate bills to report.

Senate Bills from Previous Report

Legislation/Topic

SB 507 (Atkins) – San Diego Unified Port District: Trust Lands

Background/Summary

Current law authorizes the establishment of the San Diego Unified Port District for the acquisition, construction, maintenance, operation, development, and regulation of harbor works and improvements for the harbor of San Diego and for the promotion of commerce, navigation, fisheries, and recreation. This bill would grant in trust to the district certain additional tidelands and submerged lands held by the state within the San Diego Bay, subject to certain terms and conditions, as specified.

Anticipated Impact/Discussion

Although this legislation is not expected to impact San Diego International Airport (SDIA) or the Airport Authority, the Airport Authority's legislative team will closely monitor the development of this bill language for any potential impact to SDIA or the Airport Authority.

Status: 09/04/19 – This bill passed the Senate Floor on a 40 – 0 vote and is now on the Governor's desk.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

SB 615 (Hueso) – Public Records Disclosure

Background/Summary

The California Public Records Act, when it appears to a superior court that certain public records are being improperly withheld from a member of the public, requires the court to order the officer or person charged with withholding the records to disclose the public record or show cause why they should not do so. The act requires the court to award court costs and reasonable attorney's fees to the requester if the requester prevails in litigation filed pursuant to these provisions, and requires the court to award court costs and reasonable attorney's fees to the public agency if the court finds that the requestor's case is clearly frivolous. SB 615 would require a person to meet and confer in good faith with the agency in an attempt to informally resolve each issue before instituting any proceeding for injunctive or declarative relief or writ of mandate.

The bill would require that in order for a requester to prevail in litigation related to the act, the trial court must find by a preponderance of the evidence that an agency knowingly, willfully, and without substantial justification failed to respond to a request for records, improperly withheld from a member of the public records that were clearly subject to public disclosure, unreasonably delayed providing the contents of a record subject to disclosure in part or in whole, improperly assessed a fee upon a requester that exceeded the direct cost of duplication, or otherwise did not act in good faith to comply with these provisions.

Anticipated Impact/Discussion

Because the bill would require a person or entity requesting public records to take measures to resolve a conflict informally before asking a court to intervene, the bill could have a positive impact on the Airport Authority.

Status: 03/13/19 – No further action is expected to be taken on this bill during the 2019 session.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

SB 648 (Chang) – Unmanned Aircraft Systems: Accident Notification

Background/Summary

SB 648 would require, except as specified, the operator of an unmanned aircraft system (UAS) involved in an accident resulting in injury to an individual or damage to property to immediately land the UAS at the nearest location that will not jeopardize the safety of others and to provide certain information to the injured individual or the owner or person in charge of the damaged property, or place that information in a conspicuous place on the damaged property.

Anticipated Impact/Discussion

The bill is not expected to directly impact San Diego International Airport.

Status: 06/27/19 – Re-referred to the Senate Transportation Committee.

Position: Watch (03/14/19)

*Shaded text represents new or updated legislative information

Federal Legislation

New House Bills

There are no new House bills to report.

House Bills from Previous Report

Legislation/Topic

H.R. 976 (Lynch) – Air Traffic Noise and Pollution Expert Consensus Act of 2019

Background/Summary

H.R. 976 would require the Federal Aviation Administration (FAA) to enter into arrangements with the National Academies of Sciences, Engineering, and Medicine to provide a report on the health impacts of air traffic noise and pollution caused by aircraft flying over residential areas.

Anticipated Impact/Discussion

This bill would not directly impact operations at San Diego International Airport (SDIA), however, the information collected by the study may be useful in helping the community and the Airport Authority assess any environmental and health impacts of air traffic noise and pollution.

Status: 02/07/19 – Referred to House Committee on Transportation & Infrastructure Subcommittee on Aviation

Position: Support (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

H.R. 1108 (DeFazio) – Aviation Funding Stability Act of 2019

Background/Summary

H.R. 1108 would provide funding from the Airport and Airway Trust Fund for all Federal Aviation Administration (FAA) activities in the event of a Government shutdown. This would only apply to funds not otherwise appropriated and would be available on the first day of a lapse in appropriations and end on the date that the regular appropriation bill for that fiscal year becomes law.

Anticipated Impact/Discussion

This bill would help minimize the impact of another government shutdown on the Airport Authority and San Diego International Airport by ensuring that there would be no disruption in FAA operations due to a lack of appropriations.

Status: 03/27/19 – The bill is before the full House for consideration.

Position: Support (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

**H.R. 1171 (DeFazio) - Funding for Aviation Screeners and Threat Elimination
Restoration (FASTER) Act**

Background/Summary

In 2013, Congress started diverting one-third of the revenue collected from airline passenger security fees to be deposited into the general fund of the Treasury. In Fiscal Year 2019, an estimated \$1.36 billion will be diverted away from aviation security and used for unrelated government spending. H.R. 1171 would repeal the requirement to divert funds, and ensure that passenger security fees are used for aviation security purposes. H.R. 1171 would also give the Transportation Security Administration (TSA) access to September 11 Security Fee revenue in the event of a lapse in appropriations. This means that, in the event of another government shutdown, TSA would be able to continue paying its officers.

Anticipated Impact/Discussion

Giving TSA access to the full amount of airline passenger security fee revenue would allow TSA to invest in new equipment as well as hire additional staff to better serve passengers, airlines, and airports, including San Diego International Airport (SDIA). This bill would also help minimize the impact of another government shutdown on SDIA by ensuring that there would be no disruption in TSA operations due to a lack of appropriations.

Status: 03/04/19 Referred to the House Committee on Homeland Security's
Subcommittee on Transportation and Maritime Security.

Position: Support (03/14/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

H.R. 3791 (Massie) – Investing in America: Rebuilding America’s Airport Infrastructure Act

Background/Summary

H.R. 3791 would remove the federal cap on the Passenger Facility Charge (PFC), which is currently set at \$4.50. In exchange for removing the PFC cap, the bill proposes to reduce Airport Improvement Program funding by \$400 million annually and eliminate funding entitlements for large hub airports.

Anticipated Impact/Discussion

The Passenger Facility Charge Program allows commercial airports controlled by public agencies to collect up to \$4.50 for every eligible passenger. Airports use these fees to fund FAA-approved projects, including those that enhance safety, security or capacity; reduce noise; or increase air carrier completion. This bill would allow airports the flexibility to set the PFC and these fees could be used to fund FAA-approved projects, including infrastructure upgrades that improve the overall passenger experience. This bill could provide additional funding for San Diego International Airport infrastructure development projects.

Status: 07/18/19 – This bill was referred to the Subcommittee on Aviation.

Position: Support (03/14/19)

*Shaded text represents new or updated legislative information

New Senate Bills

There are no new Senate bills to report.

Senate Bills from Previous Report

Legislation/Topic

S. 563 (Duckworth) – Transportation Infrastructure Finance and Innovation Act (TIFIA) for Airports

Background/Summary

S. 563 would allow eligible airport-related projects to participate in the TIFIA program which provides credit assistance in the form of direct loans, loan guarantees, and standby lines of credit to projects of national or regional significance.

Anticipated Impact/Discussion

In enacted, the Airport Authority could apply for loans through the TIFIA program to pay for certain projects related to the Airport Development Plan (ADP). These loans would significantly decrease the Airport Authority's interest expenses and thus reduce the total cost of the ADP.

Status: 02/26/19 – Read twice and referred to the Committee on Environment and Public Works

Position: Support (05/02/19)

*Shaded text represents new or updated legislative information

Legislation/Topic

S. 1004 (Peters) – Securing America’s Ports of Entry Act of 2019

Background/Summary

S. 1004 would fully staff United States Ports of Entry by requiring Customs and Border Protection (CBP) to hire no less than 600 additional officers per year until CBP’s staffing needs are met. This bill also authorizes CBP to hire support staff to perform non-law enforcement administrative duties in support of CBP Officers.

Anticipated Impact/Discussion

If enacted, this bill would help ensure that the CBP Offices at San Diego International Airport (SDIA) are always fully staffed, and avoid potential reassignments to other ports of entry, thus allowing daily operations at SDIA to continue as normal.

Status: 06/19/19 – The bill is before the full Senate for consideration.

Position: Support (05/02/19)

Legislation/Topic

S. 1710 (Cornyn) – Airport Infrastructure Resources Security Act of 2019

Background/Summary

This bill would prohibit funds made available under the Federal Aviation Administration’s Airport Improvement Program from being provided to entities that have violated the intellectual property rights of United States entities.

Anticipated Impact/Discussion

While this bill is not anticipated to have a direct impact on operations at San Diego International Airport (SDIA), the Airport Authority’s legislative team will monitor the development of the bill language for any potential impacts to SDIA or the Airport Authority.

Status: 06/04/19 – Read twice and referred to the Senate Committee on Commerce, Science and Transportation Senate.

Position: Watch

*Shaded text represents new or updated legislative information

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Appointment of Authority Advisory Committee Members

Recommendation:

Adopt Resolution No. 2019-0087, appointing members to the Authority Advisory Committee.

Background/Justification:

The Authority's Advisory Committee was established to facilitate input from community stakeholders and subject matter experts regarding Authority planning and development activities. The 20-member Committee is governed by the provisions of Authority Policy 1.21. While the Board is responsible for approving the appointments of all members of the Committee, nominations are received from various sources as follows:

(Seats 1 – 7) The President/CEO shall nominate individuals to fill seats representing each of the following categories:

- (1) airport management;
- (2) passenger and freight air transportation operations and economics;
- (3) general aviation;
- (4) the natural environment;
- (5) local government;
- (6) the campuses of the University of California and the California State Universities in the region; and
- (7) organized labor

(Seats 8 – 15) The Presidents of the organizations listed below may each nominate one individual. As shown below, in some cases, the nominating organization rotates among different organizations at the conclusion of each two-year term.

- (8) San Diego Regional Economic Development Corporation
- (9) Rotation among:
 - a. San Diego North Economic Development Council
 - b. East County Economic Development Council
 - c. South County Economic Development Council
- (10) San Diego Regional Chamber of Commerce
- (11) Rotation among:
 - a. Cleantech San Diego
 - b. Biocom
 - c. CONNECT
- (12) Metropolitan Transit System
- (13) North County Transit District

- (14) San Diego County Taxpayers Association
- (15) San Diego Tourism Authority

(Seat 16) The Deputy Trustee of the San Diego and Imperial Counties Labor Council or his/her designee may nominate one individual to serve in this seat.

(Seat 17) The District Director of the California Department of Transportation for the San Diego Region or his/her designee serves in this seat.

(Seat 18) The representative of the United States Department of Defense currently serving on the Board or his/her designee serves in this seat.

(Seats 19 – 20) Two seats are reserved for members of the general public. Whenever a vacancy occurs in one of these seats, a notice is issued by the Authority. The Chief Auditor and Vice President of Development jointly review and nominate individuals to serve in these two seats.

NOMINATIONS TO FILL OPEN SEATS

The terms of several Committee members are set to expire in October 2019.

Nominations have been received to replace those members whose terms are due to expire. In regards to the Members of the General Public in San Diego County, pursuant to Policy 1.21 (C)(viii)(c), staff issued a public notice on the Authority's website from Monday, August 19, 2019 to Monday, September 9, 2019. Four applications were received. The names and biographical information of the nominees, the category represented by the nominees, and the source of the nominations are listed below.

Seat 2: MICHAEL DIGIROLAMO (appointment) - Mr. DiGirolamo has more than 40 years of aviation experience. Mr. DiGirolamo has consulted on a number of airport projects around the world and served on the Airport Council International World Security Advisory Committee for more than 12 years. Mr. DiGirolamo's experience includes serving as Deputy Executive Director of Airport Operations and Public Safety for the City of Los Angeles, Deputy Executive Director of Operations for the Dallas/Fort Worth International Airport, and Airport Manager at Ontario International Airport. After more than 30 years of service with the City of Los Angeles Mr. DiGirolamo retired in 2010. Upon his retirement he has continued to work within the aviation industry as consultant on airport matters and Air Service Development. Mr. DiGirolamo is a graduate of California State University, Northridge. He continued to develop his aviation knowledge through participation in the Advanced Airport Executive Development Program at the University of Southern California and Senior Airport Management Program at the International Aviation Management Institute/McGill University in Montreal, Canada. Mr. DiGirolamo has resided in the City of San Diego for the last 6 years. (Category: Passenger and Freight Air Transportation Operations and Economics; Nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 3: ROGER GRIFFITHS (reappointment) – Mr. Griffiths serves as the Director of San Diego County Airports. Prior to becoming Airports Director, Mr. Griffiths managed Gillespie Field in El Cajon from 2004 to 2018. Mr. Griffiths was born and raised in Great Britain, and attended the University Air Squadron. Upon his graduation in 1991, Mr. Griffiths joined the Royal Air Force and was an operations officer for eight years. He left the military in 1999, and settled in San Diego where he began working at McClellan-Palomar Airport as the airport operations coordinator, running the day-to-day operations, and then served as assistant manager until 2004. (Category: General aviation; nominated by Kim J. Becker President/CEO, San Diego County Regional Airport Authority)

Seat 4: DR. EMILY YOUNG (reappointment) – Dr. Emily Young is Executive Director of The Nonprofit Institute in the University of San Diego's School of Leadership and Education Sciences. She also serves on the boards of the International Community Foundation, Environmental Grantmakers Association, California State Parks Foundation and Price Scholarship. She has spent over 20 years in various positions in philanthropy and higher education. Before the University of San Diego, she served as Vice President of Community Impact at The San Diego Foundation, where she built its Environment Program with grant making initiatives around climate change, conservation and outdoor access, and clean air/water protection. She also managed initiatives on civic engagement, youth development, and neighborhood revitalization. Dr. Young received the 2011 Funder's Network for Smart Growth Nicholas P. Bollman Award for leaders who inspire through values and action. She received a MS in geography at the University of Wisconsin and a Ph.D. in geography from the University of Texas at Austin. (Category: The Natural Environment; Nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 5: DEANNA SPEHN (reappointment) – Ms. Spehn is the Policy Director for California State Senator Toni Atkins, who represents the 39th Senate District. She is responsible for legislation and serves as liaison to local jurisdictions on issues such as the environment, airports, municipal governments, transportation, water and economic development. Among other previous positions, she served as Policy Director for nine years for State Senator Christine Kehoe; as President of Public Policy Strategies, a division of Tom Shepard & Associates; as a Senior Policy Analyst for Mayor Susan Golding; and as a Consultant to the San Diego City Council Committee on Rules, Finance and Intergovernmental Relations. (Category: Local Government; Nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 6: JEFFREY GATTAS (appointment) – Mr. Gattas is Assistant Chancellor and Chief of staff to UC San Diego Chancellor Pradeep K. Khosla. He is a strategic advisor to the Chancellor and the campus executive leadership team. He is the key architect of the Chancellor's strategies and tactics to achieve institutional goals and objectives and provides senior executive-level oversight and coordination to implement the directives and institutional initiatives of UC San Diego. As the senior-most advisor, he provides expertise and counsel to the Chancellor regarding all aspects of leadership of a \$5 billion, top 10 internationally ranked public research university. In addition, Jeff provides leadership and oversight of the University's communications and marketing teams as well as government and community relations, ensuring consistent, high-level outreach. Jeff has over 20 years of experience in communications, government and public affairs. Jeff has served on several civic and community boards.

Currently he is a member of LEAD San Diego, the Downtown San Diego Partnership Board of Directors and the San Diego Regional Chamber of Commerce. (Category: The Campuses of the University of California and the California State Universities in the region; nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 7: BRIGETTE BROWNING (reappointment) – Ms. Browning is the President of Unite Here Local 30. Local 30 is one of the fastest growing private sector unions in San Diego and now represents more than 5000 hotel, food service and gaming workers. Ms. Browning is committed to creating good middle class jobs in the service industry. Her union is majority female and majority immigrant and represent more than 500 members at SAN. She is a native San Diegan committed to realizing America's Finest City for all its inhabitants. (Category: Organized Labor: Nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 9: JO MARIE DIAMOND (appointment) – Ms. Diamond is President and CEO of the San Diego East County Economic Development Council, a full-service economic development organization serving primary industry in San Diego's eastern sub-region. Through her leadership on East County EDC's collaborative efforts funded by the Department of Defense, Department of Labor, and Department of Commerce, she has contributed to California-wide and U.S.-wide initiatives. In her role as CEO, Ms. Diamond provides corporate and project oversight to research, web resource development, economic/business and technology analyses, and other projects with extensive experience overseeing government contracts/grants. She also oversees workforce-education-industry projects including United Way Advanced Manufacturing Career Pipeline project, Advanced Manufacturing Industry Liaison for San Diego College & Career Readiness Consortium, San Diego Inclusionary Economic Development initiative, East County EDC's Slingshot initiative to fund upskilling of existing workers, SoCal Promise under Mira Costa College and the San Diego East County Education Collaborative. Prior to joining the ECEDC, Ms. Diamond led Business Change Catalyst (BC²), a technology assessment and systems analysis consulting firm. She served as the Technology Assessments branch head and analyst for B-K Dynamics, Inc., a defense contractor with offices in Rockville, MD and San Diego, CA. She holds a Bachelor's degree in Biochemistry from the Catholic University of America and certificates in Database Development and Technology Assessment from national organizations. (Category: Regional Economic Development: Nominated by: Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)

Seat 11: MELANIE COHN (appointment) - Ms. Cohn, Director of Regional Policy and Government Affairs for Biocom, is responsible for managing and implementing Biocom's regional policy agendas in San Diego, Los Angeles, and the Bay Area. She proactively lobbies public officials to advance the interests of Biocom's members and ensure consideration for the life science industry in new and existing regulations. Prior to joining Biocom, Melanie managed government-community relations for San Diego nonprofits and also worked in the local office of a State Assembly Member from 2005 until 2009. She holds a Bachelor of Arts in Political Science, with minors in Art History and Sociology, from the University of California, San Diego. (Category: Business, Including the Technology Sector of the Economy: Nominated by: Joe Panetta, President/CEO, Biocom)

Seat 13: DAMON BLYTHE (reappointment) – Mr. Blythe serves as the Chief Operations Officer – Transit Planning & Bus Operations (COO) for the North County Transit District. He joined NCTD in 2012 and while there has worked in both Rail and Bus Operations, as well as Service Planning. He was promoted to COO January 2018. For 15 years prior to joining NCTD, Mr. Blythe worked for the Utah Transit Authority as a project administrator, rail service and operations planner, rail service operations supervisor, and light rail operator. He has served for six years on APTA's Multimodal Operations Planning Subcommittee and was formerly the Committee Chair. Mr. Blythe holds a bachelor of science in business management. Mr. Blythe resides in Vista with his wife and three children. (Category: Local Public Transit Authorities; Nominated by: Matthew Tucker, Executive Director, North County Transit District)

Seat 16: KEITH MADDUX (reappointment) – Mr. Maddox is currently the Executive Secretary Treasurer of the San Diego and Imperial Counties Labor Council. In this capacity, he runs the day-to-day operations of an organization with 136 Affiliated Local Unions representing over 120,000 members in San Diego and Imperial Counties. Mr. Maddox retired from the National AFL-CIO in June 2017 as the Director of Affiliate and Federation Outreach. He has served in a number of positions at the AFL-CIO; National Field Director; Director of Strategic Campaigns; Assistant to the Director of Organizing; Deputy Director of the Southern Region; and Georgia State Director. Over the past 31 years, Mr. Maddox has also worked on the staff of four National Unions—SEIU, Teamsters, IAM and AFL-CIO Industrial Union Department. Mr. Maddox is a native Southerner, he grew up in Alabama and now resides full time in San Diego. (Category: San Diego and Imperial Counties Labor Council: Nominated by: The Deputy Trustee of the San Diego and Imperial Counties Labor Council)

Seat 19: FREDERICK LADT (reappointment) – Mr. Ladts has 20 years of CEO experience in companies with domestic and international customers. In addition to his years as a CEO, he currently runs a family-owned consulting firm specializing in business management, occupational safety and risk management. Mr. Ladts earned a Bachelors in Science from Georgia Tech in chemical engineering and a Masters in Business Administration from Vanderbilt. He has also served for 12 years as a member and secretary of the Barkley Regional Airport Board in Paducah, Kentucky. (Category: Other Groups and Residents of San Diego County; Nominated by: Lee Parravano, Chief Auditor; and Dennis Probst, Vice President/CDO, San Diego County Regional Airport Authority)

Seat 20: JOHN OHANIAN (appointment) – Mr. Ohanian is the President & CEO of 211 San Diego (211) and Community Information Exchange (CIE). His primary focus is driving organizations that reflect an innovative approach to become social enterprises, focused on improving the health and wellbeing of our community. Under John's leadership, 211 San Diego has become the region's central information source providing hundreds of thousands of connections for clients each year. 211 and CIE are pioneering the future of social services technology advancements and proactive community planning initiatives while serving as the premier model for providing quality services for San Diego's most vulnerable citizens. John's 2012 TED Talk focused on the "Power of the Human Connection" (goo.gl/Tg6hGb). John has served in leadership roles in TEDxSanDiego, University of San Diego's School of Nonprofit Management and the Harvard Management Program focusing on "Leadership in Crisis." John's passion is developing teams and transforming cultures within organizations to ensure their "Why" is institutionalized.

John is a former CPA with KPMG, and has over 25 years of experience in finance, systems, organizational development, fundraising and strategic planning. His experiences have included both nonprofit and for profit organizations as both a consultant and key staff roles, including Associate Director at the Jewish Community Foundation and VP of Finance and Planned Giving at the Alzheimer’s Association. (Category: Other Groups and Residents of San Diego County; Nominated by: Lee Parravano, Chief Auditor; and Dennis Probst, Vice President/CDO, San Diego County Regional Airport Authority)

To format terms consistent with other Authority Committees, the terms for the Advisory Committee were adjusted to start October 1 and end September 30.

Staff recommends that the board appoint the individuals listed above to the Authority Advisory Committee.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the following:

Strategies

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Focus Areas

- Advance the Airport Development Plan
- Transform the Customer Journey
- Optimize Ongoing Business

Environmental Review:

A. CEQA: 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

RESOLUTION NO. 2019- 0087

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPOINTING MEMBERS TO THE
AUTHORITY ADVISORY COMMITTEE

WHEREAS, California Public Utilities Code §170054 requires the establishment of an advisory committee (“Advisory Committee”) to assist the San Diego County Regional Airport Authority (“Authority”) in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego; and

WHEREAS, the Authority Board desires to have timely and qualitative input from a diverse community in the planning and development of airport facilities; and

WHEREAS, pursuant to Authority policy 1.21, nominations for seats on the Advisory Committee are received from various sources; and

WHEREAS, as result of term expirations, the Authority Board desires to appoint to the Advisory Committee the individuals whose nomination was received pursuant to Authority Policy 1.21.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve appointments to the Authority Advisory Committee as indicated on “Attachment A” for the term of service stated; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code § 21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

San Diego County Regional Airport Authority

Name	Seat	Term Start	Term Ends
AIRPORT MANAGEMENT			
Oris Dunham	1	October 2018	September 2020
PASSENGER AND FREIGHT AIR TRANSPORTATION OPERATIONS AND ECONOMICS			
Michael DiGirolamo	2	October 2019	September 2021
GENERAL AVIATION			
Roger Griffiths	3	October 2019	September 2021
THE NATURAL ENVIRONMENT			
Emily Young	4	October 2019	September 2021
LOCAL GOVERNMENT			
Deanna Spehn	5	October 2019	September 2021
THE CAMPUSES OF THE UNIVERSITY OF CALIFORNIA AND THE CALIFORNIA STATE UNIVERSITIES			
Jeffrey Gattas	6	October 2019	September 2021
ORGANIZED LABOR			
Brigette Browning	7	October 2019	September 2021
SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION			
Nikia Clarke	8	October 2018	September 2020
REGIONAL ECONOMIC DEVELOPMENT (Rotation)			
Jo Marie Diamond	9	October 2019	September 2021
SAN DIEGO REGIONAL CHAMBER OF COMMERCE			
Jaymie Bradford	10	October 2018	September 2020
BUSINESS, INCLUDING THE TECHNOLOGY SECTOR OF THE ECONOMY (Rotation)			
Melanie Cohn	11	October 2019	September 2021
METROPOLITAN TRANSIT SYSTEM			
Bill Sandke	12	October 2018	October 2020
NORTH COUNTY TRANSIT DISTRICT			
Damon Blythe	13	October 2019	September 2021
SAN DIEGO COUNTY TAXPAYERS ASSOCIATION			
Haney Hong	14	October 2018	September 2020
SAN DIEGO TOURISM AUTHORITY			
Brian Hilemon	15	October 2018	September 2020
SAN DIEGO AND IMPERIAL COUNTIES LABOR COUNCIL			
Keith Maddox	16	October 2019	September 2021
THE DEPARTMENT OF TRANSPORTATION			
Seth Cutter	17	October 2018	September 2020
THE UNITED STATES DEPARTMENT OF DEFENSE			
Col. Carl Huenefeld II (Ret.)	18	October 2018	September 2020
MEMBERS OF THE GENERAL PUBLIC SAN DIEGO COUNTY			
Frederick Ladit	19	October 2019	September 2021
John Ohanian	20	October 2019	September 2021

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Reject the Claim of Yahye Hussein

Recommendation:

Adopt Resolution No. 2019-0088, rejecting the claim of Yahye Hussein.

Background/Justification:

On September 10, 2019, Yahye Hussein filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Hussein alleges that he fractured and dislocated his ankle when he stepped into a hole after parking his car in the employee lot of Terminal Two at San Diego International Airport. Hussein claims damages in an amount in excess of \$10,000 to cover unspecified general damages.

As described above, Hussein alleges that on June 20, 2019, he parked his car in the Terminal Two lot where employees of the airport park and exited his car. While walking to his trunk to he stepped into a hole. He claims the hole caused him to fall and fracture and dislocate his ankle.

Hussein's claim should be denied. An investigation into the alleged incident revealed the claimant parked his car in the area where he routinely parks for his shifts at San Diego International Airport. He parked his car on the perimeter row of stalls and backed his car into a spot rather than parking nose first. When he exited his vehicle he walked to the trunk of his car which extended beyond the low concrete barrier designed to stop the wheels of the vehicle when parking. Hussein stepped into the drainage ditch that runs outside the footprint of the parking lot and fell. He told the responding Harbor Police officers he forgot the drainage ditch was there. Hussein was attended to by paramedics and transported for medical treatment. The General Counsel has reviewed the claim and recommends rejection.

Fiscal Impact:

Not applicable.

Authority Strategies/Focus Areas:

This item supports one or more of the following:

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

- A. CEQA: 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:

AMY GONZALEZ
GENERAL COUNSEL



ACCIDENT OR DAMAGE

CLAIM FORM

Please complete all sections. Incomplete submittals will be returned, unprocessed. Use a typewriter or print in ink.

FOR AUTHORITY USE ONLY	
Document No.:	_____
Filed:	_____

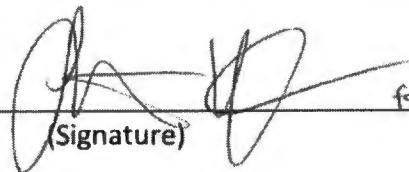
1) Claimant Name: <u>Yanye Ali Hussein</u>	
2) Address to which correspondence regarding this claim should be sent: <u>The Law Offices of Steven York</u> <u>501 W. Broadway, Suite 1660</u> <u>San Diego, CA 92101</u>	
Telephone No.: <u>619-233-1033</u>	Date: <u>07/10/2019</u>
3) Date and time of incident: <u>June 20, 2019 at 5:00 a.m.</u>	
4) Location of incident: <u>Airport employees parking lot - Terminal 2</u>	
5) Description of incident resulting in claim: <u>claimant Yanye Ali Hussein parked his vehicle in the employee parking lot located at North Harbor Drive and McCain. claimant then exited his vehicle and walked to his trunk. As claimant was walking to open his trunk he mistepped into a open hole and fell.</u>	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: <u>UNKNOWN</u>	
7) Persons having firsthand knowledge of incident:	
Witness (es)	Physician(s): <u>UCSD Medical Center</u>
Name:	Name:
Address:	Address:
	<u>200 W. Arbor Drive</u>
Phone:	Phone:
	<u>619-543-6222</u>

ATTACHMENT A

8) Describe property damage or personal injury claimed:
claimant dislocated and fractured his ankle due to the fall
9) Owner and location of damaged property or name/address of person injured:
Yahye Ali Hussein, 4712 54th street, San Diego, CA 92115
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.
Amount will exceed \$10,000.00

Dated: 07/10/2019

Claimant:



(Signature)

for claimant

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Mail completed original form to:

OR

Deliver completed original form in person to:

Claims
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

San Diego County Regional Airport Authority
Administration Reception Desk
3225 N. Harbor Drive, 3rd Floor
San Diego, CA 92101

RESOLUTION NO. 2019-0088

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, REJECTING THE CLAIM OF YAHYE
HUSSEIN

WHEREAS, on September 9, 2019 Yahye Hussein filed a claim with the San Diego County Regional Airport Authority ("Authority") for losses he claims to have suffered as the result of stepping into a hole after parking his car in the parking lot of Terminal Two at San Diego International Airport; and

WHEREAS, at its regular meeting on October 3, 2019, the Board considered the claim filed by Yahye Hussein and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board rejects the claim of Yahye Hussein; and

BE IT FURTHER RESOLVED the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code § 21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at its regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Reject the Claim of Emily Wriedt

Recommendation:

Adopt Resolution No. 2019-0089, rejecting the claim of Emily Wriedt.

Background/Justification:

On September 16, 2019, Emily Wriedt filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority"). Specifically, Wriedt alleges that she was injured when the wheelchair runner she requested to assist her as she maneuvered through the Federal Inspection facility allowed her foot to collide with a metal barrier pole, fracturing the baby toe on her left foot in Terminal Two at San Diego International Airport. Wriedt claims damages in an unspecified amount in excess of \$10,000 to cover medical treatment, pain, suffering and emotional distress. .

As described above, Wriedt alleges that on March 14, 2019, she deplaned her flight from Germany and summoned a wheelchair runner to assist her as she made her way through Customs in the Federal Inspection area at Terminal Two of San Diego International Airport. Once inside the inspection area, she claims the wheelchair runner steered the wheelchair into a stationary steel barrier pole, causing her to fracture the baby toe of her left foot. She also claims the presence of the steel barrier is a dangerous condition.

Wriedt's claim should be denied. An investigation into the alleged incident revealed the wheelchair runner is not an employee of the Authority, but rather a tenant to whom we will tender the claim. The Authority had no notice of a dangerous or unsafe condition in the Federal Inspection area. The General Counsel has reviewed the claim and recommends rejection.

Fiscal Impact:

Not applicable.

Authority Strategies/Focus Areas:

This item supports one or more of the following:

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

A. CEQA: Ther 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. Ther Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: Ther 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:

AMY GONZALEZ
GENERAL COUNSEL



**ACCIDENT OR DAMAGE
CLAIM FORM**

Please complete all sections.
Incomplete submittals will be
returned, unprocessed. Use a
typewriter or print in ink.

FOR AUTHORITY USE ONLY	
Document No.:	_____
Filed:	_____

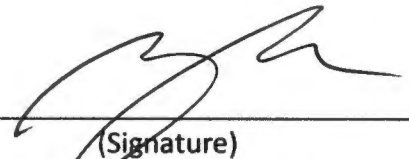
1) Claimant Name: Emily Ann Wriedt	
2) Address to which correspondence regarding this claim should be sent: ACCLAIM LAW GROUP 8880 Rio San Diego Drive, Suite 800 San Diego, CA 92108	
Telephone No.: (858) 560-0781	Date: 09/11/2019
3) Date and time of incident: March 14, 2019 at approximately 2:38 p.m.	
4) Location of incident: 3835 N. Harbor Dr., San Diego, CA 92101	
5) Description of incident resulting in claim: On March 14, 2019, our client, Emily Wriedt, departed her incoming flight from Germany at San Diego International Airport (SDIA). Joana Arellano, a "Wheelchair Runner" employed to work at SDIA and acting within the course and scope of her employment, was transporting Emily through the airport via wheelchair. During transport, Ms. Arellano negligently crashed Emily and the wheelchair into a steel barrier pole (a dangerous condition) thereby causing Emily to sustain a fracture to the fifth metatarsal of her left foot.	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: <small>Joana Arellano; Unknown employees, contractors, and agents of San Diego County Regional Airport Authority who supervised, designed, engineered, constructed, and maintained the airport premises where the incident occurred.</small>	
7) Persons having firsthand knowledge of incident:	
Witness (es) SEE ATTACHMENT	Physician(s): SEE ATTACHMENT
Name:	Name:
Address:	Address:
Phone:	Phone:

ATTACHMENT A

8) Describe property damage or personal injury claimed:
Emily suffered a fracture to the fifth metatarsal of the left foot causing severe and ongoing pain and discomfort. She has been fitted for a forefoot offloading shoe and has been using crutches and a wheelchair or mobility. Due to her injuries, Emily has undergone emergency transport and evaluation, orthopedic evaluation, imaging procedures, physical therapy, and administration of prescription medication. Since the incident she continues to have constant pain. Emily's pain is aggravated when she walks or has any type of movement with her left foot. She has suffered, and continues to suffer, pain and suffering, emotional distress, and inconvenience naturally flowing from her injuries.
9) Owner and location of damaged property or name/address of person injured:
Emily Ann Wriedt 86848 Windach Lindenstrasse 1A Germany
10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.
Due to the subject incident that occurred on March 14, 2019, Emily Wriedt has suffered, and will continue to suffer, economic and general damages that exceed \$10,000.00, including but not limited to medical bills, future medical bills, out-of-pocket expenses, pain and suffering, emotional distress, inconvenience, and future general damages.

Dated: 09/11/2019

Claimant:



(Signature)

Attorney Zachary Tedford for Client, Emily Ann Wriedt

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Mail completed original form to:

OR

Deliver completed original form in person to:

Claims
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

San Diego County Regional Airport Authority
Administration Reception Desk
3225 N. Harbor Drive, 3rd Floor
San Diego, CA 92101

ACCLAIM LAW GROUP

8880 RIO SAN DIEGO DR., STE. 800, SAN DIEGO, CA 92108
PH: (858) 560-0781 FX: (858) 277-4529

Via Certified U.S. Mail

September 12, 2019

Claims
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA

Re: Our Client, Emily Ann Wriedt

Our Client: **Emily Ann Wriedt**
Date of Loss: 03/14/2019

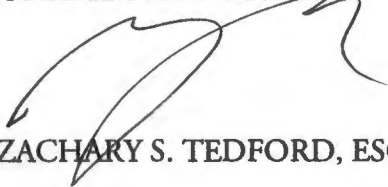
Dear Claims:

Our firm represents Emily Ann Wriedt for injuries she sustained at San Diego International Airport on March 14, 2019. Enclosed, please find (1) an executed Designation of Attorney form and (2) the completed San Diego County Regional Airport Authority "Accident or Damaged Claim Form" with attachment.

Please direct all further communication regarding this matter to our office. Thank you.

Sincerely,

ACCLAIM LAW GROUP



ZACHARY S. TEDFORD, ESQ.

Enclosure(s)

OTHER LOCATIONS:

910 W. SAN MARCOS BLVD., STE. 209
SAN MARCOS, CA 92078

7777 ALVARADO ROAD, STE. 263
LA MESA, CA 91942

ACCLAIM LAW GROUP

8880 Rio San Diego Drive, Ste. 800

San Diego, CA 92108

Ph: (858) 560-0781

Fx: (858) 277-4529

DESIGNATION OF ATTORNEY

I hereby designate ACCLAIM LAW GROUP as my authorized legal representatives in this matter pursuant to the California Fair Claims Settlement Practices Regulations. This authorization is limited to bodily injury and property damage claims and is valid for two years from date of signature.

Client Name: Emily Wriedt

Client Signature: Emily Wriedt Date: 3/22/2019

RESOLUTION NO. 2019-0089

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, REJECTING THE CLAIM OF EMILY
WRIEDT

WHEREAS, on September 16, 2019 Emily Wriedt filed a claim with the San Diego County Regional Airport Authority (“Authority”) for losses she claims to have suffered as the result of being pushed in a wheelchair and striking her foot on a metal pole in the Federal Inspection area of Terminal Two at San Diego International Airport; and

WHEREAS, at its regular meeting on October 3, 2019, the Board considered the claim filed by Emily Wriedt and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board rejects the claim of Emily Wriedt; and

BE IT FURTHER RESOLVED the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code § 21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at its regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Approve and Authorize the President/CEO to Execute the Tenth Amendment to the Agreement with Leigh Fisher to Continue Planning and Environmental Review for the Airport Development Plan

Recommendation:

Adopt Resolution No. 2019-0090, approving and authorizing the President/CEO to execute the Tenth Amendment to the agreement with Leigh Fisher increasing the compensation amount by \$800,000 for a new total not-to-exceed amount of \$12,448,655 for the Airport Development Plan to support additional master planning and environmental review.

Background/Justification:

The Airport Authority released a Request for Qualifications in 2011 for consultant services to develop a new master plan for the San Diego International Airport to meet the region's growing demand for air transportation through the year 2035 with more modern, efficient, and comfortable facilities. In October 2011, the Board adopted Resolution No. 2011-0115 approving a contract of up to \$6.5 million and four (4) years for a consultant team led by Leigh Fisher for the "Airport Development Plan" (ADP) and the associated federal and state environmental review. First, second, and third amendments to the contract altered staff titles, and added items to the scope of work, but did not increase the not-to-exceed amount of compensation.

In December 2015, the Board approved the fourth amendment to the contract (Resolution 2015-0131), which added major items to the scope of work, increased the not-to-exceed amount of compensation to \$8,692,145, and extended the contract term to February 21, 2020. A fifth amendment added subcontractors, but did not increase the not-to-exceed amount of compensation. In September 2016, the Board approved the sixth amendment (Resolution 2016-0080), which increased the not-to-exceed amount of compensation to \$9,367,875, to support additional grant-funded sustainability management planning as part of the Airport Development Plan. The seventh and eighth amendments added subconsultants related to the environmental review, but did not increase the not-to-exceed amount of compensation.

In July 2018, a Draft Environmental Impact Report (EIR) for the ADP was released for public review and comment. In September 2018, eighty-two (82) comment letters were received from federal/state/local agencies, non-governmental organizations, community planning groups, and individuals. The comments related to a variety of topics including noise impacts, traffic congestion, and transit connections and it was decided that the Airport Authority would recirculate a Draft Environmental Impact Report in order to proactively and robustly address these community concerns. As such, a ninth amendment in January 2019 (Resolution 2019-0010) was approved by the Board to

increase the not-to-exceed compensation amount by \$2,280,780 and extended the term by one-year to February 21, 2021. This additional funding supported developing transit options and alignments and modifying the terminal and ground transportation components to accommodate transit and reduce parking spaces. Authority staff also coordinated extensively with the City of San Diego and Caltrans to identify potential off-Airport traffic mitigation measures, including roadway and intersection improvements on primary access routes for airport users as well as bicycle and pedestrian improvements, that are consistent with the City of San Diego's Downtown Mobility Plan and surrounding community plans. Finally, the Airport Authority developed a new passenger and operations forecast scenario, based on SAN's annual growth through 2018, which was successfully approved by the FAA.

Significant progress has been made since January in refining the ADP to address concerns from community members and other public agencies about the Draft EIR. However, it has required numerous unanticipated project design revisions and technical analyses. For example, the new Aviation Activity Forecast has resulted in additional potential environmental impacts from the proposed project, requiring the development of new quantifiable mitigation measures for traffic, historical resources, noise, air quality/GHG, and human health risk (and an evaluation of secondary impacts from those mitigation measures). In addition, the budget increase will support:

- Expanded independent peer review of the Draft EIR's traffic chapter and technical appendices
- Supplementary documentation for the administrative record
- Continued analyses to inform regional airport connectivity decision-making
- Completion of a new obstruction survey as part of Airport Layout Plan approval by FAA
- Technical support for an expedited, multi-application approach to coastal development permitting
- Development of an airfield congestion management plan for ADP construction phases.

As such, the proposed tenth amendment will increase the not-to exceed agreement amount by \$800,000 to \$12,448,655. These additional resources will support the continued refinement of the ADP, environmental review, and ongoing collaboration with partner agencies (as summarized above) under the Leigh Fisher agreement for professional services. The resources will also support the coordination and review of the project with the Federal Aviation Administration and the California Coastal Commission.

Fiscal Impact:

Adequate funds for the Amendment to the Leigh Fisher Contract are included within the Board adopted FY2018-FY2023 Capital Program Budget in Project No. 104149 SDIA Airport Development Plan. Sources of funding for this project include Airport Cash, Airport Improvement Program (AIP) Grants, and General Airport Revenue Bonds.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Focus Areas

- Advance the Airport Development Plan
 Transform the Customer Journey
 Optimize Ongoing Business

Environmental Review:

- A. CEQA: 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:

The Authority has the following inclusionary programs/policy: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program and Policy 5.12. These programs/policy are intended to promote the inclusion of small, local, service disabled/veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs, policy named above can be used in any single contracting opportunity.

At the time of the RFQ/Statement of Qualification in September 2011, the ADP study was anticipated to utilize FAA grant funding. The plan of finance ultimately scheduled the use of Passenger Facility Charges as the funding source of this project. Consequently, no preferences were applied to the award of this contract. However, Leigh Fisher & Associates committed to working with the Airport Authority to maximize participation by small, local, historically underrepresented businesses on the project. To date, there is 11% small business participation on this contract.

Prepared by:

BRENDAN J. REED
DIRECTOR, PLANNING & ENVIRONMENTAL AFFAIRS

RESOLUTION NO. 2019-0090

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE THE TENTH AMENDMENT TO THE AGREEMENT WITH LEIGH FISHER INCREASING THE COMPENSATION AMOUNT BY \$800,000 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$12,448,655 FOR THE AIRPORT DEVELOPMENT PLAN TO SUPPORT ADDITIONAL MASTER PLANNING AND ENVIRONMENTAL REVIEW

WHEREAS, the Airport Authority released a Request for Qualifications in 2011 for consultant services to develop a new master plan for the San Diego International Airport to meet the region's growing demand for air transportation through the year 2035 with more modern, efficient, and comfortable facilities. In October 2011, the Board adopted Resolution No. 2011-0115 approving a contract of up to \$6.5 million and four (4) years for a consultant team led by Leigh Fisher for the "Airport Development Plan" (ADP) and the associated federal and state environmental review. First, second, and third amendments to the contract altered staff titles, and added items to the scope of work, but did not increase the not-to-exceed amount of compensation; and

WHEREAS, in December 2015, the Board approved the fourth amendment to the contract (Resolution 2015-0131), which added major items to the scope of work, increased the not-to-exceed amount of compensation to \$8,692,145, and extended the contract term to February 21, 2020. A fifth amendment added subcontractors, but did not increase the not-to-exceed amount of compensation. In September 2016, the Board approved the sixth amendment (Resolution 2016-0080), which increased the not-to-exceed amount of compensation to \$9,367,875, to support additional grant-funded sustainability management planning as part of the Airport Development Plan. The seventh and eighth amendments added subconsultants related to the environmental review, but did not increase the not-to-exceed amount of compensation; and

WHEREAS, in July 2018, a Draft Environmental Impact Report (EIR) for the ADP was released for public review and comment. In September 2018, eighty-two (82) comment letters were received from federal/state/local agencies, non-governmental organizations, community planning groups, and individuals. The comments related to a variety of topics including noise impacts, traffic congestion, and transit connections and it was decided that the Airport Authority would recirculate a Draft Environmental Impact Report in order to proactively and robustly address these community concerns. As such, a ninth amendment in January 2019 (Resolution 2019-0010) was approved by the Board to increase the not-to-exceed compensation amount by \$2,280,780 and extended the term by one-year to February 21, 2021. This additional funding supported developing transit options and alignments and modifying the terminal and ground transportation components to accommodate transit and reduce parking spaces. Authority staff also coordinated extensively with the City of San Diego and Caltrans to identify potential off-Airport traffic mitigation measures, including roadway and intersection improvements on primary access routes for airport users as well as bicycle and pedestrian improvements, that are consistent with the City of San Diego's Downtown Mobility Plan and surrounding community plans. Finally, the Airport Authority developed a new passenger and operations forecast scenario, based on SAN's annual growth through 2018, which was successfully approved by the FAA; and

WHEREAS, significant progress has been made since January in refining the ADP to address concerns from community members and other public agencies about the Draft EIR. However, it has required numerous unanticipated project design revisions and technical analyses. For example, the new Aviation Activity Forecast has resulted in additional potential environmental impacts from the proposed project, requiring the development of new quantifiable mitigation measures for traffic, historical resources, noise, air quality/GHG, and human health risk (and an evaluation of secondary impacts from those mitigation measures). In addition, the budget increase will support:

- Expanded independent peer review of the Draft EIR's traffic chapter and technical appendices
- Supplementary documentation for administrative record
- Continued analyses to inform regional airport connectivity decision-making
- Completion of a new obstruction survey as part of Airport Layout Plan approval by FAA
- Technical support for an expedited, multi-application approach to coastal development permitting
- Development of an airfield congestion management plan for ADP construction phases; and

WHEREAS, as such, the proposed tenth amendment will increase the not-to exceed agreement amount by \$800,000 to \$12,448,655. These additional resources will support the continued refinement of the ADP, environmental review, and ongoing collaboration with partner agencies (as summarized above) under the Leigh Fisher agreement for professional services. The resources will also support the coordination and review of the project with the Federal Aviation Administration and the California Coastal Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute the Tenth Amendment to the agreement with Leigh Fisher increasing the compensation amount by \$800,000 for a new total not-to-exceed amount of \$12,448,655 for the Airport Development Plan to support additional master planning and environmental review; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Approve and Authorize the President/CEO to Execute an On-Call Professional Environmental Assessment and Remediation Management Services Agreement with Kleinfelder, Incorporated.

Recommendation:

Adopt Resolution No. 2019-0091, approving and authorizing the President/CEO to execute an On-Call Professional Environmental Assessment and Remediation Management Services Agreement with Kleinfelder, Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$3,000,000.

Background/Justification:

The Authority is required by statutes, regulations, or our own needs to assess the environmental condition and potential hazards associated with real property under our control and the air, surface waters, groundwater, soils, and sediments on and adjacent to the airport. The airport resides on property that previously featured major industrial facilities such as General Dynamics, Teledyne Ryan Aeronautical, Jimsair, and the Naval Training Center (NTC) Landfill. There are also operations and facilities at the airport that may require environmental monitoring. These historic and current site uses present the need for environmental assessment and remediation in response to regulations or changes in use or development. Given the severity of the potential liabilities, fines, and penalties resulting from lack of adequate management of environmental contamination, staff recommends that professional services be obtained for environmental assessment and remediation management.

Continuing development of the Airport Support Facilities (ASF) Project and potential future development of the Airport Development Plan (ADP) are underway or planned on the former General Dynamics property, the former Teledyne Ryan property, the former aviation fuel farm, the former Pacific Southwest Airlines facilities, the former NTC Landfill site, and the existing location of Terminal 1. These sites may contain contaminated soils and/or groundwater that impact the type and manner of construction, development, and use of these properties. In addition, the Authority has at times been issued orders from the San Diego Regional Water Quality Control Board to investigate potential soil, groundwater, and/or sediment contamination associated with former and current uses and operations at the airport. The nature of airport operations, and the former uses of the airport property, can subject the Authority to statutes and regulations related to environmental contamination assessment and remediation.

The Authority has previously addressed these issues through services agreements that covered a broad range of environmental or engineering concerns. With the large-scale ADP soon to be the expected focus of the airport's future development, staff

recommends a stand-alone agreement for these particular professional services. As such, on July 17, 2019, the Authority published a Request for Proposals (RFP) to provide professional environmental site assessment and remediation management services on an on-call, as needed basis. The RFP required the services to be performed by a California-registered Professional Engineer, a California Certified Engineering Geologist, or a Diplomate of the American Board of Toxicology, as applicable.

On August 21, 2019, the Authority received proposals from 10 firms, namely: 1) Alta Environmental; 2) EEC Environmental Engineering & Contracting; 3) Group Delta Consultants, Incorporated; 4) Haley & Aldrich, Incorporated; 5) Kleinfelder, Incorporated ; 6) Ninyo & Moore Geotechnical & Environmental Sciences Consultants ; 7) Oneida Total Integrated Enterprises, LLC; 8) Stantec Consulting Services Incorporated; 9) Tetra Tech EM, Incorporated; and 10) Wood Environment & Infrastructure Solutions, Incorporated.

The evaluation criteria used to evaluate the firm was a weighted criteria of seven factors: small business preference, local business preference, veteran-owned business preference, proposed fees/cost, sustainability, organizational structure and experience; Project Manager. The Authority's Evaluation Panel ("Panel"), which was comprised of 2 representatives from Planning & Environmental Affairs and 3 from Airport Design and Construction, conducted a thorough review of the proposals and prepared the following shortlist rankings and scores:

Shortlist Rankings	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Panelist 5	Total	Rank
Alta Environmental	8	6	2	7	4	27	4
EEC Environmental Engineering & Contracting	9	5	4	9	10	37	9
Group Delta Consultants, Inc.	2	4	10	6	5	27	4
Haley & Aldrich, Inc.	7	7	3	8	5	30	7
Kleinfelder, Inc.	2	1	6	2	2	13	2
Ninyo & Moore Geotechnical and Environmental Sciences Consultants	1	3	1	1	1	7	1
Oneida Total Integrated Enterprises, LLC	10	10	8	10	9	47	10
Stantec Consulting Services Inc.	5	9	8	2	8	32	8
Tetra Tech EM Inc.	2	8	7	5	5	27	4
Wood Environment & Infrastructure Solutions, Inc.	5	1	5	2	3	16	3

Shortlist Scores	SB	Local	Vet.	Cost	Sustain.	Co. Exper.	Proj. Mgmt.	Total
Alta Environmental	0	0	0	700	360	1520	1460	4040
EEC Environmental Engineering & Contracting	45	0	0	700	330	1200	1289	3564
Group Delta Consultants, Inc.	0	0	0	700	330	1560	1480	4070

Shortlist Scores	SB	Local	Vet.	Cost	Sustain.	Co. Exper.	Proj. Mgmt.	Total
Haley & Aldrich, Inc.	0	0	0	500	380	1560	1450	3890
Kleinfelder, Inc.	0	0	0	600	430	1800	1550	4380
Ninyo & Moore Geotechnical and Environmental Sciences Consultants	0	0	0	1000	360	1720	1670	4750
Oneida Total Integrated Enterprises, LLC	0	0	0	600	290	1120	1140	3150
Stantec Consulting Services Inc.	0	0	0	800	370	1360	1400	3930
Tetra Tech EM Inc.	0	0	0	700	400	1480	1390	3970
Wood Environment & Infrastructure Solutions, Inc.	0	0	0	600	420	1800	1540	4360

The 3 highest ranked firms were invited to interview on September 16, 2019, namely, Kleinfelder, Ninyo & Moore, and Wood. The Respondents were asked to provide responses to a specific list of questions, prepared by the Panel, which targeted the evaluation criteria presented in the solicitation. After the interviews, the firms were ranked and scored as follows:

Final Rankings	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Panelist 5	Total	Rank
Kleinfelder, Inc.	1	1	1	1	1	5	1
Ninyo & Moore Geotechnical and Environmental Sciences Consultants	3	2	2	2	2	11	2
Wood Environment & Infrastructure Solutions, Inc.	2	3	3	3	3	14	3

Final Combined Scores	SB	Local	Vet.	Cost	Sustain.	Co. Exper.	Proj. Mgmt.	Total
Kleinfelder, Inc.	0	0	0	800	420	1320	1350	3890
Ninyo & Moore Geotechnical and Environmental Sciences Consultants	0	0	0	1000	290	1020	1170	3480
Wood Environment & Infrastructure Solutions, Inc.	0	0	0	900	370	1110	930	3310

Based on the rankings, the Panel recommended that Kleinfelder, Incorporated be selected. A brief background of the selected vendor is provided:

Kleinfelder, Incorporated

Kleinfelder, Incorporated is an industry leader in environmental assessment and remediation management with several thousand staff worldwide. Locally, they have a staff of 228 in San Diego. Kleinfelder, Incorporated has provided similar services to the Authority and airport tenants in past in association with the North Side development of the Rental Car Center and the new Fixed Based Operator facilities. The company's sustainability efforts are reported in a transparent manner.

Recommendation:

Authority staff recommends that the President/CEO be approved and authorized to execute an On-Call Professional Environmental Assessment and Remediation Management Services Agreement with Kleinfelder, Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$3,000,000.

Fiscal Impact:

Adequate funding for professional environmental assessment and remediation management services is included in the Planning and Environmental Affairs Department's adopted FY 2020 and conceptually-approved FY 2021 Operating Expense Budgets within the Permits line item.

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

A. CEQA: 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:

The Authority has the following inclusionary programs and policy: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program and Policy 5.12. These programs and policy are intended to promote the inclusion of small, local, service disabled/veteran owned small businesses, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs or policy named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides limited opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.12 was applied

to promote the participation of qualified small businesses, service disabled/veteran owned small businesses, and local businesses. Policy 5.12 provides a preference of up to seven percent (7%) in the award of selected Authority contracts. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$200,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid.

In accordance to Policy 5.12, the recommended firm Kleinfelder, Incorporated did not receive small business, local business, and service disabled/veteran owned small business preference.

Prepared by:

BRENDAN REED
DIRECTOR, PLANNING & ENVIRONMENTAL AFFAIRS

RESOLUTION NO. 2019-0091

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN ON-CALL PROFESSIONAL ENVIRONMENTAL ASSESSMENT AND REMEDIATION MANAGEMENT SERVICES AGREEMENT WITH KLEINFELDER INCORPORATED, FOR A TERM OF THREE YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS EXERCISABLE AT THE SOLE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT-TO-EXCEED \$3,000,000

WHEREAS, the Authority is required by statutes, regulations, or our own needs to assess the environmental condition and potential hazards associated with real property under our control and the air, surface waters, groundwater, soils, and sediments on and adjacent to the airport; and

WHEREAS, the airport resides on property that has previously featured major industrial facilities such as General Dynamics, Teledyne Ryan Aeronautical, Jimsair, and the Naval Training Center (NTC) Landfill, and there are also operations and facilities at the airport that may require environmental monitoring; and

WHEREAS, continuing development of the Airport Support Facilities (ASF) Project and potential future development of the Airport Development Plan (ADP) are underway or planned on the former General Dynamics property, the former Teledyne Ryan property, the former aviation fuel farm, the former Pacific Southwest Airlines facilities, the former NTC Landfill site, and the existing location of Terminal 1, and these sites may contain contaminated soils and/or groundwater that impact the type and manner of construction, development, and use of these properties; and

WHEREAS, the Authority has at times been issued orders from the San Diego Regional Water Quality Control Board to investigate potential soil, groundwater, and/or sediment contamination associated with former and current uses and operations at the airport; and

WHEREAS, these historic and current site uses present the need for environmental assessment and remediation in response to regulations or changes in use or development; and

WHEREAS, given the severity of the potential liabilities, fines, and penalties resulting from lack of adequate management of environmental contamination, staff recommends that professional services be obtained for environmental assessment and remediation management; and

WHEREAS, the Authority has previously addressed these issues through services agreements that covered a broad range of environmental or engineering concerns, with the ADP soon to be the expected focus of future airport development, staff recommends an agreement for these particular professional services; and

WHEREAS, on July 17, 2019, the Authority published a Request for Proposals to provide professional environmental site assessment and remediation management services on an on-call, as needed basis and received proposals from 10 firms, namely: 1) Alta Environmental; 2) EEC Environmental; 3) Group Delta Consultants, Incorporated; 4) Haley & Aldrich, Incorporated; 5) Kleinfelder, Incorporated; 6) Ninyo & Moore Geotechnical & Environmental Sciences Consultants; 7) Oneida Total Integrated Enterprises, LLC; 8) Stantec Consulting Services Incorporated; 9) Tetra Tech, Incorporated; and 10) Wood Environment & Infrastructure Solutions, Incorporated; and

WHEREAS, on September 16, 2019, at the conclusion of the evaluation process, the Authority's Evaluation Panel ranked Kleinfelder Incorporated, first.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute an On-Call Professional Environmental Assessment and Remediation Management Services Agreement with Kleinfelder Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$3,000,000; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3th day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Amend Authority Policy 5.12 – Preference to Small, Veteran Owned, and Local Business

Recommendation:

Adopt Resolution No. 2019-0050, amending Policy 5.12 to clarify when preference points are applied and to broaden the definition of Veteran Owned Small Business to include Service Disabled Veteran Owned Small Businesses.

Background/Justification:

Authority Policy 5.12 was adopted by the Board in April 2009, amended on November 5, 2009, January 6, 2011, April 12, 2012, December 4, 2014, and last amended on December 6, 2018. Policy 5.12 provides a preference of up to 7% to small businesses, veteran-owned small businesses, and local businesses to certain Authority solicitations.

Authority staff recommends that the Board amend Policy 5.12 to clarify the following:

- 1) the award of preference points for qualification based criteria shall be applied to determine which proposers shall be interviewed for final consideration and shall be applied to determine the recommended final contract award;
- 2) the definition of Veteran Owned Small Business shall include Service Disabled Veteran Owned Small Businesses

The amendment to Policy 5.12 will clarify the Authority's commitment in providing more opportunities for small businesses, veteran-owned small businesses, and local businesses, simplify procurement calculations, and make the policy easier to reference and explain.

Fiscal Impact:

There is no fiscal impact associated with the requested action

Authority Strategies/Focus Areas:

This item supports one or more of the following (*select at least one under each area*):

Strategies

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

Environmental Review:

A. CEQA: 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:

MARIA A. QUIROZ
MANAGER (INTERIM), SMALL BUSINESS DEVELOPMENT

RESOLUTION NO. 2019-0050

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AMENDING POLICY 5.12 TO CLARIFY WHEN PREFERENCE POINTS ARE APPLIED AND TO BROADEN THE DEFINITION OF VETERAN OWNED SMALL BUSINESS TO INCLUDE SERVICE DISABLED VETERAN OWNED SMALL BUSINESSES

WHEREAS, Authority Policy 5.12 was adopted by the Board in April 2009, November 5, 2009, January 6, 2011, April 12, 2012, amended on December 4, 2014, and last amended on December 6, 2018; and

WHEREAS, policy 5.12 provides a preference of up to 7% to small businesses, veteran-owned small businesses, and local businesses to certain Authority solicitations; and

WHEREAS, the Board finds that it is in the best interest of the Authority to amend Policy 5.12 to clarify when preference points are applied and to broaden the definition of Veteran Owned Small Business to include Service Disabled Veteran Owned Small Businesses.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby amends Policy 5.12 as set forth in Exhibit A; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
POLICIES

- ARTICLE 5 - CONTRACTING AND DEBARMENT**
PART 5.1 - EQUAL OPPORTUNITY
SECTION 5.12 - PREFERENCE TO SMALL, VETERAN OWNED, AND LOCAL BUSINESS
-

PURPOSE: To establish a policy allowing preference to Small Businesses, Veteran-Owned Small Businesses, and Local Businesses in the award of Contracts by the San Diego County Regional Airport Authority (the “Authority”).

POLICY STATEMENT:

In the procurement of Contracts, the Authority’s President/Chief Executive Officer or his or her designee (the “**President/CEO**”) shall be responsible for following all procedures required by (1) the Authority, (2) the San Diego County Regional Airport Authority Act, as amended from time to time, and (3) other applicable federal, state, and local laws.

OBJECTIVES: Establish principles and practices to facilitate a Small Business, Veteran-Owned Small Business, and Local Business preference program that provides full disclosure and transparency of the Authority’s commitment to Small Businesses, Veteran-Owned Small Businesses, and Local Businesses in the award of selected Authority Contracts.

i. Definitions

1. *Bonding and Contract Financing Assistance Program* – The program offered by the Authority intended to aid small and local businesses in obtaining first time bonding or increasing bonding capacity.
2. *Contracts* – Instrument used for the procurement of services and consulting agreements and the purchase of supplies, material, and equipment as outlined in Policy 5.01 and the procurement of contracts for Public Projects as outlined in Policy 5.02.
3. *Contract Owner* – A department within the Authority having responsibility for oversight and management of the Contract which the bid or proposal solicitation applies.
4. *Disadvantaged Business Enterprise (DBE)* – A small business that has been certified by the California Unified Certification Program (CUCP) in compliance with 49 CFR Part 23 or 26.

5. *Service Disabled Veteran Owned Small Business (SDVOSB)* – A small business service disabled veteran that has been certified by the U.S. Department of Veterans Affairs.
6. *Veteran Owned Small Business (VOSB)* – A small business ~~or Service Disabled Veteran Owned Small Business~~ that has been certified by the U.S. Department of Veterans Affairs.
7. *Inclusionary Approach* – A plan describing a Prime Contractor’s specific approach toward Small, Local and Veteran Owned Small Business outreach and participation. This plan shall also include estimated Small, Local and Veteran Owned Small Business percentage commitments for the project.
8. *Local Business* – A business that meets all of the following criteria:
 - a) Occupies workspace within the County. The business must submit proof of occupancy to the Authority by supplying evidence of a lease, deed or other sufficient evidence demonstrating that the business has been located within the county for a minimum of 6 months prior to the release of a solicitation for which a business responds as a Local Business participant. (U.S. Post Office boxes are not verifiable and shall not be considered for the purpose of this definition). The business cannot satisfy this requirement by operating as a virtual office.
 - b) Submits proof to the Authority that the business is in compliance with all applicable laws relating to licensing and is not delinquent on any San Diego County taxes.
 - c) Submits proof to the Authority demonstrating one of the following:
 1. More than fifty percent (50%) of the workforce based in the local office resides in San Diego County; or
 2. The business must demonstrate that it is headquartered in the County. For purposes of the policy, the term “headquartered” shall mean that the business physically conducts and manages all of its operations from a location in the County.
 - d) Submits the Local Business Enterprise Affidavit of Eligibility form and is enrolled in the Authority’s Local Business Enterprise Directory at the time the bid or proposal is due.
9. *Prime Contractor* – A party or entity with whom the Authority enters into a legally binding agreement.

10. *Small Business* – A profit-making corporation, sole proprietorship, or partnership that:
 - a. Is enrolled in the Authority’s Bonding and Contract Financing Assistance Program, or
 - b. A business concern that is certified as a DBE by the California Unified Certification Program, or
 - c. Possesses valid certification issued by an agency, approved by the Authority, that verifies the firm is within the SBA size standards, or
 - d. Is an airport concessionaire that provides evidence that its business size is within standards established under 49 CFR Part 23, Section 23.33.
11. *Small Business Development* – A department within the Authority, or any subsequent department identified by the President/CEO, that oversees and monitors compliance with this Policy.
12. *Trade Assessment* – An estimated breakdown of specific trades needed to complete a defined scope of work.
13. *Total Allowable Preference*~~Amount~~ - The maximum allowable combined preference awarded shall not exceed two hundred thousand dollars (\$200,000) or seven percent (7%) on any single bid or proposal.
14. *Vendor Management System* – The registration system used by the Authority for business concerns to express interest in a particular trade and/or business opportunity.

ii. Application - Small Business (SB) Preference

1. When price is the primary selection criteria and a Small Business goal is not established, the following shall apply:
 - a) The bid amount of the lowest responsive and responsible bidder that is not a Small Business shall be multiplied by three percent (3%). The resulting three percent (3%) amount, shall be considered as the Small Business preference, provided that it does not exceed the Total Allowable Preference~~Amount~~.
 - b) The lowest responsive and responsible bidder that is a Small Business shall have their bid adjusted by subtracting the amount of the Small Business preference from their original bid. The adjusted bid is used to determine the award of the contract.
2. When selection is based on a scoring matrix and a Small Business goal is not established, the following shall apply:
 - a) The submittal from a verified Small Business shall be granted three percent (3%)

preference. The resulting three percent (3%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.

3. When price is the primary selection criteria and a Small Business goal is established, the following shall apply:
 - a) The bid amount of the lowest responsive and responsible bidder that is not a Small Business shall be multiplied by three percent (3%). The resulting three percent (3%) amount, shall be considered as the Small Business preference, provided that it does not exceed the Total Allowable Preference ~~Amount~~.
 - b) Each bidder that meets or exceeds the established Small Business goal shall have their bid adjusted by subtracting the amount of the Small Business preference from their original bid. The adjusted bid is used to determine the award of the contract.
4. When selection is based on a scoring matrix and a Small Business goal is established, the following shall apply:
 - a) The submittal from each business that meets or exceeds the established Small Business goal shall be granted three percent (3%) preference. The resulting three percent (3%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.

iii. Application – Local Business (LB) Preference

1. When price is the primary selection criteria and a Local Business goal is not established, the following shall apply:
 - a) The bid amount of the lowest responsive and responsible bidder that is not a Local Business shall be multiplied by two percent (2%). The resulting two percent (2%) amount, shall be considered the Local Business preference, provided that it does not exceed the Total Allowable Preference ~~Amount~~.
 - b) The lowest responsive and responsible bidder that is a Local Business shall have their bid adjusted by subtracting the amount of the Local Business preference from the local business's original bid/proposal. The adjusted bid is used to determine the award of the contract.
2. When selection is based on a scoring matrix, and a Local Business goal is not established, the following shall apply:
 - a) The submittal from a verified Local Business shall be granted two percent (2%) preference. The resulting two percent (2%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.
3. When price is the primary selection criteria and a Local Business goal is established, the following shall apply:

- a) The bid amount of the lowest responsive and responsible bidder that is not a Local Business shall be multiplied by two percent (2%). The resulting two percent (2%) amount, shall be considered as the Local Business preference, provided that it does not exceed the Total Allowable Preference ~~Amount~~.
 - b) Each bidder that meets or exceeds the established Local Business goal shall have their bid adjusted by subtracting the amount of the Local Business preference from their original bid. The adjusted bid is used to determine the award of the contract.
4. When selection is based on a scoring matrix and a Local Business goal is established, the following shall apply:
- a) The submittal from each business that meets or exceeds the established Local Business goal shall be granted two percent (2%) preference. The resulting two percent (2%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.

iv. **Application – Service Disabled Veteran Owned Small Business (SDVOSB)/Veteran Owned Small Business (VOSB) Preference**

1. When price is the primary selection criteria and a Veteran Owned Small Business Goal is not established, the following shall apply:
 - a) The bid amount of the lowest responsive and responsible bidder that is not an SDVOSB/-VOSB shall be multiplied by two percent (2%). The resulting two percent (2%) amount, shall be considered as the VOSB preference, provided that it does not exceed the Total Allowable Preference Amount.
 - b) The lowest responsive and responsible bidder that is an SDVOSB/VOSB shall have their bid adjusted by subtracting the amount of the SDVOSB/VOSB preference from the SDVOSB/VOSB's original bid. The adjusted bid is used to determine the award of the contract.
2. When selection is based on a Scoring Matrix, and an SDVOSB/-VOSB goal is not established, the following shall apply:
 - a) The submittal from a verified VOSB shall be granted two percent (2%) preference. The resulting two percent (2%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.
3. When price is the primary selection criteria and an SDVOSB/-VOSB Goal is established, the following shall apply:
 - a) The bid amount of the lowest responsive and responsible bidder that is not an SDVOSB/VOSB shall be multiplied by two percent (2%). The resulting two percent

(2%) amount, shall be considered as the SDVOSB/VOSB Preference, provided that it does not exceed the Total Allowable Preference ~~Amount~~.

b) Each bidder that meets or exceeds the established SDVOSB/VOSB goal shall have their bid adjusted by subtracting the amount of the SDVOSB/VOSB preference from their original bid. The adjusted bid is used to determine the award of the contract.

4. When selection is based on a scoring matrix and an SDVOSB/-VOSB goal is established, the following shall apply:

a) The submittal from each business that meets or exceeds the established SDVOSB/VOSB goal shall be granted to two percent (2%) preference. The resulting two percent (2%) points shall be added to the total points, provided that it does not exceed the Total Allowable Preference ~~Amount~~.

v. Additional Requirements

~~1. The maximum allowable combined preference or points awarded shall not exceed seven percent (7%) on any single bid or proposal.~~

~~2.1.~~ The maximum amount of the adjustment cannot exceed \$200,000.

~~3.2.~~ The final contract award shall be the amount set forth in the original bid or proposal.

~~4.3.~~ For qualification based criteria, the use of the preference points shall be applied to determine which proposers shall be interviewed for final consideration **and to determine the recommended final contract award.**

~~5.4.~~ The Prime Contractor must provide a distinct and clearly defined portion of work for all subcontractors whose participation is submitted in response to the corresponding goal. Any substitution or termination in performance of said work without the Authority's prior written consent may be grounds for contract termination, at which time the Authority may negotiate a new contract to the next highest ranked proposer without need to re- compete, provided there is no less than 50% of the contract term remaining.

vi. Methodology Used to Establish Small Business, Local Business, and/or Veteran Owned Small Business Goals.

1. Small Business Goal – A Small Business goal shall be established by the following methodology:

a) The Trade Assessment categories needed to fulfill the scope of work shall be developed based on the Contract Owner's estimate.

b) A Trade Assessment Scope Percentage (Scope%) shall be calculated by taking the

estimated value of the scope to be performed in each specific Trade Assessment category divided by the total estimated value of the Contract.

- c) A Trade Assessment Availability Percentage (Availability%) shall be calculated by taking the total number of registered businesses within the Authority's vendor management system that (1) meet the Small Business criteria as defined by this Policy and (2) are capable of performing the specific Trade Assessment category. This number is divided by the total number of businesses in the same specific Trade Assessment categories from the same source.
 - d) A weighted goal percentage is calculated by multiplying the Trade Assessment Scope% by the Trade Assessment Availability% for each applicable Trade Assessment category. Each Trade Assessment category is added up, resulting in the applicable goal.
 - e) The total Small Business Goal cannot exceed fifty percent (50%) for each Contract.
 - f) The Trade Assessment Availability% can be calculated in advance provided that the Trade Assessment Availability% used is not older than 24 months.
2. Local Business Goal – A Local Business goal shall be established by the following methodology:
- a) Identify the Trade Assessment categories needed to fulfill the scope of work.
 - b) A Trade Assessment Scope Percentage (Scope%) shall be calculated by taking the estimated value of the scope to be performed in each specific Trade Assessment category divided by the total estimated value of the contract.
 - c) A Trade Assessment Availability Percentage (Availability%) shall be calculated by taking the total number of registered businesses within the Authority's vendor management system that (1) meet the Local Business criteria as defined by this Policy, and (2) are capable of performing the specific Trade Assessment category. This number is divided by the total number of businesses in the same Trade Assessment categories from the Authority's vendor management system.
 - d) A weighted goal percentage is calculated by multiplying the Trade Assessment Scope% by the Trade Assessment Availability% for each applicable Trade Assessment category. Then each Trade Assessment category is added up resulting in the applicable goal.
 - e) The Trade Assessment Availability% can be calculated in advance provided

that the Trade Assessment Availability% used is not older than 24 months.

3. Service Disabled Veteran Owned Small Business (SDVOSB)/Veteran Owned Small Business (VOSB) Goal – An SDVOSB/-VOSB goal shall be established at three percent (3%) for all projects with apparent subcontracting opportunities.

vii. Exemptions

1. Federally funded projects require conformance with 49 CFR Parts 18 and 26 and the contractual requirements included in grant agreements between the Authority and the FAA.
2. Concession Contracts require conformance with 49 CFR Part 23.
3. This Policy shall not apply if it conflicts with applicable federal, state or local laws or regulations.
4. An Inclusionary Approach may be applied to contracts where subcontracting opportunities exist, but have not been clearly defined. An Inclusionary Approach requires the Prime Contractor to provide an outreach plan, establish a goal, and report efforts and achievements to the Small Business Development Department.

[Amended by Resolution No. 2018-0134 dated December 6, 2018.]

[Amended by Resolution No. 2014-0132 dated December 4, 2014.]

[Amended by Resolution No. 2012-0043 dated April 12, 2012.]

[Amended by Resolution No. 2011-0011 dated January 6, 2011.]

[Amended by Resolution No. 2009-0141 R dated November 5, 2009.]

[Adopted by Resolution No. 2009-0057 dated April 2, 2009.]



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

SMALL BUSINESS DEVELOPMENT REPORT

Small, Local, and Veteran Owned
Business Program

Maria A. Quiroz,
Acting Manager, Small Business Development

October 3, 2019

Overview

1. Exemptions
2. Policy 5.12 Clarification
3. Review of Points
4. Policy Implementation Update & Tracking

Exemptions

Not applied on federally funded projects

Not applied on concession contracts

Not applied if it conflicts with applicable federal, state or local laws or regulations

Inclusionary Approach¹ shall be applied to projects where subcontracting opportunities exist but have not been clearly defined.

¹An Inclusionary Approach requires the Prime Contractor to provide an outreach plan, establish a goal, and report efforts and achievements to the Small Business Development Department (Examples of projects that Inclusionary Approach was applied to include: Green Build, Air Cargo, FIS, etc.).

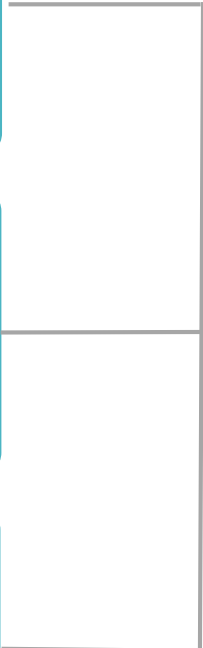
One Policy

Past Policies

5.12
Small Business Preference
Adopted 4/2/09

5.13
Local Business Opportunities
Adopted 10/1/09

5.14
Small Business, Local Business & SDVOSB Preference
Adopted 1/6/11



Current Adopted Policy

5.12
Preference to Small, Veteran Owned, & Local Business
Adopted 12/6/18

Why We Did What We Did

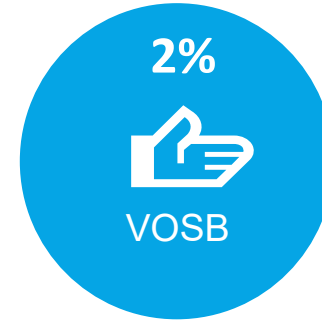
**Uniformity to
Preference**

No partial credit

**Easier to
understand**

**Stronger &
trackable Local
Business definition**

5.12 Points Allocation



Up to 7% preference with a \$200,000 maximum

On projects with no apparent subcontracting opportunities, Prime contractor or consultant will be provided an opportunity to receive up to 3 types of preference.

Preference to Small Businesses

Local + Small Business

Qualified for: 2% LB preference pts.
3% SB preference pts.
5% Total preference pts.

1715

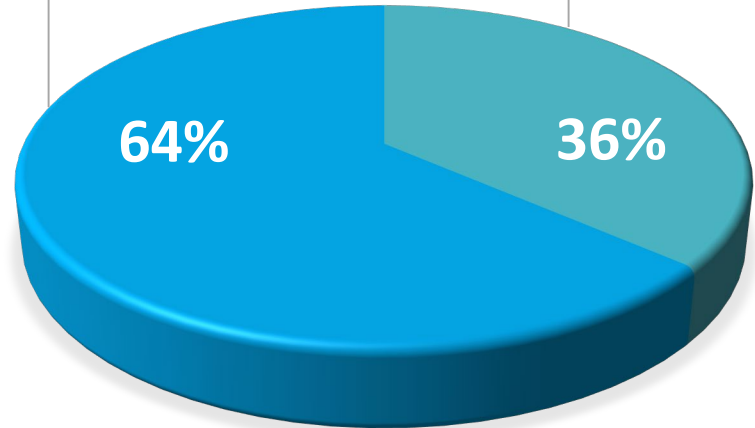
Non-Local + Small Business

Qualified for: 3% SB preference pts.

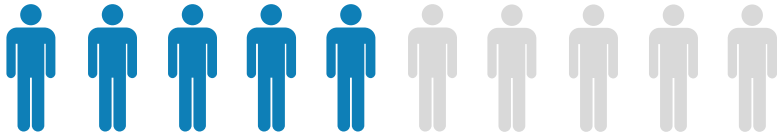
984

Registered Small Businesses
(Non-Local + Local)

2699



Clarification provided for Veteran Owned Small Businesses



Previous

Service Disabled Veteran Owned
Small Business



Current

Veteran Owned Small Business/
Service Disabled Veteran Owned
Small Business

5.12 Implementation Update

TIMEFRAME	TASK
May 2019	5.12 Solicitation Forms & Local Business Enterprise (LBE) Affidavit of Eligibility Form
June/July 2019	Develop LBE Certification & Tracking Software <i>Testing Implementation through Planetbids/ Finalize Revision</i>
Aug 2019	LBE Certification Soft Launch <i>Effective date of approved certifications 30 days after receipt</i>
Sept/Oct 2019	LBE Directory <i>Public outreach – Launched/on-going Firms with approved LBE certifications enrolled in Authority’s LBE Directory.</i>

LBE Affidavit of Eligibility Form



Local Business Enterprise Affidavit of Eligibility

Firm's Legal Name

DBA Name

Organization Type Corporation Limited Liability Sole Proprietorship Joint Venture Partnership

Work Space Address in San Diego County
Check all that apply: Headquarters Commercial

Telephone Number Cell Number Email Address

I declare that (Firm's Name)

- a) Meets all of the requirements of a "Local Business" as defined by San Diego County Regional Airport Authority ("Authority") Policy 5.12;
- b) Occupies work space within San Diego County, will submit proof of occupancy to the Authority by supplying evidence of a lease, deed or other sufficient evidence demonstrating that the business has been located within the county for a minimum of 6 months prior to the Authority's release of this solicitation, understanding that: (i) U.S. Post Office boxes are not verifiable and shall not be considered proof of occupancy, and (ii) operation of a virtual office does not satisfy this occupancy requirement;
- c) Is in compliance with all applicable laws relating to licensing and is not delinquent on any San Diego County taxes;
- d) Can demonstrate compliance with one of the following (Check all that apply):
- More than fifty percent (50%) of the workforce based in the local office resides in San Diego County; or
 - The Firm is headquartered in San Diego County. ("Headquartered" means that the business physically conducts and manages all of its operations from a location in San Diego County); and
- e) Has enrolled in the Authority's Local Business Enterprise Directory.

I declare under penalty of perjury that the foregoing is true and correct.¹

Signature Title
(Business owner or corporate officer only)

Printed Name Date

¹This affidavit is signed by the business owner or a corporate officer. Any person or business falsely claiming eligibility as a Local Business, as that term is defined by Authority Policy 5.12, may be debarred in accordance with Authority Policy 5.10 through 5.18. The Authority shall also have the right to immediately terminate all or any part of any contract entered into with such person or business.

To complete the Local Business Enterprise application, you must be registered in the Authority's online vendor portal and submit supporting documentation proof for letters b, c, and d above along with completed Local Business Affidavit Eligibility form on the Authority vendor portal by following the submission instructions below.

Submission instructions:

Go to www.san.org/business (Authority Vendor Portal)

- **New vendors:**
 - Click on "New Vendor Registration" and complete all tabs
 - Submit Affidavit and all supporting documents in Local Business Certification tab
- **Existing vendors:**
 - Click "Log In", enter in your vendor log in information (email or username and password), and click "login" again
 - Click "Vendor Profile", click "Local Business Certification", then submit Affidavit and all supporting documents in Local Business Certification tab

Firms with questions can contact SBD staff at (619) 400-2568 or LBE@san.org.

Please note:

- Upon receipt of your completed form and supporting documentation, Small Business Development (SBD) staff shall review enclosed affidavit form and documentation to make a prima facie as to whether applicant satisfies LBE eligibility requirements as set forth in Authority Policy 5.12 determination. Applicants determined eligible will receive confirmation of the approval for LBE certification and enrollment in the Authority's Local Business Enterprise Directory. Applicants determined ineligible to participate as a LBE will receive a notice and may appeal the determination as described below. Applicants determined ineligible shall not be eligible to submit a new form and documentation for one year after the date of the notice of denial of eligibility.
- LBE certification will be valid for one year at which time the firm will be required to reapply and submit a completed form and documentation.
- Appeals: A firm that is denied eligibility as a LBE, or has its eligibility revoked must submit a written notice of appeal to SBD staff (LBE@san.org) within 15 days of the date of the decision. Upon receipt of a timely notice of appeal, the SBD staff, or designee shall conduct a hearing. The Authority's decision shall be final.
- In the course of considering the certification status of any LBE firm, SBD staff shall periodically conduct audits and inspect the office, job site, records, and documents of the firm, and shall interview the firm's employees, subcontractors, and vendors as reasonably necessary to ensure that all eligibility standards are satisfied. By submitting this Affidavit, you are consenting to be audited for this purpose.
- Firms must notify SBD staff at LBE@san.org immediately of any changes to your firm that affects its LBE eligibility and firm's contact information (ie: address, phone, email) within 30 days.

Trackable and Verifiable Local Business Definition

A Local Business is now defined as one that meets the following criteria:



Complete Affidavit
& enrolled in
Directory



Occupies workspace
within the San Diego
County.



Licensing & taxes

Meets one of the following:



Over fifty percent
(50%) of the
workforce based in
the local office
resides in San
Diego County



Headquartered in
San Diego County.

Questions

Contact:

Maria A. Quiroz

Acting Manager,
Small Business Development

mquiroz@san.org

619-400-2571



STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

Approve and Authorize the President/CEO to Execute a Purchase Order for the Procurement of Inter-Terminal Shuttle Electric Vehicle Transit Buses

Recommendation:

Adopt Resolution No. 2019-0092, approving and authorizing the President/CEO to execute a purchase order for the procurement of four Electric Vehicle Transit Buses to be used on the Inter-Terminal Shuttle Route.

Background/Justification:

Introduction

The Authority currently contracts with two providers to operate on-Airport shuttle fleets that carry Airport passengers and employees.

Ace Parking Management, Inc. operates shuttles pursuant to Agreement Number 210753 on the Employee Lot, Long Term Lot 1, and Inter-terminal shuttle routes. Ace operates a current total of 44 liquid propane (LP) and compressed natural gas (CNG) cutaway shuttles on these routes. These vehicles carry 16-20 passengers.

SP Plus operates shuttles pursuant to Agreement Number 209162 that carry passengers between the terminals and the Rental Car Center. This thirty bus fleet is comprised of 40 foot compressed natural gas (CNG) transit buses. Each bus carries between 25-28 passengers.

These various routes operate on a continuous basis between terminals, or between the south and north side of the airport using the Terminal Link Roadway (TLR).

State of California Electric Vehicle Mandate

These fleets are subject to the requirements of the California Air Resources Board (CARB) which mandates air quality standards and fleet requirements for government entities in California (i.e. airports, municipalities, universities, hospitals, etc.).

The fleets mentioned above are considered “airport controlled fleets” because the vehicles are owned or leased for the direct use of the airport; and routes are determined and controlled at Airport Authority discretion.

California Air Resources Board

At the June 27, 2019 meeting in Sacramento, the CARB:

1. Adopted the Zero-Emission Airport Shuttle Regulation (“Shuttle Regulation”);
2. The Shuttle Regulation will transition combustion powered vehicles that serve California’s commercial airports to Zero-Emission Vehicles (ZEVs);
3. Specifically, the Shuttle Regulation requires fixed route airport shuttles serving California’s 13 largest airports to transition to 100 percent ZEVs by 2035;
4. The Shuttle Regulation applies to public and private fleets, including operators of parking facilities, rental car agencies, and hotels;
5. For 2026 and later model years, heavy-duty ZEV airport shuttles will be required to certify to the Enhanced Zero-Emission Powertrain Certification requirements;
6. The In-Use Fleet composition requirements mandate that:
 - a. at least 33% of fleet vehicles must be ZEVs by December 31, 2027;
 - b. at least 66% of fleet vehicles must be ZEVs by December 31, 2031; and
 - c. 100% of fleet vehicles must be ZEVs by December 31, 2035; and
7. The Shuttle Regulation will contribute to meeting California’s air quality and climate change goals by increasing the use of ZEVs in the medium- and heavy-duty on-road sectors, while providing a bridge toward zero-emission pathways in other sectors.

A copy of the CARB Zero-Emission Airport Shuttle Regulation is included with this staff report as Attachment A. See Table 1 for the compliance schedule.

Table 1 - Compliance Schedule for Airport Shuttles

<i>Compliance Deadline</i>	<i>Percent of Total Fleet that must be ZEAS</i>
December 31, 2027	33%
December 31, 2031	66%
December 31, 2035	100%

SAN Electric Vehicle Integration

All of the vehicles operated under the Ace and SP Plus contracts mentioned above are subject to the requirements of this new Shuttle Regulation.

Currently, there are no EV shuttles operating in either contractor fleet. Ace has ordered 26 EV Cutaway shuttles to be placed in service on the Employee Lot and Old Town Connector Routes. These shuttles are expected to arrive in tranches beginning in Q2 of calendar year 2020. These 26 EV shuttles will replace older, end of life LP fueled shuttles. Ace will continue to replace end of life shuttles with Electric Vehicles going forward.

Ground Transportation (GT) Staff does have bus replacements for the RCC fleet layered into the 5 and 20 year CIP plan as part of the bus lifecycle plan. Replacements for the currently operating CNG bus fleet will be made with EV transit buses in future years.

To meet the requirements of the new Shuttle Regulations, the Authority will need to convert the existing Non-ZEV airport-controlled fleet vehicles based on the counts below in Table 2. There is no specification in the Shuttle Regulation about converting on a “per-route” basis, so the total fleet conversion schedule is targeted now.

Table 2 - Vehicle Conversion Timeline

Conversion Requirements (with Current Fleet Size)		2027	2031	2035
Contractor	Current Non-ZEV	33%	66%	100%
SP Plus	30	10	20	30
Ace	44	15	29	44
Total	74	24	49	74

(Non-ZEV: Non-Zero Emission Vehicles; currently LP or CNG)

GT Staff expects to meet or beat the deadlines outlined by the CARB Shuttle Regulation.

EV Inter-terminal Shuttle - CIP 104273

The Authority had already anticipated upcoming legislation and planned for early adoption and conversion of Shuttle fleets in advance of the proposed deadlines. Grant money and government funds are typically more readily available and likely to be approved if implementation happens proactively - before the deadlines arrive. If an agency waits until after the required conversion target dates, grant funding may be reduced, depleted, or unavailable.

The GT department added Capital Improvement Project (CIP) 104273 to the 5 year CIP plan in 2018. This project accommodates the purchase and integration of EV buses on the Inter-terminal shuttle route.

At the time that the original project was considered, added to the CIP, and approved by the Board, GT Staff planned to use cutaway EV shuttles to provide the inter-terminal service. The estimated project cost was developed based on a cutaway shuttle platform with on-board EV chargers from a lower cost bus manufacturer.

Subsequently, there is now much better visibility of the project scope and the benefit of more accurate information regarding –

1. long term Inter-terminal shuttle need
2. greater distance between the terminals after ADP construction
3. increased ridership anticipated as parking lots close on the south side
4. potential increased international load factors
5. viability and dependability of the “transit” bus EV platform
6. proven performance of a particular bus platform and qualified manufacturers

Operational Considerations

Operationally, two transit buses could meet the minimum service requirements, but there will be no margin for error or downtime. Three buses are feasible, but, with no flexibility or a reasonable spare factor. Based on –

1. the operational need
 2. expected downtime for charging
 3. potential ridership increases
 4. available passenger and luggage capacity
 5. various other factors,
- four transit buses is the ideal operational number to provide robust Inter-terminal shuttle service.

Purchase Options

The recommended procurement option is the Request for Bids (RFB). This solicitation method includes well-defined specifications and contains all contractual terms and conditions. The RFB solicits price quotations from prospective suppliers, based on specifications. Suppliers either meet the specifications or do not. The contract is awarded to the supplier with the lowest bid price who meets the specifications.

Factors that may be considered in the Request for Bid are:

- 1) Price
- 2) Bus specifications
- 3) Delivery time
- 4) Minimum qualifications of manufacturer.

Qualified Bids Received

With the benefit of the new information and the preferred purchase method, a Statement of Work (SOW) was developed for a Request for Bids (RFB) for a 35' Electric Vehicle (EV) Transit Bus. Several bids were received, with one manufacturer standing out as the clear leader based on reliability, proven performance at numerous installations and implementations, no requirement for inductive charging on-route, and the lowest submitted cost that meets all specified criteria.

See Table 3 below for a summary of the bid cost submittals received.

Table 3 - Qualified Bids Received

Item	<i>Preferred Supplier</i>		
	Proterra	BYD	New Flyer
Bus	\$ 3,440,928	\$ 3,081,488	\$ 3,747,268
Charger	\$ 194,000	\$ 320,800	\$ 520,476
Charging Infrastructure	\$ 270,000	\$ 270,000	\$ 270,000
Special Tools	\$ 67,281	\$ 139,641	\$ 127,192
Inductive Charging (2 Stations on-route)	\$ -	\$ 670,000	\$ -
Total Bid Amount	\$ 3,972,209	\$ 4,481,929	\$ 4,664,936

FAA/ZEV Grants Approved

The qualifying bid was submitted on a “per bus” basis for 35’ transit buses and chargers. FAA Zero-emission vehicles (ZEV) grant funds have been approved for two buses and two chargers in the amount of \$1,363,098. FAA/ZEV grant funds will be reimbursed to us after payment.

HVIP Savings

There will also be additional savings on the project from the Hybrid/Zero-emission Voucher Incentive Program (HVIP) of \$110,000 for each bus purchased. HVIP credits will reduce the invoice amount payable for each bus ordered.

Operations Summary

The 4 new EV transit buses will be placed into service on the fixed-route Inter-terminal loop operated by Ace. The large transit bus platform, with integrated luggage racks, makes these buses ideal for passenger transport between Terminal 1, Terminal 2, and the International Arrivals Facility. The low-floor transit bus platform accommodates easy embarking/disembarking, reduced load time, ample space for luggage and standees, and efficient ADA operations.

Additionally, these buses could be used for various other activities on-airport such as employee bus or parking customer fleet augmentation, airport tours, hard-stand operations, Old Town Connector fleet augmentation, etc. The 35’ transit bus platform affords the Authority a flexible form factor, along with high volume passenger capability.

Capital Program Impact

Adequate funds for acquiring four buses and chargers are included within the Board approved FY2020 – FY2024 Capital Program Budget. The original budget for project 104237 – ZEV acquired Electric Buses is insufficient for the reasons explained above. Savings from other projects will be used to fund the shortfall.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: 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:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts.

SP Plus Corporation has committed to working with the Airport Authority to maximize participation by proposing 5% ACDBE participation on this project.

Prepared by:

MARC NICHOLS
DIRECTOR, GROUND TRANSPORTATION

**FINAL REGULATION ORDER
ZERO-EMISSION AIRPORT SHUTTLE REGULATION**

Adopt new sections 95690.1, 95690.2, 95690.3, 95690.4, 95690.5, 95690.6, 95690.7, and 95690.8, Title 17, Division 3, Chapter 1, Subchapter 10, Article 4, Subarticle 14, California Code of Regulations, to read as follows:

(Note: The entire text of section 95690 set forth below is new language in “normal type” proposed to be added to the California Code of Regulations.)

§ 95690.1 Purpose.

The purpose of this subarticle is to reduce emissions of oxides of nitrogen (NO_x), other criteria pollutants, toxic air contaminants, and greenhouse gases (GHG) from airport shuttles.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.2 Definitions.

(a) For purposes of this subarticle, the following definitions apply:

“Airport Shuttle” means a commercial vehicle with a Gross Vehicle Weight Rating of 8,501 pounds or greater that transports passengers, in a fixed destination route, to or from a regulated airport.

“CARB” means the California Air Resources Board.

“Depot” means a place where airport shuttles are housed and from which they are dispatched for service.

“Emergency” means any sudden, unexpected occurrence involving a clear and imminent danger, demanding immediate action to prevent or mitigate the loss of, or damage to, life, health, property or essential public services.

“Executive Officer” means the Executive Officer of the California Air Resources Board or his or her designee.

“Fixed destination route” is a route that transports passengers between the same locations, although the number of stops along the route may vary.

“Fleet” means one or more airport shuttle(s) that are subject to this regulation and are under common ownership.

“Fleet Owner” means the person, business, or government agency registered as the owner of the vehicle by the California Department of Motor Vehicles or is the owner as defined in California Vehicle Code section 460.

“General Aviation Airport” is the same as defined in section 47102 of title 49 of the United States Code.

“Gross Vehicle Weight Rating” or “GVWR” means the Gross Vehicle Weight Rating as defined in the California Vehicle Code section 350.

“Internal Combustion Engine” means an engine that generates motive power by the burning of gasoline, oil, or other fuel with air inside the engine.

“Nonhub Airport” is the same as defined in section 40102 of title 49 of the United States Code.

“Operator” means the person responsible for the overall operation of the fleet.

“Regulated Airport” means a large, medium, or small hub airport as those terms are defined in section 40102 of title 49 of the United States Code. Regulated Airport does not include “Nonhub Airport” or “General Aviation Airport” as defined in section 47102 of title 49 of the United States Code.

“Reserve Airport Shuttle” means an airport shuttle used to increase flexibility during peak service times or to provide backup service when other airport shuttles are not in operation.

“State of Emergency” is the condition when an emergency exists and is so declared by the Governor or federal government and includes instances of fire, epidemic, flood, earthquake or other soil or geologic movements, as well as such occurrences as civil unrest, accident, or sabotage.

“State of War Emergency” is the condition which exists immediately with or without a proclamation thereof by the Governor or the President of the United States, whenever this nation is attacked by an enemy of the United States, or upon receipt by the state of a warning from the federal government indicating that such an enemy attack is probable or imminent.

“TRUCRS” means Truck Regulation Upload, Compliance, and Reporting System.

“Zero-Emission Airport Shuttle” or “ZEAS” means a battery electric or fuel cell airport shuttle that is certified or approved for sale in California, as required in section 95690.5.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.3 Applicability.

- (a) Except as provided in section 95690.6, this subarticle shall apply to the following fleet owners or operators that own or operate an airport shuttle on a fixed destination route:
- (1) Regulated airports;
 - (2) Fleet owners, or operators, that have an airport shuttle depot location within a 15-mile radius of a regulated airport; and
 - (3) Fleet owners, or operators, that operate an airport shuttle on a fixed destination route equal to or less than 30 miles that includes stops at a regulated airport.
- (b) As provided in section 95690.5, this subarticle shall also apply to regulated airports that contract, lease, or permit airport shuttle service, on regulated airport property.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.4 Fleet Reporting and Recordkeeping Requirements.

- (a) *Reporting Requirements for Airport Shuttle Fleets.* Reporting is required for each vehicle in the fleet. All fleet owners must use TRUCRS to report. All fleet owners must create a user identification number for TRUCRS. The following information specified in this subsection must be reported to CARB no later than March 1, 2022:
- (1) The current fleet owner, contact and business information:
 - (A) The entity's name and address, as registered with the California Department of Motor Vehicles;
 - (B) The name, title, phone number, and email address of the current fleet owner;
 - (C) The name, title, phone number, and email address of the responsible officer contact information;
 - (D) The address of airport shuttle fleet depot (if different than fleet owners address); and

- (E) Confirmation that the airport shuttle fleet depot location is within 15-mile radius of the regulated airport.
- (2) A list of every vehicle subject to this subarticle that is in their fleet on December 31, 2021, along with the following information:
- (A) License plate number;
 - (B) Vehicle Model Year;
 - (C) Vehicle Identification Number;
 - (D) Gross Vehicle Weight Rating;
 - (E) Body type;
 - (F) Class Size;
 - (G) Odometer or hubodometer reading and date of reading;
 - (H) Identify whether the vehicle is a reserve airport shuttle (if applicable);
and
 - (I) Identify whether the vehicle is exempt due to extension (if applicable).
- (3) For each airport shuttle that has an internal combustion engine, the following engine information shall be submitted:
- (A) Manufacturer;
 - (B) Model number;
 - (C) Model year;
 - (D) Engine family name;
 - (E) Fuel Type; and
 - (F) Date of engine repower/replacement (if applicable).
- (4) For each Zero-Emission Airport Shuttle, the following motor information shall be submitted:
- (A) Identify whether the vehicle is battery electric powered, fuel cell powered, or uses other technology;
 - (B) Manufacturer;
 - (C) Model number;
 - (D) Model year;
 - (E) Vehicle family names (if applicable);
 - (F) Purchase date (and retired date, if applicable); and
 - (G) Identify whether the vehicle was purchased utilizing grants, grant program, and the grant agreement or contract term (if applicable).
- (b) *Annual Reporting.* Beginning on March 1, 2023 and ending on March 1, 2036, all fleet owners must review and update the information submitted in subsection (a) annually by March 1 of each subsequent reporting year through TRUCRS. Fleet owners must report information regarding each vehicle as it was on December 31 of the year prior to the reporting year. (For example, by March 1, 2023, fleet owners must report each vehicle as it was at the end of the day on December 31, 2022). If a vehicle reported previously pursuant to subsection (a) was retired, sold or scrapped, fleet owner shall report the date the vehicle was retired, sold, or scrapped.

- (c) *New Fleets*. New fleet owners must comply with the requirements in this subarticle, immediately upon purchasing vehicles subject to the regulation or upon bringing such vehicles into the State. All new fleet owners must report vehicles subject to the regulation to CARB within 30 days of purchasing or bringing such vehicles into the State, in accordance with the requirements in this section.
- (d) *Changes Since Last Reporting Period*. Except for the information submitted pursuant to subsection(a)(2)(G), if any of the other information reported per subsection (a) has changed since either the initial or last annual report filed with CARB, the fleet owner must report the change within 30 days of when the change occurs, or if the change occurs within 30 days of the reporting date in section 95690.4(b), the annual reporting may serve as the notification to CARB. Such changes include changes in owner information, changes in fleet composition, and changes in exempt status. If there are no changes, the fleet owner shall indicate that there have been no changes since the last report.
- (e) *Responsible Officer Affirmation of Reporting*. All fleet owners shall submit to CARB a written affirmation by a responsible official or a designee thereof that indicates the information reported is accurate and that the fleet is in compliance with this subarticle. The affirmation shall recite that it is certified or declared by the responsible officer or a designee to be true under penalty of perjury, states the date and place of execution, and that it is so certified or declared under the laws of the State of California, pursuant to California Code of Civil Procedure section 2015.5.
- (f) *Request for Extension*. A fleet owner may request an extension to the reporting deadline specified in 95690.4(a) or 95690.4(b) due to unforeseen, temporary, or extenuating circumstances outside of the fleet owner's control. A request for extension from the reporting requirement deadline must be submitted in writing to the Executive Officer, at least 14 days prior to the reporting date. The written request must include the reason for requesting the extension from the final reporting date.
- (g) *CARB Certificate of Reported Compliance*. After receipt of required annual reporting, a fleet owner that is in compliance with the requirements of this subarticle will be issued a Certificate of Reported Compliance with the Regulation for Zero-Emission Airport Shuttle by CARB. This certificate indicates that the applicable fleet is in compliance with this subarticle as reported by the responsible official.
- (h) *Records Retention*. Each fleet owner shall maintain records demonstrating compliance with this subarticle, including, but not limited to, copies of the information reported under subsection 95690.4(a), purchase invoices, records of contracts, leases, or permits for airport shuttle service, and any Certificate of Reported Compliance issued by CARB, for each vehicle subject to this subarticle for 36 months from date of submission to CARB or as long as the owner has a fleet, whichever is shorter. Upon request, the fleet owner shall provide these records to an agent or employee of CARB within five business days of receipt of the request.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.5 Airport Shuttle Fleet Requirements.

(a) *Zero-Emission Airport Shuttle Fleet Requirements.* All fleet owners shall comply with the schedule in Table 1 - Compliance Schedule for Airport Shuttles for the specified percentage of airport shuttles by each applicable deadline.

Table 1 - Compliance Schedule for Airport Shuttles

<i>Compliance Schedule for Airport Shuttles</i>	
<i>Compliance Deadline</i>	<i>Percent of total fleet that must be ZEAS</i>
December 31, 2027	33%
December 31, 2031	66%
December 31, 2035	100%

(1) *Calculating Number of Zero-Emission Airport Shuttles required for Compliance.* The total number of airport shuttles required to be in compliance by the compliance deadline in Table 1 is calculated by multiplying “Percentage of total fleet that must be ZEAS” (0.%ZEAS) by the total number of airport shuttles within a fleet (not including exempt airport shuttles). If the calculated total number of shuttles within a fleet required to be ZEAS does not result in a whole number, the number shall be round up to a whole number when the decimal part of the number of vehicles is equal or greater than 0.5 and round down if less than 0.5.

- (A) Fleets with 1 vehicle will be required to transition to a ZEAS by 2035;
- (B) Fleets with 2 vehicles will be required to transition 1 vehicle to a ZEAS by 2031.

(2) Battery electric or fuel cell airport shuttles certified for sale in California prior to model year 2026 may be counted as ZEAS when calculating the total fleet percentage.

(b) *Purchase Replacement Requirements for Zero-Emission Airport Shuttles:* If a fleet owner is replacing a ZEAS on or after January 1, 2023, the fleet owner must replace that vehicle with a ZEAS.

- (c) *Certification Requirements for Heavy-Duty Zero-Emission Airport Shuttles:*
- (1) 2026 and later model year heavy-duty vehicles (GVWR of greater than or equal to 14,001 pounds) must be certified and approved for sale in California pursuant to the Enhanced Electric and Fuel-Cell Vehicle Certification Procedures contained in section 95663, of title 17 of the California Code of Regulations, incorporated by reference therein, in order to be counted as a ZEAS when calculating the total fleet percentage.
- (d) On or after January 1, 2036, no fleet owner shall operate an airport shuttle at a regulated airport unless it is a ZEAS or an exempt airport shuttle.
- (e) Regulated airports that contract, lease, or permit airport shuttle service on their property, on or after January 1, 2022, shall comply with the following requirements:
- (1) The regulated airport shall include language requiring that the fleet be in compliance with all applicable air pollution control laws, including, but not limited to this subarticle, in any new contract, lease, or permit that has an effective date as of December 31, 2021 or later;
 - (2) The regulated airport shall verify compliance with the regulation by either obtaining Certificates of Reported Compliance from the fleet owner or reviewing the compliance status of each fleet on the TRUCRS website; and
 - (3) The regulated airport shall maintain records demonstrating compliance with this subsection (a), including, but not limited to, records of contracts, leases, or permits for airport shuttle service. The regulated airport shall provide these records to an agent or employee of CARB within five business days upon receipt of written request.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.6 Exemptions.

- (a) *Reserve Airport Shuttle Exemption.* The requirements of section 95690.5 do not apply to reserve airport shuttle(s) if all of the following conditions are met:
- (1) The reserve airport shuttle is in use less than 3,000 miles per calendar year;
 - (2) The reserve airport shuttle is identified and designated as a reserve airport shuttle in the annual report submitted pursuant to section 95690.4;
 - (3) On or after January 1, 2026, the fleet owner submits annual reporting information on the reserve airport shuttle as part of its compliance with reporting requirements in section 95690.4, including but not limited to:

- (A) Identifying the reserve airport shuttle as “reserve” for as long as the fleet owns the vehicle;
 - (B) Reporting the mileage reading from a properly functioning odometer or hubodometer taken on December 31 of the compliance year.
- (4) The fleet owner owned the airport shuttle prior to designation as "reserve airport shuttle."

(b) *Transit Agency Exemption.* The requirements of this subarticle do not apply to vehicles subject to the fleet rule for public transit agencies commencing with section 2023 of title 13 of the California Code of Regulations.

(c) *Emergency Exemption.* The requirements of this subarticle do not apply to the operation of a vehicle during an emergency, state of emergency, state of war emergency, grid outages of over 4 hours, and any unplanned occurrence where the electrical system at an airport cannot provide electrical power to it’s rail system.

- (1) On or after January 1, 2026, as part of compliance with the reporting requirements in section 95690.4, fleet owners should report the use of the Emergency Exemption, including documentation that supports the finding of a circumstance as requiring exempted use.

§ 95690.7 Extensions

(a) *Infrastructure Facility Extension.* The Executive Officer may grant a fleet owner a one-time extension of not more than two years to the compliance deadline specified in section 95690.5(a) or purchase replacement requirement in section 95690.5(b) for a fleet that is domiciled in a facility with site limitations that prevent adequate zero-emission charging infrastructure from being installed or would not allow for safe ingress and egress at the facility. The fleet owner shall submit an application for extension per subsection (c) to the Executive Officer at least 90 days prior to the compliance deadline.

(b) *Compliance Extension.* The Executive Officer may grant a fleet owner an extension to a compliance deadline specified in section 95690.5(a) or purchase replacement requirement in section 95690.5(b) due to unforeseen, temporary, or extenuating circumstances outside of the fleet owner’s control. The fleet owner shall submit an application for extension per subsection (c) to the Executive Officer atleast 90 days prior to the compliance deadline.

(c) *Application for Extensions.* A fleet owner applying for an extension under this provision must obtain Executive Officer approval of the extension application.

- (1) A completed extension application must include:
- (A) The reporting information specified in subsection 95690.4(a);
 - (B) Start and end dates of extension use;

- (C) Documentation that supports the finding of a circumstance as requiring extension use; and
- (D) Efforts taken to mitigate future need for the extension.

(2) 30-Day Public Comment Period. After an application has been received, the Executive Officer shall provide a 30-day public comment period to receive comments on any element of the application and whether the Executive Officer should approve or disapprove the application based on the contents and merits of the application. The Executive Officer shall notify all interested parties of the following:

- (A) The applicant;
- (B) The start and end dates for the 30-day comment period; and
- (C) The website address where the application is posted.

(3) Final Action. Within 15 days after the public comment period ends, the Executive Officer shall take final action to approve, modify, or deny the application and shall notify the applicant accordingly. If the application is denied or modified, the Executive Officer shall state the reasons for the denial or modification in the notification. The notification to the applicant and approved plan, if applicable, shall be made available to the public on the CARB Zero-Emission Airport Shuttle website. In addition, the Executive Officer shall consider and address comments received during the public comment period.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code. Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

§ 95690.8 Enforcement of Fleet Requirements.

(a) *Right of Entry.*

For the purpose of inspecting airport shuttle fleet subject to this subarticle and their records to determine compliance with these regulations, an agent or employee of CARB, upon presentation of proper credentials, has the right to enter any facility (with necessary safety clearances) where an airport shuttle fleet is located or records are kept.

(b) *Audit of Records.*

The fleet owner or operator must make records available to CARB at its request for audit to verify the accuracy of the records. In the event the records are not made available within 30 days of the request, CARB may assess penalties for noncompliance. Submitting false information to CARB is a violation of this regulation and violators will be subject to penalty.

(c) *Noncompliance and Penalties.*

- (1) Failure to meet any provision, criteria, or requirement of this regulation including airport shuttle fleet purchase, recordkeeping and reporting requirements shall constitute a single separate violation for each airport shuttle for each day until the requirement has been met;
- (2) Any person who submits any false statement or representation in any report, statement, or other document filed, maintained, or used for the purposes of compliance with this regulation may be subject to civil or criminal penalties; and
- (3) In assessing penalties, the Executive Officer will consider relevant circumstances as specified in state law including, but not limited to, the circumstances specified in section 43024 of the Health and Safety Code.

NOTE: Authority cited: Sections 38501, 38505, 38566, 38510, 38560, 39002, 39003, 39500, 39516, 39600, 39601, 39602, 39602.5, 39650, 39658, 39659, 39667, 43013, 43018, 43100, 43101, 43102, 43104, 43105, and 43106, Health and Safety Code.

Reference: Sections 38501, 38505, 38510, 38560, 39650, 39658, 39659, 39667, 42410, 43000, 43000.5, 43009, 43009.5, 43013, 43018, 43100, 43101, 43101.5, 43102, 43104, 43105, 43106, 43204, 43205, 43205.5, and 43600, Health and Safety Code.

RESOLUTION NO. 2019-0092

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A PURCHASE ORDER FOR THE PROCUREMENT OF FOUR ELECTRIC VEHICLE TRANSIT BUSES TO BE USED ON THE INTER-TERMINAL SHUTTLE ROUTE

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) is a party to Agreement 210753 dated September 28, 2018 with Ace Parking Management, Inc; and

WHEREAS, pursuant to Agreement 210753, Ace Parking Management, Inc. operates shuttles on the Inter-Terminal Shuttle route as directed by the Authority; and

WHEREAS, the Authority is subject to the requirements of the recently enacted California Air Resources Board (“CARB”) Zero-Emission Airport Shuttle Regulation (“Shuttle Regulation”) which requires the 13 largest California airports to convert their shuttle fleets to Zero-Emission Airport Shuttles (“ZEAS”) based on a prescribed timeline; and

WHEREAS, the Authority has an approved CIP 104273 for the procurement of Electric Vehicles to be placed into service on the Inter-terminal shuttle route; and

WHEREAS, the Authority has recently completed a Request for Bids (“RFB”) solicitation identifying a preferred supplier for four Electric Vehicle (“EV”) transit shuttle buses and related charging equipment to be operated on the Inter-terminal shuttle route; and

WHEREAS, the Board finds it is in the best interest of the Authority and the public it serves to procure four EV transit shuttle buses to be placed into service.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the President/CEO to execute a Purchase Order to procure 4 EV transit buses from the preferred supplier, along with the related charging equipment; and

BE IT FURTHER RESOLVED that the Board authorizes award of the purchase order to the lowest responsive and responsible bidder; and

BE IT FURTHER RESOLVED that the President/CEO or designee hereby is authorized, upon approval as to form by the General Counsel, to execute and deliver such an agreement; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees and agents hereby are authorized, empowered and directed to do and perform all such acts as may be necessary or appropriate in order to affect fully the foregoing resolutions.

BE IT FURTHER RESOLVED the Board finds that this Board action is not a "project" as defined by the California Environmental Quality Act ("CEQA") [Cal. Pub. Res. Code §21065); and is not a "development" as defined by the California Coastal Act [Cal. Pub. Res. Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of October, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL



EV Inter-Terminal Shuttle Transit Bus Procurement

Marc Nichols
Director, Ground Transportation

October 3, 2019



Recommendation

Adopt Resolution No. 2019-____, approving and authorizing the President/CEO to execute a purchase order for the procurement of four Electric Vehicle Transit Buses to be used on the Inter-Terminal Shuttle Route as approved per CIP 104273.



Background

- With the opening of the new International Arrivals Facility in 2019, the Inter-Terminal Shuttle service was implemented.
- This route carries passengers between T1, T2, and the Int'l Arrivals Facility.
- This procurement will replace the current Liquid Propane cutaway buses with new Electric Vehicle (EV) 35' transit buses.

Current Inter-terminal Buses

LP Cutaway
Buses



New Transit Buses

EV Transit
Buses





CARB ZEV Requirements and SAN Fleet Status

Compliance Deadline	Percent of Total Fleet that must be ZEVs
December 31, 2027	33%
December 31, 2031	66%
December 31, 2035	100%

Conversion Requirements (with Current Fleet Size)

Contractor	Current Non-ZEV	2027	2031	2035
		33%	66%	100%
SP Plus	30	10	20	30
Ace	44	15	29	44
Total	74	24	49	74

(Non-ZEV: Non-Zero Emission Vehicles; currently LP or CNG)




Operational and Regulatory Benefits

- Contributes to new CARB Shuttle Regulations for conversion of airport-controlled fleets to Zero Emission Vehicles (ZEV).
- Higher PAX capacity, luggage rack space, low-floor, ADA equipped, multi-use capability.
- Optimal customer experience



Recommendation

Adopt Resolution No. 2019-____, approving and authorizing the President/CEO to execute a purchase order for the procurement of four Electric Vehicle Transit Buses to be used on the Inter-Terminal Shuttle Route as approved per CIP 104273.



EV Inter-Terminal Shuttle Transit Bus Procurement

Questions?

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

STAFF REPORT

Meeting Date: **OCTOBER 3, 2019**

Subject:

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

Recommendation:

For information only.

Background/Justification:

Authority Policy 3.30 (3)(b) and (4) require that travel and business expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved or pre-approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

On July 1, 2019, the Executive Committee pre-approved set dollar amounts for routine, in-town business expenses to be used during Fiscal Year 2020 for the President/CEO, General Counsel and Chief Auditor as authorized in Policy 3.30(3)(b)(i)(C).

The attached reports are being presented to comply with the requirements of Policy 3.30.

Fiscal Impact:

Funds for Business and Travel Expenses are included in the FY 2020 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Focus Areas

- Advance the Airport Development Plan Transform the Customer Journey Optimize Ongoing Business

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 out-of-town travel requests must conform to applicable provisions of Policy 3.30.
- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive, BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 08/28/19 DATE OF DEPARTURE/RETURN: 10/05/19 / 10/06/19

DESTINATION / BUSINESS PURPOSE:

Destination: San Antonio, TX

Business Purpose: AAAE Policy Review Committee Meeting (part of AAAE Hoyt Annual Airport Conference)

PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

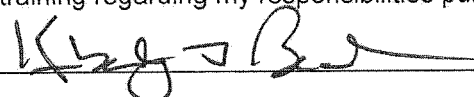
A. Transportation Costs:	
• Airfare <input type="checkbox"/> check box for business class or equivalent (international only)	\$ 400.00
• Rental Car	\$
• Other Transportation (Taxi, TNC, Train, Bus)	\$ 100.00
• Auto (Gas, Parking/Tolls, Mileage)	\$
B. Lodging	\$ 250.00
C. Meals and Incidental Expenses (<u>Per Diem</u>)	\$ 100.00
* D. Seminar and Conference Fees	\$ 0.00
E. Entertainment	\$
TOTAL PROJECTED TRAVEL EXPENSES	\$ 850.00

*Conference Registration Fee Waived - Kim is Attending the PRC Meetings Only

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

1. The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature:  Date: 8/28/19

CERTIFICATION BY ADMINISTRATOR (If Administrator is Executive Committee, Clerk certifies below.)

By my signature below, I certify the following:

1. I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature:  Date: 8/28/19

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
 (Name of Clerk)
 by the Executive Committee at its _____ meeting.
 (Meeting Date)

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

GENERAL INSTRUCTIONS:

- A. All out-of-town travel requests must conform to applicable provisions of Policy 3.30.
- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive, BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 09/11/2019 DATE OF DEPARTURE/RETURN: 11/19/2019 / 11/21/2019

DESTINATION / BUSINESS PURPOSE:

Destination: Washington, DC Business Purpose: GAC Directors Meeting & U.S. Travel Board Meeting


PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

A. Transportation Costs:		
• Airfare <input type="checkbox"/> <i>check box for business class or equivalent (international only)</i>	\$	650.00
• Rental Car	\$	
• Other Transportation (<i>Taxi, TNC, Train, Bus</i>)	\$	150.00
• Auto (<i>Gas, Parking/Tolls, Mileage</i>)	\$	
B. Lodging	\$	650.00
C. Meals and Incidental Expenses (<i>Per Diem</i>)	\$	225.00
D. Seminar and Conference Fees	\$	
E. Entertainment	\$	
TOTAL PROJECTED TRAVEL EXPENSES	\$	1675.00

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

1. The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature:  Date: 9.11.19

CERTIFICATION BY ADMINISTRATOR *(If Administrator is Executive Committee, Clerk certifies below.)*

By my signature below, I certify the following:

1. I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
2. I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
(Name of Clerk)
 by the Executive Committee at its _____ meeting.
(Meeting Date)



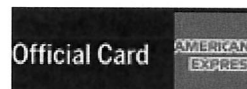
We look forward to seeing you in Washington, D.C. for the fall board meeting, November 20-21. Registration opens soon; save the date now to ensure you're able to join us.

Hall of Leaders

The Hall of Leaders Awards reception and dinner will be held on Tuesday, November 20, at 6:30 p.m. at the Mayflower Hotel. This year, we will celebrate our 99th and 100th honorees: **Bob Moore, formerly of Hilton, and Nancy Novograd, formerly of Travel + Leisure magazine**, as they are inducted into the U.S. Travel Hall of Leaders.

Registration for the board meeting opens later this month—be on the lookout for program updates and an email inviting you to RSVP. *Attendance at committee meetings and board of director events is limited to the members of each respective committee or board. The Hall of Leaders Awards reception and dinner is open to board members and U.S. Travel Association's invited guests.*

If you have any questions about logistics or registration, please contact Jennifer Shehan, manager, meeting and event services, at 202.408.2165 or Justine Seas, coordinator, meeting and event services, at 202.408.2155.



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U.S. TRAVEL ASSOCIATION

GATEWAY AIRPORTS COUNCIL

2019 MEETING SCHEDULE

REMINDER: *All GAC Directors have a seat on U.S. Travel's Board of Directors (BOD) and are invited and encouraged to participate in all Board of Directors events throughout the year.*

February 14 – 15: GAC Policy Committee Meeting & Emerging Issues Forum (Tampa, FL)

- **February 14 (6pm – 9pm):** Networking reception and dinner
- **February 15 (9am – 5:30pm):** GAC Directors Meeting

April 10 – 12: GAC Directors Meeting, Legislative Fly-in, & U.S. Travel Spring Board Meeting (Washington, DC)

- **April 10 (full day):** GAC Directors Meeting and Fly-in Briefing
- **April 11 (full day):** Legislative Fly-in and Board Dinner
- **April 12 (8am – 1pm):** U.S. Travel Board of Directors Meeting – Includes Breakfast & Lunch

July 17 - 21: GAC Directors Meeting & U.S. Travel Summer Board Meeting (Newport Beach, CA)

- **July 17 (full day)** GAC Directors Meeting – Includes Breakfast, Lunch & Reception
8:30am – 1pm (Meeting) 6:30pm – 8:00pm (Reception)
- **July 18 (full day):** U.S. Travel Board Meeting and Networking
- **July 19 (full day):** U.S. Travel Board Meeting and Networking
- **July 20 (full day):** Networking Events
- **July 21** Departure Day – Includes Breakfast

November 20 – 21: GAC Directors Meeting & U.S. Travel Fall Board Meeting (Washington, D.C.)

To be announced soon.

Exact times are subject to change for all events

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

GENERAL INSTRUCTIONS:

- A. All out-of-town travel requests must conform to applicable provisions of Policy 3.30.
- B. Once traveler completes form, submit to the traveler's Administrator for approval (for Board Members, President/CEO, General Counsel and Chief Auditor, Administrator is Board Executive Committee).

TRAVELER INFORMATION:

Traveler Name: Kimberly J. Becker Department: Executive BU6
 Position: Board Member President/CEO General Counsel Chief Auditor
 All Other Authority Employees

DATE OF REQUEST: 09/10/19 DATE OF DEPARTURE/RETURN: 01/04/20 / 01/09/20

DESTINATION / BUSINESS PURPOSE:

Destination: Maui, HI

Business Purpose: AAAE 34th Annual Aviation Issues Conference

PROJECTED OUT-OF-TOWN TRAVEL EXPENSES:

A. Transportation Costs:		
• Airfare <input type="checkbox"/> <i>check box for business class or equivalent (international only)</i>	\$	<u>500.00</u>
• Rental Car	\$	
• Other Transportation (Taxi, TNC, Train, Bus)	\$	<u>200.00</u>
• Auto (Gas, Parking/Tolls, Mileage)	\$	
B. Lodging	\$	<u>1600.00</u> (12)
C. Meals and Incidental Expenses (<i>Per Diem</i>) - <i>See Attached</i>	\$	220.00 <i>\$600.00</i>
D. Seminar and Conference Fees	\$	<u>760.00</u>
E. Entertainment	\$	
TOTAL PROJECTED TRAVEL EXPENSES	\$	3280.00 <i>\$3,660⁰⁰</i> (13)

CERTIFICATION BY TRAVELER

By my signature below, I certify the following:

- The above-listed projected out-of-town travel expenses conform to Policy 3.30, are reasonable and directly related to Authority business; and
- I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Travelers Signature: *Kimberly J. Becker* Date: 9/11/19

CERTIFICATION BY ADMINISTRATOR *(If Administrator is Executive Committee, Clerk certifies below.)*

By my signature below, I certify the following:

- I have reviewed this out-of-town travel request and made inquiries to determine that the out-of-town travel and identified expenses are directly related to and necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefits to the Authority; and
- I have attended training regarding my responsibilities pursuant to Policy 3.30 within the past two years.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, _____, certify that this document was approved
(Name of Clerk)
 by the Executive Committee at its _____ meeting.
(Meeting Date)



AAAE DELIVERS SERVICE. INNOVATION. RESULTS.

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PRESIDENT & CEO
TODD J. HAUPTLI

DATE: September 9, 2019

TO: Board of Directors, Policy Review Committee, Chapter Officers, Committee Chairs and Past Chairs

FROM: Jacky Sher Raker, Executive Vice President, Meetings, Membership, Marketing, Administration & Foundation

The 34th Annual Aviation Issues Conference will take place January 5-9, 2020 in Maui, Hawaii at The Fairmont Kea Lani. To assist you with planning your travel, the schedule of events is listed below.

Saturday, January 4

6:30 - 8 p.m.

AAAE Leadership Reception with Sponsors & Government Officials

Sunday, January 5

8 a.m. - 12:30 p.m.

AAAE Board of Directors/Policy Review Committee Meeting

12:30 - 1:30 p.m.

AAAE Board of Directors/Policy Review Committee Luncheon

OR

12:30 - 1:45 p.m.

AAAE Chapter Officers Lunch with Chair Richardson and First Vice Chair Campbell

5:30 - 7 p.m.

Conference Opening Reception

Tuesday, January 7

12:30 p.m.

Golf Tournament

Wednesday, January 8

5 - 6:30 p.m.

Conference Reception

Sunday, January 6 - Thursday, January 9

34th Annual Aviation Issues Conference

The 34th Annual Aviation Issues Conference begins on Sunday, January 5 at 5:30 p.m. and concludes on Thursday, January 9 at 12 p.m. Online registration is available [here](#), the early bird registration cutoff date is Friday, December 6th.

We will make hotel reservation for you with The Fairmont Kea Lani, 4100 Wailea Alanui Drive, Maui, Hawaii 96753, and phone: (808) 875-4100 AAEE has various group rate offerings (based on availability) including; Fairmont: \$319, Garden View: \$345, Partial Ocean View: \$379 and Ocean View: \$435. All reservations are subject to the applicable Hawaii State and hotel accommodations tax that is currently 13.416%. **Please consider your arrival date as well as your departure date & time as the Fairmont Kea Lani will not guarantee late check outs and additional nights outside the group dates are not at the group rate.** Please note, at the time of booking a two (2) night deposit will be made. Any cancellations made from the time of booking to sixty (60) days prior will be subject to a one (1) night room & tax charge. Any cancellations made within 30 days of arrival will result in a two (2) night room & tax charge.

The Kahului Airport (OGG) is the closest airport, which is about a 35 minute (17 miles) drive from The Fairmont Kea Lani. If you plan to rent a car, [Avis Budget Group, Inc.](#) is the official rental car company for this meeting. To make reservations or for further information, call Penny Wilkinson at 1-800-525-7537 Ext. 31969. The Fairmont Kea Lani has Avis rental cars and can be rented through the concierge.

Please submit the Travel Form by **Friday, November 1, 2019** with your arrival and departure details so that we can arrange your hotel accommodations, as well as have an accurate headcount for the Leadership events. Approximately one week prior to the meeting, you will receive your hotel confirmation number along with the board meeting agenda and details. Contact Erin O'Connor at (703) 797-2543 or erin.oconnor@aaae.org should you have any questions.

We look forward to seeing you in Hawaii!

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

Full Agenda

Sunday, January 5

<u>Date/Time</u>	<u>Event</u>
8:00 am—12:00 pm	AAAE Board of Director/Policy Review Committee Meeting
3:00—7:00 pm	Registration
5:30—7:00 pm	Welcome Reception

Program

Agenda

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

Full Agenda

Monday, January 6

<u>Date/Time</u>	<u>Event</u>
7:00—8:15 am	AAAE Air Services Committee Meeting
7:00—8:15 am	Breakfast
7:00 am— 12:15 pm	Registration
8:15—9:15 am	Welcome Remarks
9:15—9:45 am	Washington Leaders Forum

<u>Date/Time</u>	<u>Event</u>
9:45—10:45 am	2020 State of the Industry: A Discussion with Aviation Leaders
10:45— 11:15 am	Refreshment Break with Exhibitors
11:15 am— 12:15 pm	Session 2 – 2020 Election Preview and Potential Impacts on the Aviation Agenda
1:00—4:00 pm	Issues Briefings
1:30—3:00 pm	Federal Leadership Focus: An Informal Discussion with Government Leaders

Program

Agenda

Join Us
Jan. 5-9, 2020

Get Updates

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

Full Agenda

Tuesday, January 7

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Breakfast
7:15 am— 12:00 pm	Registration
8:15— 10:30 am	Session 3 – Washington 2020: What Lies Ahead? Panel A: Infrastructure Investment – Industry and Government Perspectives Panel B: Aviation Policy and Safety – Priorities for Industry, Congress and the
10:30— 11:00 am	Refreshment Break with Exhibitors

<u>Date/Time</u>	<u>Event</u>
11:00 am —12:00 pm	Session 4 – Aviation and the Environment: PFAS, Noise, “Flight Shaming,” and Other Emerging Issues
12:30— 5:30 pm	Golf Tournament
1:00— 4:00 pm	Issues Briefings

Program

Agenda

Join Us

Jan. 5-9, 2020

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

Full Agenda

Wednesday, January 8

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Airport Board Members & Commissioners Roundtable
7:15— 8:15 am	Breakfast
7:15 am— 12:15 pm	Registration
8:15— 9:30 am	Session 5 – Customer Service Focus: Collaborating to Reduce “Friction” for Travelers

<u>Date/Time</u>	<u>Event</u>
9:30— 10:30 am	Session 6 – Aviation Security Policy and Technology Update: What are the Priorities? Who Pays?
10:30— 11:00 am	Refreshment Break with Exhibitors
11:00 am —12:15 pm	Session 7 – Incorporating New Technologies in the Air and on the Ground
1:00— 4:00 pm	Issue Briefings
1:30— 3:30 pm	DHS Leadership Focus: An Informal Discussion with DHS Leaders
5:00— 6:30 pm	Closing Reception

Program

Agenda

Join Us

Jan. 5-9, 2020

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Agenda

All sessions will take place at the Fairmont Kea Lani.

Session Format: Panel Discussion with Audience Participation

Sunday, January 5

Monday, January 6

Tuesday, January 7

Wednesday, January 8

Thursday, January 9

[Full Agenda](#)

Thursday, January 9

<u>Date/Time</u>	<u>Event</u>
7:15— 8:15 am	Breakfast
7:15— 8:15 am	Registration
8:15— 9:15 am	Session 8 – Aviation Workforce Focus: Shared Concern, Shared Solutions?
9:15— 10:15 am	Session 9 – International Aviation: Maintaining U.S. Leadership in a Changing World
10:15— 10:45 am	Refreshment Break with Exhibitors

<u>Date/Time</u>	<u>Event</u>
10:45— 11:30 am	Session 10 – Conference Wrap Up: Looking Back, Looking Forward...

Program

Agenda

Join Us
Jan. 5-9, 2020

Get Updates



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2020 Per Diem Rates for Isle Of Maui, Hawaii

Note: These per diem rates are for a previous year, and are no longer current. [Click here to view 2019 per diem rates.](#)

- 2020
- 2019
- 2018
- 2017

Breakfast	\$ 36.00	
Lunch	\$ 37.50	
Dinner	\$ 63.00	
Incidentals	\$ 5.00	(Hawaii Rate \$1300)

Isle Of Maui, Hawaii Per Diems for September 2020

Lodging:

🏠 \$304.00 / night

Meals & Incidentals:

🚗 \$150.00 / day

These per diem rates are set by the Department of Defense and are used by the Federal government (as well as many private-sector companies) to reimburse employees for business travel expenses incurred within Isle Of Maui, Hawaii (region borders are highlighted on the Hawaii map). [Click here for other per diem rates in Hawaii.](#)

Generally, you will be entitled to one Lodging per-diem of up to **\$304.00** to cover your actual hotel costs and one Meals & Incidentals per-diem payment of **\$150.00** to cover food and incidentals like parking costs for each full day of travel within Isle Of Maui. To calculate your per diem reimbursements for a trip to Isle Of Maui, use our per diem calculator

Effective	Expiration	Lodging 👉	Meals & IE 👉	Meals Only 👉	Proportional Meals 👉	Incidentals 👉
July 1, 2019	December 31, 2020	\$304.00	\$150.00	\$120.00	\$67.00	\$30.00

BUSINESS EXPENSE

A. BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

AUG 28 2019

2019

Board Services

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME C. April Boling			PERIOD COVERED August 2019	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
8/13/19	20.20	Wood Ranch/Lunch w/Kim		
8/26/19	29.40	Airport/Exec./Finance/CIPO Mtg.		
8/27/19	59.00	Mayor's Office/Meet w/Mayor Catherine Blakespear		
8/29/19	29.40	Airport/Exec. Personnel Comp. Mtg.		
SUBTOTAL	138.00		SUBTOTAL	-

Computation of Reimbursement

	138.00
REIMBURSEMENT RATE: (see below) * Rate as of January 2019 X	0.580
TOTAL MILEAGE REIMBURSEMENT	80.04
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 80.04

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

J. SCHIAVONI

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

2019

SDCRAA

AUG 29 2019

Board Services

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME Johanna Schiavoni			PERIOD COVERED 8/26-8/29/2019	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
8/26/19	7.70	SDCRAA Finance Committee Meeti	SDCRAA	
8/29/19	1	SDCRAA Exec. Comp. and Personnel Comm.	SDCRAA	
			City of San Diego	
SUBTOTAL	8.70		SUBTOTAL	-

Computation of Reimbursement

	8.70
REIMBURSEMENT RATE: (see below) *	X 0.58
TOTAL MILEAGE REIMBURSEMENT	5.05
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 5.05

<p>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.</p> <p><u>Business Expense Reimbursement Policy 3.30</u></p> <p align="center"><i>Johanna Schiavoni</i></p>		
SIGNATURE OF EMPLOYEE	DEPT./DIV. HEAD APPROVAL	

Effective 1/1/2019 = \$.58
1/1/18 - 12/31/18 = \$.545

Please use the other tabs for mileage

