

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

AUTHORITY ADVISORY COMMITTEE

AGENDA

Wednesday, June 29, 2016
2:00 p.m.

San Diego International Airport
SDCRAA Administration Building - Second Floor
Orville and Wilbur Wright Conference Rooms
3225 North Harbor Drive
San Diego, CA 92101

Board Members

Robert H. Gleason
Board Chair

C. April Boling
Greg Cox
Jim Desmond
Lloyd B. Hubbs
Jim Janney
Mark Kersey
Paul Robinson
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason G. Woodworth

President / CEO

Thella F. Bowens

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee 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.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

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 & Information Governance/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.



CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Megan Collins, Peter Drinkwater, Oris Dunham, Johnny Dunning, Cindy Gompper-Graves, Haney Hong, Carl Huenefeld, Ric Ladt, Harry Mathis, Robert Orr, Jim Panknin, Lauree Sahba, Jerry Sanders, Chris Schmidt, Deanna Spehn, Joe Terzi, Nate Turnbull and Emily Young

CHAIRMAN'S COMMENTS

NEW BUSINESS

1. UPDATE ON SUSTAINABLE ENERGY AND WATER PLANNING:

Presented by Brendan Reed, Director, Environmental Affairs

2. UPDATE ON AIRPORT DEVELOPMENT PLAN - ENVIRONMENTAL REVIEW AND PROGRAMMATIC DOCUMENT:

Presented by Keith Wilschetz, Director, Airport Planning & Noise Mitigation

3. UPDATE ON TERMINAL TWO PARKING PLAZA:

Presented by Bob Bolton, Director, Airport Design and Construction

NON-AGENDA PUBLIC COMMENT

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on any matter 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 Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

NOTE: Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

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 three (3) working days prior to the meeting to ensure availability.

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