

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MAY 12, 2022
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. on Thursday, May 12, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0045, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Cabrera (Chair), Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Board Members: Bedell (Ex-Officio), Casillas Salas, Dallarda (Ex-Officio), McNamara, Miller (Ex-Officio)

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

BUDGET WORKSHOP:

1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2022 PROPOSED BUDGET AND FISCAL YEAR 2023 PROPOSED CONCEPTUAL BUDGET:

John Dillon, Director, Finance & Risk Management and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on The San Diego County Regional Airport Authority Fiscal Year 2023 Proposed Budget and Fiscal Year 2024 Proposed Conceptual Budget that included Strategic Plan; Economic, Industry and Credit Overview; Budget Process; Revenue Budget Overview; Expenses Budget Overview; Capital Program Budget; and Plan of Finance Fiscal Years 2023-2027.

Chair Cabrera requested more information regarding how the future terminal concessions rents will be assessed in the future.

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:28 a.m.

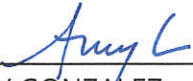
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD THIS 2nd DAY OF JUNE 2022.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL