

Revised 03/4/13



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
2

Meeting Date: **MARCH 7, 2013**

Subject:

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.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2013 Budget.

000013

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

DAVID ALVAREZ

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: February 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT |
|--|---|---|
| David Alvarez | | 2/25/13 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: February 14, 2013 Time: 9AM Location: Airport Authority | Board Meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: February 25, 2013 Time: 9AM Location: Airport Authority | Airport Finance Committee / Capital Improvement Program Oversight Committee |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FEB 25 2013
Board Member Event/Meeting/Training Report Summary

Corporate Services

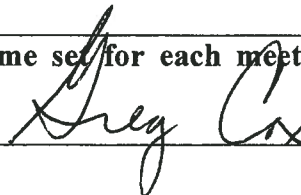
Period Covered: FEB 1-28, 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|---|---|---|
| GREG COX | | FEBRUARY 25, 2013 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: FEB 14, 2013 Time: 9 am Location: SDCRAA OFFICES | ALUC / BOARD MEETING EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: FEB. 25, 2013 Time: 9 am Location: SDCRAA OFFICES | EXECUTIVE / FINANCE COMMITTEE MEETING |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _____



ROBERT GLEASON

FEB 28 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

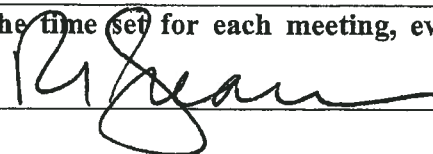
Period Covered: FEBRUARY 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD MEMBER NAME (Please print) | | DATE OF THIS REPORT |
|--|---|---|
| ROBERT H. GLEASON | | February 27, 2013 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: February 1, 2013 Time: 9:00 am Location: SDCRAA offices | Art Advisory Committee meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: February 14, 2013 Time: 9:00 am & 11:00 am Location: SDCRAA offices | ALUC / Board meeting and Executive Personnel & Compensation Committee meeting |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R | Date: February 15, 2013 Time: 9:00 am Location: NBC Building | NBC interview regarding public art for the Airport |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: February 25, 2013 Time: 9:00 am & 10:00 am Location: SDCRAA offices | Executive/Finance Committee meeting and Capital Improvement Program Oversight Committee meeting |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _____



LLOYD HUBBS

FEB 25 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: February 2013

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| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|---|---|
| LLOYD HUBBS | | 2/25/13 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act Pre-approved Res. 2009-0149R | Date: 2-14-13 Time: 9:00 - 2:00 Location: BOARD RM | BOARD MEETING |
| Brown Act Pre-approved Res. 2009-0149R | Date: 2-14-13 Time: 9:00 - 10:00 Location: BOARD RM | Audit Committee |
| Brown Act Pre-approved Res. 2009-0149R | Date: 2-25-13 Time: 9:00 - Location: BOARD RM. | Exec. / Finance / CIP |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Lloyd Hubbs

PAUL ROBINSON

FEB 25 2013

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: 2/28/13

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| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|--|
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: <u>2/14/13</u> Time: <u>9:00 a.m. - 12:30 p.m.</u> Location: <u>SDCRAA Bd Rm</u> | <u>SDCRAA Bd. Mtg</u> <u>ALVA Mtg.</u> |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: <u>2/25/13</u> Time: <u>9:00 - 11:30</u> Location: <u>SDCRAA Bd Rm</u> | <u>SDCRAA Exec/Finance Com Mtg.</u> <u>CAI/POC Mtg.</u> |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

BRUCE BOLAND

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: __1 Feb – 28 Feb 2013

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for “day of service” compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|-----------------------------------|--|--|
| Bruce R. Boland | | March 4, 2013 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Authorized Activity | 2/13 1800 USS Midway Museum | Attend and Represent SDCRAA BOD at Chairman Cox's State of the County presentation |
| Brown Act | 2/14 0900 SDIA | SDCRAA BOD Meeting |
| Brown Act | 2/25 0900 SDIA | SDCRAA BOD EXCOM Mtg |
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I certify that I was present for at least half of the time set for each meeting, event and

training listed herein. Signature:



TOM SMISEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: FEB 1-28, 2013

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| BOARD MEMBER NAME: (Please print) | | DATE OF THIS REPORT: |
|--|--|---|
| TOM SMISEK | | FEB 27, 2013 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 2-4-2013 Time: 10:00 AM Location: SDIA | SDCRAA AUDIT COMMITTEE QUARTERLY MEETING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 2-14-2013 Time: 9:00 AM Location: SDIA | SDCRAA BOARD MEETING SDCRAA EXECUTIVE COM/PERS COMMITTEE MEETING |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 2-15-2013 Time: 9:00 AM Location: SANDAG | SANDAG TRANSPORTATION COMMITTEE MEETING, SDCRAA DESIGNATED REPRESENTATIVE |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 2-25-2013 Time: 9:00 AM Location: SDIA | SDCRAA EXECUTIVE/FINANCE COMMITTEES MTG. CIPD/SPECIAL BOARD MTG. |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: 2-27-2013 Time: 10:00 AM Location: SDIA | SDCRAA AIRPORT ADVISORY COMMITTEE MTG. |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |
| <input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: John Amick