



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
19

Meeting Date: **NOVEMBER 4, 2010**

Subject:

Authorize the President/CEO to Execute Task and Work Authorizations for Construction and Design Phase Services for the Terminal Development Program/The Green Build

Recommendations:

The Terminal Development Program Committee recommends that the Board:

1. Adopt Resolution No. 2010-0125, releasing funds and authorizing the President/CEO to execute additional Work Authorizations in an amount not-to-exceed seventy-nine million, fifteen thousand, thirty-eight dollars (\$79,015,038) for a Board authorized total of four hundred thirty-one million, four hundred sixty-five thousand, thirty-eight dollars (\$431,465,038) under Contract 1 (Terminal 2 West Building and Airside Expansion at San Diego International Airport); and
2. Adopt Resolution No. 2010-0126, releasing funds and authorizing the President/CEO to execute additional Work Authorizations in an amount not-to-exceed one hundred thirty-five million, twenty thousand, five hundred eighty-seven dollars (\$135,020,587) for a Board authorized total of two hundred fifty-one million, five hundred twenty thousand, five hundred eighty-seven dollars (\$251,520,587) under Contract 2 (Terminal 2 Elevated Departure Curb/Transit Plaza and Landside Modifications at San Diego International Airport); and
3. Adopt Resolution No. 2010-0127, releasing funds and authorizing the President/CEO to execute additional Task Authorizations in an amount not-to-exceed one hundred twelve million, two hundred twenty-seven thousand, three hundred three dollars (\$112,227,303) for a Board authorized total of one hundred eighty-one million, six hundred twenty-seven thousand, forty-three dollars (\$181,627,043) for Program Management and Related Services/Projects and Contingencies associated with the execution of the work related to this Board Action.

Background/Justification:

To meet the forecast demand of increased passenger traffic, the San Diego County Regional Airport Authority ("Authority") has identified several near-term improvement needs for San Diego International Airport ("SDIA") including additional terminal space, south-side aircraft Remain-Over-Night ("RON") parking positions, roadway access improvements, and ground transportation facilities improvements.

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Implementation of the near-term improvements will position SDIA to continue to compete successfully for improved air service, while continuing to provide world-class facilities for the benefit of the traveling public and the region. Collectively, these improvements are known as the Terminal Development Program ("TDP") and/or The Green Build.

Previous Board Actions**BUDGET & SCHEDULE**

The San Diego County Regional Airport Authority Board ("Board") authorized the President/CEO to execute two Master Design-Build Contracts to perform design, pre-construction and construction services for the TDP. The initial budget adopted by the Board in June 2009 for this program was a maximum not-to-exceed amount of eight hundred sixty-five million dollars (\$865,000,000).

The Final Budget and Schedule for the TDP was presented to the Board's TDP Committee on May 12, 2010, for review and recommendations. The TDP Committee recommended that the item be forwarded to the full Board for approval. At its June 3, 2010 meeting, the Board approved the Final Budget and Schedule by a vote of 5-0. The approved Final Budget is a maximum not-to-exceed amount of eight hundred sixty-four million, six hundred twelve thousand, six hundred sixty-eight dollars (\$864,612,668). The approved scheduled construction completion date is March 31, 2013.

APPROVED TASK/WORK AUTHORIZATIONS

The Board previously authorized the release of three hundred fifty-two million, four hundred fifty thousand dollars (\$352,450,000) for Task and Work Authorizations for Contract 1 (Turner/PCL/FCI Joint Venture for Terminal 2 West Building and Airside Expansion) and one hundred sixteen million, five hundred thousand dollars (\$116,500,000) for Task and Work Authorizations for Contract 2 (Kiewit/Sundt Joint Venture for Terminal 2 Elevated Departure Curb/Transit Plaza and Landside Modifications) totaling four hundred sixty-eight million, nine hundred fifty thousand dollars (\$468,950,000).

In addition, the Board previously authorized the existing budget for the TDP Program Management & Related Services/Projects in an amount of sixty-nine million, three hundred ninety-nine thousand, seven hundred forty dollars (\$69,399,740).

Program Funding

If the requested release of funds is approved, the total funding authorization for Contract 1, Contract 2, Program Management and Related Services/Projects and Contingencies will become not-to-exceed amounts of \$431,465,038; \$251,520,587; \$181,627,043 respectively. And, the total TDP funding authorized for Contract 1, Contract 2, and Program Management and Related Services/Projects Costs, and Contingencies will become an amount not-to-exceed eight hundred sixty-four million, six hundred twelve thousand, six hundred sixty-eight dollars (\$864,612,668) which is the Final Budget approved by the Board on June 3, 2010.

The actual value of the current Task Authorizations for design and pre-construction phase services has been based on detailed negotiations with the Design-Build Contractors. The current value of the Work Authorizations for pre-construction and construction services has been based on the competitive bidding of construction packages designed to the 100% level by the Design-Build Contractors.

Requested Board Actions:

- A. Authorization for the President/CEO to execute Work Authorizations in an amount not-to-exceed seventy-nine million, fifteen thousand, thirty-eight dollars (\$79,015,038) for Contract 1 (Terminal 2 West Building and Airside Expansion).
- B. Authorization for the President/CEO to execute Work Authorizations in an amount not-to-exceed one hundred thirty-five million, twenty thousand, five hundred eighty-seven dollars (\$135,020,587) for Contract 2 (Terminal 2 Elevated Departure Curb / Transit Plaza and Landside Modifications).
- C. Authorization for the President/CEO to execute Task Authorizations in an amount not-to-exceed one hundred twelve million, two hundred twenty-seven thousand, three hundred and three dollars (\$112,227,303) for Program Management and Related Services/Projects and Contingencies.

Fiscal Impact:

The TDP program budget will utilize various sources of funding including, but not limited to, Federal Entitlement and Discretionary Grants, Passenger Facility Charges (PFCs), commercial paper, and general airport revenue bonds (GARBs). These sources are expected to be utilized predominantly during the periods of FY 2010 through FY 2013. Upon completion of the terminal, additional revenue opportunities are expected to materialize from increased terminal and concession spaces.

The combined release of funds from previous Board actions and those from the requested actions totals eight hundred sixty-four million, six hundred twelve thousand, six hundred sixty-eight dollars (\$864,612,668). Available funding sources include: a) airport revenue bonds; b) commercial paper notes; c) federal grants; and d) Passenger Facility Charge (PFC) revenues.

Previous Authorizations:					
Project Element	Authorized Amount	AIP Grants	PFC	Revenue Bonds / Commercial Paper	Airport Cash
Airside	\$74,872,672	\$41,247,421	\$13,746,199	\$19,879,052	\$0
Terminal	331,387,498	1,096,000	47,958,173	281,679,059	654,266
Landside	132,089,570	3,500,000	14,874,584	113,714,986	0
	\$538,349,740	\$45,843,421	\$76,578,956	\$415,273,097	\$654,266

Requested Authorizations:					
Project Element	Authorized Amount	AIP Grants	PFC	Revenue Bonds / Commercial Paper	Airport Cash
Airside	\$0	\$0	\$0	\$0	\$0
Terminal	141,912,826	22,500,000	48,518,765	70,861,220	32,841
Landside	184,350,102	(3,500,000)	0	187,850,102	0
	\$326,262,928	\$19,000,000	\$48,518,765	\$258,711,322	\$32,841
TOTAL	\$864,612,668	\$64,843,421	\$125,097,721	\$673,984,419	\$687,107

The funding sources in the table above are sufficient to meet the projected cash flow needs of all previously approved and currently requested funding authorizations, with anticipated approval of PFC #8 within the next 30 days and additional debt issuance in FY 2012, pending Board approval.

Environmental Review:

- A. **CEQA:** This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The Terminal Development Program was evaluated for compliance with CEQA as part of the Final Environmental Impact Report ("FEIR") for the Airport Master Plan. The FEIR was prepared in accordance with CEQA and was certified by the Board on May 1, 2008. A Finding of No Significant Impact ("FONSI") under Section 101(a) of the National Environmental Policy Act ("NEPA") was issued by the Federal Aviation Administration on April 20, 2009.
- B. **California Coastal Act Review:** The Terminal Development Program is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. Coastal Development Permit ("CDP") #6-08-066 for the Remain-Over-Night ("RON") Apron component of the airside Terminal Development Program ("TDP") was issued by the California Coastal Commission at its March 11, 2009, hearing. CDP #6-09-015 for the Terminal and Landside components of the Terminal Development Program was issued by the California Coastal Commission at its August 14, 2009, meeting.

Equal Opportunity Program:

The Authority's small business program promotes the utilization of small, local, disadvantaged, and other business enterprises, on all contracts, to provide equal opportunities for qualified firms. By providing education programs, making resources available, and communicating through effective outreach, the Authority strives for diversity in all contracting opportunities.

The Authority has a Disadvantaged Business Enterprise ("DBE") Plan as required by the Department of Transportation, 49 CFR Part 26. The DBE Plan calls for the Authority to submit an annual overall goal for DBE participation on all federally funded projects.

TDP Contract 1 includes federal funds and would normally be included in the overall DBE goal. However, the Federal Aviation Administration allows for a project-specific goal to be established that will remain in effect for the life of the project. DBE participation on this project would be applied to the overall goal as being achieved through race-neutral means.

Prepared by:

BRYAN ENARSON
VICE PRESIDENT, DEVELOPMENT

RESOLUTION NO. 2010-0125

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RELEASING FUNDS AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE ADDITIONAL WORK AUTHORIZATIONS IN AN AMOUNT NOT-TO-EXCEED SEVENTY-NINE MILLION, FIFTEEN THOUSAND, THIRTY-EIGHT DOLLARS (\$79,015,038) FOR A BOARD AUTHORIZED TOTAL OF FOUR HUNDRED THIRTY-ONE MILLION, FOUR HUNDRED SIXTY-FIVE THOUSAND, THIRTY-EIGHT DOLLARS (\$431,465,038) UNDER CONTRACT 1 (TERMINAL 2 WEST BUILDING AND AIRSIDE EXPANSION AT SAN DIEGO INTERNATIONAL AIRPORT)

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has identified several near-term improvement needs for San Diego International Airport, including additional terminal space, south-side aircraft Remain-Over-Night parking positions, roadway access improvements, and ground transportation facilities to meet the forecast demand of increased passenger traffic; and

WHEREAS, at its April 2, 2009 and July 9, 2009 meetings, the San Diego County Regional Airport Authority Board ("Board") approved and authorized the President/CEO to execute Task Authorizations for construction phase management services of the Terminal Development Program ("TDP") work covered by Contract 1 – Turner/PCL/FCI JV for Terminal 2 West Building and Airside Expansion, in the total not-to-exceed amount of sixty-six million, two hundred thousand dollars (\$66,200,000); and

WHEREAS, at its July 9, 2009, July 1, 2010 and September 2, 2010 meetings, the Board approved and authorized the President/CEO to execute Work Authorizations for construction of the TDP work covered by Contract 1 – Turner/PCL/FCI JV for Terminal 2 West Building and Airside Expansion, in the total not-to-exceed amount of two hundred eighty-six million, two hundred fifty thousand dollars (\$286,250,000); and

WHEREAS, on June 3, 2010, the Board approved the TDP Final Budget and Schedule; and

WHEREAS, based on the estimates prepared by the Design-Build Contractor and validated by the TDP management team, including independent outside cost consultants, the total cost of additional Work Authorizations requested is not-to-exceed seventy-nine million, fifteen thousand, thirty-eight dollars (\$79,015,038); and

WHEREAS, the Board is being requested to release funding and approve and grant authority to the President/CEO to execute additional Work Authorizations against Contract 1 in the not-to-exceed amount of seventy-nine million, fifteen thousand, thirty-eight dollars (\$79,015,038); and

WHEREAS, the total funding for Contract 1 Task and Work Authorizations will be increased to four hundred thirty-one million, four hundred sixty-five thousand, thirty-eight dollars (\$431,465,038); and

WHEREAS, Authority Staff has prepared a financing plan, for the funding of the TDP, and has determined there are funds available for this action; and

WHEREAS, the TDP budget will utilize various sources of funding including, but not limited to federal entitlement and discretionary grants, Passenger Facility Charges (PFCs), commercial paper, and general airport revenue bonds (GARBs).

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the release of funding and authorizing the President/CEO to execute additional Work Authorizations in an amount not-to-exceed seventy-nine million, fifteen thousand, thirty-eight dollars (\$79,015,038) for a Board authorized total of four hundred thirty-one million, four hundred sixty-five thousand, thirty-eight dollars (\$431,465,038) under Contract 1 (Terminal 2 West Building and Airside Expansion at San Diego International Airport).

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board finds that this action is a project that has a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, and 14 Cal. Code Regs. §15378. The San Diego International Airport Master Plan, including the Terminal Development Program, is a project subject to CEQA and a Final EIR has been prepared in accordance with CEQA and certified by the Board serving as the lead agency at its meeting held May 1, 2008. A Finding of No Significant Impact (FONSI) under §101(a) of the National Environmental Policy Act (NEPA) of 1969 was issued by the Federal Aviation Administration on April 20, 2009; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065 that was the subject of a Final Environmental Impact Report certified on May 1, 2008; and

BE IT FURTHER RESOLVED that Coastal Development Permit (CDP #6-08-66) for the Remain-Over-Night (RON) apron component of the Terminal Development Program airside improvements was approved by the California Coastal Commission at its March 11, 2009, hearing; and that Coastal Development Permit (CDP #6-09-015) for the Terminal and Landside components of the Terminal Development Program was issued by the California Coastal Commission at its August 14, 2009, in accordance with the California Coastal Act.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of November, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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RESOLUTION NO. 2010-0126

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RELEASING FUNDS AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE ADDITIONAL WORK AUTHORIZATIONS IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED THIRTY-FIVE MILLION, TWENTY THOUSAND, FIVE HUNDRED EIGHTY-SEVEN DOLLARS (\$135,020,587) FOR A BOARD AUTHORIZED TOTAL OF TWO HUNDRED FIFTY-ONE MILLION, FIVE HUNDRED TWENTY THOUSAND, FIVE HUNDRED EIGHTY-SEVEN DOLLARS (\$251,520,587) UNDER CONTRACT 2 (TERMINAL 2 ELEVATED DEPARTURE CURB/TRANSIT PLAZA AND LANDSIDE MODIFICATIONS AT SAN DIEGO INTERNATIONAL AIRPORT)

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has identified several near-term improvement needs for San Diego International Airport, including additional terminal space, south-side aircraft Remain-Over-Night parking positions, roadway access improvements, and ground transportation facilities to meet the forecast demand of increased passenger traffic; and

WHEREAS, at its April 2, 2009, July 9, 2009, March 4, 2010 and July 1, 2010 meetings, the San Diego County Regional Airport Authority Board ("Board") approved and authorized the President/CEO to execute Task Authorizations for construction phase management services of the Terminal Development Program ("TDP") work covered by Contract 2 – Kiewit/Sundt JV for Terminal 2 Elevated Departure Curb/Transit Plaza and Landside Modifications, in the total not-to-exceed amount of sixty-six million, one hundred twenty thousand dollars (\$66,120,000); and

WHEREAS, at its July 9, 2009, March 4, 2010, July 1, 2010 and September 2, 2010 meetings, the Board approved and authorized the President/CEO to execute Work Authorizations for construction of the TDP work covered by Contract 2 – Kiewit/Sundt JV for Terminal 2 Elevated Departure Curb/Transit Plaza and Landside Modifications, in the total not-to-exceed amount of fifty million, three hundred eighty thousand dollars (\$50,380,000); and

WHEREAS, on June 3, 2010, the Board approved the TDP Final Budget and Schedule; and

WHEREAS, based on the estimates prepared by the Design-Build Contractor and validated by the TDP management team, including independent outside cost consultants, the total cost of additional Work Authorizations requested is not-to-exceed one hundred thirty-five million, twenty thousand, five hundred eighty-seven dollars (\$135,020,587); and

WHEREAS, the Board is being requested to release funding and approve and grant authority to the President/CEO to execute additional Work Authorizations against Contract 2 in the not-to-exceed amount of one hundred thirty-five million, twenty thousand, five hundred eighty-seven dollars (\$135,020,587); and

WHEREAS, the total funding for Contract 2 Task and Work Authorizations will be increased to two hundred fifty-one million, five hundred twenty thousand, five hundred eighty-seven dollars (\$251,520,587); and

WHEREAS, Authority Staff has prepared a financing plan, for the funding of the TDP, and has determined there are funds available for this action; and

WHEREAS, the TDP budget will utilize various sources of funding including, but not limited to federal entitlement and discretionary grants, Passenger Facility Charges (PFCs), commercial paper, and general airport revenue bonds (GARBs).

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the release of funding and authorizing the President/CEO to execute additional Work Authorizations in an amount not-to-exceed one hundred thirty-five million, twenty thousand, five hundred eighty-seven dollars (\$135,020,587) for a Board authorized total of two hundred fifty-one million, five hundred twenty thousand, five hundred eighty-seven dollars (\$251,520,587) under Contract 2 (Terminal 2 Elevated Departure Curb/Transit Plaza and Landside Modifications at San Diego International Airport).

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board finds that this action is a project that has a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, and 14 Cal. Code Regs. §15378. The San Diego International Airport Master Plan, including the Terminal Development Program, is a project subject to CEQA and a Final EIR has been prepared in accordance with CEQA and certified by the Board serving as the lead agency at its meeting held May 1, 2008. A Finding of No Significant Impact (FONSI) under §101(a) of the National Environmental Policy Act (NEPA) of 1969 was issued by the Federal Aviation Administration on April 20, 2009; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065 that was the subject of a Final Environmental Impact Report certified on May 1, 2008; and

BE IT FURTHER RESOLVED that Coastal Development Permit (CDP #6-08-66) for the Remain-Over-Night (RON) apron component of the Terminal Development Program airside improvements was approved by the California Coastal Commission at its March 11, 2009, hearing; and that Coastal Development Permit (CDP #6-09-015) for the Terminal and Landside components of the Terminal Development Program was issued by the California Coastal Commission at its August 14, 2009, in accordance with the California Coastal Act.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of November, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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RESOLUTION NO. 2010-0127

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RELEASING FUNDS AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE ADDITIONAL TASK AUTHORIZATIONS IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED TWELVE MILLION, TWO HUNDRED TWENTY-SEVEN THOUSAND, THREE HUNDRED THREE DOLLARS (\$112,227,303) FOR A BOARD AUTHORIZED TOTAL OF ONE HUNDRED EIGHTY-ONE MILLION, SIX HUNDRED TWENTY-SEVEN THOUSAND, FORTY-THREE DOLLARS (\$181,627,043) FOR PROGRAM MANAGEMENT AND RELATED SERVICES/PROJECTS AND CONTINGENCIES ASSOCIATED WITH THE EXECUTION OF THE WORK RELATED TO THIS BOARD ACTION

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has identified several near-term improvement needs for San Diego International Airport, including additional terminal space, south-side aircraft Remain-Over-Night parking positions, roadway access improvements, and ground transportation facilities to meet the forecast demand of increased passenger traffic; and

WHEREAS, on June 3, 2010, the San Diego County Regional Airport Authority Board ("Board") authorized final approval of one hundred eighty-one million, six hundred twenty-seven thousand, forty-three dollars (\$181,627,043) for Program Management and Related Services/Projects and Contingencies within the amount not-to-exceed eight hundred sixty-four million, six hundred twelve thousand, six hundred sixty-eight dollars (\$864,612,668); and

WHEREAS, the Program Management and Related Services/Projects are Authority costs for work commencing January 2006 related to programming, design, and construction management including construction of enabling projects related to the execution of the Green Build design and construction program, such as the 12kV Conversion, existing Terminal 2 West tenant relocations, and the taxi and shuttle staging area relocation; and; and

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WHEREAS, at its July 1, 2010 meeting, the Board approved funding in the not-to-exceed amount of twelve million, nine hundred fifty-five thousand, three hundred forty-two dollars (\$12,955,342) for a total not-to-exceed amount of sixty-nine million, three hundred ninety-nine thousand, seven hundred forty dollars (\$69,399,740) for the Terminal Development Program Management Related Services/Projects; and

WHEREAS, the Board is being requested to release funding and approve and grant authority to the President/CEO to execute additional Task Authorizations against Program Management and Related Services/Projects and Contingencies in the not-to-exceed amount of one hundred twelve million, two hundred twenty-seven thousand, three hundred three dollars (\$112,227,303); and

WHEREAS, the total funding for Program Management and Related Services/Projects and Contingencies will be increased to one hundred eighty-one million, six hundred twenty-seven thousand, forty-three dollars (\$181,627,043); and

WHEREAS, Authority Staff has prepared a financing plan, for the funding of the TDP, and has determined there are funds available for this action; and

WHEREAS, the Terminal Development Program budget will utilize various sources of funding including, but not limited to federal entitlement and discretionary grants, Passenger Facility Charges (PFCs), commercial paper, and general airport revenue bonds (GARBs).

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the release of funding and authorizing the President/CEO to execute additional Task Authorizations in an amount not-to-exceed one hundred twelve million, two hundred twenty-seven thousand, three hundred three dollars (\$112,227,303) for a Board authorized total of one hundred eighty-one million, six hundred twenty-seven thousand, forty-three dollars (\$181,627,043) for Program Management and Related Services/Projects and Contingencies associated with the execution of the work related to this Board Action.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board finds that this action is a project that has a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended, and 14 Cal. Code Regs. §15378. The San Diego International Airport Master Plan, including the Terminal Development Program, is a project subject to CEQA and a Final EIR has been prepared in accordance with CEQA and certified by the Board serving as the lead agency at its meeting held May 1, 2008. A Finding of No Significant Impact (FONSI) under §101(a) of the National Environmental Policy Act (NEPA) of 1969 was issued by the Federal Aviation Administration on April 20, 2009; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065 that was the subject of a Final Environmental Impact Report certified on May 1, 2008; and

BE IT FURTHER RESOLVED that Coastal Development Permit (CDP #6-08-66) for the Remain-Over-Night (RON) apron component of the Terminal Development Program airside improvements was approved by the California Coastal Commission at its March 11, 2009, hearing; and that Coastal Development Permit (CDP #6-09-015) for the Terminal and Landside components of the Terminal Development Program was issued by the California Coastal Commission at its August 14, 2009, in accordance with the California Coastal Act.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of November, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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