

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, FEBRUARY 2, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority to order at 9:04 a.m. on Thursday, February 2, 2017, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Boling, Cox, Desmond, Gleason, Janney, Kersey, Robinson, Schumacher, Sessom, Col. Woodworth (Ex Officio)

ABSENT: Board Members: Berman (Ex Officio), Ortega (Ex Officio),

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I

Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk, announced that Board Members Robinson and Schumacher had been sworn in prior to today's meeting.

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

Chairman Boling announced that Non-Agenda Public Comment would be heard first, followed by Item 12.

NON-AGENDA PUBLIC COMMENT:

JOHN CLARK, ATLANTA, representing SSP America, requested that the Board consider enhancing the concession program and review the policy regarding pricing.

Board Member Sessom arrived at the meeting at 9:08 a.m.

NEW BUSINESS:

12. TAXI AND VEHICLE-FOR-HIRE OPERATING STRATEGY REPORT:

Angela Shafer-Payne, Vice President, Operations, Marc Nichols, Acting Director, Ground Transportation, and Bill Kellerman, MTS Taxicab Administration Manager, provided a presentation on the Taxi and Vehicle-for-Hire Operating Strategy Report which included Significant Ground Transportation Milestones, SAN Ground Transportation System and Goals, SAN Strategies, Airport Permit Process – Taxis, Permitted Modes, MOA Measurement Criteria, GT Trips – TNC's, Level Playing Field Issues and Permit Requirements, Environmental Efforts, Industry Operating Strategies – Taxi and VFH Modes, GT Environment Future Challenges, and MTS City Summary.

Board Member Desmond arrived at the meeting at 9:38 a.m.

In response to Board Member Sessom regarding whether there is a waiting list for Taxi permits and if so, how many people are on this list, Marc Nichols, Acting Director, Ground Transportation, stated that staff would provide the information to the Board.

In response to concern expressed by Board Member Sessom regarding why the Public Utilities Commission (PUC) regulations overrides the California State Vehicle Code for TNC's, Amy Gonzalez, General Counsel, stated that the PUC pre-empted the field of regulations of TNC's.

Board Member Cox reported ex-parte communications with Adrian Kwiatkowski, Tony Hueso, Sam Cyrus and Nasser Tehrani on January 26, 2017. He also reported ex-parte communications by his staff member Victor Avina on January 31, 2017 with Yonas Mehari-Ghilie, Alem Zebib, Kidane Weldemichael, and with William Johnson, Mikaiil Hussein and Peter Zschiesche, from the United Taxi Workers of San Diego.

Board Member Desmond reported ex-parte communication with Mikaiil Hussain, United Taxi Workers of San Diego, and TAG representatives Tony Hueso, Sam Navahiden, Nasser Tehrani, and Adrian Kwiatkowski.

Board Member Robinson reported ex-parte communication with Tony Hueso, Adrian Kwiatkowski, and two other representatives of TAG.

Chairman Boling reported ex-parte communication with TAG members Tony Hueso, and Adrian Kwiatkowski, and representatives from the United Taxi Workers of San Diego.

Board Member Janney reported ex-parte communication with Adrian Kwiatkowski.

Board Member Sessom reported ex-parte communication with two representatives of the Taxi Drivers Representative Council.

Board Member Kersey reported ex-parte communication with TAG representatives Adrian Kwiatkowski and Tony Hueso.

Chairman Boling entertained a motion to honor several requests for time to speak in excess of the Board policy for Public Comment. Hearing none, Chairman Boling stated that the Board would allow a maximum of three minutes per speaker on this item and five minutes for organized groups.

YONAS MEHARI-GHILIU, SAN DIEGO, requested that the Board stop the monopoly and allow additional taxis to pick up passengers at the airport.

ALEM ZEBIB, SAN DIEGO, requested that additional taxis be allowed to access the airport.

KIFLE ANDE, SAN DIEGO, requested that additional taxis be allowed access to the airport.

KIDANE WELDEMICHAEL, SAN DIEGO, spoke in support of access to the airport by all taxis.

DR. JILL ESBENSHADE, SAN DIEGO, requested that the Board allow all taxis to service the airport as it has done for TNC's.

GULAB MUHAMMADI, SAN DIEGO, provided a presentation to the Board that supported allowing all taxis to service the airport.

TARIC AFFIFI, provided a hand-out to the Board in support of allowing all taxis to service the airport.

CAROLYN REYNOLDS, SAN DIEGO, spoke in support of staff's recommendation to keep the current system.

KAMRAN HAMIDI, SAN DIEGO, representing Airport Dispatch, provided a presentation to the Board and a hand out in support of a lottery system for taxis.

EDRIS WAHAB, SAN DIEGO, spoke against opening the airport to all taxis.

FARAIDON BUSTANI, LA MESA, spoke in support of the existing taxi system.

NAZAR MARAHI, EL CAJON, asked the Board to no longer allow TNC's to operate at the airport.

DR. SHEILA MITRA, urged the Board to be equitable.

WILLIAM JOHNSON AND MIKAIL HUSSEIN, SAN DIEGO, representing United Taxi Workers of San Diego, provided a presentation advocating allowing opening the airport to all taxis.

PETER ZSCHIESCHE, SAN DIEGO, spoke in support of allowing all taxis at the airport.

ALEX TEGEGNE, SAN DIEGO, spoke in support of staff's recommendation to keep the current taxi permit limit.

GEBRIMIWET W., SPRING VALLEY, requested that the Board keep the current limits because it is already very difficult to compete with the existing fleet of taxis.

SAVITAR SAHOU, SAN DIEGO, spoke against opening service to all taxis, and stated that it is a supply and demand problem, not one of equity.

ABEBE ANTALLO, SAN DIEGO, requested that the Board provide equal access to taxis.

ADRIAN KWIATKOWSKI, SAN DIEGO, spoke in support of staff's recommendation, and proposed that current drivers that do not service all days should be provided the opportunity to increase service, rather than add new taxi permits.

TONY HUESO, SAN DIEGO, representing USA Cab Transportation, expressed support for the current policy and staff's recommendation.

HASHMATY ASSADI, SAN DIEGO, spoke in support of the current system.

C. WILL TURNBOW, SAN DIEGO, representing Taxi Drivers Representative Council, provided a handout that requested the Board to implement a rotation system similar to SFO and LAX airports, and spoke against the current cap limits.

CHRIS AGOH, SAN DIEGO, spoke in support of staff's recommendation.

AMARESH KELETA, requested that the Board open the airport to all taxis.

OSMAN IBRAHIM, SAN DIEGO, spoke in support of open access and a rotation system.

PETER BROWNELL, SAN DIEGO, spoke in support of equal access for all taxi drivers.

NIMA SEPASSI, VALLEY CENTER, spoke in support of opening the airport to all taxis.

MARGO TANGUAY, SAN DIEGO, spoke in support of staff's recommendation.

EUGENE JEAN-MARC, SAN DIEGO, requested that the Board be fair by allowing more taxis to service the airport.

SHAWN TOOKHI, SAN DIEGO, expressed concern that more taxis would create unsafe conditions and urged the Board to not issue more permits.

The Board recessed at 12:00 p.m. and reconvened at 12:12 p.m.

Board Member Sessom stated that it is important to recognize the obligation made by the Board to honor the existing MOA's. She expressed concern with a three year term for the MOA's because the fluidity of the ground transportation market makes it challenging to predict the impact of the future. She recommended consideration of a shorter term.

Board Member Cox stated that the primary responsibility of the Authority is to provide the best experience to the public. He stated that inequities do exist, but that these are not under the direct control of the Authority. He stated that the existing system works well and that due to the diminished demand for taxis, it would be a disservice to open service to others.

Board Member Cox moved to accept staff's recommendation.

Board Member Robinson seconded the motion.

Board Member Kersey questioned the reason for the increase in new trips between taxis and TNC's; Angela Shafer-Payne, Vice President, Operations, stated that staff hasn't determined the make-up of the increase in traffic.

Board Member Kersey stated that the Authority is different from the City of San Diego because the Authority required taxi operators to make certain changes in their business practices, which included low emission vehicles among other things, and the City did not require changes.

Board Member Gleason stated that the primary concern should be availability and customer service. He stated that he supported continuing with the current system. He also stated that he was uncomfortable with the permit transfer issue, and asked that staff look at ways to improve this process. He requested that staff report back to the Board on the impacts of limiting permit transfers.

Chairman Boling stated that it is unfair to change course before allowing cost recovery for those that stayed and met the MOA's requirements. She also stated that it should not be expected to have this model continue in perpetuity, and that at the end of the next 3 year term of MOA's it should be anticipated that a different model will likely be implemented.

RECOMMENDATION: Receive the report and possible action.

ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to accept staff's recommendation to maintain the current Ground Transportation system. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – None. (Weighted Vote Points: Yes – 100; NO – 0; ABSENT – 0)

Chairman Boling stated that Item 11 would be heard next.

11. PRESENTATION AND APPROVAL OF THE AMENDED PREFERRED AIRPORT DEVELOPMENT PLAN CONCEPT:

Angela Jamison, Interim Director, Airport Planning & Noise Mitigation, provided a presentation on the amended preferred Airport Development Plan Concept which included Board Approved Concept – Alternative 5, Phase 1; Concept Refinements; Program Definition Refinements; Environmental and Coastal Review; and Schedule.

In response to Board Member Robinson on whether there is a requirement to complete a Climate Action Plan, Jeffrey Woodson, Vice President, Development, stated that staff is in the process of preparing a Plan and will be working with the City of San Diego to ensure that there is consistency with the City's Climate Action Plan.

In response to Board Member Gleason's concern that the concept did not include the on-airport roadway, Ms. Jamison stated that the roadway easement is included in the concept.

Mr. Woodson stated that several regional discussions are still being held with partners, including the City of San Diego, the Unified Port District, Caltrans, Solar Turbine and others regarding the road improvements.

Thella F. Bowens, President/CEO, stated that the easement is in the ADP but that the Authority is currently gathering input from all the agencies involved, and until it knows how the roadway will work, it cannot be included in the Concept Plan.

Ted Anasis, Manager, Regional Planning, stated that staff is preserving the roadway in the ADP where the Authority has jurisdiction, such as the right-of-way for the bypass; but that coordination with regional partners is needed for off-road improvements, including the intersection that involves Laurel Street.

Board Member Gleason expressed concern that when this project was approved it was with the understanding and commitment to the public that traffic would be alleviated from Harbor Drive, and if this is not the case, it needs to be addressed and clearly understood.

Thella F. Bowens, President/CEO, recommended deferring this item until the Board's questions and concerns can be addressed by staff.

Chairman Boling stated that this item will be continued to next month's Board meeting.

Board Member Sessom left the dais at 1:00 p.m.

LISA SCHMIDT, MD INC, SAN DIEGO, expressed concern with the extra gates and the additional traffic that this project would generate.

RECOMMENDATION: Adopt Resolution No. 2017-0013, refining the preferred Airport Development Plan Concept Alternative Five and directing staff to continue ADP programmatic planning and environmental analysis, based on the amended preferred alternative identified in the presentation and the staff report.

ACTION: The Board concurred to continue this Item to the March Board meeting.

Chairman Boling stated that Item A would be heard next, followed by Closed Session.

PRESENTATIONS:

A. OTHER POST RETIREMENT EMPLOYEE BENEFITS (OPEB) AND EMPLOYEE PENSION ACTUARIAL VALUATIONS AND FUNDING REQUIREMENTS:

Bradley Au, Human Resource and Employee Benefits Advisor, AON Hewitt; Mark Hovey, Chief Executive Officer, SDCERS; and Marcelle Rossman, Chief Benefits Officer, SDCERS provided a presentation on Other Post Retirement Employee Benefits (OPEB) and Employee Pension Actuarial Valuations and Funding Requirements which included OPEB Update, Preliminary Results of the June 30, 2016 Actuarial Valuation San Diego County Regional Airport Authority, Historical Trends, and Look Ahead.

In response to Chairman Boling regarding the interest being paid on the \$1.1M Amortization of unfunded AAL shown under Actuarially Determined Contribution (ADC) for FYE 2017, and how much of the amount is unfunded liability, Bradley Au, Human Resource and Employee Benefits Advisory, AON Hewitt, stated that he would look into it and provide the information to the Board.

In response to Chairman Boling regarding who determines for the Authority the assumptions for OPEB's, Kurt Gering, Director, Talent, Culture & Learning, stated that the standard assumptions used are those of CALPERS, pursuant to legislation in 2008, and set by Board resolution at that time. He stated that staff would research if there is any latitude in setting the assumptions and report back to the Board.

Chairman Boling requested that the Board be provided the opportunity to be involved in the decision making process in the event that changes are made to the assumptions or methodologies.

Board Member Desmond expressed concern that the 7% return projections is an unrealistic expectation and would prefer to see a more conservative figure.

Board Member Kersey requested that the Board be provided with the gains and losses of the actual market returns and benchmark with other pension plans.

CLOSED SESSION: The Board recessed into closed session at 2:00 p.m. to discuss Items 24 and 25.

- 13. 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
- 14. 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
- 15. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
GGTW LLC v San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL
- 16. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
San Diego County Regional Airport Authority v. American Car Rental, Inc.
San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
- 17. 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-EINC

- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(d)(2))
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
- 19. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL –ANTICIPATED LITIGATION:**
(Gov. Code §§54956.9(d)(e)(1) and 54954.5(b))
Property: Concession leases (food & beverage) with Host, High Flying Foods and SSP
Agency Negotiator: Scott Brickner, Kathy Kiefer and Eric Podnieks
Negotiating Parties: Host, High Flying Foods San Diego Partnership, SSP America, Inc. and Stellar Partners, Inc.
Under negotiation: rent (price and terms of payment), closure/conversion of locations, new concession buildout, ACDBE participation, lease compliance issues, claim by Host and close outs/permits.
- 20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to cal. Gov. Code §54956.9(e)(3))
The Receipt of a Government Claim from VIP Taxi Inc.
- 21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code section 54956.9(e)(3))
The Receipt of a Government Claim from K.S.A.N. L.L.C.
- 22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(d)(2))
Re: Navy Boat Channel
Number of potential cases: 1
- 23. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Number of potential cases: 1
- 24. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
In re Seaport Airlines, Inc.
U.S. Bankruptcy Court Case No. 16-30406-rld7

- 25. PUBLIC EMPLOYEE APPOINTMENT:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 2:30 p.m. Amy Gonzalez, General Counsel, reported that there was no reportable action.

PRESENTATIONS (Continued):

B. COMMERCIAL SPACE AT RENTAL CAR CENTER:

R. Podnieks, Program Manager, Real Property and Concessions, provided a presentation on the commercial space at the Rental Car Center which included Historical Space Use, Recruitment Efforts, Restaurant Use Challenges, Current Efforts, Preliminary Industry Expert Findings, and Next Steps.

Board Member Kersey suggested considering using the space as an “aviation incubator” and maybe partner with the Economic Development Council (EDC) and the San Diego Chamber of Commerce.

Board Member Robinson suggested considering use by a craft brewery since San Diego has been receiving national recognition in the industry.

Board Member Desmond left the dais at 2:40 p.m.

C. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2016:

Kathy Kiefer, Senior Director, Finance and Asset Management, and John Dillon, Director, Financial Management, provided a presentation on the Unaudited Financial Statements for the Six Months Ended December 31, 2016, which included Operating Revenues, Operating Expenses, Non-Operating Revenue and Expenses, Financial Summary, Statement of Net Positions, and Budget Timeline of Key Dates.

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Robinson reported that the next meeting is scheduled on February 13.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Janney reported that the Committee met on January 19 and received reports on the Parking Plaza, Airport Development Plan and progress on the Authority’s Small Business Development efforts.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None
- **FINANCE COMMITTEE:**
Chairman Boling reported that the Committee received a more in depth Financial Report, along with an overview on bonding capacity and information on the operations of various debt entered into by the Authority.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None
- **ART ADVISORY COMMITTEE:**
Board Member Gleason reported that twelve of the fifteen temporary exhibitions *Intergalactic Dreaming* have been installed. He stated that the Performing Arts Program is continuing with the piano concerts in Sunset Cove, and reported that the final installation should be made this month on the North side of the Rental Car Center. He stated that the Parking Plaza opportunities are both in design development and the two RFQ's for the FIS close on February 8. He also reported that the RFQ's have closed for the Arts Master Planning Consultant, and that on February 13 interviews will be held for finalists.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Board Member Janney reported that ALUC staff is working on the NAS North Island ALUCP to make it simpler and easier to use. He stated that the revised methodology will be shared for input at a February 27 meeting with City of Coronado staff and March 8 with the NASNI ALUCP Working Group. He reported that the knowledge gained from the NASNI ALUCP process is also being used in the updates of the six rural airport ALUCP's. He stated that the draft plan content is currently under refinement by staff, with anticipated initiation of the public outreach process and environmental document preparation this spring.
- **CALTRANS:** None
- **INTER-GOVERNMENTAL AFFAIRS:**
Board Member Cox reported that on January 23rd, President Trump signed an executive order implementing a hiring freeze for federal civilian employees. He stated that Federal agencies and departments can exempt any positions necessary to meet national security or public safety from this hiring freeze. He reported that Airport advocates have written to Homeland Security Secretary John Kelly, urging him to exempt Customs and Border Protection officers and Transportation Security Administration officers from the hiring freeze. He also reported that on January 27th, President Trump signed an executive order suspending the U.S. Refugee Admissions Program for 120 days and prohibiting

nationals from seven countries (Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia) from entering the U.S. for 90 days. He stated that this order also bans refugees from Syria from entering the U.S. indefinitely. He reported that the U.S. Senate confirmed the nomination of Elaine Chao to serve as Secretary of Transportation on January 31st by a vote of 93-6. He also stated that on February 16th, Authority staff will provide an airport briefing and airfield tour to San Diego Councilmember Barbara Bry and also that staff will provide San Diego Councilmember Georgette Gomez with an airport briefing on February 22nd.

- **MILITARY AFFAIRS:** None
- **PORT:**
Board Member Gleason reported that the next meeting is scheduled on February 6.
- **WORLD TRADE CENTER:** None

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** None

CHAIR'S REPORT: Chairman Boling reported that Board Member Robinson was reappointed to another term, and she welcomed new Board Member Schumacher to the Board. She reported that the San Diego Chamber of Commerce would be recognizing Thella F. Bowens, President/CEO, with the *Moving San Diego Forward* award at the Chamber's 146th Anniversary Celebration event tonight. She stated that the award is for advancing the San Diego region forward through her leadership at the Airport. She also reported that staff released the 2016 Air Traffic Report and that for the second consecutive year the airport has surpassed twenty million passengers. She reported that between January 18 and February 8, the FAA is hosting four webinars and ten workshops to outreach into the southern California area regarding the next METROPLEX procedures that are to be implemented between March and April, 2017. She reported that on January 19th the FAA held a webinar to address impacts in the San Diego County airports region, and that a workshop is being held tonight at Solana Vista Elementary School. She also reported that on January 10 she had the opportunity to join Airport staff on a tour of the Terminal Radar Approach Control (TRACON) facility.

PRESIDENT/CEO'S REPORT: Thella F. Bowens, President/CEO, reported that the FAA has named Dennis Roberts as its new director. She also reported that the Rental Car Center was awarded LEED Gold recognition by the U.S. Green Building Council and that every building that has been renovated or built on airport property since the sustainability policy in 2008 has achieved at least LEED Gold. Ms. Bowens provided an overview of the Take Flight program and reported that to date 385 students have been served through the program. She stated that the next group will be arriving on March 17. She reported that staff is on high alert for any future protests that may occur at the airport due to the immigration ban.

NON-AGENDA PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, spoke regarding discrepancies in Item 7 regarding the number of authorized decals and number of permits.

CONSENT AGENDA (Items 1- 10):

Board Members Kersey and Schumacher reported they would be abstaining from voting on Item 1 of the Consent Agenda.

ACTION: Moved by Board Member Gleason and seconded by Board Member Robinson to approve the Consent Agenda, noting Board Members Kersey and Schumacher's ABSTENTION on Item 1. Motion carried by the following vote: YES – Boling, Cox, Gleason, Janney, Kersey, Robinson, Schumacher, NO – None; ABSENT – Desmond, Sessom. (Weighted Vote Points: Yes – 80; NO – 0; ABSENT – 20)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the January 5, 2017 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 DECEMBER 12 , 2016 THROUGH JANUARY 8 , 2017 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM DECEMBER 12 , 2016 THROUGH JANUARY 8, 2017:**
RECOMMENDATION: Receive the report.
4. **FEBRUARY 2017 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2017-0007, approving the February 2017 Legislative Report.
5. **ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:**
RECOMMENDATION: Adopt Resolution No. 2017-0008, accepting the Board member weighted vote point allocation as required by Section 170014 of the California Public Utilities Code.

- 6. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
RECOMMENDATION: Adopt Resolution No. 2017-0014, making appointments to Board committees, liaison positions, the SANDAG Transportation Committee, and the World Trade Center Board.

CLAIMS

- 7. REJECT THE CLAIM OF K.S.A.N. LLC.:**
RECOMMENDATION: Adopt Resolution No. 2017-0009, rejecting the claim of K.S.A.N. LLC.

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

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

- 8. AWARD A CONTRACT TO KRAUSE A.C.T., DBA AIR CLEANING TECHNOLOGY, FOR RESTAURANT HOOD CLEANING AND MAINTENANCE SERVICES AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2017-0010, awarding a contract to Krause A.C.T., dba Air Cleaning Technology for Restaurant Hood Cleaning and Maintenance Services at the San Diego International Airport, in an amount not-to-exceed two million five hundred thousand dollars (\$2,500,000) for a 3 year term with an option for 2 one year extensions.
- 9. AWARD A CONTRACT TO VASQUEZ CONSTRUCTION COMPANY TO REPLACE TERMINAL SEATING IN TERMINAL 1 AND TERMINAL 2 AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2017-0011, awarding a contract to Vasquez Construction Company in the amount of \$3,401,830.27 for Project No. 104204, to replace terminal seating in Terminal 1 and Terminal 2 at San Diego International Airport.
- 10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO ISSUE A PURCHASE ORDER TO OSHKOSH CORPORATION UTILIZING THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE CONTRACT TO REPLACE TWO AIRCRAFT RESCUE FIREFIGHTING VEHICLES AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2017-0012, approving and authorizing the President/CEO to issue a Purchase Order to Oshkosh Corporation utilizing the Houston-Galveston Area Council (HGAC) cooperative contract for an amount not-to-exceed \$2,287,618.32 for Project No. 104214, to replace two Aircraft Rescue and Firefighting (ARFF) Vehicles at San Diego International Airport.

PUBLIC HEARINGS: None

OLD BUSINESS: None

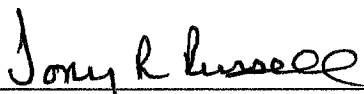
GENERAL COUNSEL REPORT: None.

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 3:06 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2nd DAY OF MARCH, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL