

**Board Members**

Gil Cabrera (Chair)  
Mary Casillas Salas (Vice Chair)  
Catherine Blakespear  
Paul McNamara  
Paul Robinson  
Johanna Schiavoni  
James Sly  
Nora E. Vargas  
Marni von Wilpert

**DRAFT ACTION MINUTES**  
**Board Meeting Agenda**

**Thursday, October 6, 2022**  
**9:00 A.M.**

San Diego International Airport  
SDCRAA Administration Building  
Third Floor – Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

**Ex-Officio Board Members**

Col. Thomas M. Bedell  
Gustavo Dallarda  
Gayle Miller

**President/CEO**

Kimberly J. Becker

***Live webcasts of Authority Board meetings can be accessed at***  
**<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>**

**CALL TO ORDER:** Chair Cabrera called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE:** Kimberly Becker, President/CEO led the Pledge of Allegiance.

**ROLL CALL:** Board Members Casillas Salas, Bedell (Ex-Officio), Miller (Ex Officio), and von Wilpert were ABSENT.

**PRESENTATIONS:**

- A. 2021-2022 Sustainability Report:**  
Presented by Michelle Brega, Senior Director, External Relations, and Brendan Reed, Director, Planning and Environmental Affairs

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

- **AUDIT COMMITTEE:**  
Committee Members: Blakespear, Casillas Salas, Schiavoni, Sly, Vann (Chair), Newsom, Wong Nickerson
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Committee Members: McNamara, Schiavoni, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Cabrera, McNamara, Robinson (Chair), Vargas

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- **FINANCE COMMITTEE:**  
Committee Members: McNamara, Schiavoni (Chair), Sly, von Wilpert

## ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**  
Liaison: Casillas Salas (Primary), Robinson
- **ARTS ADVISORY COMMITTEE:**  
Liaison: Schiavoni

## LIAISONS

- **CALTRANS:**  
Liaison: Dallarda
- **INTER-GOVERNMENTAL AFFAIRS:**  
Liaison: Cabrera
- **MILITARY AFFAIRS:**  
Liaison: Bedell
- **PORT:**  
Liaisons: Cabrera (Primary), Robinson, Vargas
- **WORLD TRADE CENTER:**  
Representatives: Robert H. Gleason

## BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**  
Representative: Cabrera (Primary), Robinson
- **SANDAG TRANSPORTATION COMMITTEE:**  
Representatives: Schiavoni (Primary), Sly

## CHAIR REPORT:

## PRESIDENT/CEO REPORT:

**NON-AGENDA PUBLIC COMMENT:** There were 2 speakers

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## CONSENT AGENDA (ITEMS 1-9):

Tony R. Russell, Director, Board Services/Authority Clerk, announced a revision to the minutes to reflect that Amy Gonzalez, General Counsel was present at the meeting, not Lee Kaminetz, Director, Counsel Services.

**[ACTION: 7-0-2 to approve the Consent Agenda, as amended, noting Board Members Casillas Salas and von Wilpert as ABSENT]**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the September 1, 2022, 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.  
**(Board Services: Tony R. Russell, Director/Authority Clerk)**
- 3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM AUGUST 8, 2022, THROUGH SEPTEMBER 11, 2022, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 8, 2022, THROUGH SEPTEMBER 11, 2022:**  
RECOMMENDATION: Receive the Report.  
**(Procurement: Jana Vargas, Procurement Director)**
- 4. OCTOBER 2022 LEGISLATIVE REPORT:**  
RECOMMENDATION: Adopt Resolution No. 2022-0086, approving the October 2022 Legislative Report.  
**(Government Relations: Matt Harris, Director)**
- 5. BIENNIAL REVIEW AND AMENDMENT OF AUTHORITY CODE SECTION 2.30 – CONFLICT OF INTEREST CODE:**  
RECOMMENDATION: Adopt Resolution No. 2022-0087, amending Authority Code Section 2.30 – Conflict of Interest Code.  
**(Board Services: Tony R. Russell, Director/Authority Clerk)**

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## CLAIMS

6. **REJECT CLAIM OF KAILASH BOLINA:**  
RECOMMENDATION: Adopt Resolution No. 2022-0088, rejecting the claim of Kailash Bolina.  
**(Legal: Amy Gonzalez, General Counsel)**
7. **REJECT CLAIM OF CINTHYA NORIEGA GARCIA:**  
RECOMMENDATION: Adopt Resolution No. 2022-0089, rejecting the claim of Cinthya Noriega Garcia.  
**(Legal: Amy Gonzalez, General Counsel)**

## COMMITTEE RECOMMENDATIONS

8. **FISCAL YEAR 2022 ANNUAL REPORT FROM THE AUDIT COMMITTEE:**  
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.  
**(Audit: Lee Parravano, Chief Auditor)**

## CONTRACTS AND AGREEMENTS

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

9. **WAIVE AUTHORITY POLICY 5.02(4)(b)(iii) AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE CHANGE ORDERS WITH GRIFFITH COMPANY FOR THE SHUTTLE LOT RELOCATION PROJECT AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2022-0090, waiving Authority Policy 5.02(4)(b)(iii) and authorizing the President/CEO to negotiate and execute Change Orders with Griffith Company, for Project No. 413002 Shuttle Lot Relocation, for a total change order amount not to exceed \$1,079,535.  
**(Airport Design and Construction: Bob Bolton, Director)**

## PUBLIC HEARINGS:

## OLD BUSINESS:

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## NEW BUSINESS:

- 10. RENEWAL OF THE HEALTH & WELFARE BENEFITS PROGRAM FOR 2023:**  
RECOMMENDATION: The Executive Personnel and Compensation Committee (EPCC) recommends that the Board adopt Resolution No. 2022-0091, approving the renewal of the Health and Welfare Benefits Program for 2023.  
**(Talent, Culture, and Capability: Monty Bell, Director)**

**[ACTION: 6-0-3 to approve staff's recommendation, noting Board Members Casillas Salas, Vargas, and von Wilpert as ABSENT]**

The Board recessed at 10:25 a.m. and reconvened into Open Session at 10:26 a.m.

**CLOSED SESSION:** The Board recessed into Closed Session at 10:26 a.m. to hear items 11 - 13

- 11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**  
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)  
Name of Case: San Diego County Regional Airport Authority v. Aquatherm L.P., et al., San Diego Superior Court Case No. 37-2022-00037121-CU-BC-CTL
- 12. 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, San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL
- 13. CONFERENCE WITH LABOR NEGOTIATORS:**  
Cal. Gov. Code §54957.6  
Agency designated representatives: Monty Bell, Scott Brickner, Angela Shafer-Payne, Rod Betts, Jeff Rasor, Lola Barnes, Lee Kaminetz  
Employee organization: California Teamsters Local 911

**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 10:58 a.m. Amy Gonzalez, General Counsel, reported that the Board voted to ratify the tentative agreement for Item 13; and that the vote was unanimous, noting Board Members Casillas Salas, Vargas, and von Wilpert as ABSENT.

## GENERAL COUNSEL REPORT:

**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:

**ADJOURNMENT:** The meeting was adjourned at 11:00 a.m.

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