

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



SPECIAL BOARD MEETING

and

EXECUTIVE COMMITTEE

and

FINANCE COMMITTEE

AGENDA

Monday, March 23, 2009
9:00 A.M.

San Diego International Airport
Commuter Terminal -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

BOARD MEMBERS

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA*
JIM PANKNIN
TOM SMISEK
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL
* EXECUTIVE COMMITTEE

EX OFFICIO BOARD MEMBERS

COL. CHRISTOPHER E. O'CONNOR
PEDRO ORSO-DELGADO
THOMAS L. SHEEHY

PRESIDENT/CEO
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board 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.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.

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

Executive Committee

Committee Members: Bersin, Finnila, Watkins

Finance Committee

Committee Members: Bersin, Panknin, Sheehy (Ex-Officio), Watkins, Young

PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on matters 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 Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

BOARD NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION ON A DRAFT CONCEPT PLAN FOR THE PHASE 2 AIRPORT MASTER PLAN (AMP) SUBMITTED TO THE AUTHORITY BY THE AD HOC AIRPORT REGIONAL POLICY COMMITTEE (“DESTINATION LINDBERGH”):

The Board is requested to discuss and take possible action regarding the draft concept plan for the Phase 2 AMP as submitted by the Ad Hoc Airport Regional Policy Committee.

RECOMMENDATION: Adopt Resolution 2009-0037, accepting for public distribution a new draft concept plan for Phase 2 Airport Master Plan.

(Executive Office: Thella F. Bowens, President/CEO)

FINANCE COMMITTEE NEW BUSINESS

2. APPROVAL OF MINUTES:

The Committee is requested to approve the minutes of past meetings.

RECOMMENDATION: Approve the minutes of the January 27, 2009 Special Finance Committee meeting.

3. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2009:

Presented by Vernon Evans, Vice President, Finance/Treasurer

4. **REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF FEBRUARY 28, 2009:**
RECOMMENDATION: Receive the report.
Presented by Vernon Evans, Vice President, Finance/Treasurer
5. **REVIEW OF THE SUMMARY OF OUTSTANDING COMMERCIAL PAPER:**
RECOMMENDATION: Receive the report.
Presented by Vernon Evans, Vice President, Finance/Treasurer
6. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE, DELIVER, AND PERFORM A LETTER OF CREDIT AND REIMBURSEMENT AGREEMENT WITH UNION BANK, NA:**
RECOMMENDATION: Direct Staff to forward this item to the Board for approval.
Presented by Jeffrey Woodson, Vice President, Administration

EXECUTIVE COMMITTEE NEW BUSINESS

7. **APPROVAL OF MINUTES:**
The Committee is requested to approve the minutes of past meetings.
RECOMMENDATION: Approve the minutes of the February 23, 2009 Executive Committee meeting.
8. **COMPREHENSIVE GROUND TRANSPORTATION MANAGEMENT PLAN UPDATE:**
RECOMMENDATION: Receive the update.
Presented by Vernon Evans, Finance/Treasurer

REVIEW OF FUTURE AGENDAS

9. **REVIEW OF THE DRAFT AGENDA FOR THE APRIL 2, 2009 BOARD MEETING:**
Presented by: Thella F. Bowens, President/CEO
10. **REVIEW OF THE DRAFT AGENDA FOR THE APRIL 2, 2009 AIRPORT LAND USE COMMISSION MEETING:**
Presented by: Thella F. Bowens, President/CEO

CLOSED SESSION:

11. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Nazbest-Pacific).

- 12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Galaxy).

- 13. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Pursuant to Government Code Section 54956.9(b)
Number of cases: 1
Facts and circumstances exist causing significant exposure to litigation in accordance with Section 54956.9(b)(3(B)). These facts are known by potential plaintiff Gameday Media Properties, Inc. ("Gameday") and are as follows: a disagreement exists between the Authority and Gameday regarding the close out audit of the concession agreement.

- 14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**
Pursuant to Government Code Section 54956.9(a):
Kenneth Quilantang v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2008-00092986-CU-PO-CTL

- 15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to 54956.9(b)(A),(B) and (E):
Memorandum of Agreement with SANDAG and the City of San Diego
Number of potential cases: 1

REPORT ON CLOSED SESSION:

PRESIDENT/CEO REPORT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

Policy for Public Participation in Board and Board Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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 two 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.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.

UPCOMING MEETING SCHEDULE				
<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
April 27	Monday	9:00 A.M.	Regular	Board Room
May 20	Wednesday	9:00 A.M.	Special	Board Room
June 22	Monday	9:00 A.M.	Regular	Board Room