

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
THURSDAY, OCTOBER 15, 2020
BOARD ROOM**

CALL TO ORDER: Chair West called the Capital Improvement Program Oversight Committee meeting to order at 11:02 a.m., on Thursday, October 15, 2020, electronically and via teleconference pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Cox, Kersey, Lloyd, Robinson,
West (Chair)

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 July 16, 2020 regular meeting.

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

2. CAPITAL IMPROVEMENT PROGRAM UPDATE:

Bob Bolton, Director, Airport Design & Construction provided an update on the Capital Improvement Program that included a Status Report as of September 2020 for the SDFC Additional Fuel Tanks, Clear Channel Airport Advertising, Southwest Airlines Airport Support Building (ASB) Build Out, United Airlines ASB Build Out, Shuttle Lot Relocation, Sassafras Street Widening, West Refueler Loading Facility, Rehabilitate Cross Taxiways C2, C5, and D, East Solid & Liquid Waste Facilities, Hydrant Fueling Infrastructure Project, Hydrant Fueling Program at SAN, New Jet Fuel Storage Tanks, Airport Support Facilities Design-Build, FMD Campus and Underground Storm Water Cistern Construction Progress, Airport Fueling Operations Facility, and Airline Support Building Site.

3. AIRLINE SUPPORT BUILDING TENANT IMPROVEMENT PROPOSED FINANCING

John Dillion, Director, Finance & Risk Management provided a presentation on the Airline Support Building Tenant Improvement Proposed Financing that included Airline Exclusive Use Space, Finance Amount by Tenant, Capital Program Budget Summary, and ASB Tenant Improvement Timeline.

4. **AIRPORT DEVELOPMENT PLAN UPDATE:**
Dennis Probst, Vice President, Development provided an update on the overall project scope for the Airport Development Plan.
5. **CAPITAL PROJECT FINANCE UPDATE:**
Geoff Bryant, Manager, Finance & Risk Management provided an update on the Capital Project Financing that included Airport Support Facility (ASF), ASF and CIP Projects, and ADP Projects.
6. **SMALL BUSINESS UPDATE:**
Maria Quiroz, Interim Manager, Small Business Development provided an update on Small Business Development that included Policy 5.12 History, Policy 5.12 – Local Business, Policy 5.12 – Clarification, Local Business Certification Update, Airport Support Facilities, and Outreach, Education & Training.
7. **QUIETER NON-RESIDENTIAL PROGRAM:**
Sjohnna Knack, Program Manager, Planning & Environmental Affairs (Noise) provided a presentation on the Quieter Non-Residential Program (QNRP) that included the Background, Current Properties Within Contour, Eligibility Requirements, Treatment Overview, QNRP Project Milestones, and QNRP Dewey Elementary Budget Needed.

Chair West suggested that the Authority use this program's success as a news story and communicate it to the Community and the military.

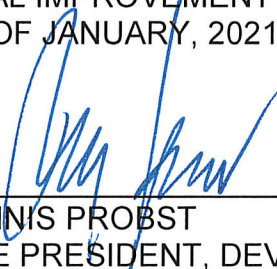
8. **VALE APPLICATION FOR T2 ELECTRIC GSE CHARGERS:**
Chad Reese, Manager, Planning & Environmental provided a presentation on the VALE Application for Terminal 2 Electric GSE Chargers that included Alternative Fuel Vehicles & Vehicle Age Agreement, Grant Funding for approximately 2.5 million, Project Scope, Terminal 2 GSE Inventory, and Vetting Locations for New EV Chargers.

Chair West also recommended that the Authority highlight this project whenever possible.

COMMITTEE MEMBER COMMENTS: None.


ADJOURNMENT: The meeting was adjourned at 12:18 p.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 14TH DAY OF JANUARY, 2021.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK