

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, NOVEMBER 19, 2015  
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 9:07 a.m. on Thursday, November 19, 2015, in the Board Room at the San Diego International Airport, Administration Building (formerly the Commuter Terminal), 3225 North Harbor Drive, San Diego, CA 92101.

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

**ROLL CALL:**

**PRESENT:** Board Members: Alvarez, Berman (Ex Officio), Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom, Woodworth (Ex Officio)

**ABSENT:** Board Members: Ortega (Ex Officio)

**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

*Board Members Desmond, Robinson and Sessom arrived during the course of the meeting.*

Chair Gleason reported that November is National Aviation History Month. He stated that he recently accepted on behalf of the Authority, resolutions from the City of San Diego and the County of San Diego, to honor National Aviation History Month.

Mike Kulis, Director, Inter-Governmental Relations, introduced Brian Elliott, Field Representative, Office of Congressman Scott Peters, Mabi Castro, Legislative Analyst, Office of Senator Ben Hueso, and Myrna Zambrano, Special Assistant, Office of Assembly Speaker Toni Atkins, who each presented a proclamation to the Authority, in recognition of National Aviation History Month.

*Board Members Desmond and Sessom arrived at the meeting at 9:12 a.m.*

**PRESENTATIONS:**

**A. CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)  
UPDATE ON TRANSPORTATION IMPROVEMENT PROJECTS:**

Bill Figge, Deputy District Director, Caltrans District 11, provided a presentation on the California Department of Transportation Airport Ground Transportation Improvements, which included Airport Ground Access Components, Recommended Airport Access Improvements from Central I-5 Corridor Study, Washington Street Interchange Improvements, Airport Master Plan – 2008, Mitigation of Impacts Associated with the Airport Master Plan, 2009 – Destination Lindbergh, SANDAG Airport Intermodal Transit Center – Phase 1 Final Report, Central I-5 Conceptual Improvement Program Recommendations – 2010, Surface Street Access, San Diego Forward: The Regional Plan, Improving Transit Connections to the Airport, Middletown Trolley Station, Improving Airport Ground Access through Signage, and New Roadway Signage.

Board Member Boling requested that staff provide the Board with SANDAG's funding allocation for the Intermodal Transportation Center.

In response to Board Member Boling regarding why the Middletown Trolley Station stop is not called the "Airport" stop, Dave Schumacher, Principal Regional Planner for SANDAG stated that this was discussed with the Metropolitan Transit System (MTS) who expressed concern about potential confusion with Route 992 airport bus from the Santa Fe Depot to the Airport.

Board Member Boling recommended that the name of this stop be called the Airport Stop.

Board Member Cox suggested that the Authority work with other agencies regarding combining shuttle services to achieve better cost efficiencies.

Chair Gleason requested that staff meet with regional agencies to regarding coordinating shuttle services.

Board Member Sessom suggested that the Authority send a letter to the MTS requesting that the Middletown Trolley Station stop be renamed "Airport" stop.

Thella F. Bowens, President/CEO, stated that staff previously submitted a letter to the MTS and SANDAG regarding the naming of this stop, with no response. She stated that staff will send a follow-up letter.

In response to Board Member Alvarez's suggestion to re-route the 992 bus to the Middletown Trolley stop, Ms. Bowens stated that staff will look into this suggestion and report back to the Board.

Board Member Hubbs suggested that the design and landscape upgrades between the Palm Street station to the shuttle station be further enhanced to draw the public down to the airport.

Chair Gleason requested that staff coordinate efforts regarding these upgrades.

**B. PROPOSED AIRPORT INNOVATION LAB:**

Rick Belliotti, Director, Information Technology, provided a presentation on the Proposed Airport Innovation Lab, which included The Background, The Why, The What, The How, Benefits to Authority, and Next Steps.

In response to Board Member Sessom regarding an App being developed to provide notification of passenger baggage arrival using beacon technology, and what personal data is being collected, Mr. Belliotti stated that a beacon is only a trigger to send a signal to the user's phone, and that there is no collection of data.

Board Members Boling and Hubbs expressed concern about additional budget demands associated with this project.

Board Member Berman reported that Caltrans staff has developed innovation teams, and offered to share information about what Caltrans is doing.

*The Board recessed at 10:26 a.m. and reconvened at 10:34 a.m.*

**C. FINANCIAL UPDATE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2015:**

Kathy Kiefer, Senior Director, Finance & Asset Management, provided a presentation on the Financial Update of the Unaudited Financial Statements for the Three Months Ended September 30, 2015, which included Operating Revenues (Unaudited), Operating Expenses (Unaudited), Non-operating Revenue & Expenses (Unaudited), Financial Summary, Statement of Net Position (Unaudited), Total Portfolio Summary, and Bond Proceeds Summary.

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

**STANDING BOARD COMMITTEES**

• **AUDIT COMMITTEE:**

Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk, reported that the Audit Committee will convene for a Special Meeting on December 7<sup>th</sup>, immediately following the Executive/Finance Committee Meeting.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**  
Board Member Hubbs announced that the next Committee meeting is scheduled on January 28, 2016.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Board Member Desmond announced that the next Committee meeting is scheduled on January 19, 2016.
- **FINANCE COMMITTEE:**  
None.

### **ADVISORY COMMITTEES**

- **AUTHORITY ADVISORY COMMITTEE:**  
None.
- **ART ADVISORY COMMITTEE:**  
Chair Gleason reported that the Fern Street Circus has been awarded the Residency Project for Performing Arts at the Airport. He reported that the selected artwork for the Rental Car Center will be installed during November and December.

### **LIAISONS**

- **AIRPORT LAND USE COMPATIBILITY PLAN:**  
Board Member Janney reported that ALUC staff has begun working with City of Coronado staff to prepare a public outreach plan for the NASNI ALUCP.
- **CALTRANS:**  
Board Member Berman reported that a groundbreaking will place in the South Bay for the SR-905, SR-125, and SR-11 connectors, with the opening of the first phase of SR-11 later this year.
- **INTER-GOVERNMENTAL AFFAIRS:**  
Board Member Cox reported that on November 5<sup>th</sup>, the House of Representatives passed a six-year Surface Transportation Reauthorization Bill. Once a final bill is approved, Congress is expected to begin its consideration of a Federal Aviation Administration Reauthorization Bill. He reported that on November 16<sup>th</sup>, Chair Gleason, along with Authority staff, participated in a meeting with San Diego Mayor Kevin Faulconer, FAA Air Traffic Control staff, and community representatives to discuss San Diego International Airport flight operations. He reported that Authority staff will provide airport briefings and airfield tours to Vista Councilmember Cody Campbell on November 23<sup>rd</sup>, Assemblyman Brian Jones on December 1<sup>st</sup>, and to Rear Admiral Markham Rich, on December 11<sup>th</sup>.
- **MILITARY AFFAIRS:**  
None.

- **PORT:**  
Chair Gleason reported that the Port leadership team met recently to discuss the Harbor Island visioning plan.
- **WORLD TRADE CENTER:**  
Chair Gleason reported that the three license holders will meet today to discuss the World Trade Center license for San Diego.

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

- **SANDAG TRANSPORTATION COMMITTEE:**  
Board Member Alvarez reported on a recent visit to Vancouver Airport to learn about its pre-clearance program for passengers, and he suggested that the Authority look at joining an advocacy for more pre-clearance programs with other airports to increase international inbound flights to San Diego International Airport.

Chair Gleason requested that staff provide a brief report to the Board regarding the pre-clearance program.

#### **CHAIR'S REPORT:**

Chair Gleason reported that he recently met with the Federal Aviation Administration and the Mayor of San Diego to discuss issues related to flights out of San Diego International Airport.

#### **PRESIDENT/CEO'S REPORT:**

Thella F. Bowens, President/CEO, reported that construction will soon begin in Terminal 2 West for the Hudson News concessions site. She reported that Japan Airlines is on track and doing well. She also reported that Air Canada recently announced its new seasonal summer flights to Vancouver, BC; and British Airways will be upgrading its aircrafts to increase passenger capacity out of San Diego International Airport. She reported that the Authority was the recipient of the Award of Excellence by ACI-NA at its 2015 Marketing & Communications Conference, for customer service outreach related to the Airport Development Plan. She reported that the rental car roadway on Harbor Drive is scheduled to open on November 20<sup>th</sup>. She also reported that projections for travel during the Thanksgiving holiday are at capacity and that additional information will be forthcoming regarding National Aviation History Month.

Board Member Cox spoke regarding written communications received by the Board from concerned residents related to the proposed Metroplex plan, and he requested that this matter be placed on the next Board agenda for discussion and potential action by the Board in opposition to the Metroplex plan. He also requested that staff coordinate meetings in the Point Loma community for outreach, and to provide the opportunity for the residents to register their concerns.

Board Member Sessom expressed concern with sending staff out in the Point Loma community regarding this issue and suggested that this matter be discussed at the next Executive/Finance Committee Meeting before adding it to the Board agenda.

In response to Chair Gleason regarding a request that staff provide a report about additional outreach, Thella Bowens, President/CEO stated that this information is included in her written report to the Board, and that staff will provide feedback to the Board on an outreach plan.

Chair Gleason requested that staff also provide information about whether the FAA is willing to be involved with community outreach, and to have staff distribute to the Board, a report provided at a recent meeting between the San Diego Mayor's Office and representatives from the FAA Tower.

Board Member Boling requested that staff also provide the Board with statistics being compiled for the community groups who attended the recent Airport Noise Advisory Committee.

Board Member Desmond requested that staff bring him up to speed as to what changes are being proposed by the FAA.

**NON-AGENDA PUBLIC COMMENT:**

CHRISTINA CHADWICK, SAN DIEGO, representing Downtown San Diego Partnership, thanked the Board for its work to ensure efficiencies with access in and around Downtown San Diego and the Airport.

ROBERT G. DELAURENTIS, SAN DIEGO, small business owner and pilot of "Spirit of San Diego", requested Board consideration for the Authority's participation in the City of San Diego's "Spirit of San Diego" Day, "Spirit of San Diego" airport community art projects and exhibits, create a permanent "Spirit of San Diego" mural in Terminal 1, and an annual circumnavigation partnership.

Chair Gleason referred the matter to staff.

**CONSENT AGENDA (Items 1-13):**

Chair Gleason requested that Item 4 be pulled from the Consent Agenda for discussion.

Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk, noted that additional reports for Board Members Alvarez, Cox and Hubbs were added to Item 2.

**ACTION: Moved by Board Member Sessom and seconded by Board Member Janney to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Sessom; NO – None; ABSENT – Robinson. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)**

1. **APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the October 15, 2015, 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 21, 2015 THROUGH OCTOBER 25, 2015 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 21, 2015 THROUGH OCTOBER 25, 2015:**  
RECOMMENDATION: Receive the report.
4. **NOVEMBER 2015 LEGISLATIVE REPORT:**  
ACTION: This item was removed from the consent agenda for discussion.
5. **APPROVE ESTABLISHING THE DATE AND TIME OF EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETINGS FOR 2016, AS INDICATED ON THE PROPOSED 2016 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS:**  
RECOMMENDATION: Adopt Resolution No. 2015-0117, establishing the date and time of Executive Personnel and Compensation Committee meetings for 2016.

#### **CLAIMS**

#### **COMMITTEE RECOMMENDATIONS**

6. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2015:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
7. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2015:**  
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

## **CONTRACTS AND AGREEMENTS**

- 8. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT WITH LEGGE LEWIS LEGGE, LLC TO DESIGN INTEGRATED ARTWORK FOR PALM STREET PARK:**  
RECOMMENDATION: Adopt Resolution No. 2015-0118, awarding and authorizing the President/CEO to execute a Public Artwork Opportunity contract to Legge Lewis Legge, LLC to design integrated artwork for Palm Street Park in an amount not to exceed \$500,000.
- 9. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR RECONFIGURE SECURITY CHECKPOINT 2/REFURBISH TERMINAL 1 ROTUNDA AND BAGGAGE CLAIM AREA AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2015-0119, approving and authorizing an increase in the President/CEO's change order authority from \$229,777.38 to an amount not to exceed \$500,586.49, for Project No. 104179, Reconfigure Security Checkpoint 2/Refurbish Terminal 1 Rotunda and Baggage Claim Area at San Diego International Airport.
- 10. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP FOR LABOR AND EMPLOYMENT LEGAL SERVICES:**  
RECOMMENDATION: Adopt Resolution No. 2015-0120, authorizing the President/CEO to negotiate and execute an agreement with Paul, Plevin, Sullivan & Connaughton LLP for labor and employment legal services for a term of three years with two one-year options to renew for an amount not-to-exceed \$500,000.
- 11. AUTHORIZE THE PRESIDENT/CEO TO CONSENT TO A DELI SPACE LEASE AGREEMENT BETWEEN LANDMARK AVIATION GSO-SAN, LLC AND INJAI CORPORATION DBA STEVIE'S CATERING WITHIN LANDMARK AVIATION'S PREMISES:**  
RECOMMENDATION: Adopt Resolution No. 2015-0121, authorizing the President/CEO to negotiate and consent to a Deli Space Lease Agreement between Landmark Aviation GSO-SAN, LLC and INJAI Corporation dba Stevie's Catering within Landmark Aviation's premises.

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

- 12. AWARD A CONTRACT TO HAZARD CONSTRUCTION COMPANY, FOR CONSTRUCT TAXI HOLD LOT AT SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2015-0122, awarding a contract to Hazard Construction Company in an amount of \$3,083,417 for Project 104190, Construct Taxi Hold Lot at San Diego International Airport.



- 13. AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 8, GROUP 9, PROJECT NO. 380809 (39 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 16 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**

RECOMMENDATION: Adopt Resolution No. 2015-0123, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,338,550, for Phase 8, Group 9, Project No. 380809, of the San Diego County Regional Airport Authority's Quieter Home Program.

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

- 4. NOVEMBER 2015 LEGISLATIVE REPORT:**

Chair Gleason moved to change the position for legislation on the FAA Community Accountability Act of 2015, from a "Watch" position to a "Support" position.

Board Member Desmond requested more information on the bill before changing the position and offered a substitute motion.

RECOMMENDATION: Adopt Resolution No. 2015-0116, approving the November 2015 Legislative Report.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Janney to approve staff's recommendation, and direct staff to provide more information on the FAA Community Accountability Act of 2015 bill at the next Board Meeting. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Sessom; NO – None; ABSENT – Robinson. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

*The Board recessed at 11:10 a.m. and reconvened at 11:13 a.m.*

*Board Member Robinson arrived at the meeting at 11:18 a.m.*

**NEW BUSINESS:**

**14. PRESENTATION AND SELECTION OF THE PREFERRED AIRPORT DEVELOPMENT PLAN CONCEPT AND APPROVAL OF THE START OF THE ENVIRONMENTAL IMPACT REPORT PROCESS:**

Keith Wilschetz, Director, Planning & Noise Mitigation, and Scott Brickner, Vice President, Finance & Asset Management, provided a presentation on the Selection of the Preferred Airport Development Plan Concept and Approval of the Start of the Environmental Impact Report Process, which included Stakeholder Outreach, Authority Advisory Committee Comments, Airport Access Road Next Steps, Terminal Alternatives, Alternatives Evaluation Summary Results (PAL 12), Alternatives Evaluation Summary Results (Ultimate Build-Out), Primary Characteristics, ADP Rough Order of Magnitude Preliminary Costs, Preliminary Financial Plan, Financing and Development Options, Tenant Financing Summary, Public Private Partnerships (P3) Overview, Current Financial Position, and Impact on SDCRAA Credit Ratings.

Scott Brickner, Vice President, Finance & Asset Management, read in to the record, a letter from Steve Hubbell, Chair, Airline Airport Affairs Committee for San Diego International Airport, dated November 18, 2015, in support of the Authority's process to select a preferred alternative and approve the environmental review of the Airport Development Plan (ADP).

In response to Board Member Alvarez regarding what is the cost benefit analysis of moving forward, given the uncertainty with funding, Mr. Wilschetz stated that when the environmental documents are prepared, the entire program will be looked at with a logical phasing plan.

In response to Board Member Desmond regarding receiving further financial analyses for the project, Mr. Brickner stated that staff would update the Board periodically.

**RECOMMENDATION:** Adopt Resolution No. 2015-0125, directing staff to continue the ADP process by refining the financial feasibility plan, performing the environmental analysis, and developing a regionally-accepted Airport Access Road concept, based on the preferred alternative identified in the Board meeting.

Board Member Robinson encouraged limiting the study to Alternatives 1, 4 and 5.

Board Member Janney stated that the real goal should be to replace the 19 gates at Terminal 1, and more importantly making the runway operational.

Board Member Hubbs stated that he is a little uncomfortable with selecting an alternative without addressing the roadway issue, but could support staff's recommendation.

Board Member Cox suggested that staff look at evaluating the feasibility of open space areas in the design for Alternative 5.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Cox selecting Alternative 5 as the preferred alternative and approving staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)**

**15. ADOPT AUTHORITY POLICY 8.63 - PRIVACY OF PERSONAL INFORMATION:**

RECOMMENDATION: Adopt Resolution No. 2015-0124, approving the adoption of Authority Policy 8.63 - Privacy of Personal Information.

**ACTION: This item was not heard.**

**CLOSED SESSION:** The Board did not recess in to Closed Session.

**16. 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.

**17. 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

**18. 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

19. **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)
20. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1).)  
Joan M. Ward v. San Diego County Regional Airport Authority, et al  
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL
21. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code § 54956.9(a)):  
Maria Paula Bermudez v. San Diego County Regional Airport Authority, American Airlines, Inc., et al.  
San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL.
22. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1))  
Stanley Moore v. San Diego County Regional Airport Authority, et al  
San Diego Superior Court Case No. 37-2015-00030676-CU-OE-CTL
23. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Cal. Gov. Code §54956.9(a) and (d)(1)):  
San Diego County Regional Airport Authority v. The Judicial Council of California, et al  
San Diego Superior Court Case No. 37-2015-00035258-CU-WM-CTL
24. **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
25. **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
26. **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:** None.

**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:**

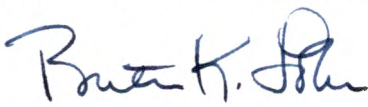
**BOARD COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 12:39 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 17<sup>th</sup> DAY OF DECEMBER, 2015.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
BRETON K. LOBNER  
GENERAL COUNSEL