

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, JULY 1, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, July 1, 2021, electronically and via teleconference pursuant to Executive Order N-08-21 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Cabrera, Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, von Wilpert

ABSENT: Board Members: Casillas Salas, Miller (Ex-Officio), Vargas

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

PRESENTATIONS:

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

- **AUDIT COMMITTEE:** Committee Member Vann reported that the Committee met at a special meeting on June 21st where Danny Martinez, Engagement Executive, BKD, LLP provided training on the roles and responsibilities of Audit Committee members.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member McNamara reported that the next meeting scheduled for July 15th is also a Special Board meeting to act on two contract awards that were the subject of bid protests and were not ready for action at the July 1st Board Meeting. He reported that the meeting contains updates on the New T1 (Terminal 1) Environmental Review and Coastal Commission Permitting

status, Capital Improvement Program Update on current projects, and a discussion on proposed Airside Charging Improvements and associated Federal Aviation Administration (FAA) Voluntary Airport Low Emissions Program (VALE) grants.

- **FINANCE COMMITTEE:** Board Member Lloyd reported that on June 21st the Committee reviewed the Unaudited Financial Statements and Investment Report for the period ending May 31st. He reported that the Committee also forwarded to the Board, with a recommendation for acceptance, the approval of a Short-Term Borrowing Program, and for the President/CEO to negotiate and execute a Revolving Credit Agreement with Bank of America, N.A.

AD HOC COMMITTEE

- **DIVERSITY, EQUITY AND INCLUSION AD HOC COMMITTEE:** Board Member Cabrera reported that the Committee met on June 15th and reviewed the diversity, equity, and inclusion policies of other agencies and drafted the initial policy of the San Diego Regional Airport Authority.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ARTS ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Arts Program, reported that musical performances were scheduled every Wednesday of June at the Airport and several more are planned in celebration of Independence Day.

LIAISONS

- **CALTRANS:** Board Member Dallarda reported that on June 17th, CALTRANS District 11 and SANDAG partnered to hold a ribbon-cutting ceremony for the I-805 Sweetwater Bridge and State Route 54 project. He also reported that on June 26th CALTRANS & SANDAG met with delegates from local, state, and federal government agencies, from the United States of America and Mexico, to sign a Memorandum of Understanding for the Otay Mesa Port of Entry. He reported that on June 22nd CALTRANS awarded \$34 million in state and federal funds to cities, counties, tribes, and transit agencies throughout California to fund projects that improve the state transportation network.

- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cabrera reported that the Biden administration and a group of bipartisan Senators announced an agreement on infrastructure that calls for \$1.2 trillion in spending over eight years of which \$25 billion is allocated for aviation-related infrastructure funding. He reported that the Airport Authority's Government Relations team will continue to work with the Congressional delegation and industry partners to ensure airports are allocated as much funding as possible in the final infrastructure package. He also reported that the State Legislature in Sacramento passed, and the Governor signed, a record \$262.6 billion budget for the fiscal year 2021-2022 and that this budget includes additional COVID-19 pandemic relief, direct stimulus checks to qualified Californians, additional aid to address homelessness, and the restoration of funding for public schools, colleges and universities, courts, and more. He reported that the Airport Authority's Government Relations team along with the California Airports Council and state legislative consultants continue to monitor bills to determine any impacts they have on the operation of the airport and the safety of our employees and passengers.
- **MILITARY AFFAIRS:** Board Member Dockery reported that Col. Thomas M. Bedell will assume his position as Ex Officio Board Member and Military Affairs liaison.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chair Schiavoni reported that the Board held two meetings this past month and that items considered at the meetings included: a presentation on a regional survey on remote working; a discussion regarding the significant impacts of border delays and an update on the Otay Mesa East Port of Entry; the annual report from the TransNet Independent Taxpayer Oversight Committee; and an overview of the Mid-Coast Extension of the Blue Line Trolley, which is expected to open on-time and on-budget later this year.
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- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Cabrera reported that the Committee met twice and that, at the first meeting, they received the 2020 State of the Commute Report. He also reported that, at the second meeting, they received a report on the 2021 Regional Plan: Role of Technology, approved the Proposed FY 2022 Transit Agency Operating Budgets and recommended the approval of the Transportation Development Act and State Transit Assistance Claims.

CHAIR'S REPORT Chair Schiavoni reported that she and Kimberly Becker, President/CEO, attended a tour of the San Diego Convention Center to get a firsthand view of the current operations where the city is providing housing for migrant youth. She also recognized and honored the late Neil Ash and reported that he was the driving force behind the establishment of our airport United Service Organization (USO) and was a former serviceman who served with distinction in World War II and Korea. She reported that the Board Services team developed a Board Information Portal which acts as a comprehensive repository for all important documents pertaining to service on the San Diego County Regional Airport Board. She also recognized Kim Becker, President/CEO, for being named the Government "CEO of the Year" by the San Diego Business Journal.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that Southwest Airlines expanded its Hawaii service, adding flights to Maui, the Island of Hawaii, and Kauai. She reported that Southwest Airlines also began flights to Norfolk, Virginia, and nonstop flights to Bozeman, Montana, and will resume service to New Orleans beginning in November. She reported that Alaska Airlines began service to Santa Barbara. She reported that Swoop, a new international airline carrier to San Diego International Airport, announced it will offer nonstop service between Edmonton, Alberta, Canada, and San Diego from October 31 to April 28. She reported that the Authority has yet to get any confirmation of service resumption dates for British Airways, Lufthansa, Air Canada, or WestJet. She also reported that San Diego International Airport now offers nonstop service to 71 destinations which is the same number of destinations pre-pandemic. She reported that on June 10th the California Coastal Commission approved planned components of the New T1 (Terminal 1) project including construction of a new Taxiway A, relocation of Taxiway B, expansion of the San Diego International Airport's Storm Water Capture & Reuse System and, in late summer, the Commission is expected to consider the final components of the T1 project which include proposed terminal facility, parking plaza, and roadways. She also reported that on June 16th, the Federal Draft Environmental Assessment for the New T1 project was released for public comment. She also reported that a formal Notice of Availability was

published in English and Spanish language in the local newspapers, encouraging public review and that the draft document is also available online at www.san.org/plan and the San Diego Central, Point Loma/Hervey, and Mission Hills branch libraries. She reported that interested community members will also be able to attend a virtual public meeting on the Draft Environmental Assessment on July 19th from 5-7 p.m. She also reported that the formal public comment period for the draft assessment will end on August 2nd. She reported that Southwest Airlines became the first of four airlines to move their belly cargo operations to the new Airline Support Building and that United Airlines moved its PetSafe cargo operation there the week of June 26th, and that several other airlines are scheduled to make the move during July. She also reported that the Authority will hold a small ribbon-cutting ceremony to celebrate the opening of the Airline Support Building. She congratulated Denny Probst, Vice President, and Chief Development Officer, on being profiled in the American Builders Quarterly. She reported that staff is working on a plan to return to in-person Board meetings and that they expect to hold in-person or hybrid meeting in late August.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-17):

Chair Schiavoni announced that Item 12 was pulled from the agenda and would be heard at a future meeting.

ACTION: Moved by Board Member Cabrera and seconded by Board Member Robinson to approve the Consent Agenda as amended. Motion carried by the following votes: YES – Blakespear, Cabrera, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert; NO – None; ABSENT – Casillas Salas, Vargas; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 3, 2021 regular Board 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.
- 3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MAY 10, 2021 THROUGH JUNE 6, 2021 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MAY 10, 2021 THROUGH JUNE 6, 2021:**
RECOMMENDATION: Receive the report.
- 4. JULY 2021 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2021-0067, approving the July 2021 Legislative Report.
- 5. ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:**
RECOMMENDATION: Adopt Resolution No. 2021-0068, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.
- 6. APPROVE APPOINTMENTS TO THE ARTS ADVISORY COMMITTEE:**
RECOMMENDATION: Adopt Resolution No. 2021-0069, approving the appointments of Jerome Fontamillas, Robert Gleason, and Ethan van Thillo to the Arts Advisory Committee.
- 7. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXTEND THE RENT FORBEARANCE AND ABATEMENT PROGRAM TO PROVIDE RENT ABATEMENT TO QUALIFYING NON-AIRLINE TENANTS FOR AN ADDITIONAL TEMPORARY PERIOD NOT TO EXCEED THREE MONTHS, AS A RESULT OF THE CONTINUED IMPACT OF THE COVID-19 PANDEMIC:**
RECOMMENDATION: Adopt Resolution No. 2021-0070, approving and authorizing the President/CEO to execute the required agreements to extend the Authority's temporary rent forbearance and abatement program to temporarily reduce rental obligations of qualifying non-airline tenants at the Airport, by providing abatement of monthly minimum annual guarantee (MAG) payments for a period not to exceed three (3) months beginning July 1, 2021 and ending September 30, 2021, in response to the continued impact of the COVID-19 pandemic crisis.

CLAIMS

COMMITTEE RECOMMENDATIONS

8. REQUIRED COMMUNICATION TO THE AUDIT COMMITTEE ON THE FINANCIAL AND COMPLIANCE AUDITS FOR THE FISCAL YEAR ENDED JUNE 30, 2021:

RECOMMENDATION: The Audit Committee recommends that the Board accept the information.

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO BAKER TILLY US, LLP TO PROVIDE ON-CALL CONSTRUCTION AUDIT SERVICES:

RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2021-0071, approving and authorizing the President/CEO to negotiate and execute an agreement with Baker Tilly US, LLP to provide On-Call Construction Audit Services, in an amount not to exceed \$1,500,000, for a term of three years, with the option for two (2) two-year extensions, which may be exercised at the sole discretion of the Authority's President/CEO.

CONTRACTS AND AGREEMENTS

10. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 11, GROUP 2, PROJECT NO. 381102, FORTY (40) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON SIX (6) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0072, awarding a contract to S&L Specialty Construction, Inc., in the amount of \$687,609.74 for Phase 11, Group 2, Project No. 381102, of the San Diego County Regional Airport Authority's Quieter Home Program.

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE ON-CALL INDUSTRIAL HYGIENE SERVICES AGREEMENT WITH AURORA INDUSTRIAL HYGIENE:

RECOMMENDATION: Adopt Resolution No. 2021-0073, approving and authorizing the President/CEO to execute a first Amendment to the On-Call Industrial Hygiene Services Agreement with Aurora Industrial Hygiene, increasing the amount payable by \$250,000 for a new total not-to-exceed compensation amount of \$800,000.

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

- 12. AWARD A CONTRACT TO GRAHOVAC CONSTRUCTION FOR REMODEL T2E FOR ACCESS CONTROL OFFICE (ACO) & HARBOR POLICE DEPARTMENT (HPD) RELOCATIONS AT SAN DIEGO INTERNATIONAL AIRPORT:
ACTION: THIS ITEM WAS PULLED FROM THE CONSENT AGENDA.**
- 13. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 11, GROUP 3, PROJECT NO. 381103 ONE HUNDRED AND TWO (102) NON-HISTORIC MULTI-FAMILY UNITS ON ONE (1) RESIDENTIAL PROPERTY LOCATED WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2021-0075, awarding a contract to G&G Specialty Contractors, Inc., in the amount of \$2,045,240.46 for Phase 11, Group 3, Project No. 381103, of the San Diego County Regional Airport Authority's Quieter Home Program.
- 14. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR QUIETER HOME PROGRAM PHASE 10, GROUP 8, WITH S&L SPECIALTY CONSTRUCTION, INC.:**
RECOMMENDATION: Adopt Resolution No. 2021-0076, authorizing an increase in the President/CEO's change order authority for Quieter Home Program Phase 10, Group 8, with S&L Specialty Construction, Inc., in the amount of \$180,509.04, to a new total contract value of \$2,081,865.27.
- 15. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LANDSCAPE MAINTENANCE AGREEMENT WITH AZTEC LANDSCAPING, INC.:**
RECOMMENDATION: Adopt Resolution No. 2021-0077, approving and authorizing the President/CEO to execute a landscape maintenance service Agreement with Aztec Landscaping, Inc., for a term of three years, with the option for two (2) one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed compensation amount of \$3,000,000, to provide landscape maintenance services, at San Diego International Airport ("SDIA").

16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRE ALARM AND RELATED SYSTEMS MAINTENANCE SERVICE AGREEMENT WITH SYGNAL SYSTEMS:

RECOMMENDATION: Adopt Resolution No. 2021-0078, approving and authorizing the President/CEO to execute a fire alarm and related systems maintenance service Agreement with Sygnal Systems, for a term of three years, with the option for two (2) one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed compensation amount of \$1,190,484, to provide fire alarm and related systems maintenance services, at San Diego International Airport ("SDIA").

17. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH NETWORK SECURITY ELECTRONICS, INC. (NSEI), FOR AIRPORT SECURITY SYSTEMS MAINTENANCE AND REPAIR SERVICES:

RECOMMENDATION: Adopt Resolution No. 2021-0079, approving and authorizing the President/CEO to execute an Agreement with Network Security Electronics, Inc. (NSEI), for airport security systems maintenance and repair services, in an amount not to exceed Fifteen Million Dollars (\$15,000,000) for a term of three (3) years, with the option of four (4) one-year extensions at the sole discretion of the President/CEO.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

18. APPROVE A SHORT-TERM BORROWING PROGRAM AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A REVOLVING CREDIT AGREEMENT WITH BANK OF AMERICA, N.A.:

John Dillon, Director, Finance & Risk Management, provided a presentation on the Short Term Borrowing Program that included Rationale for a Short-term Variable Rate Borrowing Program, Request for Proposal Results, Revolving Credit Agreement and Program Documents.

RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2021-0080, approving the establishment of a Short-Term Borrowing Program; authorizing the issuance and/or incurrence, from time to time, of one or more series of the Authority's Subordinate Airport Revenue Revolving Obligations in an aggregate principal amount not to exceed \$200,000,000 outstanding at any one time, in the form of a Revolving Line of Credit; approving forms of an Eighth Supplemental Subordinate Trust Indenture, a Revolving Credit Agreement, promissory notes and all related documentation and certain related matters.

ACTION: Moved by Board Member Lloyd and seconded by Board Member Robinson to approve the Committee's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert; NO - None; ABSENT - Casillas Salas, Vargas; (Weighted Vote Points: YES - 80; NO - 0; ABSENT - 20)

19. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE TURNER-FLATIRON, A JOINT VENTURE, CONTRACT FOR AIRPORT DEVELOPMENT PROGRAM TERMINAL AND ROADWAYS EXTENDING THE VALIDATION PHASE:

Dennis Probst, Vice President & Chief Development Officer, provided a presentation on the Terminal & Roadways Contract that included Overall Project Scope, New Campus Building Massing, New T1 Campus, Elevated Departures Roadway (EDR), Coordination with Community Transit and Airside Apron and Taxiway Pavement Phasing.

RECOMMENDATION: Adopt Resolution No. 2021-0081, approving and authorizing the President/CEO to negotiate and execute the First Amendment to the Contract with Turner-Flatiron, a Joint Venture, extending the Validation Phase Services Agreement by 107 days from 300 days to 407 days and increasing the contract price by \$78,000,000 from \$80,000,000 to \$158,000,000 for validation phase services, extended design, early procurement, early construction, and select abatement and demolition activities.

ACTION: Moved by Board Member Cabrera and seconded by Board Member Lloyd to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert; NO - None; ABSENT - Casillas Salas, Vargas; (Weighted Vote Points: YES - 80; NO - 0; ABSENT - 20)

20. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A CONTRACT AND A FUTURE GUARANTEED MAXIMUM PRICE AMENDMENT WITH SUNDT CONSTRUCTION, INC., FOR DESIGN AND CONSTRUCTION OF AIRPORT DEVELOPMENT PROGRAM PACKAGE 3 – NEW ADMINISTRATION BUILDING:

Dennis Probst, Vice President & Chief Development Officer, provided a presentation on the Airport Development Program Package 3: New Administration Building that included the Site Plan.

RECOMMENDATION: Adopt Resolution No 2021-0082, approving and authorizing the President/CEO to negotiate and execute (1) a Contract with Sundt Construction, Inc., establishing a Maximum Contract Price of \$91,379,967 and a contract duration of 930 calendar days for the design and construction of Airport Development Program Package 3, New Administration Building; (2) a future Guaranteed Maximum Price Amendment within the Maximum Contract Price after execution of the Contract; and (3) removal of the existing program management complex trailers.

ACTION: Moved by Board Member Cabrera and seconded by Board Member von Wilpert to approve staff's recommendation. Motion carried by the following votes: YES – Blakespear, Cabrera, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert; NO – None; ABSENT – Casillas Salas, Vargas; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

The Board recessed at 10:11 a.m. and reconvened at 10:49 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:50 a.m. to discuss Items 22, 29 and 30.

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: Quiet Skies San Diego v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL
- 23. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: In re Advantage Holdco, Inc., et al., Case No. 20-11259-JTD
- 24. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: Neighbors Against Noise and Traffic v. City of El Cajon, et al.
San Diego Superior Court Case No. 37-2021-00016823-CU-TT-CTL
- 25. 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
- 26. 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
- 27. 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
- 28. 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

29. CONFERENCE WITH LABOR NEGOTIATORS:

Cal. Gov. Code section 54957.6

Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts

Employee organization: California Teamsters Local 911

30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code §54956.8)

Property: 2 parcels of land situated in the City of San Diego, County of San Diego, State of California, said parcels being a portion of that 231.21 acre tract of land acquired by Warranty Deed from San Diego Securities Company dated June 4, 1917 and recorded June 9, 1917 in Book 740 at page 61 of Deeds in the Office of the Recorder of San Diego County and a portion of that 180.34 acre tract of land acquired by Deed from the City of San Diego dated December 1, 1916 and recorded September 5, 1917 in Book 739 at page 307 of Deeds in the Office of the Recorder of San Diego County and said parcels being designated for the purpose of this description as Parcel 1 and Parcel 2. Parcel 1- approximately 14.03 acres of land and Parcel 2- approximately 2.39 acres of land as more specifically described in the Lease Agreement between the United States of America and the San Diego County Regional Airport Authority, Authority Lease No. LE-0107.

Agency negotiator: Hampton Brown, Matt Harris, Susan Diekman, Jim DeCock, Amy Gonzalez

Negotiating parties: David Bixler, Michael Oestericher, Russell Rang, Reid Merrill, Curtis Permito- United State of America, Department of the Navy

Under negotiation: Price and terms of payment

31. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with: General Counsel and President/CEO

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 11:48 a.m. There was no reportable action.

GENERAL COUNSEL REPORT: None.

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: None.

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:48 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 2ND DAY OF SEPTEMBER, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL