

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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THELLA F. BOWENS

## SPECIAL AUTHORITY ADVISORY COMMITTEE MEETING

### AGENDA

**Thursday, November 17, 2011  
10:00 a.m.**

*Commuter Terminal  
2<sup>nd</sup> Floor, Orville and Wilbur Conference Rooms  
3225 North Harbor Drive  
San Diego, CA 92101*

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Committee Members: Jason Anderson, Ruben Barrales, Brian Blake, Jo Bogner, Jo Brooks, Peter Drinkwater, Oris Dunham, Bridget Hennessey, Carl Huenefeld, Sean Karafin, Gary Knight, Harry Mathis, Russ Mitchell, Robert Orr, Lauree Sahba, Chris Schmidt, Deanna Spehn, and Joe Terzi

**WELCOME FROM JIM PANKNIN, SDCRAA BOARD MEMBER; AND THELLA F. BOWENS, SDCRAA PRESIDENT/CEO**

## **NEW BUSINESS**

- 1. ELECTION OF ADVISORY COMMITTEE CHAIR**
- 2. PRESENTATION ON AIRPORT PLANNING AND DEVELOPMENT ACTIVITIES:**  
Presented by: Angela Shafer-Payne, Vice President, Planning & Operations and Bryan Enarson, Vice President, Development
- 3. DISCUSSION OF FUTURE MEETING DATES**
- 4. TOUR OF SAN DIEGO INTERNATIONAL AIRPORT PLANNING AND DEVELOPMENT PROJECTS**

## **NON-AGENDA PUBLIC COMMENT**

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

## **COMMITTEE MEMBER COMMENTS**

*Each committee member speaker is limited to five (5) minutes.*

## **ADJOURNMENT**

**NOTE:** Members of the public wishing to address the Committee on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).