



2. **WORK SHOP: LIFE CYCLE FACILITY MANAGEMENT PROGRAM:**  
Wayne Harvey, Director, Facilities Management, provided a presentation on Life Cycle Facility Management, which included the Program Objective, Building Life Cycle, Terminal Ages, Program Components, Program Impacts, Program Cost, Potential Savings, and Life Cycle Results.

In response to Board Member Panknin regarding what will happen after the first three years of this contract, Mr. Harvey stated that the intent is to maintain the program internally.

In response to Chairperson Boland regarding how staffing will be handled for the program, Mr. Harvey stated that there would be two imbedded maintenance staff members in the Terminal Development Program, and one of those will become a permanent member of Facilities Management following the completion of the program.

George Bourassa, Jacobs Consultancy, stated that their firm has implemented the various components of this project, but not as a comprehensive program. He provided an overview of the firm's work for the Dallas/Fort Worth and Seattle airports. He stated that this is a unique and forward thinking program.

**ACTION: Moved by Chairperson Boland and seconded by Board Member Panknin to forward this item to the Board for approval. Motion carried unanimously, noting Board Member Finnilla as ABSENT.**

*The Committee recessed at 9:31 a.m. and resumed at 9:42 a.m.*

3. **PRESENTATION OF THREE CONCEPTS FOR THE TERMINAL DEVELOPMENT PROGRAM AND REVIEW TERMINAL DEVELOPMENT BUDGET AND REQUIRED WORK AND TASK AUTHORIZATIONS:**

STEVE HOLT, FORT WORTH, TEXAS, American Airlines, spoke in support of staff's recommendation. He further stated that a parking garage should be included in the proposed plans, and urged the Committee to reconsider that component.

SUHAIL KHALIL, POINT LOMA, questioned if looking at alternatives sites was restricted by Senate Bill 10, and spoke in support of continued negotiations for the property at MCRD.

Steve Cornell, Director, Terminal Development Program, provided a presentation on the Terminal Development Program Committee Briefing, which included the Purpose, the Program Elements, the Program Cost Summary, TDP Schedule, and Requested Committee Actions.

Tim Cahill and Tom Rostoc, HNTB, Inc., provided a presentation on Contract 1 – Terminal and Airside Expansion, which included details of the proposed terminal design, including Exterior Terminal Animation, Overall Floor Plans, South Curtainwall, Ticketing Lobby Layouts, Security Checkpoint Layouts, Concessions Core Options, Ramp Tower Studies, North Concourse, and Concourse Arrivals Animations.

Board Member Smisek expressed concern regarding the proposed layout of a restaurant located upstairs, one floor up from the arrival area. He stated that concessions should be located outside of the arrivals area for passenger convenience.

In response to Board Member Smisek, Thella F. Bowens, President/CEO, stated that a full concession plan will be brought to the Board prior to approval.

*The Committee recessed at 11:01 a.m. and resumed at 11:05 a.m.*

Mike Lowe, Project Director, Kiewit/Sundt Joint Venture, provided a presentation on Landside Contract 2, which included the Project Overview, West Project Limits, Project Center, Smart Curb West End, East Project Limits, Smart Curb East End, Utility Relocations, Ground Level, Departure Level, and Concepts for Bridges.

*Board Member Zettel left the dais at 11:34 a.m.*

Constance White, Art Program Manager, spoke regarding the integration of public art into the new terminal.

In response to Board Member Orso-Delgado regarding cost escalation, Mr. Cornell stated that over three years, the cost escalation is estimated to be 5%.

Board Member Orso-Delgado expressed concern at the cost escalation rate, stating that in his experience on similar projects, the cost escalation range was 10-15%.

Chairperson Boland expressed his opinion that the money spent on this project is maximized within the San Diego community.

**4. FINANCING - PROGRAM'S FINANCIAL PLAN UPDATE:**

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Financial Plan, which included Assumptions for All Scenarios, Scenario Assumptions, Source of Funds Scenario 1, Cumulative Source of Funds Scenario 1, Financial Results for Scenario 1, 2 and 3, Summary of Scenarios Financial Results 2013, and Airport Cost per Enplaned Passenger Projected – 2013.

**ACTION: Moved by Board Member Panknin and seconded by Chairperson Boland to: 1. Recommend selection of design options to the full Board for approval; 2. Recommend authorization of full funding for the Terminal Development Program; 3. Recommend authorization of task authorization to complete design under Contracts 1 and 2; 4. Recommend authorization of initial work authorizations to begin construction under Contracts 1 and 2. Motion carried unanimously, noting Board Member Finnilla as ABSENT.**

**5. SMALL BUSINESS OUTREACH REPORT:**

Bob Silvas, Director, Small Business Development, provided a presentation on the Small Business Outreach Program for TDP, which included the Independent Outreach Consultant, Results, Re-Evaluation, Revised Approach, Outreach Team, and Reporting.

**6. COMMUNITY - PUBLIC OUTREACH UPDATE:**

Diana Lucero, Director, Community and Public Relations, provided an update on Community – Public Outreach, which included a presentation on Facebook by Steve Shultz, Deputy Director, Public, Community and Customer Relations.

**COMMITTEE MEMBER COMMENTS**


**ADJOURNMENT**

The meeting adjourned at 12:29 p.m.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM  
COMMITTEE THIS 17<sup>th</sup> DAY OF DECEMBER, 2009.



BRYAN ENARSON  
VICE PRESIDENT, DEVELOPMENT



TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK