

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

CALL TO ORDER: Chair von Wilpert called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, April 18, 2024, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board member Vaus led the Pledge of Allegiance.

ROLL CALL:

Board

Present: Benzian, Cabrera (Chair), Martinez, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert

Absent: Bedell (Ex-Officio), Perrault (Ex-Officio), Townsend (Ex-Officio)

Capital Improvement Program Oversight Committee

Present: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)

Absent: None

Also Present: Kimberly J. Becker, CEO/President; Amy Gonzalez, Counsel Service; Shawna Morales, Assistant Authority Clerk II, Board Services; Patricia Willis, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

Chair von Wilpert turned the meeting over to Chair Cabrera of the Authority Board for item 4, Closed Session.

CLOSED SESSION: The Board recessed into Closed Session at 10:06 a.m. to hear Item 4.

4. 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

Board Member Sly arrived at the meeting 10:11 a.m.

Board Member Sanchez left the meeting at 11:04 a.m.

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 11:04 a.m. There was no reportable action.

Chair Cabrera turned the meeting over to Chair von Wilpert.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 19, 2023, regular meeting.

ACTION: Moved by Board Member Benzian and seconded by Board Member Perez to approve staff's recommendation. Motion carried unanimously, noting Board Member Sanchez Absent.

2. NEW TERMINAL 1 AND FINANCE UPDATE:

Bob Bolton, Director, Airport Design & Construction, Brian DeLaura, Airline Technical Rep, Airport & Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on New Terminal 1 and Finance Update that included New Terminal 1 Project Timeline and Milestones; Terminal and Roadways Construction Update; New Terminal 1 Airside; New Terminal Logistics; and a Financial Update, including Contingency Use Summary.

Board Member Cabrera inquired about the completion of road work on Pacific Hwy that the Airport Authority is working on. Bob Bolton, Director, Airport Design & Construction reported that the work by Airport Authority is completed but there will be some mitigation measure work to be completed in the future and will have an update at the next CIPOC meeting.

Chair von Wilpert requests that the next Finance Update report include the historical trends with dates.

Chair von Wilpert inquired about the bonds if those were bonds offered or acquired. Bob Bolton and Mayan Dayan stated that they can provide details regarding usage of bonds.

Chair von Wilpert turned the meeting over to Chair Cabrera of the Authority Board for item 3, Board Workshop.

BOARD WORKSHOP:


3. PROPOSED CAPITAL PROGRAM BUDGET FOR FISCAL YEAR 2025-2029:

Angela Shafer-Payne, Vice President, Development, Shohreh Beladi, Program Manager, Airport Design and Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations provided a presentation on Proposed Capital Program Budget Fiscal Years 2025-2029 that included Capital Program Overview; Proposed New Capital Projects (6); Prioritization Criteria; IT Infrastructure Refresh; Northside Airfield and Facility Advanced Planning and Improvements Study; Rehabilitate Taxiways B7-10 and D; Restroom Upgrades in Terminal 2 East; Restroom Upgrades in Terminal 2 West; Computerized Maintenance Management System; Current/Proposed Capital Program Project Locations; Capital Program Budget Summary; Proposed Fiscal Year 2025-2029 Capital Program Project Locations; Proposed Fiscal Year 2025-2029 Capital Program Preliminary Sources of Funds.

COMMITTEE AND BOARD MEMBERS COMMENTS: None

ADJOURNMENT: The meeting adjourned at 11:51 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 18TH DAY OF JULY 2024.


ANGELA SHAFER-PAYNE
VICE PRESIDENT, DEVELOPMENT

ATTEST:



SHAWNA MORALES
ASSISTANT AUTHORITY CLERK II,
BOARD SERVICES