

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## BOARD

## AGENDA

Thursday, April 3, 2008  
9:00 A.M. immediately following the  
Airport Land Use Commission Meeting

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

### BOARD MEMBERS

ALAN D. BERSIN\*  
BRUCE R. BOLAND  
JIM DESMOND  
RAMONA FINNILA\*  
JACK MILLER  
JIM PANKNIN  
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](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.*

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC COMMENT (18 MINUTES):**

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.

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

- **AUDIT COMMITTEE:**  
Committee Members: Boland, Finnila (Chair), Panknin, Zettel
- **FINANCE COMMITTEE:**  
Committee Members: Bersin (Chair), Watkins, Young, Sheehan
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Finnila, Miller, Watkins (Chair)
- **MILITARY AFFAIRS LIAISONS:**  
Liaisons: Boland (Chair), Panknin
- **RASP LIAISONS:**  
Liaisons: Miller (Chair), Panknin
- **EXECUTIVE STEERING LIAISONS FOR MOU - CITY OF SAN DIEGO:**  
Liaisons: Bersin (Chair), Boland, Young
- **EXECUTIVE STEERING LIAISONS FOR MOU - SANDAG:**  
Liaisons: Desmond (Chair), Zettel, Finnila
- **TERMINAL DEVELOPMENT PROGRAM PARKING AD HOC COMMITTEE:**  
Committee Members: Boland, Miller (Chair), Watkins, Zettel
- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**  
Committee Representatives: Zettel (Primary), Desmond, Finnila

- **SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY (SCRAA) REPRESENTATIVE:**  
Authority Representatives: Boland (Primary), Zettel, Finnila
- **SCAG AVIATION TASK FORCE:**  
Task Force Representatives: Boland (Chair), Zettel, Finnila
- **CALTRANS:**  
Board Member Pedro Orso-Delgado

**PRESIDENT/CEO REPORT:**

- About the Airport
- Lindbergh Multi-Modal Transportation Plan
- Terminal Development Program
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- City/SANDAG/Port Collaboration with the Authority

**PRESENTATION (S):**

- A. **2007 PASSENGER SATISFACTION SURVEY RESULTS:**  
Presented by Brent Buma, Vice President, Marketing and Communications
- B. **AVIATION EDUCATION OUTREACH-JUNIOR ACHIEVEMENT AIRPORT MODULE FOR BIZTOWN:**  
Presented by Brent Buma, Vice President, Marketing and Communications

**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 March 6, 2008 regular meeting and the February 25, 2008 special meeting.
2. **APRIL 2008 LEGISLATIVE REPORT:**  
The Board is requested to approve the legislative report.  
RECOMMENDATION: Adopt Resolution No. 2008-0032, approving the April 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. 2008-0033, approving the reappointment of Oris Dunham, Alan Murphy, Trey Hettinger, Daniel Burkhart, Diane Combs, Richard Miller, Gary Knight, Gary Gallegos, Lucy Killea, Raymond Peet, Curtis Holmes, John Chalker, Gail Naughton and Julianne Nygaard as members of the Airport Advisory Committee and appointment of Ramona Salisbury Kiltz, Joseph Seibel, Clara Carter, Laurie Berman and Phil Stone to the Airport Advisory Committee.

**(Airport Noise Mitigation: Dan Frazee, Director)**

**4. APPOINTMENT OF BOARD MEMBER LIAISON:**

The Board is requested to approve the appointment.

RECOMMENDATION: Adopt Resolution No. 2008-0041, appointing Board Member Pedro Orso-Delgado as liaison to Airport Multi-Modal Accessibility Plan (AMAP).

**(Corporate Services: Tony Russell, Director/Authority Clerk)**

**CLAIMS**

**5. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF LINDA ZELLNER:**

The Board is requested to reject the claim of Linda Zellner.

RECOMMENDATION: Adopt Resolution No. 2008-0034, authorizing the rejection of the claim of Linda Zellner.

**(Legal: Breton Lobner, General Counsel)**

**COMMITTEE RECOMMENDATIONS**

**CONTRACTS AND AGREEMENTS**

**6. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JANUARY 28, 2008 THROUGH FEBRUARY 24, 2008, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JANUARY 28, 2008 THROUGH FEBRUARY 24, 2008:**

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

**(Procurement: Jana Vargas, Director)**

- 7. WAIVER OF THE REQUIREMENTS SET FORTH IN AUTHORITY POLICY SECTION 5.02 (4)(b)(ii) APPROVING AN INCREASE TO THE PRESIDENT/CEO'S CONTRACT AUTHORIZATION LIMIT FOR CHANGE ORDERS FOR THE NAVAL TRAINING CENTER LANDFILL REMEDIATION, PHASE I, INSTALLATION OF 12KV ELECTRICAL CONDUIT AND REMEDIATION OF UTILITY EASEMENT CONTRACT:**  
The Board is requested to waive Authority Policy regarding change order limits.  
RECOMMENDATION: Adopt Resolution No. 2008-0035, authorizing a waiver of Authority Policy Section 5.02 (4)(b)(ii) resulting in an increase to the President/CEO's current change order authorization limit from (6%) \$163,844, to an amount not to exceed (15%) \$409,610 for Contract No. 204993OG, Project No. 103044 Naval Training Center ("NTC") Landfill Remediation Phase 1 Installation of 12KV Electrical Conduit and Remediation of Utility Easement, at San Diego International Airport.  
**(Development: Bryan Enarson, Vice President)**
- 8. SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE AUTHORITY AND PAUL PLEVIN SULLIVAN & CONNAUGHTON LLP:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0036, approving the second amendment to the agreement between the Authority and Paul Plevin Sullivan & Connaughton LLP, to provide professional legal services in connection with the Authority's labor and employment issues, increasing the amount of the contract by \$250,000 for a total contract amount not to exceed \$600,000.  
**(Legal: Breton Lobner, General Counsel)**
- 9. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AXIS CONSULTING, INC., FOR CONSULTING SERVICES:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0037, approving the Second Amendment to Agreement No. 201584OS, between the Authority and Axis Consulting, Inc., for consulting services, extending the term of the contract from March 31, 2008 to June 30, 2008.  
**(Finance/Treasurer: Vernon Evans, Vice President)**

***AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION***

- 10. FIFTH AMENDMENT TO THE AGREEMENT BETWEEN THE AUTHORITY AND GATZKE DILLON & BALLANCE, LLP:**  
The Board is requested to approve the amendment.  
RECOMMENDATION: Adopt Resolution No. 2008-0038, approving the fifth amendment to the agreement between the Authority and Gatzke Dillon & Ballance, LLP, to increase the amount of the contract by \$300,000 for a total not to exceed \$1,500,000 and to extend the term of the contract by one year to expire no later than August 31, 2009.  
**(Legal: Breton Lobner, General Counsel)**

**11. BOARD AUTHORIZATION TO NEGOTIATE WITH AND AWARD A CONTRACT TO \_\_\_\_\_ FOR THE PUBLIC OUTREACH SERVICES FOR THE AUTHORITY:**

The Board is requested to

RECOMMENDATION: Adopt Resolution No. 2008-0039,

(Marketing and Communications: Brent Buma, Vice President)

**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

**NEW BUSINESS:**

**12. AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONSTRUCTION CONTRACT TO WEST-TECH CONTRACTING, INC., FOR NAVAL TRAINING CENTER LANDFILL REMEDIATION PHASE 2:**

The Board is requested to authorize the President/CEO to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0040, authorizing the President/CEO to award a construction contract to West-Tech Contracting, Inc., in the amount of \$18,834,843.78, for Project No. 103044, Naval Training Center (NTC) Landfill Remediation Phase 2, at San Diego International Airport (SDIA); the contract will not be awarded until or unless the California Coastal Commission acts favorably on the wetlands issue.

(Development: Bryan Enarson, Vice President)

**13. DISCUSSION OF A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ATTORNEY GENERAL REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL AIRPORT REPORT:**

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

(Legal: Breton Lobner, General Counsel)

**14. DISCUSSION OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF SAN DIEGO AND SANDAG REGARDING THE AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT:**

The Board is requested to provide direction to staff.

RECOMMENDATION: Provide direction to staff.

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

**15. EXECUTIVE LEVEL PERFORMANCE APPRAISALS:**

The Board is requested to provide direction to staff.

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board provide direction to staff.

(Administration: Jeffrey Woodson, Vice President)

**CLOSED SESSION:**

16. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Government Code Section 54956.9(b)(d)):**  
Number of potential cases: 2 (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)):**  
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
19. **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
20. **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
21. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: 2722-2724 Truxtun Road APN 450-841-05-00  
Agency Negotiator: Vernon D. Evans, Vice President, Finance/Treasurer and Eric Podnieks, Real Estate Manager  
Negotiating Parties: Truxtun LLC and/or First National Bank  
Under Negotiation: Perfecting a purchase agreement and terms of agreement and terms of payment

**REPORT ON CLOSED SESSION:**

**WORKSHOP:**

22. **REVIEW OF THE CAPITAL IMPROVEMENT PROGRAM BUDGET:**  
The Board is requested to hold a workshop regarding the Capital Improvement Program budget.  
RECOMMENDATION: Provide direction to staff.  
(Development: Bryan Enarson, Vice President)

**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.***

**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](http://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.**

<b>UPCOMING MEETING SCHEDULE</b>				
<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
May 1	Thursday	9:00 a.m.	Regular	Board Room
June 5	Thursday	9:00 a.m.	Regular	Board Room
July 10	Thursday	9:00 a.m.	Regular	Board Room