

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MEETING MINUTES
THURSDAY, MAY 16, 2024
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 9:12 a.m. on Thursday, May 16, 2024, at the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair Cabrera led the pledge of allegiance.

ROLL CALL:

PRESENT: Board Members: Cabrera (Chair), Martinez, Perez, Sanchez, Vaus, von Wilpert

ABSENT: Board Members: Bedell (Ex-Officio), Benzian, Montgomery Steppe, Perrault (Ex-Officio), Sly, Townsend (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Shawna Morales, Assistant Authority Clerk II; Sonja Banks, Assistant Authority Clerk I

BUDGET WORKSHOP:

1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2024 PROPOSED BUDGET AND FISCAL YEAR 2025 PROPOSED CONCEPTUAL BUDGET:

Scott Brickner, Vice President/CFO; John Dillon, Director, Finance & Risk Management; and Renee Miller, Manager, Finance & Risk Management provided a presentation on the Fiscal Year 2025 Proposed Budget & Fiscal Year 2026 Proposed Conceptual Budget that included Purpose Culture and Strategic Plan; Economic, Industry and Credit Overview; Budget Process; Revenue Budget Overview; Expense Budget Overview; Budget Summary; Capital Program Budget for Fiscal Years 2025-2029; and Plan of Finance Fiscal Years 2025-2029.

Board Member Sanchez arrived at 9:33 a.m.

Chair Cabrera requested reports on the utilization, wait time and consistency of the San Diego Flyer and the net use and total cost of solar.

Scott Brickner, Vice President/CFO responded that a Board Memo would be sent addressing the questions and concerns regarding solar panels.

CLOSED SESSION: The Board recessed into Closed Session at 10:26 a.m. to hear item 2.

2. 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. AQ US SW Holding Co., et al.*, San Diego Superior Court Case No. 37-2023-00032124-CU-BC-CTL

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 10:42 a.m. There was no reportable action.

BOARD COMMENT:

ADJOURNMENT: The meeting adjourned at 10:42 a.m.

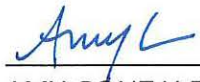
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6th DAY OF JUNE 2024.

ATTEST:



SHAWNA MORALES
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL