

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD

AGENDA

Thursday, April 1, 2010
9:00 A.M.

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live web casts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

BOARD MEMBERS

LAURIE BERMAN**
BRUCE R. BOLAND
GREG COX
JIM DESMOND
RAMONA FINNILA
ROBERT H. GLEASON
JIM PANKNIN
COL. FRANK A. RICHIE**
TOM SMISEK
ANTHONY K. YOUNG

** EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board 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.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK.
PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.

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 Services/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:

BOARD BUSINESS:

PRESENTATIONS:

- A. AIRPORT'S INTERNET-BASED AIRCRAFT FLIGHT-TRACKING SYSTEM:**
Presented by Dan Frazee, Director, Noise Mitigation
- B. AIRPORT'S QUIETER HOME PROGRAM UPDATE:**
Presented by Sjohnna Knack, Manager, Quieter Home Program
- C. PRESENTATION ON THE STRATEGY FOR MOVING FORWARD WITH STRATEGIC PLANNING AND EMPLOYEE COMMITMENT TO THE STRATEGIC PLAN:**
Presented by Jeffrey Woodson, Vice President, Administration
- D. PRESENTATION REGARDING THE SAN DIEGO BUSINESS JOURNALS HEALTHY EMPLOYER AWARD:**
Presented by Jeff Lindeman, Director, Human Resources
- E. REPORT ON THE AUTHORITY'S FINANCIAL CONDITION:**
Presented by Vernon Evans, Vice President, Finance/Treasurer

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Finnila (Vice Chair), Gleason, Smisek (Chair), Young, Tartre, Buck, Van Sambeek
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boland (Vice Chair), Cox, Desmond (Chair), Smisek
- **FINANCE COMMITTEE:**
Committee Members: Cox (Chair), Finnila, Panknin, Young (Vice Chair)

- **TERMINAL DEVELOPMENT PROGRAM COMMITTEE:**
Committee Members: Boland (Chair), Finnila, Panknin (Vice Chair), Miller (Public Member)
- **RASP COMMITTEE:**
Committee Members: Boland (Vice Chair), Desmond, Finnila (Chair), Panknin

AD HOC COMMITTEE

- **PORT DISTRICT AD HOC COMMITTEE:**
Representatives: Boland, Smisek

LIAISONS

- **MILITARY AFFAIRS LIAISONS:**
Liaisons: Boland (Primary), Panknin (Alternate)
- **CALTRANS:**
Representative: Berman

BOARD REPRESENTATIVES

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**
Committee Representatives: Finnila (Alternate), Smisek (Primary)
- **SCAG AVIATION TASK FORCE:**
Task Force Representatives: Finnila (Alternate), Smisek (Primary)
- **WORLD TRADE CENTER:**
Representatives: Panknin (Primary), Young (Alternate)

PRESIDENT/CEO REPORT:

NON-AGENDA PUBLIC COMMENT (18 MINUTES):

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

CONSENT AGENDA:

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the March 4, 2010 regular meeting.

2. ACCEPTANCE OF BOARD MEMBER'S WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

The Board is requested to accept the reports.

RECOMMENDATION: Accept the reports and pre-approve attendance at other meetings, trainings and events not covered by the current resolution.

(Corporate Services: Tony Russell, Director/Authority Clerk)

3. APPOINTMENT OF REPRESENTATIVES AND ALTERNATES TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TRANSPORTATION COMMITTEE AND LIAISONS:

The Board is requested to make appointments.

RECOMMENDATION: Adopt Resolution No. 2010-0034, making appointments to representatives and alternates to the SANDAG Transportation Committee and Liaisons.

(Corporate Services: Tony Russell, Director/Authority Clerk)

4. APRIL 2010 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2010-0035, approving the April 2010 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. DISPOSITION OF SURPLUS PROPERTY:

The Board is requested to authorize the disposal of surplus property.
RECOMMENDATION: Adopt Resolution No. 2010-0036, authorizing the disposition of electronic surplus property (materials and or equipment) through recycling, other miscellaneous surplus property to the highest bidders and to dispose of unwanted items as scrap.
(Procurement: Jana Vargas, Director)

6. ADOPT AUTHORITY POLICY 2.02 REGARDING THE DISTRIBUTION OF TICKETS AND PASSES:

The Board is requested to adopt the policy.
RECOMMENDATION: Adopt Resolution No. 2010-0037, approving the adoption of Authority Policy 2.02 – Distribution of Tickets and Passes by the Authority.
(Corporate Services: Tony Russell, Director/Authority Clerk)

7. AMEND POLICY 1.41 TO GRANT BLANKET AUTHORIZATION TO GENERAL COUNSEL TO SETTLE LEGAL ACTIONS BROUGHT BY THE AUTHORITY TO RECOVER COSTS AND DAMAGES OF TEN THOUSAND DOLLARS OR LESS:

The Board is requested to amend the policy.
RECOMMENDATION: Adopt Resolution No. 2010-0038, amending Policy 1.41 to grant blanket authorization to the General Counsel to negotiate and settle legal actions brought by the Authority, in addition to claims and legal actions brought against the Authority, when the amount in controversy is ten thousand dollars or less.
(Legal: Breton Lobner, General Counsel)

8. ACCEPT THE REVISED SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S VISION STATEMENT:

The Board is requested to accept the revised vision statement.
RECOMMENDATION: Accept the revised vision statement: "Working to Master the Art of Airports".
(Marketing & Communications: Brent Buma, Vice President)

CLAIMS

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

9. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM FEBRUARY 8, 2010 THROUGH MARCH 7, 2010 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 8, 2010 THROUGH MARCH 7, 2010:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

10. AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO HPS MECHANICAL, INC. TO REPLACE TERMINAL 2 EAST WATERLINE – FIRE SUPPRESSION AT SAN DIEGO INTERNATIONAL AIRPORT:

The Board is requested to authorize the President/CEO to award the contract.

RECOMMENDATION: Adopt Resolution No. 2010-0040, authorizing the President/CEO to award a contract to HPS Mechanical, Inc. in the amount of \$730,020, for Project No. 104056-1, Replace Terminal 2 East Waterline – Fire Suppression at Terminal 2 East, San Diego International Airport ("SDIA").

(Facilities Development: Iraj Ghaemi, Director)

11. APPROVE THE FIRST AMENDMENT TO THE LEGAL SERVICES AGREEMENT BETWEEN THE AUTHORITY AND GODWIN PAPPAS RONQUILLO LLP:

The Board is requested to authorize the amendment.

RECOMMENDATION: Adopt Resolution No. 2010-0041, authorizing the first amendment to the agreement with Godwin Pappas Ronquillo, LLP, to extend the term for one year.

(Legal: Breton Lobner, General Counsel)

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

12. BOARD POLICY DISCUSSION REGARDING POLICIES RELATING TO CONTRACTOR WORKER RETENTION AND WAGES/BENEFITS:

The Board is requested to have a policy discussion.

RECOMMENDATION: To seek direction from the Board on policies relating to contractor worker retention and wages/benefits.

(Administration: Jeffrey Woodson, Vice President)

13. DISCUSSION REGARDING 2011 CAPITAL AND OPERATING BUDGETS:

The Board is requested to provide direction.

RECOMMENDATION: Provide direction to staff.

(Finance/Treasurer: **Vernon Evans, Vice President**)

CLOSED SESSION:

**14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9 (a)):**

San Diego Unified Port District v. TDY Industries, Inc., et al., and related cross-actions. U.S. District Court, Southern District Case No. 03 CV 1146-B (POR).

15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real Property Negotiations pursuant to Cal. Gov. Code sections 54954.5(b) and section 54956.8.

Property: 1.15 acre parcel located at the northern terminus of 13th Street in Imperial Beach

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer
under Negotiation: Sale – Terms of Payment and Conditions

16. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real property negotiations pursuant to Cal. Gov. Code sections 54954.5(b) and section 54956.8.

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego

Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer

Negotiating Parties: 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

Pursuant to Government Code section 54956.9(a):

Save Our Heritage Organization v. San Diego Unified Port District, et al., San Diego Superior Court Case No. 37-2009-00097828-CU-TT-CTL

18. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Cal. Gov. Code Section 54956.9(a)):

San Diego Unified Port District v. Argonaut Insurance Company, et al, L.A.S.C. GIC 874394

19. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Real Property Negotiations pursuant to Cal Gov. Code §§ 54954.5(b)
54956.8

Property: 3.76 acre easement across MCRD property located on the
Washington Street extension south of Pacific Highway, in the City of San
Diego, CA .

Agency negotiators: Vernon Evans, Vice President, Finance/Treasurer and
Troy Leech, Director, Real Estate Management.

Under Negotiation: Consideration of MCRD's request for exclusive use of
portion of the easement.

REPORT ON CLOSED SESSION:

NON-AGENDA PUBLIC COMMENT:

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Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

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:

Policy for Public Participation in Board and Board Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk the day prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.

STATE OF CALIFORNIA)

UPCOMING MEETING SCHEDULE				
<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
May 6	Thursday	9:00 a.m.	Regular	Board Room
June 3	Thursday	9:00 a.m.	Regular	Board Room
July 1	Thursday	9:00 a.m.	Regular	Board Room

COUNTY OF SAN DIEGO)
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY)

I, Linda Gehlken, Assistant Authority Clerk I, of the San Diego County Regional Airport Authority, hereby certify that at the hour of 2:55 p.m. I caused the posting of this notice on the bulletin board located on the first floor of the San Diego International Airport, Commuter Terminal.

DATE: 3/26/10

SIGNATURE: 