

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
MEETING MINUTES  
MONDAY, NOVEMBER 25, 2024  
BOARD ROOM**

**CALL TO ORDER:** Chair von Wilpert called the special Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:46 a.m., on Monday, November 25, 2024, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

**ROLL CALL:**

***Committee***

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

Absent:                      Committee Members:          Sanchez

Also Present:              Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;  
Annette Fagan Ortiz, Authority Clerk; Sonja Banks, Assistant Authority  
Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**1.        APPROVAL OF MINUTES:**

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

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


**2. NEW TERMINAL 1 CONSTRUCTION AND FINANCIAL UPDATE:**

Bob Bolton, Director, Airport Design & Construction provided a presentation that included New T1 Project Timeline; Construction Update and New T1 Airside Progress. Brian DeLaura, Airline Technical Rep, Airport Design & Construction provided an updated on Traffic Switches and Logistics. John Dillon, Director, Finance & Risk Management provided a presentation that included the New T1 Program Costs through September 30, 2024; Contingency Use Summary; and Cash flow and source of funds.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:20 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE THIS 16<sup>th</sup> DAY OF JANUARY 2025.

  
ANGELA SHAFER-PAYNE  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK