

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD

AGENDA

Thursday, February 7, 2008
9:00 A.M. immediately following the
Airport Land Use Commission Meeting

Sheraton San Diego Hotel and Marina
West Tower – Fairbanks Ballroom
1590 Harbor Island Drive
San Diego, California 92101

BOARD MEMBERS

ALAN D. BERSINI*
BRUCE R. BOGLAND
JIM DESMOND
RAMONA FINNILA
JACK MILLER
JIM PARKKIN
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL*
*EXECUTIVE COMMITTEE
PRESIDENT/CEO
THELLA F. BOWENS

***Live web casts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

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:

PUBLIC COMMENT:

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. 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.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, CITIZEN COMMITTEES AND LIAISONS:

- **ADVISORY COMMITTEE REPORT:**
Gail Naughton, Chair, Advisory Committee

- **AUDIT COMMITTEE REPORT:**
Committee Members: Boland, Finnila (Chair), Panknin, Zettel

- **EXECUTIVE PERSONNEL COMMITTEE REPORT:**
Committee Members: Finnila, Miller, Watkins (Chair)

- **AIRPORT MASTER PLAN (AMP) PARKING AD HOC COMMITTEE REPORT:**
Committee Members: Boland, Miller (Chair), Watkins, Zettel

- **MILITARY AFFAIRS LIAISON REPORT:**
Liaisons: Boland (Chair), Panknin

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE REPORT:**
Committee Representatives: Zettel (Primary), Desmond, Finnila

- **SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY (SCRAA) REPRESENTATIVE REPORT:**
Authority Representatives: Boland (Primary), Zettel, Finnila

- **SCAG AVIATION TASK FORCE:**
Task Force Representatives: Boland (Chair), Zettel, Finnila

PRESIDENT/CEO REPORT:

- Airport Facilities Plan Guiding Principles
- Phase 1 – Airport Master Plan
- Airport Long Range Facilities Visionary Plan
- Airport Ground Transportation (Multi-Modal Accessibility) Planning
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- San Diego Unified Port District Collaboration

PRESENTATION (S):

CONSENT AGENDA:

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the January 3, 2008 meeting.

2. FEBRUARY 2008 LEGISLATIVE REPORT:

The Board is requested to approve the legislative report.

RECOMMENDATION: Adopt Resolution No. 2008-0009, approving the February 2008 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

3. APPOINTMENTS TO THE AIRPORT ADVISORY COMMITTEE:

The Board is requested to approve the appointments.

RECOMMENDATION: Adopt Resolution No. 2008-0010, approving the appointment of Doug Eatros, Larry Stambaugh, and Joseph Panetta to serve as members of the Airport Advisory Committee.

(Airport Noise Mitigation: Dan Frazee, Director)

CLAIMS

4. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CLAIM OF JOHN C. MATHISON:

The Board is requested to accept the claim of John C. Mathison.

RECOMMENDATION: Adopt Resolution No. 2008-0011, authorizing the acceptance of the claim of John C. Mathison.

(Legal: Breton Lobner, General Counsel)

COMMITTEE RECOMMENDATIONS

5. **REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2007:**
The Board is requested to receive the information.
RECOMMENDATION: Receive the information.
(Finance/Treasurer: **Vernon Evans, Vice President**)

6. **REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF DECEMBER 31, 2007:**
The Board is requested to receive the information.
RECOMMENDATION: Receive the information.
(Finance/Treasurer: **Vernon Evans, Vice President**)

CONTRACTS AND AGREEMENTS

7. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM DECEMBER 3, 2007 THROUGH DECEMBER 30, 2007 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 3, 2007 THROUGH DECEMBER 30, 2007:**
The Board is requested to receive the report.
RECOMMENDATION: Receive the report.
(Procurement: **Jana Vargas, Director**)

8. **AWARD A CONSTRUCTION CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR PHASE 3, GROUP 4, PROJECT NO. 300304, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S QUIETER HOME PROGRAM:**
The Board is requested to award the contract.
RECOMMENDATION: Adopt Resolution No. 2008-0012, awarding a construction contract to S&L Specialty Contracting, Inc., in the amount of \$1,127,300.00, for Phase 3, Group 4, Project No. 300304, of the San Diego County Regional Airport Authority's Quieter Home Program.
(Development: **Bryan Enarson, Vice President**)

PUBLIC HEARINGS: None

OLD BUSINESS:

9. **DISCUSSION AND POSSIBLE ACTIONS REGARDING THE IMPLEMENTATION OF SENATE BILL 10 (Continued from the December 10, 2007 and January 3, 2008 Meetings):**
The Board is requested to provide direction to staff.
RECOMMENDATION: Provide direction to staff regarding the implementation of Senate Bill 10.
(Inter-Governmental Relations: Michael Kulis, Director)
10. **REVISION OF GUIDING PRINCIPLES FOR LONG-TERM VISION PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT (Continued from the December 10, 2007 and January 3, 2008 Meetings):**
The Board is requested to adopt the revised Guiding Principles.
RECOMMENDATION: Adopt Resolution No. 2008-0008, approving revised Guiding Principles 1, 2, 4 and 7.
(Public, Community and Customer Relations: Diana Lucero, Director)

NEW BUSINESS:

11. **ADOPTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SUSTAINABILITY POLICY:**
The Board is requested to adopt the policy.
RECOMMENDATION: Adopt Resolution No. 2008-0013, approving Authority Policy 8.31, Sustainability Policy.
(Planning and Operations: Angela Shafer-Payne, Vice President)
12. **APPROVE THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR A REAL ESTATE AGREEMENT TO DEVELOP A WEST WING ANNEX ABLE TO ACCOMMODATE UP TO 131-140 AIRPORT AUTHORITY STAFF:**
The Board is requested to approve the release of a Request for Proposal.
RECOMMENDATION: Adopt Resolution No. 2008-0014, approving the release of a Request for Proposal for a Real Estate Agreement to construct a new temporary structure for office space adjacent to the existing West Wing.
(Planning and Operations: Angela Shafer-Payne, Vice President)
13. **CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN DIEGO REGARDING THE AIRPORT MASTER PLAN:**
The Board is requested to provide direction to staff.
RECOMMENDATION: Provide direction to staff.
(President/CEO: Thella F. Bowens)

14. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGARDING THE AIRPORT MASTER PLAN:

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(President/CEO: Thella F. Bowens)

CLOSED SESSION:

**15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
(Government Code 54957):**

Titles: President/CEO, General Counsel, Chief Auditor

**16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(b)(d)):**

Number of potential cases: 1 (regarding environmental matter)

**17. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

Britt v. San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2007-00072794-CU-MC-CTL

**18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

San Diego Unified Port District v. TDY Industries, Inc., et al., and related cross-actions. U.S. District Court, Southern District Case No. 03 CV 1146-B (POR).

**19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

Regarding the Application of San Diego County Regional Airport Authority, San Diego International Airport (SDIA), Before the Office of Administrative Hearings, State of California, OAH Case No. 2004120097

**20. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

Hernandez v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. GIC 871979

**21. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

Name of Case: Jimsair Aviation Services, Inc. v. San Diego County Regional Airport Authority, before the Federal Aviation Administration, Washington, D.C., FAA Part 16 Airport Proceedings Docket No. 16-06-08. Number of cases: 1

**22. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**

Jimsair Aviation Services, Inc. v. San Diego County Regional Airport Authority,
San Diego Superior Court Case No. GIC 865099

REPORT ON CLOSED SESSION:

WORKSHOP

**23. FISCAL YEAR 2009 OPERATING BUDGET OVERVIEW AND FOLLOW UP TO
NOVEMBER STRATEGIC PLANNING/BUDGET WORKSHOP:**

The Board is requested to hold a Strategic Planning/Budget workshop.

RECOMMENDATION: Provide direction to staff.

(Finance/Treasurer: Vernon Evans, Vice President)

PUBLIC COMMENT:

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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.

GENERAL COUNSEL REPORT:

**BOARD MEMBER REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF
THE AUTHORITY:**

BOARD COMMENT:

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>
March 6	Thursday	9:00 a.m.	Regular	Sheraton – Harbor Island