

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MARCH 6, 2008
BOARD ROOM**

CALL TO ORDER:

Chairperson Bersin called the regular meeting of the San Diego County Regional Airport Authority Board to order at 11:15 a.m. Thursday, March 6, 2008, at the San Diego International Airport, Board Room, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Sheehan led the pledge of allegiance.

ROLL CALL:

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila, Miller, Orso-Delgado (Ex-Officio), Panknin, Sheehan (Ex-Officio), Watkins, Young, Zettel

ABSENT: Board Members: Boland

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Service/Authority Clerk; Maritza C. Steele, Deputy Authority Clerk.

PUBLIC COMMENT:

JIM VARNADORE, SAN DIEGO, spoke regarding the future design for Lindbergh Field, traffic management, and formation of a joint powers authority to find a suitable site for a new airport.

LANCE MURPHY, SAN DIEGO, spoke regarding long term solutions for Lindbergh Field, curfew violations, and using the curfew violation fines to help educate the public.

CYNTHIA CONGER, SAN DIEGO, spoke regarding the Airport Master Plan. She stated that there is no long-term plan for Lindbergh Field.

REPORT FROM BOARD AD HOC COMMITTEES AND CITIZEN COMMITTEES:

- **AUDIT COMMITTEE REPORT:**

Board Member Finnilla reported that the Audit Committee recommended the following: 1) The addition of three members to the Audit Committee; 2) Compensation in the amount of \$200 per day of service; 3) Completion of a form 700, 4) Reimbursement for travel; 5) Members will have staggered terms with the Financial expert serving three years, the real estate/construction management group representative two years, and the representative from the community 1 year; 6) A public process will be required to get candidates for each category; 7) The Audit Committee will be responsible for the interviews and setting up the process; 8) Solicitation will begin in April and with applications available on the website; and 9) Solicitation will close by May.

- **EXECUTIVE PERSONNEL COMMITTEE REPORT:**

Board Member Watkins reported that the Committee will be meeting this month.

- **AIRPORT MASTER PLAN (AMP) PARKING AD HOC COMMITTEE REPORT:**

The report for this item was made under Item 23.

- **MILITARY AFFAIRS LIAISON REPORT:**

Board Member Panknin stated that there was no report.

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE REPORT:**

Board Member Zettel reported that the Committee will be meeting on March 7, 2008. She reported that the Los Angeles, San Diego, San Luis Obispo Rail Corridor Agency will be presenting a report on their efforts to increase ridership.

Board Member Desmond stated that the Committee continues to work with the City of San Diego on a Memorandum of Understanding (MOU). He reported that on February 15, 2008, SANDAG discussed a \$600 million bond for early action programs.

- **SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY (SCRAA) REPRESENTATIVE REPORT:**

Board Member Finnila reported that the SCRAA will be studying their existence for the next two months.

Chairperson Bersin requested that staff obtain a copy of the survey from SCRAA regarding their agency and forward a copy to all Board Members.

- **SCAG AVIATION TASK FORCE:**

Board Member Finnila stated that there was no report.

- **CALTRANS:**

Board Member Orso-Delgado reported that the comment period for the EIR on SR-11 was closed on March 3, 2008. He reported that the process will be finalized by the end of April. He reported that Caltrans is still moving ahead with the construction of I-905.

PRESIDENT/CEO REPORT:

- About the Airport
- North Side Development Plan
- Terminal Development Program
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- San Diego Unified Port District Collaboration

Thella F. Bowens, President/CEO, reported on the launching of Virgin America airlines with service to San Francisco. She reported that the opening of Yan-Can Restaurant was aired on the Rod Luck Show. She reported that her written report focuses on the Authority's concession program and on how staff will be moving forward to re-compete the program in accordance with FAA regulations and Authority policy. She reported that the existing concession program will expire in November, 2012.

Ms. Bowens reported that the Authority received a silver award from the California Council for Performance Excellence. She stated that staff will be traveling to Long Beach to receive the award. She also reported that during Black History Month, the Authority launched a book written by Authority employee Judy McSweeney entitled "*Bessie Coleman, the story of an aviation pioneer.*" She stated that the book was illustrated by the late Jeseca Graves, the wife of an Authority employee. She reported that the book will be in schools and libraries throughout San Diego County.

Ms. Bowens reported that ACI announced that their marketing and communications conference will be held in San Diego in 2012. She reported that SDIA will be hosting the national conference in 2011.

Ms. Bowens reported that staff is continuing with efforts to move forward with the terminal development plan in the spring and summer of 2009. She stated that staff will be reviewing the comments and making changes to the EIR for presentation to the Board in early April. She reported that questions regarding the Aviation Strategic Plan can be referred to Ted Sexton, Vice President, Business Relations and Services. She stated that staff is being careful with the plan because it will integrate with the Vision Plan for the North side. She reported that the forecast for the Vision Plan will be used for the Regional Aviation Strategic Plan.

Ms. Bowens reported that the MTS 992 bus service was launched on February 15, 2008. She reported that the bus has ADA access, luggage handling facilities, and a cleaner engine. She reported that the service is a way of getting people from the Santa Fe Station to the airport.

PRESENTATION (S):

A. EMPLOYEE OF THE QUARTER:

Diana Lucero, Director, Public, Community, and Customer Relations, presented Peggy Cooper, Strategic Planning Coordinator, as Employee of the Quarter.

CONSENT AGENDA:

Chairperson Bersin reported that Item 8 was pulled from the Agenda. He also requested that Items 1 and 2 be pulled for discussion, and that Item 12 be pulled from the Consent Agenda to be voted on separately as Board Member Panknin has a conflict of interest.

Board Member Zettel requested that Items 5 and 9 be pulled from the Consent Agenda for discussion.

ACTION: Moved by Board Member Desmond and seconded by Board Member Zettel to approve the Consent Agenda as amended. Motion carried unanimously noting Board Member Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=87, NO=0, ABSENT=13)

1. APPROVAL OF MINUTES:

ACTION: This item was pulled from the Consent Agenda for discussion.

2. **APPOINTMENTS OF LIAISONS, APPOINTMENTS TO STANDING BOARD COMMITTEES, AND REPRESENTATIVES AND ALTERNATES TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TRANSPORTATION COMMITTEE, AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AVIATION TASK FORCE:**
ACTION: This item was pulled from the Consent Agenda for discussion.

CLAIMS

3. **RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF HELEN S. WEXLER:**
RECOMMENDATION: Adopt Resolution No. 2008-0021, authorizing the rejection of the claim of Helen S. Wexler.

COMMITTEE RECOMMENDATIONS

4. **REVISION TO THE FISCAL YEAR 2008 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.
5. **QUARTERLY AUDIT ACTIVITIES REPORT – FISCAL YEAR 2008 SECOND QUARTER, AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR FOR REVIEW AND APPROVAL:**
ACTION: This item was pulled from the Consent Agenda for discussion

CONTRACTS AND AGREEMENTS

6. **APPROVE ASSIGNMENT OF CURRENT AGREEMENT FOR IN-TERMINAL ADVERTISING BETWEEN THE AUTHORITY AND ACTION SPORTS MEDIA, INC. TO GAMEDAY MEDIA PROPERTIES, INC.**
RECOMMENDATION: Adopt Resolution No. 2008-0022, approving the assignment of the current In-Terminal Advertising Agreement from Action Sports Media, Inc. to GameDay Media Properties, Inc.
7. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM DECEMBER 31, 2007 THROUGH JANUARY 27, 2008, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 31, 2007 THROUGH JANUARY 27, 2008:**
RECOMMENDATION: Receive the report.

8. **AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONSTRUCTION CONTRACT TO WEST-TECH CONTRACTING, INC., FOR NAVAL TRAINING CENTER LANDFILL REMEDIATION PHASE 2:**
ACTION: This item was pulled from the Agenda.

9. **AWARD OF CONTRACT TO JACOBS CONSULTING FOR CONCEPT DEVELOPMENT ASSOCIATED WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO, SAN DIEGO ASSOCIATION OF GOVERNMENTS, AND THE AIRPORT AUTHORITY:**
ACTION: This item was pulled from the Consent Agenda for discussion.

Chairperson Bersin requested that Item 9 be heard with Item 16.

10. **AWARD A CONSTRUCTION CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR THE QUIETER HOME PROGRAM PHASE 3, GROUP 5, PROJECT NO. 300305:**
RECOMMENDATION: Adopt Resolution No. 2008-0026, awarding a construction contract to S&L Specialty Contracting, Inc., in the amount of \$1,266,550.00, for Phase 3, Group 5, Project No. 300305, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program ("Program").

11. **SECOND AMENDMENT TO AGREEMENT BETWEEN THE AUTHORITY AND KUTAK ROCK LLP FOR PROFESSIONAL LEGAL SERVICES:**
RECOMMENDATION: Adopt Resolution No. 2008-0028, approving the second amendment to the Agreement for professional services with Kutak Rock LLP, Contract No. 2005-0055-SA, to extend the term of the Agreement to April 14, 2009, and to increase the amount of the agreement by \$100,000 for a not to exceed amount of \$175,000.

12. **SECOND ONE-YEAR OPTION UNDER THE AGREEMENT BETWEEN THE AUTHORITY AND ANDERSON & KREIGER LLP:**
ACTION: This item was pulled from the Consent Agenda to be voted on separately.

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION:

1. **APPROVAL OF MINUTES:**
Chairperson Bersin requested that Page 11 of the Minutes from the February 7, 2008, meeting be amended to reflect that the information sheet he referred to is to explain to Board Members how they should proceed in regard to compensation and the reporting requirements outlined in Senate Bill 10.

RECOMMENDATION: Approve the minutes of the February 7, 2008 meeting, and February 8, 2008 Joint Meeting with the San Diego Association of Governments.

ACTION: Moved by Board Member Watkins and seconded by Board Member Zettel to approve the minutes of the February 7, 2008 meeting, as amended, and the February 8, 2008 meeting. Motion carried unanimously noting Board Member Boland as ABSENT. *(WEIGHTED VOTE POINTS: YES=87, NO=0, ABSENT=13)*

2. **APPOINTMENTS OF LIAISONS, APPOINTMENTS TO STANDING BOARD COMMITTEES, AND REPRESENTATIVES AND ALTERNATES TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TRANSPORTATION COMMITTEE, AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AVIATION TASK FORCE:**
Chairperson Bersin stated that the Executive Steering Committee is expected to meet every two weeks in the beginning. He stated that Board Member Orso-Delgado has agreed to serve as a liaison to the Airport Multi-Modal Accessibility Plan (AMAP). He stated that the Executive Steering Committees for the Memorandum of Understanding with the City of San Diego, and the Executive Steering Committee for the Memorandum of Understanding with SANDAG will be liaisons appointments. He stated that appointments to these committees should be renewed on an annual basis.

RECOMMENDATION: Adopt Resolution No. 2008-0023, appointing liaisons, and making appointments to Standing Board Committees, and representatives and alternates to the SANDAG Transportation Committee and the SCAG Aviation Task Force.

ACTION: Moved by Board Member Young and seconded by Board Member Finnilla to approve the recommendation and that liaisons appointments be reviewed annually, and clarified that the Executive Steering Committee groups are liaisons. *(WEIGHTED VOTE POINTS: YES=87, NO=0 ABSENT=13)*

5. **QUARTERLY AUDIT ACTIVITIES REPORT – FISCAL YEAR 2008 SECOND QUARTER, AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR FOR REVIEW AND APPROVAL:**
Board Member Zettel expressed concern regarding Item No. 1 on Page 1 of Appendix B regarding the recommendations for procurement and the training for new personnel.

Mark Burchyett, Chief Auditor, stated that staff has been hired and training has been completed.

Jana Vargas, Director, Procurement, stated that procedures have been revised to ensure that they are consistent.

Board Member Finnila expressed concern regarding the contract with McBee Strategic Consultants, LLC. She questioned if the Authority should have a different type of contract. She stated that the costs seem excessive.

Thella F. Bowens, President/CEO, stated that the services provided by McBee Strategic Consultants, LLC are ongoing. She stated that in addition to providing services for legislation, McBee interfaces with the FAA and other regulatory agencies. She stated that the rates for services in Washington are much higher than those in Sacramento.

Board Member Finnila requested that future reports from McBee Strategic Consultants, LLC be more specific in regards to the services they are providing to the Authority.

RECOMMENDATION: The Audit Committee recommends that the Board receive the information.

ACTION: Moved by Board Member Zettel and seconded by Board Member Finnila to approve staff's recommendation. Motion carried unanimously noting Board Member Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=87, NO=0, ABSENT=13)

8. **AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONSTRUCTION CONTRACT TO WEST-TECH CONTRACTING, INC., FOR NAVAL TRAINING CENTER LANDFILL REMEDIATION PHASE 2:**
ACTION: This item was pulled from the Agenda

Board Member Panknin left the dais.

12. **SECOND ONE-YEAR OPTION UNDER THE AGREEMENT BETWEEN THE AUTHORITY AND ANDERSON & KREIGER LLP:**

RECOMMENDATION: Adopt Resolution No. 2008-0027, approving the second one-year option to extend the term of the Agreement with Anderson & Kreiger LLP to April 11, 2009, to provide professional legal services in connection with FAA administrative matters, FBO-related issues and other federal law and litigation related to airport users.

ACTION: Moved by Board Member Zettel and seconded by Board Member Finnila to approve staff's recommendation. Motion carried unanimously noting Board Members Panknin and Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=79, NO=0, ABSENT=21)

Board Member Young left the dais at 12:20 p.m.

Board Member Panknin returned to the dais.

PUBLIC HEARINGS: None

NEW BUSINESS:

13. **FEBRUARY 2008 LEGISLATIVE REPORT (Continued from the February 7, 2008 meeting) AND MARCH 2008 LEGISLATIVE REPORT:** Mike Kulis, Director, Inter-Governmental Relations, stated that the reports for February and March are combined. He provided an overview of the various bills. He stated that the State Legislature's deadline to add new legislation was February 22, 2008. He stated that the Authority's legislative team has added five state bills to the report along with federal legislation.

Board Member Finnila expressed concern regarding the number of requirements associated with passenger rights in Senate Bill 1510.

Mr. Kulis stated that staff was looking into adding airport authorities as entities authorized to collect customer facility charges in that section of the bill so all of the language was added.

Board Member Panknin expressed concern that Senate Bill 1510 had the terms for the public committee members on the Audit Committee different from what the Committee had recommended.

Mr. Kulis stated that the terms for the Public Audit Committee Members was a drafting error and that SB 1510 would correct the initial terms.

RECOMMENDATION: Adopt Resolution No. 2008-0009, approving the February 2008 and March 2008 Legislative Reports.

ACTION: Moved by Board Member Watkins and seconded by Board Member Zettel to approve staff's recommendation. Motion carried unanimously noting Board Members Young and Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=74, NO=0, ABSENT=26)

14. DISCUSSION AND POSSIBLE ACTIONS REGARDING THE IMPLEMENTATION OF SENATE BILL 10:

Mike Kulis, Director, Inter-Governmental Relations, provided a presentation on the Implementation of Senate Bill 10. He stated that some of the actions taken by the Board include decisions on governance, compensation and the weighted voting system. He stated that on February 12, 2008, the Audit Committee recommended: the addition of three members of the public; \$200 compensation per meeting; reimbursement for training and travel expenses; solicit public recommendations from organizations and the public; application process to begin on April 1, 2008; financial expert to serve three years; real estate/construction expert to serve two years; community representative to serve one year; the Audit Committee will review applications and conduct interviews and provide the Board with recommendations regarding the members; and members will be required to file a Statement of Economic Interests (Form 700).

Chairperson Bersin requested that staff provide information regarding procedures for the Board to follow to report events attended in accordance with the requirements set forth by Senate Bill 10.

RECOMMENDATION: Adopt Resolution No. 2008-0029, approving revisions to the following Authority Policies: 1.01, 1.02, 1.10, 1.20, 1.30, 1.40, 1.50, 2.01, 5.20, and 8.30, and revisions to the following Authority Codes: 1.03 and 1.16.

Adopt Resolution No. 2008-0030, approving Board member representation for attending events and meetings.

ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve staff's recommendation. Motion carried unanimously noting Board Members Young and Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=74, NO=0, ABSENT=26)

15. AMENDMENT TO THE CLASSIFICATION AND COMPENSATION PLAN REGARDING EXECUTIVE PERSONNEL COMPENSATION:

Jeff Lindeman, Director, Human Resources, provided an overview of the staff report.

RECOMMENDATION: Adopt Resolution No. 2008-0031, amending the Authority's Classification and Compensation Plan to remove the positions of the Chief Auditor and General Counsel.

ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve staff's recommendation. Motion carried unanimously noting Board Members Young and Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=74, NO=0, ABSENT=26)

Breton Lobner, General Counsel, stated that Items 16 and 17 would not be discussed in open session in regards to litigation. He stated that they would be discussed as part of Item 18 under Closed Session.

16. DISCUSSION AND POSSIBLE ACTION ON A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN DIEGO, SANDAG, AND THE AIRPORT AUTHORITY REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT:

Thella F. Bowens, President/CEO, reported that the Board approved this MOA at the Special Board Meeting in February. She stated that subsequent to that action, the City of San Diego raised additional concerns which have delayed the execution of the MOA.

RECOMMENDATION: Provide direction to staff.

ACTION: No action was taken.

17. DISCUSSION AND POSSIBLE ACTION ON A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ATTORNEY GENERAL REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT:

RECOMMENDATION: Provide direction to staff.

ACTION: This item was not discussed.

9. AWARD OF CONTRACT TO JACOBS CONSULTING FOR CONCEPT DEVELOPMENT ASSOCIATED WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO, SAN DIEGO ASSOCIATION OF GOVERNMENTS, AND THE AIRPORT AUTHORITY:

Thella F. Bowens, President/CEO, stated that the contract was drafted to meet the terms of the MOA approved by the Board. She stated that the consulting firm will be leading the technical studies for the vision plan for development opportunities on the North side.

Keith Wilschetz, Director, Airport Planning, addressed key elements of the proposed multimodal transportation plan which include forecasts, multimodal concept development, sustainability, and community input. He spoke regarding opportunities for SDIA and the region; SDIA's role and planning efforts; the elements of the multimodal transportation plan, stakeholders involved; the schedule for the project; and the budget for the

plan. He stated that Jacobs Consulting are competent, and are one of the best in the field of airport planning.

Chairperson Bersin stated that the Authority has agreed to take the lead on this regional concept and fund the portion of the planning process that relates to the airport inter-modal center.

Thella F. Bowens, President/CEO, stated that the Authority has agreed to partner with the City of San Diego, SANDAG, and other stakeholders in the MOU to look at all options for the North Side. She stated that on March 15, 2008, a partnering meeting will be held with SANDAG staff and the consultants. She stated that the schedule for completion is preliminary and has an end date of February 28, 2009. She stated that the consultants are supportive of the joint approach.

Board Member Watkins requested clarification on the multi-modal center which was previously referred to as an inter-modal center.

Mr. Wilschetz stated that the study will focus on SDIA to determine what it should ultimately be, the location of the terminals, the need for a second runway, whether the airport should be expanded, acreage, and inter-modal efforts on the north side.

Board Member Finnila stated that it is important for the Authority to stress that aviation interests precedes other interests. She expressed concern that other special interests could precede the Authority's investment.

Board Member Watkins suggested including people with non-airport experience into the consultancy relationship to obtain a different perspective in the process.

Board Member Zettel suggested that contracts of \$1 million or more not be placed on the consent agenda.

Ms. Bowens stated that there is a policy for contracts to be presented to the Board for approval and a majority of them are presented on the consent agenda.

RECOMMENDATION: Adopt Resolution No. 2008-0025, approving the award of a \$4,600,000.00 contract to Jacobs Consulting to lead a team to develop a concept for San Diego International Airport (SDIA) associated with a Memorandum of Agreement (MOA) between the City of San Diego, San Diego Association of Governments (SANDAG), and the Airport Authority.

Moved by Board Member Zettel and seconded by Board Member Miller to approve staff's recommendation. Motion carried unanimously noting Board Members Young and Boland as ABSENT. (WEIGHTED VOTE POINTS: YES=74, NO=0, ABSENT=26)

CLOSED SESSION: The Board recessed into Closed Session at 1:10 P.M. to discuss Items 18 and 22.

Board Members Desmond stated that he will recuse himself from discussions on Item 18 due to a possible conflict of interest.

Board Member Panknin stated that he will recuse himself from discussions on Item 22 due to a possible conflict of interest.

- 18. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(b)(d)):**
Number of potential cases: 1 (regarding environmental matter)
- 19. 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
- 20. 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
- 21. 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
- 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: The Board reconvened into open session at 2:35 p.m. Breton Lobner, General Counsel, reported that there was no reportable action.

WORKSHOP

23. PRESENTATION ON PROPOSED AIRPORT PARKING STRUCTURE:

Board Member Miller provided an update on the proposed parking structure.

Keith Wilschetz, Director, Airport Planning, provided a presentation that addressed customer dissatisfaction with parking at SDIA. He stated that some of the concerns include traffic flow, close-in parking lots exceeding capacity, and lack of available parking. He provided information on the benefits of providing adequate parking to reduce airport traffic congestion; existing parking supply; and alternatives to providing more parking.

Board Member Desmond referred to a program to reserve parking spaces on line for a period of time. He stated that this process will ensure that the space is available when the customer gets to the airport. He questioned the number of spaces that will be available with the development of the North side.

Board Member Watkins expressed concern regarding the public transportation currently available to the airport. He stated that there is a lot that can be done to mitigate the issues related to parking. He expressed concern that pressure should be placed on MTS and other modes of transportation to provide better service to the airport. He expressed concern regarding the location of the parking structure, and how to generate revenue for the airport through parking adjustments.

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the financial impacts of a parking garage; moderate and maximum parking rates; airport market profile; market study conclusions; average parking revenue; rate increase impact on transaction activity; parking assumptions; and parking garage scenarios.

Board Member Panknin expressed support for a "Fly Away" service at SDIA to alleviate issues with parking.

Board Member Watkins suggested looking into increasing the availability of public transportation, and reducing traffic to the airport. He suggested that staff look at what the Authority has to do for long term parking and increasing revenue.

Board Member Finnila suggested looking at the California Coastal airports to get some facts on this issue.

Board Member Zettel urged staff to take a serious look at the parking situation and to communicate to regional planners that the Authority is seriously considering all options for long term planning. She stated that the parking structure and ten gates to improve service are needed now.

Chairperson Bersin suggested that the Board e-mail their suggestions regarding the proposed parking structure to Board Member Miller with a copy to the President/CEO. He also suggested that staff come back to the Board with suggestions for potential next steps on the issue.

RECOMMENDATION: Provide direction to staff.

ACTION: No action taken.

GENERAL COUNSEL REPORT:

BOARD COMMENT:

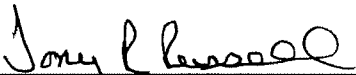
Board Member Finnila reported that shuttle service is available from Santa Fe station daily to Rodriguez Field.

Board Member Miller reported that he and Board Member Boland met with the South County Economic Development Council Transportation and Infrastructure Committee to obtain support for the MOU. He reported that concern was expressed that the signs on Harbor Drive to the cell phone lot should be larger.

ADJOURNMENT:

The meeting was adjourned at 3:55 p.m. The next regular meeting will be held on April 3, 2008, at 9:00 a.m., in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY BOARD THIS 3rd DAY OF APRIL, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL