

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## Board Members

C. April Boling  
Chairman

Greg Cox  
Jim Desmond  
Robert H. Gleason  
Jim Janney  
Mark Kersey  
Paul Robinson  
Michael Schumacher  
Mary Sessom

## AUTHORITY ADVISORY COMMITTEE

### AGENDA

Wednesday, May 3, 2017  
10:00 a.m.

San Diego International Airport  
Administration Building – Second Floor  
Orville and Wilbur Wright Conference Rooms  
3225 N. Harbor Drive  
San Diego, California 92101

## Ex-Officio Board Members

Laurie Berman  
Eraina Ortega  
Col. Jason Woodworth

## President / CEO

Kimberly J. Becker

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

## **CHAIRMAN'S COMMENTS**

## **NEW BUSINESS**

- 1. UPDATE ON THE FEDERAL INSPECTION SERVICES FACILITY PROJECT**  
Presented by Bob Bolton, Director, Airport Design and Construction
- 2. UPDATE ON TERMINAL TWO PARKING PLAZA**  
Presented by Bob Bolton, Director, Airport Design and Construction
- 3. UPDATE ON AIRPORT DEVELOPMENT PLAN**  
Presented by Angie Jamison, Acting Director, Airport Planning & Noise Mitigation

## **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 Committee 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.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).