

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
MINUTES
BOARD ROOM
SATURDAY, FEBRUARY 6, 2010**

CALL TO ORDER:

Chairperson Gleason reconvened the Special Meeting of the Board at 9:04 a.m., on Saturday, February 6, 2010, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Berman (Ex-Officio), Boland, Cox, Davies, Desmond, Finnila, Gleason, Smisek, Young

ABSENT: Board Members: Panknin, Richie (Ex-Officio)

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

PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, spoke regarding a discrepancy in the Authority's Comprehensive Annual Financial Reports (CAFR) for years 2006 and 2007.

BOARD WORKSHOP:

1. DISCUSSION REGARDING THE AUTHORITY'S VISION, BOARD GOVERNANCE, THE FY 2010 BOARD WORK PLAN AND FY 2011 BUDGET GOALS AND PROCESS:

Trudy Sopp, Ph.D., Co-Director, Centre for Organizational Effectiveness, led the Board in a discussion regarding the FY2010 Board Work Plan.

Thella F. Bowens, President/CEO, provided the Board with the FY2010 Board Work Plan, which included: Work Plan Purpose and Scope; Strategic Issue/Challenge; Scope, Objectives and Key Milestones; Stakeholders and/or Interested Partners; Key Board Actions and Decisions and/or Approvals. She provided an overview of each strategic issue.

The Board recessed at 10:27 a.m. and reconvened at 10:37 a.m.

Chairperson Gleason recommended that the parking RFP process should be added to the FY2010 Board Work Plan, and suggested having this item added to the next Board meeting agenda.


Ms. Sopp led a Board discussion regarding the FY2011 Budget goals and process. The following FY2011 Budget goals were identified and discussed by the Board:

- Explore implementation of a two year Budget
 - Identify the pros and cons
 - Staff to begin the process of planning for a two-year Budget
 - Budget Workshop to be rescheduled from April 26, 2010 to May 17, 2010.
- Staff to develop a proposal for strategic planning to be presented to the Board at its April meeting.
- Budget Policy Guidelines

Thella F. Bowens, President/CEO, recommended that staff provide the Board with suggested reductions to the budget to reflect the benchmarks of the aviation industry.

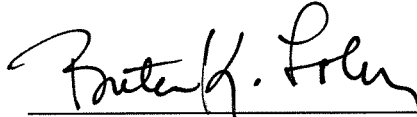
ADJOURNMENT: The meeting was adjourned at 12:25 p.m.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 4TH DAY OF MARCH, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL