

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
THURSDAY, JANUARY 16, 2020  
BOARD ROOM**

**CALL TO ORDER:** Chair Kersey called the Capital Improvement Program Oversight Committee meeting to order at 11:05 a.m., on Thursday, January 16, 2020, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

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

**ROLL CALL:**

Present:                      Committee Members:              Boling, Kersey (Chair), Robinson, Schumacher

                                    Board Members:                      Schiavoni, West

Absent:                      Committee Members:              None

Also Present:              Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**1.      APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 17, 2019 regular meeting.

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

**2.      AIRPORT DEVELOPMENT PLAN UPDATE:**

Dennis Probst, Vice President/CDO, provided an update on the Airport Development Plan that included Alternative 4 – Overall Project Scope, ADP Alternative 4 Anticipated Implementation Timeline, and Anticipated Board Actions.

**3.      CAPITAL IMPROVEMENT PROGRAM UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided an update on the Capital Improvement Program that included Airport Support Facilities Design-Build, Facilities Management Department (FMD) Administration Building, FMD Warehouse and Maintenance Shops Building, FMD Campus and Underground Storm Water Cistern Construction Progress, FMD Campus Construction Progress, Airport Fueling Operations Construction Progress, Airline Support Building Construction Progress, and Hydrant Fueling Infrastructure Project.

**4. CONSTRUCTION PROJECTS FINANCE UPDATE:**

Geoff Bryant, Finance & Risk Management Manager, Airport Finance, provided an update on the Construction Projects Finance.

**5. FUEL FARM EXPANSION PROJECT EIR:**

Ted Anasis, Airport Planning Manager, Planning & Environmental Affairs, provided a presentation on the Fuel Farm Expansion Project – EIR that included the Project Site Plan.

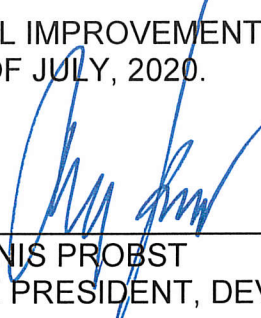
**6. SMALL BUSINESS DEVELOPMENT UPDATE:**

Maria Quiroz, Small Business Development Program Manager, Small Business Development, provided an update on the Small Business Development Program that included the Federal Inspection System, Airport Support Facilities, Local Business Certification Update, and Outreach, Education & Training.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:57 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 16<sup>TH</sup> DAY OF JULY, 2020.



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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK