

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE MEETING MINUTES
THURSDAY, JULY 18, 2024
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 10:00 a.m., on Thursday, July 18, 2024, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Chair von Wilpert led the Pledge of Allegiance.

ROLL CALL:

Committee

Present: Committee Members: Benzian, Martinez, Perez,
von Wilpert (Chair)

Board Members: Cabrera

Absent: Committee Members: Sanchez

Also Present: Kim Becker, President/CEO; Lee Kaminetz, Assistant General Counsel;
Shawna Morales, Assistant Authority Clerk II; Arely Valenzuela,
Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 18, 2024, regular meeting.

ACTION: Moved by Board Member Martinez and seconded by Board Member Perez to approve staff's recommendation. Motion carried unanimously.

2. ELECTRICAL VEHICLE FIRE BRIEFING WITH CHIEF ROBERT REZENDE:

Battalion Chief, San Diego Fire-Rescue, Robert Rezende, MS, provided a briefing on Electrical Vehicle Fires that included, Battery Electric Vehicle Emergencies; Battery Types; EV Battery Pack Construction; Li-Ion Battery Mechanisms of Failure; Characteristics of

LIB Fires; Why Are Battery Fires on the Rise; Exponential Increase: Production, Battery Electric Vehicles; How Quickly to They Ignite; Thermal Runaway- Fire/Explosion; Battery Pack Location; What is Stranded Energy; Parking Garage or Refueling Station; BEV Fire- Inside Hazards; Other Battery Electric Vehicles; and Lightning E-Motors E-Bus Fire.

Board Member Perez inquired if any of SAN's airport fleet are conversion vehicles. Rick Francis, Chief Operating Officer, Airside & Terminal Operations stated that this is being researched presently, and they will have answers soon. Chief Rezende commented that conversion vehicles/companies are not wrong, rather there is more research needed as there are currently no regulations.

Board Chair Cabrera commented that it is concerning, and it should be considered whether or not conversion vehicles should be allowed at the airport until there is more of an understanding of the industry. He also inquired about standard inspections to airport vehicles and shuttles when they are in an accident to ensure the battery is not damaged. Marc Nichols, Director, Ground Transportation, confirmed that they have requested Standard Operating Procedures and Inspection Criteria for all shuttle providers for the Authority.

Chair von Wilpert inquired about the electric vehicles that will be placed next to the jetliners on the airside and asked for confirmation that the airlines are responsible for those. Kim Becker, President/CEO, stated that the appropriate authority staff are researching this to determine the best measures that can be taken to address this concern.

3. NEW TERMINAL 1 AND FINANCIAL UPDATE:

Bob Bolton, Director, Airport Design & Construction; Brian DeLaura, Airline Technical Representative, Subject Matter Expert III, Airport Design & Construction and Maya Dayan, Director, Capital Financial Planning & Airline Relations provided a presentation on the New Terminal 1 (NT1) and Financial Update that included, New T1 Project Timeline and Milestones; Terminal and Roadways Construction Update; NT1 Airside Improvements; Logistics; ; and New T1 Costs through May 31, 2024; Contingency Summary; and Cash Flow and Sources of Funds.

4. NEW TERMINAL 1 CONCESSIONS UPDATE:

Deanna Zachrisson, Director, Revenue Generation & Partnership Development, provided a presentation on New Terminal 1 Concessions Update that included, Phase 1a- Restaurant and Retail Progress; 'Sense' of Place' Districts: Currently in 'Urban District;' Project Milestones; and Phase 1a- Opening September 2025.

Chair von Wilpert inquired about the "Heritage District," and if there would be anything around the Kumeyaay Nation. Deanna Zachrisson, Director, Revenue Generation &

Partnership Development, stated that the "Arts District Market" could have an element of that in it as it was designed to highlight the cultural diversity of San Diego. Chair von Wilpert inquired about whether there has been any thought around a Land Acknowledgement Placard at the Airport that would honor the Kumeyaay Nation.

Board Chair Cabrera left the meeting at 11:15 am.

5. NEW TERMINAL 1 PARKING PLAZA ACTIVATION UPDATE:

Brendan Reed, Sr. Director, Operational Planning & Readiness, provided a presentation on the New Terminal 1 Parking Plaza Opening that included, Opening Parking Plaza (Stage 1), General Information, Facility Access, Facility Layout, Multiple Parking Payment Options, Customer Amenities, Sustainable Design Features, Opening Milestones, ORAT Process, In-Facility Activation Activities; and Operational Readiness Tracking.

6. NEW TERMINAL 1 PARKING PLAZA MARKETING EFFORTS UPDATE:

Jon Graves, Director, Marketing & Air Service Development, Jonathan Heller, Director, Communications and Vatana Kang, Program Manager, Revenue Generation & Partnership Development, provided a presentation on the New Terminal 1 Parking Plaza Marketing Efforts that included, Over-Arching Goals, Multi-Channel Strategy, Paid Media, Onsite Signage, Owned Digital Channels, Parking Reservations, Messaging Themes, Media Strategies, Press Conference/Ribbon Cutting and Outreach Channels.

7. SMALL BUSINESS DEVELOPMENT PROGRAM UPDATE:

Craig Ruiz, Manager, Small Business Development, Brad S. Kirsch, Project Director, Sundt Construction and Jackie Guilfucci, Diversity Manager/SBLO, Sundt Construction, provided a presentation on Small Business Development Program that included, Small Business Development Program Objective and Role, Disadvantaged Business Enterprise (DBE) Program, Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program, Board Policy 5.12, Inclusionary Approach, Bid Opportunity Types at SAN, Support Services and Resources, Outreach and Education, Completed Administration Building, Sundt's Project Specific Inclusionary Outreach Plan: Goals, Outreach Training Events, and Current Diversity Participation.

Board Member Martinez inquired if there is a breakdown of the diverse communities that participated in this outreach effort. Jackie Guilfucci, Diversity Manager/SBLO, Sundt Construction, confirmed that there is a breakdown that will be made available to the Board.

COMMITTEE MEMBER COMMENTS: None.

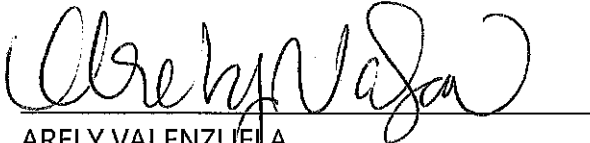
ADJOURNMENT: The meeting was adjourned at 11:57 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 17th DAY OF OCTOBER 2024.



ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



ARELY VALENZUELA
ASSISTANT AUTHORITY CLERK I