

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, FEBRUARY 3, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:01 a.m. on Thursday, February 3, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0004 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Board Members: Blakespear, Cabrera, Casillas- Salas, Dallarda (Ex-Officio), McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Board Members: Bedell (Ex-Officio), Miller (Ex-Officio)

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

**APPOINTMENT OF THE EXECUTIVE COMMITTEE MEMBERS AND ELECTION OF THE VICE CHAIR OF THE BOARD:**

Chair Cabera nominated Board Member Robinson to be appointed to the Executive Committee and Board Member Casillas Salas to serve as Vice Chair.

**ACTION: Moved by Board Member Schiavoni and seconded by Board Member von Wilpert to approve the appointment of Board Member Robinson to the Executive Committee Member and Board Member Casillas Salas as Vice Chair of the Board. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas-Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None, (Weighted Vote Points: YES -100; NO - 0; ABSENT - 0)**

**PRESENTATIONS:**

**A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2021:**

Scott Brickner, Vice President/CFO, provided a presentation on the Review of the Unaudited Financial Statements for the Six Months Ended December 31, 2021. that included Operating Revenues; Non-Operating Revenue and Expenses; Financial Summary; Statement of Net Position Assets and Deferred Outflow of Resources; Liabilities, Deferred Outflow of Resources and Net Position, and Budget – Timeline of Key Dates.

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

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Board Member McNamara reported that the Committee met on January 20, 2022, where the focus of the meeting was a broad overview and details of the new Terminal 1 Project, Capital Improvement Projects, Finance and Small Business updates.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Board Member Robinson reported that the Committee met on January 27, 2022, to review the performance of the President/CEO, General Counsel and Chief Auditor.
- **FINANCE COMMITTEE:**  
Board Member von Wilpert reported that the Committee met on January 24, 2022, where they reviewed the Unaudited Financial Statements for the six months ending December 31, 2021, as well as the Authority's Investment Report as of December 31, 2021. She reported that the Committee was also provided with an update on the Authority's Revolving Credit Facility and Outstanding Balances.

***ADVISORY COMMITTEES***

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ARTS ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Arts Program, reported that the RFQ for arc handling, fabrication, installation services for the New T1 Public Art Projects was released on January 11, 2022.

## **LIAISONS**

- **CALTRANS:** Board Member Dallarda reported that on January 31, 2022, CALTRANS released the draft environmental document for a suicide prevention barrier project on the Coronado bridge. He also reported that CALTRANS will be holding an event at the Otay Mesa East New Planned Port of Entry to celebrate the signing of a new agreement with the Mexican government regarding toll revenue share between SANDAG and Mexico. He also reported that CALTRANS will be holding an event in North County to celebrate the opening of the next 9 miles of the HOV lanes on the I-5. He reported that on February 1, 2022, CALTRANS received approximately 326 applications for local and state projects. He also reported that the US Department of Transportation released the first grant program under the Bipartisan Infrastructure Bill, that will achieve climate action goals, environmental justice, and also provide jobs and surface transportation related to Airport projects.
- **INTER-GOVERNMENTAL AFFAIRS:** Chair Cabrera reported that President Biden continues to negotiate with House and Senate leaders to pass the Build Back Better Act, which is the Presidents 1.7-billion-dollar spending proposal that contains significant funding for climate and social initiatives, including funding to support the creation and use of sustainable aviation fuel. He also reported that on February 18, 2022, federal funding expires and that top congressional appropriators continue to work on a fiscal package to prevent a government shutdown. He reported that, in Sacramento, the deadline to introduce new legislation is February 18, 2022. He also reported that the Government Relations Team and the Authority's State legislative consultants are reviewing newly introduced bill and will highlight those that have impact on the Airport Authority in the March 2022 Legislative Report.
- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

## ***BOARD REPRESENTATIVES (EXTERNAL)***

- **SANDAG BOARD OF DIRECTORS:**

Chair Cabrera reported that the SANDAG Board of Directors met twice since the last Board meeting and at the first meeting, the Board of Directors approved funding to construct State Route 11 and the Otay Mesa East Port of Entry projects. He reported that at the second meeting, an update was provided on the SANDAG Equity Plan. He also reported that the Board of Directors was asked to approve and accept new grant funding from the US Department of Justice on behalf of 4 US Attorney's offices in California for Project Safe Neighborhoods.

- **SANDAG TRANSPORTATION COMMITTEE:**

Board Member Robinson reported that the SANDAG Transportation Committee met once since the last Board Meeting and at that meeting the Committee recommend that the Board of the Directors approve funding for the construction of State Route 11 and the Otay Mesa East Port of Entry projects. He reported that the committee also recommended that the Board of Directors approve supporting the 2022 State-wide Safety Targets established by CALTRANS.

### **CHAIR'S REPORT:**

Chair Cabrera welcomed Board Member James Sly to the Board and congratulated Supervisor Vargas on her appointment by Governor Newsom to the California Air Resources Board.

### **PRESIDENT/CEO'S REPORT:**

Kim Becker, President/CEO, reported that the Authority was recently notified that the airport was awarded the Airport Council Internationals Health Accreditation for the second consecutive year. She reported that last month the American Institute of Aeronautics and Astronautics held their event in San Diego, the 2022 Side Tech Forum, the world's largest event for aerospace research and development and that the airport played a prominent role in the forum. She reported that as far as construction impacts, the next big change will be Allegiant Airlines moving from Terminal 1 to Terminal 2 on February 18, 2022, and JetBlue will be moving from T1 to T2 West on February 24, 2022; parking is temporarily reduced in front of both terminals; and in July, there is a plan to close the T1 parking lot entirely to accommodate construction. She also reported that curbside valet resumed last month and that there is a new electric shuttle terminal loop that runs between T1 and T2 every 3 minutes to accommodate passengers. She reported that the San

Diego Flyer is running from the Old Town Transit Center and that the Authority is doing its best to minimize the impacts from the new T1 construction on the passengers. She reported that the Authority continues to monitor the 5G situation. She also reported that after reviewing the latest information from the FAA, that it appears our airports systems will not be affected by the new 5G service. She reported that, in regard to Air Service numbers and end of year passenger numbers, the airport served 15.6 million passengers in 2021, a 69% increase over 2020's passenger numbers of 9.2 million. She reported that the airport added 18 new routes to both domestic and international destinations and one new carrier. She also reported that Southwest Airlines continued to be the number 1 carrier at SAN in 2021 at a 33% share of the seats and that they are expanding their presence with service to 3 additional Hawaiian destinations and 6 new routes overall; that Alaska Airlines maintained the number 2 spot with 19% of total seats and growing 5% from their seat share in 2019 and added service to 5 new cities; that Allegiant Air grew its capacity the most out of all the carriers serving 77% and adding 5 new routes to its summer seasonal service, and that Swoop was the new airline added in 2021 providing the first non-stop service to Edmonton to Alberta, Canada.

**NON-AGENDA PUBLIC COMMENT:**

NEIL SHOLANDER, Teamsters 911, spoke regarding the essential employees they represent and expressed concern regarding the existing 12-step salary structure.

**CONSENT AGENDA (Items 1- 16):**

**ACTION: Moved by Board Member Robinson and seconded by Board Member Casillas Salas to approve the Consent Agenda. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None, (Weighted Vote Points: YES -100; NO - 0; ABSENT - 0)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the January 6, 2022, regular Board meeting.

**2. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM DECEMBER 6, 2021 THROUGH JANUARY 9, 2022 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 6, 2021 THROUGH JANUARY 9, 2022:**

RECOMMENDATION: Receive the Report.

**(Procurement: Jana Vargas, Procurement Director)**

**3. 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)**

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

RECOMMENDATION: Adopt Resolution No. 2022-0011, making appointments to Board committees, liaison and representative positions.

**(Board Services: Tony R. Russell, Director/Authority Clerk)**

**5. FEBRUARY 2022 LEGISLATIVE REPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0012, approving the February 2022 Legislative Report.

**(Government Relations: Matt Harris, Director)**

**6. CONSIDERATION OF WHETHER TO CONTINUE VIRTUAL MEETINGS FOR AUTHORITY BOARD AND COMMITTEE MEETINGS PURSUANT TO AB 361:**

RECOMMENDATION: Adopt Resolution No. 2022-0021, finding that it is in the best interest of the Authority and the public it serves to continue to hold virtual public meetings of the Board and its Committees because a declared state of emergency is ongoing and continues to directly impact the ability of the Board and its Committees to meet safely in person and state and local officials recommend measures to promote social distancing.

**(General Counsel: Amy Gonzalez, General Counsel)**

**CLAIMS**

**COMMITTEE RECOMMENDATIONS**

**7. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2021:**

RECOMMENDATION: Accept the report.

**(Finance: Scott Brickner, Vice President/CFO)**

**8. ACCEPT THE AUTHORITY INVESTMENT REPORT AS OF DECEMBER 31, 2021:**

RECOMMENDATION: Accept the report.

**(Finance: Scott Brickner, Vice President/CFO)**

## **CONTRACTS AND AGREEMENTS**

**9. AWARD A TWELVE-YEAR CONCESSION LEASE TO AD PARTNERSHIP, LLC TO DESIGN, BUILD AND OPERATE A COMMON USE LOUNGE WITHIN TERMINAL 2 WEST AND RECIND RESOLUTION NO. 2021-0130:**

RECOMMENDATION: Adopt Resolution No. 2022-0020 rescinding Resolution No. 2021-0130 and awarding a non-exclusive concession lease to AD Partnership, LLC to design, build and operate an airport lounge within Terminal 2 West at San Diego International Airport for a term not to exceed twelve (12) years with rent of the greater of 30% gross revenues or the required Minimum Annual Guarantee for each year and authorizing the President/CEO to take all necessary actions to execute the concession lease.

**(Revenue Generation & Partnership Development: Jim DeCock, Interim Director)**

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

**10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH COMPUTER AID, INC. FOR ON-SITE TECHNICAL SUPPORT SERVICES:**

RECOMMENDATION: Adopt Resolution No. 2022-0015, approving and authorizing the President/CEO to execute an Agreement with Computer Aid, Inc., under the Sourcewell cooperative agreement for on-site technical support services for a term of three (3) years, with the option for two one-year extensions, to be exercised at the discretion of the President/CEO for an amount not-to-exceed \$7,000,000.

**(Information & Technology Services: Jessica Bishop, Director)**

**11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL SOLID AND HAZARDOUS WASTE MANAGEMENT SERVICES AGREEMENT WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INCORPORATED:**

RECOMMENDATION: Adopt Resolution No. 2022-0016, approving and authorizing the President/CEO to execute an On-Call Solid and Hazardous Waste Management Service Agreement with Ocean Blue Environmental Services, 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 \$9,000,000.

**(Airport Planning & Environmental Affairs: Brendan Reed)**

**12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A HEATING, VENTILATION, AND AIR CONDITIONING MAINTENANCE AND REPAIR SERVICE AGREEMENT:**

RECOMMENDATION: Adopt Resolution No. 2022-0017, approving and authorizing the President/CEO to execute an Agreement for Heating, Ventilation, and Air Conditioning ("HVAC") Maintenance and Repair Service with Mesa Energy Systems, Inc. for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$11,500,000, to provide HVAC maintenance and repair services at San Diego International Airport ("SDIA").

**(Facilities Management: David LaGuardia, Director)**

**13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL ELECTRICAL SERVICE AGREEMENTS WITH BAKER ELECTRIC, INC.; CHULA VISTA ELECTRIC CO.; MORROW-MEADOWS CORPORATION; NEAL ELECTRIC, INC.; AND, SATURN ELECTRIC, INC.:**

RECOMMENDATION: Adopt Resolution No. 2022-0018, approving and authorizing the President/CEO to execute On-Call Electrical Service Agreements with Baker Electric, Inc.; Chula Vista Electric Co.; Morrow-Meadows Corporation; Neal Electric Inc.; and Saturn Electric, Inc. - each agreement, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$5,000,000, to provide on-call electrical services, at San Diego International Airport ("SDIA").

**(Facilities Management: David LaGuardia, Director)**

**14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL FLOORING SERVICE AGREEMENTS WITH DFS FLOORING LP; HASENIN ENTERPRISES LLC, DBA STAR FLOORING & REMODELING; AND PRO INSTALLATION, INC., DBA PROSPECTRA CONTRACT FLOORING:**

RECOMMENDATION: Adopt Resolution No. 2022-0019, approving and authorizing the President/CEO to execute On-Call Flooring Service Agreements with DFS Flooring, LP; Hasenin Enterprises LLC, dba Star Flooring & Remodeling; and Pro Installation, Inc., dba ProSpectra Contract Flooring - each agreement, for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$2,000,000, to provide on-call flooring services, at San Diego International Airport ("SDIA").

**(Facilities Management: David LaGuardia, Director)**



**15. AWARD A CONTRACT TO GRIFFITH COMPANY FOR SHUTTLE LOT RELOCATION AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0013, awarding a contract to Griffith Company in the amount of \$6,363,363 for Project No. 413002, Shuttle Lot Relocation at San Diego International Airport.

**(Airport Design & Construction: Bob Bolton, Director)**

**16. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER NON-RESIDENTIAL PROGRAM PHASE 11, GROUP 4, PROJECT NO. 381104 THREE (3) NON-HISTORIC UNITS FOR A PLACE OF WORSHIP LOCATED WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0014, awarding a contract to S&L Specialty Construction, Inc., in the amount of \$709,255.00 for Phase 11, Group 4, Project No. 381104, of the San Diego County Regional Airport Authority's Quieter Non-Residential Program.

**(Airport Planning & Environmental Affairs: Brendan Reed, Director)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**CLOSED SESSION:** The Board did not meet in Closed Session.

**17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: John Van De Walker v. Brian K. Widener, et al., United States District Court Case No. 21-cv-1829-BAS-BG

**REPORT ON CLOSED SESSION:** None.

**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:**

**BOARD COMMENT:**

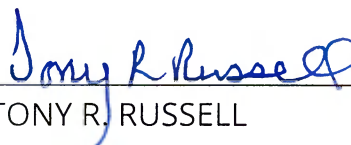
Board Member Blakespear stated that she learned that a shuttle service is provided from the CBX to the airport increasing the capacity of our airport because of CBX additional flights. She also noted that there will soon be a transit line connecting both airports as part of the Purple Line, which is also in SANDAG's plan.

Chair Cabrera requested a briefing for Board Members on all connections the Authority has with CBX.

**ADJOURNMENT:** The meeting adjourned at 9:54 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 3<sup>rd</sup> DAY OF MARCH, 2022.

ATTEST:



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ  
GENERAL COUNSEL