

DRAFT ACTION MINUTES **Board Meeting Agenda**

Thursday, January 9, 2025
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Board Room
2417 McCain Road
San Diego, California 92101

Board Members

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE: Chair Cabrera led the pledge of allegiance.

ROLL CALL: Board Members Montgomery Steppe and Perrault (Ex-Officio) were ABSENT.

PRESENTATIONS:

A. AIRPORT TRANSIT CONNECTION UPDATE BY SANDAG:

Presented by: Marisa Mangan, SANDAG

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

- **AUDIT COMMITTEE:**
Committee Members: Huerta, Newsom (Chair), Montgomery Steppe, Perez, Sanchez, Vaus, Wong Nickerson
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Benzian, Martinez, Perez, Sanchez, von Wilpert (Chair)
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Cabrera (Chair), Martinez, Sly
- **FINANCE COMMITTEE:**
Committee Members: Martinez, Sly (Chair), von Wilpert

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaisons: Benzian, Martinez (Primary)
- **ARTS ADVISORY COMMITTEE:**
Liaison: Martinez

LIAISONS

- **CALTRANS:**
Liaison: Fox
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cabrera
- **MILITARY AFFAIRS:**
Liaison: Herrmann
- **PORT:**
Liaisons: Cabrera (Primary), von Wilpert
- **WORLD TRADE CENTER:**
Representative: Sly

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:**
Representatives: Cabrera (Primary), Sly
- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Sanchez (Primary), Perez

CHAIR REPORT:

PRESIDENT/CEO REPORT:

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-5):

[ACTION: 8-0 to approve the Consent Agenda, noting Montgomery Steppe as ABSENT.]

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the November 25, 2024, special meeting and December 5, 2024, 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.
(Office of the Authority Clerk: Annette Fagan Ortiz, Authority Clerk)

- 3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM NOVEMBER 8, 2024, THROUGH DECEMBER 8, 2024, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 8, 2024, THROUGH DECEMBER 8, 2024:**
RECOMMENDATION: Receive the report.
(Procurement: Jana Vargas, Director)

CLAIMS:

- 4. REJECT THE CLAIM OF DINAH AMBEAU-SCOTT:**
RECOMMENDATION: Adopt Resolution No. 2025-0001, rejecting the claim of Dinah Ambeau-Scott.
(General Counsel: Amy Gonzalez)

COMMITTEE RECOMMENDATIONS:

CONTRACTS AND AGREEMENTS:

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

5. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD AN AGREEMENT FOR AN ATLASIED PAGING SYSTEM UPGRADE:**

RECOMMENDATION: Adopt Resolution No. 2025-0002 approving and authorizing the President/CEO to award an Agreement to Audio Associates of San Diego dba Audio Associates for a one-year term, in an amount not-to-exceed one million four hundred twenty-seven thousand eight hundred seventy-four dollars and fifty-seven cents (\$1,427,874.57) for the purchase and installation of AtlasIED microphone stations and Dante network infrastructure.

(Information and Technology Services: Jessica Bishop, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

6. **JANUARY 2025 LEGISLATIVE REPORT AND 2025 LEGISLATIVE AGENDA:**

RECOMMENDATION: Adopt Resolution No. 2025-0003, approving the January 2025 Legislative Report and 2025 Legislative Agenda.

(Government Relations: Matt Harris, Director)

[ACTION: 8-0 to approve the recommendation, noting Montgomery Steppe as ABSENT.]

The Board recessed at 10:20 a.m. and reconvened at 10:22 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:23 a.m. to hear items 7, 8, and 9.

7. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: San Diego County Regional Airport Authority v. AQ US SW Holding Co., et al., San Diego Superior Court Case No. 37-2023-00032124-CU-BC- CTL

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8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9

Name of Case: Sara Mitchell v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 24CU022992C

9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of potential Cases: 1

REPORT ON CLOSED SESSION:

GENERAL COUNSEL REPORT:

**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:

ADJOURNMENT: The meeting adjourned at 11:01 a.m.