

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, NOVEMBER 6, 2014  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, November 6, 2014, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member Boling led the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Board Members: Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Smisek

**ABSENT:** Board Members: Alvarez, Berman, (Ex Officio), Ortega (Ex Officio), Sessom

**ALSO PRESENT:** Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

**PRESENTATIONS:**

**A. FINANCIAL UPDATE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2014:**

Scott Brickner, Vice President/Treasurer, Finance & Asset Management provided a presentation on the Financial Update of the Unaudited Financial Statements for the Three Months Ended September 30, 2014, which included Operating Revenues by Percentage for the Three Months Ended September 30, 2014 (Unaudited), Operating Expenses by Percentage for the Three Months Ended September 30, 2014 (Unaudited), Non-operating Revenues and Expenses (Unaudited), Financial Summary, and Statement of Net Position, as of September 30, 2014 (Unaudited).

**B. PRESENTATION REGARDING THE POINT LOMA WASTEWATER TREATMENT PLANT:**

Brent Eidson, Deputy Director, External Affairs, Public Utilities Department, City of San Diego, provided a presentation on Pure Water San Diego, which included Numerous Water Challenges, What Options Does San Diego Have, Pure Water: Our Opportunity, Advanced Water Purification, Developing Our Local Water Supply, Wastewater Treatment System, Secondary Equivalency, Pure Water Program Next Steps, and Summary.

In response to Chair Gleason regarding the proposed location of the wastewater facility and the impacts with its proximity to the Authority, Mr. Eidson stated that with increased technology, there would most likely be no odor on most days. He offered Board members a tour of one of their facilities to demonstrate how odor control works and to view the architecture of the building structures.

In response to Board Member Boling regarding whether there will be a public process for the design of the proposed site, Mr. Eidson stated that since the plan is 10-15 years out, that moving forward, the City will be working with the Authority.

In response to Thella F. Bowens, President/CEO, regarding whether there will be a formal public process of the plan prior to being brought before the City Council, Mr. Eidson stated that there will be notices of public hearings scheduled beginning in January 2015, to discuss the plan, followed by subsequent public hearings to talk about the program phases.

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Board Member Smisek announced that the next Committee Meeting is scheduled on November 17, 2014.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Board Member Hubbs reported that the Committee met on October 21, 2014, and received an extensive overview of current projects.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Board Member Desmond announced that the next Committee Meeting is scheduled in January 2015.
- **FINANCE COMMITTEE:** None.

### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:**  
Board Member Smisek reported that at its meeting in October, the committee was presented with a 4<sup>th</sup> option for the Airport Development Plan, which will be presented to the Board at a future meeting.
- **ART ADVISORY COMMITTEE:**  
Chair Gleason announced that a public meeting is scheduled on November 14, 2014 to receive community input regarding future mural displays for the Commuter Terminal wall. He also announced that a Teen Workshop will be held on November 15, 2014 from 10:00 a.m. to 4:00 p.m. at the Authority. He noted that Item 8 is on the agenda for Board approval.

### **LIAISONS**

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:** None.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:**  
Board Member Cox reported that on October 31st, the Airport Authority hosted the directors of California's 34 commercial airports for the California Airports Council Board meeting. He reported that on November 7, 2014, several members of the Congressional Black Caucus Institute and staff will participate in a security tour of the airport hosted by the Transportation Security Administration. He also reported that State and Federal legislative consultants will provide an update to the Board at its December meeting, on what the results of the recent elections mean for aviation and, specifically, for airports in the coming year.
- **MILITARY AFFAIRS:**  
Board Member Farnam announced that the Marine Corps Ball is scheduled on November 10, 2014.
- **PORT:** None.

### **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG TRANSPORTATION COMMITTEE:**  
Board Member Smisek reported that the Committee met on October 17, 2014, to discuss amendments to existing plans and grants, and received an update on the North Coast Corridor Project.

- **WORLD TRADE CENTER:**

Chair Gleason reported that the Port Commission and City of San Diego have approved the amended and restated license agreement with the World Trade Centers Association, which is owned by the Authority, the San Diego Unified Port District and the City of San Diego. He stated that the three license holders will be working on ways to deliver services, and will be bringing more definitive plans to the Board at a future meeting.

**CHAIR'S REPORT:**

Chair Gleason announced that information has been circulated to the appointing jurisdictions regarding the upcoming vacancies on the Authority Board of Directors. He requested that, as Board Members review the 2015 Master Calendar of Board and Committee meetings, they should consider that new Committee assignments will be made in February, and he encouraged Board members to let him know if anyone was interested in serving on other Committees.

**PRESIDENT/CEO'S REPORT:**

Thella F. Bowens, President/CEO, reported that the Authority will welcome three participants to participate in our Veterans Fellowship Program that assists veterans in the transition from active duty to the civilian workforce, by providing practical work experience, networking opportunities and an understanding of the aviation environment. She reported that at the Airports Going Green conference in Chicago, the Authority received the Five Airplane Award, the highest level award for the Authority's Green Build Project. She reported on the success of the recent AirEx exercise on October 8<sup>th</sup>, related to an exercise to test critical first responders in an emergency scenario at the airport. She also reported on the ongoing Airport Development Plan outreach efforts.

**NON-AGENDA PUBLIC COMMENT:**

MARGY WEST, SAN DIEGO, representing Pro Point Loma, expressed concerns with the proposed installation of stadium lighting at Point Loma High School. She asked the Board to be more proactive in managing inherent safety risks of this project.

Chair Gleason requested that staff provide a written briefing to the Board on the issue.

LEX OLBREE, SAN DIEGO, spoke regarding ongoing issues related to employee contract negotiations with High Flying Foods and SSP America. She provided a letter dated April 20, 2013, from the Port of Oakland regarding Oakland Food/Beverage Concessionaires.

DANI RAMOS, SAN DIEGO, asked for assistance from the Board regarding ongoing employee and concessionaire contract negotiations.

Chair Gleason requested that staff provide an update regarding the status of this issue and what other airports are doing.

*Board Member Hubbs left the dais at 9:55 a.m.*

**CONSENT AGENDA (Items 1-18):**

**ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Robinson, Smisek; NO – None; ABSENT – Alvarez, Hubbs, Sessom. (Weighted Vote Points: YES – 67; NO – 0; ABSENT 33).**

1. **APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the October 2, 2014, regular meeting.
2. **ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**  
RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 8, 2014 THROUGH OCTOBER 12, 2014, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 8, 2014 THROUGH OCTOBER 12, 2014:**  
RECOMMENDATION: Receive the report.
4. **NOVEMBER 2014 LEGISLATIVE REPORT:**  
RECOMMENDATION: Adopt Resolution No. 2014-0117, approving the November 2014 Legislative Report.

**CLAIMS**

5. **REJECT THE CLAIM OF LYNETTE ZIEGENFUSS:**  
RECOMMENDATION: Adopt Resolution No. 2014-0118, rejecting the claim of Lynette Ziegenfuss.

6. **REJECT THE CLAIM OF HANI MAHADIN:**  
RECOMMENDATION: Adopt Resolution No. 2014-0119, rejecting the claim of Hani Mahadin.
7. **REJECT THE CLAIM OF LINDA ELEFANTE:**  
RECOMMENDATION: Adopt Resolution No. 2014-0120, rejecting the claim of Linda Elefante.

#### ***COMMITTEE RECOMMENDATIONS***

8. **AWARD A CONTRACT TO UEBERALL INTERNATIONAL LLC TO DESIGN INTEGRATED ARTWORK FOR THE RENTAL CAR CENTER:**  
RECOMMENDATION: The Airport Art Advisory Committee recommends that the Board adopt Resolution No. 2014-0121, awarding a Public Artwork Opportunity contract to Ueberall International LLC for the commission to design integrated artwork for the Rental Car Center in an amount not to exceed \$800,000.
9. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2014:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
10. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2014:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

#### ***CONTRACTS AND AGREEMENTS***

11. **AWARD A CONTRACT TO VASQUEZ CONSTRUCTION COMPANY FOR TERMINAL 2 EAST COMMON USE PASSENGER PROCESSING SYSTEMS (CUPPS) EXPANSION AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2014-0122, awarding a contract to Vasquez Construction Company in the amount of \$565,915 for Project No. 104182, Terminal 2 East Common Use Passenger Processing Systems (CUPPS) Expansion at San Diego International Airport.
12. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH KUTAK ROCK LLP FOR BOND COUNSEL LEGAL SERVICES:**  
RECOMMENDATION: Adopt Resolution No. 2014-0123, approving and authorizing the President/CEO to execute the First Amendment to the Agreement with Kutak Rock LLP, for Bond Counsel Legal Services, to increase the amount of the contract by \$100,000 for a total not to exceed amount of \$400,000.

**13. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ENCROACHMENT MAINTENANCE AGREEMENT WITH THE CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2014-0124, approving and authorizing the President/CEO to execute an Encroachment Maintenance Agreement with the City of San Diego in support of the North Side Interior Road and Utilities Project.

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

**14. APPROVE THE AUTHORITY'S PARTICIPATION IN A COOPERATIVE AGREEMENT AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A PURCHASE ORDER FOR AT&T CORPORATION CALNET III TELECOMMUNICATION SERVICES:**

RECOMMENDATION: Adopt Resolution No. 2014-0125, approving the Authority's participation in a cooperative purchasing agreement and authorizing the President/CEO to execute a Purchase Order with AT&T Corporation CALNET III Telecommunication Services for a term of four years, with the option for two one-year extensions, plus an additional eighteen (18) month extension to be exercised at the discretion of the President/CEO, in an amount not-to-exceed \$2,100,000, to allow negotiation of a CALNET IV contract.

**15. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 8, GROUP 3, PROJECT NO. 380803 (36 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 19 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**

RECOMMENDATION: Adopt Resolution No. 2014-0126, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,640,050, for Phase 8, Group 3, Project No. 380803, of the San Diego County Regional Airport Authority's Quieter Home Program.

**16. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 8, GROUP 2, PROJECT NO. 380802 (34 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 11 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**

RECOMMENDATION: Adopt Resolution No. 2014-0127, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,415,850, for Phase 8, Group 2, Project No. 380802, of the San Diego County Regional Airport Authority's Quieter Home Program.

- 17. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION:**  
RECOMMENDATION: Adopt Resolution No. 2014-0128, approving and authorizing the President/CEO to execute a Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA), for an amount not-to-exceed \$1,285,657.97 to fund an improvement project by the FAA in support of the Runway 09 Displaced Threshold Relocation Project at San Diego International Airport.
- 18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL SURVEY CONSULTANT SERVICES AGREEMENT:**  
RECOMMENDATION: Adopt Resolution No. 2014-0129, approving and authorizing the President/CEO to execute an On-Call Survey Consultant Services Agreement with Nolte Associates, Inc., an NV5 Company, for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$2,000,000, in support of the Capital Improvement and Major Maintenance Programs, at the San Diego International Airport.

*Board Member Hubbs returned to the dais at 9:58 a.m.*

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

*The Board recessed at 9:58 a.m. and reconvened at 10:10 a.m.*

**NEW BUSINESS:**

- 19. PRESENTATION AND POSSIBLE DIRECTION ON THE AIRPORT NOISE MITIGATION PROGRAM:**  
Sjohnna Knack, Program Manager, provided a presentation on the Airport Noise Mitigation Program, which included Curfew Violation Review, Airport Noise and Operations Monitoring System, State of California Title 21, Airport Noise Advisory Committee (ANAC), Quieter Home Program, and Proposed Fly Quiet Program which included Program Elements, Curfew Violations, Fleet Noise Quality, Early Turns, Sample Report, Benefits, and Next Steps.

Board Member Desmond suggested increasing the fines associated with curfew violations.

Thella F. Bowens, President/CEO, stated that increasing fines for curfew violations has to go through the Federal Aviation Administration, and that it is not an easy process.

RECOMMENDATION: Receive the report and provide possible direction.

**ACTION: No action taken.**



**20. PRESENTATION AND POSSIBLE DIRECTION ON THE APPLICATION OF SMALL BUSINESS INCLUSIONARY POLICIES:**

Jana Vargas, Director, Procurement, and Sonia Cruz, Manager, Small Business Development Program, provided a presentation on the Application of Small Business Inclusionary Policies, which included, Inclusionary Practices, Policy 5.12 Preference to Small Businesses Overview, Policy 5.12 Impacts (Bids Only), Policy 5.12 Impacts (RFP's & RFQ's), Policy 5.14 Small Business, Local Business & Service Disabled Veteran Owned Small Business (SDVOSB), Policy 5.14 Methodology and Calculations, Policy 5.14 Impacts, Preference Programs Findings, and Inclusionary Practices.

Board Member Desmond stated that he would like to see the local goal for business participation increased from 60%.

**ACTION:** Moved by Board Member Desmond and seconded by Board Member Cox to increase the Small Business Preference cap from 100,000 to 200,000, and always give a 5% preference to local companies.

Bret Lobner, General Counsel, stated that there are no laws dealing with the cap. He further stated that as to the local preference, there appears to be no statute for local contracts as opposed to federal contracts.

In response to Board Member Robinson regarding if any potential issues may result from a gift of public funds, Mr. Lobner responded that a legal issue could be raised. He also stated that any increase to a higher local preference, would result in a financial impact to the Authority.

Board Member Boling questioned the impact on small business participation, if the number of company employees required to live within San Diego County, was increased to 50%.

Chair Gleason stated that there needs to be more analysis by staff about what it would cost to increase the goal for local business participation, and to look at the definition for "local, and how that might impact the numbers if the criteria were different.

**RECOMMENDATION:** Receive the report and provide possible direction.

**ACTION:** Moved by Board Member Desmond and seconded by Board Member Cox to increase the Small Business Preference cap from 100K to 200K. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Smisek; NO – Robinson; ABSENT – Alvarez, Sessom. (Weighted Vote Points: YES – 71; NO – 8; ABSENT 21).

Chair Gleason requested that staff bring back for future discussion, benefits equality offered by contractors, and whether or not benefits that are being offered to married opposite sex partners, are also offered to married same sex partners.

**21. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A SITE LEASE AGREEMENT AND SOLAR POWER PURCHASE AGREEMENT TO FINANCE, DESIGN, INSTALL, OPERATE, AND MAINTAIN A SOLAR PHOTOVOLTAIC GENERATING SYSTEM WITH LINDBERG FIELD SOLAR 2, LLC, AT SAN DIEGO INTERNATIONAL AIRPORT:**

Bob Bolton, Director, Airport Design and Construction, and Ajay Babla, Program Manager, Airport Design and Construction, provided the presentation which included Solar Implementation Plan, Project Milestones, Present and Future Electricity Demand, Electricity Costs and Assumptions, and Electricity Cost Comparison on a Proposed Solar Implementation Plan.

In response to Chair Gleason's concern about the length of the agreement term with the proposed solar provider, Cameron Thorne, Borrego Solar, stated that the relevant trade-off is the potential savings that the Authority would forgo in the intervening time, while waiting for potential technological improvements. He further stated that a shorter term would result in a higher rate, which would no longer be competitive.

Thella F. Bowens, President/CEO stated that staff is working on an Energy Master Plan for the Authority's long-term energy needs, that will be presented to the Board at a future meeting.

Board Member Desmond stated that he would like to see more of a realistic blending of cost sharing.

Board Member Boling stated that she would have liked to see the costs over a 10-year period, instead of a 20-year period.

In response to Board Member Hubbs regarding what are the benefits of tax credits, Mr. Thorne stated that significant tax credits would be captured by Borrego Solar through depreciation and a 30% federal investment tax credit, and a portion of these savings would be passed on to the Authority.

Chair Gleason stated that the Board needs to understand the assumptions staff used to get to this recommendation.

Ms. Bowens stated that staff would address Board Member concerns and place it on the December Agenda.

Board Member Boling requested that staff provide information to clarify the process by SDG&E for determining its rates.

Board Member Robinson requested that staff provide information on private parties who have purchased solar and whether they have contracted over a 20-year period.

Board Member Cox requested that staff look at the proposed City of San Diego Climate Action Plan to achieve 100% renewables, to see to what extent it may affect the Authority.

**RECOMMENDATION:** Adopt Resolution No. 2014-0130, approving and authorizing the President/CEO to negotiate and execute: (1) a site lease agreement with Lindberg Field Solar 2, LLC, for the development and installation of a solar photovoltaic ("PV") generating system, for a maximum term of 20 years; and (2) a solar power purchase agreement with Lindberg Field Solar 2, LLC, to finance, design, install, operate, and maintain the solar PV generating system in an amount not-to-exceed \$24,500,000 for a maximum term limit of 20 years, at San Diego International Airport.

**ACTION:** This item was continued to the December Board meeting.

**CLOSED SESSION:** The Board recessed into Closed Session at 12:05 p.m. to discuss Items 23 and 28.

- 22. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)  
Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.  
Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.  
Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.  
Under Negotiation: Sale – terms and conditions.
- 23. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,  
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
- 24. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,  
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC

- 25. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a) and (d)(1).)  
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority  
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL  
(Meyer)
- 26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**  
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)  
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,  
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
- 27. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)  
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.  
Number of potential cases: 1
- 28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)  
Number of cases: 2

**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 12:44 p.m. Chair Gleason stated that there was no reportable action on Item 23.

Breton Lobner, General Counsel, reported that in regards to Item 28, it was moved by Board Member Cox and seconded by Board Member Smisek by a 7-0 vote, to approve a settlement with the City of San Diego with regard to damage to a fire truck, in the amount of \$14,403.86, noting Board Members Alvarez and Sessom as ABSENT.

**NON-AGENDA PUBLIC COMMENT:** None.

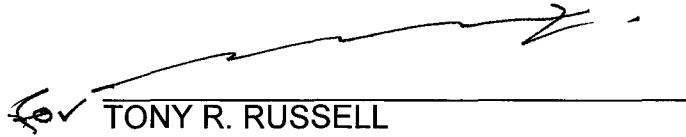
**GENERAL COUNSEL REPORT:** None.

**BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:** None.

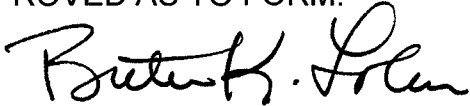
**ADJOURNMENT:** The meeting was adjourned at 12:46 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL  
AIRPORT AUTHORITY BOARD THIS 4<sup>th</sup> DAY OF DECEMBER, 2014.



TONY R. RUSSELL  
DIRECTOR, CORPORATE &  
INFORMATION GOVERNANCE /  
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER  
GENERAL COUNSEL