

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
SPECIAL MEETING
MINUTES
THURSDAY, MAY 18, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Board Member Janney called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:13 a.m. on Thursday, May 18, 2017, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101. A quorum of the Board was not present at the time the meeting was called to order.

PLEDGE OF ALLEGIANCE: Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk, led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Boling (Chairman), Gleason, Janney, Kersey, Schumacher, Sessom

ABSENT: Board Members: Berman (Ex Officio), Cox, Desmond, Ortega (Ex Officio), Robinson, Col. Woodworth (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Ariel Levy Mayer, Assistant Authority Clerk I

Chairman Boling and Board Member Gleason arrived during the course of the meeting.

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. DISCUSSION REGARDING THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FISCAL YEAR 2018 PROPOSED BUDGET AND FISCAL YEAR 2019 PROPOSED CONCEPTUAL BUDGET:

John Dillon, Director, Financial Management, provided a presentation on the SDCRAA FY 2018 Proposed Budget & FY 2019 Proposed Conceptual Budget which included the Strategic Plan, Economic, Industry and Credit Overview, Budget Process, Budget Overview, Capital Program Budget, and the Plan of Finance for FY 2018-2022.

Chairman Boling arrived at 9:25 a.m., which established a quorum of the Board.

Chairman Boling expressed concern regarding the 2019 proposed Conceptual Budget increase in non-airline revenue for Ground Transportation Permits and Citations of \$2.9 Million, stating that she does not believe the Authority will receive such an increase and that she is uncomfortable with the revenue forecast. She also stated that she disagrees and has concerns with the restrictions on Passenger Facility Charges (PFC's) and Customer Facility Charges (CFC's).

Board Member Gleason arrived at 9:38 a.m.

In response to Chairman Boling's inquiry regarding the Capital Program projects, Mr. Brickner stated the CIP projects were taken out of the ADP plan and that staff would follow up with the overall ADP budget.

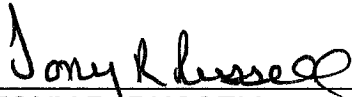
Chairman Boling suggested that the Authority be mindful of the sensitivity of the budget to enplanements and stated that she is not comfortable with the \$2.9 Million increase in Ground Transportation Permits and Citations revenue in the 2019 proposed Conceptual Budget.

RECOMMENDATION: Discuss the Fiscal Year 2018 Proposed Budget and Fiscal Year 2019 Proposed Conceptual Budget.

BOARD COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 11:10 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6th DAY OF JULY, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL