

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, SEPTEMBER 4, 2008  
BOARD ROOM**

**CALL TO ORDER:**

Chairperson Bersin called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. Thursday, September 4, 2008, at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Lt. Col. Jeffrey Koffel led the pledge of allegiance.

**ROLL CALL:**

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila, Lt. Col. Koffel (Ex-Officio), Orso-Delgado (Ex-Officio), Panknin, Watkins, Young, Zettel

ABSENT: Board Members: Miller, Sheehan (Ex-Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Service/Authority Clerk; Sara Real, Assistant Authority Clerk I.

**PUBLIC COMMENT:**

JANAY KRUGER, SAN DIEGO, spoke regarding the fairness of the \$2.00 AVI trip charge. She stated that more communication is needed with the taxicab operators. She suggested quarterly meetings with staff.

TONY HUESO, SAN DIEGO, spoke regarding the airport taxicab AVI trip charge and stated that it needs to be incorporated into the meter. He also urged the Board to postpone the implementation of the charge and that the Authority schedule a meeting to address the issues.

Chairperson Bersin suggested that Ms. Kruger and Mr. Hueso meet with the President/CEO first regarding this item.

JARVIS ROSS, SAN DIEGO, urged the Board to halt unneeded expansion included in the Terminal Development Program.

LANCE MURPHY, SAN DIEGO, stated that the Board should not continue with the expansion plan as it is currently progressing. He also stated that the Ad Hoc Airport Regional Policy Committee cannot change the outcome of the Environmental Impact Report.

JOHN HAWKINS, SAN DIEGO, spoke in opposition to the implementation of the AVI trip charge. He stated that there is a better way to address the issues.

Chairperson Bersin requested that those concerned with the AVI trip charge start with the President/CEO. He also requested a recommendation on this issue at the September 17, 2008 Executive Committee Meeting as to how staff plans to proceed with addressing the concerns.

Thella F. Bowens, President/CEO, requested that the recommendation happen at the next Board Meeting because staff may not have time to meet with all parties involved.

ADAM ENGLUND, ENCINITAS, requested that the Authority provide him with a response on its position to his offshore airport proposal.

Chairperson Bersin stated that the President/CEO will respond to his request.

CYNTHIA CONGER, SAN DIEGO, expressed concern about the Updated List of Designated Employees for the Conflict of Interest item. She questioned why some of the titles were removed. She also spoke regarding ANAC meetings.

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

***CITIZEN COMMITTEES***

- **AIRPORT ADVISORY COMMITTEE:**  
Gail Naughton, Chair, Advisory Committee, provided an overview of the last Advisory Committee Meeting. She stated that the agenda included a report on the budget for fiscal year 2009; updates from the subcommittees; project overview for Destination Lindbergh; 2007 Passenger Survey Results; and summary results for the Cross Border Market Terminal Demand Study.

**PRESENTATION (S):**

**A. PRESENTATION OF THE SAN DIEGO INTERNATIONAL AIRPORT TRANSPORTATION SECURITY ADMINISTRATION (TSA) SECURITY REMINDER VIDEO:**

Richard Kwiatkowski, Director, Marketing, and Murray Bauer, Director, Landside Operations, provided a presentation on the Transportation Security Administration (TSA) Reminder Video.

**B. PRESENTATION OF THE CERTIFICATION OF EXCELLENCE – INVESTMENT POLICY FROM THE ASSOCIATION OF PUBLIC TREASURERS OF THE UNITED STATES AND CANADA:**

Vernon Evans, Vice President, Finance/Treasurer, stated that the Authority received the Certification of Excellence for its Investment Policy.

**CONSENT AGENDA:**

Board Member Zettel requested that Items 2, 21, and 22 be pulled from the consent agenda for discussion.

Board Member Panknin requested that Item 6 be removed from the consent agenda for discussion.

Chairperson Bersin requested that Items 3 and 8 be removed 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 by the following vote: YES – Bersin, Boland, Desmond, Finnilla, Panknin, Watkins, Young, Zettel; NO – None; ABSENT – Miller. (Weighted Vote Points: YES – 89; NO – 0; ABSENT – 11)**

**1. APPROVAL OF MINUTES:**

The Board is requested to approve minutes of prior Board meetings.  
RECOMMENDATION: Approve the minutes of the July 10, 2008 regular meeting.

**2. SEPTEMBER 2008 LEGISLATIVE REPORT:**

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

**3. AMEND AUTHORITY CODE SECTION 2.30 (C)(1) – CONFLICT OF INTEREST CODE:**

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

- 4. AMEND THE AIRPORT AUTHORITY'S RECORDS RETENTION SCHEDULES:**  
RECOMMENDATION: Adopt Resolution No. 2008-0108, approving amendments to the Authority's Records Retention Schedules.
- 5. APPOINTMENT TO THE AIRPORT ADVISORY COMMITTEE:**  
RECOMMENDATION: Adopt Resolution No. 2008-0109, approving the appointment of Chuck Hansen as a member of the Airport Advisory Committee.
- 6. AMENDMENT OF AIRPORT AUTHORITY POLICY 9.20, SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE (ANAC), AND APPROVAL OF AN ADDITIONAL EX OFFICIO REPRESENTATIVE TO ANAC:**  
ACTION: This item was pulled from the Consent Agenda for discussion.
- 7. APPROVAL OF BOARD MEMBER PARTICIPATION AND REPRESENTATION OF THE AUTHORITY AT MEETINGS AND EVENTS:**  
RECOMMENDATION: Adopt Resolution No. 2008-0112, approving Board Member Participation and Representation of the Authority at meetings and events.
- 8. ACCEPTANCE OF BOARD MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS:**  
ACTION: This item was pulled from the Consent Agenda for discussion.
- 9. RECYCLING OF SURPLUS ELECTRONIC PROPERTY:**  
RECOMMENDATION: Adopt Resolution No. 2008-0114, authorizing the recycling of surplus electronic property in accordance with Contract number 204111OS awarded to IMS Electronic Recycling Incorporated.

#### **CLAIMS**

- 10. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF TATYANA LIVSHITS:**  
RECOMMENDATION: Adopt Resolution No. 2008-0115, authorizing the rejection of the claim of Tatyana Livshits.
- 11. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF GUENDOLYN GREEN:**  
RECOMMENDATION: Adopt Resolution No. 2008-0116, authorizing the rejection of the claim of Guendolyn Green.

- 12. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF MICHAEL BLATTNER:**  
RECOMMENDATION: Adopt Resolution No. 2008-0117, authorizing the rejection of the claim of Michael Blattner.

***COMMITTEE RECOMMENDATIONS***

- 13. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2008:**  
RECOMMENDATION: The Finance Committee recommends that the Board receive the information.
- 14. REVIEW OF THE AUTHORITY'S QUARTERLY INVESTMENT REPORT AS OF JUNE 30, 2008:**  
RECOMMENDATION: The Finance Committee recommends that the Board receive the report.
- 15. APPROVE FUNDING THE OTHER POST EMPLOYMENT BENEFITS, OTHER THAN PENSION BENEFITS, WITH CALPERS IN A 115 TRUST CALLED THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM:**  
RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2008-0128, to approve funding the Other Post-Employment Benefits (OPEB), other than pension benefits, with CalPERS in a 115 Trust called the California Employers' Retiree Benefit Trust Program (CERBT), authorize the President/CEO to negotiate and execute a contract with CalPERS to accomplish this funding, and rescind Resolution No. 2006-0142R which selected VEBA as the funding vehicle for OPEB.
- 16. ANNUAL REVIEW AND AMENDMENT OF AUTHORITY POLICY 4.20 – GUIDELINES FOR PRUDENT INVESTMENTS – AND DELEGATION OF AUTHORITY TO INVEST AND MANAGE AUTHORITY FUNDS TO THE TREASURER:**  
RECOMMENDATION: The Finance Committee recommends that the Board adopt Resolution No. 2008-0118, approving the annual review and amendment of Authority Policy 4.20 - Guidelines for Prudent Investments, and delegating authority to invest and manage Authority funds to the Treasurer.

**17. AUTHORIZE CONTRACTS WITH RECOMMENDED ARTISTS TO CREATE SITE SPECIFIC ARTWORK FOR CAPITAL IMPROVEMENT RELATED PUBLIC ART PROJECTS:  
RECOMMENDATION:**

Adopt Resolution No. 2008-0119, approving the Art Advisory Committee recommendation to award artist, Christie Beniston, the commission for the Commuter Terminal Elevator Lobby Public Art Project in an amount not to exceed \$75,000.

Adopt Resolution No. 2008-0120, approving the Art Advisory Committee recommendation to award artist, Ann Mudge, the commission for the Curbside Seating Public Art Project in an amount not to exceed \$150,000.

Adopt Resolution No. 2008-0121, approving the Art Advisory Committee recommendation to award La Curva Studios the commission for the Terminal 2 East Ticketing and Concourse Public Art Project in an amount not to exceed \$170,000.

***CONTRACTS AND AGREEMENTS***

**18. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 2, 2008 THROUGH AUGUST 3, 2008 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 2, 2008 THROUGH AUGUST 3, 2008:**

RECOMMENDATION: Receive the report.

**19. AWARD OF CONTRACT TO DANNING GILL DIAMOND & KOLLITZ, LLP FOR BANKRUPTCY LEGAL SERVICES:**

RECOMMENDATION: Adopt Resolution No. 2008-0123, awarding a contract to Danning, Gill, Diamond & Kollitz, LLP, in the amount of \$75,000 for bankruptcy legal services for one year, with two one-year options to renew at the discretion of the President/CEO.

**20. AWARD OF CONTRACT TO DIETZ GILMORE & ASSOCIATES FOR WORKERS COMPENSATION LEGAL SERVICES:**

RECOMMENDATION: Adopt Resolution No. 2008-0124, approving the Award of a contract to Dietz Gilmore & Associates for a term of one year with two one-year options to renew at the discretion of the President/CEO, in an amount not to exceed \$75,000, to provide professional legal services in connection with workers compensation matters.

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

21. **AWARD OF SERVICE AND CONSULTING AGREEMENT TO WASTE MANAGEMENT OF SAN DIEGO FOR COLLECTION AND REMOVAL OF SOLID MUNICIPAL WASTE AND RECYCLABLES:**  
**ACTION:** This item was pulled from the Consent Agenda for discussion.
  
22. **AWARD OF CONTRACT TO RICONDO & ASSOCIATES, INC. FOR THE DEVELOPMENT OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL FACILITIES, AND SAN DIEGO INTERNATIONAL AIRPORT:**  
**ACTION:** This item was pulled from the Consent Agenda for discussion.

**ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

2. **SEPTEMBER 2008 LEGISLATIVE REPORT:**  
Board Member Zettel provided an overview of the Authority's involvement with AB 3034, the High Speed Rail bill. She stated that the Authority should take a support position on Proposition 1A.  
  
Board Member Panknin suggested that the Authority's position on AB 1407 be changed from 'oppose' to 'watch'.  
  
**ACTION:** Moved by Board Member Zettel and seconded by Board Member Watkins to adopt Resolution No. 2008-0106R, approving and amending the September 2008 Legislative Report to add a support position for Proposition 1A. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnilla, Watkins, Young, Zettel; NO – Panknin; ABSENT – Miller. (Weighted Vote Points: YES – 81; NO – 8; ABSENT – 11).
  
3. **AMEND AUTHORITY CODE SECTION 2.30 (C)(1) – CONFLICT OF INTEREST CODE:**  
Thella F. Bowens, President/CEO, stated that the titles in question are being removed because they are no longer being used.  
  
**ACTION:** Moved by Board Member Finnilla and seconded by Board Member Zettel to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnilla, Panknin, Watkins, Young, Zettel; NO – None; ABSENT – Miller. (Weighted Vote Points: YES – 89; NO – 0; ABSENT – 11)

**6. AMENDMENT OF AIRPORT AUTHORITY POLICY 9.20, SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE (ANAC), AND APPROVAL OF AN ADDITIONAL EX OFFICIO REPRESENTATIVE TO ANAC:**

Board Member Panknin noted that there are vacancies on the Airport Advisory Committee, and stated that an effort should be made to fill the positions.

Thella F. Bowens, President/CEO, stated that some of the positions have been filled, and provided an update on the remaining vacancies.

Board Member Watkins stated that he is not related to Debbie Watkins, so there is no conflict for him to vote on this item.

**ACTION: Moved by Board Member Panknin and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Young, Zettel; NO – None; ABSENT – Miller. (Weighted Vote Points: YES – 89; NO – 0; ABSENT – 11)**

**8. ACCEPTANCE OF BOARD MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS:**

Chairperson Bersin requested that this item be tabled to the September 17, 2008 Special Board and Executive Committee Meeting to resolve some questions that have been raised. He also stated that the Record of Attendance form is no longer valid, and all Board Members should now use the Event/Meeting Summary Form to record all their meetings and events for compensation.

Board Member Boland requested that the 'period covered' on his summary form dated August 3, 2008 be changed to July 1-30, 2008.

**ACTION: This item was continued to the September 17, 2008 Special Board and Special Executive Committee Meeting.**

**21. AWARD OF SERVICE AND CONSULTING AGREEMENT TO WASTE MANAGEMENT OF SAN DIEGO FOR COLLECTION AND REMOVAL OF SOLID MUNICIPAL WASTE AND RECYCLABLES:**

Board Member Zettel stated that she had received a phone call from an attorney representing Allied Waste Management, who questioned whether the process was properly conducted.



JIM ABROSO, SAN DIEGO, Allied Waste Management, stated that his firm has filed a protest because the bid was handled unfairly. He stated that he had attended the pre-bid meeting was told explicitly that no sustainability should be included in his proposal. He stated that the bid that was selected had a large emphasis on sustainability.

Jana Vargas, Director, Procurement, provided an overview of the bid process. She stated that two Requests for Proposals (RFP) were issued. She stated that the first RFP had not included any sustainability aspects and was canceled, and a second RFP was issued that included a sustainability aspect.

Angela Shafer-Payne, Vice President, Planning & Operations, stated that an email was received from Allied Waste Management requesting a copy of the Memorandum of Understanding with the Attorney General's Office, as well as the Authority's Sustainability Policy. She further stated that an addendum was issued to the RFP and the requested information was provided to Allied Waste Management.

In response to Board Member Orso-Delgado regarding the internal process for handling protests, Breton Lobner, General Counsel, stated that there is a process in place which involves the Legal Department performing an investigation, and then preparing a report to distribute to management.

Board Member Watkins stated that there was not very much time in between the two bids. He suggested that the protest process continue with staff and that the Board not vote on this item today.

Board Member Finnila stated that adequate time was given for the proposals to be received, and that the item should go forward.

#### **MOTION #1**

**ACTION: Moved by Board Member Watkins and seconded by Board Member Zettel to table this item to the September 17, 2008 Special Board and Executive Committee Meeting to allow time for the protest process to be completed. Motion FAILED by the following vote: YES – Panknin, Watkins, Young, Zettel; NO – Bersin, Boland, Desmond, Finnila; ABSENT – Miller. (Weighted Vote Points: YES – 37; NO – 52; ABSENT – 11.)**

**MOTION #2**

**ACTION: Moved by Board Member Finnila and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Young; NO – Panknin, Watkins, Zettel; ABSENT – Miller. (Weighted Vote Points: YES – 65; NO – 24; ABSENT – 11)**

**22. AWARD OF CONTRACT TO RICONDO & ASSOCIATES, INC. FOR THE DEVELOPMENT OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL FACILITIES, AND SAN DIEGO INTERNATIONAL AIRPORT:**

In response to Board Member Zettel regarding the criteria used to evaluate the proposals, Keith Wilschetz, Director, Airport Planning, stated that the evaluation factors were experience, staff, fees, the work plan, and the actual interview.

**ACTION: Moved by Board Member Zettel and seconded by Board Member Finnila to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Young, Zettel; NO – None; ABSENT – Miller. (Weighted Vote Points: YES – 89; NO – 0; ABSENT – 11)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**23. PROPOSED AMENDMENT TO AUTHORITY POLICY 3.40 REGARDING AUTHORIZED TRAVEL BY BOARD MEMBERS OUTSIDE THE CONTINENTAL UNITED STATES:**

Breton Lobner, General Counsel, provided an overview of the proposed amendments to Authority Policy 3.40.

Board Member Finnila stated that any travel authorized for Authority Board Members should have a direct impact on the Authority.

Board Member Watkins stated that this is needed for transparency. He also stated that good judgment should be used when requesting travel.

Board Member Young stated that this is a major international airport that does international business, and if there are meetings that are international that impact the airport, Board members should attend.

Chairperson Bersin noted that there needs to be a transparent way to address travel requests.

In response to Board Member Desmond, Chairperson Bersin confirmed that Alaska and Hawaii are considered international.

Board Member Finnila requested that the agenda item clarify that Alaska and Hawaii are a part of the United States.

Chairperson Bersin requested that the motion included a request to staff, General Counsel and the Authority Clerk to clarify that Alaska and Hawaii are not foreign.

Board Member Desmond stated that he doesn't approve of the amendment and his motion is to approve the recommendation as presented.

RECOMMENDATION: Adopt Resolution No. 2008-0113, approving the amendment to Authority Policy 3.40, allowing additional Board Members opportunities for international travel.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Panknin to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Zettel; NO – Watkins, Young; ABSENT – Miller. (Weighted Vote Points: YES – 68; NO – 21; ABSENT – 11)**

Chairperson Bersin reported that Allied Waste Management notified him that they have formally withdrawn their bid protest regarding Item 21.

**24. ADOPTION OF EXECUTIVE LEVEL PERFORMANCE MANAGEMENT SYSTEM:**

Jeffrey Woodson, Vice President, Administration, and Linda Shoob, Centre for Organization Effectiveness, provided a presentation on the Executive Level Performance Management System, which included the Methodology; Executive Goals and Performance Measures Progress to Date; Sequence of Annual Events; Recommended Implementation Schedule of Events; Performance Period Adjustments; and Action Requested.

Board Member Watkins stated that there are three employees reporting to the Board – the President/CEO, the General Counsel, and the Chief Auditor. He stated that the process being proposed will enable the Board to evaluate their performances over the course of a year in a way that clearly defines deliverable goals and objectives.

Board Member Finnila noted that when the Airport Authority broke away from the Port District, there was no objective way to evaluate these employees. She stated that the staff report should also contain the language "in a repeatable manner" to indicate that the evaluations will be done the same way in future years.

In response to Chairperson Bersin regarding the difference between a 180 and a 360 degree evaluation, Ms. Shoob stated that a 360 review includes feedback from management, internal peers, and direct reports. She stated that a 180 review does not include direct reports.

Board Member Boland suggested that the 180 degree method should be used. He stated that in his experience, a 360 is rich with process but often has poor results.

Board Member Finnila stated that the Board is unfamiliar with many aspects of the roles of the President/CEO, General Counsel and Chief Auditor. She stated that the 360 method should be tried, and it can always be changed if it doesn't work.

Board Member Zettel expressed concern that the scope of evaluation in a 360 is too broad and should be narrower.

Board Member Finnila suggested that a list of who will be involved in the 180 or 360 be created.

**RECOMMENDATION:** The Executive Personnel and Compensation Committee recommend that the Board adopt Resolution No. 2008-0125, approving establishing a performance management system for the President/CEO, General Counsel, and Chief Auditor.

**ACTION:** Moved by Board Member Panknin and seconded by Board Member Finnila to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – Young; ABSENT – Miller. (Weighted Vote Points: YES – 76; NO – 13; ABSENT – 11)

The Board recessed at 11:19 a.m. and reconvened at 11:31 a.m.

#### **PRESIDENT/CEO REPORT:**

About the Airport  
Destination Lindbergh: The Ultimate Build-Out  
Terminal Development Program  
Regional Aviation Strategic Plan  
Public Outreach and Communication

International Air Service  
City/SANDAG/Port Collaboration

Thella F. Bowens, President/CEO, reported that the airport is celebrating its' 80<sup>th</sup> birthday, and kicked off the celebration on August 16, 2008, with 30 Days of Blue, an event celebrating the history of Lindbergh Field. She also stated that a documentary was created to mark the anniversary entitled "A Piece of the Sky: San Diego and Its Airport". She stated that it is being very well received by the community.

Ms. Bowens stated that there would be a full presentation on Destination Lindbergh at the Special Board and Special Executive Committee meeting on September 17, 2008 to allow the Board an opportunity to discuss the process.

Ms. Bowens reported that the Terminal Development Program is continuing to move forward. She stated that certain things must be done in the coming months to prepare to move ahead in the Summer and Fall of 2009. She stated that a selection committee has met to evaluate the proposals received, with the understanding that the Board has not authorized the execution of any aspects of the project.

Regarding the Regional Aviation Strategic Plan (RASP), Ms. Bowens reported that it continues to move forward and is scheduled for completion in 2011. She stated that currently, the Authority is engaged in preparing a forecast for all San Diego airports, and that should be completed by November or December.

Ms. Bowens stated that the Airport Multi-Modal Accessibility Plan (AMAP), which is the component of the planning process that we will be engaged in with SANDAG to improve surface transportation access to airports in the San Diego region, is continuing to move forward. She stated that the AMAP is scheduled for delivery after completion of RASP.

Ms. Bowens emphasized the importance of public outreach on an ongoing basis to broaden transparency at the airport. She stated that prior to each Ad Hoc Airport Regional Policy Committee Meeting, a communications working group meets to develop messages to promote Destination Lindbergh. She further stated that there are two community neighborhood meetings to share airport planning initiatives with the public; September 18 in Mission Hills, and September 25 in Point Loma. She stated that the Board is always invited to participate.

Ms. Bowens reported that, unfortunately, Zoom Airlines has discontinued service at SDIA due to fuel costs. She stated that while it is disappointing, talks are continuing with international carriers to access global markets.

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Board Member Finnila reported that a workshop was held with the new public members of the Audit Committee on July 30, 2008. She stated that it was a very productive meeting, and risk reduction strategies were outlined. She stated that at the next Audit Committee Meeting on September 9, 2008, the recommendations from the workshop will be reviewed.
  
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Board Member Watkins reported that the Compensation Plan reviewed at today's meeting will be finalized at the September 17, 2008 Executive Personnel and Compensation Committee Meeting.
  
- **FINANCE COMMITTEE:**  
Chairperson Bersin stated that the Finance Committee needs to schedule a meeting before October if possible, and make a recommendation on how to handle the taxicab issue.

Board Member Young concurred, stating it should be a broad discussion that considers all viewpoints.

In response to Board Member Finnila regarding what responsibility the Airport Authority has with regard to the taxicab issue, Board Member Watkins stated that he distributed a memo some months ago that focused on different elements of the taxicab issue such as sustainability, traffic management, fiscal issues, and logistics around the airport. He stated it could be used as a guideline for the discussion.

***LIAISONS***

- **AIRPORT MULTI-MODAL ACCESSIBILITY PLAN:** None
  
- **EXECUTIVE STEERING LIAISONS FOR MOA – CITY OF SAN DIEGO:**  
This item was removed from future agendas.
  
- **EXECUTIVE STEERING LIAISONS FOR MOA – SANDAG:**  
This item was removed from future agendas.

- **MILITARY AFFAIRS LIAISONS:**  
Board Member Boland reported that he has met with a Senior Official at the Marine Corps Recruit Depot (MCRD). He stated that much of the discussions surround Gate 5 – the Washington Street Marine Corps entrance. He stated that the Marines must consider security measures such as stand off distances.
- **RASP LIAISONS:** None
- **TERMINAL DEVELOPMENT PROGRAM:** None
- **AIRPORT TECHNOLOGICAL ADVANCES:**  
Board Member Desmond reported that he and Board Member Watkins met with Adam Englund regarding his floating airport proposal.

### ***BOARD REPRESENTATIVES***

*Board Member Watkins left the dais at 11:56 a.m.*

- **AD HOC AIRPORT REGIONAL POLICY COMMITTEE:**  
Board Member Boland stated that it seems that many people confuse this Committee with the Terminal Development Program (TDP). He stated that the Memorandum of Understanding should be distributed again at the September 17, 2008 Special Board and Special Executive Committee Meeting to ensure everyone understands the terms.

In response to Board Member Finnila regarding the options narrowed down by the Committee, Chairperson Bersin stated that the Board will review all options, even options already eliminated by the Committee.

Board Member Orso-Delgado stated that with regard to the presentation made by Caltrans' on freeway access at the last meeting, his team was directed to utilize one solution only, which precluded any option to show additional access.

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**  
Board Member Zettel reported that at the last SANDAG meeting, the Compass Card was discussed, a rechargeable card being developed for riders of public transit on the bus, trolley and train. She also stated that she recently attended the Border Governor's Conference, where energy and water scarcity were discussed. She further stated that border security and security technology initiatives were discussed.

- **SCAG AVIATION TASK FORCE:**

Chairperson Bersin reported that in an effort to establish a statewide aviation infrastructure commission to deal with capacity, Ms. Bowens has been working with the Los Angeles International Airport CEO, Board Member Zettel has been coordinating with the governor, and he is working with the Mayor's Chief of Staff in Los Angeles.

- **CALTRANS:**

Board Member Orso-Delgado extended an invitation to the Board to attend an event celebrating a recently completed portion of Interstate 15. He stated that the event will be held on September 13, 2008 at 10:00 a.m.

Board Member Orso-Delgado also reported that he attended the Border Governor's Conference, and he had a promising briefing in the hopes of receiving a presidential permit for a new border crossing.

**CLOSED SESSION:** The Board recessed into Closed Session at 12:09 p.m. to discuss Items 25, 28 and 30.

**25. CONFERENCE WITH LABOR NEGOTIATOR:**

Labor negotiations pursuant to Cal. Gov. Code §54957.6.  
Authority Designated Negotiators: Thella F. Bowens, President/CEO and Jeffrey Woodson, Vice President, Administration.  
Employee Organization: Teamsters 911.

**26. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Nazbest-Pacific).

**27. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Galaxy).

**28. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Cal. Gov. Code §54956.9(b) and (c).  
Number of potential cases: 1 (Contract matter – Soltec Pacific).

**29. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to 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.



**30. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Real property negotiations pursuant to Cal. Gov. Code §§54954.5(b) and §54956.8.

Property: 2722-2724 Truxtun Road (APN 450-841-05-00).

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer and Eric Podnieks, Real Estate Manager.

Negotiating Parties: Truxtun LLC and/or First National Bank.

Under Negotiation: Purchase agreement – terms of payment, conditions, and purchase price.

**REPORT ON CLOSED SESSION:** The Board reconvened into open session at 1:09 p.m. Breton Lobner, General Counsel, reported that there was no reportable action.

**PUBLIC COMMENT:** None

**GENERAL COUNSEL REPORT:**

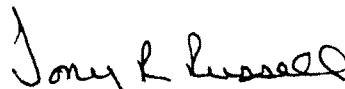
**BOARD MEMBER REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:**

**ADJOURNMENT:**

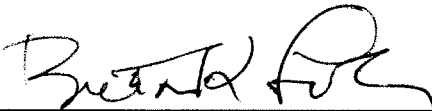
The meeting was adjourned at 1:10 p.m. The next regular meeting will be held on October 2, 2008 at 9:00 a.m., in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2<sup>nd</sup> DAY OF OCTOBER, 2008.



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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:



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BRETON K. LOBNER  
GENERAL COUNSEL