

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BOARD AGENDA

Thursday, November 2, 2017
9:00 A.M.

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Board Members

C. April Boling
Chairman

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

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Kimberly J. Becker

***Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/Authority-Board>***

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. ***Please note that agenda items may be taken out of order.*** 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 & Information Governance 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 & Information Governance/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 & 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:

PRESENTATIONS:

- A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2017:**
Presented by Kathy Kiefer, Senior Director, Finance and Business Management

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

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Committee Members: Gleason, Hollingworth, Robinson (Chair), Schumacher, Sessom, Tartre, Van Sambeek
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Committee Members: Gleason, Janney(Chair), Kersey, Robinson
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Committee Members: Boling, Cox, Desmond (Chair), Kersey, Schumacher
- **FINANCE COMMITTEE:**
Committee Members: Boling (Chair), Cox, Janney, Sessom

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Robinson (Primary), Boling
- **ART ADVISORY COMMITTEE:**
Committee Member: Gleason

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Liaison: Janney
- **CALTRANS:**
Liaison: Berman
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox

- **MILITARY AFFAIRS:**
Liaison: Woodworth
- **PORT:**
Liaisons: Boling, Cox, Gleason (Primary), Robinson
- **WORLD TRADE CENTER:**
Representatives: Gleason (Primary)

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (Alternate), Janney (Primary)

CHAIR'S REPORT:

PRESIDENT/CEO'S REPORT:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda 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 (Items 1-10):

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 meetings.

RECOMMENDATION: Approve the minutes of the October 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:

The Board is requested to accept the reports.

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

(Corporate & Information Governance: Tony R. Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 11, 2017 THROUGH OCTOBER 8, 2017 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 11, 2017 THROUGH OCTOBER 8, 2017:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. NOVEMBER 2017 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2017-0097, approving the November 2017 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

CLAIMS

5. REJECT THE CLAIM OF KESHAV LAKSHMANA:

The Board is requested to reject the claim.

RECOMMENDATION: Adopt Resolution No. 2017-0098, rejecting the claim of Keshav Lakshmana.

(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATIONS

6. ACCEPTANCE OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2017:

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

(Finance and Asset Management: Kathy Kiefer, Senior Director)

7. ACCEPTANCE OF THE AUTHORITY'S INVESTMENT REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2017:

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

(Finance and Asset Management: Kathy Kiefer, Senior Director)

CONTRACTS AND AGREEMENTS

8. AUTHORIZE REMOVAL OF THE WEST WING MODULAR BUILDING FROM THE AIRPORT PREMISES:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-0099, authorizing the President/CEO to negotiate and execute an agreement with Design Space Modular Buildings for the removal of the West Wing Modular Building from the Airport.

(Business and Financial Management: Eric Podnieks, Program Manager)

9. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 8, GROUP 10, PROJECT NO. 380810, TWELVE (12) HISTORIC SINGLE-FAMILY HOMES ON TWELVE (12) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2017-0100, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$877,050.00 for Phase 8, Group 10, Project No. 380810, of the San Diego County Regional Airport Authority's Quieter Home Program.

(Planning & Environmental Affairs: Brendan Reed, Director)

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

10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL INDUSTRIAL HYGIENE SERVICES AGREEMENTS WITH AURORA INDUSTRIAL HYGIENE AND TETRA TECH, INCORPORATED:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-0101, approving and authorizing the President/CEO to execute On-Call Industrial Hygiene Services Agreements with Aurora Industrial Hygiene and Tetra Tech, Incorporated, each agreement for a term of three years with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$1,250,000.

(Planning & Environmental Affairs: Brendan Reed, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

11. DISCUSSION AND POSSIBLE ACTION REGARDING STREET PRICING REQUIREMENT CONTAINED IN CONCESSION AGREEMENTS:

The Board is requested to provide direction.

RECOMMENDATION: Provide direction to staff.

(Business and Financial Management: Eric Podnieks, Program Manager)

12. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN DIEGO FOR AIRCRAFT RESCUE AND FIREFIGHTING SERVICES:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2017-0102, approving and authorizing the President/CEO to execute an agreement with the City of San Diego for a term of three (3) years, with the option for two (2) one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$30,872,807 for Aircraft Rescue & Firefighting Services.

(Airside Operations/Public Safety: George Condon, Director)

13. STRATEGY FOR COMMERCIAL SPACE AT RENTAL CAR CENTER:

The Board is requested to provide direction.

RECOMMENDATION: Suspend formal recruitment efforts for the Commercial Space at the Rental Car Center until market conditions improve.

(Business & Financial Management: Dominique Sheck, Associate Real Estate Manager)

CLOSED SESSION:

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: GGTW LLC v San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL

15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL

16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al., San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC

17. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: K.S.A.N. L.L.C v. San Diego County Regional Airport Authority, et al. San Diego Superior Court Case No. 37-2017-00024982-CU-NP-CTL

- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Navy Boat Channel Environmental Remediation
Number of potential cases: 1
- 20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 2
- 21. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
In re Seaport Airlines, Inc., U.S. Bankruptcy Court Case No. 16-30406-rld7
Number of potential cases: 1
- 22. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 1

REPORT ON CLOSED SESSION:

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, Airport Land Use Commission (ALUC),
 and Committee Meetings (Public Comment)**

- 1) Persons wishing to address the Board, ALUC, and Committees 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, ALUC, and Committees 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, ALUC and Committees. 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, ALUC and Committees 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 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, ALUC, and Committees 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 Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the Administration Building by using public transit via the San Diego Metropolitan Transit System, Route 992. The MTS bus stop at Terminal 1 is a very short walking distance from the Administration Building. ADA paratransit operations will continue to serve the Administration Building as required by Federal regulation. For MTS route, fare and paratransit information, please call the San Diego MTS at (619) 233-3004 or 511. For other Airport related ground transportation questions, please call (619) 400- 2685.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
December 7	Thursday	9:00 am	Regular	Boardroom



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

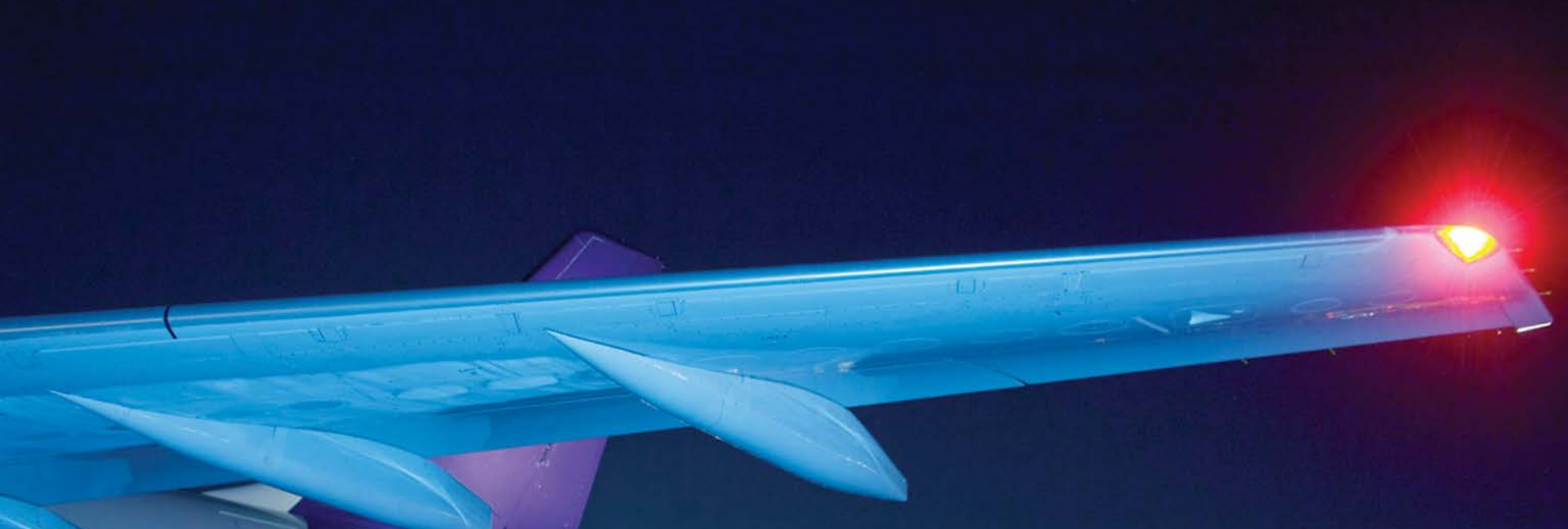
Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2017

Presented by:

Kathy Kiefer

Senior Director, Finance & Asset Management

November 2, 2017

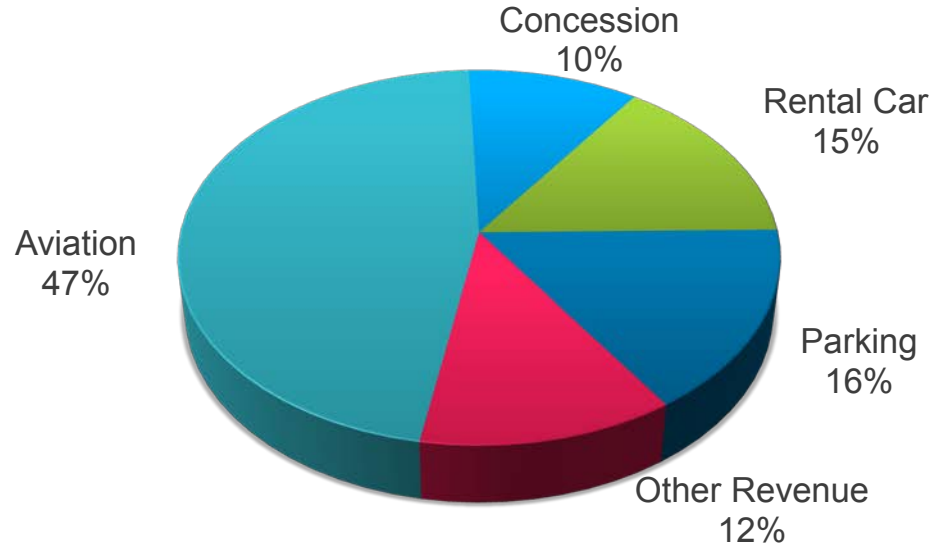


Financial Performance for the Three Months Ended September 30, 2017 (Unaudited)

Operating Revenues

Three Months Ended September 30, 2017 (Unaudited)

Actual Operating Revenues by Percentage

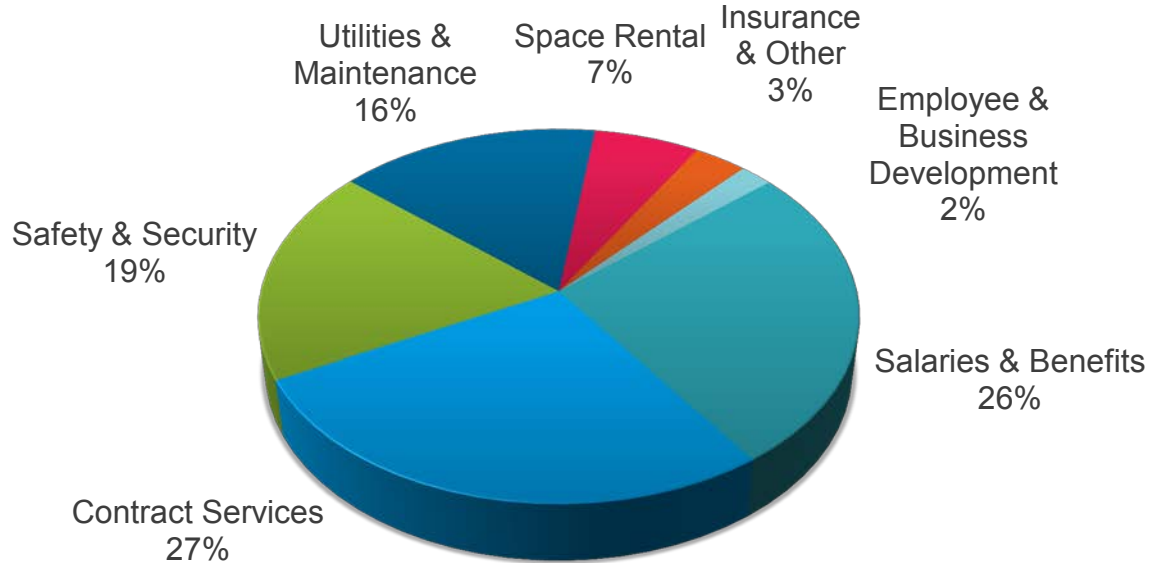


(in \$000s)	<u>Aviation Revenue</u>	<u>Concession Revenue</u>	<u>Rental Car Revenue</u>	<u>Parking Revenue</u>	<u>Other Revenue</u>	<u>Total Operating Revenue</u>
Prior Year	\$ 29,690	\$ 6,596	\$ 9,636	\$ 11,004	\$ 7,324	\$ 64,250
Budget	31,432	6,675	10,004	10,904	7,516	66,531
Actual	31,803	7,110	10,220	10,807	8,317	68,257
Variance	\$ 371	\$ 435	\$ 216	\$ (97)	\$ 801	\$ 1,726

Operating Expenses

Three Months Ended September 30, 2017 (Unaudited)

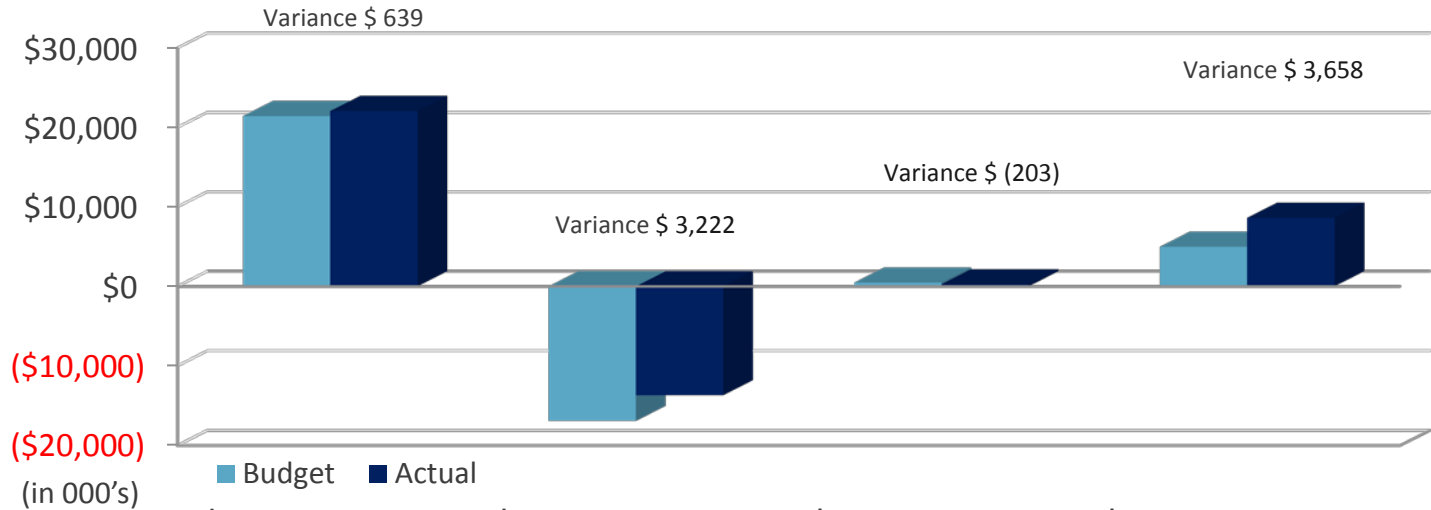
Actual Operating Expenses by percentage



(in \$000s)	Salaries & Benefits	Contract Services	Safety & Security	Utilities & Maintenance	Space Rental	Insurance & Other	Employee & Business Dev.	Total Operating Expenses
Prior Year	\$ 10,532	\$ 11,004	\$ 6,741	\$ 6,602	\$ 2,547	\$ 1,315	\$ 651	\$ 39,392
Budget	11,313	11,040	7,518	6,846	2,548	1,337	740	41,342
Actual	10,378	10,842	7,404	6,312	2,548	1,286	789	39,559
Variance	\$ 935	\$ 198	\$ 114	\$ 534	\$ -	\$ 51	\$ (49)	\$ 1,783

Non-operating Revenue & Expenses

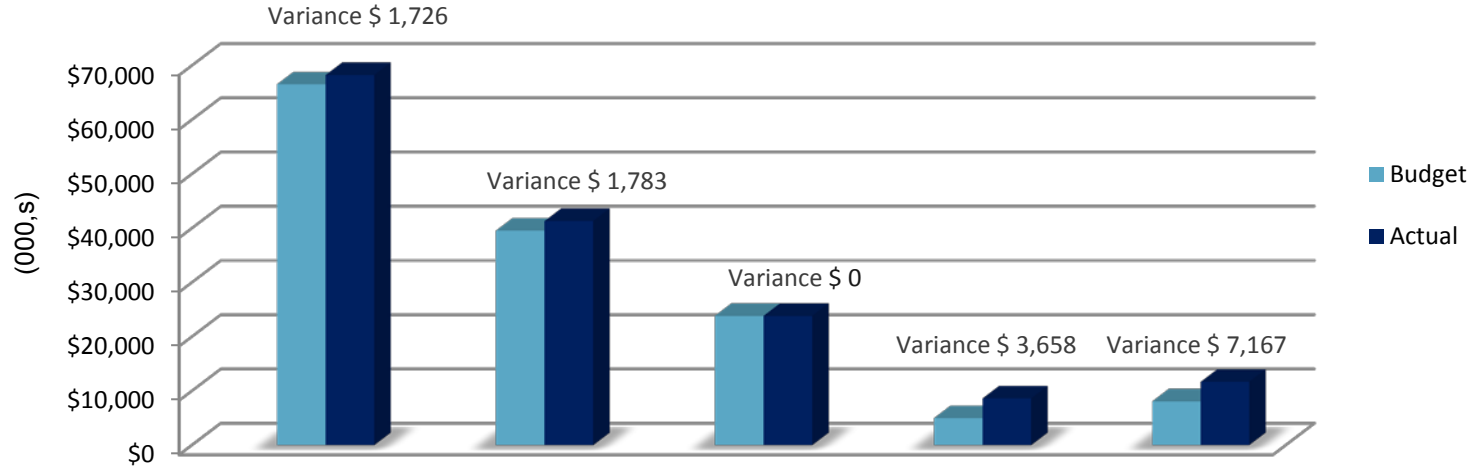
Three Months Ended September 30, 2017 (Unaudited)



(in \$000s)	Passenger Facility Charge, Customer Facility Charge, & Quieter Home Program	Interest expense, interest income, & other non-operating revenue	Capital grant contributions	Total non-operating revenue, (net)
Prior Year	\$ 19,107	\$ (11,724)	\$ 258	\$ 7,641
Budget	21,428	(16,922)	461	4,967
Actual	22,067	(13,700)	258	8,625
Variance	\$ 639	\$ 3,222	\$ (203)	\$ 3,658

Financial Summary

Three Months Ended September 30, 2017 (Unaudited)

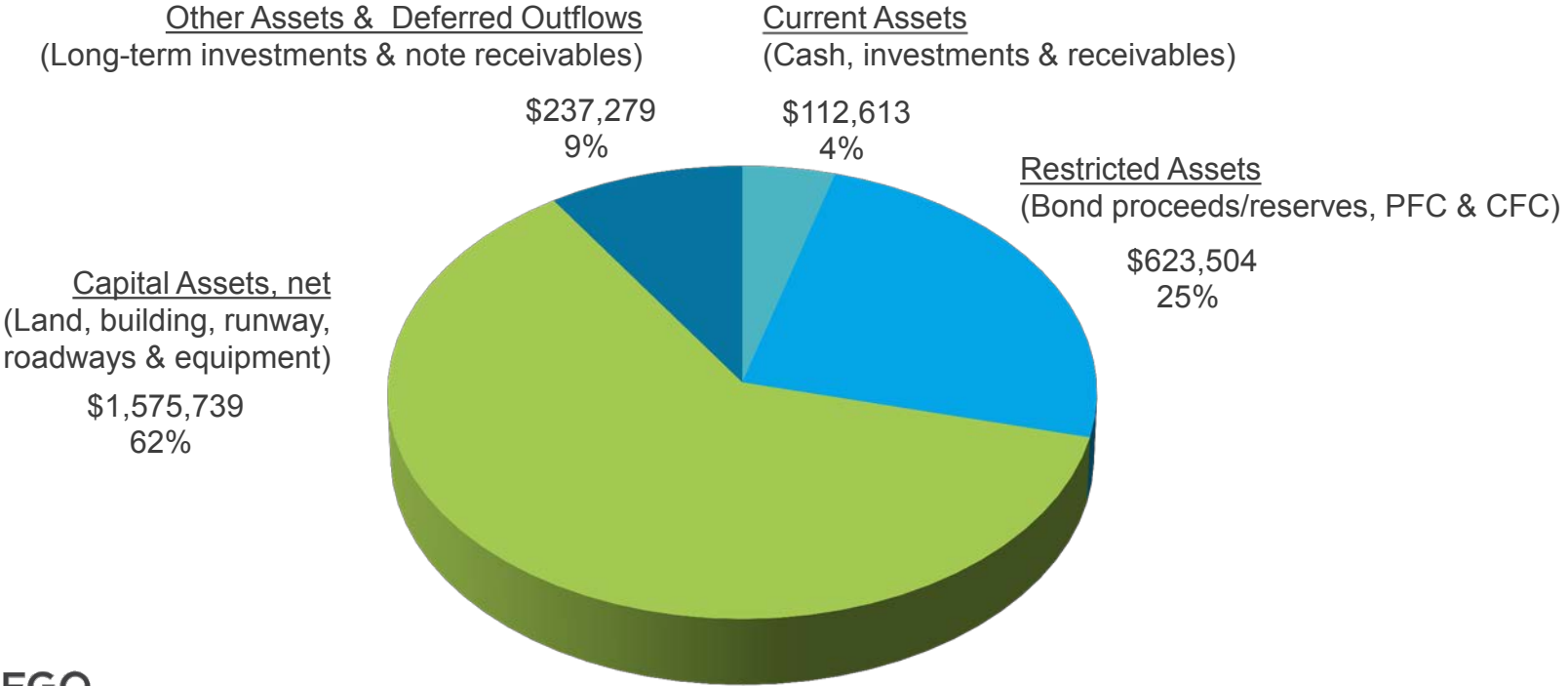


	Total operating revenues	Total operating expenses	Depreciation	Total non-operating revenues, (net)	Net Position
(\$000s)					
Prior Year	\$ 64,250	\$ 39,392	\$ 23,072	\$ 7,641	\$ 9,427
Budget	66,531	41,342	23,852	4,967	6,304
Actual	68,257	39,559	23,852	8,625	13,471
Variance	\$ 1,726	\$ 1,783	\$ 0	\$ 3,658	\$ 7,167

Statement of Net Position as of September 30, 2017 (Unaudited)

Assets (000's)

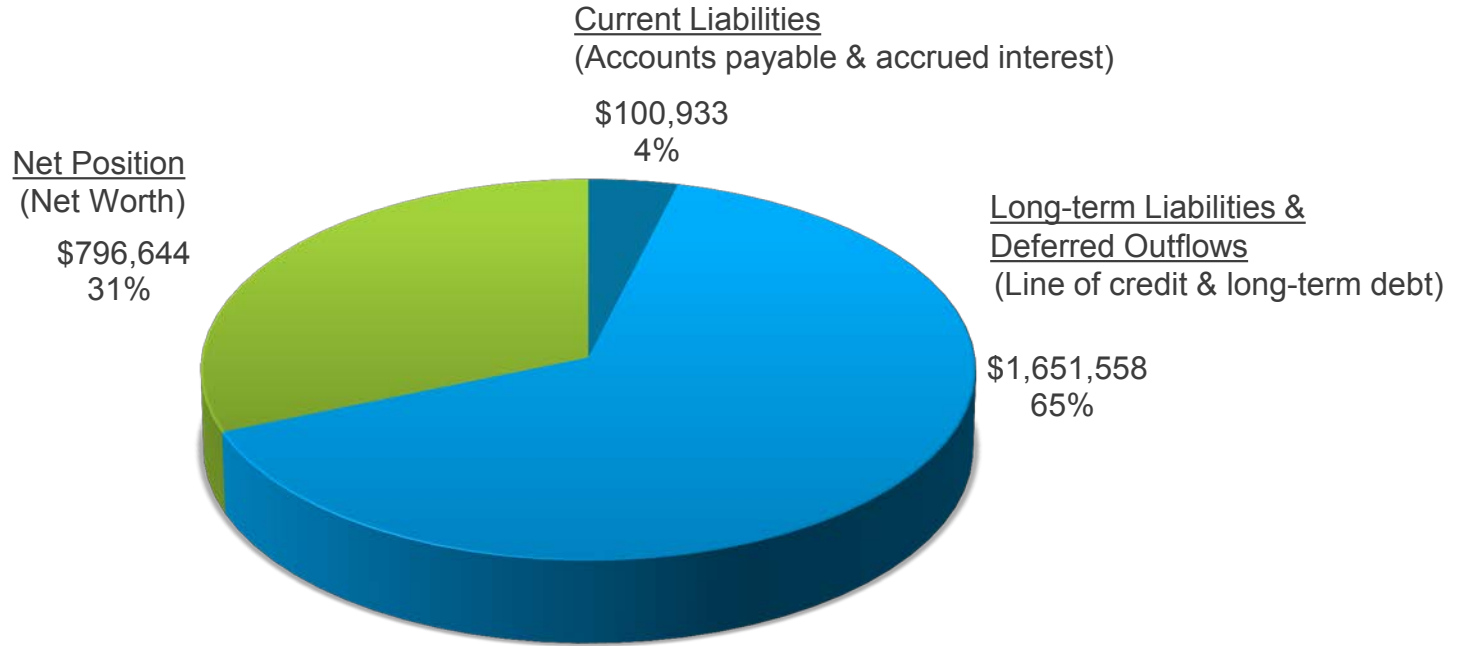
Total: \$2,549,135



Statement of Net Position as of September 30, 2017 (unaudited)

Liabilities & Net Position (000's)

Total: \$2,549,135





Questions?



DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, OCTOBER 5, 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 9:06 a.m. on Thursday, October 5, 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 Janney led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Boling (Chairman), Cox, Desmond, Janney, Kersey, Robinson, Schumacher, Sessom, Woodworth (Ex-Officio)

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

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Stephanie Heying, Assistant Authority Clerk II

CLOSED SESSION: The Board recessed into Closed Session at 9:07 a.m. to discuss Items 3, 4, 7, 11, and 12.

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: GGTW LLC v San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: San Diego County Regional Airport Authority v. American Car Rental, Inc., San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al., San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC

- 4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: K.S.A.N. L.L.C v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2017-00024982-CU-NP-CTL
- 5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Navy Boat Channel Environmental Remediation
Number of potential cases: 1
- 7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 2
- 8. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
In re Seaport Airlines, Inc., U.S. Bankruptcy Court Case No. 16-30406-rld7
Number of potential cases: 1
- 9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of cases: 1
- 10. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
The Receipt of a Government Claim from David Freund and Request for Defense and Indemnity from the San Diego Unified Port District regarding the Claim
- 11. CONFERENCE WITH LABOR NEGOTIATOR:**
Labor negotiations pursuant to Cal. Gov. Code §54957.6
Authority Designated Negotiators: Kimberly Becker, President & CEO and Kurt Gering, Director Talent, Culture & Capability
Employee Organization: Teamsters 911

12. PUBLIC EMPLOYEE APPOINTMENT:

Cal. Gov. Code §54957

Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 10:32 a.m. Chairman Boling reported that the Board unanimously agreed to ratify three tentative agreements reached between the Authority's negotiators and the Teamster's Local 911, noting Board Member Gleason as ABSENT. She reported that the terms and conditions contained in the tentative agreements are within the authority granted to the labor negotiators by the Board; that the tentative agreements are fair and reasonable; that the term of each new labor agreement is three years, and will begin on October 1, 2017. She reported that the Board authorizes the President/CEO to execute agreements with Local 911 consistent with the aforementioned terms.

NON-AGENDA PUBLIC COMMENT:

ALYSSA THROWSKI, SAN DIEGO, GENERAL MANAGER WESTIN HOTEL SAN DIEGO, spoke regarding incidents between some of their customers and taxicab drivers.

KAMRAN HAMIDI, SAN DIEGO, provided a hand-out to the Board and a presentation on the Authorized Airport Taxi Stickers and spoke regarding taxi fees.

NAZAR MARAHI, EL CAJON, spoke regarding allowing all taxicabs to access the airport.

CONSENT AGENDA (Items 13 – 27):

Chairman Boling reported that Item 25 has been pulled from the Agenda.

ADRIAN KWIATKOWSKI, SAN DIEGO spoke in support of staff's recommendation for Item 18.

KAMRAN HAMIDI, SAN DIEGO, spoke regarding the taxicab trip fee and the rejection of the claim for Items 18 and 19.

ACTION: Moved by Board Member Desmond and seconded by Board Member Janney to approve the Consent Agenda, as amended. Motion carried by the following votes: YES – Boling, Cox, Desmond, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – Gleason; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13).

13. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 7, 2017, regular meeting.

- 14. 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.
- 15. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM AUGUST 14, 2017, THROUGH SEPTEMBER 10, 2017, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 14, 2017, THROUGH SEPTEMBER 10, 2017:**
RECOMMENDATION: Receive the report.
- 16. OCTOBER 2017 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2017-0085, approving the October 2017 Legislative Report.
- 17. AUTHORIZE THE PRESIDENT/CEO (OR DESIGNEE) TO SIGN THE AIRPORTS SUSTAINABILITY DECLARATION AT THE 2017 AIRPORTS GOING GREEN CONFERENCE:**
RECOMMENDATION: Adopt Resolution No. 2017-0086 authorizing the President/CEO (or Designee) to sign the Airports Sustainability Declaration at the 2017 Airports Going Green Conference.
- 18. RATIFY TAXICAB TRIP FEE FOR FY 2018**
RECOMMENDATION: Adopt Resolution No. 2017-0096 ratifying the taxicab trip fee for FY 2018 at \$2.90 for alternative fuel taxicabs.

CLAIMS

- 19. REJECT CLAIM OF K.S.A.N. L.L.C.:**
RECOMMENDATION: Adopt resolution No. 2017-0095 rejecting the claim of K.S.A.N. L.L.C.

COMMITTEE RECOMMENDATIONS

- 20. FISCAL YEAR 2017 ANNUAL REPORT FROM THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
- 21. FISCAL YEAR 2017 ANNUAL AUDIT ACTIVITIES REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.

CONTRACTS AND AGREEMENTS

- 22. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LETTER OF AGREEMENT WITH GOOGLE, INC.:**
RECOMMENDATION: Adopt Resolution No. 2017-0087, approving and authorizing the President/CEO to execute a Letter of Agreement with Google, Inc., permitting use of the Airport's public map information.
- 23. AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 9, GROUP 1, PROJECT NO. 380901 (THIRTY FIVE (35) HISTORIC MULTI-FAMILY UNITS ON SEVEN (7) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**
RECOMMENDATION: Adopt Resolution No. 2017-0088, awarding a contract to G&G Specialty Contractors, Inc., in the amount of \$852,318, for Phase 9, Group 1, Project No. 380901, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.
- 24. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH BARICH, INC:**
RECOMMENDATION: Adopt Resolution No. 2017-0089, approving and authorizing the President/CEO to execute a first amendment to the agreement with Barich, Inc., increasing the compensation amount by \$118,000 for a total not-to-exceed amount of \$368,000.
- 25. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH WILLIS INSURANCE SERVICES OF CALIFORNIA, INC:**
This item was pulled from the agenda.

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

- 26. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL STORM WATER PROGRAM MANAGEMENT SERVICE AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUTURE, INCORPORATED:**
RECOMMENDATION: Adopt Resolution No. 2017-0091, approving and authorizing the President/CEO to execute an On-Call Storm Water Program Management Service Agreement with Amec Foster Wheeler Environment & Infrastructure, Incorporated, for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$8,500,000.

27. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AGREEMENTS FOR TEMPORARY STAFFING SERVICES:

RECOMMENDATION: Adopt Resolution No. 2017-0092, approving and authorizing the President/CEO to negotiate and execute an Agreement with CPM LTD dba Manpower Temporary Services for temporary staffing services for a term of three years with two one-year options to renew for a maximum amount payable of \$3,000,000; and

Adopt Resolution No. 2017-0093, approving and authorizing the President/CEO to negotiate and execute an Agreement with ACT 1 Government Solutions, Inc. for temporary staffing services for a term of three years with two one-year options to renew for a maximum amount payable of \$3,000,000.

The Board recessed at 10:34 a.m. and reconvened at 11:24 a.m.

PRESENTATIONS:

A. OVERVIEW OF SAN SUSTAINABILITY MANAGEMENT PROGRAM

Brendan Reed, Director of Planning & Environmental Affairs, and Chad Reese, Senior Environmental Specialist, Environmental Affairs, provided a presentation on the Sustainability Management Program, which included Sustainability Alignment with Mission and Strategies; the Sustainability Journey; SAN's Definition of Sustainability; Sustainability Commitments; Recent Accomplishments; and Looking into the Future.

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

STANDING BOARD COMMITTEES

- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that several Airport Authority representatives, including himself, Board Members Robinson and Kersey, and Kim Becker, President/CEO, participated in the San Diego Regional Chamber of Commerce annual Mission to Washington, D.C. He reported that they met with representative of the Administration and Congress, including the Acting Commissioner of Customs and Border Protections, Kevin McAleenan and his staff, Elliott Black, Director of FAA Office of Airport Planning and Programming, U.S. Senator Kamala Harris, Congressman Duncan Hunter, and representatives from other Congressional offices and key Committee staff. He reported that they provided updates on airport projects, advocated for an increase in Passenger Facility Charge limit, and asked for help to restore non-stop service to Reagan National Airport. He reported that on September 29, the President signed into law a bill to extend current authorizations for FAA programs, and related taxes and fees, for a 6-month period. He reported that Assemblyman Randy Voepel will be provided an airport update and tour.

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Chairman Boling reported that the Committee received detail reports on the Authority's finances at its meeting on September 25, 2017.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** Board Member Robinson reported that the Committee received updates and provided input on the Federal Inspection Station (FIS), the Terminal 2 Parking Plaza, the Airport Development Plan, the Harbor Drive Mobility Committee, the Cargo Facility, and the status of the La Jolla Noise Monitoring Study at its meeting on September 28, 2017.
- **ART ADVISORY COMMITTEE:** Diana Lucero, Director, Vision, Voice and Engagement, reported that the call for submissions of the 2018 Performing Arts Residency program opened on September 4, 2017, and two five-month long residences are available to performing artists of all disciplines, including music, theater, and dance. She reported that approximately fifteen interested artists and artist organizations attended an information session on September 28. She reported that the dedication event for *DAZZLE* was held on September 13 at the Rental Car Center and was attended by more than 50 guests. She reported that the Art Program staff recently launched the DesignAHEAD program where high school and college students are encouraged to design projects, and that since September 28 nearly 75 students in the three participating classes have visited the airport for a public art tour and participated in a design charrette related to their specific project. She reported that the projects of the students will be displayed in Terminal 1 and Terminal 2 East beginning in December 2017. She reported that the projects created by the High Tech High Chula Vista design students will be installed in Terminal 2 in spring 2018.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:** None.
- **CALTRANS:** None.
- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** None.

CHAIR'S REPORT: Chairman Boling reported that Honor Flight San Diego departed on September 29 to Washington, D.C. and returned October 1. She reported that 80 veterans participated in the three-day "Tour of Honor," which included visits to the National WWII, Korean, and Vietnam War memorials, the Marine Corp (Iwo Jima) and U.S Air Force memorials, and the U.S. Navy Yard museum. She reported that more than 400 people attended the 'homecoming' in Terminal 2 baggage area. She reported that the last concrete deck pour for the Parking Plaza was completed on September 29, and the steel on the Federal Inspection Station (FIS) went up early and both projects are on track.

PRESIDENT/CEO'S REPORT: Kimberly Becker, President/CEO, reported that traffic activity continues to grow; August year-to-date total passengers increased by 6 percent compared to 2016 and that domestic load factors are running at about 86 percent year ending June 2017. She reported that on October 6 Frontier Airlines will begin services to San Antonio, Texas; Alaska Airlines will begin service to Albuquerque, New Mexico on October 18; Edelweiss will resume San Diego to Zurich flights on March 30, 2018, operating on Mondays and Fridays through the fall of 2018; and Japan Airlines plans to reconfigure its 787 aircraft next spring, increasing seat volume from 186 to 206 by reducing business class seats. She also reported that the runway project begins on October 31, 2017, and will last about 338 days, and that there will be hard closures every night at midnight, which has been coordinated with the airlines.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

28. AWARD AN AGREEMENT TO BRADFORD AIRPORT LOGISTICS (BAL), LTD. TO PROVIDE CENTRALIZED RECEIVING AND DISTRIBUTION CENTER (CRDC) OPERATIONAL SERVICES AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE AGREEMENT:

Jim Decock, Manager, Terminal Concession, Terminals & Tenants provided an overview of the staff report and recommendation.

RECOMMENDATION: Adopt Resolution No. 2017-0094, authorizing the President/CEO to execute an agreement with Bradford Airport Logistics, Ltd for Central Receiving and Distribution Center operational services in an amount not to exceed \$12,900,000 over a five (5) year term with an option for 2 one-year extensions.

ACTION: Moved by Board Member Desmond and seconded by Board Member Cox to approve Staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – Gleason; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13).

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:

ADJOURNMENT: The meeting was adjourned at 11:57 a.m.

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

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

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.

Background/Justification:

Authority Policy 1.10 defines a “day of service” for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a “day of service”. The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at meetings of the multi-agency policy group addressing off-airport roadway access; and Board Member and Audit Committee member attendance at meetings of the ad hoc search committee to fill the position of the Chief Auditor.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2018 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

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

APRIL BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

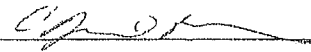
SDCRAA
 OCT 26 2017
 Corporate & Information Governance

Period Covered: October 2017

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
C. APRIL BOLING		²⁶ 10/21/17
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: October 5, 2017 Time: 9:00 am Location: Airport	ALUC Board Meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: October 16, 2017 Time: 9:00 am Location: Airport	Harbor Drive Mobility Policy Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: October 23, 2017 Time: 9:00 am Location: Airport	Exec./Finance Committee Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Corporate & Information Governance

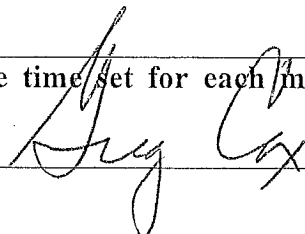
Period Covered: OCT 1-31, 2017

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
GREG COX		OCTOBER 23, 2017
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>OCTOBER 5, 2017</u> Time: <u>9:00am</u> Location: <u>SDIA</u>	SDCRAA BOARD MEETING AIRPORT LAND USE COMMISSION MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>OCTOBER 19, 2017</u> Time: <u>10:00 am</u> Location: <u>SDIA</u>	CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE SPECIAL BOARD MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>OCTOBER 23 2017</u> Time: <u>9:00 am</u> Location: <u>SDIA</u>	EXECUTIVE / FINANCE COMMITTEE SPECIAL BOARD MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: _____



ROBERT H. GLEASON

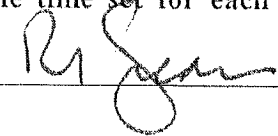
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: OCTOBER 2017

SDCRAA
 OCT 26 2017
 Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
ROBERT H. GLEASON		October 24, 2017
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: October 18, 2017 Time: 5:30 pm Location: SDIA	transcendANCE performance; spoke on behalf of the Airport Authority
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: October 19, 2017 Time: 10:00 am Location: SDCRAA offices	Capital Improvement Program Oversight Committee meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: October 23, 2017 Time: 9:00 am Location: SDCRAA offices	Executive / Finance Committee meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

MARK KERSEY

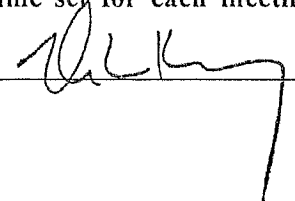
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary

Period Covered: October 2017

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
Mark Kersey		10/20/17
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: October 5, 2017 Time: 9:00 am Location: 3225 N Harbor Dr	ALUC/Board Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: October 19, 2017 Time: 10:00 am Location: 3225 N Harbor Dr	CIPOC
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: 

PAUL ROBINSON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary**

Period Covered: 10/31/17

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME:		DATE:
PAUL ROBINSON		10-23-17
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 10/5/17 Time: 9:00 - 1:00 pm Location: SDCRAA Bd Rm	SDCRAA JALVC Mtgs
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 10/23/17 Time: 9:00 - 10:00 am Location: SDCRAA Bd Rm	SDCRAA Exec. Finance Mtgs
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: PE John

MARY SESSOM

SDCRAA

OCT 26 2017

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 Board Member Event/Meeting/Training Report Summary
 Period Covered: 10-26-17

Corporate & Information Governance

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
MARY Sessom		10-26-17
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 10-5-17 Time: 9:00 AM Location: SDCRAA	Board / ALU Meetings
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 10-23-17 Time: 9:00 AM Location:	EXECUTIVE / FINANCE Meetings
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature: Mary Sessom

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Awarded Contracts, Approved Change Orders from September 11, 2017 through October 8, 2017 and Real Property Agreements Granted and Accepted from September 11, 2017 through October 8, 2017

Recommendation:

Receive the Report:

Background/Justification:

Policy Section Nos. 5.01, Procurement of Services, Consulting, Materials, and Equipment, 5.02, Procurement of Contracts for Public Works, and 6.01, Leasing Policy, require staff to provide a list of contracts, change orders, and real property agreements that were awarded and approved by the President/CEO or her designee. Staff has compiled a list of all contracts, change orders (Attachment A) and real property agreements (Attachment B) that were awarded, granted, accepted, or approved by the President/CEO or her designee since the previous Board meeting.

Fiscal Impact:

The fiscal impact of these contracts and change orders are reflected in the individual program budget for the execution year and on the next fiscal year budget submission. Amount to vary depending upon the following factors:

1. Contracts issued on a multi-year basis; and
2. Contracts issued on a Not-to-Exceed basis.
3. General fiscal impact of lease agreements reflects market conditions.

The fiscal impact of each reported real property agreement is identified for consideration on Attachment B.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Inclusionary Policy requirements were included during the solicitation process prior to the contract award.

Prepared by:

JANA VARGAS
DIRECTOR, PROCUREMENT

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN September 11, 2017 - October 8, 2017

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
9/12/2017		Armanino, LLP	The Contractor will provide technical services to implement and maintain a financial planning, budgeting and forecasting system for San Diego County Regional Airport Authority.	RFP	Business & Financial Management	\$184,000.00	9/1/2018
9/12/2017		Adaptive Insights, Inc.	The Contractor will provide the software subscription for the Budget Software System at San Diego County Regional Airport Authority.	RFP	Business & Financial Management	\$59,375.00	8/31/2018
9/19/2017		Eva Struble	The Artist will provide a detailed presentation of a proposed design, fabrication and installation of a public artwork for the Admiral Boland Way Mural Project for San Diego International Airport.	RFQ	Vision, Voice & Engagement	\$500.00	12/31/2017
9/19/2017		The Aja Project Artist Collective	The Artist will provide a detailed presentation of a proposed design, fabrication and installation of a public artwork for the Admiral Boland Way Mural Project for San Diego International Airport.	RFQ	Vision, Voice & Engagement	\$500.00	12/31/2017
9/19/2017		Jason Gould	The Artist will provide a detailed presentation of a proposed design, fabrication and installation of a public artwork for the Admiral Boland Way Mural Project for San Diego International Airport.	RFQ	Vision, Voice & Engagement	\$500.00	12/31/2017
9/20/2017		City of San Diego	The Contractor will provide Emergency Medical Technician-Paramedic Services at San Diego International Airport. The City of San Diego has exclusive authorization to provide emergency medical services within the city limits based on state law.	Sole Source	Security & Public Safety	\$6,300,000.00	6/30/2022
9/29/2017		TrendSource, Inc.	The Contractor will provide services to develop and administer a Concession Mystery Shopping Program, and a Concession Employee Recognition and Rewards Program at San Diego International Airport	RFP	Terminal & Tenants	\$800,000.00	9/14/2020

Attachment "A"**AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN September 11, 2017 - October 8, 2017****New Contracts Approved by the Board**

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
7/10/2017		Prava Construction Services, Inc.	The contract was approved by the Board at the June 1, 2017 Board Meeting. The Contractor will complete project # 104210 Terminal 2 East Improvements at San Diego International Airport.	RFB	Facilities Development	\$3,581,683.22	12/30/2017
9/29/2017		Rocky Mountain Institute, Inc.	The contract was approved by the Board at the September 7, 2017 Board Meeting. The Contractor will provide services for the supply of carbon offsets and operate the Good Traveler Program at San Diego International Airport Authority.	RFP	Environmental Affairs	\$0.00	9/14/2020
10/2/2017		Gatzke Dillon & Balance LLP	The contract was approved by the Board at the September 7, 2017 Board Meeting. The Contractor will provide General Counsel Services for the San Diego County Regional Airport Authority.	RFP	General Counsel	\$500,000.00	9/30/2020
10/2/2017		Kaplan Kirsch & Rockwell LLP	The contract was approved by the Board at the March 28, 2017 Board Meeting. The Contractor will provide General Counsel Services for the San Diego County Regional Airport Authority.	RFP	General Counsel	\$500,000.00	9/30/2020

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM SEPTEMBER 11, 2017 through OCTOBER 8, 2017



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
10/18/2017 (One Day Event)	LE-0932	transcendANCE	Right of Entry Permit	San Diego International Airport	Permit for a Non-Profit Entity to Utilize Portion of Terminal 2 West for a Performance and Reception	2374	N/A (Public Goodwill)	N/A



Real Property Agreement Amendments and Assignments

Effective Date	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
8/30/2017	LE-0668	SSP America, Inc.	Second Amendment to Concession Lease Package 5	San Diego International Airport	Operation of a Food and Beverage Concession	N/A	The greater of the Minimum Annual Guarantee or 13% of Gross Receipts for food & non-alcohol and 16% of Gross Receipts for alcoholic beverages	Amendment to reflect close-out and as-built conditions of the Concession Premises as described in "Exhibit A", clarify the end date of the Lease and the mid-term refurbishment period and reflect the temporary closure of the "Urban Crave" concession and opening of the "Temporary Urban Crave" concession during the FIS construction period.
9/1/2017 - 8/31/2019	LE-0099	United States of America (General Services Administration on Behalf of TSA)	Lease Amendment No. 19	San Diego International Airport	Exclusive Use Space Utilized by TSA for Administrative Purposes	8127	9/1/2017 - 8/31/2018: \$161.01 per square-foot per year. 9/1/2017 - 8/31/2018: \$160.00 per square-foot per year.	This amendment (a) extends the lease by two years and (b) increases the rent to reflect the current terminal rental rate for the first year and the projected terminal rental rate for the second year.

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

November 2017 Legislative Report

Recommendation:

Adopt Resolution No. 2017-0097, approving the November 2017 Legislative Report.

Background/Justification:

The Authority's Legislative Advocacy Program Policy requires that staff present the Board with monthly reports concerning the status of legislation with potential impact to the Authority. The Authority Board provides direction to staff on legislative issues by adoption of a monthly Legislative Report (Attachment A). The November 2017 Legislative Report updates Board members on legislative activities that have taken place since the previous Board meeting. In directing staff, the Authority Board may take a position on pending or proposed legislation that has been determined to have a potential impact on the Authority's operations and functions.

State Legislative Action

The Authority's legislative team does not recommend that the Board adopt any new positions on state legislation.

The State Legislature is scheduled to reconvene on January 3, 2018.

Federal Legislative Action

The Authority's legislative team recommends that the Authority Board adopt a Support position on S.1872, the "TSA Modernization Act." This bill would authorize three years of funding for the Transportation Security Administration (TSA), increasing funding for the airport law enforcement officer reimbursement program, and provide funding to allow TSA officers to continue to staff security exit lanes at airports.

On September 29th, President Trump signed into law, H.R. 3823, the Disaster Tax Relief and Airport and Airway Extension Act of 2017, legislation which extends current authorizations for Federal Aviation Administration programs and related taxes and fees through March 31, 2018.

On October 12th, President Trump nominated Kirstjen Nielsen to serve as Secretary of the Department of Homeland Security (DHS). Ms. Nielsen currently serves as White House Deputy Chief of Staff and previously served as Department of Homeland Security Chief of Staff under DHS Secretary John Kelly and Acting DHS Secretary Elaine Duke.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

MICHAEL KULIS
DIRECTOR, INTER-GOVERNMENTAL RELATIONS

RESOLUTION NO. 2017-0097

A RESOLUTION OF THE BOARD OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY APPROVING
THE NOVEMBER 2017 LEGISLATIVE REPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) operates San Diego International Airport and plans for necessary improvements to the regional air transportation system in San Diego County, including serving as the responsible agency for airport land use planning within the County; and

WHEREAS, the Authority has a responsibility to promote public policies consistent with the Authority’s mandates and objectives; and

WHEREAS, Authority staff works locally and coordinates with legislative advocates in Sacramento and Washington, D.C. to identify and pursue legislative opportunities in defense and support of initiatives and programs of interest to the Authority; and

WHEREAS, under the Authority’s Legislative Advocacy Program Policy, the Authority Board provides direction to Authority staff on pending legislation; and

WHEREAS, the Authority Board, in directing staff, may adopt positions on legislation that has been determined to have a potential impact on the Authority’s operations and functions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the November 2017 Legislative Report (“Attachment A”); and

BE IT FURTHER RESOLVED that the Board FINDS that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (Cal. Pub. Res. Code § 21065); and is not a “development” as defined by the California Coastal Act (Cal. Pub. Res. Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, CORPORATE
& INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

November 2017 Legislative Report

State Legislation

New Assembly Bills

There are no new Assembly Bills to report.

Assembly Bills from Previous Report

Legislation/Topic

AB 218 (Bonta) – Local Agencies: airports: customer facility charges

Background/Summary

Current law specifies that the authorization for an airport to impose a customer facility charge (CFC) becomes inoperative when the bonds used for financing a vehicle rental facility are paid off. This bill, until January 1, 2023, would delete the requirement that the authorization for an airport to impose a customer facility charge become inoperative when the bonds are retired. AB 218 would also allow per contract CFCs to be assessed at a level less than the current \$10 per contract fee and would prohibit the collection of more than one CFC in connection with a single vehicle rental.

Anticipated Impact/Discussion

This legislation was introduced to allow Oakland International Airport to impose CFCs without having to incur debt for a rental car facility. However, AB 218 would also allow all other California airports to require the collection of CFCs regardless of whether or not bonds used to finance the construction of a rental car center or improvements to a rental car center are retired.

Status: 9/27/17 – Signed into law by the Governor

Position: Support (3/2/17)

Legislation/Topic

AB 302 (Gipson) – South Coast Air Quality Management District: fleets

Background/Summary

AB 302 would authorize the governing board of the South Coast Air Quality Management District (SCAQMD) to adopt rules and regulations that require specified operators of public and commercial fleet vehicles consisting of one or more vehicles to purchase zero emission and near-zero emission vehicles, and further require that those zero-emission and near-zero emission vehicles to be operated to the fullest extent possible in the south coast district.

**Shaded text represents new or updated legislative information*

Anticipated Impact/Discussion

San Diego International Airport (SDIA), is not within the jurisdiction of the SCAQMD, therefore this bill would not directly impact our operations. However, the Authority's legislative team is concerned that if enacted, AB 302 could create difficult and costly requirements for fleet operators because there are no zero or near-zero emission versions for some airport off-road equipment.

Status: 5/8/17 – Re-referred to Assembly Committee on Transportation. This bill is expected to be considered by the State Legislature in 2018.

Position: Watch (6/1/17)

Legislation/Topic

AB 805 (Gonzalez Fletcher)

Background/Summary

AB 805 would alter the governance structures and financing authority of the San Diego Association of Governments (SANDAG), the Metropolitan Transit System (MTS), and the North County Transit District (NCTD). Specific changes would affect board membership and leadership, and board voting processes for these agencies. In addition, this bill would create a five-member SANDAG audit committee and require new SANDAG reporting and planning actions. AB 805 would also authorize MTS and NCTD to impose transactions and use taxes and authorize the issuance of bonds backed by those tax revenues to fund transportation projects within their respective jurisdictions.

Anticipated Impact/Discussion

The Authority Board adopted an Oppose Unless Amended position on AB 805, indicating that this bill would adversely impact other regional transportation agencies, such as the Airport Authority, in addition to the bill's impact to SANDAG, MTS, and NCTD governance and operations. The Board expressed its desire for the following two changes to this bill: 1) that the current voting procedures for SANDAG, MTS, and NCTD remain the same; and 2) that the boards of SANDAG, MTS, and NCTD retain the authority to select their own board chairs.

Status: 10/11/17 – Signed into law by the Governor

Position: Oppose Unless Amended (6/1/17)

**Shaded text represents new or updated legislative information*

Legislation/Topic

AB 1069 (Low) – Local Government: taxicab transportation services

Background/Summary

AB 1069 would authorize changes to be implemented by local governments in their regulation of taxicab transportation services. Specific changes include:

- Repeals existing law requiring both cities and counties to regulate taxicab transportation services and instead only require counties to regulate these services
- Authorizes a county to enter into an agreement with the most populated city in a county that regulates taxicabs to perform the taxicab-related responsibilities of the county
- Requires a county to provide that taxicab drivers pass a criminal background check using a live scan fingerprint provider
- Prohibits a county from limiting or prohibiting a licensed taxicab transportation service from setting rates or fares or charging a flat rate
- Requires a county to ensure that any charge imposed on a taxicab transportation service does not exceed the reasonable regulatory cost of administering and enforcing a taxicab program established by the county
- Authorizes a licensed taxicab company to use any device or technology approved by the state to calculate fares
- Requires a licensed taxicab company to disclose fares, fees, or rates to customers before the customer accepts a ride and to post rates for walkup rides and street hails in the vehicle
- Requires a city or county to issue inspection stickers to compliant taxicabs and issue a photo permit to taxicab drivers
- Authorizes a county to accept a taxi permit issued by another county as valid
- Prohibits the operation of a taxicab without a valid certificate, license, or permit

Anticipated Impact/Discussion

Following the Board's adoption of a Support If Amended position on AB 1069, Authority staff was successful in adding language to this bill clarifying that airport operators shall have ultimate authority to regulate and set access fees for taxicab operations at the airport.

Status: 10/13/17 – Signed into law by the Governor

Position: Support if Amended (5/4/17)

**Shaded text represents new or updated legislative information*

Legislation/Topic

AB 1286 (Friedman) – Airports: alternative customer facility charges

Background/Summary

AB 1286 would eliminate the current requirement that airports interested in collecting an alternative (daily) customer facility charge initiate a process to obtain collection authority by January 1, 2018 and extends that deadline to January 1, 2025.

Anticipated Impact/Discussion

This bill would not impact San Diego International Airport (SDIA) as the Airport Authority has already commenced the collection of the alternative (daily) customer facility charge (CFCs).

Status: 9/27/17 – Signed into law by the Governor

Position: Watch (4/6/17)

New Senate Bills

There are no new Senate bills to report.

Senate Bills from Previous Report

Legislation/Topic

SB 31 (Lara) – California Religious Freedom Act: state agencies: disclosure of religious affiliation information

Background/Summary

Current law prohibits a state agency from including a question regarding an applicant's race, sex, marital status, or religion in any application form for employment. This bill would prohibit a state or local agency or a public employee acting under color of law from providing or disclosing to the federal government personally identifiable information regarding a person's religious beliefs, practices, or affiliation, as specified, when the information is sought for compiling a database of individuals based on religious belief, practice or affiliation, national origin, or ethnicity for law enforcement or immigration purposes.

Anticipated Impact/Discussion

SB 31 would not directly impact San Diego International Airport (SDIA), as the Authority's Talent, Culture and Capability department does not currently share these categories of protected information with external agencies.

Status: 10/15/17 – Signed into law by the Governor

Position: Watch (3/2/17)

**Shaded text represents new or updated legislative information*

Legislation/Topic

SB 54 (De Leon) – Law enforcement: sharing data

Background/Summary

Current law provides that when there is reason to believe that a person arrested for a violation of specified controlled substance provisions may not be a citizen of the United States, the arresting agency shall notify the appropriate agency of the United States having charge of deportation matters. This bill would repeal those provisions. This bill would also prohibit state and local law enforcement officials from detaining individuals for suspected immigration violations.

Anticipated Impact/Discussion

Although this bill would not directly impact San Diego International Airport (SDIA), its passage could impact the operations of Harbor Police or other law enforcement agencies operating at SDIA.

Status: 10/5/17 – Signed into law by the Governor

Position: Watch (3/2/17)

Legislation/Topic

SB 450 (Hertzberg) – Public Bodies: bonds: public notice

Background/Summary

SB 450 would require that, prior to authorizing the issuance of bonds with terms greater than 13 months, the governing bodies of public agencies must hold a public meeting to disclose specified information. The bill would require that the information be obtained as a good faith estimate from an underwriter, financial advisor, private lender or third party borrower.

Anticipated Impact/Discussion

The Authority Board holds public meetings disclosing information about authorized bond issuances. Prior to the recent amendments to the bill, its passage could have created a requirement that the Authority Board disclose information that is not known prior to authorized bonds reaching the market.

Status: 10/9/17 – Signed into law by the Governor

Position: Watch (4/6/17)

**Shaded text represents new or updated legislative information*

Federal Legislation

New House Bills

There are no new House bills to report.

House Bills from Previous Report

Legislation/Topic

H.R. 598 (Lynch) – Airplane Impacts Mitigation Act of 2017

Background/Summary

H.R. 598, the “Airplane Impacts Mitigation Act of 2017”, would require the Federal Aviation Administration (FAA) to enter into an agreement with an eligible institution of higher education to conduct a study of the health impacts of airplane flights on residents exposed to a range of noise and air pollution levels from flights. The study is directed to:

- Focus on residents in Boston, Chicago, New York, the northern California Metroplex, Phoenix, and not more than three additional metropolitan areas each containing an international airport.
- Consider the health impacts on residents living partly, or entirely within the land underneath the flight paths most frequently used by aircraft flying below 10,000 feet.
- Consider only the health impacts that manifest during the physical implementation of the NextGen program on flights departing from or arriving to an international airport located in one of the designated metropolitan areas.

Anticipated Impact/Discussion

Although this bill is not expected to directly impact operations at San Diego International Airport (SDIA), the information collected by the study may be useful in helping the Authority accurately describe any environmental and health impacts of the FAA’s recently implemented NextGen program.

Status: 1/20/17 – Introduced in the House and referred to the House Committee on Transportation and Infrastructure

Position: Support (3/2/17)

Legislation/Topic

H.R. 665 (Keating) – Airport Perimeter and Access Control Security Act of 2017

Background/Summary

H.R. 665, the “Airport Perimeter and Access Control Security Act of 2017,” would direct the Transportation Security Administration (TSA) to update:

- The Transportation Sector Security Risk Assessment for the aviation sector

**Shaded text represents new or updated legislative information*

- The Comprehensive Risk Assessment of Perimeter and Access Control Security for airports (as well as conduct a system-wide assessment of airport access control points and airport perimeter security)
- The 2012 National Strategy for Airport Perimeter and Access Control Security

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport (SDIA), the updating of assessments by the TSA may lead to the future implementation of new security requirements. The Authority’s legislative team will identify any unfunded mandates resulting from these proposed actions.

Status: 1/31/17 – Approved by the House on a voice vote and Referred to the Senate Committee on Commerce, Science and Transportation

Position: Watch (3/2/17)

Legislation/Topic

H.R. 678 (McSally) – Department of Homeland Security Support to Fusion Centers Act of 2017

Background/Summary

Fusion centers were created to promote information sharing at the federal level between agencies such as the Central Intelligence Agency, the U.S. Department of Justice, the U.S. military and state and local governments. H.R. 678, the “Department of Homeland Security Support to Fusion Centers Act of 2017” would:

- Direct the Comptroller General to conduct an assessment of Department of Homeland Security (DHS) personnel assigned to fusion centers
- Direct the Under Secretary of Intelligence and Analysis of the Department of Homeland Security to provide eligibility for access to information classified as Top Secret for analysts at fusion centers, and submit a report to the Committee on Homeland Security, Permanent House Select Committee on Intelligence, Committee on Homeland Security and Government Affairs and Senate Select Committee on Intelligence
- Direct the Chief Information officer of the Department of Homeland Security to conduct an assessment of information systems used to share homeland security information between fusion centers and the Department.

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport (SDIA), it will be monitored closely for any potential impact to Department of Homeland Security or Customs and Border Protection procedures.

**Shaded text represents new or updated legislative information*

Status: 1/31/17 – Approved by the House on a voice vote and Referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Watch (3/2/17)

Legislation/Topic

H.R. 1265 (DeFazio) – Investing in America: Rebuilding America’s Airport Infrastructure Act

Background/Summary

H.R. 1265, the “Investing in America: Rebuilding America’s Airport Infrastructure Act”, would provide airports the Authority to establish a passenger facility charge (PFC) of their choosing by eliminating the current \$4.50 Congressionally-set PFC limit. This bill would also reduce Airport Improvement Program (AIP) funding by \$400 million annually and eliminate large hub airports’ entitlement to AIP grants if those airports collect PFCs greater than \$4.50.

Anticipated Impact/Discussion

H.R. 1265 would provide the Airport Authority with the ability to establish a PFC based on San Diego International Airport funding needs rather than relying on the current PFC limit of \$4.50 per passenger established by Congress in 2000.

Status: 3/2/17 – Referred to House Committee on Transportation and Infrastructure

Position: Support (4/6/17)

Legislation/Topic

H.R. 2800 (DeFazio) – Aviation Funding Stability Act

Background/Summary

This legislation would take the Airport and Airway Trust Fund off budget in an effort to protect Trust Fund revenue from sequestration and potential budget cuts. This bill would also require the Federal Aviation Administration (FAA) to develop a streamlined procurement system for the acquisition of NextGen technology and update its personnel management system. In addition, H.R. 2800 would elevate the role of the Management Advisory Council and authorize funds to rebuild and modernize U.S. air traffic control facilities.

Anticipated Impact/Discussion

Enactment of H.R. 2800 might benefit the Airport Authority by insulating the Airport and Airway Trust fund from potential reductions in funding for FAA-related operations. In addition, this legislation could expedite the modernization of the national air traffic control system.

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Status: 6/7/17 – Introduced and Referred to the House Committees on Transportation and Infrastructure, Armed Services, the Budget, and Appropriations

Position: Watch (7/6/17)

Legislation/Topic

H.R. 2997 (Shuster) – 21st Century Aviation Innovation, Reform, & Reauthorization Act

Background/Summary

This legislation would authorize FAA operations and related programs for the next six years. Specifically, this bill would:

- Transfer air traffic control functions from the FAA to a new not-for-profit corporation
- Include one airport representative to serve on the 13-member board of directors for the new ATC corporation
- Increase annual Airport Improvement Program (AIP) funding to a level of \$3.8 billion in Fiscal Year 2023
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Streamline and expedite the PFC reporting and review process
- Eliminate the PFC significant contribution test for large and medium hub airports

Anticipated Impact/Discussion

Although San Diego International Airport (SDIA) might potentially benefit from the AIP increases included in H.R. 2997, this bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000. As a result, this legislation would essentially maintain the status quo for the financing of airport infrastructure projects instead of providing new funding opportunities for SDIA improvement projects. In addition, this bill does not include any provision that could position SDIA to compete for nonstop service to Ronald Reagan Washington National Airport.

Status: 6/27/17 – Approved by House Transportation and Infrastructure Committee by a vote of 32 to 25

Position: Oppose Unless Amended (7/6/17)

New Senate Bills

S. 1872 (Thune) – TSA Modernization Act

Background/Summary

This legislation would reauthorize Transportation Security Administration (TSA) programs for three years. The bill includes several provisions that would benefit airports, including \$55 million in additional funding for the law enforcement officer (LEO) reimbursement program and continued funding that would allow TSA officers to

**Shaded text represents new or updated legislative information*

continue to staff airport exit lanes instead of shifting that responsibility to airports as proposed by the Trump Administration. The bill would also establish a five-year term for the TSA Administrator, similar to the FAA Administrator's term and requires TSA to significantly expand the PreCheck program.

Anticipated Impact/Discussion

Enactment of this legislation would ensure the availability of federal funding for several programs of importance to SDIA and while enhancing the development and acquisition of new security technologies which could be incorporated into the SDIA security process.

Status: 10/4/17 – Approved by Senate Commerce Committee

Position: Support

Senate Bills from Previous Report

Legislation/Topic

S. 271 (Fischer) – Build USA Infrastructure Act

Background/Summary

S. 271, the “Build USA Infrastructure Act” would divert \$21.4 billion annually in Customs and Border Protection (CBP) passenger and freight user fees to the Highway Trust Fund. This funding would be diverted for a five-year period, beginning October 1, 2020.

Anticipated Impact/Discussion

Airports Council International – North America (ACI-NA) strongly opposes this bill. User fees should be applied for their intended use, not diverted to subsidize other programs, especially as CBP continues to face significant staffing shortfalls and technological challenges. As San Diego International Airport (SDIA) continues to expand international air service, this bill could have a negative impact on CBP's ability to effectively process international passengers.

Status: 2/1/17 – Introduced and Referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Oppose (3/2/17)

Legislation/Topic

S. 1405 (Thune) – Federal Aviation Administration Reauthorization Act of 2017

Background/Summary

This legislation would authorize FAA operations and related programs for the next four years. Specifically, this bill would:

**Shaded text represents new or updated legislative information*

- Increase annual Airport Improvement Program (AIP) funding to a level of \$3.75 billion in Fiscal Years 2019-2021
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Streamline and expedite the PFC reporting and review process
- Eliminate the PFC significant contribution test for large and medium hub airports
- Require the Department of Transportation to hire an independent organization to conduct a study on upgrading and restoring the nation's airport infrastructure

Anticipated Impact/Discussion

Although San Diego International Airport (SDIA) might potentially benefit from the AIP increases included in S. 1405, this bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000. As a result, this legislation would essentially maintain the status quo for the financing of airport infrastructure projects instead of providing new funding opportunities for SDIA improvement projects. In addition, this bill does not include any provision that could position SDIA to compete for nonstop service to Ronald Reagan Washington National Airport.

Status: 6/29/17 – Approved by Senate Committee on Commerce, Science and Transportation by voice vote

Position: Oppose Unless Amended (7/6/17)

Legislation/Topic

S. 1655 (Collins) – Fiscal Year 2018 Transportation and Housing and Development Appropriations Act

Background/Summary

This bill would provide annual funding for federal transportation programs including Federal Aviation Administration activities and programs. The bill would increase the Passenger Facility Charge (PFC) limit from the current level of \$4.50 to a new level of \$8.50 for originating passengers. This bill would also increase Airport Improvement Program (AIP) funding by \$250 million to a new level of \$3.6 billion in FY 2018.

Anticipated Impact/Discussion

Passage of an annual spending bill would provide airports certainty concerning the annual funding levels for FAA and its programs. While the proposed increase in the AIP could result in some additional revenue to the Airport Authority, the proposed \$4 increase in the PFC limit could result in a significant increase in revenue for San Diego International Airport improvement projects, including funding for the Airport Development Program.

Status: 7/27/17 – Approved by Senate Committee on Appropriations on a vote of 31 to 0

Position: Support (9/7/17)

**Shaded text represents new or updated legislative information*

Legislation/Topic

S. 1757 (Cornyn) – Building America’s Trust Act

Background/Summary

S. 1757 would authorize approximately \$15 billion over four years for border security and enforcement activities. Specific actions include:

- Requires the deployment of multi-layered tactical infrastructure across the southern U.S. border which, at the Secretary of DHS’s discretion, could include a wall system, fencing. Levees, technology, or other physical barriers
- Increases the number of Border Patrol agents, Customs and Border Protection (CBP) Officers at ports, agricultural inspectors, Immigration and Customs Enforcement officers, immigration judges and federal prosecutors
- Streamline the CBP hiring process for military veterans and law enforcement personnel
- Requires CBP to deploy a biometric entry system at fifteen U.S. airports within 18 months and at all U.S. airports within five years

Anticipated Impact/Discussion

While several provisions in S. 1757 could provide additional CBP staffing resources at CBP’s San Diego port, some elements of this bill may be considered by community leaders to be a deterrent to the cross-border trade and tourism that currently benefits the regional economy.

Status: 8/3/17 – Introduced in the Senate

Position: Watch (9/7/17)

Legislation/Topic

S. 1733 (Van Hollen) – Customers Not Cargo Act

Background/Summary

This proposed legislation would prohibit airlines from forcibly removing passengers after they have already boarded the plane due to overbooking or airline staff seeking to fly as passengers. It would also require the establishment of standards to resolve oversales once an aircraft has been boarded.

Anticipated Impact/Discussion

This bill is not expected to directly impact operations at San Diego International Airport (SDIA).

Status: 4/12/17 – Introduced and Referred to Senate Committee on Commerce, Science and Transportation

Position: Watch (5/4/17)

**Shaded text represents new or updated legislative information*

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Reject the Claim of Keshav Lakshmana

Recommendation:

Adopt Resolution No. 2017-0098, rejecting the Claim of Keshav Lakshmana.

Background/Justification:

On September 22, 2017, Keshav Lakshmana filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority") alleging he slipped and fell at or near the top of the escalator upon which he was ascending in Terminal Two at San Diego International Airport. Lakshmana claims damages in the amount of \$2,709.26 for the cost of medical treatment and an unspecified amount for pain and suffering.

On July 22, 2017, Lakshmana arrived at San Diego International to board a flight to Boston. As he rode the escalator, he claims he fell, bruising and cutting open his knee. He further states the TSA directed him to be transported via ambulance for care. He does not state a reason for the fall.

Lakshmana's claim should be denied. An investigation into the alleged incident revealed no dangerous condition, nor was there notice of a dangerous condition. A police report taken at the time of the incident revealed the claimant's admission that the fall was his own fault, and that the escalator was not the cause. The report further indicates responding paramedics offered to transport him to a hospital for further care to which he agreed. The General Counsel has reviewed the claim and recommends rejection.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

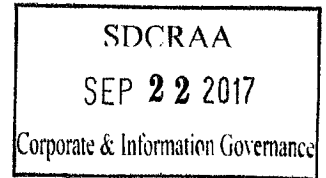
- A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

AMY GONZALEZ
GENERAL COUNSEL



106 S. Grape Street, Escondido, CA 92025 | phone: 858 382 4154 | fax: 858 408 4546 | e-mail: tpearsonlaw@gmail.com

September 19, 2017

San Diego County Regional Airport Authority
ATTN: Mr. Tony Russell, Director, Corporate & Information Governance/Authority Clerk
Corporate & Information Governance
P.O. Box 82776
San Diego, CA 92138-2276

RE: Personal Injury Claim of Mr. Keshaw Lakshmana occurring on July 22, 2017, at San Diego International Airport.

To Whom It May Concern:

Please be advised that the above named individual(s) is pursuing a claim for personal injuries as a result of a slip & fall related injury which occurred on July 22, 2017 at the above mentioned premises due to negligence.

You are hereby placed on Notice of a claim for injuries.

Kindly refer this letter immediately to your general liability insurance carrier for prompt consideration and further attention, with the request that they contact me directly. Once contacted by your insurance company, it will not be necessary to contact you again. All further communications will be with your insurance carrier.

FAILURE TO NOTIFY YOUR INSURANCE COMPANY IMMEDIATELY MAY CAUSE THEM TO REFUSE TO PROTECT YOUR INTERESTS.

Thank you.
Very truly yours,

Troy Pearson, ESQ.

TP
cc: file

DATE: September 19, 2017

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 ACCIDENT OR DAMAGE CLAIM FORM

Please complete all sections.
 Incomplete submittals will be returned, unprocessed.
 Use a typewriter or print in ink.

CLAIM FORM SUBMITTED MUST HAVE AN ORIGINAL "WET" SIGNATURE

FOR AUTHORITY CLERK USE ONLY
Document No.: <u>CL-290</u>
Filed: <u>9-22-17</u>

1) Claimant Name: Mr. Keshaw Lakshmana	
2) Address to which correspondence regarding this claim should be sent: <div style="text-align: center;">  THE LAW OFFICE OF TROY PEARSON 106 South Grape Street Suite 14 Escondido, CA 92025 </div>	
Telephone No.: 858 309 4204	Date: 09/19/2017
3) Date and time of incident: Morning of 07/22/2017	
4) Location of incident: Top of the Escalator located at the entrance of the departure gate on the airport premises	
5) Description of incident resulting in claim: <p>Mr. Lakshmana was scheduled to board a flight to Boston, MA for work. As he rode the escalator, he slipped and fell at the top of the escalator just before stepping off the escalator. He fell bruising and cutting open his knee. He was transported via ambulance at the TSA staff's direction., to UCSD Health Center ER. The exact cause of the fall is unknown.</p>	
6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: Unknown	
7) Persons having firsthand knowledge of incident:	
Witness (es) Mehmet Parlak, Omid Erfani (business colleagues)	Physician(s):
Name:	Name:
Address:	Address:
Phone:	Phone:

ATTACHMENT A

8) Describe property damage or personal injury claimed:

Personal injury for a bruised, swollen and cut knee. The contusion of the knee resulted in a slight shift of the patella (knee cap) upward. Mr. Lakshmana mobility was limited for 3-4 weeks. He has since completed treatment. He has incurred medical costs as a result.

9) Owner and location of damaged property or name/address of person injured:

Mr. Keshaw Lakshmana
8950 Costa Verde Blvd, San Diego, CA 92122

10) Detailed list and amount of damages claimed as of date of presentation of claim, including prospective damages. If amount exceeds \$10,000.00, a specific amount need not be included.

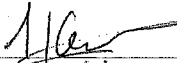
Amount of damages (see attached), as of date of this claim, include (but not limited to):

- a. Ambulance: \$ 2,367.29
- b. Minute Clinic (follow up): \$ 90.97
- c. UCSD ER: \$ 251.00
- d. Pain & Suffering: TBD

KESHAV LAKSHMANA

Dated:

Claimant:


(Signature)

09/16/17

Notice to Claimant:

Where space is insufficient, please use additional paper and identify information by proper section number.

Mail completed original form to:

San Diego County Regional Airport Authority
Tony Russell, Director, Corporate & Information Governance/Authority Clerk
Corporate & Information Governance
P.O. Box 82776
San Diego, CA 92138-2776

RESOLUTION NO. 2017-0098

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY REJECTING THE CLAIM OF KESHAV
LAKSHMANA.

WHEREAS, on September 22, 2017 Keshav Lakshmana filed a claim with the San Diego County Regional Airport Authority (“Authority”) for losses he claims to have suffered as the result of falling on an escalator in Terminal Two at San Diego International Airport; and

WHEREAS, at its regular meeting on November 2, 2017, the Board considered the claim filed by Keshav Lakshmana and the report submitted to the Board, and found that the claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board rejects the claim of Keshav Lakshmana; and

BE IT FURTHER RESOLVED the Board finds that this action is not a “project” as defined by the California Environmental Quality Act (“CEQA”) (California Public Resources Code § 21065); and is not a “development” as defined by the California Coastal Act (California Public Resources Code § 30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at its regular meeting this 2nd day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Board Communication

Date: November 2, 2017
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Finance & Asset Management/Treasurer
Subject: Unaudited Financial Statements for the Three Months Ended September 30, 2017:

Attached is the Authority's Unaudited Financial Statements for the Three Months Ended September 30, 2017 that was presented to the Finance Committee on October 23, 2017.



Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2017 and 2016

Presented by:

Scott Brickner, CPA

Vice President, Finance and Asset Management/Treasurer

Kathy Kiefer

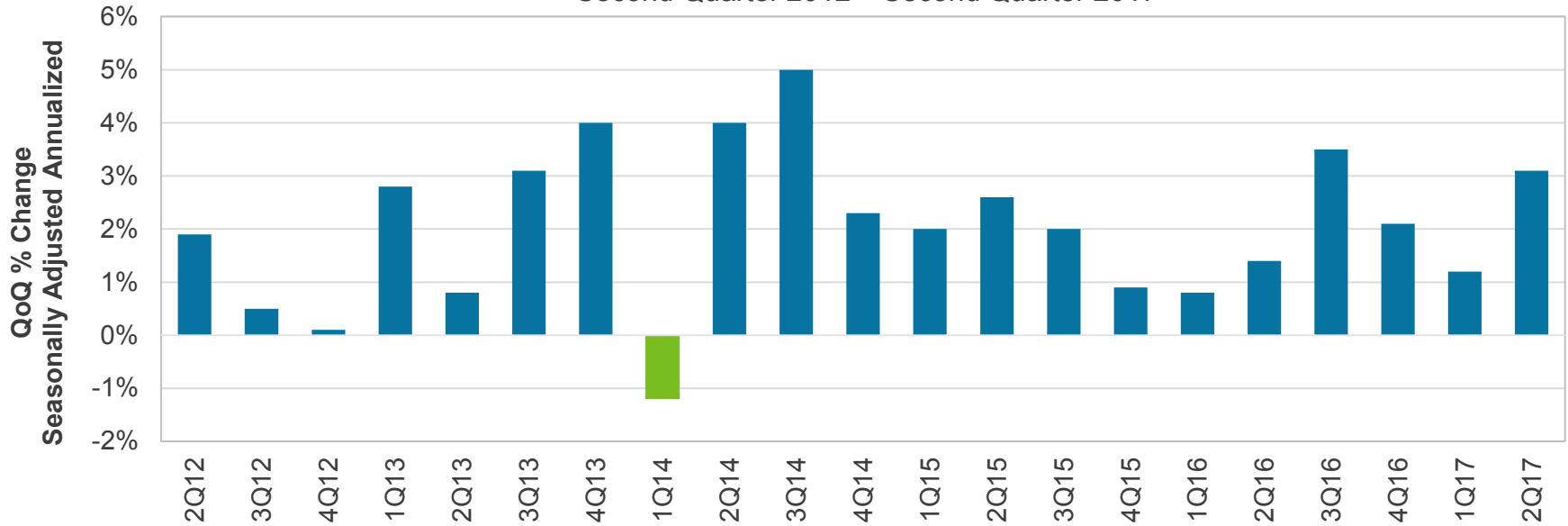
Senior Director, Finance & Asset Management

November 2, 2017

Second Quarter GDP

Second quarter GDP increased at an annual rate of 3.1% (third estimate); slightly above the 3.0% second estimate. The upward revision came from an increase in private inventory investments which was previously estimated, however the general picture of economic growth remains the same.

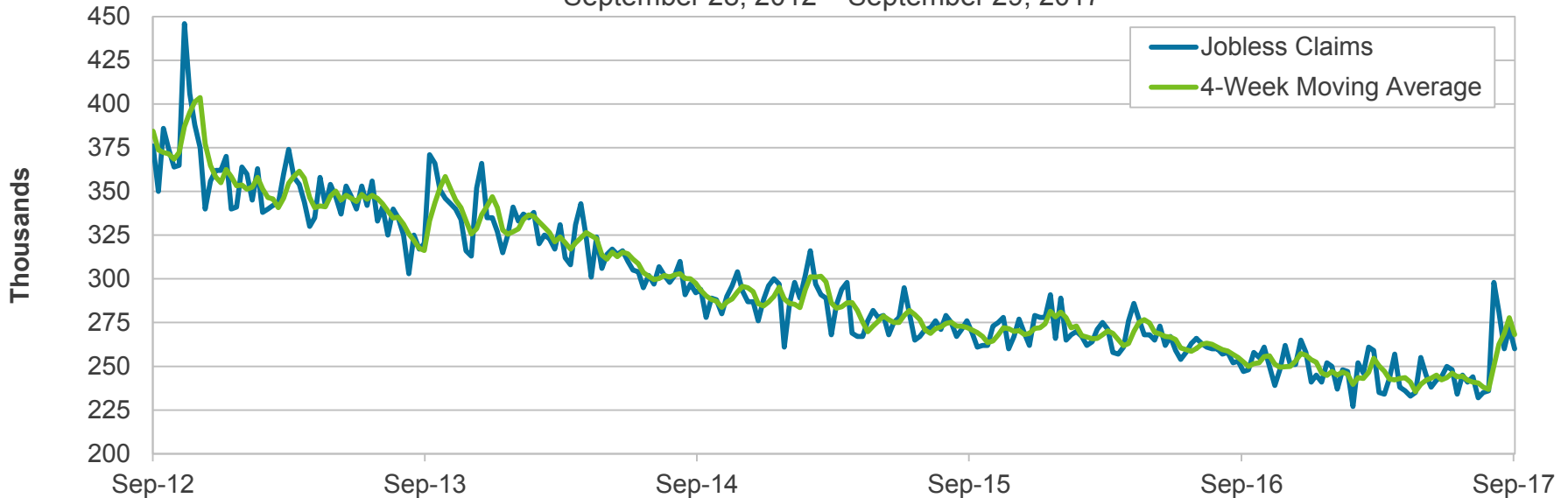
U.S. Gross Domestic Product (QoQ)
Second Quarter 2012 – Second Quarter 2017



Initial Claims For Unemployment

For the week of September 29th, initial claims for unemployment (seasonally adjusted) decreased by 12,000 to 260,000. The 4-week moving average, which helps smooth out some of the weekly volatility, decreased by 9,500 to 268,250. The report continues to be impacted by the recent hurricanes, which will likely skew data for the next several weeks.

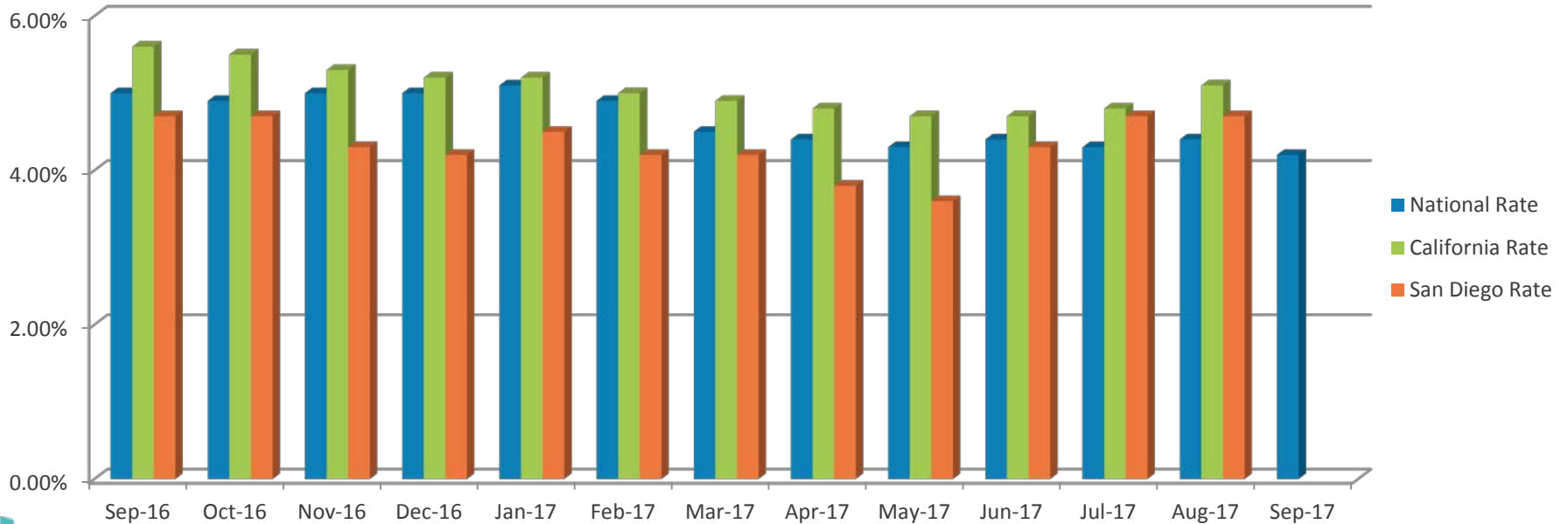
Initial Jobless Claims and 4-Week Moving Average
September 28, 2012 – September 29, 2017



Unemployment Rates

The National unemployment rate declined from 4.4 percent in August to 4.2 percent in September. The National U-6 rate fell from 8.6 percent in August to 8.3 percent for September. The California and San Diego unemployment rates for September have not yet been released.

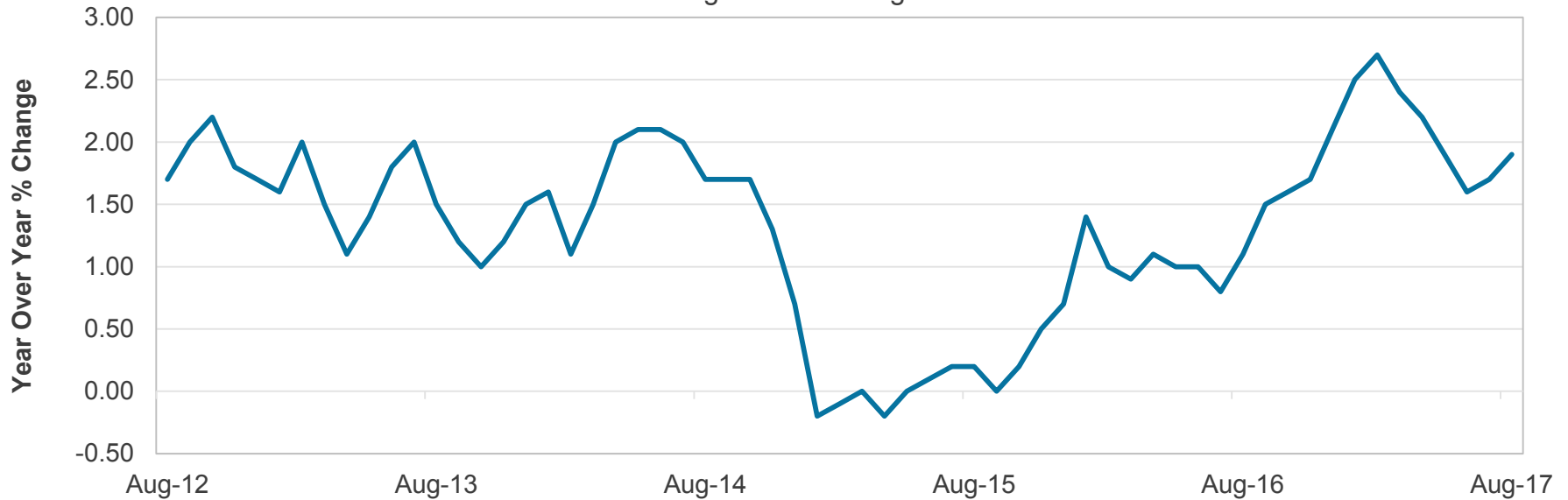
Unemployment Rates



Consumer Price Index

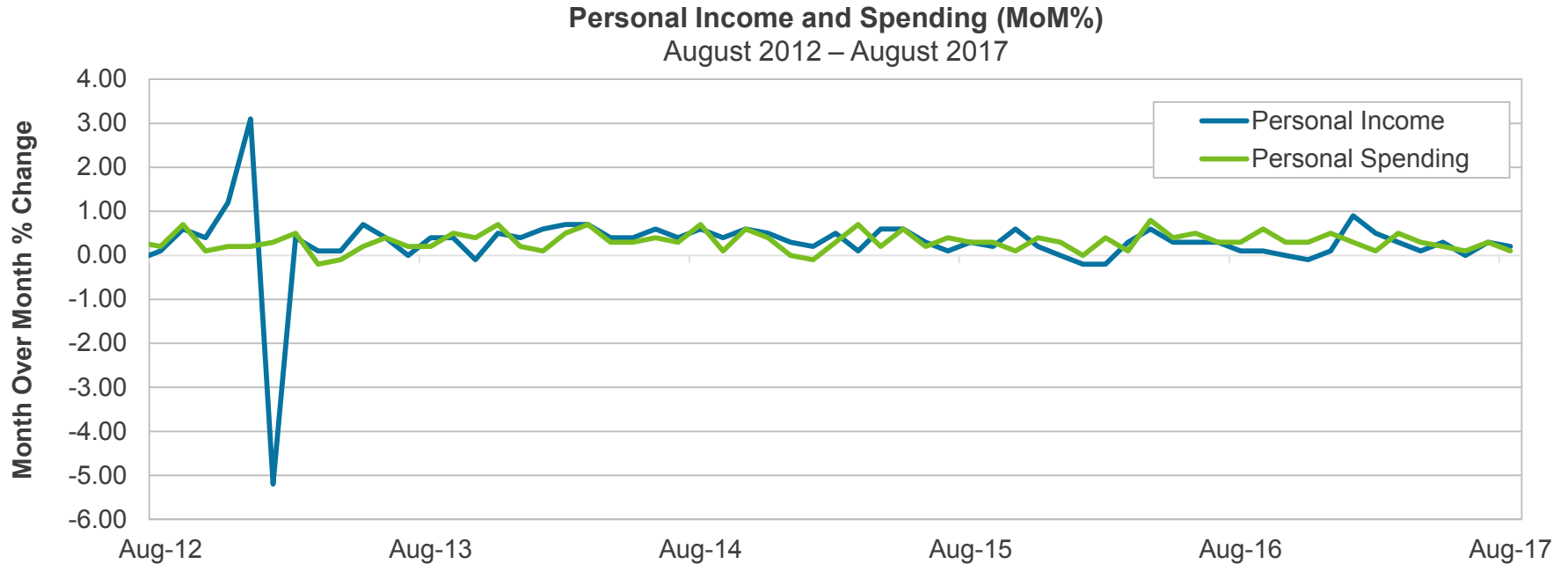
The Consumer Price Index (CPI) for the twelve months ending August rose by 1.90%, up from a 1.70% increase in July. Core CPI, excluding food and energy, for the twelve months ending August was unchanged from July at 1.70%.

Consumer Price Index (YoY%)
August 2012 – August 2017



Personal Income and Spending

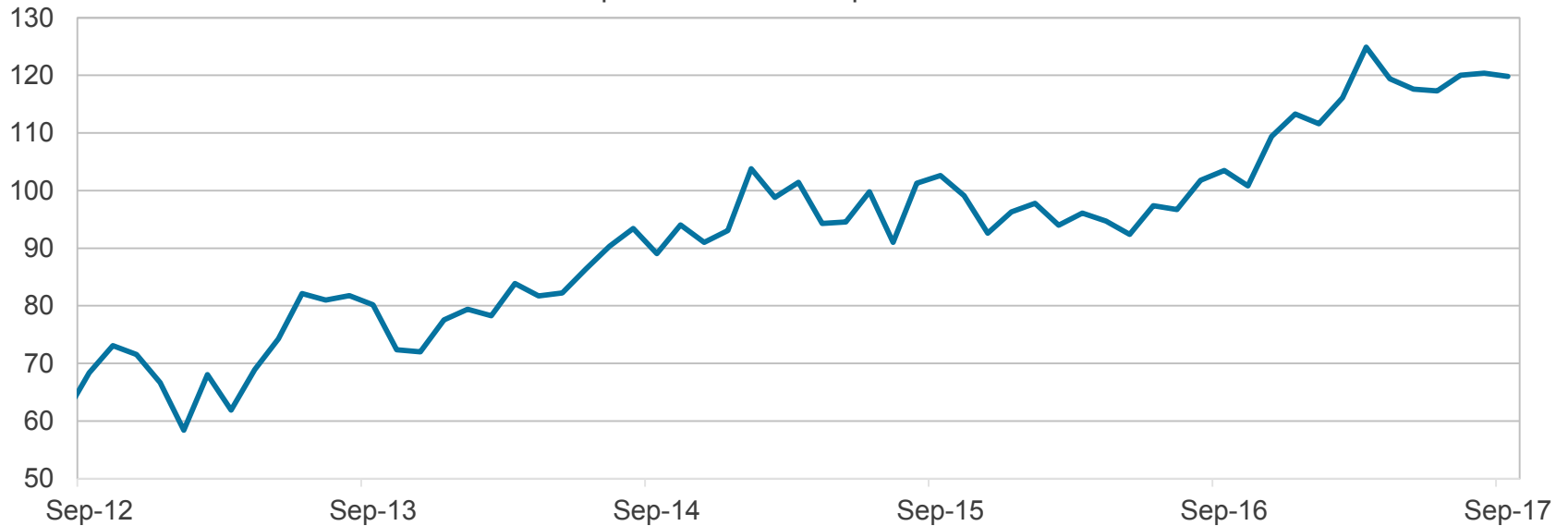
Personal income rose by 0.20% and consumer spending rose by 0.10% in August, both in line with expectations and both representing a deceleration due to the impacts of Hurricane Harvey.



Consumer Confidence Index

The Consumer Confidence Index declined to 119.8 in September, down from 120.4 in August. This reflected tempered confidence in the aftermath of Hurricanes Harvey and Irma, as optimism decreased in storm-affected areas of Texas and Florida, but sentiment in most other populous states improved.

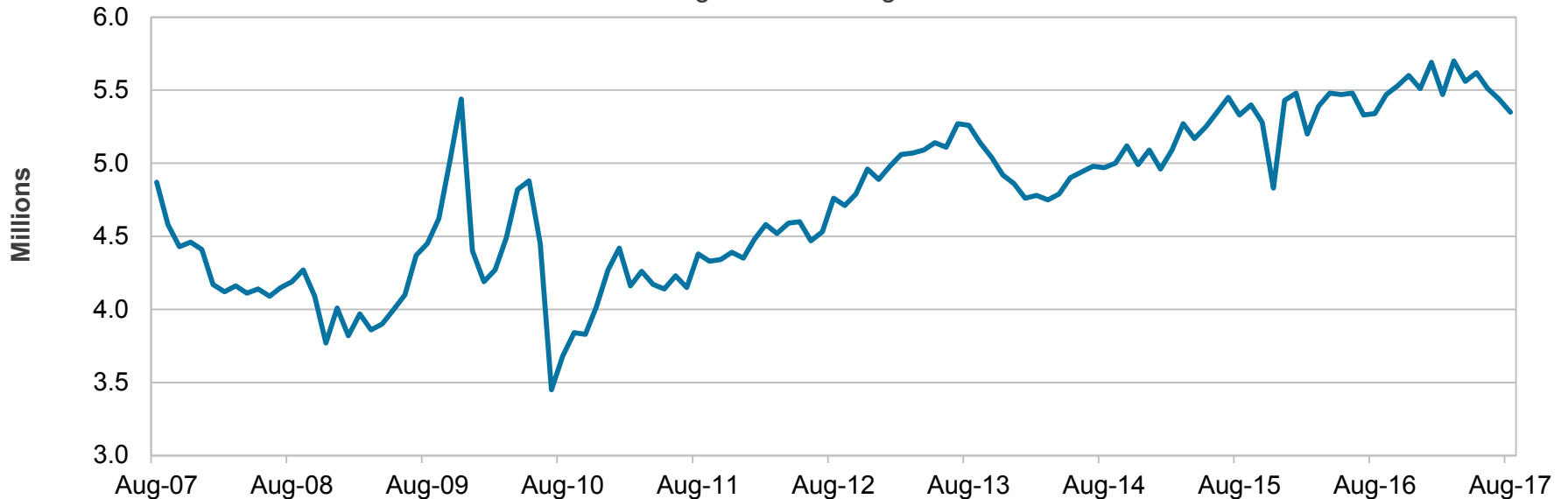
Consumer Confidence Index
September 2012 – September 2017



Existing Home Sales

Sales have declined for the past three months straight. August home sales declined 1.7% to a seasonally adjusted rate of 5.35 million units. Buyer interest has held up throughout the summer but low inventories and its pressure on affordability have put the brakes on what should have been a higher sales pace. In addition, Hurricane Harvey may have also impacted sales in the affected regions.

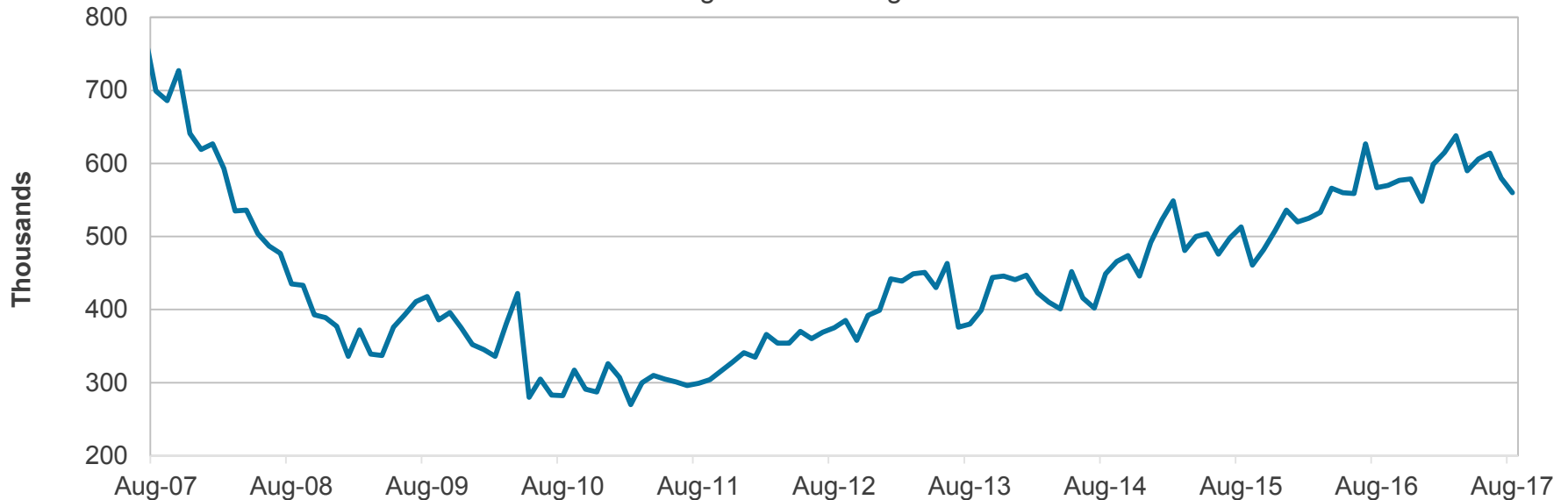
U.S. Existing Home Sales (MoM)
August 2007 – August 2017



New Home Sales

New homes sales decreased in August to a seasonally adjusted annualized rate of 560,000 units, which was 3.5% below the revised July rate of 580,000 units and 1.2% below the August 2016 estimate of 567,000 units.

U.S. New Home Sales
August 2007 – August 2017

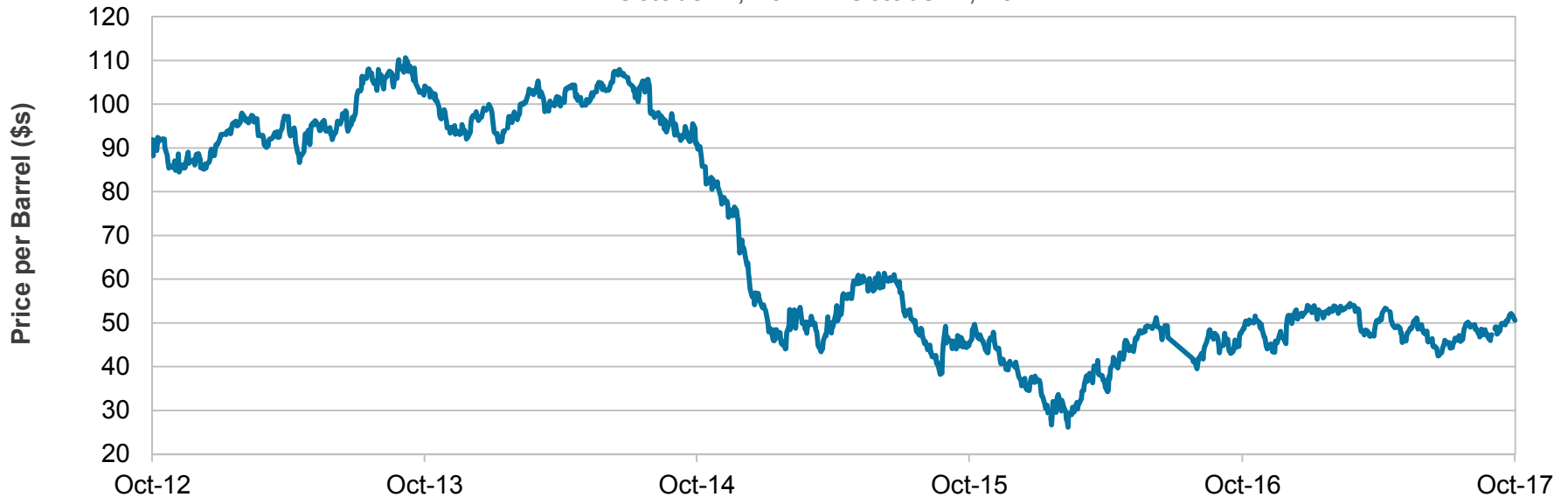


Crude Oil Prices

Oil (WTI spot) closed at \$50.59 on October 2nd, 1.5% above its 30-day average of \$49.86. This month, crude oil is 2.7% above its 12-month average of \$49.26.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)

October 2, 2012 – October 2, 2017



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.647 on October 2nd, which was down 7.6% above its 30-day average of \$1.783 and 11.2% above its 12-month average of \$1.481. Jet fuel prices have come off their highs as refineries recover from the recent hurricanes.

U.S. Gulf Coast Kerosene-Type Jet Fuel Spot Price FOB

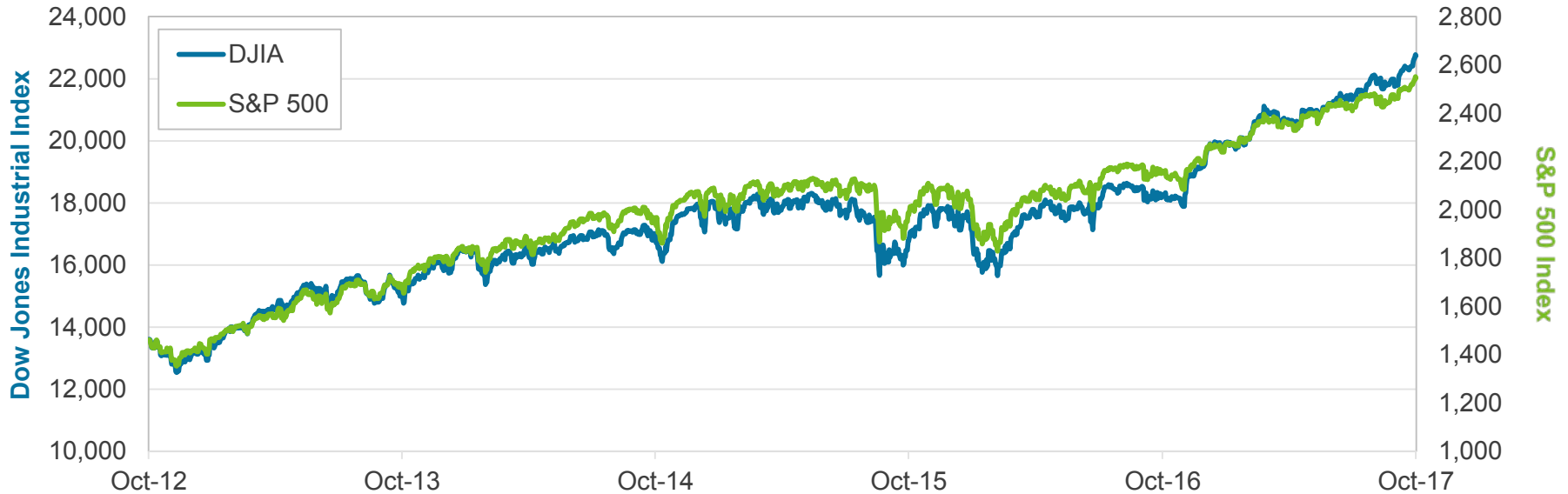
October 2, 2012 – October 2, 2017



U.S. Equity Markets

The equity markets continue to rally. Year-to-date, the DJIA is up 15.1% and the S&P 500 is up 13.7%.

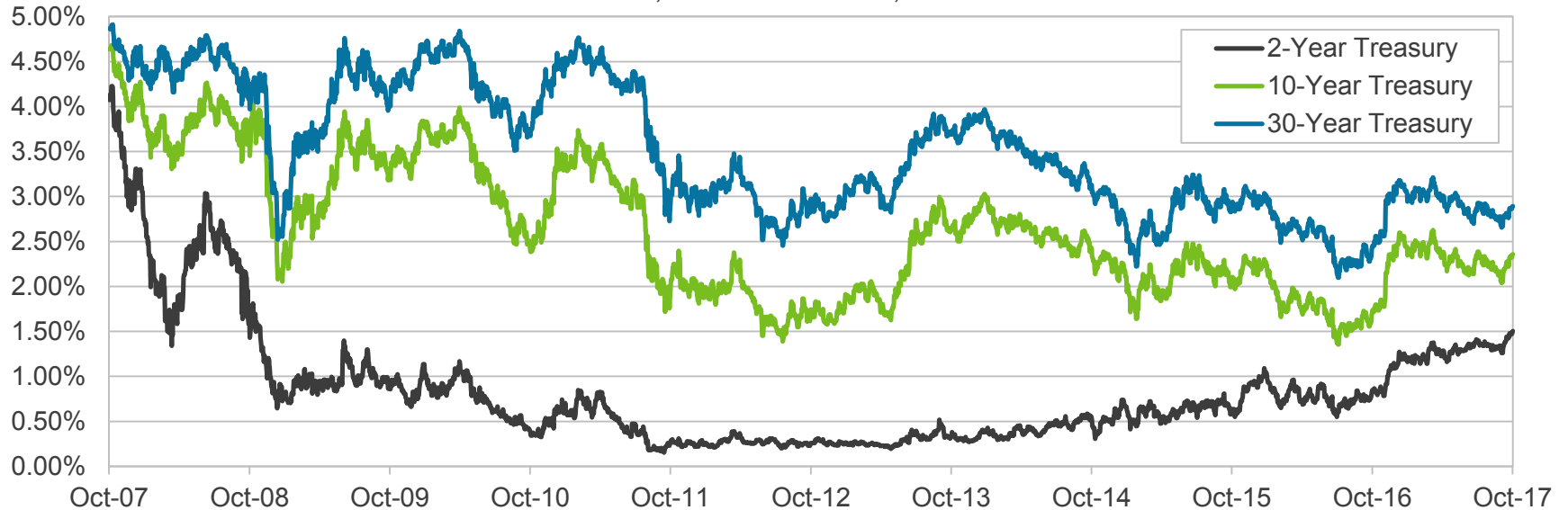
Dow Jones Industrial Average (DJIA) and S&P 500 Indices
October 6, 2012 – October 6, 2017



Treasury Yield History

Longer-term Treasury yields are trending upwards on tax reform details, higher inflation expectations, and the FOMC's plans to reduce the size of its balance sheet. Longer-term yields remain down from their highs earlier this year.

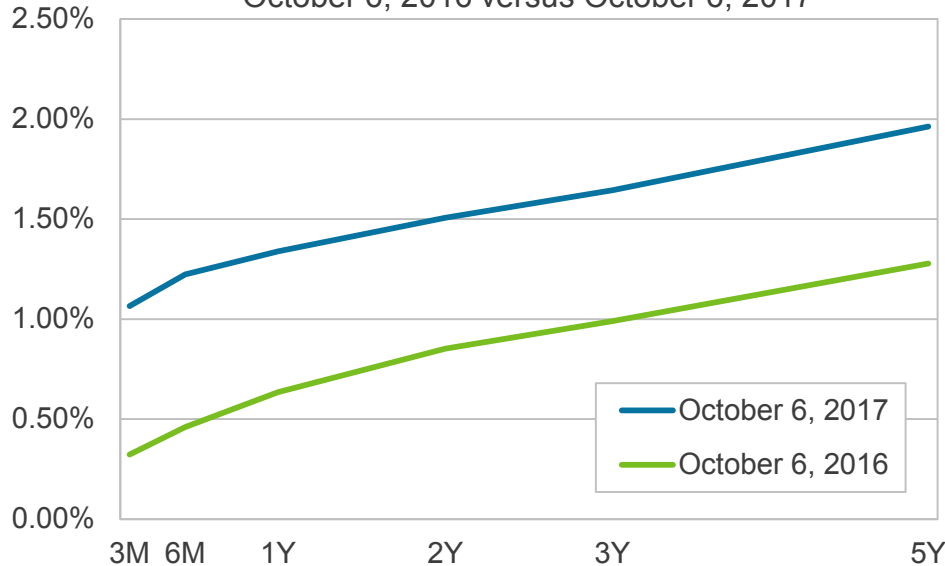
2-, 10- and 30-year U.S. Treasury Yields
October 6, 2007 – October 6, 2017




U.S. Treasury Yield Curve

The yield curve remains flatter relative to last year. Short term yields have risen due to the three Fed rate hikes seen year-over-year, while longer-term yields have dropped from their earlier highs on soft inflation data and lower long-term growth expectations, though they have risen a bit in the last few weeks. Treasury yields are still well above prior year levels.

U.S. Treasury Yield Curve
October 6, 2016 versus October 6, 2017

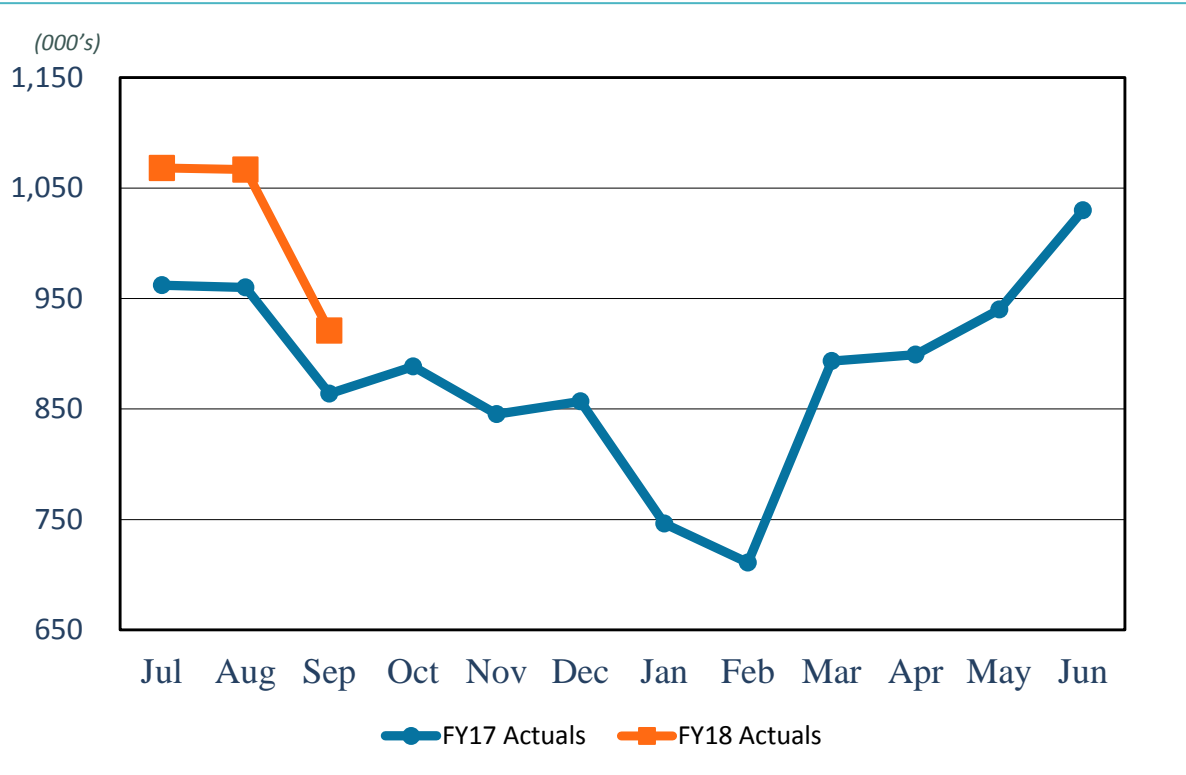


	10/6/16	10/6/17	Change
3-Mo.	0.32%	1.07%	0.75%
6-Mo.	0.46%	1.22%	0.76%
1-Yr.	0.63%	1.34%	0.71%
2-Yr.	0.85%	1.51%	0.66%
3-Yr.	0.99%	1.65%	0.66%
5-Yr.	1.28%	1.96%	0.68%
10-Yr.	1.74%	2.37%	0.63%
30-Yr.	2.45%	2.90%	0.45%



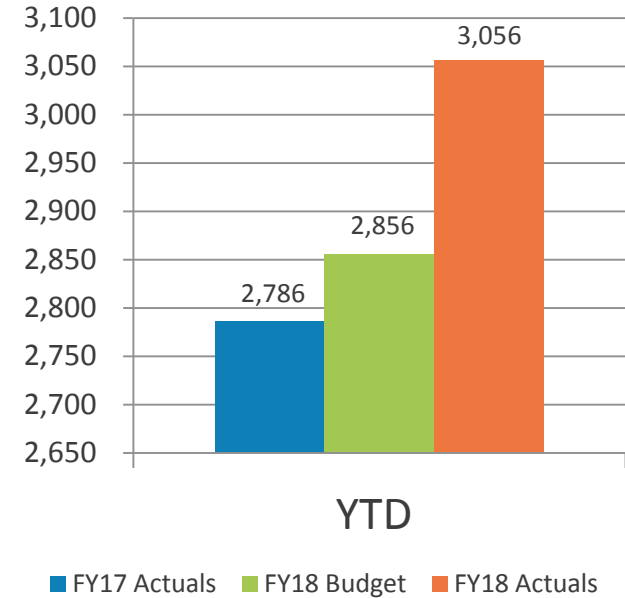
Revenue & Expenses (Unaudited) For the Month Ended September 30, 2017 and 2016

Enplanements

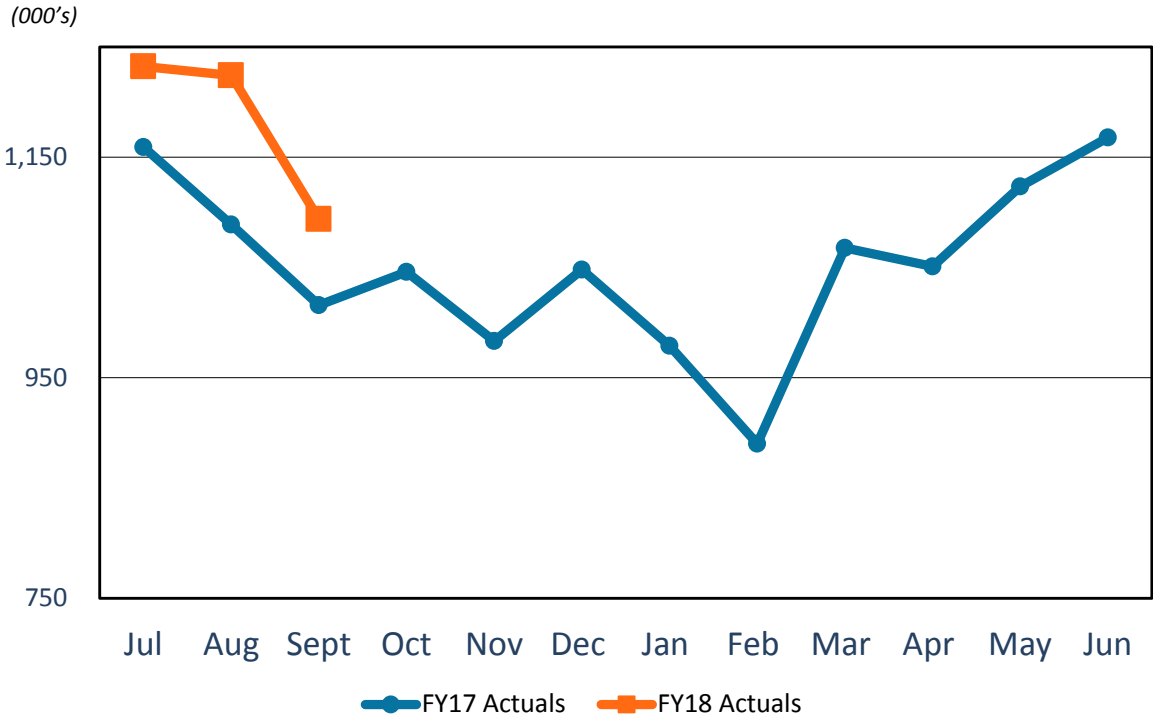


FY18 YTD Act Vs.
FY17 YTD Act
9.7%

FY18 YTD Act Vs.
FY18 YTD Budget
7.0%

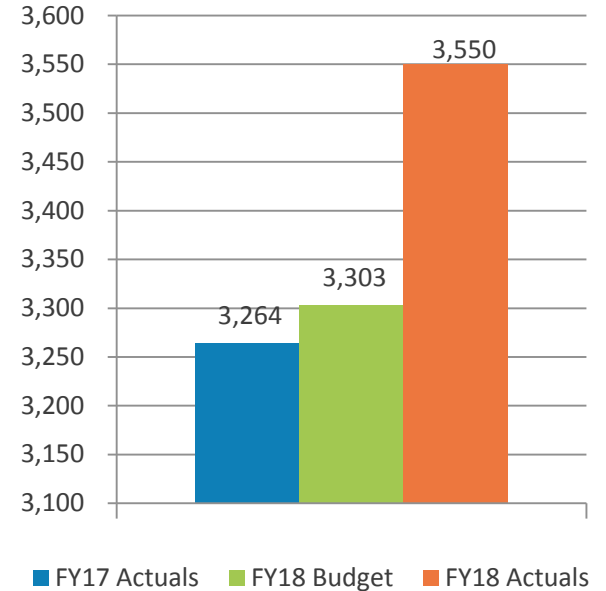


Gross Landing Weight Units (000 lbs)

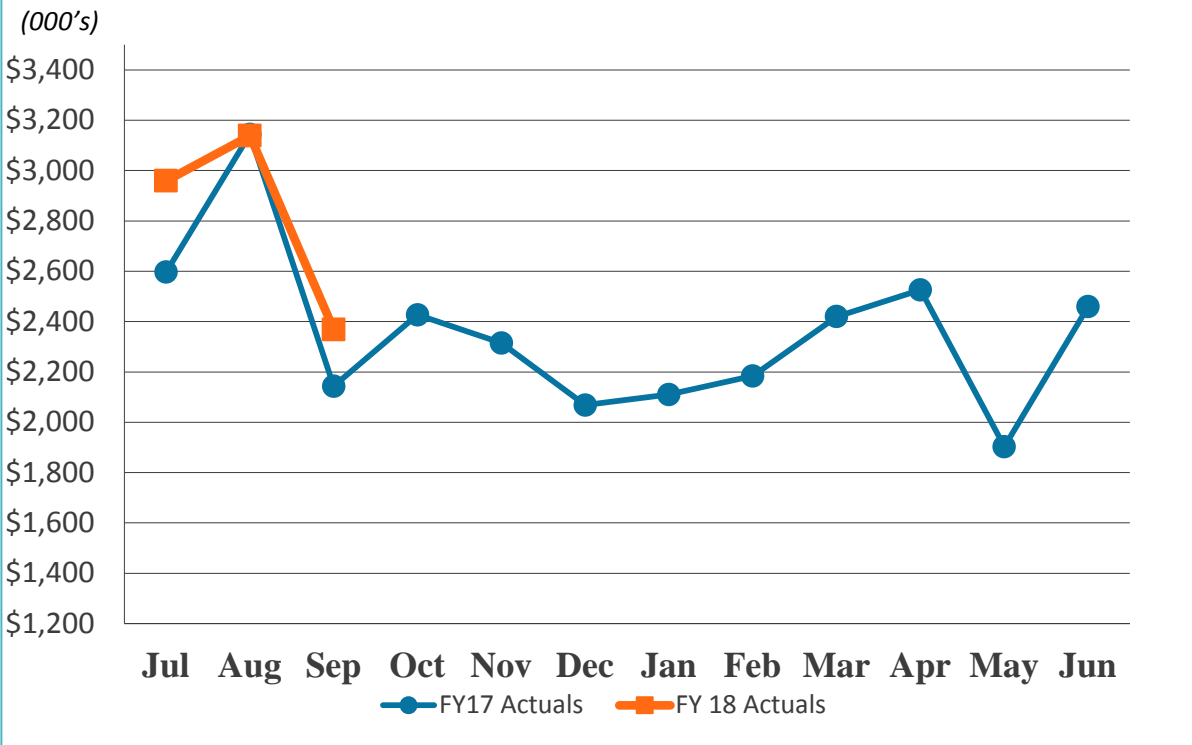


FY18 YTD Act Vs.
FY17 YTD Act
8.8%

FY18 YTD Act Vs.
FY18 YTD Budget
7.5%

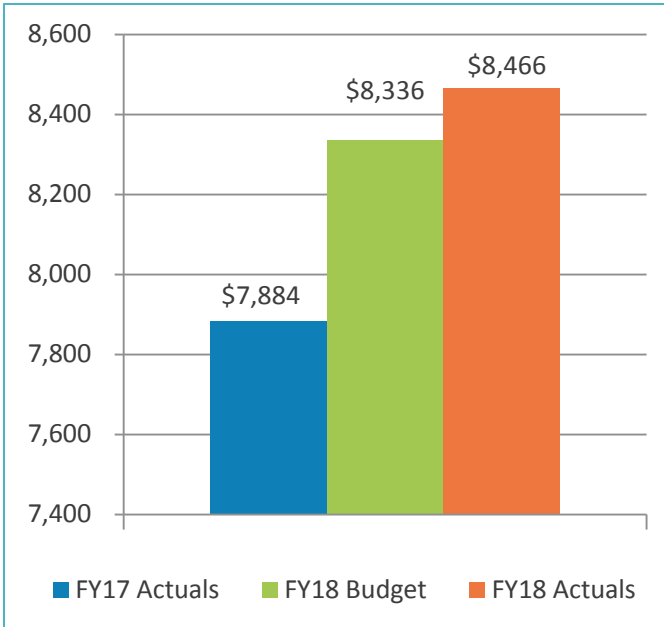


Car Rental License Fees

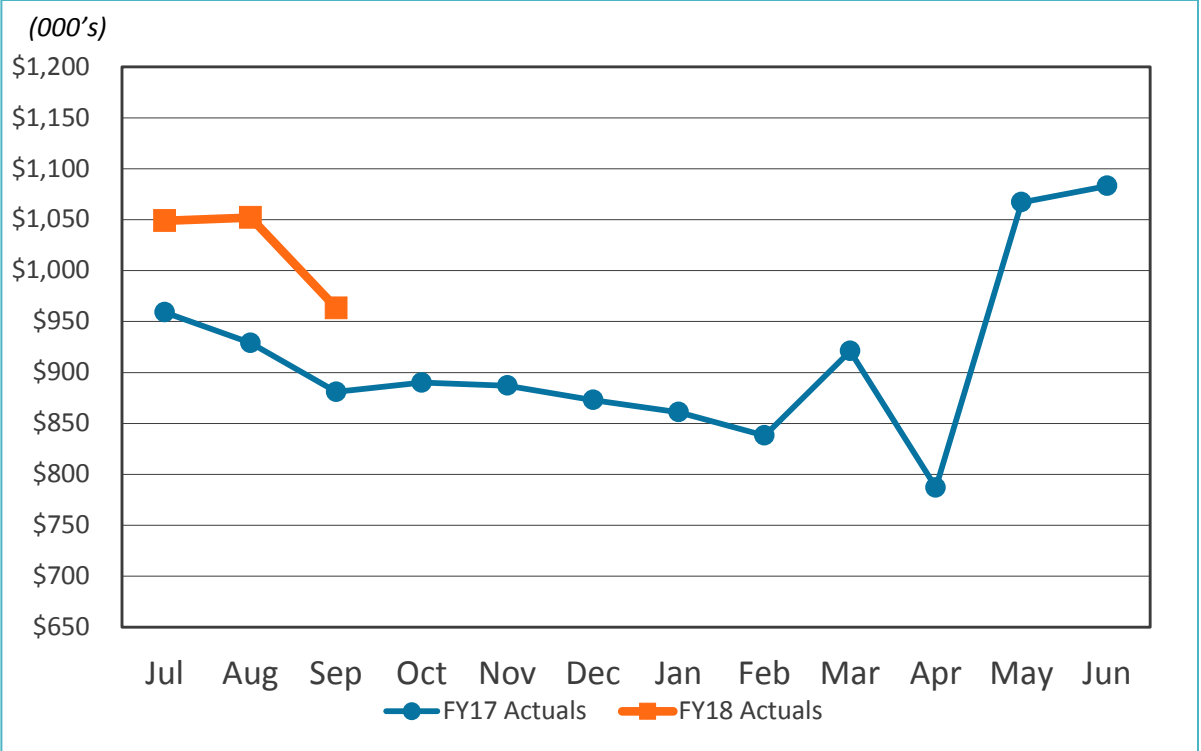


FY18 YTD Act Vs.
FY17 YTD Act
7.4%

FY18 YTD Act Vs.
FY18 YTD Budget
1.5%

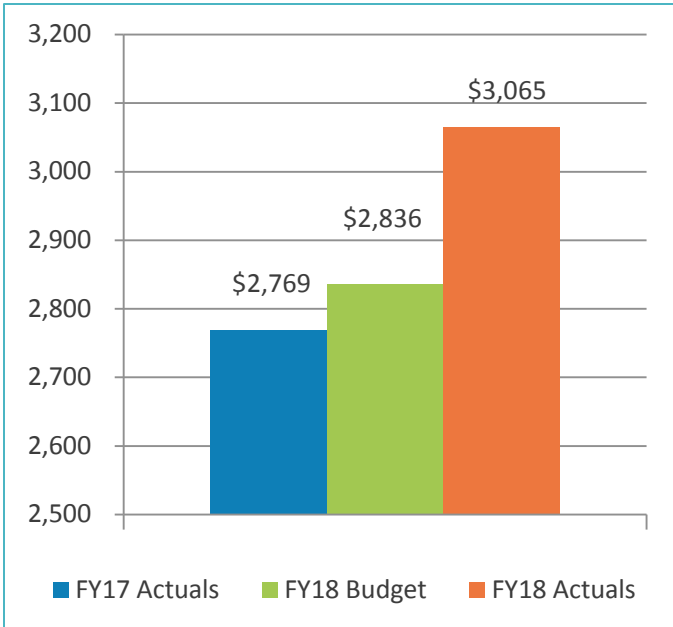


Food and Beverage Concessions Revenue

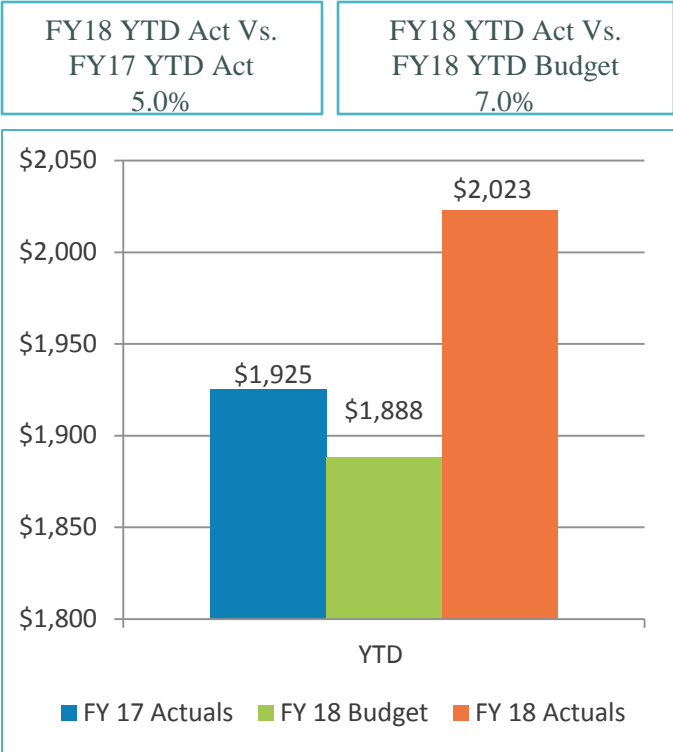
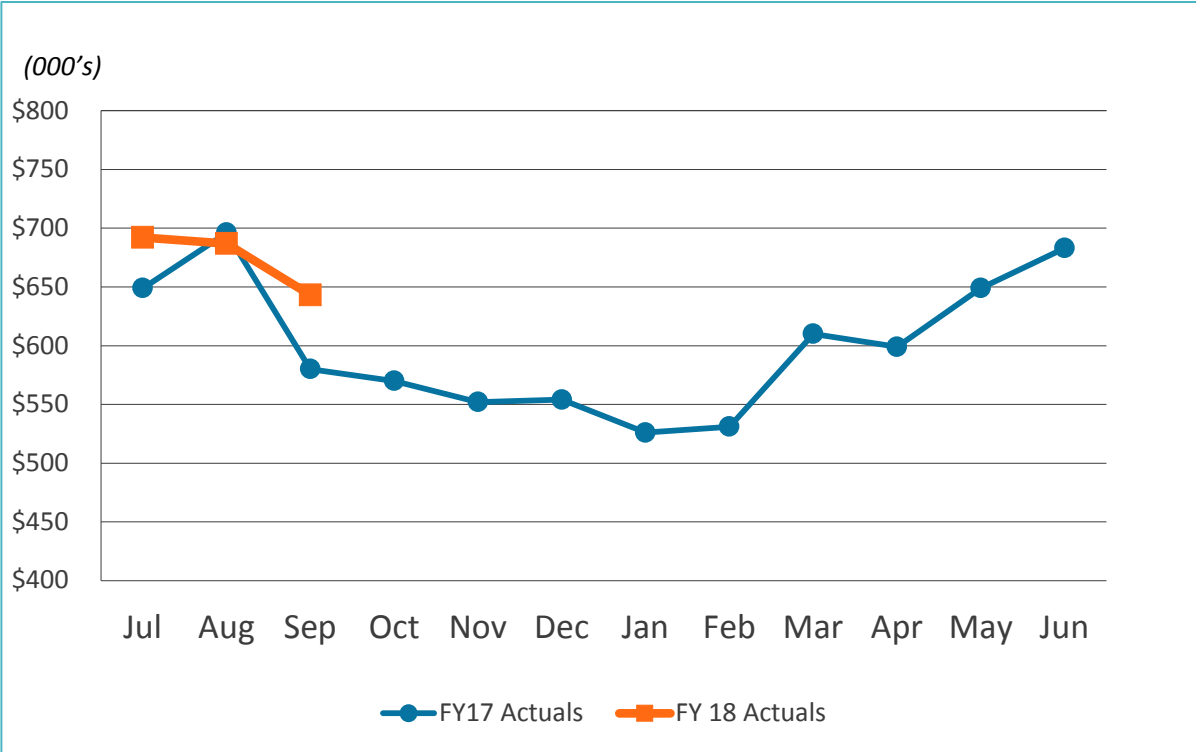


FY18 YTD Act Vs.
FY17 YTD Act
10.7%

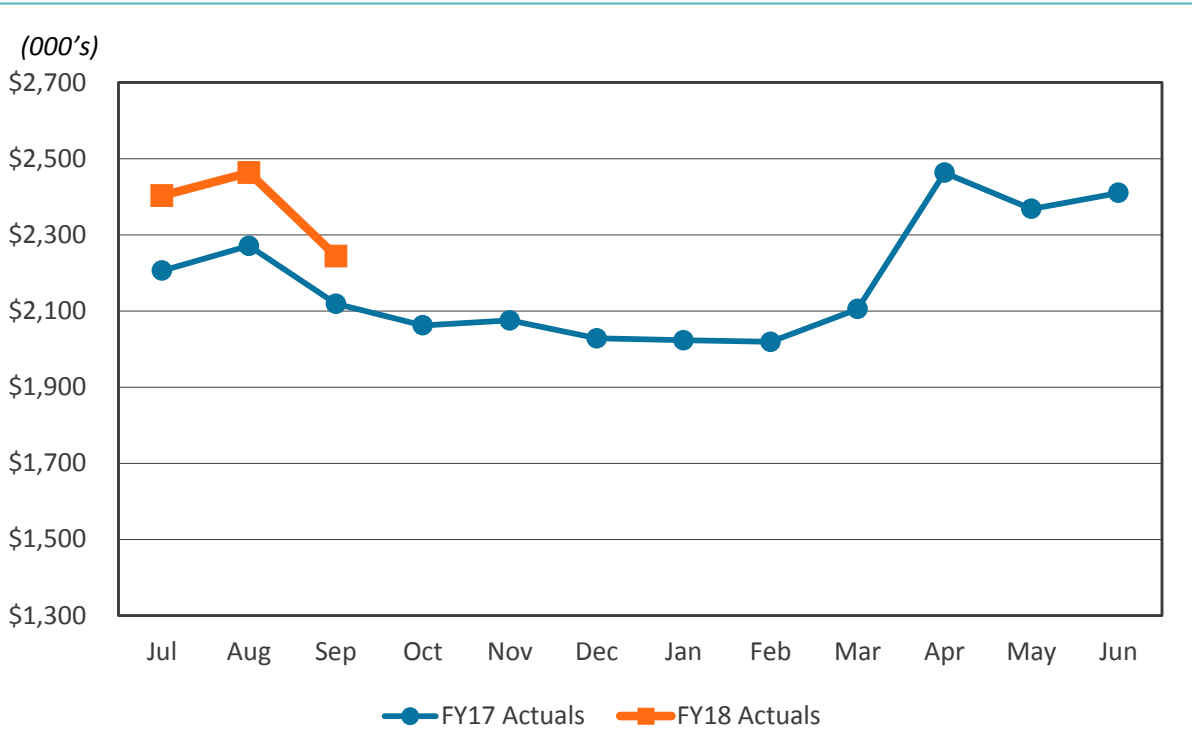
FY18 YTD Act Vs.
FY18 YTD Budget
8.0%



Retail Concessions Revenue

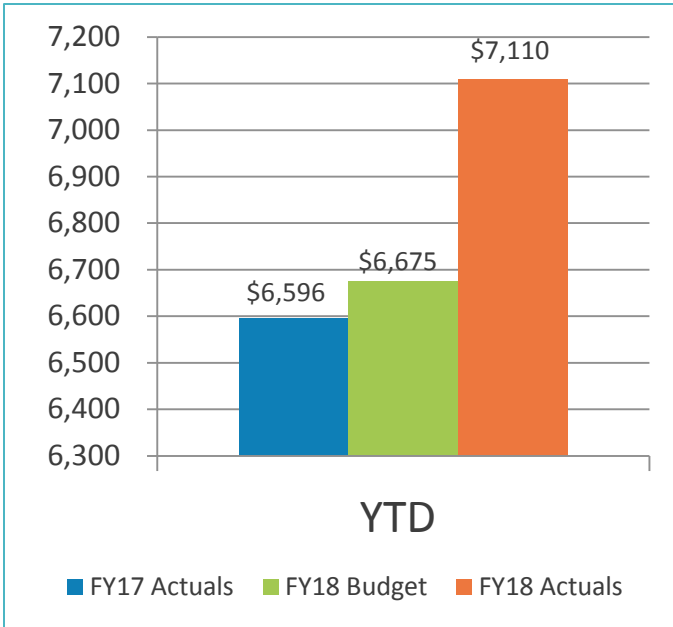


Total Terminal Concessions (Includes Cost Recovery)

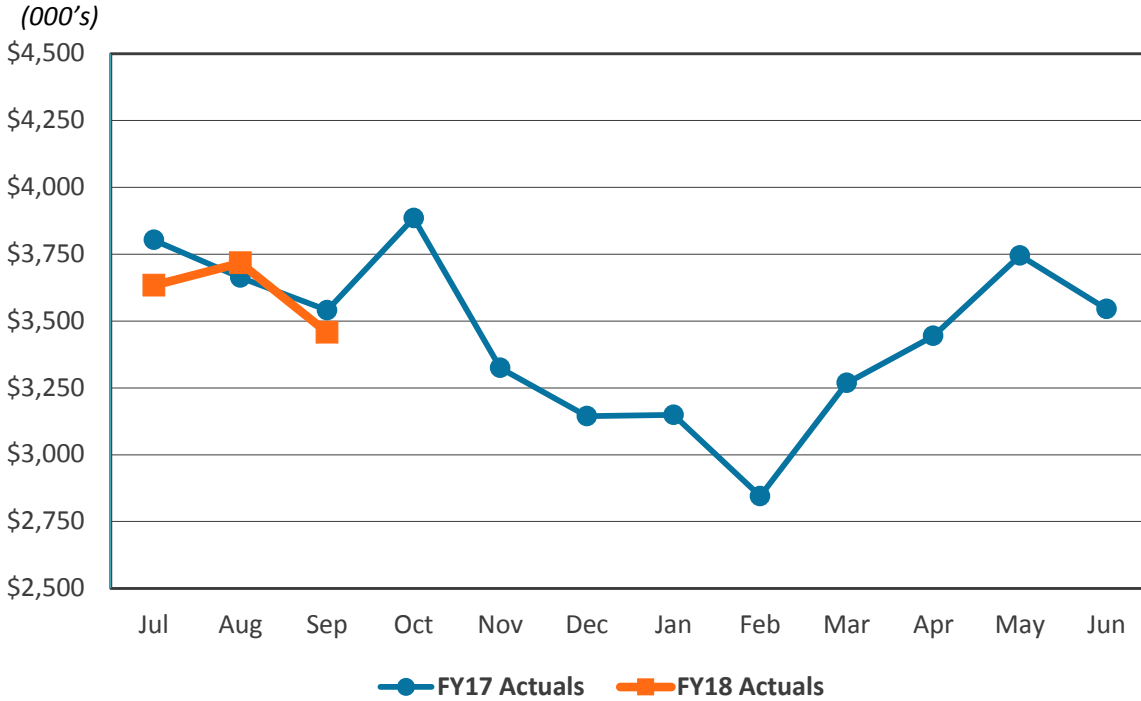


FY18 YTD Act Vs.
FY17 YTD Act
7.8%

FY18 YTD Act Vs.
FY18 YTD Budget
6.5%

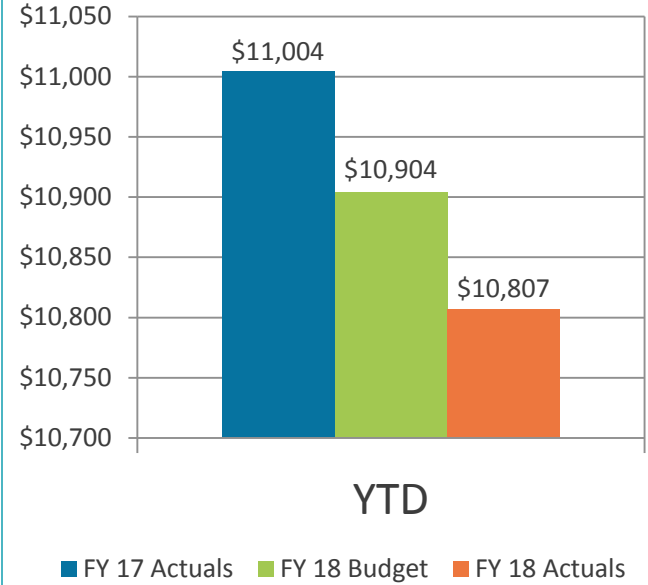


Parking Revenue



FY18 YTD Act Vs.
FY17 YTD Act
-1.8%

FY18 YTD Act Vs.
FY18 YTD Budget
-0.9%



Operating Revenues

for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation revenue:					
Landing fees	\$ 2,231	\$ 2,060	\$ (171)	(8)%	\$ 2,240
Aircraft parking fees	252	262	10	4%	242
Building rentals	4,948	4,976	28	1%	4,520
Security surcharge	2,751	2,749	(2)	-	2,483
CUPPS Support Charges	117	117	-	-	103
Other aviation revenue	16	15	(1)	(6)%	131
Total aviation revenue	\$ 10,315	\$ 10,179	\$ (136)	(1)%	\$ 9,719

Operating Revenues

for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 134	\$ 172	\$ 38	28%	\$ 111
Concession revenue:					
Terminal concession revenue:					
Food and beverage	900	963	63	7%	881
Retail	581	643	62	11%	580
Space storage	73	79	6	8%	73
Cost recovery	255	253	(2)	(1)%	207
Other (Primarily advertising)	306	306	-	-	378
Total terminal concession revenue	2,115	2,244	129	6%	2,119
Car rental and license fee revenue:					
Rental car and license fees	2,256	2,368	112	5%	2,143
Rental car center cost recovery	144	139	(5)	(3)%	187
License fees-other	389	403	14	4%	403
Total rental car and license fees	2,789	2,910	121	4%	2,733
Total concession revenue	\$ 4,904	\$ 5,154	\$ 250	5%	\$ 4,852

Operating Revenues

for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Parking revenue:					
Short-term parking revenue	\$ 2,042	\$ 2,007	\$ (35)	(2)%	\$ 2,017
Long-term parking revenue	1,545	1,450	(95)	(6)%	1,523
Total parking revenue	3,587	3,457	(130)	(4)%	3,540
Ground transportation permits and citations	615	760	145	24%	616
Ground rentals	1,676	1,689	13	1%	1,525
Grant reimbursements	-	24	24	-	24
Other operating revenue	64	82	18	28%	66
Subtotal	5,942	6,012	70	1%	5,771
Total operating revenues	\$ 21,295	\$ 21,517	\$ 222	1%	\$20,453

Operating Expenses

for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating expenses:					
Salaries and benefits	\$ 3,628	\$ 3,242	\$ 386	11%	\$ 4,569
Contractual services	3,903	3,873	30	1%	3,870
Safety and security	2,275	2,052	223	10%	2,850
Space rental	849	849	-	-	849
Utilities	1,212	1,087	125	10%	849
Maintenance	1,206	1,063	143	12%	1,395
Equipment and systems	52	24	28	54%	22
Materials and supplies	54	36	18	33%	54
Insurance	90	87	3	3%	79
Employee development and support	105	102	3	3%	81
Business development	224	241	(17)	(8)%	265
Equipment rental and repairs	260	241	19	7%	255
Total operating expenses	\$ 13,858	\$ 12,897	\$ 961	7%	\$15,138

Financial Summary

for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 21,295	\$ 21,517	\$ 222	1%	\$20,453
Total operating expenses	13,858	12,897	961	7%	15,138
Income from operations	7,437	8,620	1,183	16%	5,315
Depreciation	8,109	8,109	-	-	7,686
Operating income (loss)	\$ (672)	\$ 511	\$ 1,183	176%	\$ (2,371)

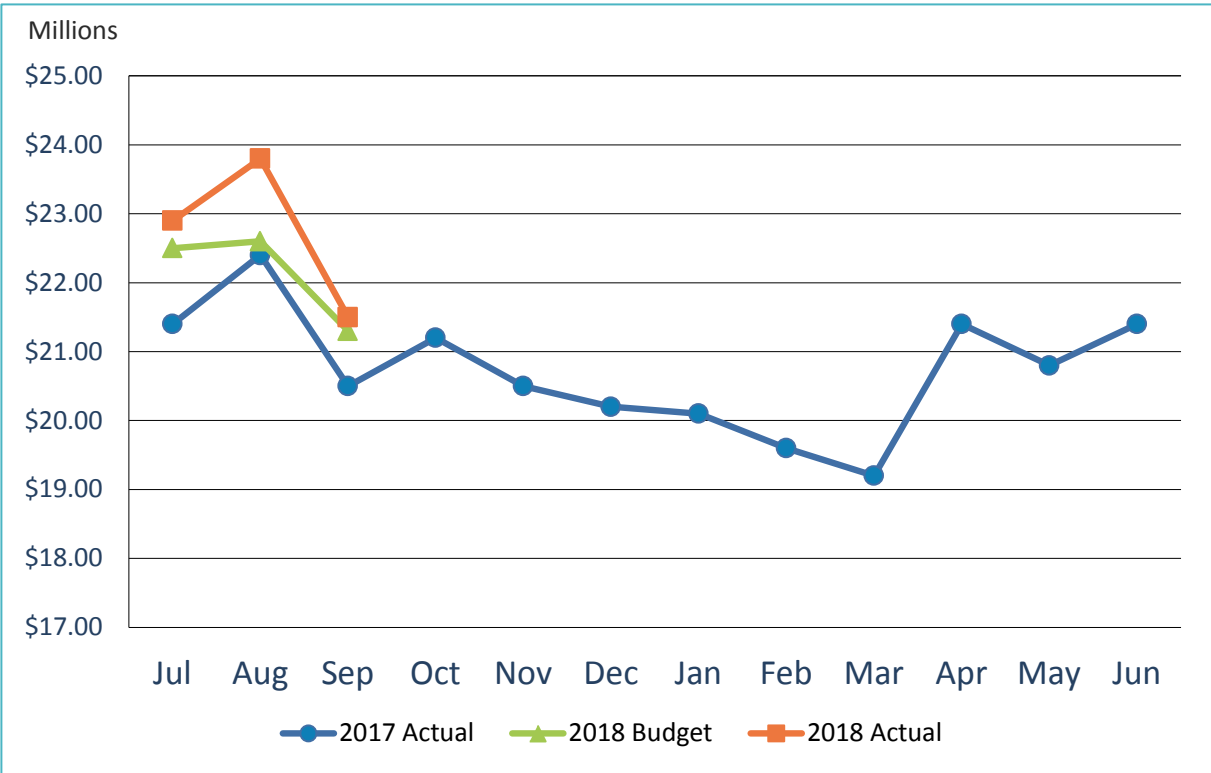
Nonoperating Revenues & Expenses for the Month Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 3,709	\$ 4,249	\$ 540	15%	\$ 3,561
Customer facility charges (Rental Car Center)	3,372	3,322	(50)	(1)%	3,116
Quieter Home Program, net	(149)	(153)	(4)	(3)%	(13)
Interest income	685	964	279	41%	695
BAB interest rebate	388	388	-	-	386
Interest expense & debt issuance costs	(6,784)	(6,256)	528	8%	(5,112)
Bond amortization	341	489	148	43%	348
Other nonoperating revenue (expenses)	(1)	(512)	(511)	-	29
Nonoperating revenue, net	1,561	2,490	930	-	3,010
Change in net position before grant contributions	889	3,002	2,113		639
Capital grant contributions	50	159	109	218%	(6)
Change in net position	\$ 939	\$ 3,161	\$ 2,222	-	\$ 633



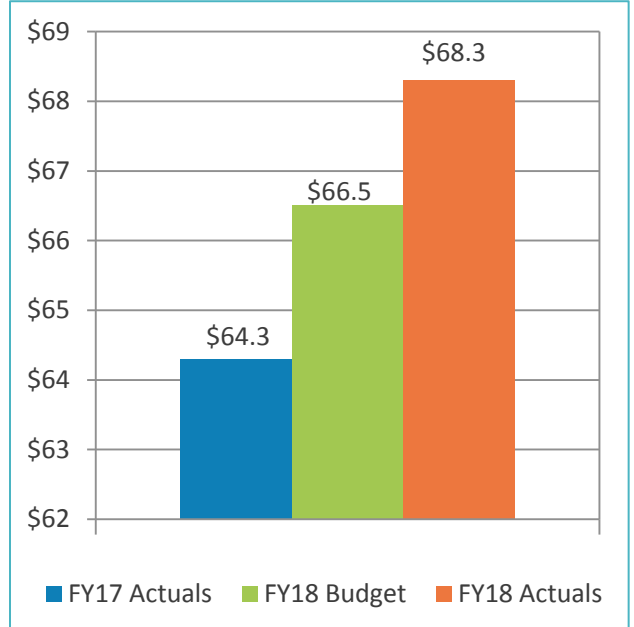
**Revenue & Expense
(Unaudited)
For the Three Months Ended
September 30, 2017 and 2016**

Operating Revenue (Unaudited)



FY18 YTD Act Vs.
FY17 YTD Act
6.1%

FY18 YTD Act Vs.
FY18 YTD Budget
2.7%



Operating Revenues

for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation revenue:					
Landing fees	\$ 7,144	\$ 7,362	\$ 218	3%	\$ 7,059
Aircraft parking fees	755	795	\$ 40	5%	727
Building rentals	14,877	14,995	118	1%	13,726
Security surcharge	8,254	8,250	(4)	-	7,459
CUPPS Support Charges	350	352	2	1%	311
Other aviation revenue	52	49	(3)	(6)%	408
Total aviation revenue	\$ 31,432	\$ 31,803	\$ 371	1%	\$ 29,690

Operating Revenues

for the Three Months Ended September 30, 2017 (Unaudited)

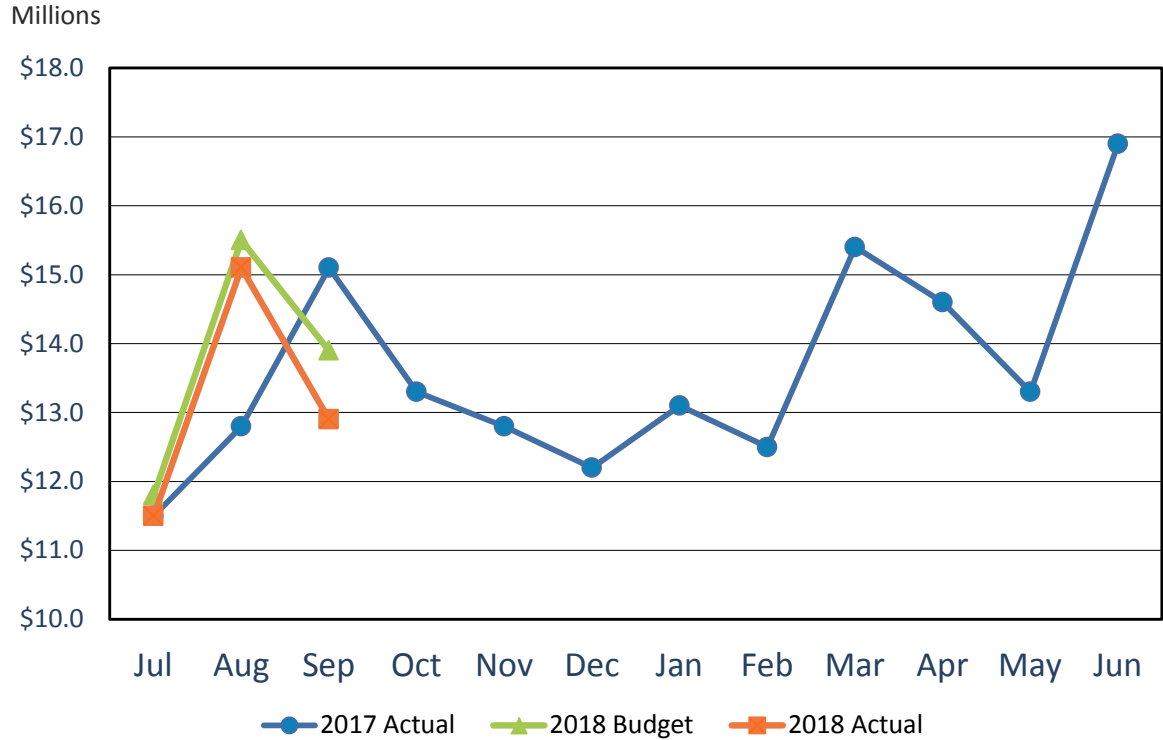
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Terminal rent non-airline	\$ 395	\$ 435	\$ 40	10%	\$ 332
Concession revenue:					
Terminal concession revenue:					
Food and beverage	2,836	3,065	229	8%	2,769
Retail	1,888	2,023	135	7%	1,925
Space storage	218	234	16	7%	218
Cost recovery	767	743	(24)	(3)%	630
Other (Primarily advertising)	966	1,045	79	8%	1,054
Total terminal concession revenue	6,675	7,110	435	7%	6,596
Car rental and license fee revenue:					
Rental car license fees	8,336	8,466	130	2%	7,884
Rental car center cost recovery	433	418	(15)	(3)%	562
License fees-other	1,235	1,336	101	8%	1,190
Total rental car and license fees	10,004	10,220	216	2%	9,636
Total concession revenue	\$ 16,679	\$ 17,330	\$ 651	4%	\$ 16,232

Operating Revenues

for the Three Months Ended September 30, 2017 (Unaudited)

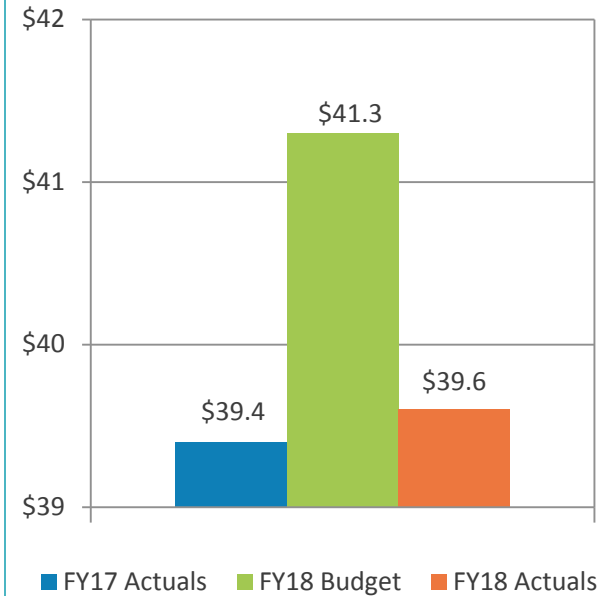
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Parking revenue:					
Short-term parking revenue	\$ 6,095	\$ 6,052	\$ (43)	-	\$ 6,318
Long-term parking revenue	4,809	4,755	(54)	(1)%	4,686
Total parking revenue	10,904	10,807	(97)	(1)%	11,004
Ground transportation permits and citations	1,901	2,260	359	19%	1,989
Ground rentals	5,027	5,077	50	1%	4,639
Grant reimbursements	-	157	157	-	74
Other operating revenue	193	388	195	101%	290
Subtotal	18,025	18,689	664	4%	17,996
Total operating revenues	\$ 66,531	\$ 68,257	\$ 1,726	3%	\$ 64,250

Operating Expenses (Unaudited)



FY18 YTD Act Vs.
FY17 YTD Act
-0.3%

FY18 YTD Act Vs.
FY18 YTD Budget
4.1%



Operating Expenses

for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Operating expenses:					
Salaries and benefits	\$ 11,313	\$ 10,378	\$ 935	8%	\$ 10,532
Contractual services	11,040	10,842	198	2%	11,004
Safety and security	7,518	7,404	114	2%	6,741
Space rental	2,548	2,548	-	-	2,547
Utilities	3,637	3,438	199	5%	3,068
Maintenance	3,209	2,874	335	10%	3,534
Equipment and systems	79	77	2	3%	81
Materials and supplies	114	144	(30)	(27)%	131
Insurance	312	312	-	-	244
Employee development and support	272	252	20	8%	186
Business development	468	537	(69)	(15)%	465
Equipment rental and repairs	832	753	79	10%	859
Total operating expenses	\$ 41,342	\$ 39,559	\$ 1,783	4%	\$ 39,392

Financial Summary

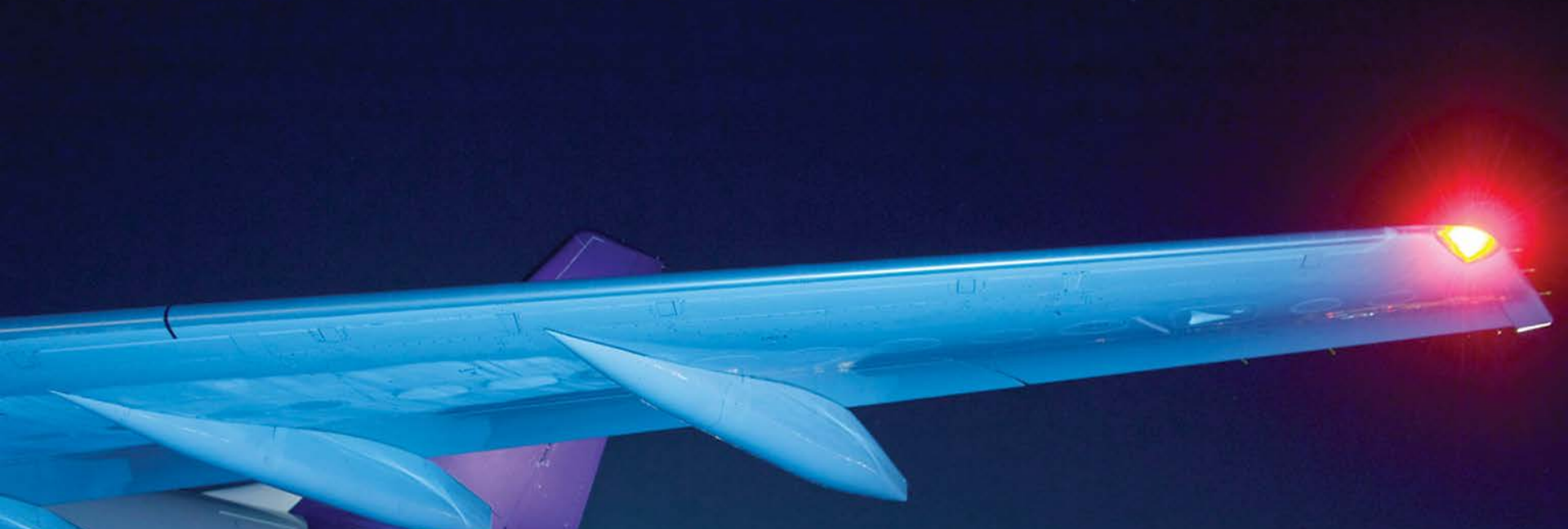
for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 66,531	\$ 68,257	\$ 1,726	3%	\$ 64,250
Total operating expenses	41,342	39,559	1,783	4%	39,392
Income from operations	25,189	28,698	3,509	14%	24,858
Depreciation	23,852	23,852	-	-	23,072
Operating income (loss)	\$ 1,337	\$ 4,846	\$ 3,509	262%	\$ 1,786

Nonoperating Revenues & Expenses

for the Three Months Ended September 30, 2017 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Nonoperating revenues (expenses):					
Passenger facility charges	\$ 10,744	\$ 11,454	\$ 710	7%	\$ 10,313
Customer facility charges (Rental Car Center)	10,937	10,942	5	-	9,047
Quieter Home Program, net	(253)	(329)	(76)	(30)%	(253)
Interest income	2,092	2,541	449	21%	1,806
BAB interest rebate	1,164	1,163	(1)	-	1,158
Interest expense & debt issuance costs	(21,201)	(18,678)	2,523	12%	(15,308)
Bond amortization	1,024	1,326	302	30%	1,047
Other nonoperating revenue (expenses)	(1)	(52)	(51)	-	(427)
Nonoperating revenue, net	4,506	8,367	3,861	86%	7,383
Change in Net Position before grant contribution	5,843	13,213	7,370	126%	9,169
Capital grant contributions	461	258	(203)	(44)%	258
Change in Net Position	\$ 6,304	\$ 13,471	\$ 7,167	114%	\$ 9,427



Statements of Net Position (Unaudited)
September 30, 2017 and 2016

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Current assets:		
Cash and investments	\$ 55,258	\$ 63,341
Tenant lease receivable, net of allowance of 2017: (\$216,392) and 2016: (\$224,210)	9,113	7,470
Grants receivable	4,660	5,611
Notes receivable-current portion	1,802	1,706
Prepaid expenses and other current assets	11,383	8,842
Total current assets	<u>82,216</u>	<u>86,970</u>
 Cash designated for capital projects and other	 <u>\$ 30,397</u>	 <u>\$ 22,411</u>

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

Restricted assets:

Cash and investments:

	<u>2017</u>	<u>2016</u>
Bonds reserve	\$ 60,780	\$ 57,872
Passenger facility charges and interest unapplied	76,255	75,007
Customer facility charges and interest applied	39,966	32,863
SBD bond guarantee	4,000	4,000
Bond proceeds held by trustee	428,014	149,095
Passenger facility charges receivable	6,038	4,269
Customer facility charges receivable	3,660	3,159
OCIP insurance reserve	4,791	3,119
Total restricted assets	<u>\$ 623,504</u>	<u>\$ 329,384</u>

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

Noncurrent assets:

Capital assets:

Land and land improvements
 Runways, roads and parking lots
 Buildings and structures
 Machinery and equipment
 Vehicles
 Office furniture and equipment
 Works of art
 Construction-in-progress

Less: accumulated depreciation

Total capital assets, net

	<u>2017</u>	<u>2016</u>
	\$ 111,041	\$ 109,974
	626,872	590,772
	1,421,352	1,406,154
	49,126	48,393
	15,912	14,810
	33,502	32,336
	10,066	9,579
	225,929	165,539
	2,493,800	2,377,557
	(918,061)	(835,532)
	<u>\$ 1,575,739</u>	<u>\$ 1,542,025</u>

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Other assets:		
Notes receivable - long-term portion	\$ 32,805	\$ 34,630
Investments - long-term portion	183,288	161,700
Security deposit	350	350
Total other assets	<u>216,443</u>	<u>196,680</u>
Deferred outflows of resources:		
Deferred pension contributions	5,788	5,849
Other deferred pension outflows	15,048	288
Total assets and deferred outflows of resources	<u>\$ 2,549,135</u>	<u>\$ 2,183,607</u>

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

Current liabilities:

Accounts payable and accrued liabilities

Deposits and other current liabilities

Total current liabilities

	2017	2016
\$	55,171	\$ 36,405
	10,085	8,227
	65,256	44,632

Current liabilities payable from restricted assets:

Current portion of long-term debt

Accrued interest on bonds and variable debt

Total liabilities payable from restricted assets

	17,070	11,585
	18,607	16,352
\$	35,677	\$ 27,937

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

	<u>2017</u>	<u>2016</u>
Long-term liabilities:		
Variable debt	\$ 26,448	\$ 32,581
Other long-term liabilities	7,928	8,745
Long-term debt - bonds net of amortized premium	1,597,256	1,279,124
Net pension liability	18,111	1,681
Total long-term liabilities	<u>1,649,743</u>	<u>1,322,131</u>
Total liabilities	<u>1,750,676</u>	<u>1,394,700</u>
Deferred inflows of resources		
Deferred pension inflows	1,815	1,807
Total liabilities and deferred inflows of resources	<u><u>\$ 1,752,491</u></u>	<u><u>\$ 1,396,507</u></u>

Statements of Net Position (Unaudited)

As of September 30, 2017 and 2016

(In Thousands)

Net Position:

Invested in capital assets, net of related debt

Other restricted

Unrestricted:

Designated

Undesignated

Total net position

	<u>2017</u>	<u>2016</u>
	\$ 355,591	\$ 360,163
	193,171	180,087
	30,398	22,411
	217,484	224,439
	<u>\$ 796,644</u>	<u>\$ 787,100</u>



Questions?

Board Communication

Date: November 2, 2017
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Finance & Asset Management/Treasurer
Subject: Authority's Investment Report for the Three Months Ended September 30, 2017:

Attached is the Authority's Investment Report for the Three Months Ended September 30, 2017 that was presented to the Finance Committee on October 23, 2017.



San Diego County Regional Airport Authority

Investment Report As of September 30, 2017

Presented by: Geoff Bryant
Manager, Airport Finance

November 2, 2017

This report is prepared for the San Diego County Regional Airport Authority (the "Authority") in accordance with California Government Code Section 53646, which states that "the treasurer or chief fiscal officer may render a quarterly report to the chief executive officer, the internal auditor, and the legislative body of the local agency within 30 days following the end of the quarter covered by the report."

The investment report was compiled in compliance with California Government Code Section 53646 and the Authority's approved Investment Policy. All investment transactions made in the Authority's portfolio during this period were made on behalf of the Authority. Sufficient liquidity and anticipated revenue are available to meet expenditure requirements for the next six months.



Scott Brickner, C.P.A.
V.P. Finance & Asset Management / Treasurer
San Diego County Regional Airport Authority

Total Portfolio Summary

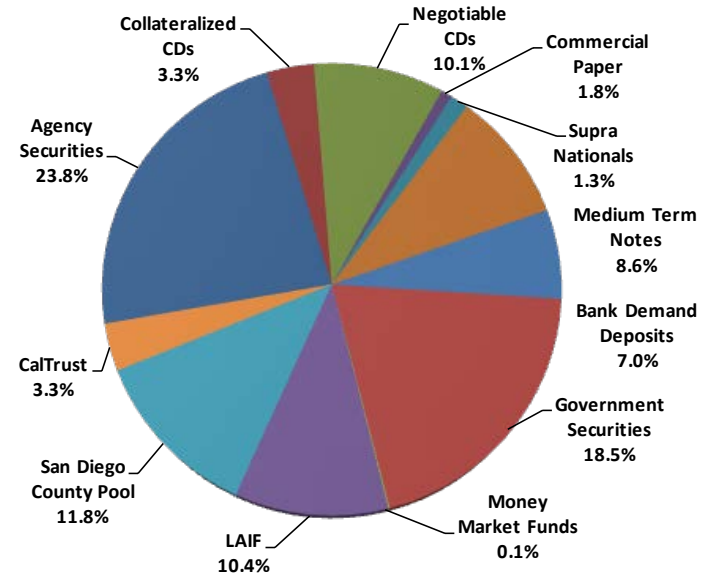
	Current Period	Prior Period	Change From Prior
	September 30, 2017	June 30, 2017	
Book Value (1)	\$454,767,000	\$461,751,000	(\$6,984,000)
Market Value (1)	\$453,580,000	\$460,674,000	(\$7,094,000)
Market Value%	99.74%	99.77%	(0.03%)
Unrealized Gain / (Loss)	(\$1,187,000)	(\$1,077,000)	(\$110,000)
Weighted Average Maturity (Days)	395 days	389 days	6
Weighted Average Yield as of Period End	1.27%	1.16%	0.11%
Cash Interest Received- Current Month	\$299,000	\$313,000	(\$14,000)
Cash Interest Received- Quarter-to-Date	\$1,279,000	\$1,249,000	\$30,000
Accrued Interest	\$1,094,000	\$1,051,000	\$43,000

Notes:

(1) Decrease in portfolio value is primarily due to capital expenditures exceeding capital receipts.

Portfolio Composition by Security Type

	September 30, 2017		June 30, 2017		Permitted by Policy
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio	
Agency Securities	\$ 104,982,000	23.1%	\$ 109,437,000	23.8%	100%
Collateralized CDs	15,455,000	3.4%	15,415,000	3.3%	30%
Negotiable CDs	42,548,000	9.4%	46,593,000	10.1%	30%
Commercial Paper	3,497,000	0.8%	8,485,000	1.8%	25%
Supra Nationals	5,978,000	1.3%	5,982,000	1.3%	30%
Medium Term Notes	42,533,000	9.4%	39,564,000	8.6%	15%
Bank Demand Deposits	29,332,000	6.4%	31,400,000	7.0%	100%
Government Securities	90,543,000	20.0%	85,201,000	18.5%	100%
Money Market Funds	374,000	0.1%	631,000	0.1%	20%
LAIF	48,263,000	10.6%	48,114,000	10.4%	\$65 million ⁽¹⁾
San Diego County Pool	54,718,000	12.1%	54,555,000	11.8%	\$65 million ⁽²⁾
CalTrust	15,357,000	3.4%	15,297,000	3.3%	\$65 million ⁽³⁾
Total:	\$ 453,580,000	100.0%	\$ 460,674,000	100.0%	

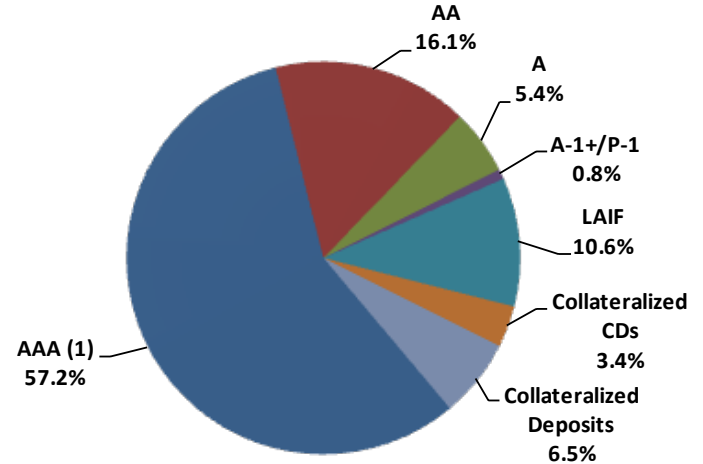


Notes:

- 1.) The \$65 million limit on LAIF is a non-statutory LAIF internal limit. It does not apply to bond proceeds.
- 2.) The San Diego County Investment Pool mirrors the LAIF internal limit and does not apply to bond proceeds.
- 3.) The CalTrust mirrors the LAIF internal limit and does not apply to bond proceeds.

Portfolio Composition by Credit Rating

	September 30, 2017		June 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
AAA ⁽¹⁾	\$ 259,541,000	57.2%	\$ 255,806,000	55.7%
AA	73,141,000	16.1%	76,847,000	16.7%
A	24,353,000	5.4%	24,607,000	5.3%
A-1+/P-1	3,497,000	0.8%	8,485,000	1.8%
LAIF	48,263,000	10.6%	48,114,000	10.4%
Collateralized CDs	15,455,000	3.4%	15,414,000	3.3%
Collateralized Deposits	29,330,000	6.5%	31,401,000	6.8%
Total:	\$ 453,580,000	100.0%	\$ 460,674,000	100.0%

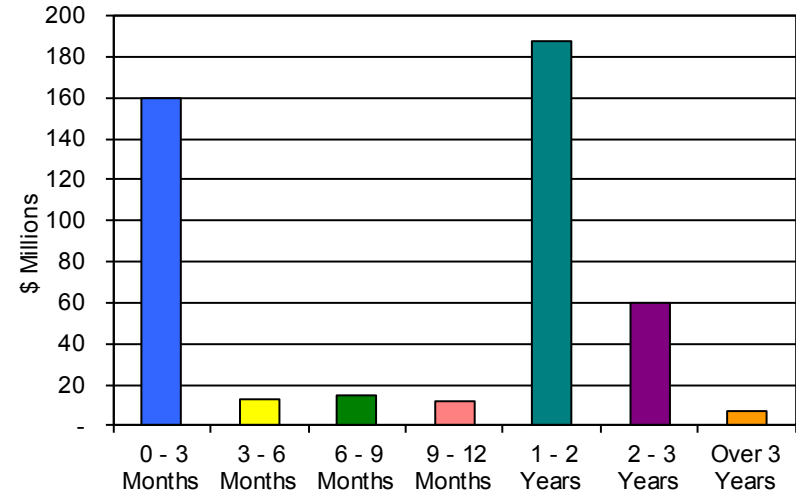


Notes:

1.) Includes investments that have split ratings between S&P (AA+), Moodys (AAA) and Fitch (AAA)

Portfolio Composition by Maturity (1)

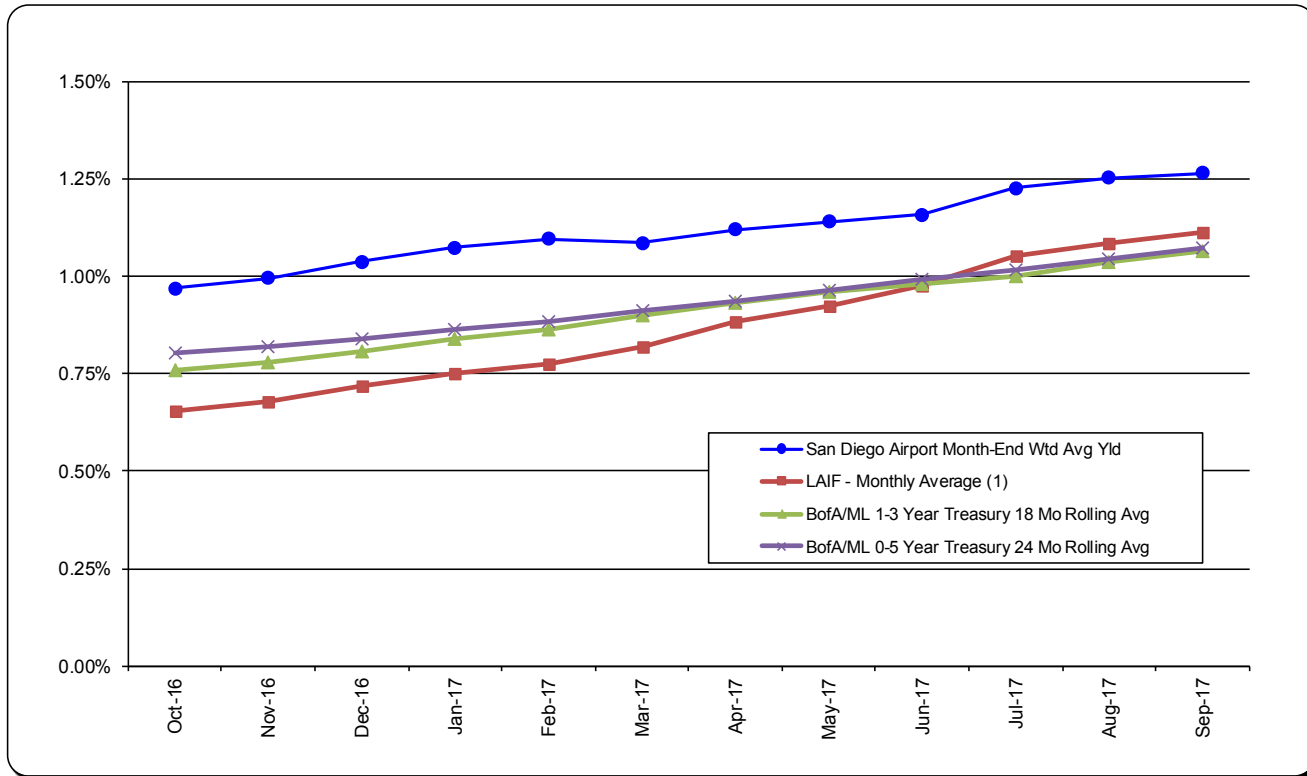
	September 30, 2017		June 30, 2017	
	Market Value	Percent of Portfolio	Market Value	Percent of Portfolio
0 - 3 Months	\$ 159,348,000	35.1%	\$ 169,365,000	36.7%
3 - 6 Months	13,013,000	2.9%	18,542,000	4.0%
6 - 9 Months	14,937,000	3.3%	14,521,000	3.2%
9 - 12 Months	11,843,000	2.6%	23,355,000	5.1%
1 - 2 Years	187,695,000	41.4%	127,168,000	28.3%
2 - 3 Years	59,801,000	13.2%	104,723,000	22.7%
Over 3 Years	6,943,000	1.5%	-	0.0%
Total:	\$ 453,580,000	100.0%	\$ 457,674,000	100.0%



Notes:

1.) The 0-3 Quarter category includes investments held in the LAIF, CalTrust, and the San Diego County Investment Pool.

Benchmark Comparison



Notes:

1.) Benchmark data for LAIF is the average monthly effective yield.

Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
10/16/15	FNMA	1.125	10/19/18	5,000,000	100.550	5,027,500	99.73	4,986,450	384	0.939
08/15/16	FHLB	0.625	08/07/18	4,000,000	99.624	3,985,680	99.41	3,976,560	311	0.808
10/21/16	FHLB	0.875	08/05/19	12,000,000	99.568	11,948,160	98.83	11,859,840	674	1.032
10/07/16	FHLB	1.000	09/26/19	10,000,000	99.727	9,972,700	98.94	9,894,300	726	1.094
06/29/16	FNMA	1.125	06/21/19	10,400,000	100.857	10,497,978	99.39	10,336,144	629	0.833
02/03/16	FNMA	1.375	01/28/19	6,000,000	100.842	6,050,520	99.87	5,991,960	485	1.088
05/16/16	FNMA	1.000	02/26/19	5,000,000	100.116	5,005,800	99.36	4,968,200	514	0.957
04/20/16	FHLB	1.125	04/15/19	8,000,000	100.319	8,020,420	99.48	7,958,240	562	1.016
12/08/16	FHLB	1.250	01/16/19	2,950,000	99.996	2,949,882	99.74	2,942,448	473	1.252
05/16/17	FHLB	1.875	03/13/20	3,000,000	100.836	3,025,080	100.58	3,017,400	895	1.571
07/08/16	FHLMC	1.250	08/01/19	5,000,000	101.285	5,064,250	99.51	4,975,400	670	0.824
09/06/16	FNMA	1.000	08/28/19	13,500,000	99.836	13,477,860	99.01	13,366,350	697	1.056
02/28/17	FNMA	1.500	02/28/20	13,050,000	99.936	13,003,050	99.62	13,000,979	881	1.529
08/02/16	FNMA	0.875	08/02/19	7,800,000	99.832	7,786,896	98.82	7,707,804	671	0.932
Agency Total				105,700,000		105,815,776		104,982,075	649	1.072
07/02/16	East West Bk CD	1.550	07/07/19	10,398,267	100.000	10,360,123	100.00	10,398,267	645	1.550
10/21/16	East West Bk CD	0.500	10/24/17	5,056,581	100.000	5,056,581	100.00	5,056,581	24	0.700
Collateralized CDs Total				15,454,848		15,416,704		15,454,848	441	1.271

Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
03/09/16	US Bank CD	1.060	03/09/18	4,000,000	100.000	4,000,000	100.00	4,000,000	160	1.060
08/04/17	SKANDINAV ENSKD CD	1.840	08/02/19	5,750,000	100.000	5,747,758	99.91	5,744,768	671	1.860
02/09/17	BK OF MONTREAL YC/D	1.880	02/07/19	5,000,000	100.000	5,000,000	100.41	5,020,300	495	1.880
12/05/16	NORDEA BK FINL YC/D	1.760	11/30/18	4,000,000	100.000	4,000,000	100.25	4,010,080	426	1.760
12/05/16	CANADIAN IMP BK YC/D	1.760	11/30/18	5,000,000	99.922	4,996,100	100.25	5,012,600	426	1.800
11/18/15	HSBC BK C/D	0.954	11/17/17	2,750,000	100.000	2,750,000	100.09	2,752,530	48	0.954
05/04/17	SUMITOMO MITSUI YC/D	2.050	05/03/19	3,000,000	100.080	3,000,000	100.00	3,000,000	580	2.050
03/16/16	Toronto Dominion CD	1.720	03/14/18	5,000,000	100.000	5,000,000	100.15	5,007,650	165	1.720
04/06/17	BK NOVA SCOTIA YC/D	1.910	04/05/19	4,000,000	100.000	4,000,000	99.87	3,994,800	552	1.910
03/15/16	ROYAL BK CDA Y C/D	1.700	03/09/18	4,000,000	100.000	4,000,000	100.14	4,005,520	160	1.700
Negotiable CDs Total				42,500,000		42,493,858		42,548,248	385	1.698
04/28/17	BANK OF TOKYO MITS DC/P	1.370	10/25/17	3,500,000	99.315	3,476,025	99.93	3,497,480	25	1.379
Commercial Paper Total				3,500,000		3,476,025		3,497,480	25	1.379
04/28/17	INTL BK RECON & DEV	1.875	04/21/20	3,000,000	100.685	3,020,550	100.34	3,010,170	934	1.638
04/21/16	INTER-AMER DEV BANK	1.000	05/13/19	3,000,000	99.714	2,991,420	98.94	2,968,230	590	1.095
Supranationals				6,000,000		6,011,970		5,978,400	763	1.368
12/12/16	BK NEW YORK NTS	2.300	09/11/19	2,000,000	101.107	2,022,140	100.74	2,014,820	711	1.884
10/14/16	TOYOTA MOTOR CR CORP	2.125	07/18/19	1,000,000	101.670	1,016,700	100.57	1,005,740	656	1.505
10/14/16	TOYOTA MTR CR CORP	1.400	05/20/19	1,500,000	99.906	1,498,590	99.54	1,493,040	597	1.437
10/14/16	AMERICAN HONDA BDS	1.200	07/12/19	2,495,000	99.241	2,476,063	98.98	2,469,576	650	1.483
07/17/15	GECC MTN	1.625	04/02/18	4,950,000	105.364	4,968,018	100.09	4,954,208	184	1.487
05/15/17	CHEVRON CORP	1.991	03/03/20	3,500,000	100.275	3,509,660	100.40	3,514,140	885	1.889
02/29/16	CISCO SYSTEMS	1.600	02/28/19	3,000,000	100.330	3,009,900	99.92	2,997,540	516	1.487
02/24/16	IBM CORP NOTES	1.800	05/17/19	3,000,000	100.119	3,003,570	100.34	3,010,200	594	1.761
05/15/17	JPM CHASE & CO MTN	2.250	01/23/20	3,500,000	100.267	3,509,345	100.54	3,518,865	845	2.144
07/28/17	EXXON MOBIL CORP	1.912	03/06/20	3,000,000	100.381	3,011,430	100.26	3,007,890	888	1.757
09/15/17	MICROSOFT CORP NT	1.550	08/08/21	3,000,000	98.478	2,954,280	98.18	2,945,280	1408	1.958
09/15/17	APPLE INC BDS	2.150	02/09/22	4,000,000	100.217	4,008,680	99.93	3,997,280	1593	2.098
06/06/16	WELLS FARGO CO MTN	2.150	01/15/19	4,600,000	101.427	4,665,642	100.47	4,621,482	472	1.589
09/14/15	AMERICAN EXPRESS MTN	1.800	07/31/18	2,980,000	99.759	2,972,818	100.12	2,983,695	304	1.886
Medium Term Notes				42,525,000		42,626,836		42,533,756	733	1.759

Detail of Security Holdings As of September 30, 2017

Settlement Date	Security Description	Coupon	Maturity Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Days to Maturity	Yield to Maturity
12/23/15	U.S. Treasury	1.500	12/31/18	15,200,000	100.516	15,295,391	100.11	15,216,568	457	1.325
05/11/17	U.S. Treasury	1.500	05/31/20	5,000,000	99.754	4,987,695	99.73	4,986,700	974	1.583
01/09/17	U.S. Treasury	1.250	01/31/20	7,000,000	99.170	6,940,820	99.30	6,951,070	853	1.530
11/13/15	U.S. Treasury	1.250	11/30/18	11,000,000	100.234	11,002,578	99.83	10,981,080	426	1.242
02/03/16	U.S. Treasury	1.375	02/28/19	2,950,000	100.988	2,979,154	99.92	2,947,699	516	1.047
06/10/15	U.S. Treasury	1.000	05/31/18	10,000,000	99.762	9,976,172	99.83	9,982,800	243	1.082
04/20/16	U.S. Treasury	1.000	09/15/18	4,900,000	100.367	4,917,992	99.65	4,882,752	350	0.845
03/04/16	U.S. Treasury	1.625	03/31/19	5,850,000	101.793	5,954,889	100.29	5,866,673	547	1.031
12/05/16	U.S. Treasury	1.500	11/30/19	13,400,000	100.125	13,416,750	99.96	13,394,238	791	1.457
07/28/17	U.S. Treasury	1.625	07/31/20	5,400,000	100.203	5,410,969	100.00	5,399,784	1035	1.556
05/06/16	U.S. Treasury	1.250	10/31/18	9,950,000	101.066	10,034,779	99.84	9,934,080	396	0.816
Government Total				90,650,000		90,917,189		90,543,444	567	1.241
	East West Bank			104,668	100.000	104,668	100.00	104,668	1	0.950
	East West Bank			24,569,541	100.000	24,569,541	100.00	24,569,541	1	0.950
	US Bank General Acct			4,655,864	100.000	4,655,864	100.00	4,655,864	1	0.000
Bank Demand Deposits				29,330,073		29,330,073		29,330,073	1	0.799
	DREYFUS GOVT INVEST			373,918	100.000	373,918	100.00	373,918	1	0.000
Money Market Fund				373,918		373,918		373,918	1	0.000
Local Agency Invstmnt Fd				48,230,601	100.000	48,230,601	100.07	48,262,678	1	1.111
San Diego County Inv Pool				54,717,026	100.000	54,717,026	100.00	54,717,570	1	1.338
CalTrust				15,357,490	100.000	15,357,490	100.00	15,357,490	1	1.230
Grand Total				\$ 454,338,956	100.17	\$ 454,767,467	99.74	\$ 453,579,978	395	1.265

Portfolio Investment Transactions

From July 1st, 2017 - September 30, 2017

Settle Date	Security Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
07/28/17	EXXON MOBIL CORP	MTN	30231GAG7	1.912	03/06/20	--	100.381	\$ 3,034,055
07/28/17	US TREAS NTS	US TREAS NTS	912828XM7	1.625	07/31/20	--	100.203	5,454,117
08/04/17	SKANDINAV ENSKI YC/D	CD-NEG	83050FXT3	1.840	08/02/19	--	99.961	5,747,758
09/15/17	MICROSOFT CORP NT	MTN	594918BP8	1.550	08/08/21	--	98.476	2,959,059
09/15/17	APPLE INC BDS	MTN	037833AY6	2.150	02/09/22	--	100.217	4,017,280
								\$ 21,212,269
CALLS								
								\$ -
MATURITIES								
01/09/17	BNP PARIBAS FIN DC/P	CP	09659BU73		07/07/17	--		\$ 5,000,000
								\$ 5,000,000
DEPOSITS								
								\$ -
WITHDRAWALS / SALES / TRANSFERS								
07/28/17	FNMA	AGCY	3135G0J61	0.875	03/28/18	--	99.766	\$ 4,452,566
07/28/17	US BK NA CINCIN C/D	CD-NEG	90333VPF1	1.375	09/11/17	--	100.000	4,020,931
08/04/17	SKANDINAV ENSKD YC/D 1.48% 11/16/	CD-NEG	83050FBG5	1.480	11/16/17	--	100.051	4,550,567
08/04/17	HSBC BK C/D	CD-NEG	40428AR41	1.496	11/17/17	--	100.152	1,256,753
09/15/17	JPM CHASE & CO NT	MTN	46625HJG6	1.800	01/25/18	--	100.088	1,505,070
09/15/17	CHEVRON CORP	MTN	166764AL4	1.345	11/15/17	--	99.996	1,506,665
09/15/17	APPLE INC NOTES	MTN	037833AJ9	1.000	05/03/18	--	99.762	4,005,147
								\$ 21,297,698

Bond Proceeds Summary

SUMMARY OF 2010, 2013 & 2014 BOND PROCEEDS*

As of: September 30, 2017

(in thousands)

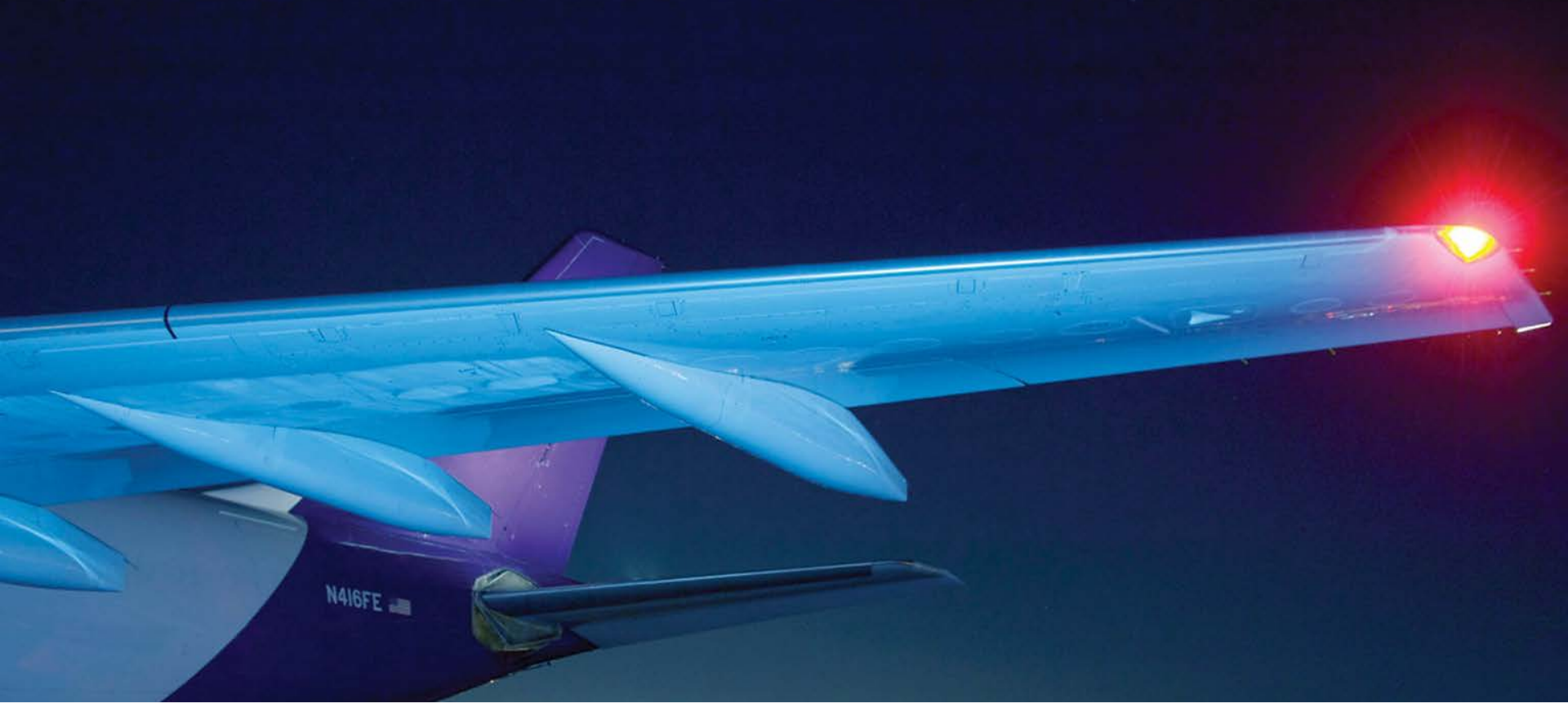
	Series 2010	Series 2013	Series 2014	Series 2017	Total	Yield	Rating
<u>Project Fund</u>							
LAIF	\$ -	\$ -	\$ -	\$ 140,113	\$ 140,113	1.11%	N/R
SDCIP	-	1,721	33	119,375	121,129	1.34% ¹⁾	AAAf
First Amer Govt Oblig Fd MM	-	-	-	9,349	9,349	0.92%	AAAm
	<u>\$ -</u>	<u>\$ 1,721</u>	<u>\$ 33</u>	<u>\$ 268,837</u>	<u>\$ 270,591</u>		
<u>Capitalized Interest</u>							
SDCIP	\$ -	\$ -	\$ -	\$ 2,063	\$ 2,063	1.34% ¹⁾	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,063</u>	<u>\$ 2,063</u>		
<u>Debt Service Reserve & Coverage Funds</u>							
SDCIP	\$ 30,406	\$ 33,322	\$ 28,899	\$ 15,086	\$ 107,713	1.34% ¹⁾	AAAf
East West Bank CD	21,150	-	-	-	21,150	0.80%	N/R
	<u>\$ 51,556</u>	<u>\$ 33,322</u>	<u>\$ 28,899</u>	<u>\$ 15,086</u>	<u>\$ 128,863</u>		
<u>Cost of Issuance</u>							
First American Govt Oblig Fund	\$ -	\$ -	\$ -	\$ 282	\$ 282	0.92%	AAAm
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 282</u>	<u>\$ 282</u>		
	<u>\$ 51,556</u>	<u>\$ 35,043</u>	<u>\$ 28,932</u>	<u>\$ 286,268</u>	<u>\$ 401,799</u>	1.22%	

*Bond proceeds are not included in deposit limits as applied to operating funds

Bond Proceeds Investment Transactions

From August 1st, 2017 - September 30th, 2017

Settle Date	Description	Security Type	CUSIP	Coupon	Mature Date	Call Date	Unit Price	Amount
PURCHASES								
8/29/2017	San Diego County Investment Pool (Construction, CAPI & Debt Service)	SDCIP	--	1.32	--	--	1.000	\$ 136,438,447
9/15/2017	LAIF (2017 Construction)	LAIF	--	1.11	--	--	1.000	140,000,000
								\$ 276,438,447
CALLS								
								\$ -
MATURITIES								
								\$ -
DEPOSITS								
8/3/2017	First American Govt Oblig Fund (Bond Proceeds)	MM	--	0.91	--	--	1.000	\$ 306,432,285
								\$ 306,432,285
WITHDRAWALS / SALES								
8/3/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	.91	--	100.0	1.000	\$ 14,408,850
8/29/2017	First American Govt Oblig Fund (Transfer to SDCIP)	MM	--	.91	--	100.0	1.000	136,438,447
8/30/2017	First American Govt Oblig Fund (COI 2017 Bonds)	MM	--	.91	--	100.0	1.000	534,781
9/1/2017	First American Govt Oblig Fund (2017 Bonds)	MM	--	.92	--	100.0	1.000	5,419,679
9/15/2017	First American Govt Oblig Fund (Transfer to LAIF)	MM	--	.92	--	100.0	1.000	140,000,000
								\$ 296,801,758



Questions ?

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Authorize Removal of the West Wing Modular Building from the Airport Premises

Recommendation:

Adopt Resolution No. 2017-0099, authorizing the President/CEO to negotiate and execute an agreement with Design Space Modular Buildings for the removal of the West Wing Modular Building from the Airport.

Background/Justification:

On August 17, 2017, the Authority issued a Request for Statements of Interest ("SOI") to determine interest from prospective vendors regarding the removal, from the Airport premises, of the former administrative modular building known as the West Wing. Although, seventeen firms viewed the SOI on the Authority's website, the Authority only received one SOI.

On September 7, 2017, Design Space Modular Buildings (DSMB) submitted an SOI for the removal of the West Wing. DSMB offered no purchase price for the West Wing. However, DSMB did offer to remove the West Wing at no cost to the Authority in exchange for clear title for the West Wing. DSMB's SOI estimated that the total cost for removal of the West Wing would exceed five hundred thousand dollars (\$500,000). Included in their estimated \$500,000 cost for removal were transportation, title and transfer fees, and refurbishment. However, based on DSMB's SOI, and the scope of work provided, the Authority has determined that it could incur costs associated with the capping of sewer and water lines, and the termination of electrical services to the West Wing. The Authority estimates those costs at less than forty thousand dollars (\$40,000).

The removal of the West Wing will allow the Authority to expand its valet parking operation and based on the Authority's valet parking operator (ACE), an additional 125 valet parking spaces would be available due to the removal of the West Wing.

The original cost of the West Wing was one million four hundred thousand dollars (\$1,400,000), and it was depreciated over a 5 year period based on the estimated useful life of the structure. Therefore, there is no current net book value to the Authority.

The West Wing was placed into service in December 2002. At that time, the Authority waived the option to register the West Wing through the California Department of Housing and Community Development (CDHCD) as a Commercial Modular. Said waiver classified the West Wing as real property, and as such, no title or registration was obtained for the West Wing by the Authority. As a result, the Authority will now have to register (\$1,500) the West Wing through CDHCD in order to obtain a duplicate title to facilitate the transfer of the West Wing to DSMB.

As previously noted, Authority staff issued a Statement of Interest (SOI) for the removal of the West Wing on August 17, 2017. Since only one viable offer was received from DSMB, as a result of said SOI, staff is recommending that the Board authorize the President/ CEO to proceed to negotiate and execute an agreement with DSMB.

Fiscal Impact:

Adequate funding for the \$40,000 in Authority costs is included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the maintenance expense line item.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA: This project is consistent with Categorical Exemption 15301 - Existing Facilities – Class 1 and consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features involving negligible or no expansion of use beyond that previously existing, including but not limited to: (l)(3) demolition and removal of individual structures including a store, motel, office, restaurant or similar small commercial structure if designed for an occupant load of 30 persons or less. In urbanized areas, the exemption also applies to the demolition of up to three such commercial buildings on sites zoned for such use; and is consistent with Categorical Exemption 15304 - Minor Alterations in the Condition of Land – Class 4 and consists of minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature scenic trees, including but not limited to: (a) grading on land with a slope less than 10 percent; and (f) minor trenching and backfilling where the surface is restored.

The dismantling of the West Wing Building is consistent with the ground transportation uses, objectives and project components of the San Diego International Airport Master Plan, adopted on May 1, 2008, and evaluated subject to the California Environmental Quality Act (“CEQA”), Pub. Res. Code Section 21065 in the San Diego International Airport Master Plan Final Environmental Impact Report (SCH #2005091105; SDCRAA #EIR-06-01) certified by the San Diego County Regional Airport Authority on May 1, 2008.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable

Prepared by:

RALPH SANCHEZ
REAL ESTATE MANAGER

RESOLUTION NO. 2017-0099

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, AUTHORIZING THE PRESIDENT/CEO
TO NEGOTIATE AND EXECUTE AN AGREEMENT
WITH DESIGN SPACE MODULAR BUILDINGS FOR
THE REMOVAL OF THE WEST WING MODULAR
BUILDING FROM THE AIRPORT

WHEREAS, the San Diego County Regional Airport Authority (“Authority”) is the owner of the modular buildings located on Airport property and known as the West Wing; and

WHEREAS, the West Wing was placed into service in December 2002 with an estimated useful life of five years; and it has exceeded its useful life; and

WHEREAS, on August 17, 2017, the Authority issued a Request for Statements of Interest (“RFI”) to determine interest from prospective vendors regarding the purchase or removal of the West Wing from the Airport premises; and

WHEREAS, the Authority received only one Statement of Interest (SI) from Design Space Modular Buildings (DSMB) with no offer to purchase, and only an offer to remove the West Wing at no cost to the Authority; and

WHEREAS, adequate funding for the \$40,000 in Authority costs is included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the maintenance expense line item.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby authorizes the President/CEO to negotiate and execute an agreement with Design Space Modular Buildings for the removal of the West Wing Modular Building from the Airport.

BE IT FURTHERED RESOLVED by the Board that it finds that this Board action is consistent with Categorical Exemption 15301 - Existing Facilities – Class 1 and consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features involving negligible or no expansion of use beyond that previously existing, including but not limited to: (l)(3) demolition and removal of individual structures including a store, motel, office, restaurant or similar small commercial structure if designed for an occupant load of 30 persons or less. In urbanized areas, the exemption also

applies to the demolition of up to three such commercial buildings on sites zoned for such use; and is consistent with Categorical Exemption 15304 - Minor Alterations in the Condition of Land – Class 4 and consists of minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature scenic trees, including but not limited to: (a) grading on land with a slope less than 10 percent; and (f) minor trenching and backfilling where the surface is restored, and is not a “development” as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Award a Contract to G&G Specialty Contractors, Inc. for Quieter Home Program Phase 8, Group 10, Project No. 380810, Twelve (12) Historic Single-Family Homes on Twelve (12) Residential Properties Located East and West of the Airport.

Recommendation:

Adopt Resolution No. 2017-0100, awarding a contract to G&G Specialty Contractors, Inc., in the amount of \$877,050.00, for Phase 8, Group 10, Project No. 380810, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

Background/Justification:

The Authority's Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). This contract for Phase 8, Group 10, Project number 380810 includes installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sound attenuation to twelve (12) historic single-family homes on twelve (12) residential properties located east and west of the airport (refer to Attachment A).

To date, the Program has completed 3,453 residences, of which 827 are historic and 2,626 are non-historic. 2,174 residences are located west of SDIA and 1,279 are located east of SDIA.

Project No. 380810 was advertised on September 5, 2017, and bids were opened on October 6, 2017. The following bids were received (refer to Attachment B):

Company	Total Bid
G&G Specialty Contractors, Inc.	\$877,050.00
S&L Specialty Construction, Inc.	\$973,000.00

The Engineer's estimate is \$794,689.00. The low bid is 10.4% above the engineer's estimate. We reviewed the bid cost breakdown and isolated the major discrepancy to the general construction costs. The increased general construction costs are likely due to the labor intensive efforts to remove existing glass from and reglaze old, historic windows.

The low bid of \$877,050.00 is considered responsive, and G&G Specialty Contractors, Inc. is considered responsible. Award to G&G Specialty Contractors, Inc. is, therefore, recommended in the amount of \$877,050.00.

Fiscal Impact:

Adequate funds for the contract with G&G Specialty Contractors, Inc. are included in the adopted FY 2018 Operating Expense Budget and conceptual FY 2019 operating expense budget within the Quieter Home Program budget line item. Sources of funding include Federal Airport Improvement Program grants and Passenger Facility Charges.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. CEQA. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code §21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA: 14 Cal. Code Regs. §15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. California Coastal Act. This Board action is a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106. The individual projects under the Quieter Home Program will consist of treatments to single-family and multi-family dwellings. Improvements to single-family homes are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(a) and 14 Cal. Code Regs. §13250 – "Improvements to Single-Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Cal. Pub. Res. Code §30610(b) and 14 Cal. Code Regs. §13253 – "Improvements to Structures Other than Single-Family Residences and Public Works Facilities that Require Permits."

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

The Authority's DBE Program, as required by the U.S. Department of Transportation, 49 Code of Federal Regulations (CFR) Part 26, calls for the Authority to submit a triennial overall goal for DBE participation on all federally funded projects. When federal funds are utilized, the Authority is prohibited from using a program that provides a preference such as those used in Policies 5.12 and 5.14. Therefore, the Authority must utilize other means as provided in the DBE Plan to achieve participation.

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal of 8.4%. G&G Specialty Contractors, Inc., proposed 1.26% DBE participation on QHP Phase 8, Group 10.

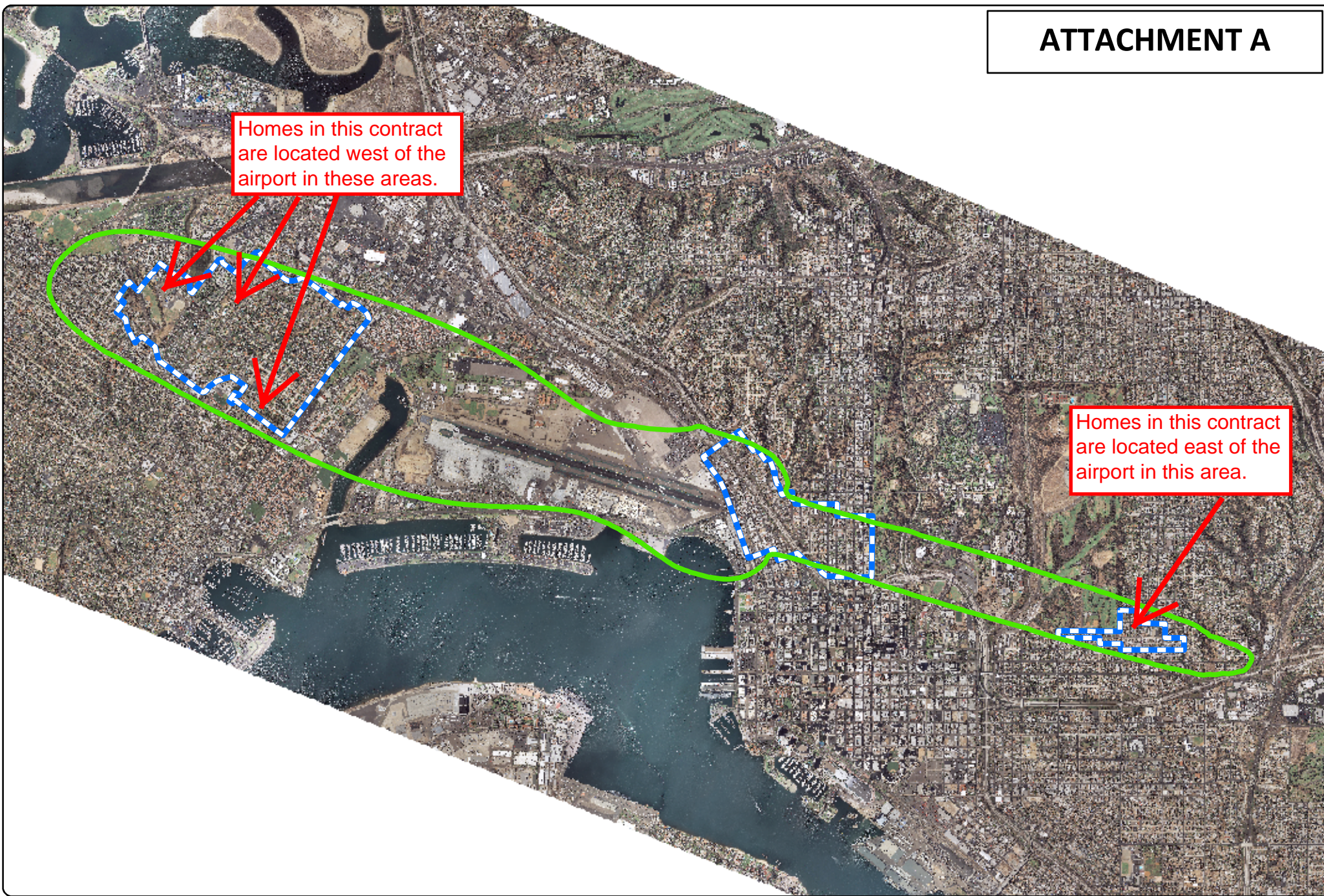
Prepared by:

BRENDAN REED
DIRECTOR, PLANNING & ENVIRONMENTAL AFFAIR

ATTACHMENT A

Homes in this contract are located west of the airport in these areas.

Homes in this contract are located east of the airport in this area.



Map Notes:
Staff Report Attachment A

1 inch = 3,898 feet

Land Use - SanGIS 2/07

- Single-Family Residential
- Multi-Family Residential
- Condominiums

- QHP Completed
- QHP Ineligible
- County Parcel

- 67 dB Boundary
- 65 dB CNEL Contour
- Address Point

San Diego County Regional Airport Authority
Quieter Home Program
Project 380810

TABULATION OF BIDS

ATTACHMENT B

TITLE: QUIETER HOME PROGRAM PROJECT NO. 380810
BIDS OPENED: October 6, 2017 at 2:00 p.m.
ENGINEER'S ESTIMATE: \$794,689.00

CONTRACTOR:	G&G Specialty Contractors, Inc.	S&L Specialty Contracting, Inc.
ADDRESS:	1221 N. Mondel Drive, Gilbert, AZ 85233	315 S. Franklin Street, Syracuse, NY 13202
GUARANTEE OF GOOD FAITH:	Hartford Casualty Insurance Company	Hartford Casualty Insurance Company

Res No.	Bid Item Number - Name/Address	Dwelling Units	Unit of Measure	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	HVAC Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)		
380810.16	Ruzante 2455 Poinsettia Dr	1	Lump Sum	91,078.00	0.00	0.00	91,078.00	130,000.00	0.00	0.00	130,000.00		
380810.17	Calmenson 2672 Poinsettia Dr	1	Lump Sum	85,257.00	9,898.00	2,995.00	98,150.00	109,000.00	7,000.00	5,000.00	121,000.00		
380810.18	Rabello 2716 Poinsettia Dr	1	Lump Sum	62,754.00	16,827.00	800.00	80,381.00	61,000.00	12,000.00	3,000.00	76,000.00		
380810.21	King 1346 Granada Ave	1	Lump Sum	51,192.00	14,239.00	600.00	66,031.00	50,000.00	12,000.00	4,000.00	66,000.00		
380810.33	Fitzpatrick 3725 Lotus Dr	1	Lump Sum	51,767.00	8,827.00	445.00	61,039.00	50,000.00	7,000.00	5,000.00	62,000.00		
380811.04	Augustine 3321 Yonge St	1	Lump Sum	53,748.00	0.00	0.00	53,748.00	47,000.00	0.00	0.00	47,000.00		
380811.12	Dew 1336 Granada Ave	1	Lump Sum	45,640.00	0.00	0.00	45,640.00	45,000.00	0.00	0.00	45,000.00		
380811.35	Price 3136 Shadowlawn St	1	Lump Sum	58,840.00	8,827.00	1,000.00	68,667.00	61,000.00	7,000.00	1,000.00	69,000.00		
380901.32	Wieczorek 3421 Yonge St	1	Lump Sum	60,637.00	6,684.00	2,700.00	70,021.00	81,000.00	6,000.00	5,000.00	92,000.00		
380903.07	Morrison 3722 Lotus Dr	1	Lump Sum	47,603.00	8,827.00	1,000.00	57,430.00	48,000.00	7,000.00	1,000.00	56,000.00		
380904.11	Fitzpatrick 2672 Narcissus Dr	1	Lump Sum	65,263.00	0.00	0.00	65,263.00	66,000.00	0.00	0.00	66,000.00		
380904.22	Miller 3621 Hyacinth Dr	1	Lump Sum	99,731.00	18,371.00	1,500.00	119,602.00	129,000.00	12,000.00	2,000.00	143,000.00		
							Subtotal	\$877,050.00				Subtotal	\$973,000.00
							TOTAL BID	\$877,050.00				TOTAL BID	\$973,000.00

Addenda No. 1 and 2 noted

Addenda No. 1 and 2 noted

RESOLUTION NO. 2017-0100

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AWARDING A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC., IN THE AMOUNT OF \$877,050.00, FOR PHASE 8, GROUP 10, PROJECT NO. 380810, OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S QUIETER HOME PROGRAM

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program, known as the Quieter Home Program ("Program"), to reduce aircraft noise levels in the homes of residents living within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("Airport"); and

WHEREAS, Phase 8, Group 10, of the Program will include installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 8, Group 10, of the Program provides sound attenuation to twelve (12) historic single-family homes on twelve (12) residential properties located east and west of the Airport; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 8, Group 10, on September 5, 2017; and

WHEREAS, on October 6, 2017, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder G&G Specialty Contractors, Inc., submitted a bid of \$877,050.00 and the Authority's staff has duly considered the bid and has determined G&G Specialty Contractors, Inc., is responsible and that its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award G&G Specialty Contractors, Inc., the lowest bidder, the contract for Phase 8, Group 10, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to G&G Specialty Contractors, Inc., in the amount of \$877,050.00 for

Phase 8, Group 10, Project No. 380810, of the San Diego County Regional Airport Authority's Quieter Home Program; and

BE IT FURTHER RESOLVED that the Authority's President/CEO or designee is hereby authorized to execute and deliver such contract to G&G Specialty Contractors, Inc.; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents are hereby authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Cal. Pub. Res. Code §21065; and is a "development," as defined by the California Coastal Act, Cal. Pub. Res. Code §30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. §15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Cal. Pub. Res. Code §§30610(a) and 30610(b) and 14 Cal. Code Regs. §§13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of November 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Approve and Authorize the President/CEO to Execute On-Call Industrial Hygiene Services Agreements with Aurora Industrial Hygiene and Tetra Tech, Incorporated

Recommendation:

Adopt Resolution No. 2017-0101, approving and authorizing the President/CEO to execute On-Call Industrial Hygiene Services Agreements with Aurora Industrial Hygiene and Tetra Tech, Incorporated, each agreement for a term of three years with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$1,250,000.

Background/Justification:

The Authority is required by statute and regulation to properly manage potential public and employee health and safety hazards throughout Authority properties. Potential hazards may be related to asbestos, lead-based paint, mold, noise, and other potential chemical, biological, or physical hazards. Given the severity of penalties, fines, and liabilities potentially resulting from lack of adequate management, staff recommends professional services be obtained for proper evaluation, management, and control of potential public and employee health and safety hazards.

These hazards may arise in public spaces or within Authority employee offices and operational areas. Professional on-call services will ensure that potential hazards are properly evaluated, sampled, managed, and controlled in accordance with all applicable federal, state and local laws and regulations. Professional services will include oversight and clearance sampling of asbestos abatement and lead-based paint remediation services performed by others as directed by the Authority. Professional services will also assist the Authority in addressing concerns raised by the federal or state departments of Occupational Health and Safety Administrations (OSHA).

For the last 4 years, the Authority has contracted separately with 2 companies to broaden the types of professional expertise available to the Authority. The combined expenditures for these types of professional services have averaged approximately \$175,000 per year and resulted in total expenditures of \$700,000 over the last 4 years. The number, type, and extent of airport facilities have increased since the Green Build and other developments were brought on line in 2013. There are a number of older facilities on site known to contain asbestos-materials which are planned for demolition in the near future to allow for even more development. Given the expanse of existing facilities, the future demolition of several buildings, and the severity of penalties, fines, and other liabilities potentially resulting from lack of adequate professional on-call industrial hygiene services, staff believes that the annual combined expenditures for the next 5 years will increase to an average of approximately \$250,000 per year. As such,

staff recommends that the Authority enter into 5-year agreements for an aggregate total not-to-exceed amount of \$1,250,000

On August 18, 2017, the Authority published a Request for Proposals (RFP) to provide professional on-call industrial hygiene services.

On September 22, 2017, the Authority received proposals from the following five entities, with all respondents being deemed as responsive: Aurora Industrial Hygiene, EFI Global Incorporated; Ninyo & Moore; Tetra Tech Incorporated; and TRC Solutions, Incorporated.

The evaluation criteria used to evaluate the firms was a weighted criteria of five factors: prior organization experience and skill; prior experience of the company's primary staff; the approach to project management; proposed fees; and small business preference under Authority Policy 5.12. The Authority's Evaluation Panel ("Panel"), which was comprised of two representatives from Environmental Affairs, two from Risk Management, and one from Facilities Management conducted a thorough review of all proposals. Three of the firms were invited to interview on October 17, 2017, after which the firms were ranked as follows

1. Aurora Industrial Hygiene
2. Tetra Tech, Incorporated
3. EFI Global, Incorporated

The final ranking matrix is as follows:

Firms	Panelist 1	Panelist 2	Panelist 3	Panelist 4	Panelist 5	Total	Final Rank
Aurora	1	1	1	1	1	5	1
Tetra Tech	2	2	2	3	2	11	2
EFI Global	3	3	3	2	3	14	3

The final combined scoring matrix is as follows:

Firms	Organization Experience and Skill	Experience of Primary Staff	Project Management Approach	Fees	Small Business Preference	Total
Aurora	1960	1200	735	700	250	4845
Tetra Tech	1560	1100	705	500	0	3865
EFI Global	1320	750	600	1000	0	3670

A brief background of the two top ranked firms is provided:

1. Aurora Industrial Hygiene

A small, women-owned, service-disabled veteran-owned business providing high quality industrial hygiene services to both public agencies and private entities. Aurora Industrial Hygiene has provided on-call industrial hygiene services to the Authority under previous and existing agreement since 2003.

2. Tetra Tech, Incorporated

A publicly-owned, full service environmental science and engineering consulting firm providing services to a wide variety of both public and private entities. The company has 400 offices worldwide, including San Diego. Tetra Tech, Incorporated has provided on-call industrial hygiene services to the Authority under previous and an existing agreement since 2010.

Staff recommends the award of on-call industrial hygiene services agreements to the top two ranked firms: Aurora Industrial Hygiene and Tetra Tech, Incorporated, each agreement for a term of three years, with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$1,250,000 for both firms.

Fiscal Impact:

Adequate funding for on-call storm water program management service is included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the Professional Services item. Expenses for FY 2020 through FY 2022 will be included in future year budget requests.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy
 Customer Strategy
 Employee Strategy
 Financial Strategy
 Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

The Authority has the following inclusionary programs/policies: a Disadvantaged Business Enterprise (DBE) Program, an Airport Concession Disadvantaged Business Enterprise (ACDBE) Program, Policy 5.12 and Policy 5.14. These programs/policies are intended to promote the inclusion of small, local, service disabled veteran owned, historically underrepresented businesses and other business enterprises, on all contracts. Only one of the programs/policies named above can be used in any single contracting opportunity.

This contract does not utilize federal funds and provides limited opportunities for sub-contractor participation; therefore; at the option of the Authority, Policy 5.12 was applied to promote the participation of qualified small businesses. Policy 5.12 provides a preference of up to five percent (5%) to small businesses in the award of selected Authority contracts. When bid price is the primary selection criteria, the maximum amount of the preference cannot exceed \$200,000. The preference is only applied in measuring the bid. The final contract award is based on the amount of the original bid.

In accordance to Policy 5.12, the recommended firm Aurora Industrial Hygiene received 5% small business preference.

Prepared by:

BRENDAN REED
PLANNING AND ENVIRONMENTAL AFFAIRS, DIRECTOR

RESOLUTION NO. 2017-0101

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE ON-CALL INDUSTRIAL HYGIENE SERVICES AGREEMENTS WITH AURORA INDUSTRIAL HYGIENE AND TETRA TECH, INCORPORATED, EACH AGREEMENT FOR A TERM OF THREE YEARS WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS EXERCISABLE AT THE SOLE DISCRETION OF THE PRESIDENT/CEO, FOR AN AGGREGATE TOTAL NOT-TO-EXCEED AMOUNT OF \$1,250,000

WHEREAS, the Authority is required by statute and regulation to properly manage potential public and employee health and safety hazards related to asbestos, lead-based paint, mold, noise, and other potential chemical or biological or physical hazards throughout Authority properties; and

WHEREAS, the severity of penalties, fines, and liabilities potentially resulting from a lack of such adequate professional services is significant; and

WHEREAS, the Authority has expended approximately \$700,000 for professional industrial hygiene services over the last 4 years and given the number of older facilities on site known to contain asbestos-materials which are planned for demolition in the near future to allow for more airport development, annual expenditures for the next 5 years will likely increase to an average of approximately \$250,000 per year and staff recommends that the aggregate total not-to-exceed amount of these Agreements for a 5-year period be \$1,250,000; and

WHEREAS, on August 18, 2017, the Authority published a Request for Proposals to provide professional on-call industrial hygiene services and received proposals from Aurora Industrial Hygiene, EFI Global Incorporated; Ninyo & Moore; Tetra Tech Incorporated; and TRC Solutions, Incorporated; and

WHEREAS, on October 17, 2017, at the conclusion of the evaluation process, the Authority's Evaluation Panel ranked Aurora Industrial Hygiene and Tetra Tech, Incorporated, first and second, respectively.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute On-Call Industrial Hygiene Services Agreements with Aurora Industrial Hygiene and Tetra Tech, Incorporated, each agreement for a term of three years with the option for two one-year extensions exercisable at the sole discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$1,250,000; and

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2th day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Discussion and Possible Action Regarding Street Pricing Requirement Contained in Concession Agreements

Recommendation:

Provide direction to staff.

Background/Justification:

In February 2011, the Board endorsed the Street Pricing + 10% provision as a lease requirement at the time the new concession program RFP was released. The Board wanted to ensure reasonable pricing to the traveling public and allow pricing to fluctuate to mirror changes in the marketplace.

Since the opening of the new concession program in late 2013 and early 2014, product pricing has been a source of concern to the traveling public and the Board. The Board endorsed the concept of Street Pricing + 10% to ensure prices remain in line with what consumers pay outside the airport, effectively creating the existing provision within the food & beverage and retail concession leases. The Board and Staff have diligently worked to resolve issues to ensure the street pricing requirement was implemented as intended.

In 2015, several food & beverage concessionaires expressed concerns regarding their forecast of future profitability at San Diego International Airport ("SDIA") due to increased wages and negotiated union benefits which substantially increase labor costs for concessionaires in 2018. In February 2017, a primary concessionaire provided a letter to the Board reiterating these concerns and requested an amendment to the existing concession leases to allow flexibility to charge higher prices. Other food & beverage concessionaires at SDIA have continued to express similar concerns regarding future profitability, with the largest impact forecasted to occur in 2018.

At the July 2017 Board Meeting, Staff presented 5 options for consideration to best address the concessionaire's request.

The options presented included:

- Option 1: Decline the request and leave Street Pricing language unchanged with intent to re-evaluate during 2018 based on actual performance at that time.
- Option 2: Accept the proposed request to allow entertainment or sports venues, other transportation terminals, amusement parks, zoos resorts and hotels to be utilized as market comparables.
- Option 3: Remove and/or suspend Street Pricing requirement entirely within one or all terminals.
- Option 4: Adjust Street Pricing requirement from +10% to a level of +15%.
- Option 5: Increase flexibility and efficiency by: 1) allowing concessionaires to include a 3% surcharge within pricing comparables when establishing pricing limits. Certain restaurateurs within San Diego are currently assessing surcharges in response to the City wage ordinance; and 2) adjusting pricing submittals and reporting requirements to be limited to every other year and include each venue's top 3 selling items to reduce administrative cost to concessionaires who currently are required to complete full pricing audits and reviews of its entire product lines – Authority would reserve the right to require a complete pricing audit at its sole discretion. Additionally, for branded concepts, only a letter from the Concessionaire committing to compliance with the corporate brand pricing would be required.

After reviewing the actual and projected financial performance of the requesting concessionaire, the Board opted to leave Street Pricing language unchanged with the intent to re-evaluate during 2018 based on actual financial performance at that time. In September 2017, the same concessionaire again expressed concern over profitability and the Board directed Staff to add an agenda item to the November Board Meeting for discussion.

Since inception of the program, concession sales have exceeded the proposal forecast levels by 20%-50%, however, net profit margins have varied for each concessionaire versus proposal forecasts. Net profit margins are expected to decline significantly due to increasing labor costs in 2018. Recently, Staff requested updated actual and forecast financial statements from the concessionaire that had submitted the letter to the Board, in order to perform further analysis on their profitability. The requested information includes a \$2.5 million increase in annual labor costs beginning in 2018. The resulting reduction in projected Earnings Before Interest and Taxes ("EBIT") is significant and is shown in the table below. For comparison, the concessionaire's pro forma financial forecast is also provided below.

	% EBIT in Proposal	% EBIT Actuals/Forecast *	Variance
FY 2013		12.8%	12.8%
FY 2014	1.6%	5.6%	4.0%
FY 2015	6.7%	6.6%	-0.1%
FY 2016	9.3%	8.0%	-1.3%
FY 2017	9.4%	8.6%	-0.9%
FY 2018	8.9%	4.6%	-4.4%
FY 2019	9.1%	0.8%	-8.3%
FY 2020	9.2%	1.1%	-8.1%
FY 2021	9.4%	1.4%	-7.9%
FY 2022	10.2%	1.8%	-8.5%
FY 2023	10.4%	2.1%	-8.3%
Total	8.5%	4.0%	-4.5%

* FY 2013-FY 2017 actuals, FY 2018-FY 2023 forecast

The concessionaire is requesting a contract amendment to allow pricing at Street +15%, a 5% increase to the current Street +10% requirement. If approved, this pricing increase would result in the following change to the financial projections.

	% EBIT in Proposal	% EBIT Actuals/Forecast* with street+ 15%	Variance
FY 2013		12.8%	12.8%
FY 2014	1.6%	5.6%	4.0%
FY 2015	6.7%	6.6%	-0.1%
FY 2016	9.3%	8.0%	-1.3%
FY 2017	9.4%	8.6%	-0.9%
FY 2018	8.9%	4.6%	-4.4%
FY 2019	9.1%	4.4%	-4.7%
FY 2020	9.2%	4.7%	-4.5%
FY 2021	9.4%	5.0%	-4.3%
FY 2022	10.2%	5.4%	-4.9%
FY 2023	10.4%	5.7%	-4.7%
Total	8.5%	6.0%	-2.5%

* FY 2013-FY 2017 actuals, FY 2018-FY 2023 forecast

The 5% increase is estimated to increase the concessionaire's gross revenue approximately \$1.3 million - \$1.5 million in FY 2018, only partially offsetting the \$2.5 million labor cost increase. The concessionaire intends to improve efficiency and enhance sales to make up the remaining difference.

After careful analysis and multiple in-depth discussions with the requesting concessionaire, Staff supports the request and recommends board approval of the lease amendment to allow Street +15%. For the Board's convenience, a draft Resolution reflecting Staff's position is attached to the staff report as Exhibit A. As the requesting concessionaire is the highest performing food & beverage concessionaire in terms of gross sales, Staff recommends approval of the amendment for all food & beverage and retail leases.

Since prices at airport concessions are a concern of airport customers, customer complaints due to increasing prices may rise substantially. Staff will work with concessionaires to devise a plan to track and respond to complaints in the event complaints do substantially increase.

Additionally, as expressed during the July 2017 Board meeting, substantial Staff time is expended following the current process to verify street pricing. Staff proposes to work with concessionaires to devise an alternative method regarding street pricing verification and return to the Board with the recommended alternative method.

Fiscal Impact:

Depending on Board action, should an amendment be implemented to increase the current Street Pricing requirements in the concession leases, product prices will increase, translating into higher concession gross sales and higher revenue to the Authority. Estimated increased revenue to the Authority is \$800,000 annually.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

SCOTT BRICKNER,
VICE PRESIDENT FINANCE AND ASSET MANAGEMENT/TREASURER

RESOLUTION NO. 2017-0103

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO AMEND THE FOOD & BEVERAGE AND RETAIL CONCESSION LEASES TO ALLOW STREET PRICING PLUS 15%.

WHEREAS, in February 2011, the Board endorsed the Street Pricing plus 10% provision as a lease requirement at the time the new concession program RFP was released; and

WHEREAS, the Board endorsed the concept of Street Pricing plus 10% to ensure prices remain in line with what consumers pay outside the San Diego International Airport ("SDIA"); and

WHEREAS, in 2015 and again in 2017, food & beverage concessionaires expressed concerns regarding their forecast of future profitability at SDIA due to increased wages and negotiated union benefits which substantially increase labor costs for concessionaires in 2018; and

WHEREAS, since inception of the concession program, concession sales have exceeded the proposal forecast levels by 20%-50%, however, net profit margins have varied for each concessionaire versus proposal forecasts; and

WHEREAS, based on the information provided to Authority staff by concessionaires, net profit margins are expected to decline significantly due to increasing labor costs in 2018; and

WHEREAS, the concessionaires have provided evidence to Authority Staff demonstrating a significant increase in annual labor costs beginning in 2018 which was unforeseeable at the time of the award of the concession leases; and

WHEREAS, the resulting reduction in projected Earnings Before Interest and Taxes ("EBIT") is significant; and

WHEREAS, based on the foregoing, concessionaires are requesting a lease amendment to allow "Street Pricing" plus 15% which will result in an estimated increase in revenue of approximately \$1.3 million - \$1.5 million, partially offsetting the \$2.5 million labor cost increase; and

WHEREAS, the Authority Board finds it is in the best interest of the Authority to authorize amendments to the street pricing provision of the concession leases as a result of an unforeseen increase in labor costs.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to take all necessary steps to amend the Food & Beverage and Retail Concession Leases to allow Street Pricing plus 15%; and

BE IT FURTHER RESOLVED that the Board authorizes the President/CEO to amend the Street Pricing provision in the Concession Leases to provide an alternative method for street pricing verification and addressing customer complaint efficiencies; and

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

ITEM 11



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S **GO.**

Direction and Possible Action Regarding Street Pricing Requirement Contained in Concession Leases

Presented by:

Scott Brickner

Vice President Finance & Asset
Management/Treasurer

November 2, 2017

Historical Information

- 2011 - Board approved Street Pricing + 10% provision in the Food & Beverage and Retail Concession Leases in the new Concession Program
- 2015 - Food & Beverage Concessionaires expressed concerns regarding their forecast of future profitability due to increased wages and negotiated union benefits substantially increasing labor costs in 2018

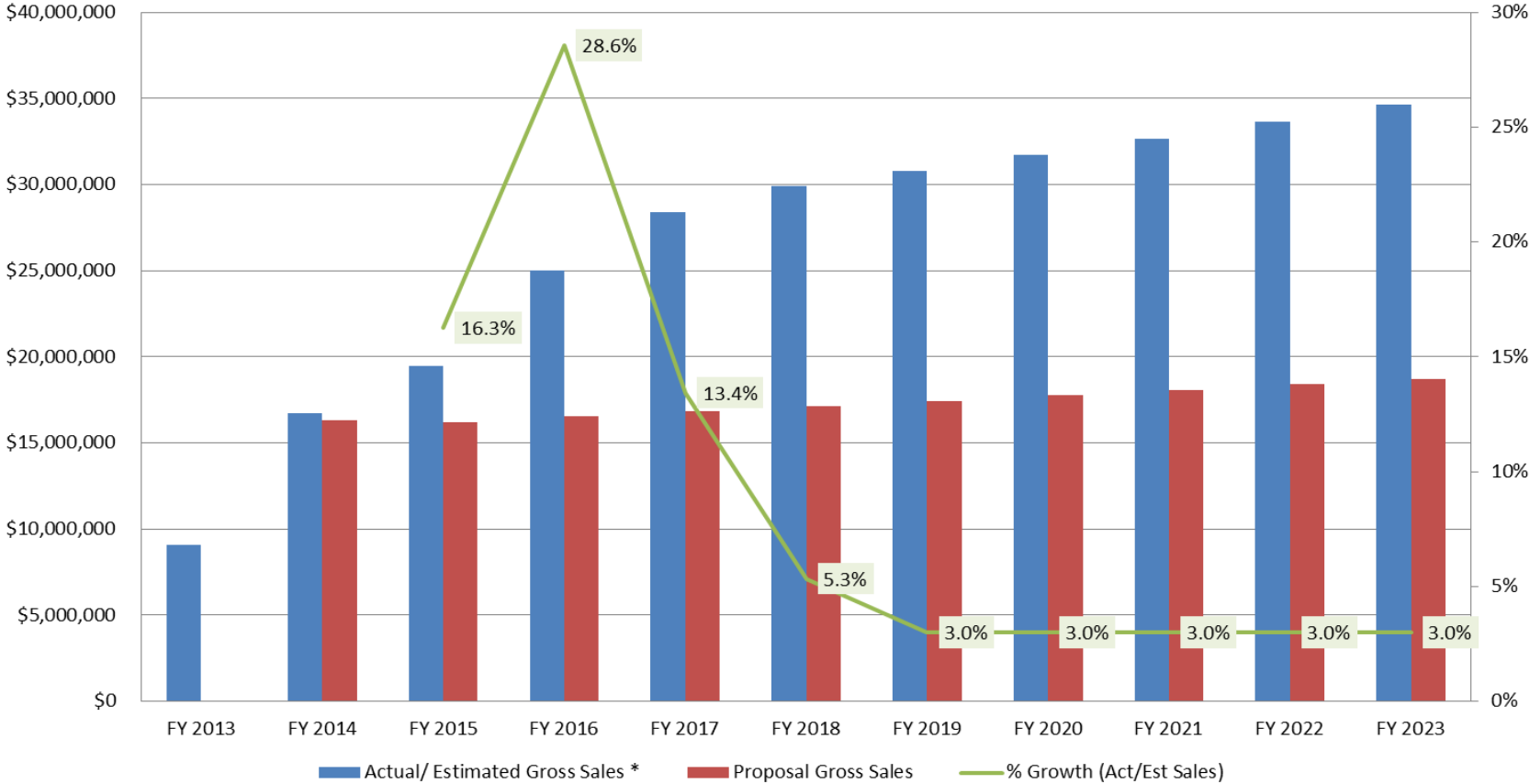
Historical Information

- February 2017 - a primary concessionaire provided a letter to the Board reiterating concerns about future profitability beginning in 2018 (citing a \$2.5 million expense increase)
 - Increased wages
 - Negotiated union benefits
- July 2017 Board Meeting - Staff presented 5 options for consideration to best address concessionaire's request
 - Board opted to leave Street Pricing language unchanged with intent to re-evaluate in 2018 based on actual financial performance

Historical Information

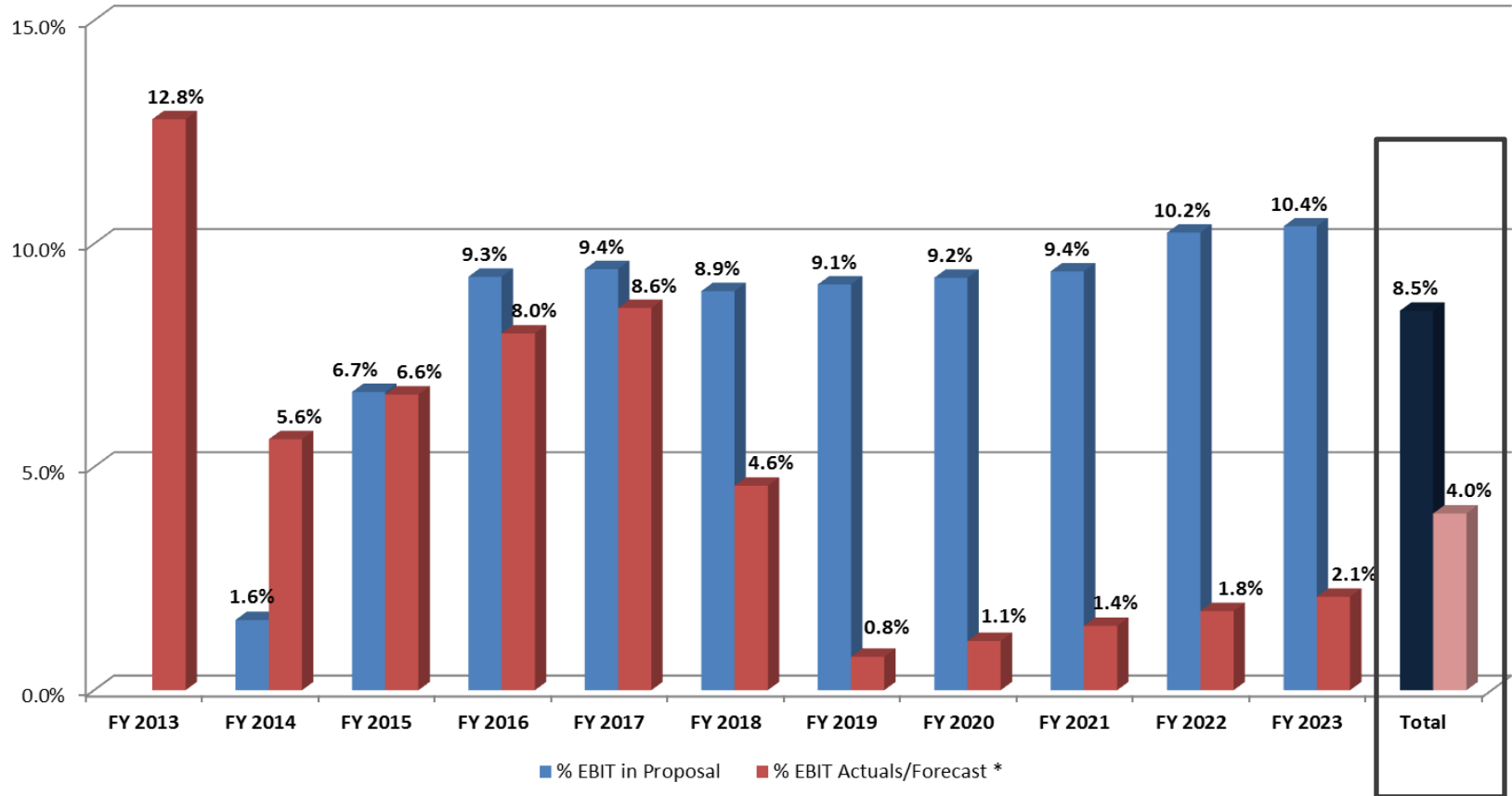
- Concessionaire recently returned with request for lease amendment
 - Street Pricing + 15%
 - Estimated to increase concessionaire's revenue approximately \$1.3 million - \$1.5 million
 - Partially offsets \$2.5 million labor cost increase
 - Concessionaire's intent is to make up the cost difference with improvements in efficiency and enhanced sales

Concessionaire Gross Sales



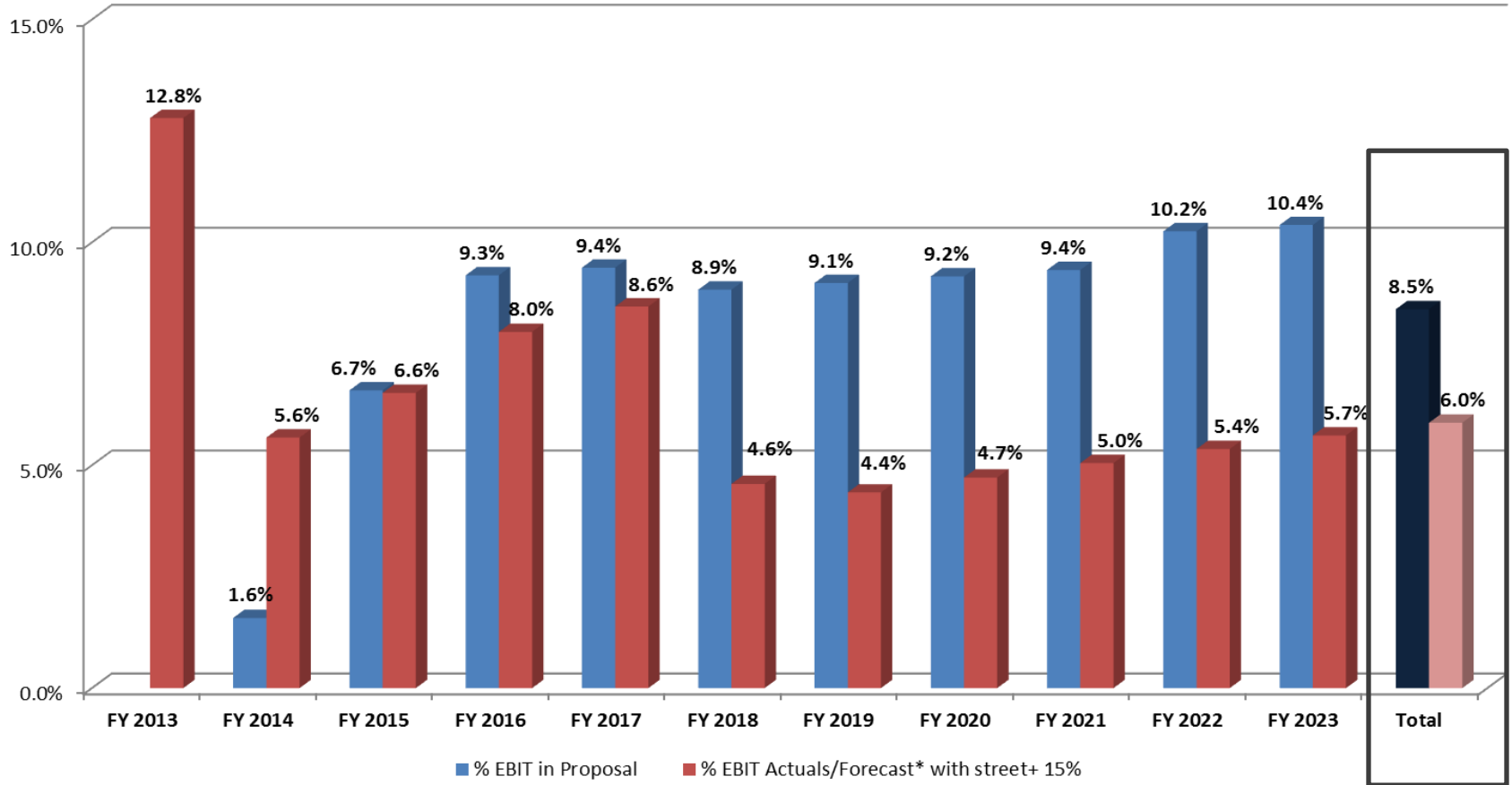
* FY 2013-FY 2017 actuals, FY 2018-FY 2023 forecast

Concessionaire EBIT (% of sales)



* FY 2013-FY 2017 actuals, FY 2018-FY 2023 forecast

Concessionaire EBIT (%) with Street +15%



* FY 2013-FY 2017 actuals, FY 2018-FY 2023 forecast

Recommendation

Approve and Authorize the President/CEO to
Amend the Food & Beverage and Retail
Concession Leases to allow Street Pricing + 15%



Questions?



The following presentation was provided
by SSP America

SSP America Presentation to SAN

November 2nd, 2017

SSP America at SAN

- ❑ In 2012, SSP America was awarded a 10-year contract as a provider of food and beverage establishments at SAN
- ❑ SSP America introduced 16 new restaurants to the San Diego Airport
- ❑ Considerable success driving sales and customer satisfaction
- ❑ Over the last three years we have increased sales by 35%
- ❑ In that same time period we have generated \$10.3M in rent revenues for the SDCRAA

UNION

- ❑ SSP America proposed on RFPs knowing that Labor Peace was encouraged
- ❑ Picketing and potential strike in 2016 lead to accelerated negotiations
- ❑ Existing Collective Bargaining Agreement (CBA) led to a very unfavorable starting point in the SSP America CBA Negotiation
- ❑ SSP America was organized in 2017
- ❑ Wage and Health & Welfare increases were much larger than anticipated

COST INCREASES

- ❑ Organized Labor = higher wages and increased healthcare costs
- ❑ Wages will increase \$468k in FY 2018
- ❑ Health & Welfare costs increase \$2.1m in FY 2018
- ❑ \$2.5M+ additional annual labor related costs

COST INCREASES

MINIMUM WAGE RATES

Year	California	Los Angeles ¹²	San Diego
2016	\$10.00	\$10.50	\$10.50
2017	\$10.50	\$12.00	\$11.50
2018	\$11.00	\$13.25	
2019	\$12.00	\$14.25	\$12.00
2020	\$13.00	\$15.00	\$13.00
2021	\$14.00	CPI Increase	\$14.00
2022	\$15.00	CPI Increase	\$15.00

1. City of Los Angeles and the unincorporated areas of Los Angeles County

CONSUMER IMPACT

Impact to Consumer by Changing From
Street +10% to Street +15%

Menu Item	Sales Count	Sales Total	Current Price	New Price (5% increase)	Difference between New and Old Price	Annual Impact
20z Aquafina	274,312	\$691,269	\$2.52	\$2.65	\$0.13	34,563
Evian 500ml	111,448	\$323,200	\$2.90	\$3.05	\$0.15	16,160
Panda Bowl	104,652	\$762,884	\$7.29	\$7.65	\$0.36	38,144
2 Entree	96,828	\$821,968	\$8.49	\$8.91	\$0.42	41,098
Bananas	87,832	\$96,616	\$1.10	\$1.16	\$0.05	4,831
Aquafina 1LT	81,420	\$274,384	\$3.37	\$3.54	\$0.17	13,719
Café Domingo SM	75,704	\$174,120	\$2.30	\$2.42	\$0.12	8,706
\$ Fries	69,572	\$170,304	\$2.16	\$2.27	\$0.11	7,513
Café Domingo MD	68,472	\$181,472	\$2.65	\$2.78	\$0.13	9,073
GG Yogurt Parf	68,080	\$468,808	\$6.89	\$7.23	\$0.34	23,451
GG BBerry Muffin	64,852	\$205,100	\$3.22	\$3.38	\$0.16	10,425
Latte MED	63,620	\$264,024	\$4.15	\$4.36	\$0.21	13,201
GG Coffee Cake	57,356	\$149,232	\$2.69	\$2.82	\$0.13	7,714
Muffin-Choc Chp	54,612	\$173,284	\$3.19	\$3.35	\$0.16	8,718
Stone Dlicious LG	53,096	\$584,056	\$11.00	\$11.55	\$0.55	29,203
Latte SM	49,704	\$178,936	\$3.60	\$3.78	\$0.18	8,947
Coffee LG	48,052	\$143,600	\$2.88	\$3.02	\$0.14	6,907
BK SAND BAC	43,704	\$284,076	\$6.50	\$6.83	\$0.33	14,204
Trop Pure Prm OJ	42,720	\$160,200	\$3.75	\$3.94	\$0.19	8,010
20z Dasani	39,620	\$85,664	\$2.13	\$2.23	\$0.11	4,213

PROPOSED SOLUTIONS

SSP America's Continued Proactive Response

- Increased Operational Efficiencies at All Locations
- Enhanced Training of Employees
- Increased Efforts to Eliminate Waste
- Enhancement of the Customer Experience by Increasing Innovation & Technology
- Reinvestment to drive sales and improve the customer experience, all of which would be outside of SSP America's contractual obligations

REQUEST OF SAN

Request of SAN Airport Authority

- Motion to direct staff to amend the lease with airport concessionaires and increase the street pricing agreement from Street +10% to Street +15% effective January 1st, 2018

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Approve and Authorize the President/CEO to Execute an Agreement with the City of San Diego for Aircraft Rescue and Firefighting Services

Recommendation:

Adopt Resolution No. 2017-0102, approving and authorizing the President/CEO to execute an agreement with the City of San Diego for a term of three (3) years, with the option for two (2) one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$30,872,807 for Aircraft Rescue & Firefighting Services.

Background/Justification:

The San Diego International Airport (SAN) is required by the Federal Aviation Regulation (FAR) Part 139 to provide continuous Aircraft Rescue and Fire Fighting (ARFF) Services. Regulated ARFF services include specially trained and certified personnel, as well as specific equipment, materials and communications.

The SAN ARFF personnel are provided by the City of San Diego Fire Department (SDFD) Fire Fighters through a service agreement with the Authority. The current Agreement was approved by the Authority Board December 2012 and expires December 31, 2017. The SDFD has provided ARFF staff since at least 1982.

The SAN ARFF Services provided by the SDFD have been outstanding in all three of the most important aspects of reliability, performance and cost.

Reliability

The SDFD provides the required ARFF staff every hour of every day on a continuous basis. There has never been a time when the SAN ARFF station was not fully staffed with FAA certified fire fighters. A total of 24 fire fighters are assigned to one of three eight-person shifts. Each shift works 24 hours with two days off. The City also provides a maximum of 24 backup FAA certified fire fighters from stations 3 and 8 located close to SAN. The backup fire fighters can work on their days off to cover time off for the fire fighters assigned to SAN. The Authority can only reimburse the backup fire fighters when they are working at SAN, as well as when they receive FAA required classroom or live burn training. Live burn training is a one-day annual training and class room training is 96 hours annually. All fire fighters assigned to perform ARFF duties at SAN must complete initial and annual FAA required training.

Agreement Performance

The SAN ARFF agreement performance by SDFD has been outstanding. When an aircraft alert is issued (at any time of the day or night) by the FAA Control Tower, the first ARFF vehicle must respond to the runway within three minutes, and the other two vehicles must respond within four minutes. This critical response time is tested on a regular basis by the Authority and the FAA, and the fire fighters consistently meet the maximum response times. The SDFD also do an exceptional job of monitoring, testing and operating the ARFF trucks to include equipment and materials, as well as the ARFF facility and communication systems. They also provide all FAA required ARFF documentation that includes training records.

The Agreement includes a termination clause that allows the Authority to terminate the Agreement upon 180 days written notice. Prior to providing such notice of termination a 30 day period for good faith negotiations, in an attempt to cure, is called for in the Agreement. In the event the City desires to terminate the Agreement, the City must provide services until the Authority has sufficient time to arrange for replacement ARFF services that meet Federal Aviation Administration (FAA) requirements.

Agreement Costs

The Authority's ARFF costs are comparable and in many cases lower than other airports in California and other similar size airports in other states.

SAN ARFF COSTS	
FY 2014	\$4,380,961 (actual)
FY 2015	\$4,224,447 (actual)
FY 2016	\$5,205,401 (includes \$160K for FY2015 ARFF Audit)
FY 2017	\$5,228,778
FY 2018	\$5,385,640 (proposed)

OTHER AIRPORT ARFF COSTS FY2015 (Information provided by ACI/NA Survey)	
Orange County	\$4,305,800
Oakland	\$5,727,613
Long Beach	\$5,139,884
New Orleans	\$5,015,516
Kansas City	\$4,150,388
Milwaukee	\$4,049,946
Portland, OR	\$6,790,702
Los Angeles	\$23,967,052

An FAA Audit also confirmed that SAN's ARFF costs are by comparison lower than other US airports of comparable size. While the SAN ARFF staff tends to be senior experienced fire fighters, the Authority reimburses the City at a blended rate of pay.

At the beginning of the City's fiscal year (FY), the City gathers the average salary for each of the four job classifications based on current salaries for all fire fighters in each

classification. That average salary is used for all twelve-monthly reimbursement invoices for that fiscal year. There will be a 3.3% salary increase for all City Fire Fighters effective January 1, 2018 (new ARFF agreement date) and an additional 3.3% increase January 1, 2019. These are the first negotiated salary increases between the City and the Fire Fighters Local since the current ARFF Agreement was executed January 1, 2013.

Staff has been in contact with City’s Fire Chief and at this time, they are not anticipating any substantial increases in fringe costs. Changes in the retirement contribution (the primary fringe cost) are typically not known until the beginning of the calendar year. Additionally, they do not have foresight as to whether indirect costs would increase in future years, as this is calculated annually at the beginning of the fiscal year based on rolling averages.

The City is obligated, per the Agreement, to provide all underlying accounting data and audited financial statements needed to determine the actual costs associated with ARFF services at SAN. The Authority’s monthly payments are based on the City’s good faith estimates of the actual costs of providing ARFF services and at the end of each budget cycle a true-up audit is conducted to determine the actual cost of providing ARFF services.

To ensure that the methodology for calculating staffing costs does not change, the following language has been added to the new ARFF agreement.

At the beginning of the City of San Diego fiscal year, the City will provide the Authority with the average salaries for all fire fighters in each of the four classifications of Captain, Engineer, Fire Fighter II and Fire Fighter III. The average salaries (blended rates) will be used for all twelve monthly invoices.

Summary

The City of San Diego is the only source of ARFF services that will also be able to augment SAN’s ARFF station with the trained amount of personnel and equipment required in such close proximity to handle a serious aviation contingency at or near SAN.

Fiscal Impact:

Adequate funding for the Agreement with the City of San Diego for Aircraft Rescue and Firefighting Services is included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the Safety and Security line item. For FY 2020 through FY 2022 those expenses will be included in future budget requests.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy
- Customer Strategy
- Employee Strategy
- Financial Strategy
- Operations Strategy

Environmental Review:

- A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

GEORGE P. CONDON
DIRECTOR, AIRPORT OPERATIONS, SECURITY & PUBLIC SAFETY

RESOLUTION NO. 2017-0102

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN DIEGO FOR A TERM OF THREE (3) YEARS, WITH THE OPTION FOR TWO (2) ONE-YEAR EXTENSIONS EXERCISABLE AT THE SOLE DISCRETION OF THE PRESIDENT/CEO, IN AN AMOUNT NOT-TO-EXCEED \$30,872,807, FOR AIRCRAFT RESCUE AND FIREFIGHTING SERVICES

WHEREAS, the Authority is a local governmental entity of regional government established pursuant to California Public Utilities Code §§ 170000 *et seq.*; and

WHEREAS, Authority operates the San Diego International Airport, located at North Harbor Drive in San Diego, California ("Airport"); and

WHEREAS, Authority requires continuous and uninterrupted Aircraft Rescue and Fire Fighting ("ARFF") Services on-site at the Airport that conform to the pertinent requirements in 14 C.F.R. Part 139 (Certification of Airports) and are in accordance with the Airport's Certification Manual; and

WHEREAS, the City of San Diego ("Contractor") is a government entity specifically a chartered city established pursuant to the California Constitution, and currently provides ARFF Services at the Airport; and

WHEREAS, the Contractor recognizes and acknowledges the federal statutes and Federal Aviation Administration ("FAA") policy prohibit Authority from paying more than the actual direct and indirect costs for ARFF Services when such services are provided through a government entity.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute an agreement with the City of San Diego for a term of three (3) years, with the option for two (2) one-year extensions exercisable at the sole discretion of the President/CEO, in an amount not-to-exceed \$30,872,807, for Aircraft Rescue and Firefighting Services.

BE IT FURTHER RESOLVED that the Board finds that this action is not a "project" as defined by the California Environmental Quality Act ("CEQA") (California Public Resources Code §21065); and is not a "development" as defined by the California Coastal Act (California Public Resources Code §30106).

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of November, 2017, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

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

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

Strategy for Commercial Space at Rental Car Center

Recommendation:

Suspend formal recruitment efforts for the Commercial Space at the Rental Car Center until market conditions improve.

Background/Justification:

There is an approximately 7,900 sqft space on the third floor of the Rental Car Center that was originally contemplated to be utilized as a single tenant restaurant. In 2013, a solicitation was conducted to complete a Demand Study on the viability of a restaurant. Jones Lang LaSalle, a commercial real estate consulting firm, was selected to complete the study and confirmed at the time that a restaurant may be viable. The Authority then released a Statement of Interest to solicit interested parties to develop the space into a restaurant, but no responsive submittals were received.

In September 2014, Staff issued a different solicitation for Real Estate Brokerage Services to help market and recruit restaurateurs. The successful respondent was Location Matters, Inc. (Location Matters), a San Diego Based commercial real estate broker specializing in leasing restaurant spaces. Under this contract, Location Matters was tasked with coordinating, qualifying and compiling offers for the Authority's review and consideration. Location Matters was able to produce one prospective proposal but Staff determined it was not financially viable.

Location Matters's outreach efforts included:

- Listing the opportunity with commercial Real Estate industry portals and databases
- Generating prospect lists and contacting targeted restaurateurs
- Placing prominent advertisement within the Nation's Restaurant News publication
 - Circulation to over 175,000 restaurant industry professionals
- Securing prominent advertisement within the Shopping Centers Today publication
 - Circulation to over 60,000 retail and restaurant industry professionals
- Extensively distributing materials at the International Council of Shopping Centers (ICSC) RECon conference in Las Vegas as well as ICSC's regional conference in San Diego
 - Efforts created exposure to over 34,000 attendees
- Conducting property tours with potential tenants
- Collaborated with the Authority to host an open house event in March 2016

All of these efforts resulted in consistent feedback regarding the space:

- Space is too large for a single tenant restaurant use
- Non-traditional location is difficult
- Not within a high traffic commercial district with guaranteed foot traffic

- Success of the restaurant not based on rental car customers
- Close proximity to competing popular restaurant areas (Little Italy, Downtown, Liberty Station, Harbor & Shelter Island)

Based on the feedback, Staff strategized to consider alternative uses for the space. In November 2016, Staff completed another solicitation to conduct a site analysis and strategy for best use of the site. Staff moved forward with 2 consultants: California Restaurant Consulting (CRC) and Full Plate Consulting (FPC). Staff intended to engage other industry experts that had a broader view outside of a traditional broker perspective. Between January-March 2017, both consultants conducted “Phase 1” of the project which included site visits and an analysis for alternative and best use of the space. They presented a Preliminary Report to Staff for review.

At the February 2017 Board Meeting, Staff presented an update on advancing the effort with evaluating the site for alternative uses beyond the originally contemplated restaurant. Based on the recommendations from the consultants’ Preliminary Report, the consultants pursued “Phase 2” of the project.

- CRC made introductions to 5+ development companies and/or restaurateurs that would consider a multi-tenant mixed use retail space; this resulted in the Authority meeting with two interested parties that had their own vision and recommendations for best use of the space: Red Mountain Group (RMG) and American National Investments dba The Patio Group (ANI).
 - Staff tasked ANI with developing 2 proposals with a cost analysis for the space: one proposal contemplating an event center and one proposal contemplating a coworking/office space with an option for smaller events.
 - RMG did not end up submitting a final proposal for their multi-tenant retail use
- FPC’s best use recommendation was a commissary kitchen. They worked with TriMark, a kitchen design company to produce a final report on the cost of building out a commercial commissary kitchen.

To date, the five options for alternative uses being considered are summarized in the following table:

Proposal	Opportunities	Challenges
Option 1: Event Center	Established use; demand exists	Competition with other venues that are already established, parking availability
Option 2: Cowork Office	Captures innovative growing market	Use that is gaining market acceptance; targets specialized users
Option 3: Commissary Kitchen	Addresses niche market demand	Logistics of users accessing the site with equipment, permitting, not flexible for future use

Option 4: Mixed Use Retail	Established use; vision to complement RCC and Airport operations	Similar challenges to restaurant use; limited financial return
Option 5: Keep Vacant	Does not require additional capital investment; allows future opportunities aligned with Authority needs	Deferred financial return; future costs of commissioning space may increase

Staff also evaluated each option from a financial perspective and the following table provides a summary:

Proposal	Investment Cost (approx.)	Cash Flows	Payback Period	20 Yr Rate of Return	NPV based on 20 yr Schedule
Option 1: Event Center	\$5 Million	\$5.8 Million	17 yrs	6.61%	\$0.9 Million
Option 2: Cowork Office	\$5 Million	\$9.9 Million	12 yrs	12.12%	\$4.9 Million
Option 3: Commissary Kitchen	\$5 Million	\$8.3 Million	12 yrs	11.17%	\$3.3 Million
Option 4: Mixed Use Retail	\$2.8 Million	\$2.6 Million	14 yrs	4.31%	Negative
Option 5: Keep Vacant	\$0	Nominal O&M Expense	N/A	N/A	N/A

The investment cost provided by the consultant for Option 4 were preliminary numbers not verified by a contractor whereas the investment costs for all the other options were contractor verified. For this reason, Staff believes the \$2.8 Million figure provided for Option 4 is understated. Staff also feels that the growth rate used by the consultant to achieve the net present value (NPV) of \$4.9 Million under Option 2 is very aggressive; consequently, Staff ran additional sensitivity analysis using more conservative growth rates. If a 3% growth rate is used consistent with the other options, the NPV for Option 2 would decrease to \$2.1 Million.

After evaluating the opportunities, challenges and financials for all five options, Staff recommends pursuing Option 5 because it would provide maximum flexibility for future uses and does not require additional capital (financial and human capital) at this time. This

information was presented to and reviewed by the Capital Improvement Program Oversight Committee (CIPOC) on October 19, 2017. The CIPOC provided input and supported Staff's recommendation.

Fiscal Impact:

Adequate funding for the nominal costs to clean and maintain the restaurant space in the Rental Car Center are included in the adopted FY 2018 and conceptually approved FY 2019 Operating Expense Budgets within the Maintenance line item.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

A. CEQA: This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Cal. Pub. Res. Code §21065.

B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not Applicable

Prepared by:

DOMINIQUE SHECK
ASSOCIATE REAL ESTATE MANAGER



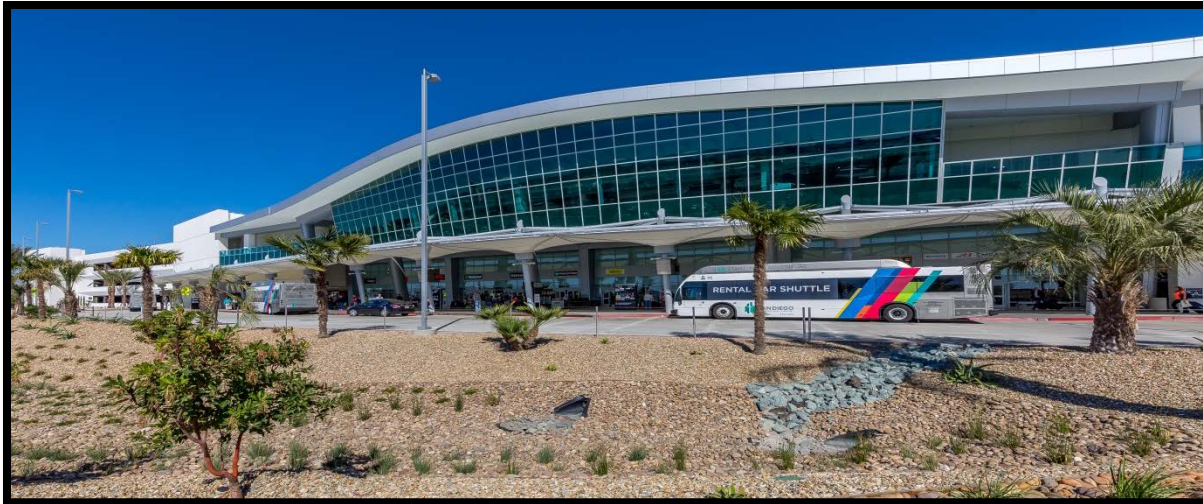
Strategy for Commercial Space at Rental Car Center

Dominique Sheck,
Associate Real Estate Manager

November 2, 2017

Space

- 7,900 sq.ft. of Space on 3rd floor
- Built as part of the Rental Car Center
- Separate Entrance and Elevator



Historical Efforts

- Initial Vision
- Recruitment Efforts
 - RFP & Statement of Interest
 - Commercial Real Estate Broker
 - Third Party Industry Experts
- Results
 - Challenges w/Restaurant Use
 - Consider Alternative Uses



Alternative Use Analysis

- February 2017 Staff updated Board to consider alternative uses for the space
- Engaged industry experts and their contacts to develop proposals
 - Options considered:
 - Event Center
 - Cowork Office
 - Commissary Kitchen
 - Mixed Use Retail Space
 - Leave Vacant

Option 1: Event Center

- Venue accommodating up to 300 people
- Divisible into 2 smaller spaces



Option 2: Cowork Office

- Individual work stations rented at specific intervals
- Group work space and conference rooms



Option 3: Commissary Kitchen

- 7-9 cooking stations plus bakery area rented at specific time intervals
- Product demonstrations and classes up to 40 people



Option 4: Mixed Use Retail Space

- Multi-tenant retail space open to public
- Blends retail, café, and office uses



Option 5: Leave Vacant

- No permanent certificate of occupancy
- Remains unusable



Summary of Options

Proposal	Opportunities	Challenges
Option 1: Event Center	Established use; demand exists	Competition with other venues that are already established, parking availability
Option 2: Cowork Office	Captures innovative growing market	Use that is gaining market acceptance; targets specialized users
Option 3: Commissary Kitchen	Addresses niche market demand	Logistics of users accessing the site with equipment, permitting, not flexible for future use
Option 4: Mixed Use Retail	Established use; vision to complement RCC and Airport operations	Similar challenges to restaurant use; limited financial return
Option 5: Keep Vacant	Does not require additional capital investment; allows future opportunities aligned with Authority needs	Deferred financial return; future costs of commissioning space may increase

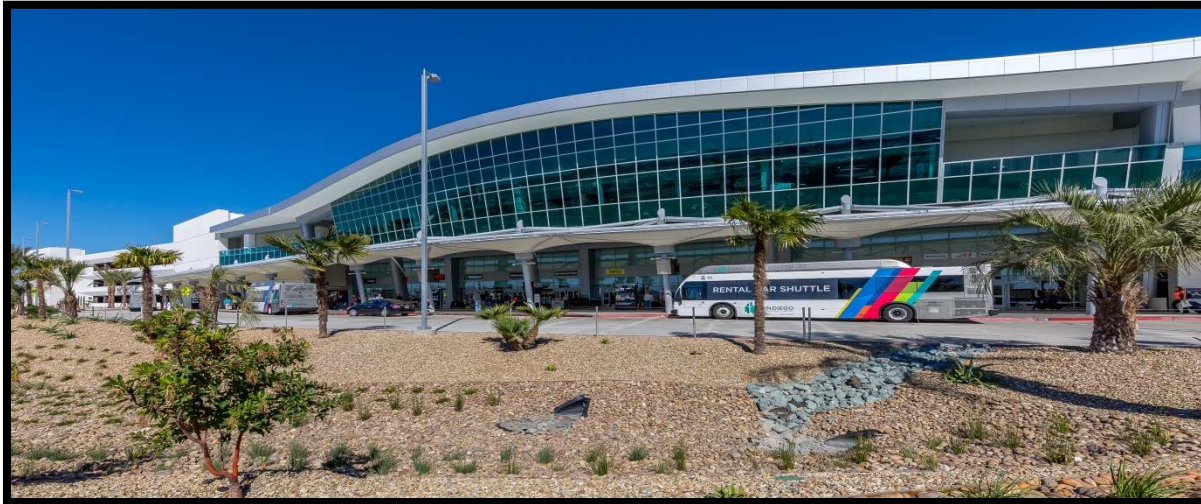
Summary of Options (Financials)

Proposal	Investment Cost (approx.)	Cash Flows	Payback Period	20 Yr Rate of Return	NPV based on 20 yr Schedule
Option 1: Event Center	\$5 Million	\$5.8 Million	17 yrs	6.61%	\$0.9 Million
Option 2: Cowork Office	\$5 Million	\$9.9 Million	12 yrs	12.12%	\$4.9 Million
Option 3: Commissary Kitchen	\$5 Million	\$8.3 Million	12 yrs	11.17%	\$3.3 Million
Option 4: Mixed Use Retail	\$2.8 Million	\$2.6 Million	14 yrs	4.31%	Negative
Option 5: Keep Vacant	\$0	Nominal O&M Expense	N/A	N/A	N/A

Recommendation

● Pursue Option 5: Leave Vacant

- Flexibility for future uses
- Nominal O&M Cost
- Does not require additional capital at this time





Questions?



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

STAFF REPORT

Meeting Date: **NOVEMBER 2, 2017**

Subject:

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

Recommendation:

For information only.

Background/Justification:

Authority Policy 3.30 (2)(b) and (4)(b) require that business expenses reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting. Authority Policy 3.40 (2)(b) and (3)(b) require that travel expense reimbursements of Board Members, the President/CEO, the Chief Auditor and the General Counsel be approved by the Executive Committee and presented to the Board for its information at its next regularly scheduled meeting.

The attached reports are being presented to comply with the requirements of policies 3.30 and 3.40

Fiscal Impact:

Funds for Business and Travel Expenses are included in the FY 2017-2018 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a “project” subject to CEQA. Cal. Pub. Res. Code §21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Application of Inclusionary Policies:

Not applicable.

Prepared by:

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

TRAVEL EXPENSE

KIMBERLY J BECKER

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/BU 6
 DEPARTURE DATE: 9/16/2017 RETURN DATE: 9/21/2017 REPORT DUE: 10/21/17
 DESTINATION: Ft. Worth, TX - ACI-NA Annual Conference

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SATURDAY	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
		9/16/17	9/17/17	9/18/17	9/19/17	9/20/17	9/21/17		
Air Fare, Railroad, Bus (attach copy of Itinerary w/charges)	\$146.20								0.00
Conference Fees (provide copy of flyer/registration expenses)	\$795.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*		38.38		9.25			37.46		85.09
Hotel*		265.65	265.65	265.65	265.65	265.65			1,328.25
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel srvs.)									0.00
Meals (Include tips pd.)	Breakfast*		4.76		2.06	4.25	3.93		15.00
	Lunch*	14.52				11.10			25.62
	Dinner*	40.07	69.48	15.39		36.06			161.00
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ¹ *									0.00
Miscellaneous: Baggage Fee		25.00							25.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	941.20	383.62	339.89	290.29	267.71	317.06	41.39	0.00	1,639.96

Explanation:	Total Expenses Prepaid by Authority	941.20
	Total Expenses Incurred by Employee (Including cash advances)	1,639.96
	Grand Trip Total:	2,581.16
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	941.20
	Due Traveler (positive amount)²	
	Due Authority (negative amount)³	1,639.96
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.
⁴ Travel and Lodging Expense Reimbursement Policy 3.40 ⁵ Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: Kimberly J. Becker Date: 10/3/17
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)
 I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 9/20/2017


Description of Item/Event: Breakfast Pastry

Vendor/Event Name: Omni Hotel, Ft. Worth

Dollar Amount: \$4.25

Reason for Missing Receipt: Receipt was not issued.

I hereby certify that the original receipt in question was lost or none was issued to me.



Employee Signature

10/3/17

Date

Department Head Signature

Date

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 9/21/2017

Description of Item/Event: Breakfast Pastry

Vendor/Event Name: Omni Hotel, Ft. Worth

Dollar Amount: \$3.93

Reason for Missing Receipt: Receipt was not issued.

I hereby certify that the original receipt in question was lost or none was issued to me.


Employee Signature

10/3/17
Date

Department Head Signature

Date

OMNI HOTELS & RESORTS

fort worth

Kim Becker
 [REDACTED]
 United States

Room No. : 511
 Arrival : 09/16/17
 Departure : 09/21/17
 Page No. : 1 of 2
 Folio No. :
 Conf. No. : 40028222295
 Cashier No. :

INFORMATION INVOICE

Membership No. : SG [REDACTED]
 A/R Number :
 Group Code : 090917AIRPORTSC
 Company Name :

09/21/17

Date	Description	Charges	Payments
09/16/17	Room Charge	231.00	
09/16/17	9% City Occupancy Tax	20.79	} \$265.65
09/16/17	6% State Occupancy Tax	13.86	
09/17/17	Room Charge	231.00	
09/17/17	9% City Occupancy Tax	20.79	} \$265.65
09/17/17	6% State Occupancy Tax	13.86	
09/18/17	Select Guest Free Morning Beverage	0.00	
09/18/17	Cast Iron Restaurant	15.39	- RECEIPT ATT.
09/18/17	Room Charge	231.00	} \$265.65
09/18/17	9% City Occupancy Tax	20.79	
09/18/17	6% State Occupancy Tax	13.86	
09/19/17	Room Charge	231.00	} \$265.65
09/19/17	9% City Occupancy Tax	20.79	
09/19/17	6% State Occupancy Tax	13.86	
09/20/17	MasterCard		1,077.99
	XXXXXXXXXXXX [REDACTED] XX/XX		
09/20/17	Select Guest Free Morning Beverage	0.00	
09/20/17	Select Guest Free Morning Beverage	4.25	No RECEIPT
09/20/17	Room Service	36.06	- RECEIPT ATT.
09/20/17	Room Charge	231.00	} \$265.65
09/20/17	9% City Occupancy Tax	20.79	
09/20/17	6% State Occupancy Tax	13.86	
09/21/17	Select Guest Free Morning Beverage	0.00	
09/21/17	Select Guest Food	3.93	No RECEIPT
09/21/17	MasterCard		309.89
	XXXXXXXXXXXX [REDACTED] XX/XX		

OMNI HOTELS & RESORTS[®]

fort worth

Kim Becker
[REDACTED]
[REDACTED]
United States

Room No. : 511
Arrival : 09/16/17
Departure : 09/21/17
Page No. : 2 of 2
Folio No. :
Conf. No. : 40028222295
Cashier No. :

INFORMATION INVOICE

Membership No. : SG [REDACTED]
A/R Number :
Group Code : 090917AIRPORTSC
Company Name :

09/21/17

Date	Description	Charges	Payments
		Total	1,387.88
			1,387.88
		Balance	0.00

Thank you for staying at the Omni Fort Worth.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 5/08/17 PLANNED DATE OF DEPARTURE/RETURN: 9/16/17 / 9/21/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):

Destination: Ft. Worth, TX Purpose: Attend ACI-NA Annual Conference

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 700.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 1400.00

C. MEALS \$ 300.00

D. SEMINAR AND CONFERENCE FEES \$ 795.00

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 50.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 3345.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 5/8/17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Ariel Levy-Mayer / Assistant Auth. Clerk I, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its May 22, 2017 meeting.
(Leave blank and we will insert the meeting date.)



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Tuesday, 13 JUN 2017 06:17 PM EDT

Passengers: **KIMBERLY JANE BECKER (06)**

Agency Reference Number: AQNYFF

Click here to view your current itinerary or ETicket receipt on-line: trlpcase.com

American Airlines Confirmation AQNYFF

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR Saturday, 16 SEP 2017

American Airlines	Flight Number: 1688	Class: S-Coach/Economy
From: San Diego CA, USA	Depart: 12:00 PM	
To: Dallas/Ft Worth TX, USA	Arrive: 05:04 PM	
Stops: Nonstop	Duration: 3 hour(s) 4 minute(s)	
Seats: 10C	Status: CONFIRMED	Miles: 1175 / 1880 KM
Equipment: Airbus A321 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 2		
Frequent Flyer Number: [REDACTED]		
EXIT ROW AISLE SEAT CONFIRMED		
American Airlines Confirmation number is AQNYFF		

AIR Thursday, 21 SEP 2017

American Airlines	Flight Number: 5736	Class: G-Coach/Economy
Operated By: MESA AIRLINES AS AMERICAN EAGLE	Depart: 11:05 AM	
From: Dallas/Ft Worth TX, USA	Arrive: 02:34 PM	
To: Columbus OH, USA	Duration: 2 hour(s) 29 minute(s)	
Stops: Nonstop	Status: CONFIRMED	Miles: 923 / 1477 KM
Seats: 13C	MEAL: FOOD FOR PURCHASE	
Equipment: Canadair Regional Jet		
DEPARTS DFW TERMINAL B		
Frequent Flyer Number: [REDACTED]		
EXIT ROW AISLE SEAT CONFIRMED		
American Airlines Confirmation number is AQNYFF		

AIR Sunday, 24 SEP 2017

American Airlines	Flight Number: 4395	Class: S-Coach/Economy
Operated By: REPUBLIC AIRLINES AS AMERICAN EAGLE	Depart: 09:39 AM	
From: Columbus OH, USA		

To: Washington Reagan Natl DC, USA

Arrive: 10:59 AM

Stops: Nonstop

Duration: 1 hour(s) 20 minute(s)

Seats: 09C

Status: CONFIRMED

Miles: 311 / 498 KM

Equipment: EMBRAER EMB 175

ARRIVES DCA TERMINAL C

Frequent Flyer Number: [REDACTED]

MAIN CABIN EXTRA AISLE SEAT CONFIRMED

American Airlines Confirmation number is AQNYFF

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. AMERICAN AIRLINES CONFIRMATION NUMBER - AQNYFF FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427735

Ticket Nbr: AA8628992205 Electronic Tkt: Yes Amount: 116.20 USD - SAN - DFW + Tax Fee + \$30 - \$146.20
Base: 94.88 US Tax: 7.12 USD XT Tax: 14.20 USD

Charged to: AX*****[REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427736

Ticket Nbr: AA8628992206 Electronic Tkt: Yes Amount: 202.20 USD - DFW - COL
Base: 174.88 US Tax: 13.12 USD XT Tax: 14.20 USD

Charged to: AX*****[REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427737

Ticket Nbr: AA8628992207 Electronic Tkt: Yes Amount: 104.20 USD - COL - DCA
Base: 83.72 US Tax: 6.28 USD XT Tax: 14.20 USD

Charged to: AX*****[REDACTED]

Service fee: KIMBERLY JANE BECKER

Date issued: 6/13/2017

Document Nbr: XD0705951141 Amount: 30.00

Charged to: AX*****[REDACTED]

Total Tickets: 422.60

Total Fees: 30.00

Total Amount: 452.60

Click here 24 hours in advance to obtain boarding passes:

[American](#)

Click here to review Baggage policies and guidelines:

[American](#)

Check operating carrier website for any policies that may vary.

TSA Guidance- a government issued photo id is needed for checkin. Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic. For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

Our Business Hours are 2am-5:30pm Pacific Monday - Friday.

Saturday from 9am-1pm Pacific.

For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.

Ayers Kim

From: meetings@aci-na.org
Sent: Thursday, July 06, 2017 9:26 AM
To: Becker Kimberly
Cc: dyamaki@sjc.org
Subject: 2017 Annual Conference & Exhibition Registration Details



**Airports Council International - North America
REGISTRATION CONFIRMATION & RECEIPT**

2017 Annual Conference & Exhibition

Sunday, September 17, 2017 through Wednesday, September 20, 2017
Pre-Conference Seminars will be held September 16-17, 2017.
Fort Worth Convention Center
1201 Houston Street
Fort Worth TX, 76102

Confirmation #90899

Registrant Information		
Badge	Kim	Address
	Kimberly J. Becker President and CEO San Diego County Regional Airport Authority San Diego, CA	San Diego International Airport PO Box 82776 San Diego, CA 92138-2776 USA Phone: (619) 400- 2444 Email: [REDACTED]
Attendee Type(s)	Member Airport	
Total Registration		
Total Registration Fees		\$

	795.00
Amount Paid -- Thank You	\$ 795.00
Balance Due	\$ 0.00

Main Registration

Main Registration

Sunday, Sep 17	Full Conference Registration	1 @ \$	\$
		795.00	795.00

Committee Workshop

	Legal Affairs Committee	1 @ \$	\$ 0.00
		0.00	

Demographics

Are you a first time attendee to an ACI-NA Conference?

Additional Information

2017 ACI-NA Annual Conference & Exhibition
 September 17-20, 2017
 Fort Worth, TX

Thank you for registering for 2017 ACI-NA Annual Conference and Exhibition. The conference will take place at the Fort Worth Convention Center and will be hosted by Dallas Fort Worth International Airport. There will be over 235 booths on the show floor and 150 exhibitors ready to showcase their products and meet with you in the exhibit hall.

The conference registration fee includes the continental breakfasts, lunches, all refreshment breaks and educational materials. Attire for the conference is business casual.

HOTEL RESERVATIONS

There is no designated "headquarters hotel". ACI-NA has secured discounted rooms at the following official conference hotels, The Hilton Fort Worth, The Omni Fort Worth, and the Sheraton Fort Worth downtown. All hotels are within walking distance to each other and to the Fort Worth Convention Center. Please visit the conference website for more details and booking information. The last day to receive discounted hotel rates is Friday, August 25, 2017. Rooms may sell out before this date. Make your reservations early!

ACI-NA will not call you or fax you a rooming list to ask for your credit card number when making a housing reservation. You should only be providing your credit card information directly to employees of the official hotels. Always ask about the ACI-NA room block rate when making your reservation with the host hotels.

CANCELLATION/REFUNDS

Cancellations must be submitted in writing to meetings@aci-na.org by Friday, July 28, 2017. Cancellations received by July 28, 2017 are eligible to receive a refund, less \$100 processing fee. Refunds will be credited back to the original credit card used for payment. This policy applies to all registrations including guest registrations. Refunds will be processed after the conclusion of the conference. There are NO refunds for notices received after the cancellation deadline date of July 28, 2017. No-shows are not eligible for refunds. Substitutions are honored at any time.

Ayers Kim

From: Kim Becker [REDACTED]
Sent: Saturday, September 16, 2017 6:58 PM
To: Ayers Kim
Subject: Fwd: Your ride with Feras on September 16

This one is probably better.

Begin forwarded message:

From: Lyft Ride Receipt <no-reply@lyftmail.com>
Date: September 16, 2017 at 8:55:54 PM CDT
To: [REDACTED]
Subject: Your ride with Feras on September 16



Thanks for riding with Feras!

September 16, 2017 at 5:39 PM

Ride Details

Lyft fare (26.92mi, 32m 4s)	\$34.38
Tip	\$4.00
<hr/>	
PayPal	\$38.38



- Pickup 5:39 PM
Dfw, Grapevine, TX
- Dropoff 6:11 PM
1378 Houston St, Fort Worth, TX

Earn Free Rides

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

<input type="checkbox"/> Tip driver
<input type="checkbox"/> Find lost item
<input type="checkbox"/> Request review

Pricing FAQ Help Center
Receipt #1044953635568180462
Map data © OpenStreetMap contributors

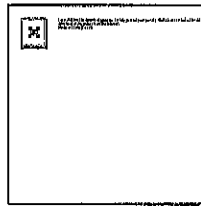


© Lyft 2017
548 Market St #63514
San Francisco, CA 94104

  
Work at Lyft
Become a Driver

Ayers Kim

From: no-reply@lyftmail.com on behalf of Lyft Ride Receipt <no-reply@lyftmail.com>
Sent: Monday, September 18, 2017 6:02 PM
To: Becker Kimberly
Subject: Your ride with Eilario (Larry) on September 18



Thanks for riding with Eilario (Larry)!

September 18, 2017 at 7:51 PM

Ride Details

Lyft fare (0.17mi, 2m 9s)	\$6.25
Tip	\$3.00
<hr/>	
PayPal	\$9.25



- Pickup 7:51 PM
267 Main St, Fort Worth, TX
- Dropoff 7:53 PM
356 Houston St, Fort Worth, TX




© 2017 Lyft, Inc. All rights reserved. Lyft is a registered trademark of Lyft, Inc. Lyft is not responsible for the content of any external links.

Earn Free Rides

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

-  Tip driver
-  Find lost item
-  Request review

Pricing FAQ · Help Center
Receipt #1045729772070302350
Map data © OpenStreetMap contributors



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548 Market St #68514
San Francisco, CA 94104

  
Work at Lyft
Become a Driver



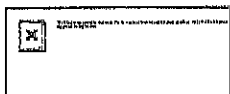
Ayers Kim

From: Kim Becker <[REDACTED]>
Sent: Thursday, September 21, 2017 12:45 PM
To: Ayers Kim
Subject: Fwd: Refund from Lyft

FYI. For last lyft ride.

Begin forwarded message:

From: "service@paypal.com" <service@paypal.com>
Date: September 21, 2017 at 10:39:09 AM EDT
To: Kimberly Becker <[REDACTED]>
Subject: Refund from Lyft



Sep 21, 2017 07:38:59 PDT
Transaction ID: 74W763560U750391Y

Lyft just sent you a refund

Dear Kimberly Becker,

Lyft just sent you a partial refund of \$15.22 USD for your purchase.

It may take 3-5 business days to receive the refund in your PayPal account.

If you have any questions about this refund, please contact Lyft.

The refund will go to your PayPal account.

To see all the transaction details, please log into your PayPal account. It may take a few moments for this transaction to appear in your account.

Merchant Information

Lyft
Paypal@lyft.com
<http://www.lyft.com>

Notes from merchant

None provided

Original transaction details

Description	Unit price	Qty	Amount
Purchase from Lyft	\$52.68 USD	1	\$52.68 USD
Total:			\$52.68 USD
Refund to PayPal Balance:			\$15.22 USD

Status: Pending until Tuesday, September 26, 2017

Invoice Number: 2854c3501d43b1fa_1046636472508876038_99bae800

Sincerely,
PayPal

[Help](#) | [Security Centre](#)

Please do not reply to this email. To get in touch with us, click **Help & Contact**.

Copyright © 1999-2017 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.

PayPal PPX001681:4112a3cbbbf0d

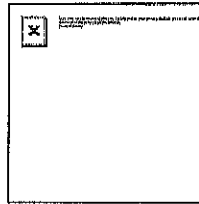
Ayers Kim

From: Kim Becker [REDACTED]
Sent: Thursday, September 21, 2017 6:59 AM
To: Ayers Kim
Subject: Fwd: Your ride with Adeniyi on September 21

Lyft to airport.

Begin forwarded message:


From: Lyft Ride Receipt <no-reply@lyftmail.com>
Date: September 21, 2017 at 8:52:41 AM CDT
To: [REDACTED]
Subject: Your ride with Adeniyi on September 21



Thanks for riding with Adeniyi!

September 21, 2017 at 6:28 AM

Ride Details

Base fare	\$1.00
78m 14s	\$7.82
38.14 mi	\$32.41
Service fee	\$2.45
DFW Airport - Airport Fee	\$2.00
Toll: Pass Thru	\$2.00
Tip	\$5.00
 PayPal account	\$52.68



Pickup 6:28 AM
1394 Houston St, Fort Worth, TX

Dropoff 7:46 AM
Dfw, Grapevine, TX

Earn Free Rides

Get \$350 in credits for referring a Dallas-Fort Worth driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

- Tip driver
- Find lost item
- Request review

Pricing FAQ · Help Center
Receipt #1046636472508876038



Map data © OpenStreetMap contributors

© Lyft 2017
548 Market St #68514
San Francisco, CA 94104

  
Work at Lyft
Become a Driver



**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA ANNUAL CONFERENCE
Ft. Worth, TX
September 16-21, 2017**



CALIFORNIA PIZZA KITCHEN
SAN DIEGO AIRPORT

136971 E1ba

CHK 9755 GST 1
SEP16'17 10:51AM

TO GO

1 SLD COBB 11.49
1 WTR ARTC SOL M 3.49
AIRPORT DISC 10% 1.50-

SUBTOTAL 13.48
TAX 1.04

AMOUNT PAID **14.52**

AT01456Z XX [REDACTED]
MSTRCD CC 14.52

--136971 Closed SEP16 10:51AM---

WE WANT TO HEAR YOUR FEEDBACK!
PLEASE CONTACT 1-877-672-7467
OR CUSTOMERSERVICE@HMSHOST.COM
TO SHARE YOUR EXPERIENCE.

STOREID: SANCPK04

Little Red Wasp Kitchen + Bar
808 Main St Fort Worth, Tx 78102
Main(817)877-3111 Fax(817)877-3118
www.littleredwasp.com

Check 122-2 Table 53
Robert S. 9/16/2017
Guests 2 8:24 PM

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subtotal ~~31.00~~
118/States Tax ~~2.57~~
TOTAL \$ 33.57 ~~30.97~~

BALANCE DUE ~~30.97~~

Thank you for dining at
Little Red Wasp Kitchen + Bar

Customer Copy
Little Red Wasp

Little Red Wasp Kitchen + Bar
808 Main St Fort Worth, Tx 78102
Main(817)877-3111 Fax(817)877-3118
www.littleredwasp.com

Current Batch: 09162017
Sat 9/16/2017 8:28:20 PM
Check 122-2 Table 53
Robert S.
Station Station4

Cardholder acknowledges receipt of goods
and/or services in the amount of the
TOTAL shown hereon and agrees to perform
the obligations set forth in the
Cardholder agreement with the Issuer

MasterCard XXXXXXXXXXXX [REDACTED]
Approval 824579

BASE \$ 33.57 ~~30.97~~
TIP 6.50
TOTAL \$ 40.07 ~~37.47~~

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 ACI-NA ANNUAL CONFERENCE
 Ft. Worth, TX
 September 16-21, 2017**



BAGGAGE CHARGE RECEIPT



PASSENGER NAME

BECKER/KIMBERLY JANE

UPT050LB 23KG AND62LI 1 25.00 USD

SAN DFW - AA

Total with Applicable TFC **25.00 USD**
 Credit Card MC XXXXXXXXXXXX

Fare **25.00SD**
 TFC
 TFC
 TFC
 Total **25.00SD**

FLIGHT DATE
1688 SEPTEMBER 16, 2017
 PNR: AQNYF
 Agent: SAN 001 0263144685 6

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

STARBUCKS
 OMNI FORT WORTH HOTEL
 FORT WORTH, TX

50138 Eric S.

CHK 5543 SEP17'17 9:37AM

1 Grnd Chai Tea La 4.40
 SUBTOTAL 4.40
 TAX 0.36
 PAYMENT **4.76**
 XXXXXXXXXXXX
 XX4987
 Bal: 15.30
 9511/STARBUCKS GIFT
 SB GC REDEEM 4.76

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 ACI-NA ANNUAL CONFERENCE
 Ft. Worth, TX
 September 16-21, 2017**

GRACE

MODERN AMERICAN CLASSICS

777 Main St Fort Worth, Tx 76102
 Main(817)877-3388 Fax(817)877-5588
 www.gracefortworth.com

Check 23-7 Table 54
 Teill C 9/17/2017
 Guests 8 9:31 PM

██████████	██████████
Boz Filet	42.00
Mac n Cheese	12.00
<hr/>	
Subtotal	\$54.00 66.00
MB/Sales Tax	4.48 5.45
TOTAL	\$58.48 71.45
BALANCE DUE	71.45

Thank you for dining at Grace
 Home of Modern American Classics

TIP
~~82.90~~
 \$69.48

Customer Copy

Grace

GRACE
 777 Main St G200 Fort Worth, Tx 76102
 Main(817)877-3388 Fax(817)877-5588
 www.gracefortworth.com

Current Batch: 09172017
 Sun 9/17/2017 9:43:31 PM
 Check 23-7 Table 54
 Teill C.
 Station Station3

Cardholder acknowledges receipt of goods
 and/or services in the amount of the
 TOTAL shown hereon and agrees to perform
 the obligations set forth in the
 Cardholder agreement with the Issuer

MasterCard XXXXXXXXXXXX ~~██████████~~
 Approval 00078Z

BASE	\$58.48 71.45
TIP	11.00
TOTAL	\$69.48 82.45

Customer Copy

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA ANNUAL CONFERENCE
Ft. Worth, TX
September 16-21, 2017

CAST IRON RESTAURANT
 OMNI FORT WORTH HOTEL
 (817) 350-4106

2043 Kaveh

TBL 72/1 CHK 9772 GST 1
 SEP18'17 9:35PM

1 APPLE PIE 6.00
 1 CI BRD PUDDING 6.00
 FOOD SALES 12.00
 TAX 0.99
 TOTAL \$ 12.98

GRATUITY 2.40

TOTAL 15.38

NAME (PRINT) _____

SIGNATURE *Kimberly J. Becker*

ROOM NUMBER 511

STARBUCKS
 OMNI FORT WORTH HOTEL
 FORT WORTH, TX

16049 Andrea

CHK 6402 SEP19'17 8:42AM

1 Grnd Chai Tea La 4.40
 Select Gst 2.50 2.50-
 SUBTOTAL 1.90
 TAX 0.16
 PAYMENT 2.06
 XXXXXXXXXXXXXXX
 XX1692
 Bal: 13.24
 9511/STARBUCKS GIFT
 SB GC REDEEM 2.06

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 ACI-NA ANNUAL CONFERENCE
 Ft. Worth, TX
 September 16-21, 2017**

STARBUCKS
 OMNI FORT WORTH HOTEL
 FORT WORTH, TX

052 Nayell

CHK 7039 SEP20'17 12:12PM

1 TMP 5.55
 1 Vnti Chai Tea La 4.70

SUBTOTAL 10.25
 TAX 0.85
 PAYMENT 11.10

XXXXXXXXXXXX [REDACTED]
 XX8316

Bal: 2.14
 9511/STARBUCKS GIFT
 SB GC REDEEM 11.10

OMNI FORT WORTH HOTEL
 FORT WORTH, TX
 IN ROOM DINING

2185 Dominiqu

TBL 511/1 CHK 3519 GST 1
 SEP20'17 5:37PM

1 BREAD PUDDING 7.00
 1 PASTA POMODORO 15.00

FOOD SALES 22.00
 DELIVERY CHARGE 4.00
 21% SVC CHARGE 5.46
 TAX 2.60
 TOTAL \$34.06

GRATUITY 2.00

TOTAL 36.06

NAME (PRINT) _____

SIGNATURE _____

ROOM NUMBER _____

ORDER ONLINE
 WWW.OMNITROOMSERVICE.COM

As of September 11, 2017

2017 ACI-NA ANNUAL CONFERENCE AND EXHIBITION
September 17-20, 2017
Fort Worth, TX

PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)
Please note: All events will be held at the Ft. Worth Convention Center unless otherwise noted.

Friday, September 15, 2017

- 2:00 pm – 5:00 pm** **ACI-NA Executive Committee Meeting** (*Executive Committee members only*)
Room: 103A
- 5:00 pm – 7:00 pm** **Legal Affairs Steering Group Meeting**
Room: 103B
- 6:00 pm** **ACI-NA Executive Committee Dinner** (*Executive Committee members only*)

Saturday, September 16, 2017

- 7:30 am – 6:30 pm** **Check-in / Registration** (*12th and 13th Street Entrance off of Houston Street*)
Level 100 Concourse
- 7:30 am – 6:30 pm** **DFW Welcome Desk**
Level 100 Concourse
- 7:30 am – 8:30 am** **Continental Breakfast**
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only
- 8:00 am – 8:00 pm** **Exhibition Hall Move-In**
Exhibit Hall
- 8:30 am – 9:30 am** **U.S. Policy Council Meeting** (*Airports Only – Breakfast will be served*)
Room: 201A
- 8:30 am – 12:00 pm** **Operations & Technical Affairs Committee Workshop**
Omni Fort Worth – Fort Worth Ballroom 4
- 8:30 am – 10:00 am** **Environmental Affairs – Noise Working Group**
Omni Fort Worth – Fort Worth Ballroom 6-8
- 8:30 am – 10:00 am** **Environmental Affairs – Waste Management Working Group**
Omni Fort Worth – Fort Worth Ballroom 3
- 8:30 am – 10:00 am** **Environmental Affairs – Water Quality/Natural Resource Working Group**
Omni Fort Worth – Fort Worth Ballroom 1-2
- 9:30 am – 11:45 am** **U.S. Policy Council Meeting** (*Open Session*)
Room: 201A
- 8:30 am – 5:00 pm** **Business Information Technology Committee Workshop**
Omni Fort Worth – Fort Worth Ballroom 5
- 8:30 am – 5:30 pm** **Legal Affairs Committee Workshop**
Room: 202AB
- 10:00 am – 10:30 am** **AM Break**
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only
- 10:30 am – 12:00 pm** **Environmental Affairs/Operations & Technical Affairs Land Use/NEPA Planning & Development Working Group**
Omni Fort Worth – Fort Worth Ballroom 6-8

10:30 am – 12:00 pm Environmental Affairs Air Quality Working Group
Omni Fort Worth – Fort Worth Ballroom 1-2

12:00 pm – 1:15 pm Networking Lunch
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

12:00 pm – 1:30 pm ACI-NA Committee Chairs & ACI-NA Board Luncheon (Invite only)
Room: 203C

1:15 pm – 2:45 pm Environmental Affairs Sustainability Group Meeting
Omni Fort Worth – Fort Worth Ballroom 6-8

1:15 pm – 2:45 pm Operations & Technical Affairs Construction and Project Delivery/Facilities and Maintenance Working Group
Omni Fort Worth – Fort Worth Ballroom 4

1:15 pm – 2:45 pm Operations & Technical Affairs NextGen Working Group
Omni Fort Worth – Fort Worth Ballroom 1-2

1:45 pm – 4:30 pm ACI-NA Board of Directors Meeting
Room: 203AB

2:45 pm – 3:15 pm PM Break
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

3:15 pm – 4:45 pm Operations & Technical Affairs Operations & Safety Working Group
Omni Fort Worth – Fort Worth Ballroom 4

3:15 pm – 4:45 pm Operations & Technical Affairs Planning & Development Working Group
Omni Fort Worth – Fort Worth Ballroom 1-2

3:15 pm – 5:00 pm Environmental Affairs Steering Group Meeting
Omni Fort Worth – Fort Worth Ballroom 6-8

5:00 pm – 6:30 pm Operations & Technical Affairs Steering Group Meeting
Omni Fort Worth – Fort Worth Ballroom 1-2

6:30 pm – 9:30 pm Board and Commissioners Dinner (Invite only)

Sunday, September 17, 2017

7:30 am – 7:00 pm Check-in / Registration (12th and 13th Street Entrance off of Houston Street)
Level 100 Concourse

7:30 am – 7:00 pm DFW Welcome Desk
Level 100 Concourse

8:00 am – 9:00 am Continental Breakfast
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

7:45 am – 8:45 am Committee Chairs Information Exchange Breakfast (Invite only)
Omni Fort Worth – Fort Worth Ballroom 3

8:00 am – 2:00 pm Exhibition Hall Move-In
Exhibit Hall

9:00 am – 12:00 pm ACI-NA WBP/Associates Board of Directors Meeting
Room: 201B

9:00 am – 2:30 pm Air Cargo Committee Meeting
Room: 203B

9:00 am – 3:00 pm Human Resources Steering Group Meeting
Omni Fort Worth – Texas Ballroom G

9:00 am – 3:00 pm Marketing & Communications Steering Group Meeting
Omni Fort Worth – Fort Worth Ballroom 1-2

9:00 am – 4:45 pm Environmental Affairs Committee Workshop
Omni Fort Worth – Fort Worth Ballroom 8-8

9:00 am – 4:45 pm Operations & Technical Affairs Committee Workshop
Omni Fort Worth – Fort Worth Ballroom 4

9:00 am – 4:45 pm Legal Affairs Committee Workshop
Room: 202AB

9:00 am – 4:45 pm Business Information Technology Committee Workshop
Omni Fort Worth – Fort Worth Ballroom 5

9:00 am – 4:45 pm Finance Committee Workshop (Sunday only)
Room: 202CD

10:00 am – 10:30 am AM Break
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

10:00 am – 11:30 am Ft. Lauderdale Update (Invite Only)
Room: 204A

10:30 am – 12:00 pm Commissioners Committee Meeting
Room: 201C

11:30 am – 3:30 pm CAC Large Airports Caucus Meeting (Working lunch)
Room: 103A

12:00 pm – 1:00 pm Lunch
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

12:00 pm – 1:00 pm Exec-2-Exec Committee (Airport and WBP/Associates Board Executive Committee members only)
Room: 103B

1:00 pm – 3:00 pm Commercial Management Steering Group Meeting (Invite only)
Room: 201B

1:00 pm – 3:00 pm Medium Hub Committee Meeting (Airports only)
Room: 201A

1:00 pm – 3:00 pm Large Hub Committee Meeting (Airports only)
Room: 201C

1:00 pm – 4:00 pm Small Airports Committee Meeting
Room: 203A

2:00 pm – 3:30 pm CAC Small Airports Caucus Meeting
Room: 203C

2:00 pm – 4:45 pm Business Diversity Committee Meeting
Room: 204B

2:30 pm – 3:00 pm PM Break
Fort Worth Convention Center – 200 Level Concourse
Omni Fort Worth – Fort Worth Ballroom Foyer (Level 2) – For Workshop Participants Only

2:30 pm – 4:30 pm Longhorn Photo Opportunity
Level 100 Concourse

3:00 pm – 5:00 pm Press Office Open
Room: 102

3:30 pm – 4:30 pm **CAC Joint LAC and SAC Caucus Meeting**
Room: 203C

5:00 pm – 7:00 pm **Exhibition Hall Grand Opening** (*Reception in Exhibit Hall*)
Exhibit Hall

Monday, September 18, 2017

7:30 am – 5:00 pm **Press Office Open** (*Closed from 2:45 pm – 3:30 pm for Press Briefing*)
Room: 102

7:30 am – 7:00 pm **Check-in / Registration** (*12th and 13th Street Entrance off of Houston Street*)
Level 100 Concourse

7:30 am – 7:00 pm **DFW Welcome Desk**
Level 100 Concourse

7:30 am – 10:00 am **Exhibition Hall Open** (*Continental Breakfast in Exhibit Hall from 7:30 am- 9:00 am*)
Exhibit Hall

8:00 am – 9:00 am **ACI-NA / International Aviation Womens Association (IAWA) Breakfast** (RSVP required)
Level 100 Concourse – Past the Exhibit Hall near Room 100

8:00 am – 8:46 am **Exhibit Hall Classroom Education Session:**
Show Floor Classroom

1A. The Changing World of Slots and What It Means For Airports

300 airports around the world are designated as constrained with two levels of management – facilitated coordination and outright slot control. Whether your airport is a small-hub or the largest hub, access to facilitated or slot-controlled airports is a key issue for domestic and international air service. Historically, the International Air Transport Association (IATA) has controlled the seasonal slot allocation process using its Worldwide Slot Guidelines (WSG). ACI is now working to bring change to the slot process and the management of slot allocation. Join this session to learn the latest updates on the WSG Strategic Review and its implications for U.S. and Canadian airport operators.

Moderator: Michael Landguth, President & CEO, Raleigh-Durham Airport Authority

Speakers: Bradley Rubinstein, Manager, Industry & Regulatory Relations, Port Authority of New York and New Jersey
Ivan Tse, Manager, Customer Care Programs, Vancouver Airport Authority

9:00 am – 9:45 am **Exhibit Hall Classroom Education Session:**
Show Floor Classroom

2A. Risk Management: Planning Before a Crisis Occurs

Crisis management is a hot topic for airports, but often it only relates to managing crisis communications or maintaining or restoring operations. What about the other aspects of crisis management? This panel will explore various risks that aren't necessarily at the forefront of planning—such as legal/liability and reputational impacts. What contracts can you put in place *before* an event occurs, and what insurance coverage and services can help you respond to a crisis?

Moderator: Michael Yip, Vice President of Risk Management, Dallas/Fort Worth International Airport

Speakers: Matt Barkett, Chief Client Officer, Dix & Eaton
Michael Nonnemacher, Acting Assistant Director of Aviation, Operations, Maintenance, Security, North Perry Airport
Lourdes DeSapri, Senior Account Manager, Dix & Eaton
RJ Steenstra, President and Chief Executive Officer, Fort McMurray Airport Authority

10:00 am – 12:00 pm General Session I: Welcome and Keynote Address

Ballroom

Award-winning entrepreneur-turned-publisher, columnist, author and television commentator Rich Karlgaard will provide his unique insights on the economic and investment trends driving the global business marketplace and how the future of travel fits into the big picture.

Welcome:

Kevin M. Burke, President and CEO, ACI-NA

Bill Vanecek, Chair, ACI-NA

Sean Donohue, Chief Executive Officer, Dallas/Fort Worth International Airport

The Honorable Betsy Price, Mayor of Fort Worth, TX

Keynote Address:

Rich Karlgaard, Editor-at-Large and Global Futurist, Forbes

12:00 pm – 1:00 pm PAC Luncheon (invite only)

Room: 204A

12:00 pm – 3:00 pm Exhibition Hall Open (Lunch Served in Exhibit Hall from 12:00 pm – 1:30 pm)

Exhibit Hall

12:15 pm – 12:35 pm Solutions Showcase:

Exhibit Hall, Showcase 1

Euronet: Revenue Breakthrough: The Secret Life of an ATM

If you are limiting yourself to Automated Teller Machine (ATM) revenue generated through rental space and transactions alone, then you are missing the boat. ATMs are an essential service and frequently the first interaction a visitor may have when an airport. Airports are looking for ways to enhance the customer experience, increase revenue and extend the brand of the airport. If you're still thinking of today's ATM as just a cash dispenser, you're missing out. An airport ATM is an opportunity to wow the traveler with the one-stop shopping, extend airport marketing objectives with wrappers, signage and screen design, and add revenue at the ATM and concessionaires with cross promotional advertising and coupons. In this session learn how to make exponential revenue out of the non-traditional ATM services such as advertising, couponing and digital content.

12:40 pm – 1:00 pm Solutions Showcase:

Exhibit Hall, Showcase 2

Tork USA: Data-Driven Cleaning

Data-Driven Cleaning addresses the Internet of Things (IoT) megatrend in the facility cleaning marketplace. In this presentation we will cover the evolution of cleaning, insights and findings from other industries already adapting data-driven efficiencies. We will also cover on early adapters and research results from Data-Driven Cleaning customers.

1:05 pm – 1:25 pm Solutions Showcase:

Exhibit Hall, Showcase 1

Unisys: Why We Need the Airports of Tomorrow Today

Airports can learn a lot from the passenger-centric approaches of the airline industry. Today's airports need to evolve to ensure the passenger is at the heart of their operation, as passengers are the primary customers of the airport. Future airport systems need to be designed for more intimate customer engagement to ensure a positive, happy experience for the passengers. Tony Whittaker, a leader in the Disruptive Technologies Group for Travel & Transportation at Unisys, walks through strategies and tactics airports can employ to win the passenger loyalty game.

1:30 pm – 2:15 pm
Show Floor Classroom

Exhibit Hall Classroom Education Session:

3A.

Airport Capital Program Showcase

The last several years have been exciting for planning and development of North American airports featuring innovative terminal, airside, and landside projects at airports of all sizes. Whether these projects have focused on the rehabilitation and re-lifeing existing infrastructure or providing entirely new facilities, there are lessons to be learned from these capital projects. Join us for a discussion of some of these projects in an interactive forum.

Moderator: Howard Eng, President and CEO, Greater Toronto Airports Authority

Speakers: David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District
Kevin Doolittle, Airport Director, New Orleans Aviation Board, Louis Armstrong New Orleans International Airport
Khaled Naja, Executive Vice President-Infrastructure & Development, Dallas/Fort Worth International Airport

2:15 pm – 2:45 pm
Ballroom

Airport Carbon Accreditation Ceremony

2:40 pm – 3:00 pm
Exhibit Hall, Showcase 2

Solutions Showcase:

Airport Lounge Development: Is a Shared Use Lounge Right For Your Airport

The presentation will speak to the value of a shared-use lounge and how it can enhance the passenger experience and increase airport revenue. Nancy will address the changes driving the demand for airport lounge alternative and how this model/concept solves these challenges. What to expect from a lounge provider – a turn-key solution and how to guarantee a successful lounge.

2:45 pm – 3:30 pm
Room: 102

Press Briefing

3:00 pm – 3:15 pm
200 Level Concourse

PM Break

3:30 pm – 4:15 pm
Ballroom

General Session II: Redefining the Airport Customer Experience - How to seize the opportunities technology is opening up and "future proof" your Airport.

Introduction: Steven M. Pelham, Principal-Aviation, Jacobs

Speaker: Shane O'Flaherty, National Director, Hospitality & Transportation, Microsoft

Shifting traveler profiles and expectations for more connected experiences, often set across industries, is raising the bar throughout the travel journey. Advances in technology-- e.g., Artificial Intelligence, Cognitive Services, Internet of Things (IoT), Blockchain, and Virtual/Mixed Reality—are opening up tremendous opportunity to drive revenue, lower operating costs, increase efficiencies, empower employees and create new business models in ways we only talked about in the past. The future is already here,

Learn how these and other technologies can help you better address customer and business needs to transform the customer journey and drive business results. Learn how to approach these disruptive opportunities in flexible ways to "future proof" yourself.

4:30 pm – 5:30 pm

Concurrent Education Sessions:

4A. Cyber Resilience: Safeguarding the Airport (Room 201)

Cyber threats are a complex and ever present risk in today's operating environment. No one is completely safe from cyber attacks, including airports. Desktop computers, servers, and network devices are not the only vulnerable technologies, as cyber attacks come in many different forms. Every airport should have a cybersecurity program as an executive management goal to protect against risks to physical infrastructure, digital assets, and brand reputation.

Moderator: RJ Steenstra, President and Chief Executive Officer, Fort McMurray Airport Authority

Speakers: Aura Moore, Deputy Executive Director – Chief Information Officer,
Los Angeles World Airports
Rick Holland, Vice President of Strategy, Digital Shadows
Stuart Garrett, Project Manager, Aviation & Federal, Burns & McDonnell

4B. Community Outreach Programs; Make Your Airport an Inclusive Representative of Its Community (Room 202)

In this session learn about alternative talent pools that can help make your airport a hero in your community! Partnering with local and national partners, airport operators are establishing programs that support workforce development and promote a healthy community. Don't miss this opportunity to hear about unique programs that provide underserved communities in the United States and Canada with needed resources while benefiting airport operators, airlines and concessionaires.

Moderator: Bryant L. Francis, Director of Aviation, Oakland International Airport

Speakers: Paula Adams, Human Resources Director, Los Angeles World Airports
Rosemary Barnes, Public Relations Manager, San Jose International Airport
Tom Murphy, Founder, Edge4Vets

4C. Sustainability's Competitive Edge – How Sustainability Strengthens The Airport-Airline Partnership (Room 203)

Mutual success requires that airports and airlines work together towards sustainability. Learn the secrets for an effective partnership from airport CEOs and airline representatives that are working together, using the multiple facets of sustainability (economic viability, operational efficiency, natural resource conservation and social responsibility or EONS). Don't miss this opportunity to identify the areas where your airport and airlines can better coordinate to achieve sustainability goals, including bringing bio fuels on-line, electrification of ground support equipment and obtaining better operating results at lower costs.

Moderator: Kimberly Becker, President and CEO, San Diego County Regional Airport Authority

Speakers: Adam Walters, Senior Environmental Specialist, Southwest Airlines
Tom Ruth, President and CEO, Edmonton Regional Airports Authority

5:30 pm – 7:00 pm
Exhibit Hall

Exhibition Hall Open (Reception in Exhibit Hall)

Tuesday, September 19, 2017

7:00 am – 5:45 pm
Level 100 Concourse

Check-in / Registration (12th and 13th Street Entrance off of Houston Street)

7:00 am – 5:45 pm
Level 100 Concourse

DFW Welcome Desk

- 7:30 am – 9:00 am**
Room: 201
- World Business Partner/Associate Member Breakfast**
(Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors)
- Speaker:** Bob Montgomery, Airport Affairs, Southwest Airlines
Steve Grossman, CEO, Jacksonville Aviation Authority
- 7:30 am – 4:30 pm**
Room: 102
- Press Office Open**
- 8:00 am – 9:00 am**
Ballroom Concourse
- Continental Breakfast**
- 9:00 am – 10:00 am**
Ballroom
- General Session III**
- Introduction:** Sean Donohue, Chief Executive Officer, Dallas/Fort Worth International Airport
- Speaker:** Doug Parker, Chairman and Chief Executive Officer, American Airlines Group
- Doug Parker led the efforts to form the current iteration of American Airlines – the world's largest airline in terms of revenue, passengers, employees and aircraft. Mr. Parker has achieved impressive financial and operational results applauded by industry analysts, customers and employees alike. He is a strong advocate for reforming the U.S. air traffic control system and addressing the massive subsidies he says three Middle East airlines receive from their home governments. But what advice does he have for North American airports to ensure their success as the airline industry continues to evolve?
- 10:00 am – 10:30 am**
Ballroom
- ACI-NA Downes Award Presentation**
- 10:30 am – 3:00 pm**
Exhibit Hall
- Exhibition Hall Open** (Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm)
- 10:30 am – 10:50 am**
Show Floor Classroom
- Airport Membership Meeting** (ACI-NA Airport Official Representatives only)
- 10:50 am – 11:00 am**
Show Floor Classroom
- ACI World Airport Membership Meeting** (Airport Official Representative and Invited Guests)
- 11:00 am – 11:30 am**
Show Floor Classroom
- Exhibit Hall Classroom Education Session:**
- 5A. U.S. and Canada Government Affairs Update**
- Speakers:** Annie Russo, Vice President of Government and Political Affairs, ACI-NA
Daniel-Robert Gooch, President, Canadian Airports Council
- 11:35 am – 11:55 am**
Exhibit Hall, Showcase 1
- Solutions Showcase:**
- Lyft: Airlyft – Lyft's Airport Operations**
- The TNC, Lyft, is now permitted at nearly 250 airports across the country. We will present our growth over the last 3 years and how our operations at airports have evolved through innovative product solutions and touch on future plans.
- 12:00 pm – 12:20 pm**
Exhibit Hall, Showcase 2
- Solutions Showcase:**
- Birdi & Associates, Inc.: Systems Facilities Operations Readiness**
- The SFOR® is an innovative approach used to mitigate cost, performance and schedule risks to major Capital Investment Projects. The SFOR®, through an innovative process, achieves its goals by helping align Project Plans, Designs, Operational Goals and Business Processes. The SFOR® helps assess the gaps between operational requirements and plan/design. In addition, it helps identify the risks to both Operations and the Design/Build team.

12:25 pm – 12:45 pm
Exhibit Hall, Showcase 1

Solutions Showcase:

Woolpert: *EAM and the full life cycle cost of ownership*

This session will build upon last year's Solutions Showcase where the Woolpert Enterprise Asset Management discussion centered on airfield operations including Part 139 safety inspections, etc. This year, we intend to build upon that by including terminal/facilities operations and maintenance. We will also include key elements of BIM design model integration (from newly built renovated facilities) into EAM system. As airports bring new facilities online, the challenge remains in bringing these new models into the system in an efficient way in order to realize full lifecycle cost of ownership. The Woolpert team will present in a non-sales and software agnostic fashion, in order to bring the concepts and success factors to the audience.

12:50 pm – 1:10 pm
Exhibit Hall, Showcase 2

Solutions Showcase:

Gentrack: *Queue Management, Aligning Capacity with Demand*

"When and how many passengers will show up today and in the future? How many staff members should be at work and most importantly, when and where?" These are just some of the questions, that more and more airports get answered using advanced data-mining and predictive modeling analytics. Accurate capacity forecasts are vital to ensure that staffing resources matches the demand, and are key to smooth and efficient airport operations, maximized revenue and improved passenger experience.

1:15 pm – 2:00 pm
Show Floor Classroom

Exhibit Hall Classroom Education Session:

6A.

Collecting Data and Images From Airport Patrons Can Help You Provide Better Service and Generate More Concession Revenues--But What About the Legal Risks?

How can airports gather and use customer data to foster 21st Century commerce in their facilities without putting the enterprise at risk by failing to comply with data gathering/protection laws? Airports are collecting more and more data and images through their internet services, mobile apps, location-based services, CCTV and more. How can you comply with U.S. and Canadian privacy laws related to your collection and use of passenger information through various portals and devices? What do you need to know in order to avoid or mitigate a data disaster?

Moderator: Candace S. McGraw, Chief Executive Officer, Cincinnati/Northern Kentucky International Airport

Speakers: Michael Stephens, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority
Raymond Doray, Partner, Lavery
Zach Varwig, Project Manager, Faith Group, LLC

2:15 pm – 3:00 pm
Show Floor Classroom

Exhibit Hall Classroom Education Session:

7A.

Flight Plan Uncertain? Making Sense of the Evolving Regulatory Landscape

The regulatory landscape for airports in the near to mid-term future appears hazy, particularly in the United States. Get the latest information you need to adapt to regulatory changes afoot in the U.S. and Canada and be prepared for what's coming in the future. This transnational session will feature views from both sides of the border on topics ranging from safety to finance to air traffic modernization.

Moderator: Charles Everett, Deputy Director of Aviation, Port Authority of New York & New Jersey

Speakers: Daniel-Robert Gooch, President, Canadian Airports Council
Pablo Nüesch, Partner, Spiegel & McDiarmid LLP
Winsome Lenfert, Acting Associate Administrator for Airports, Federal Aviation Administration

3:00 pm – 3:15 pm
200 Level Concourse

PM Break

3:00 pm – 7:00 pm
Exhibit Hall

Exhibition Hall Move-Out

3:15 pm – 4:20 pm
Room: 203

Education Session:

8A.

Privatization – The Good, The Bad and The Unknown

Airport privatization and public-private partnerships have been in the news as possible solutions to U.S. and Canadian infrastructure funding challenges. Could "selling off" public assets provide a huge windfall to fund infrastructure needs outside of aviation? What are the pros and cons of such programs for North American airports and their communities? Learn from international experts what you and your elected representatives and other government officials need to know.

Moderator: Joyce Carter, President & CEO, Halifax International Airport Authority

Speakers: Lysa Scully, General Manager, LaGuardia Airport
Michael Minerva, Vice President, Government and Airport Affairs, American Airlines
Robert K. Collins, Managing Partner, 3i Infrastructure
Shane Harbinson, Assistant Director-Aviation Department, City of Austin
Tom Ruth, President & CEO, Edmonton Regional Airports Authority

4:30 pm – 5:15 pm
Room: 202

Education Session:

9A.

Aviation Security – Navigating the New Threatscape

In close coordination with regulators such as TSA and Transport Canada, airports work to develop risk-based, intelligence-driven measures to mitigate ever-evolving threats to civil aviation while maintaining operational efficiency. Leveraging industry/government partnerships and working collaboratively to assess countermeasures and technologies are critical elements in enhancing aviation security. The ability to tailor security measures to unique geographical layouts and operational environments is critical as airports need the ability to nimbly shift limited security resources between locations to address migrating threats. This session will provide an opportunity to gain insight from senior TSA and Transport Canada representatives about transformational initiatives to address threats and preserve the vitality of the aviation system.

Moderator: Sam Samaddar, Airport Director, Kelowna International Airport

Speakers: Laureen Kinney, Assistant Deputy Minister, Safety & Security, Transport Canada
Victoria Newhouse, Deputy Assistant Administrator, Office of Security Policy and Industry Engagement, TSA

5:30 pm – 6:15 pm Chair's Handoff Reception

Room: 201AB

7:00 pm – 10:00 pm Closing Night Event

Billy Bob's Texas

Giddy-up and come mix and mingle with your fellow attendees for a night of genuine Texas BBQ and live music to celebrate the 2017 ACI-NA Closing Night Event. No need to peek through the saloon doors, your badge gets you into "The World's Largest Honky Tonk", Billy Bob's Texas.

For all the music lovers out there, during the 1st hour of the evening you'll get a sneak peak of the 2018 ACI-NA Annual Conference Host, Nashville, the Music City for more than a century.

We can't wait to see you donning your finest Western attire! Get your dancing shoes ready and be prepared to be blown away with all the best that Fort Worth has to offer. We hope you look forward to celebrating DFW and Nashville with us!

Wednesday, September 20, 2017

8:00 am – 10:00 am Airport Tour

The DFW International Airport Fire Training Research Center (FTRC) is a world-renowned training facility specializing in airport/aircraft fire fighting and rescue. The FTRC uses state-of-the-art technology to teach firefighters from all over the world in aircraft emergencies to better prepare them for a more effective response. Training programs include various aircraft-designed mock-ups and purposely ignited burns to train fire fighters in realistic emergencies that can occur at an airport.

The tour will demonstrate two of the live fire mockups. One event will demonstrate application of foam and dry chemical agents on a liquid hydrocarbon fire. The other will be a demonstration of a mass application vehicle on an A380 aircraft mockup live fire.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT**

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/SU 6
 DEPARTURE DATE: 9/30/2017 RETURN DATE: 10/2/2017 REPORT DUE: 11/1/17
 DESTINATION: Las Vegas, NV - AAAE National Airports Conference

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses								TOTALS
		SATURDAY	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY		
		9/30/17	10/1/17	10/2/17						
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$323.96									0.00
Conference Fees (provide copy of flyer/registration expenses)	\$610.00									0.00
Rental Car*										0.00
Gas and Oil*										0.00
Garage/Parking*										0.00
Mileage - attach mileage form*										0.00
Taxi and/or Shuttle Fare (include tips pd.)*		40.36		24.53						64.89
Hotel*	\$304.99	81.63	341.27							422.90
Telephone, Internet and Fax*										0.00
Laundry*										0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)										0.00
Meals (Include tips pd.)	Breakfast*		6.50	4.09						10.59
	Lunch*			31.51						31.51
	Dinner*		21.60							21.60
	Other Meals*									0.00
<i>Alcohol is a non-reimbursable expense</i>										
Hospitality ¹ *										0.00
Miscellaneous: Baggage Fee										0.00
										0.00
										0.00
*Provide detailed receipts										0.00
Total Expenses prepaid by Authority	1,238.95	143.59	379.28	28.62	0.00	0.00	0.00	0.00	0.00	551.49

Explanation:	Total Expenses Prepaid by Authority	1,238.95
	Total Expenses Incurred by Employee (Including cash advances)	551.49
	Grand Trip Total	1,790.44
	Less Cash Advance (attach copy of Authority ck)	
	Less Expenses Prepaid by Authority	1,238.95
	Due Traveler (positive amount)²	551.49
Due Authority (negative amount)³	551.49	
<i>Note: Send this report to Accounting even if the amount is \$0.</i>		

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: Kimberly J. Becker Date: 10/10/17
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)
 I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)
 Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 6/22/17 PLANNED DATE OF DEPARTURE/RETURN: 10/1/17 / 10/3/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip— continue on extra sheets of paper as necessary):

Destination: Las Vegas, NV Purpose: Attend AAAE National Airports Conference
Explanation: I am on the Airport Legislative Alliance Committee, which meets at this conference.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 200.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 100.00

B. LODGING \$ 682.00

C. MEALS \$ 150.00

D. SEMINAR AND CONFERENCE FEES \$ 610.00

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 50.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 1792.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker Date: 6/22/17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

1. Tony R Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its 6-26-17 meeting.
(Leave blank and we will insert the meeting date.)



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Friday, 29SEP 2017 04:51 PM EDT

Passengers: **KIMBERLY JANE BECKER (06)**

Agency Reference Number: OSXELG

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Southwest Airlines Confirmation KZA9G3

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR Saturday, 30SEP 2017

Southwest Airlines	Flight Number: 0803	Class: L-Coach/Economy
From: San Diego CA, USA	Depart: 02:10 PM	
To: Las Vegas NV, USA	Arrive: 03:20 PM	
Stops: Nonstop	Duration: 1 hour(s) 10 minute(s)	
	Status: CONFIRMED	Miles: 259 / 414 KM

Equipment: Boeing 737-700 Jet
 DEPARTS SAN TERMINAL 1 - ARRIVES LAS TERMINAL 1
 RAPID REWARDS [REDACTED]
 FREQUENT FLYER NUMBER [REDACTED]
Southwest Airlines Confirmation number is KZA9G3

AIR Monday, 20C 2017

Southwest Airlines	Flight Number: 0661	Class: L-Coach/Economy
From: Las Vegas NV, USA	Depart: 11:50 AM	
To: San Diego CA, USA	Arrive: 12:55 PM	
Stops: Nonstop	Duration: 1 hour(s) 5 minute(s)	
	Status: CONFIRMED	Miles: 259 / 414 KM

Equipment: Boeing 737-700 Jet
 DEPARTS LAS TERMINAL 1 - ARRIVES SAN TERMINAL 1
 FREQUENT FLYER NUMBER [REDACTED]
Southwest Airlines Confirmation number is KZA9G3

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
 UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.
 SOUTHWEST AIRLINES CONFIRMATION NUMBER - KZA9G3
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: **KIMBERLY JANE BECKER**

Ticket Nbr: WN8549517661 Electronic Tkt: No Amount: 142.95
Base: 106.56 Tax: 36.39
Charged to: AX*****

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN5555697402 Electronic Tkt: No Amount: 15.00
Base: 15.00 Tax: 0.00
Charged to: AX*****

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN5555697403 Electronic Tkt: No Amount: 15.00
Base: 15.00 Tax: 0.00
Charged to: AX*****

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN8769486834 Electronic Tkt: No Amount: 96.01
Base: 96.01 Tax: 0.00
Charged to: AX*****

Service fee: KIMBERLY JANE BECKER
Date issued: 8/2/2017
Document Nbr: XD0707934596 Amount: 30.00
Charged to: AX*****

Service fee: KIMBERLY JANE BECKER
Date issued: 9/29/2017
Document Nbr: XD0724796686 Amount: 25.00
Charged to: AX*****

Total Tickets: 268,96
Total Fees: 55,00
Total Amount: 323,96

Click here 24 hours in advance to obtain boarding passes:
[SOUTHWEST](#)

Click here to review Baggage policies and guidelines:
[SOUTHWEST](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

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You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.
Each call is billable at a minimum \$25.00 per call/reservation

Ayers Kim

From: memberservices@aaae.org
Sent: Friday, August 11, 2017 8:37 AM
To: Ayers Kim
Subject: AAAE Order Confirmation



Dear Kimberly,

Thank you for your order! This is a confirmation of your order - If applicable, you will receive a more detailed confirmation soon.

Here are the details of your order. Please retain this email for your records.

Order Number: 1028520
Order Date: Aug 11, 2017 11:33 AM
Bill To: Ms. Kimberly J. Becker, C.M.
Order Total: 610.00
Payment Method: VISA *****
Name on Card: Kimberly Becker

Item	Price	Qty	Total
170901 - 2017 F. Russel Hoyt National Airports Conference - Ms. Kimberly J. Becker, C.M. <i>When:</i> Oct 1, 2017 - Oct 3, 2017 <i>Where:</i> Las Vegas, NV United States <i>Registration option:</i> Oct 1, 2017 - Registration Fees	610.00	1	610.00

Item Total	610.00
Shipping	0.00
Handling	0.00
Item Grand Total	610.00
Transaction Grand Total	610.00

Thank you again!

AAAE

Connect with us:



American Association of Airport Executives | The Barclay Building | 601 Madison St. | Alexandria, VA 22314

Caesars Palace is located 4 miles from Las Vegas-McCarran International Airport (LAS), and it takes approximately 15 minutes to get there. A taxi will cost approximately \$20 one-way. If you decide to rent a car, Avis Budget Group, Inc. (representing Avis and Budget rental car companies) is the official rental car company for this meeting. To make reservations or for further information, call Avis at 800.331.1600 or visit the dedicated AAAE reservations website at www.avis.com/aaae; call Budget at 800.218.7992 or visit the dedicated AAAE reservations website at www.budget.com/aaae. Visit the meeting website for additional taxi and metro information.

If you are attending the conference, please remember to complete your registration form and return it to AAAE. A PDF version of the registration brochure is attached for your convenience or visit the AAAE website to register on line at [NAC Registration](#).

Please return the attached form by Friday, August 4, 2017 with your arrival and departure details so that we can arrange your hotel accommodations. Approximately one week prior to the meeting, you will receive your hotel confirmation number, along with the board meeting agenda and details. Contact Erin O'Connor at (703) 797-2543 or erin.oconnor@aaae.org should you have any questions.

CAESARS PALACE®

LAS VEGAS

3570 Las Vegas Blvd. S.
 Las Vegas, NV 89109
 FOR RESERVATIONS CALL 1-800-CAESARS
 (1-800-223-7277)

Name: KIMBERLY BECKER
 Address: PO BOX 82776
 SAN DIEGO CA 92138
 US Y
 Group Code: SCANA7
 Company Name: SAN DIEGO INTERNATIONAL A

Room: PT 719
 Arrive: 9/30/17
 Depart: 10/03/17
 Persons: 1
 Deposit Amt:
 Reservation ID: 429072424217
 Guest Folio ID: 430074187954

DATE	REFERENCE	DESCRIPTION	TKT#	S	AMOUNT	DATE	REFERENCE	DESCRIPTION	TKT#	S	AMOUNT
09/30/17	430074270429	RESORT FEE	0000172		36.28						
		RESORT FEE									
09/30/17	430079003657	ROOM CHARGE PT 719	PT 719		309.00						
		TAX			41.34						
09/30/17	430074187955	ADVANCE DEPOSIT			304.99						

09/30/17	430074187957	RESORT FEE \$36.28 DAILY									
10/01/17	430085761771	RESORT FEE	0000176		36.28						
		RESORT FEE									
10/01/17	430089003203	ROOM CHARGE PT 719	PT 719		269.00						
		TAX			35.99						
										TOTAL	422.90

C/O CASHIER

GUEST SIGNATURE: _____

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U.S. BANKCORP SERVICE CENTER
 P. O. Box 8343
 Fargo, ND 58125-8343



SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED] 7800
 STATEMENT DATE 07-24-17
 TOTAL ACTIVITY \$2,587.95

000013543 01 SP 106481139270945 8
 KIM AYERS
 SDCRAA
 P.O. BOX 82776
 SAN DIEGO CA 92138-2776

"MEMO STATEMENT ONLY"
 DO NOT REMIT PAYMENT

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder Kim Ayers Date 7/26/17 Approver [Signature] Date 7/28/17

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
06-26	06-22	CAESARS PLACE ADV RSVN 8682094782 NV 0006178576866209473ARRIVAL: 06-21-17	24431067175006089869174	3771	304.00
[REDACTED]					

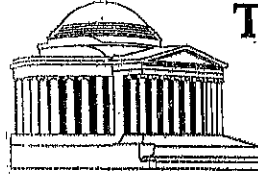
PAE PAIO HOTEL

Default Accounting Code:		
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER [REDACTED] 7909	ACCOUNT SUMMARY
	STATEMENT DATE 07-24-17	DISPUTED AMOUNT \$.00
SEND BILLING INQUIRIES TO: C/O U.S. BANKCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 8336 FARGO, ND 58125-8336	AMOUNT DUE \$ 0.00 DO NOT REMIT	PREVIOUS BALANCE \$.00
		PURCHASES & OTHER CHARGES \$2,587.95
		CASH ADVANCES \$.00
		CASH ADVANCE FEE \$.00
		CREDITS \$.00
		TOTAL ACTIVITY \$2,587.95

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAAE NATIONAL AIRPORTS CONFERENCE
Las Vegas, NV
September 30-October 2, 2017

9/30/17

Vehicle: 3030
 Driver ID: 116724
 Name: MASOUD REZAEI BIRV
 ANDEH



TAXICAB RECEIPT

Time: _____
 Date: 9/30/17

9/30/17 3:44 PM

.....
 Receipt N. 7621
 Start 9/30/17 3:27 PM
 End 9/30/17 3:44 PM
 Fare \$27.65
 Extras \$2.00
 Voucher \$3.00

 Subtotal \$32.65
 Excise Tax \$0.98
 Tip \$6.73

 Total \$40.36

Origin of trip: LAS AIRPORT
 Destination: HOTEL
 Fare: \$40.36 Sign: _____

.....
 CREDIT CARD \$40.36

 Authoriz. N. 03144Z
 Method: Chip
 AID: A0000000041010
 Appl. Name
 MASTERCARD
 ATC: 003F
 AC: 1C36CA390D2BED94
 TERMINAL: T288860815
 MERCHANT: 00720000262694

9/30/2017 16:01
 =====
 Payard Pastry Counte
 Check: 6357847
 Server: Vilma Guests: 1
 Terminal: 635
 =====

CLV Regular Chec
 1 Ham Sandwich 13.95
 1 Chai Latte LG 6.00
 Subtotal 19.95
 Tax 1.65
 Total 21.60

=====

Payments

Master Card 21.60
 XXXXXXXXXXXX
 BECKER/KIMBERLY

Total Payments 21.60
 Remaining Balance 0.00

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAE NATIONAL AIRPORTS CONFERENCE
Las Vegas, NV
September 30-October 2, 2017

10/1/17

10/1/2017 8:21

=====
Payard Pastry Counte
Check: 6367341
Server: Patricia Guests: 1
Terminal: 636
=====

CLV Regular Chec
1 Chai Latte LG 6.00

Subtotal 6.00
Tax 0.50
Total 6.50

Cash 10.00
Change 3.50

GRAND TOTAL 6.50

=====
T696 C63820 10/1/2017 8:21
=====

TR#

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ON THE TOTAL REWARDS VISA?
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TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAAE NATIONAL AIRPORTS CONFERENCE
Las Vegas, NV
September 30-October 2, 2017

10/1/17

Jimmy Buffett's Margaritaville
Las Vegas

Server: David 10/01/2017
531/1 2:41 PM
Guests: 2 30026

Coke	3.50 ✓
████████████████████	13.50
Shrimp Coconut	20.99 ✓
Fish and Chips	18.99
Subtotal	56.98
Tax	4.70
Total	61.68
Balance Due	61.68

See the latest styles in our Retail Store.
Thank you for Visiting Margaritaville.
(15%) \$8.55 (18%) \$10.26
(20%) \$11.40

DINNER -	\$24.49
TAX	2.02
	<u>\$ 26.51</u>
TIP	5.00
	<u>\$ 31.51</u>

Jimmy Buffett's Margaritaville
Las Vegas

Server: David DOB: 10/01/2017
02:48 PM 10/01/2017
531/1 3/30026

SALE
MASTERCARD 3145754
Card #XXXXXXXXXX ██████████
Magnetic card present: Yes
Card Entry Method: S
Approval: 02247Z

Amount: \$ 30.84
+ Tip: 6-
= Total: 36.84

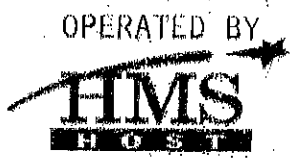
I agree to pay the above total amount according to the card issuer agreement.

X Kimberly J. Becker

See the latest styles in our Retail Store.
Thank you for Visiting Margaritaville.
(15%) \$8.55 (18%) \$10.26
(20%) \$11.40

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
AAAAE NATIONAL AIRPORTS CONFERENCE
Las Vegas, NV
September 30-October 2, 2017

10/2/17



EINSTEIN BROS BAGELS
 McCARRAN INTERNATIONAL AIRPORT

354023 Serena

CHK 496

OCT02'17 9:05AM

1 BAGEL 2.29
 CC PLAIN 1.49
 SESAME

SUBTOTAL 3.78
 TAX 0.31
 AMOUNT PAID **4.09**
 AT03489Z XXX
 MSTRCD CC 4.09

--354023 Closed OCT02 09:05AM--

WE WANT TO HEAR YOUR FEEDBACK!
 PLEASE CONTACT 1-877-672-7467
 OR CUSTOMERSERVICE@HMSHOST.COM
 TO SHARE YOUR EXPERIENCE.

CARDHOLDER'S AGREEMENT
 WITH THE ISSUER
 Vehicle: 3256
 Driver ID: 112057
 Name: EDWARD MORRIS

Taxi

10/2/17 8:39 AM

Receipt N. 10392
 Start 10/2/17 8:22 AM
 End 10/2/17 8:39 AM

Fare \$16.84
 Voucher \$3.00

Subtotal \$19.84
 Excise Tax \$0.60
 Tip \$4.09

Total \$24.53

CREDIT CARD **\$24.53**

 Authoriz. N. ST-FWD
 Method: Chip
 AID: A0000000041010
 Appl. Name
 MASTERCARD
 ATC: 0040
 AC: A200028981037021
 TERMINAL: T288688141
 MERCHANT: N/A

CARDHOLDER ACKNOWLEDGES
 RECEIPT OF FUNDS IN THE
 AMOUNT OF THE TOTAL
 INDICATED AND AGREES TO
 PERFORM THE OBLIGATIONS
 NOTED IN THE



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PRESIDENT & CEO
TODD J. HAUPTLI

DATE: September 22, 2017

TO: Kim Becker, C.M.

FROM: Jacky Sher Raker, Executive Vice President, Meetings, Membership, Marketing and Administration and AAAE Foundation

RE: F. Russell Hoyt National Airports Conference

Below is your hotel information and the updated schedule for the 2017 F. Russell Hoyt National Airports Conference and AAAE Leadership events. Please read all information carefully to verify the details of events for the week.

Our records show you will be arriving on 9/30/2017 and departing on 10/3/201. You are responsible for your ground transportation.

Your confirmation number at Caesars Palace is FPYHF. Caesars Palace is located at 3570 S Las Vegas Blvd., Las Vegas, NV, phone (866) 227-5938.

The updated schedule is as follows:

Saturday, September 30

6 – 8:30 p.m.

Dinner for the American Association of Airport Executives Leadership
Hosted by Las Vegas-McCarran International Airport
Please meet at 5:45 p.m. at the shuttle entrance of Caesars Palace at the Colosseum to walk to dinner

Dinner for the American Association of Airport Executives Leadership

Hosted by Las Vegas-McCarran International Airport

Please meet at 5:45 p.m. at the shuttle entrance of Caesars Palace at the Colosseum to walk to dinner

Sunday, October 1

8:30 - 9 a.m.

Continental Breakfast for AAAE Board of Directors/Policy Review Committee Meeting
Pompeian I-III
Promenade Level

Continental Breakfast for AAAE Board of Directors/Policy

Review Committee Meeting

9 a.m. - 12:30 p.m.

AAAE Board of Directors/Policy Review Committee Meeting
Pompeian I-III
Promenade Level

AAAE Board of Directors/Policy Review Committee Meeting

12:30 -- 1:30 p.m.

Lunch and Orientation Meeting for New Board and New PRC Members
Livorno
Promenade Level

Lunch and Orientation Meeting for New Board and New

PRC Members

Sunday, October 1 -- Tuesday, October 3

F. Russell Hoyt National Airports Conference

The National Airports Conference starts on Sunday, October 1 with a reception and concludes on Tuesday, October 3 at 5 p.m. Las Vegas is predicted to have temperatures ranging from 91 to 69 degrees. Dress is business casual for all meetings and events.

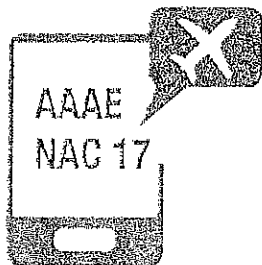
If you are aware of changes to your travel schedule, call Erin O'Connor at (703) 797-2543 or email erin.oconnor@aaae.org. In addition, if there is anything that we can do to make your stay more pleasant, please let us know.

We are looking forward to seeing you in Las Vegas!

NAC17 AGENDA

SUNDAY, OCTOBER 1

- 9 a.m.-4 p.m. **Accreditation Interviews**
Modena
Sierra
- 3-7 p.m. **Registration**
Augustus Foyer
- 3-4:15 p.m. **AAAE Committee Meetings**
- Corporate Committee
Pompeian I
- Chair: Mark Sapp
Vice Chair: Jon Faucher
- General Aviation Airports Committee
Pompeian II
- Chair: Scott McMahon, A.A.E.
Vice Chairs: Joel Jenkinson, A.A.E.
Corinne Nystrom, A.A.E.
- 5-5:15 p.m. **NAC Committee Meeting**
Messina
- Chair: Alvester "Toney" Coleman, Ph.D., A.A.E.
Vice Chair: Thomas Rafter, A.A.E.
- 5:15-6 p.m. **Newcomers' Reception**
Sponsored by Southeast Chapter AAAE
Messina
- 6-7 p.m. **Opening Reception**
Sponsored by Signature Flight Support
Emperors Ballroom



The AAAE Mobile App is also your NAC App!
Download the App now to access all the
conference information as it becomes available at

aaae.org/app

App Sponsored by McFarland-Johnson, Inc.

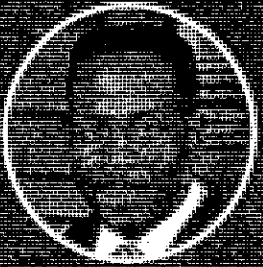
MONDAY, OCTOBER 2

- 7:30-8:45 a.m. **AAAE Committee Meetings**
- Operations/Safety/Planning/Emergency
Management
Salerno
- Chair: Larry Krauter, A.A.E.
Vice Chairs: Danny Garcia
John Kinney, C.M.
Dean E. Schultz, A.A.E.
- Airline Economics and Air Service
Neopolitan IV
- Chair: Mike Hainsey, A.A.E.
Vice Chairs: Ann B. Richart, A.A.E.
Dan Letellier, C.M.
Marty Lenss, C.M.
- 7:45 a.m.-5 p.m. **Registration**
Augustus Foyer
- 7:45-9 a.m. **Continental Breakfast with Exhibitors**
Sponsored by RS&H, Inc.
Augustus V
- 9-9:30 a.m. **Conference Welcome and Opening
Remarks**
Augustus VI
- Alvester T. "Toney" Coleman, Ph.D., A.A.E.
Deputy Director
Fayetteville Regional Airport
NAC Chair
- Scott A. Brockman, A.A.E.
President and CEO
Memphis International Airport
AAAE Chair
- Rosemary A. Vassiliadis, C.M.
Director
Las Vegas McCarran International Airport
NAC Host
- Thomas M. Rafter, A.A.E.
Manager
Nantucket Memorial Airport
NAC Vice Chair

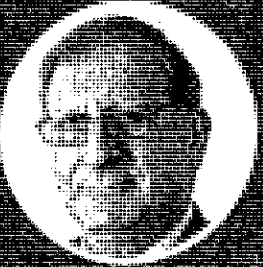
NAC 17 LAS VEGAS



Scott A. Brockman, A.A.E.
President and CEO
 Maryland International Airport
 AAE Chair



Alvin T. "Toney" Coleman, Ph.D., A.A.E.
Deputy Director
 Fayetteville Regional Airport
 AAE Chair



Thomas H. Rybac, A.A.E.
Mayor
 Nashville International Airport
 AAE Chair



Rosemary A. Shambert, C.M.
Director
 Las Vegas McCarran International Airport
 AAE Chair

8:30-9:30 am

General Session I Aviation Policy Challenges

With limited time to address the challenges of the industry, how do we best address the issues of the future? August 6

Under:

J. Spencer Dickerson, C.M.
Senior Executive Vice President, Global Operations
 AAAE

Panel:

Huntley A. Lawrence, A.A.E.
Director, Aviation Department
 The Port Authority of New York & New Jersey

Winsome A. Lenfert
Deputy Associate Administrator for Airports
 U.S. Federal Aviation Administration

David Richardson
Senior Director, Governmental Affairs
 Southwest Airlines

Gregory B. Kelly, A.A.E.
Executive Director
 Savannah/Hilton Head International Airport

Christa Lucas
Vice President-Government Affairs
 National Business Aviation Association

James W. Coon
Senior Vice President, Government Affairs
 Aircraft Owners & Pilots Association

Richard L. Smith, C.M.
Aviation Division Chief
 Los Angeles County Airports

9:30-11:00 am

Refreshment Break with Exhibitors

11:00-11:30 am
 August 6

1:45-2:45 pm

General Session II FAA Q&A and Discussion

1:45-2:45 pm
 August 6

Under:

Alvin T. "Toney" Coleman, Ph.D., A.A.E.
Deputy Director
 Fayetteville Regional Airport

Panel:

Winsome A. Lenfert
Deputy Associate Administrator for Airports
 U.S. Federal Aviation Administration

CONFERENCE AGENDA

Melissa A. Sabatine
*Senior Vice President, Regulatory and
International Affairs*
AAAE

Noon-1:30 p.m. **Luncheon with Keynote Speaker**
Neopolitan I-III
*Presentations by the Air Force to honor their
Airfield Managers of the Year*

MSgt Kevin Eberlin
SSgt Samuel English
SSgt Dionta Bolding

Keynote Speaker: **Mike Thompson**
Chief Operating Officer
SkyWest Airlines

2-3:15 p.m. **Small Group Discussions I**
Sponsored by Code 3 Urgent Care & Pharmacy

**A: Airport Sustainability and Extreme
Weather**
Salerno

Moderator: **Brenda Enos**
Project Manager, Aviation and Federal
Burns & McDonnell

Panelist: **Hanah Ehrenreich**
Executive Director
Sustainable Sandhills

**B: The Future of Ground Transportation
at Airports**
Neopolitan IV

Moderator: **Carter B. Morris**
Executive Vice President, AAAE Services
AAAE

Panelists: **Bakari Brock**
Senior Director of U.S. Operations
Lyft

Amy Friedlander Hoffman
Head of Business Development
Uber

3:15-3:45 p.m. **Refreshment Break with Exhibitors**
Sponsored by Signature Flight Support
Augustus V

3:45-5 p.m. **Small Group Discussions II**
**A: CyberSecurity — What You Need To
Know Now**

Sponsored by Avis Budget Group, Inc.
Neopolitan IV

Moderator: **Alex M. Kashani, A.A.E.**
Airport Operations
Washington Dulles International Airport

Panelists: **Aakin N. Patel**
Data Security
Las Vegas McCarran International Airport

Randy Murphy
Geospatial Practice Technical Lead
Arora Engineers, Inc.

**B: NextGen Developments and Their Impact
on Airports**
Salerno

Moderator: **Ralph Tamburro**
Manager of Delay Reduction Programs
The Port Authority of New York & New Jersey

Panelist: **Charles Hall**
Airport Program Administrator
Las Vegas McCarran International Airport

6:30-8:30 p.m. **Evening Event**
Hosted by Las Vegas McCarran International Airport

*Please join Las Vegas McCarran International Airport
at The Vortex Lounge at The LINQ Hotel. Located at the
corner of The LINQ Promenade and the Las Vegas Strip,
the Vortex Lounge is a spectacular location offering
stunning views of the world famous Las Vegas Strip
and Bellagio fountains. Join us for a fabulous evening
of food, drinks, music and networking. Please note the
location is open air. Entry into the venue will require
an event ticket and your conference badge. AAAE staff
will be on hand to help guide you from Caesars Hotel to
the Vortex Lounge.*

NAC 17 LAS VEGAS

TUESDAY, OCTOBER 3

AAAE Committee Meetings

- 7:45-9 a.m. International Facilitation Subcommittee
Neopolitan III
Chair: Huntley A. Lawrence, A.A.E.
- 8-9:15 a.m. Facilities and Technical Services Committee
Neopolitan IV
Chair: Marshall B. Stevens, A.A.E.
Vice Chair: Stephanle Jaeger
- 8-9:15 a.m. Diversity Committee
Salerno
Chair: Alvester "Toney" Coleman, Ph.D., A.A.E.
Vice Chair: Jan Lennon
- 8-9:15 a.m. Industrial Aviation/Military Relations
Committee
Imperial Boardroom
Chair: Rick Crider, A.A.E.
Vice Chair: Gladys Brown-Wiggins, C.M.
- 8 a.m.-4 p.m. Registration
Augustus Foyer
- 8:15-9:15 a.m. Continental Breakfast with Exhibitors
Sponsored by Memphis International Airport
Augustus V
- 9:15-10:15 a.m. Roundtables by Hub Size — Greatest
Challenges Facing Airports Today
- General Aviation**
Neopolitan IV
- Moderator: Jeff L. Bilyeu, A.A.E.
Aviation Director
Texas Gulf Coast Regional Airport
- Panelists: Scott C. McMahon
Senior Director Facilities, Operations and Planning
Morristown Airport
- Justin M. Towles
Vice President, Regulatory and Legislative Affairs
AAAE
- Small/Non-Hub**
Salerno
- Moderator: Michael A. Reisman, A.A.E.
Deputy Executive Director
Greater Asheville Regional Airport Authority

Panelists: Jerry Brienza, III
Director
Tri-State Airport

Patrick W. Wilson, A.A.E.
Executive Director
Tri-Cities Airport

Jeff M. Kirby
Senior Vice President
Parrish and Partners LLC

Large/Medium Hub
Augustus VI

Moderator: Rosemary A. Vassiliadis, C.M.
Director
Las Vegas McCarran International Airport

Panelists: James E. Bennett, A.A.E.
Director
Phoenix Sky Harbor International Airport

Mark D. VanLoh, A.A.E.
President and CEO
Tulsa International Airport

10:15-11 a.m. General Session III: Adverse Impacts
on Small Community Air Service —
The Pilot Shortage and the Reduction in
Small Regional Jets
*Sponsored by Arconas Corporation, C&S Companies,
Clear Channel Airport and LAZ Parking*
Augustus VI

Moderator: Thomas M. Rafter, A.A.E.
Manager
Nantucket Memorial Airport

Panelists: Andrew W. Bonney
Senior Vice President of Planning
Cape Air
Chairman of the Small Community Air
Service Working Group

Eric Frankl, A.A.E.
Executive Director
Lexington Blue Grass Airport

William S. Swelbar
Chief Industry Strategist
Delta Airport Consultants, Inc.

11-11:15 a.m. Refreshment Break with Exhibitors
Sponsored by Crawford, Murphy & Tilly, Inc.
Augustus V

CONFERENCE AGENDA

11:15 a.m.–12:15 p.m. **Small Group Discussions III**
Sponsored by Woodward & Associates

A: Risk Management: Safety and Financial
Neopolitan IV

Moderator: **Arpit Malaviya**
CEO
ProDIGIQ, Inc.

Panelists: **Michael Yip**
Vice President, Risk Management
Dallas Fort Worth International Airport

Samuel G. Ingalls, AP, A.A.E.
Assistant Director of Aviation Information Systems
Las Vegas McCarran International Airport

B: Responsible Growth of the National Airports System: NPIAS, ASSET and Big Picture Thinking
Salerno

Moderator: **Richard Crider, A.A.E.**
Executive Vice President, Strategic Initiatives/Airport
Port San Antonio

Panelists: **Woodie Woodward**
President
Woodward & Associates

Michael Hines
Manager
U.S. Federal Aviation Administration

12:15–1:30 p.m. **Luncheon with Keynote Speaker**
Neopolitan I-III

Keynote Speaker: **Lukas Johnson**
Senior Vice President, Commercial
Allegiant Airlines

LUNCHEON KEYNOTE SPEAKERS

MONDAY



Mike Thompson
Chief Operating Officer
SkyWest Airlines

TUESDAY



Lukas Johnson
Senior Vice President, Commercial
Allegiant Airlines

NAC 17 → LAS VEGAS

1:30-2:30 p.m. **General Session IV — UAS/UAV**
Sponsored by Connico Inc., Loomacres Wildlife Management, Musco Lighting and Woolpert Augustus VI

Moderator: Justin M. Towles
Vice President, Regulatory and Legislative Affairs AAAE

Panelists: Assistant Chief Ethel L. McGuire
Office of Homeland Security and Intelligence Los Angeles World Airports Police

Jonathan H. Daniels
CEO Praxis Aerospace Concepts International, Inc.

Brian Rushforth
Manager, Airport Safety and Operations U.S. Federal Aviation Administration

2:30-3:30 p.m. **General Session V: Passenger Facilitation Changes and Emerging Technology — Why They May Affect You**
Augustus VI

Moderator: Scott Alexander, C.M.
Manager of International Operations Bush Intercontinental Airport

Panelists: Dan Tanciar
Deputy Executive Director, Planning, Program Analysis and Evaluation Office of Field Operations U.S. Customs and Border Protection

Steve Karoly
Acting Assistant Administrator, Office of Requirements & Capabilities Analysis Transportation Security Administration

Balram J. Bheodari, A.A.E.
Deputy General Manager Hartsfield-Jackson Atlanta International Airport

Andres Hirschfeld
Director of Security United Airlines

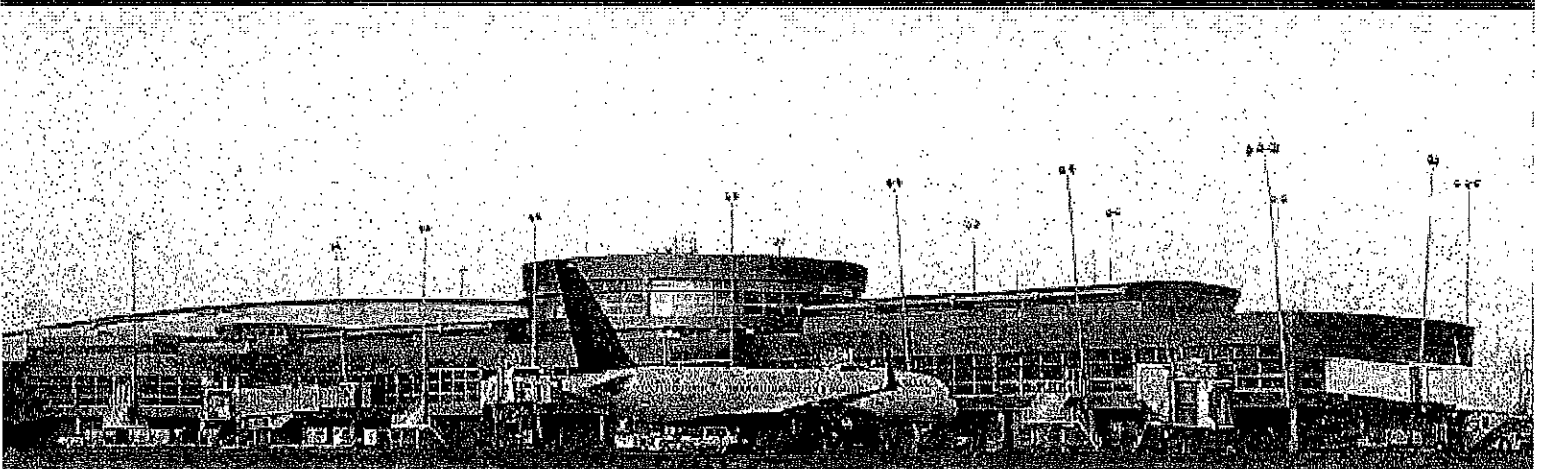
3:30-4 p.m. **Refreshment Break with Exhibitors**
Sponsored by ABM Aviation, Fayetteville Regional Airport, Hudson Group, Intfax, Inc. and Southwest Chapter AAAE Augustus V

LAS VEGAS MCCARRAN INTERNATIONAL AIRPORT TOUR

WEDNESDAY, OCTOBER 4 | 8:30-10:30 A.M.

(Meet at 8:15 a.m. at the Caesars Palace entrance of Caesars Palace for transportation to the airport)

There will be two airport tours of Las Vegas McCarran International Airport: Terminal 3, which opened in 2012, and an airfield tour. Due to the need for advance security clearance, you must have pre-registered to attend this event. There will be no coats and no alcohol. Although you are able to bring your luggage with you, there is no storage.



4-5 p.m. **General Session VI: Security and Soft Targets — Lessons Learned**

Sponsored by Harris Corporation and Veoci Augustus VI

Moderator: **Stephanie K. Gupta**
*Senior Vice President, Security and Facilitation
AAAE*

Panelists: **Vera Adams**
*Director, Aviation Division, Office of Security Policy
and Industry Engagement
Transportation Security Administration*

Mark A. Crosby, A.A.E.
*Principal Consultant
Ross and Baruzzini*

Jeanne M. Olivier, A.A.E.
*Assistant Director, Aviation Security
and Technology, Security Operations
and Programs Department
Port Authority of New York & New Jersey*

Wendy R. Reiter
*Director, Aviation Security
Seattle-Tacoma International Airport*

5 p.m. **Closing Remarks**

WEDNESDAY, OCTOBER 4

8:15 a.m. **Las Vegas McCarran International
Airport Tour**
*(Meet at 8:15 a.m. at the Colosseum entrance at
Caesars Palace)*



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

TRAVEL EXPENSE REPORT

(To be completed within 30 days from travel return date)

TRAVELER: Kimberly J. Becker DEPT. NAME & NO. Executive Office/BU 6
 DEPARTURE DATE: 9/24/2017 RETURN DATE: 9/24/2017 REPORT DUE: 10/24/17
 DESTINATION: Washington, DC - SD Chamber Mission to Washington, DC

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.4.0, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses							TOTALS
		SATURDAY	SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	\$406.00								0.00
Conference Fees (provide copy of flyer/registration expenses)	\$1,300.00								0.00
Rental Car*									0.00
Gas and Oil*									0.00
Garage/Parking*									0.00
Mileage - attach mileage form*									0.00
Taxi and/or Shuttle Fare (include tips pd.)*			17.86	11.71	13.19				42.76
Hotel*			348.08	348.08	348.08				1,044.24
Telephone, Internet and Fax*									0.00
Laundry*									0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)									0.00
Meals (Include tips pd.)	Breakfast*		7.05		4.68	8.25			19.98
	Lunch*					22.29			22.29
	Dinner*			73.05					73.05
	Other Meals*								0.00
<i>Alcohol is a non-reimbursable expense</i>									
Hospitality ^{1*}					184.00				184.00
Miscellaneous: Baggage Fee			25.00			60.00			85.00
									0.00
									0.00
*Provide detailed receipts									0.00
Total Expenses prepaid by Authority	1,706.00	0.00	397.99	432.84	549.95	90.54	0.00	0.00	1,471.32

Explanation:
 Dinner - 9/26/17 - \$184.00 - K. Becker/M. Kulis/P. Robinson/G. Cox - SDCRAA
 The following meals were paid by M. Kulis/SDCRAA: 9/24 - Lunch: \$22.44
 9/24 - Dinner: \$76.42 and 9/25 - Lunch: \$23.62

¹ Give names and business affiliations of any persons whose meals were paid by traveler.
² Prepare Check Request
³ Attach personal check payable to SDCRAA

Total Expenses Prepaid by Authority	1,706.00
Total Expenses Incurred by Employee (including cash advances)	1,471.32
Grand Trip Total	3,177.32
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,706.00
Due Traveler (positive amount)²	
Due Authority (negative amount)³	1,471.32
<i>Note: Send this report to Accounting even if the amount is \$0.</i>	

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

⁴ Travel and Lodging Expense Reimbursement Policy 3.40 ⁵ Business Expense Reimbursement Policy 3.30

Prepared By: Kim Ayers Ext.: 2447
 Traveler Signature: Kimberly J. Becker Date: 10/12/17
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Kimberly J. Becker Dept: 6

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 6/7/2017 PLANNED DATE OF DEPARTURE/RETURN: 9/24/17 / 9/27/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):

Destination: Washington, DC

Purpose: Attend the San Diego Regional Chamber of Commerce Mission to Washington, DC

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 600.00
- OTHER TRANSPORTATION (Taxi, Train, Car Rental) \$ 150.00

B. LODGING \$ 1100.00

C. MEALS \$ 200.00

D. SEMINAR AND CONFERENCE FEES \$ 1300.00

E. ENTERTAINMENT (If applicable) \$

F. OTHER INCIDENTAL EXPENSES \$ 50.00

TOTAL PROJECTED TRAVEL EXPENSE \$ 3400.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Kimberly J. Becker

Date: 6/7/17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____

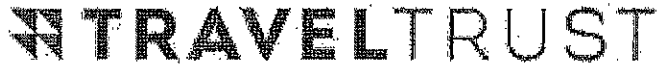
Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony R. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

by the Executive Committee at its 6-26-17 meeting.

(Leave blank and we will insert the meeting date.)



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Tuesday, 13JUN 2017 06:17 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: AQNYFF

Click here to view your current Itinerary or ETicket receipt on-line: triptease.com

American Airlines Confirmation AQNYFF

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt.
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR Saturday, 16SEP 2017

American Airlines Flight Number: 1688 Class: S-Coach/Economy
 From: San Diego CA, USA Depart: 12:00 PM
 To: Dallas/Ft Worth TX, USA Arrive: 05:04 PM
 Stops: Nonstop Duration: 3 hour(s) 4 minute(s)
 Seats: 10C Status: CONFIRMED Miles: 1175 / 1880 KM
 Equipment: Airbus A321 Jet MEAL: FOOD FOR PURCHASE
 DEPARTS SAN TERMINAL 2
 Frequent Flyer Number:
 EXIT ROW AISLE SEAT CONFIRMED
 American Airlines Confirmation number is AQNYFF

AIR Thursday, 21SEP 2017

American Airlines Flight Number: 5736 Class: G-Coach/Economy
 Operated By: MESA AIRLINES AS AMERICAN EAGLE
 From: Dallas/Ft Worth TX, USA Depart: 11:05 AM
 To: Columbus OH, USA Arrive: 02:34 PM
 Stops: Nonstop Duration: 2 hour(s) 29 minute(s)
 Seats: 13C Status: CONFIRMED Miles: 923 / 1477 KM
 Equipment: Canadair Regional Jet MEAL: FOOD FOR PURCHASE
 DEPARTS DFW TERMINAL B
 Frequent Flyer Number:
 EXIT ROW AISLE SEAT CONFIRMED
 American Airlines Confirmation number is AQNYFF

AIR Sunday, 24SEP 2017

American Airlines Flight Number: 4395 Class: S-Coach/Economy
 Operated By: REPUBLIC AIRLINES AS AMERICAN EAGLE
 From: Columbus OH, USA Depart: 09:39 AM

To: Washington Reagan Natl DC, USA

Arrive: 10:59 AM

Stops: Nonstop

Duration: 1 hour(s) 20 minute(s)

Seats: 09C

Status: CONFIRMED

Miles: 311 / 498 KM

Equipment: EMBRAER EMB 175

ARRIVES DCA TERMINAL C

Frequent Flyer Number: [REDACTED]

MAIN CABIN EXTRA AISLE SEAT CONFIRMED

American Airlines Confirmation number is AQNYF

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. AMERICAN AIRLINES CONFIRMATION NUMBER - AQNYF FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427735

Ticket Nbr: AA8628992205 Electronic Tkt: Yes Amount: 116.20 USD

Base: 94.88 US Tax: 7.12 USD XT Tax: 14.20 USD

Charged to: AX***** [REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427736

Ticket Nbr: AA8628992206 Electronic Tkt: Yes Amount: 202.20 USD

Base: 174.88 US Tax: 13.12 USD XT Tax: 14.20 USD

Charged to: AX***** [REDACTED]

Ticket for: KIMBERLY JANE BECKER

Date issued: 6/13/2017 Invoice Nbr: 5427737

Ticket Nbr: AA8628992207 Electronic Tkt: Yes Amount: 104.20 USD

Base: 83.72 US Tax: 6.28 USD XT Tax: 14.20 USD

Charged to: AX***** [REDACTED]

CGR - OCA + REMAIN \$301.80 = \$406.00

Service fee: KIMBERLY JANE BECKER

Date issued: 6/13/2017

Document Nbr: XD0705951141

Amount: 30.00

Charged to: AX***** [REDACTED]

Total Tickets: 422.60

Total Fees: 30.00

Total Amount: 452.60

Click here 24 hours in advance to obtain boarding passes:

[American](#)

Click here to review Baggage policies and guidelines:

[American](#)

Check operating carrier website for any policies that may vary.

TSA Guidance- a government issued photo id is needed for checkin. Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic. For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust! Our Business Hours are 2am-6:30pm Pacific Monday - Friday. Saturday from 9am-1pm Pacific. For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6048 and use VIP Code SJE72.



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700

ADD TO OUTLOOK

Tuesday, 1AUG 2017 02:10 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: HZHHEN

Click here to view your current itinerary or ETicket receipt on-line: trjpcase.com

American Airlines Confirmation HZHHEN

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR **Wednesday, 27SEP 2017**

American Airlines	Flight Number: 0155	Class: S-Coach/Economy
From: Washington Reagan Natl DC, USA	Depart: 09:55 AM	
To: Chicago O'Hare IL, USA	Arrive: 11:07 AM	
Stops: Nonstop	Duration: 2 hour(s) 12 minute(s)	
Seats: 24C	Status: CONFIRMED	Miles: 594 / 950 KM
Equipment: Boeing 737-800 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS DCA TERMINAL C - ARRIVES ORD TERMINAL 3		
Frequent Flyer Number: [REDACTED]		
AISLE SEAT CONFIRMED		
American Airlines Confirmation number is HZHHEN		

AIR **Wednesday, 27SEP 2017**

American Airlines	Flight Number: 0998	Class: S-Coach/Economy
From: Chicago O'Hare IL, USA	Depart: 01:25 PM	
To: San Diego CA, USA	Arrive: 03:38 PM	
Stops: Nonstop	Duration: 4 hour(s) 13 minute(s)	
Seats: 26C	Status: CONFIRMED	Miles: 1719 / 2750 KM
Equipment: Boeing 737-800 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS ORD TERMINAL 3 - ARRIVES SAN TERMINAL 2		
Frequent Flyer Number: [REDACTED]		
AISLE SEAT CONFIRMED		
American Airlines Confirmation number is HZHHEN		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR
 THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED
 OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS
 IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE
 YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
 AMERICAN AIRLINES CONFIRMATION NUMBER - HZHHEN

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 8/1/2017 Invoice Nbr: 5433398
Ticket Nbr: AA8642550320 Electronic Tkt: Yes Amount: 271.80 USD
Base: 231.63 US Tax: 17.37 USD XT Tax: 22.80 USD
Charged to: AX*****

Service fee: KIMBERLY JANE BECKER
Date issued: 8/1/2017
Document Nbr: XD0707861418 Amount: 30.00
Charged to: AX*****

Total Tickets: 271.80
Total Fees: 30.00
Total Amount: 301.80 + \$104.20 = \$406.00

Click here 24 hours in advance to obtain boarding passes:
[American](#)

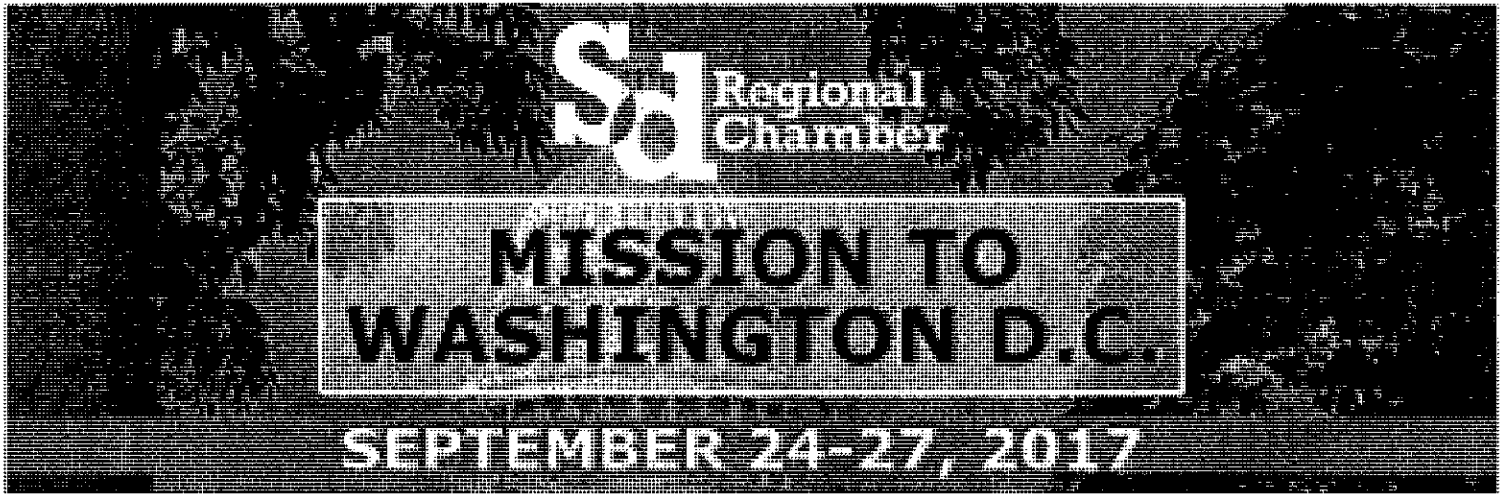
Click here to review Baggage policies and guidelines:
[American](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!
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Saturday from 9am-1pm Pacific.
For EMERGENCY AFTERHOURS assistance In the US, please call 888-221-6043 and use VIP Code SJE72.
You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.
Each call is billable at a minimum \$25.00 per call/reservation

Ayers Kim

From: Katie Tran <ktran@sdchamber.org>
Sent: Tuesday, June 13, 2017 10:45 AM
To: Becker Kimberly
Cc: Ayers Kim
Subject: 2017 Mission to Washington, D.C. - Application Pending Approval



Dear Kimberly:

Thank you for submitting your application for the **2017 Mission to Washington, D.C.** You will be notified when your application is approved, at which point your credit card will also be charged.

Be sure to book your hotel and air accommodations. Details can be found here: sdchamber.org/dc2017.

Please see additional details below. Keep this email for your records, as your confirmation will be needed to access your profile and trip agenda.

[Click here](#) to view or modify your registration details.

Confirmation Number: NMN9D33DQ2D

Attending: Kimberly Becker

Start Date: September 24, 2017

Time: 7:00 PM

Location: [Mayflower Hotel](#)

Address: 1127 Connecticut Ave NW, Washington, District of Columbia 20036

ORDER SUMMARY:

Item	Price	Quantity	Amount
Event Registration	\$1,300.00	1	\$1,300.00
Sunday - Welcome Reception	\$0.00	1	\$0.00
Monday - Breakfast	\$0.00	1	\$0.00
Monday - Luncheon	\$0.00	1	\$0.00

Monday - Reception	\$0.00	1	\$0.00
Tuesday - Breakfast	\$0.00	1	\$0.00
Tuesday - Luncheon	\$0.00	1	\$0.00
Tuesday - Reception	\$0.00	1	\$0.00
Wednesday - Breakfast & Closing Session	\$0.00	1	\$0.00
		Order Total	\$1,300.00

Sincerely,

Katie Tran
Marketing & Events Manager
San Diego Regional Chamber of Commerce
ktran@sdchamber.org



powered by
cvent



GUEST FOLIO

THE MAYFLOWER, AUTOGRAPH HOTEL

Room 619 Name BECKER/K Rate 304.00 09/27/17 12:00 8811 9970
 CK SAN DIEGO INTERNATIO 09/24/17 12:00 ACCT# GROUP

22

Room Clerk Address Payment RWD#: XXXX0395

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/24	ROOM	619, 1 304.00		\$348.08
09/24	ROOM TAX	619, 1 44.08		
09/25	ROOM	619, 1 304.00		\$348.08
09/25	ROOM TAX	619, 1 44.08		
09/26	ROOM	619, 1 304.00		\$348.08
09/26	ROOM TAX	619, 1 44.08		
09/27	MC CARD			\$1044.24

TO BE SETTLED TO: MASTERCARD CURRENT BALANCE .00

THANK YOU FOR CHOOSING THE MAYFLOWER HOTEL. EXPEDITE YOUR CHECK-OUT, CALL THE FRONT DESK OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 KXXXXX@SAN.ORG
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity.

1127 CONNECTICUT AVE
 WASHINGTON, DC 20036
 PH: 202-347-3000 FAX: 202-776-9182

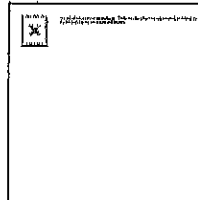
Ayers Kim

From: Kim Becker [REDACTED]
Sent: Sunday, September 24, 2017 8:58 AM
To: Ayers Kim
Subject: Fwd: Your ride with Philip on September 24

Another receipt. Airport to hotel in DC

Begin forwarded message:

From: Lyft Ride Receipt <no-reply@lyftmail.com>
Date: September 24, 2017 at 11:57:38 AM EDT
To: [REDACTED]
Subject: Your ride with Philip on September 24



Thanks for riding with Philip!

September 24, 2017 at 11:19 AM

Ride Details

Lyft fare (4.19mi, 15m 45s)	\$14.86
Tip	\$3.00
<hr/>	
PayPal account	\$17.86




- Pickup 11:19 AM
National Airport Access Rd, Arlington, VA
- Dropoff 11:35 AM
1120 Connecticut Ave NW, Washington, DC


Earn Free Rides

Get \$400 in credits for referring a Washington, D.C. driver if they apply using your link, and give 110 rides within 30 days. They'll get a \$400 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

 [Tip driver](#)

 [Find lost item](#)

 [Request review](#)

[Pricing FAQ](#) · [Help Center](#)

Receipt #1047809447078512404

Map data © OpenStreetMap contributors



© Lyft 2017
548 Market St #68514
San Francisco, CA 94104



Work at Lyft
Become a Driver

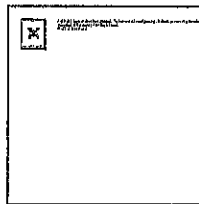
Ayers Kim

From: Kim Becker [REDACTED]
Sent: Saturday, September 30, 2017 2:14 PM
To: Ayers Kim
Subject: Fwd: Your ride with Jean Pascal on September 25

Here is another one

Begin forwarded message:


From: Lyft Ride Receipt <no-reply@lyftmail.com>
Date: September 25, 2017 at 3:54:45 PM PDT
To: [REDACTED]
Subject: Your ride with Jean Pascal on September 25




Thanks for riding with Jean Pascal!


September 25, 2017 at 6:47 PM

Ride Details

Plus fare (0.89mi, 6m 0s)	\$8.62
DC City Fee	\$0.09
Tip	\$3.00
<hr/>	
 PayPal account	\$11.71



 Pickup 6:47 PM
755 14th St NW, Washington, DC

 Dropoff 6:53 PM

Earn Free Rides

Get \$400 in credits for referring a Washington, D.C. driver if they apply using your link, and give 110 rides within 30 days. They'll get a \$400 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

<input type="checkbox"/> Tip driver
<input type="checkbox"/> Find lost item
<input type="checkbox"/> Request review

[Pricing](#) [FAQ](#) [Help Center](#)

Receipt #1048295378705848722

Map data © OpenStreetMap contributors



© Lyft 2017

548 Market St #66514
San Francisco, CA 94104

  
Work at Lyft
Become a Driver



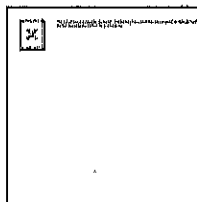
Ayers Kim

From: Kim Becker [REDACTED]
Sent: Tuesday, September 26, 2017 5:21 PM
To: Ayers Kim
Subject: Fwd: Your ride with Khuram on September 26

Reception to hotel.

Begin forwarded message:

From: Lyft Ride Receipt <no-reply@lyftmail.com>
Date: September 26, 2017 at 6:54:13 PM EDT
To: [REDACTED]
Subject: Your ride with Khuram on September 26



Thanks for riding with Khuram!

September 26, 2017 at 6:38 PM

Ride Details

Plus fare (1.55mi, 13m 26s)	\$10.09
DC City Fee	\$0.10
<hr/>	
PayPal account	\$10.19



- Pickup 6:38 PM
2573 M St NW, Washington, DC
- Dropoff 6:51 PM
1121 Connecticut Ave NW, Washington, DC

Ayers Kim

From: receipts@lyftmail.com on behalf of Lyft <receipts@lyftmail.com>
Sent: Tuesday, September 26, 2017 3:56 PM
To: Becker Kimberly
Subject: Lyft Tip Increase Receipt



\$3.00 Tip Increase

Ride with Khuram ending September 26 at 6:51 PM

Charges to PayPal account:

\$3.00

© Lyft 2017

548 Market St #38514
San Francisco, CA 94104



Questions? [Visit our Help Center](#) [Work at Lyft](#)



**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO
 WASHINGTON, DC
 Washington, DC
 September 24-27, 2017**



STARBUCKS COFFEE B
 COLUMBUS INT'L AIRPORT

9/24 -
 9/25/17



701 Pennsylvania Ave NW
 Washington, DC 20004
 (202) 393-0701

369142 Aregash

 CHK 9268 GST 1
 SEP24'17 7:24AM

Date: Sep25'17 09:36PM
 Card Type: MC
 Acct #: XXXXXXXXXXXX
 Card Entry: SWIPED
 Trans Type: PURCHASE
 Trans Key: GIG006085240148
 Auth Code: 09780Z
 Check: 1064
 Table: 40/4
 Server: 104 Charles

TO GO

1 CHAI LATTE T 3.80
 1 LBE LOAF PUMPKIN 3.25
 LaBoulange Loaf Pumpkin
 Cream Cheese

Subtotal: 61.05

SUBTOTAL 7.05
 AMOUNT PAID 7.05
 XXXXXXXXXXXX

Gratuity: 12.00

789064
 Bal: 11.70
 STBK CARD 7.05

Total: 73.05

---369142 Closed: SEP24 07:24AM---



total

701 Pennsylvania Ave NW
 Washington, DC 20004
 (202) 393-0701

104 Charles

Tr: 40/4 Chk 1064 Gst 1
 Sep25'17 07:21PM

1 Baby Greens 12.00
 1 Rockfish Dinner 32.00
 1 Ice Cream 7.00
 1 Espresso Double 4.50

Subtotal 55.50
 Tax 5.55
 09:23PM Total 61.05

Thank you for your service.

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO
 WASHINGTON, DC
 Washington, DC
 September 24-27, 2017**

9/26/17

& & & 404 & & &
 The Mayflower Washington
 EDGAR
 8275 Faruque

CHK 3679 TBL 51/1
 GST 2
 26 SEP'17 6:58 PM

& & & 404 & & &
 ***** CREDIT CARD VOUCHER *****

 WASHINGTON DC
 The Mayflower Washington
 EDGAR
 26 SEP'17 8:06 PM

1 SOFT DRINK	5.00
1 ICED TEA	5.00
1 CALAMARI	14.00
1 SEAFOOD RISOTTO	28.00
1 SEAFOOD RISOTTO	28.00
1 CRABCAKE DINNER	34.00
1 MUSSELS	14.00
1 FLAT MARGH	12.00

Check: 3679
 Table: 51/1
 Server: 8275 Faruque
 Card Type: MASTERCARD
 Acct Num: *****
 Auth Code: 08737Z
 Customer: KIMBERLY BECKER

Amount: \$154.00

FOOD \$140.00
 Tax: \$14.00

7:59 PM
 TOTAL DUE: \$154.00

GRATUITY \$ 30-

TOTAL \$ 184-

SIGNATURE Kimberly J. Becker

PLEASE COMPLETE FOR ROOM CHARGES

GRATUITY _____

TOTAL _____

ROOM NUMBER _____

PRINT LAST NAME _____

SIGNATURE _____

DINNER:

K. BECKER

M. KULIS

P. ROBINSON

G. COX

} SOCRAA

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO
 WASHINGTON, DC
 Washington, DC
 September 24-27, 2017**

9/26/17

STARBUCKS Store #7281
 1734 'L' Street NW
 Washington, DC (202) 293-9180

Georgetown Market
 Reagan National Airport
 PH: 703-417-1830
 www.cintl.com

CHK: 735153
 09/26/2017 08:11 AM
 1277811 Drawer: 1 Reg: 2

2002 Maria R

Gr Chai Tea Latte	4.25
Nonfat	
Sbux Card	4.68
XXXXXXXXXXXX	
Subtotal	\$4.25
Tax 10%	\$0.43
Total	\$4.68
Change Due	\$0.00

Sp1 4/1	Chk 2723	Gst 1
	Kim B_380	
	Sep27'17 08:35AM	

TO GO

Kim B	
1 DUMMY ITEM	0.00
1 BAGEL	2.50
1 LRG ICE CHAI TEA	5.00
XXXXXXXXXXXX	
MasterCard	8.25

Subtotal	7.50
Tax	0.75
Payment	8.25

----- Check Closed -----
 09/26/2017 08:11 AM

-----2002 Check Closed-----
 Sep27'17 08:35AM

SBUX Card x1880 New Balance: 7.02
 Card is registered

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO
 WASHINGTON DC
 Washington, DC
 September 24-27, 2017**

9/27/17

LUNCH SPLIT 3 WAYS
 K. BECKER - \$19.29
 OPERATED BY



MACARONI GRILL
 CHICAGO INTERNATIONAL AIRPORT

208829 Chrisova

 206 / 1 GST 2
 5499
 SEP27 '17 11:06AM

DINE IN

**** SEAT 1 ****

3 WTR GLASS	0.00
1 SODA BAR M	3.39
FIRST RND SFTBEV	
ICD TEA	
1 SODA BAR M	3.39
FIRST RND SFTBEV	
LEMONADE	
1 PIZ MARHERITA	14.00
1 PIZ MUSH GOAT	15.00
1 SLD SHRMP CAESAR	16.00
DRESS ON SIDE	
COOK CO SB TX .67	0.14
TAX 6.09 AMOUNT D	57.87
*****	*****
TAX 0.00 AMOUNT DU	0.00
*****	*****
SUBTOTAL	51.78
FOODTX ADD207001	5.95
COOK CO SB TX .67	0.14
AMOUNT DUE	\$57.87

MACARONI GRILL
 CHICAGO INTERNATIONAL AIRPORT

Merchant ID :
 TERMINAL ID : 335993
 Check # : 5499
 Table # : 206
 Server : 208829 Chrisova
 Acct-Norm : XXXXXXXXXX
 Expiry Date : **/**
 Card Type : MasterCard
 Trans Type : Authorize
 Trans Date : 9/27/2017
 Trans Time : 12:10 AM
 Entry Mode : swiped
 Auth Code : 00273Z

Subtotal : \$ 19.29

GRATUITY: 3.00

TOTAL: 22.29

X *Kimberly Becker*
 Signature

I Agree to pay total amount as
 per the Card Issuer Agreement.
 Customer Copy

LUNCH:

K. BECKER }
 M. Kulis } TOTAL \$19.29
 P. ROBINSON }
 EA.
 + TIP

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
SAN DIEGO CHAMBER OF COMMERCE MISSION TO
WASHINGTON, DC
Washington, DC
September 24-27, 2017**

9/24/17



BAGGAGE CHARGE RECEIPT

PASSENGER NAME
BECKER/KIMBERLY JANE

UPTO50LB 23KG AND62LI . 1 25.00 USD

CMH DCA - AA
Total with Applicable TFC 25.00 USD
Credit Card MC XXXXXXXXXXXX

Fare	25.00USD	FLIGHT	DATE
TFC		4395	SEPTEMBER 24, 2017
TFC		PNR: AQNYF	
TFC		Agent: CMH RSM	001 0263763290 0
Total	25.00USD		

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

**TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
 SAN DIEGO CHAMBER OF COMMERCE MISSION TO
 WASHINGTON, DC
 Washington, DC
 September 24-27, 2017**

9/27/17

PASSENGER AND BAGGAGE CHECK IN

ISSUED BY

AmericanAirlines oneworld

PASSENGER RECEIPT

ISS. AGENT C. 27SEP17 09401406

2 **AmericanAirlines**
 150 REFUNDABLE ONLY WITH
 US ~~NON-REFUNDABLE FLIGHT GPN~~
 FOR ~~RETAIN THIS RECEIPT~~
 6 THROUGHOUT YOUR
 JOURNEY

NAME OF PASSENGER (NOT TRANSFERABLE) **BECKER, KIMBERLY JANE** FARE BASIS **AA** TOUR CODE

FLIGHT CLASS DATE TIME

to ****NOT VALID FOR**** REVENUE

ENDORSEMENTS ****TRANSPORTATION**** PSGR TICKET 0018642550320

PNR CODE **HZZHEN7**

FOR CONDITIONS OF
 CONTRACT SEE
 PASSENGER TICKET AND
 BAGGAGE CHECK
 NOT VALID FOR TRAVEL

XCACRD-AA ORDSAN-AA

01	UPT050LB 23KG AND62LI	25.00
01	UPT050LB 23KG AND62LI	35.00

USD 60.00
 NA
 NA
 NA
 USD 60.00

FP IKXXXXXXXXXXXX 05027Z

0 001 0264017209 5

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

CCB-2P ATN: STN 118817 011

Kim Becker

2017 Mission to Washington, DC

Sunday, September 24, 2017

7:00 PM - 9:00 PM Welcome Reception, sponsored by Kaiser Permanente
Crown Point Room, The Mayflower, 1127 Connecticut Ave, NW
Washington, DC 20036
Welcome:
- Jerry Sanders, President & CEO, San Diego Regional Chamber

Monday, September 25, 2017

7:45 AM - 8:00 AM Delegation Photo

8:00 AM - 9:00 AM Breakfast, sponsored by San Diego State University
District Ballroom, The Mayflower, 1127 Connecticut Ave, NW
Washington, DC 20036
Welcome:
- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Mayor Kevin Faulconer, City of San Diego
- Mayor Juan Manuel Gastelum, City of Tijuana
Sponsor Comments:
- Sally Roush, President of San Diego State University
Speakers:
- Anna Palmer, Senior Washington Correspondent and Co-Author
of POLITICO's Playbook

10:00 AM - 11:00 AM Customs and Border Protection
1300 Pennsylvania Ave, NW, Washington, DC 20229
Meeting with Commissioner Kevin K. McAleenan
Team Leaders:
- Mayor Kevin Faulconer and Kim Becker, San Diego Regional Airport Authority
Meeting Objectives:
- Increase hours for CTPAT at our ports of entry
- Expand joint inspection at Otay to include other products
- Receive update on a consolidated North American Trusted Traveler Program
- Construct a rail port of entry at Tecate with a pre-inspection facility
- Facilitate new vehicle approval process for existing SENTRI/Global Entry users
- Automatically register newborns under caretaker's account until age one
- Allow program participants to use ready lanes during a change of status process
- Streamlining hiring process to reduce vacancies
- Provide a San Diego Port staffing level that would allow for full staffing of the
Federal Inspection Station (FIS) facility and extend operations hours

12:00 PM - 1:00 PM Luncheon, sponsored by Kaiser Permanente
Kaiser Permanente Center for Total Health
700 2nd Street, NE, Washington, DC 20002
Speaker:
- Rob Engstrom, Senior Vice President, Political Affairs & Federation
Relations/National Political Director, U.S. Chamber of Commerce

1:00 PM - 2:00 PM Airport Authority/Port District meeting with John Wagner, Deputy Executive Assistant Commissioner, U.S. Customs and Border Protection - Ronald Reagan Building, 1900 Pennsylvania Ave. NW, Washington, DC

2:15 PM - 2:45 PM Meeting with Key Transportation Staffer, Office of Representative DeFazio
Meeting with Helena Zybilkewycz, Staff on Transportation and Infrastructure Committee
590 Ford House Office Building
441 2nd St SW & D Street SW, Washington, DC 20002
Meeting Objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles tested and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill)
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension (at least one year) of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year
- Support funding for Otay I improvements as included in the President's budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit.

3:30 PM - 4:00 PM Airport Authority meeting with Robert Fische of Congressman Darrell Issa's Office 2269 Rayburn House Office Building, Washington, DC

4:30 PM - 5:00 PM Airport Authority meeting with William Niebling of Senator Kamala Harris' Office 112 Hart Senate Office Building, Washington, DC

5:30 PM - 7:30 PM Reception, sponsored by Cox
Social Tables Headquarters, 3rd Floor
1325 G Street, NW, Washington, DC 20005

6:30 PM - 9:00 PM Airport Authority Dinner with Signal Group
701 Restaurant
701 Pennsylvania Ave. NW, Washington, DC

Tuesday, September 26

8:00 AM - 9:00 AM Breakfast, sponsored by California Schools VEBA
District Ballroom, The Mayflower, 1127 Connecticut Ave, NW
Washington, DC 20036
Speaker:

- Jack Kingaton, former U.S. Representative for Georgia's 1st congressional district. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.

10:00 AM - 11:30 AM

Trade Panel
121 Cannon House Office Building,
27 Independence Ave, SE, Washington, DC 20003
Congressional panel discussion on trade, moderated by Congressman Darrell Issa.
Mayor Kevin Faulconer will provide opening remarks.
Participating as panellists:
- Congressman Darrell Issa (CA)
- Congressman Will Hurd (TX)
- Congressman Scott Peters (CA)
- Congressman Henry Cuellar (TX)
Congressman Peters will provide closing remarks.

12:00 PM - 1:00 PM

Luncheon
U.S. Chamber of Commerce
1615 H Street, NW, Washington, DC 20062
Speakers:
- Tony Fabrizio, Republican Pollster & Strategist
Principal, Fabrizio, Lee & Associates

1:30 PM - 2:30 PM

San Diego Congressional Delegation
Representative Susan Davis (CA-53)
Representative Scott Peters (CA-52)
Representative Juan Vargas (CA-51)
Representative Duncan Hunter (CA-50)
Representative Darrell Issa (CA-49)
421 Cannon House Office Building
27 Independence Ave, SE, Washington, DC 20003
Contact: Sophie Barnhorst (619.997.7680)
Team Lead: Jerry Sanders
Meeting Objectives:
- Support funding for Otay I Improvements as included in the President's budget
- Opposition to border wall funding and H.R. 1813
- Support for Immigration Reform
- Support Dream Act
- Support for renegotiated trilateral agreement which does not harm to existing trade operations

2:00 PM - 2:30 PM

Meeting with Key Transportation/Infrastructure Staffer
Office of Representative Sam Graves
Meeting with Legislative Director Jack Ruddy
1135 Longworth House Office Building, 1 Independence Av, SE
Washington, DC 20003
Contact: Amanda Sollazzo (202.225.7041), amanda.sollazzo@mail.house.gov
Meeting Objectives:
- Promote the region's designation by Department of Transportation as an autonomous vehicles tested and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million.
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill)
- Request Congress or provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

3:15 PM - 3:45 PM

Airport Authority meeting with Congressman Duncan Hunter's Office
2429 Rayburn House Office Building
Washington, DC

4:30 PM - 5:00 PM

Airport Authority meeting with Elliot Black, Director of FAA Office of Airport Planning
Federal Aviation Administration, 800 Independence Ave, SW
Washington, DC

4:00 PM - 6:30 PM

Meeting & Reception, sponsored by Charter Communications and hosted by
Squire Patton Boggs
Office of Squire Patton Boggs, 2550 M Street, NW, Washington, DC 20037

GREG COX

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Gregory Cox
 Departure Date: 9/24/2017 Return Date: 9/27/2017 Report Due: 10/27/17
 Destination: Washington, D.C. (San Diego Chamber of Commerce Mission to Washington DC Event)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

Business Expense Reimbursement Policy 3.30 Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authy)	Board Member Expenses							TOTALS
		SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	SATURDAY	
Daily Per Diem Limitations:									
GSA Daily Hotel Rate or Conference Hotel Rate		304.00	304.00	304.00					
GSA Daily Meals, Entertainment & Incidentals (M,E&I)		69.00	69.00	69.00					
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	636.96	22.10							22.10
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.			47.00	33.00					80.00
Hotel - Actual Expense Paid - Excluding Taxes		304.00	304.00	304.00					
Allowable Hotel (Lessor of Actual or GSA Allowance)		304.00	304.00	304.00					912.00
Hotel Taxes Paid		44.08	44.08	44.08					132.24
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast								
	Lunch								
	Dinner								
	Other Meals								
Entertainment (Hospitality)									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
GSA Allowance for M,E&I (from above)		69.00	69.00	69.00	0.00	0.00	0.00	0.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Alcohol is a non-reimbursable expense</i>									
Miscellaneous:									0.00
									0.00
									0.00
Total Expenses	1,836.96	370.18	395.08	381.08	0.00	0.00	0.00	0.00	1,146.34

Taxi Fares: 9/25/17: \$11.00+\$15.00+\$11.00+\$10.00 = \$47.00
 9/26/17: \$18.00+\$15.00 = \$33.00

(Note: The following meal was paid for by M. Kullis/SDCRAA: 09/25, Lunch - \$28.89)

Alcohol is a non-reimbursable expense

Give names and business affiliations of all persons whose meals were paid by traveler.
 Failure to attach required documentation will result in the delay of processing reimbursement. If you have any

Grand Trip Total	2,993.30
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,836.96
Due Traveler - if positive amount, prepare check request	
Due Authority - if negative, attach check payable to SDCRAA	1,146.34

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy and 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Linda Gehlken
 Traveler Signature: Gregory Cox
 Administrator's signature: _____

Ext.: x2557
 Date: 10/5/17
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____
 Clerk Signature: _____ Date: _____

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Greg Cox Dept: 2
Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 06/26/2017 PLANNED DATE OF DEPARTURE/RETURN: 09/24/2017 / 09/27/2017

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Washington, DC Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington D.C."

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$	700.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$	150.00
B. LODGING	\$	1,200.00
C. MEALS	\$	215.00
D. SEMINAR AND CONFERENCE FEES	\$	1,300.00
E. ENTERTAINMENT (If applicable)	\$	
F. OTHER INCIDENTAL EXPENSES	\$	50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$	\$3,615.00

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: Greg Cox Date: 6/26/17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

- 1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
- 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
- 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: [Signature] Date: 6/26/17

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony R. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its 8/28/17 meeting.
(Leave blank and we will insert the meeting date.)

San Diego



([HTTP://SDCHAMBER.ORG/](http://sdchamber.org/))

« All Events (<http://sdchamber.org/events/>)

MISSION TO WASHINGTON D.C.

September 24 @ 7:00 pm - September 27 @ 12:00 pm



Join the largest binational delegation to Washington, D.C. to voice your business needs and collaborate with San Diego's business leaders while meeting with the nation's top legislators and policy officials.

Attendees will have the unique opportunity to:

- Participate in high-level meetings with U.S. administration officials and agencies, such as Department of Transportation, U.S. Customs & Border Protection, Department of State, Housing & Urban Development and many others
- Gain access to our country's key decision makers and advocate for local and regional issues important to business growth and creation of jobs in the Cali-Baja region
- Network and make invaluable connections elected officials on the local, state and federal level, as well as other community members

Mission Priorities: Transportation & Infrastructure • Healthcare • Energy & Water Reliability • International Trade & Cross Border Commerce • Defense & Veterans • Regulatory & Tax Reform

EVENT DETAILS

Date & Time: Sunday, September 24 (7:00 PM) – Wednesday, September 27 (12:00 PM), 2017

Location: The Mayflower Hotel, 1127 Connecticut Ave NW, Washington, DC 20036

Event Contact: Katie Tran | Ph: 619-544-1370 | Email: ktran@sdchamber.org (<mailto:ktran@sdchamber.org>)

Para obtener información sobre cómo asistir "Misión a Washington DC" favor de comunicarse con Zenia: kzamarripa@sdchamber.org (<mailto:kzamarripa@sdchamber.org>),
(<mailto:ktran@sdchamber.org>)

Click here (</wp-content/uploads/2016/02/Agenda-09-23.pdf>) to view last year's trip itinerary.

San Diego



([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

HOTEL INFORMATION

The Mayflower Hotel (<http://www.marriott.com/hotels/travel/wasak-the-mayflower-hotel-autograph-collection/>)
1127 Connecticut Avenue, NW | Washington, D.C. 20036

We have secured a special room rate of \$304++ per night for standard rooms between September 24-27, 2017. Reserve online here (<https://aws.passkey.com/event/49214914/owner/1261/home>) or call 877-212-5752 and mention the "San Diego Regional Chamber" room block.

Reservations must be made by 3:00 pm (PT), Thursday, September 5, 2017. After September 5, the hotel will confirm reservations based on availability at the current rate.

APPLICATION & FEES

The participation fees below do not include hotel or airfare. Fees include hosted events and meetings.

All applications must be submitted by Tuesday, September 19.

Before 07/28/17:

Chamber members: \$1,800

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

07/29/17 -- 09/08/17:

Chamber members: \$2,300

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

09/08/17 -- 09/19/17:

All applicants: \$3200

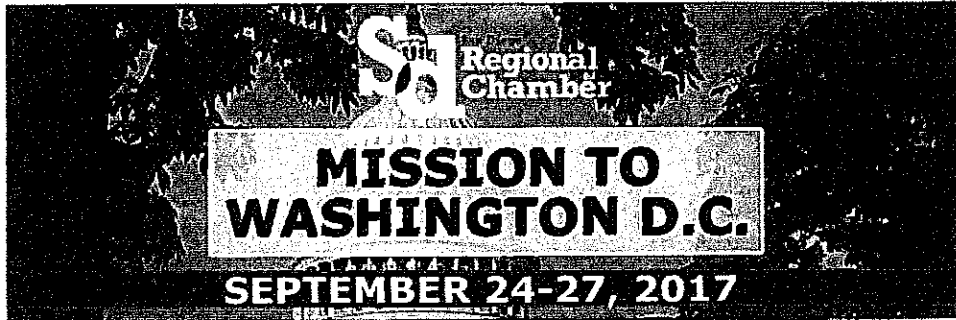
APPLY NOW

([HTTP://WWW.CVENT.COM/D/W5QD2H/4W](http://www.cvent.com/D/W5QD2H/4W))

THANK YOU SPONSORS

Cruz, Cheryl A

From: Katie Tran <ktruong@sdchamber.org>
Sent: Wednesday, July 19, 2017 1:20 PM
To: Gehiken Linda
Subject: Registration Confirmed - 2017 Mission to Washington, D.C.



Dear Gregory:

Please save this email for future reference.

Event: 2017 Mission to Washington, D.C.

Number in Party: 1

Time: 7:00 PM

Date: September 24, 2017

Location: Mayflower Hotel

Address: 1127 Connecticut Ave NW, Washington, District of Columbia 20036

Dress:

Group Confirmation Number: ZCNNR6KW5DB

Primary Registrant (Gregory Cox)

Confirmation Number: DGNLLFHTVQJ

Gregory Cox						
Order Date	Order Type	Item	Item Type	Amt Ordered	Amt Paid	Amt Due
19-Jul-2017 4:12 PM ET	Online Charge	Event Registration	Admission Item	\$1300.00	\$1300.00	\$0.00
				Amt Ordered	Amt Paid	Amt Due
				Total	\$1300.00	\$1300.00 \$0.00

To view or modify the online registration for anyone in your group, [Click here](#). You will be asked to enter your name and the group confirmation number shown above.

If you no longer want to receive emails from Katie Tran, [Opt-Out](#)



Traveltrust Corporation
374 North Coast Hwy 101, Suite F
Encinitas, CA 92024
Phone: (760) 635-1700



Friday, 21 JUL 2017 02:21 PM EDT

Passengers: GREGORY RICHARDSON COX (02)

Agency Reference Number: ZVODWH

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

Southwest Airlines Confirmation OHL2S5

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR Sunday, 24SEP 2017

Southwest Airlines

From: San Diego CA, USA
To: Baltimore Wash MD, USA
Stops: Nonstop

Flight Number: 3878
Depart: 07:00 AM
Arrive: 02:55 PM
Duration: 4 hour(s) 55 minute(s)
Status: CONFIRMED



Class: L-Coach/Economy

Miles: 2290 / 3664 KM

Equipment: Boeing 737 Jet
DEPARTS SAN TERMINAL 1
FREQUENT FLYER NUMBER 19776400
Southwest Airlines Confirmation number is OHL2S5

AIR Wednesday, 27SEP 2017

Southwest Airlines

From: Washington Reagan Natl DC, USA
To: Chicago Midway IL, USA
Stops: Nonstop

Flight Number: 1946
Depart: 03:05 PM
Arrive: 04:05 PM
Duration: 2 hour(s) 0 minute(s)
Status: CONFIRMED



Class: L-Coach/Economy

Miles: 594 / 950 KM

Equipment: Boeing 737-700 Jet
FREQUENT FLYER NUMBER [REDACTED]
Southwest Airlines Confirmation number is OI7PCP

AIR Wednesday, 27SEP 2017

Southwest Airlines

From: Chicago Midway IL, USA
To: San Diego CA, USA
Stops: Nonstop

Flight Number: 0952
Depart: 05:05 PM
Arrive: 07:15 PM
Duration: 4 hour(s) 10 minute(s)
Status: CONFIRMED



Class: L-Coach/Economy

Miles: 1719 / 2750 KM

Equipment: Boeing 737-700 Jet
ARRIVES SAN TERMINAL 1

FREQUENT FLYER NUMBER 19776400
Southwest Airlines Confirmation number is OI7PCP

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.
SOUTHWEST AIRLINES CONFIRMATION NUMBER - OHL2S5
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: GREGORY RICHARDSON COX
Ticket Nbr: WN8545451781 Electronic Tkt: No Amount: 285.98
Base: 252.82 Tax: 33.16
Charged to: AX*****

Ticket for: GREGORY RICHARDSON COX
Ticket Nbr: WN8545478013 Electronic Tkt: No Amount: 220.98
Base: 184.35 Tax: 36.63
Charged to: AX*****

Service fee: GREGORY RICHARDSON COX
Date issued: 7/21/2017
Document Nbr: XD0707436722 Amount: 30.00
Charged to: AX*****

Total Tickets: 506.96
Total Fees: 30.00
Total Amount: 536.96

Click here 24 hours in advance to obtain boarding passes:
[SOUTHWEST](#)

Click here to review Baggage policies and guidelines:
[SOUTHWEST](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!
Our Business Hours are Sunday - Friday 10pm - 5:30pm Pacific
Saturday from 9am-1pm Pacific.
For EMERGENCY AFTERHOURS assistance in the US, please call 888-221-6043 and use VIP Code SJE72.
You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0051.
Each call is billable at a minimum \$25.00 per call/reservation



GUEST FOLIO

THE MAYFLOWER, AUTOGRAPH HOTEL

Room 926 COX/GREGORY 304.00 09/27/17 08:13 7420 9970
 ACCT# GROUP
 SD S D COUNTY REGIONAL 09/24/17 17:17
 17 PO BOX 82776
 Room Clerk SAN DIEGO CA 92138 Payment MCXXXXXXXXXXXX
 RWD#: [REDACTED]

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/24	ROOM	926, 1 304.00		
09/24	ROOM TAX	926, 1 44.08		
09/25	ROOM	926, 1 304.00		
09/25	ROOM TAX	926, 1 44.08		
09/26	ROOM	926, 1 304.00		
09/26	ROOM TAX	926, 1 44.08		
09/27	CCARD-MC		1044.24	
PAYMENT RECEIVED BY: MASTERCARD			XXXXXXXXXX	

.00

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 LGEHLKEN@SAN.ORG
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

1127 CONNECTICUT AVE
 WASHINGTON, DC 20036
 PH: 202-347-3000 FAX: 202-776-9182

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for updated activity.



PURCHASE RECEIPT

8 Ticket Coupon
01 of 01

C Res. #

PURCHASE RECEIPT

Baggage

X

Name of Passenger
COX/GREGORY
From **145 BWI-WAS 24Sep17 \$ 22.10**

Place **BWI** Res. #
800-USA-RAIL
RES# **45BC29-240917**
TKT# **2676886543367**

Name of Passenger
WASHINGTON, DC

Endorsement/Restrictions

Not Valid before/After Accom

From
To
Carrier Train Date
Accom Space/Car

PLEASE REFER TO YOUR TICKET TRAVEL DOCUMENT FOR ADDITIONAL FARE RESTRICTION INFORMATION

Form of Payment **MC**
MERCH ID
05886

Fare Plans **AUTH CODE** Tkt. Ptr.
Pricing Plan **04789P** **NOT VALID FOR TRAVEL**
097846467073
SEE REVERSE SIDE FOR CONDITIONS OF CONTRACT.

Rail Fare Accom Charge
Fare Plans Total
REFUND/EXCHANGE PENALTIES MAY APPLY
OTHER TERMS AND CONDITIONS APPLY.
Date of Issue Reservation #

Total Charge
\$22.10

NRPT 96 STOCK CONTROL NO. TKT NO - DO NOT MARK OR STAMP IN THIS BLOCK

PASSENGER RECEIPT

9-24-17

Train from Baltimore to
Washington

\$ 22.10

④



TAXI CAB RECEIPT

Time: _____

Date: 9/25/17

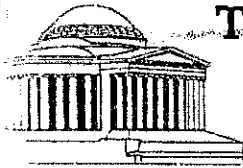
Origin of trip: EPA

Destination: MAYFLOWER HOTEL

Fare: \$ 11.00 Sign: _____

9/25/17
\$ 11.00

②



TAXI CAB RECEIPT

Time: _____

Date: 9/25/17

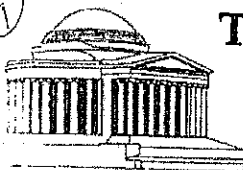
Origin of trip: MAYFLOWER HOTEL

Destination: SENATOR FEINSTEIN

Fare: \$ 15.00 Sign: _____

9/25/17
\$ 15.00

①



TAXI CAB RECEIPT

Time: _____

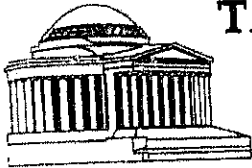
Date: 9/25/17

Origin of trip: MAYFLOWER HOTEL

Destination: CUSTOMS AND BORDER PROTECTION

Fare: \$ 11.00 Sign: _____

9/25/17
\$ 11.00



TAXICAB RECEIPT ③

Time: 9/25/17
Date: _____

Origin of trip: FEINSTEIN

Destination: EPA

Fare: \$ 10⁰⁰ Sign: _____

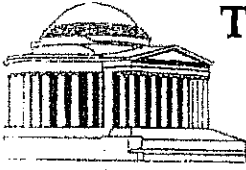
9/25/17
\$10

③ WWW.DFHV.DC.GOV
FEINSTEIN TO EPA
DC KING CAB
202-445-4225
PVIN #E520
FACE ID #63951
TAG #H99651
01/11/C2 TR 4265
START END MILES
18:42 18:51 1.3
RATE #1
FARE : \$ 7.57
EXTRA: \$ 1.25
TOTAL: \$ 8.82
DC TAXICAB COMM
TEL 855-484-4961
WWW. 1.18
DCTAXI.DC.GOV

\$10⁰⁰

\$10.00

5



TAXICAB RECEIPT

Time: _____

Date: 9/26/17

Origin of trip: MAYFLOWER HOTEL

Destination: CANNON OFFICE BLDG.

Fare: \$18.00 Sign: _____

9/26/17
\$18.00

UVC

How was your experience?



\$12.95

Custom Amount \$12.95
https://ezmetriq.com/r/79401_26IT0HVM

Total \$12.95
Cash \$15.00

Change \$2.05

(tip)

#150

9/26/17

RAMSUN OFFICE
506
TD

V-S-COMM



UVC
2711 26th Street NE
Washington, DC 20018
240-646-2360

Cash

Sep
26
2017
at
11:08
AM
#E16K

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San Francisco, CA 94103

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MISSION TO WASHINGTON D.C.

2017 AGENDA

September 24, 2017

7:00 PM - 9:00 PM

Sunday - Welcome Reception sponsored by Kaiser Permanente
Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Ernesto Arredondo, Jr., Board Chair, San Diego Regional Chamber

Sponsor Comments:

- Lani Lutar on behalf of Rancho Guejito [Presenting Sponsor]
- Jim Malone, Kaiser Permanente [Reception Sponsor]

September 25, 2017

7:45 AM - 8:00 AM

Delegation Photo
Promenade in the Lobby of The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

8:00 AM - 9:00 AM

Monday - Breakfast sponsored by San Diego State University
District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Mayor Kevin Faulconer, City of San Diego
- Mayor Juan Manuel Gastélum, City of Tijuana

Sponsor Comments:

- Sally Roush, President of San Diego State University

Speaker:

- Anna Palmer, Senior Washington Correspondent and co-author of POLITICO's Playbook

Speakers: Anna Palmer

Defense & Security

9:00 AM - 9:30 AM

Meeting with Department of Justice Community Policing Experts
Department of Justice: 820 7th St NW, Washington, DC

Entry Directions:To enter this facility, you will need a valid, current Government ID. Upon arrival, ask for Lauren Lambert who will escort you to the meeting

Meeting With: DoJ Community Policing Experts

Meeting Objectives: Learn from DoJ staff on best practices, explain current efforts in San Diego, build better relationships with DoJ staff.

Meeting Lead: Jack Shaeffer

Transportation & Tourism

9:00 AM - 9:30 AM

Meeting with White House Transportation Staff
White House EEOB, Rm 472: 1650 Pennsylvania Ave NW, Washington, DC 20502

Entry: Enter the White House Complex thru the entrance at 17th Street NW and State Place NW. State Place is one block below F Street NW. This entrance is on West side of the White House. We will plan to meet you in the Eisenhower Executive Office Building (EEOB).

Secret Service will check driver's license/passport. Must be current, valid form of identification, & paper copies not accepted. If there are discrepancies between personal information that you submit and what is listed on identification, Secret Service will not admit you.

You will be issued a badge to give you access to the Eisenhower EEOB. Plan to spend at least 15 minutes passing through security.

Meeting with: Billy Kirkland, Special Asst to the President

Contact: Adelaide Miller 202-881-7135

Objectives:

- Promote region's designation by Department of Transportation as autonomous vehicles testbed
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100M
- Advocate for San Diego as an INFRA & TIGER Grant recipient; highlighting successes of previous grants and learning best practices for applications
- Advocate for & educate on Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap est. in 2000 from current limit to a new level (as included in Senate's FY18 THUD Approps Bill)
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension - at least 1 yr- of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year

Mtg Lead: Victoria Stackwick

Speakers: Billy Kirkland

9:15 AM - 9:45 AM

Meeting with DCNO for Fleet Readiness & Logistics VADM Dixon Smith

Meeting with: Vice Admiral Dixon R. Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics

Location: The Pentagon, 2000 Navy Pentagon, RM 2E234, Washington, DC 20350-2000

Meeting Contact: Mike Mason, michael.w.mason2@navy.mil, 703-695-6749

Team Lead: Randy Bogle

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: Dixon R. Smith

Healthcare

9:15 AM - 9:45 AM

Meeting with Key Healthcare Staffer- Office of Rep. Issa

2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515

Meeting with: Chelsea Cuellar, Healthcare Legislative staffer for Representative Darrell Issa.

Meeting Contact: Chelsea Cuellar; Chelsea.Cuellar@mail.house.gov; 202-225-3906

Meeting Objectives:

- Preserve expanded coverage from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight local successes via pilots.
- Preserve the 340B program as currently in use, explain the importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.
- Support our Disproportionate Share Hospitals
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
 - a. H.R. 173 the Middle-Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently, it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
 - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

Team Lead: Zach Schlagel

Speakers: Chelsea Cuellar

Defense & Security

9:30 AM - 11:00 AM

Pentagon Tour

About: Join us for an exclusive look at the Pentagon, followed by a meeting with the Special Assistant to the Acting Undersecretary of Defense for Policy.

Location:

****Please allow for extra time for travel and security clearance. It is recommended that you provide at least 30 minutes to arrive at Pentagon****

Meeting Contact: Shawn VanDiver, c: (619) 756-9518

Education & Workforce Development

9:30 AM - 10:15 AM

Meeting with Dean Baker (Co-Director of Center for Economic & Policy Research)

New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Meeting with: Dean Baker, Co-Director for Center for Economic and Policy Research

Meeting Contact: Dean Baker, c: 202-384-0275

Team Leader: Ryan Clumpner, Public Dynamics

Meeting Objectives:

- Hear from Dean Baker, Co-Founder of the Center for Economic and Policy Research which has been at the forefront of anticipating and understanding the dominant economic trends in the US and world economy, and translating these trends into their political and social implications for working people.

Staff: Sara Kamiab

Speakers: [Dean Baker](#)

10:00 AM - 11:00 AM

Customs and Border Protection

1300 Pennsylvania Ave NW, Washington DC 20229

Meeting Commissioner Kevin K. McAleenan & John Barsa, Dept of Homeland Security

Team Leader Klm Becker, SD Airport Authority

Meet at: 14th Street lobby of Ronald Reagan Building.

Valid picture ID required.

Objectives:

- Increase hours for CTPAT at ports of entry
- Expand joint inspection at Otay to include other products
- Receive update on a consolidated Trusted Traveler Program
- Construct a rail POE at Tecate with pre-inspection facility
- Facilitate new vehicle process for existing SENTRI/Global Entry users
- Automatic Registration for newborns under caretaker's until age of one
- Allow applicants to use ready lane during change of status
- Streamlining hiring process to reduce vacancies
- Provide a SD Port full staffing of the Federal Inspection Service (FIS) facility and extend operation hrs

Speakers: [Kevin McAleenan](#),
[John Barsa](#)

Transportation & Tourism

10:00 AM - 11:00 AM

Meeting with Department of Transportation Leadership

Department of Transportation (Conference Ctr Rm. 8), 1200 New Jersey Ave. SE, Washington DC 20590

Arrive 15 minutes early for security

Meeting Entry: Upon arrival, call (or have security desk call) Government Affairs 202-36604573 or Lori: 202-875-2030 for escort.

Meeting with: Robert Mariner (Deputy Officer of Infrastructure Financing & Innovation), Derek Kan (nominee for Undersecretary for Policy), Grover Burthley (Deputy Assistant Secretary for Policy), & Kate Webb (FTA)

Meeting Contact: Lori Urban c: 202-875-2030, lori.urban@dot.gov

Meeting Objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
 - Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million
 - Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
 - Advocate for education about Otay Mesa East Port of Entry
 - Urge Congress to increase the Passenger Facility Charge cap established in 200 from the current limit of \$4.50 to a new \$8.50 level
 - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
 - Request a long-term extension, at least one year, of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year
- Mtg Leads: Jim Madaffer/Paul Jablonski

Speakers: [Grover Burthley](#),
[Robert Mariner](#)

General

10:30 AM - 11:00 AM

Meeting with U.S. Senator Kamala Harris Legislative Director Clint Odom
112 Hart Senate Office Building, Washington, DC 20510

Meeting with: Clint Odom, Legislative Director, Office of U.S. Senator Kamala Harris
Location: Office of U.S. Senator Kamala Harris, 112 Hart Senate Office Building, Washington, DC 20510
Meeting Contact: Spencer Perry, 202-224-3553, Spencer_Perry@harris.senate.gov
Team Lead: Megan Collins

Speakers: [Clint Odom](#)

Energy & Water

10:30 AM - 11:00 AM

Meeting with Key Energy Staffer - Office of Rep. Issa
2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515

Meeting with: Chelsea Cuellar, Energy legislative staffer for Congressman Darrell Issa

Meeting Contact: Chelsea Cuellar; Chelsea.Cuellar@mail.house.gov; 202-225-3906

Team Lead:

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and Independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [Chelsea Cuellar](#)

Housing & Urban Development

11:00 AM - 11:45 AM

Meeting with Housing & Urban Development Leadership
Housing & Urban Development: 451 7th St., SW, Washington, DC 20410

Allow 20 minutes for security clearance

Entry Directions: Enter thru the South Side Entrance of the Building (located at 7th Street & Frontage). After you check in with guard, have the guard call our main line number 202-708-2690 & someone will escort you.

Meeting with: Neal Rackleff (Asst Secretary), Ralph Gaines (Principal Deputy Asst Secretary), Jemine Bryon (Deputy Asst Secretary for Special Needs) & Normal Suchar (Director, Office of Special Needs Assistance)

Meeting Contact: Regina Lee, 202-401-5630

Meeting Objectives:

- Outline the [current housing crisis](#) in San Diego county- median home prices are \$537k and median rents are \$1.7k/month, which is pricing people out/making employee retention and attraction very difficult;
- Encourage administration to consider opening the Dept of Housing & Urban Development's federal funding for homelessness to balance a region's needs with its federal resources (San Diego currently has the [fourth largest homeless population](#) but ranks 22nd for federal funding on the issue) & share new priorities under Housing Commission's [Homeless Action Plan](#)

- Discuss our victories in affordable housing as a [Moving To Work Agency](#)- Including the strategic plan from the Housing Commission, Housing Our Heroes, etc
- Ask for guidance on additional strategies on partnering with federal agencies and elected officials to address housing crisis and homelessness.

Mtg Lead: Rick Gentry & Chris Ward

Speakers: [Neal Rackleff](#),
[Ralph Gaines](#),
[Jemine Bryon](#),
[Norm Suchar](#)

11:30 AM - 12:15 PM

Department of State
2201 C Street NW, Washington DC 20520

Meeting with Deputy Assistant Secretary John Creamer

Meeting Contact: Mariana Nolan 202-647-6755; NolanMM@state.gov

Team Leader: Consul General of the U.S. in Tijuana, William Ostick

Meeting Objectives:

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [John Creamer](#)

Healthcare

11:30 AM - 12:00 PM

Meeting with Key Healthcare Staffer- Office of Rep. Susan Davis
1214 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003

Meeting with: Rep. Susan Davis' Legislative Director, Matt Weiner

Meeting Contact: Matt Weiner; matt.weiner@mail.house.gov; 202-225-2040

Meeting Objectives:

- Preserve [expanded coverage](#) from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight [local successes via pilots](#).
- Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).
- Support our [Disproportionate Share Hospitals](#)
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
 - a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
 - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)

Speakers: [Matt Weiner](#)

12:00 PM - 1:00 PM

Monday - Luncheon sponsored by Kaiser Permanente
Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002

Opening Comments:

- Jim Malone, Chief Administrative Officer, Kaiser Permanente

Featured speakers:

- Rob Engstrom, National Political Director, U.S. Chamber of Commerce
- Jim Ellis, Senior Consultant and political strategist, PRISM Consulting Group

Speakers: [Rob Engstrom](#),
[Jim Ellis](#)

Transportation & Tourism

12:45 PM - 1:15 PM

Meeting with Key Transportation Staffer- Office of Rep. Jeff Denham
1730 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20515

Meeting with: Walker Barrett, Legislative Director for Representative Jeff Denham

Meeting Contact: Carol Kresse; 202-225-4540, carol.kresse@mail.house.gov

Meeting Objectives:

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million;
- Advocate for San Diego as an [INERA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about [Qay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Speakers: [Walker Barrett](#)

Defense & Security

1:00 PM - 1:45 PM

Meeting with Assistant Secretary of Defense Lucian Niemeier
The Pentagon, Washington, DC 22202

Meeting with: The Honorable Lucian Niemeier, Assistant Secretary of Defense for Energy, Installations & Environment

Location: The Pentagon

Meeting Contact: Teresa Feathers Bryant, 703-614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead:**Meeting Objectives:**

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council [2016 Economic Impact Study](#)
- Advocate for transition veteran programs, such as [zero8hundred](#)
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: [Lucian Niemeier](#)

1:30 PM - 2:00 PM

Meeting with Key Veterans Affairs Staffers
121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Cathy Yu, Democratic Staff Director, Subcommittee on Economic Opportunity, House Committee on Veterans' Affairs; Sterling McHale, Legislative Assistant, Office of Congressman Scott Peters

Meeting Contacts: Cathy.Yu@mail.house.gov; Sterling.McHale@mail.house.gov

Team Lead: MaryAnne Pintar, Office of Congressman Peters

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council [2016 Economic Impact Study](#)
- Advocate for transition veteran programs, such as [zero8hundred](#)
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: [Sterling McHale](#),
[Cathy Yu](#)

Transportation & Tourism

1:30 PM - 2:00 PM

Meeting with Key Transportation Staffer- Office of Senator Tom Carper
513 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Rebecca Higgins, Transportation Policy staffer

Meeting Contact: Bryan Mack; 202-224-2441, bryan_mack@carper.senate.gov

Meeting Objectives:

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million;
- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about [Otay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Speakers: [Rebecca Higgins](#)

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Kathleen Smith (Assistant Secretary for Postsecondary Education)

400 Maryland Ave. SW, Washington, DC 20024

Entrance: Guests can enter the building from either 400 Maryland Ave SW or from C Street SW. Everyone will need a photo ID to gain access to the building and will have to pass through security. Once guests clear security, they will be directed to the meeting location which is the Training Development Center Room W105/108.

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Contact: Paula Hill; 202-401-0325

Team Lead: Sally Roush, President of San Diego State University

Meeting Objectives:

- Discuss how the Office of Post-Secondary Education works to strengthen the capacity of colleges and universities to promote reform, innovation, and improvement in postsecondary education
- Promote and expand access to postsecondary education and increase college completion rates for America's students
- Support the broadening of global competencies that drive the economic success and competitiveness of our Nation

Staff: Sara Kamlab

Speakers: [Kathleen Smith](#)

2:00 PM - 2:30 PM

Meeting with General Robert B. Neller Commandant of the Marine Corps

Location: The Pentagon, Washington, DC 22202, Marine Dining Room

Meeting Contact: LtCol Dennis W. Sampson, 928-257-6976, dennis.sampson@usmc.mil

Team Lead: Randy Bogle

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council [2016 Economic Impact Study](#)
- Advocate for transition veteran programs, such as [zero8hundred](#)
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: [Robert B. Neller](#)

Healthcare

2:00 PM - 2:30 PM

Meeting with Key Healthcare Staffer- Office of Senator Bill Cassidy

520 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Jeff Lucas, Health Policy Adviser (who has replaced Ms. Brenda Destro following her retirement)

Meeting Contact: Jeff Lucas; 202-224-5824, jeff_lucas@cassidy.senate.gov

Meeting Objectives:

Preserve [expanded coverage](#) from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight [local successes via pilots](#).

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).

Support our [Disproportionate Share Hospitals](#)

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders,

has actively opposed it since its introduction.

- a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans, Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)
Meeting Lead: Elly Garner/Zach Schlage!

Speakers: [Jeff Lucas](#)

Energy & Water

2:00 PM - 3:00 PM

U.S. Environmental Protection Agency Panel U.S. EPA, 1200 Pennsylvania Ave NW, Washington, DC 20004

Entry: EPA Headquarters, 1200 Pennsylvania Ave NW, Washington, DC 20004, in the William Jefferson Clinton North Building, Room 4530.

The entrance is located on 12th Street NW, between Pennsylvania and Constitution, directly above the Federal Triangle metro stop. More detailed directions can be found here: <https://www.epa.gov/aboutepa/visiting-epa-headquarters>. Please note that all visitors must show a photo ID, and will be asked to go through a metal detector. Carly will be in the lobby to escort the group to the meeting room.

About: Trump administration priorities, sustainable development, and water Infrastructure.

Featuring:

- Matthew Dalbey, Director, Office of Sustainable Communities
- John Thomas, Deputy Director, Office of Sustainable Communities
- Tate Bennett, Associate Administrator for Public Engagement & Environmental Education
- Thomas Brennan, Chief of Staff, Office of Public Engagement & Environmental Education
- Andrew Sawyers, Director, Office of Wastewater Management

Meeting Contact: Carly Carroll, 202-564-2769, carroll.carly@epa.gov

Team Lead: Neil Mohr

Meeting Objectives: See file below

Speakers: [Matthew Dalbey](#),
[John Thomas](#),
[Thomas Brennan](#),
[Andrew Sawyers](#)

Transportation & Tourism

2:15 PM - 2:45 PM

Meeting with Key Transportation Staffer- Office of Representative DeFazio 590 Ford House Office Building, 441 2nd St SW & D Street Southwest, Washington, DC 20002

Meeting with: Helena Zyblikewycz, Staff on Transportation & Infrastructure Committee

Meeting Contact: Helena Zyblikewycz, 202-225-6416

Meeting objectives:

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million;
- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about [Otay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension – at least a year – of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year

Team Lead: Kim Becker

Speakers: [Helena Zyblikewycz](#)

General

2:30 PM - 3:30 PM

Insider Intelligence & National Security Panel

121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting Contact: Shawn VanDiver; c: 619-756-9518

Team Lead: Shawn VanDiver

About: Join us for an inside look at the hottest topics in national security today. We'll be talking North Korea, Russian hacking, the war in Afghanistan, cybersecurity, Frontline Civilians, terrorism, drones, and more hot topics. This panel represents a great cross-section of our nation's national security community and a depth of experience rarely found in an unclassified setting.

Featuring:

- Congressman Eric Swalwell (CA-15), Member of the House Permanent Select Committee on Intelligence & House Judiciary Committee
- Dr. Steven G. King, Chief Engineer (Senior Principal), Global Operations & Intelligence Programs, MITRE
- Dr. Tara Maller, Spokesperson & Senior Policy Advisor, Counter Extremism Project
- Kristen Hajduk, Adjunct Fellow, International Security Program, Center for Strategic & International Studies
- Moderator: Shawn VanDiver, Director of the San Diego Chapter for the Truman National Security Project

Speakers: [Tara Maller](#),
[Eric Swalwell](#),
[Steven King](#),
[Kristen Hajduk](#),
[Shawn VanDiver](#)

3:00 PM - 4:00 PM

Department of Commerce

1401 Constitution Ave NW, Washington DC 20230

Meeting with Deputy Director Ann Heilman-Dahl, Office of Trade Agreement Negotiations and Compliance

Meeting Contact: Theresa Tello - Theresa.Tello@trade.gov

Team Leader:

Special Notes: Visitor's entrance is located on 14th Street, midway between Constitution and Pennsylvania Avenues. Please allow 10 minutes to pass through security screening.

Meeting Objectives:

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit.
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

Speakers: [Anne Heilman-Dahl](#)

5:30 PM - 7:30 PM

Monday - Reception sponsored by Cox

Social Tables Headquarters, 3rd Floor, 1325 G St NW, Washington, DC 20005

Opening Comments:

- Ernesto Arredondo, Jr., Board Chair, San Diego Regional Chamber

Sponsor Comments:

- Megan Collins, Director of Government Affairs, Cox Communications

September 26, 2017

8:00 AM - 9:00 AM

Tuesday - Breakfast sponsored by California Schools VEBA

District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Opening Comments:

- Jerry Sanders, President & CEO, San Diego Regional Chamber

Sponsor Comments:

- Rick Winet, General Manager of Sales, California Schools VEBA

Speaker:

- **Jack Kingston**, former U.S. representative for Georgia's 1st Congressional District. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.

Speakers: [Jack Kingston](#)

General

10:00 AM - 10:30 AM

Meeting with Representative Joe Kennedy (MA-4) (Rep. Joe Kennedy)
434 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Representative Joe Kennedy (MA-4)

Meeting Contact: Mariah Phillips; 202-225-5931, Mariah.phillips@mail.house.gov

Meeting Objectives:

- Introduce San Diego region business to Representative Kennedy
- Ask his priorities and goals during this administration
- Share the needs of industry found both in San Diego & Massachusetts (bio/life-science, innovation, tech)

Meeting Lead: Shawn VanDiver

Speakers: [Joe Kennedy](#)

Healthcare

10:00 AM - 10:30 AM

Meeting with Key Healthcare Staffer- Office of Senator Kamala Harris
112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Grant Barbosa, Senator Harris' Health Legislative Analyst

Meeting Contact: Joanna Derman 202-224-3553, ext 4-1974(Office)

joanna_derman@harris.senate.gov

Meeting objectives:

Preserve expanded coverage from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight local successes via pilots.

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.

Support our Disproportionate Share Hospitals

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.

- a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

Speakers: [Grant Barbosa](#)

Education & Workforce Development

10:00 AM - 11:00 AM

Meeting with Dept. of Labor's YouthBuild and Youth Services
Department of Labor, 200 Constitution Ave. NW, Washington, DC 20210

****Allow 15 minutes for security****

Entrance: Visitors entrance is one block north of Constitution Ave. Everyone will need picture ID and to pass through metal detectors, we will be submitting names 24 hours prior. It is recommended to show up 15 minutes early to account for security wait times

Meeting with: Jenn Smith, YouthBuild Program Director and Jennifer Kemp, Director of Division of Youth

Meeting Contact: Jenn Smith; 202-693-3597

Objective: Hear about youth programs from Dept. of Labor staff

Speakers: [Jenn Smith](#)

International Trade & Cross Border Commerce

10:00 AM - 11:30 AM

Trade Panel

2103 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515

About: Congressional panel discussion on trade, moderated by Congressman Darrell Issa.

Mayor Kevin Faulconer will provide opening remarks.

Featuring:

- Congressman Darrell Issa (CA)
- Congressman Will Hurd (TX)
- Congressman Scott Peters (CA)
- Congressman Henry Cuellar (TX)

Congressman **Scott Peters** will provide closing remarks.

Meeting Contact:

Speakers: [Scott Peters](#),
[Darrell Issa](#),
[Henry Cuellar](#),
[Will Hurd](#)

Energy & Water

11:30 AM - 12:00 PM

Meeting with Bureau of Reclamation Acting Commissioner Alan Mikkelsen

Meeting with: Bureau of Reclamation Acting Commissioner Alan Mikkelsen

Location: 1849 C Street NW, Washington DC 20240-0001 (BOR-WRO Reclamation Conf Room 7637) ***arrive early for security***

Meeting Contact: Reggie Rogers, Executive Assistant to the Commissioner, Bureau of Reclamation, Office: (202) 513-0501

Team Lead: Dennis Cushman/Jim Madaffer

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [Alan Mikkelsen](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon

Veterans Center, U.S. Chamber of Commerce, 1615 H Street NW, Washington, DC 20062

Opening Comments:

- **Ernesto Arredondo, Jr.**, Board Chair, San Diego Regional Chamber

Speaker:

- **Tony Fabrizio**, Republican Pollster & Strategist, Principal, Fabrizio, Lee & Associates

Speakers: [Tony Fabrizio](#)

Transportation & Tourism

12:00 PM - 12:30 PM

Meeting with Representative John Garamendi (CA-03)

2438 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515

Meeting with: Representative John Garamendi (CA-03)

Meeting Contact: Jennifer Lee; 202-225-1880; jennifer.lee@mail.house.gov

Meeting Objectives:

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million

- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
 - Advocate for and educate about Otay Mesa East Port of Entry
 - Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
 - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
 - Request a long-term extension – at least a year – of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year
- Meeting Lead: Terry Sinnott

Speakers: John Garamendi

Healthcare

1:15 PM - 1:45 PM

Meeting with Department of Health & Human Services
Humphrey Building, 200 Independence Ave., SW, Washington, DC 20201

Entry: The meeting will take place at the Humphrey Building, 200 Independence Ave, SW. Entrance.

When you arrive you will go through security and will then need to show a photo ID to the front desk. Once everyone has checked in please call Kyle at 202-868-9643.

Meeting with: Kyle McGowan, Health & Human Service's Director of External Affairs
Meeting Contact: Kyle McGowan, 202-868-9643

Meeting Objectives:

Preserve expanded coverage from ACA
 Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
 Encourage increased use of telehealth and highlight local successes via pilots.
 Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.
 Support our Disproportionate Share Hospitals
 Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
 Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect
Meeting Lead: Ely Garner

Speakers: Kyle McGowan

General

1:30 PM - 2:30 PM

San Diego Congressional Delegation
421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: San Diego Congressional Delegation

- Representative Susan Davis (CA-53)
- Representative Scott Peters (CA-52)
- Representative Juan Vargas (CA-51)
- Representative Duncan Hunter (CA-50)
- Representative Darrell Issa (CA-49)

Location: Cannon 421

Meeting Contact: Sophie Barnhorst, c: (619) 997-7680

Team Lead: Jerry Sanders

Meeting Objectives:

- Support funding for Otay I improvements as included in the President's Budget
- Opposition to border wall funding & Opposition to H.R. 1813
- Support for Immigration Reform
- Support Dream Act
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

Speakers: Susan Davis,

Scott Peters,
Juan Vargas,
Duncan Hunter,
Darrell Issa

Innovation & Technology

2:00 PM - 2:30 PM

Meeting with Federal Communications Commission Chief of Staff David Grossman
Federal Communications Commission, 445 12th St SW, Washington, DC 20554

Meeting with: David Grossman, Chief of Staff, Office of Commissioner Clyburn, Federal Communications Commission

Entry Directions:

Once everyone clears security, check-in with the guard on the 8th floor and the guard will announce you have arrived. I will greet you from there and take you to the conference room. Let me know if the number of participants change, as I may need to secure a different conference room.

Meeting Contact: DeeAnn Smith, DeeAnn.Smith@fcc.gov

Meeting Objectives:

- Encourage preservation of key net neutrality principles without reintroducing 1930's-era Title II utility regulations.
- Express concerns with Title II utility-style regulations, as they may stifle innovation while depressing creativity and opportunity that results in new products and services for consumers.
- Encourage ongoing industry collaboration when rolling out additional cyber defense policies, understanding that the industries in question have a strong market-based incentive to address cyber threats and vulnerabilities.
- Preserve and promote telecommunications and broadband as critical infrastructure.

Meeting Lead: Oscar Urteaga

Speakers: David Grossman

2:00 PM - 2:30 PM

Meeting with Representative Mimi Walters
215 Cannon House Office Building, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Representative Mimi Walters (CA-45)-

Meeting Contact: Cody Laliberte, 202-225-9177; cody.laliberte@mail.house.gov

Meeting Objectives:

- Share updates on San Diego's Innovation economy and successes in Industry
- Discuss autonomous vehicle test-bed designation for region from Department of Transportation
- Discuss importance of continuing implementation of 21st Century Cures Act to our region

Meeting Lead: Melanie Cohn

Speakers: Mimi Walters

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation/Infrastructure Staffer- Office of Rep. Sam Graves
1135 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003

Meeting with Legislative Director, Jack Ruddy. Representative Sam Graves (MO- 06) expected to stop in pending vote schedule.

Meeting Contact: Amanda Sollazzo, 202-225-7041, amanda.sollazzo@mail.house.gov

Meeting objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Meeting Lead: Terry Sinnott

Speakers: [Sam Graves](#),
[Jack Ruddy](#)

Housing & Urban Development

2:30 PM - 3:30 PM

Meeting with the National Low Income Housing Coalition
421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Sarah Mickelson (Public Policy Director) & Joey Lindstrom (Senior Housing Organizer)

Meeting Contact: Stefanie Benvenuto, 714-336-6536/ Sarah Mickelson 202-834-5178

Meeting Objectives:

- Introduce San Diego's housing issues to the National Low Income Housing Coalition
- Learn about other solutions being implemented throughout the country and local examples for low income
- Hear about the Coalition's efforts at the national level and how they may benefit the San Diego region

Speakers: [Sarah Mickelson](#),
[Joey Lindstrom](#)

3:00 PM - 4:00 PM

Mexican Embassy
New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Meeting with: Geronimo Gutierrez, Mexico Ambassador to the U.S.

Meeting Contact: Francisco Tovar, Economic Affairs Department; 202-28-1683, ftovar@sre.gob.mx

Team Leader: Hedy Salum, Director of Binational Affairs for the State of Baja California

Meeting Objectives:

- Encourage continued partnership on Otay Mesa East Port of Entry
- Support for renegotiated trilateral agreement which does no harm to existing trade operations
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.
- Sport fishing - permit process for biosphere in Mexico

Speakers: [Geronimo Gutierrez](#)

4:00 PM - 6:30 PM

Tuesday - Meeting & Reception sponsored by Charter Communications & hosted by Squire Patton Boggs
Offices of Squire Patton Boggs, 2550 M St NW, Washington, DC 20037

Opening Comments:

- **Pamela Welsh**, Principal, Squire Patton Boggs

Speakers:

- **Senator Trent Lott**, Senior Counsel, Squire Patton Boggs
- **Senator John B. Breaux**, Senior Counsel, Squire Patton Boggs

Speakers: [John Breaux](#),
[Trent Lott](#)

10:00 PM - 1:00 AM
(September 27, 2017)

Late Night Capitol Tour with Congressman Vargas

Please note that tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES.

Meeting Location: Meet inside of the 24-hour entrance to Longworth, which is located on S. Capitol Street SE, between Independence Avenue SW and C Street SW.

At this late night Capitol visit, Congressman Juan Vargas will give an exclusive, behind-the-scenes tour and share interesting historical facts on the national landmark.

September 27, 2017

8:30 AM - 9:30 AM	<p>Wednesday - Breakfast & Closing Session Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036</p> <p>Attend the breakfast and closing session for a chance to win exclusive prizes such as:</p> <ul style="list-style-type: none"> • Comp registration for next year's Sacramento, Mexico City & Washington DC delegation trips • Round-trip flights courtesy of Southwest Airlines • A foursome at the Chamber's Golf Tournament • And more! <p>Breakfast speaker is John R. Russell, IV, Principal at Dentons. He will be joined by Randy Nuckolls, also of Dentons for a lighthearted and humorous wrap up discussion about the state of national politics.</p> <p>Speakers: John R. Russell, IV</p>
10:00 AM - 11:00 AM	<p>Meeting with Congressman Joaquin Castro 1221 Longworth House Office Building</p> <p>Meeting with: Congressman Joaquin Castro Meeting Contact: Danielle, Schedular.Castro@mail.house.gov Team Leader: Louis Escareno, UETA Duty Free Meeting Objectives:</p> <p>Speakers: Joaquin Castro</p>
10:30 AM - 11:00 AM	<p>U.S. Senate Committee on Finance Dirksen Senate Office Building Room 221</p> <p>Meeting with Jayme White, Chief International Competitiveness and Innovation Advisor Meeting Contact: Sarinah Mustafa, Zarinah_Mustafa@wyden.senate.gov Team Leader: Meeting Objectives:</p> <ul style="list-style-type: none"> • Support for renegotiated trilateral agreement which does no harm to existing trade operations. <p>Speakers: Jayme White</p>
10:30 AM - 12:30 PM	<p>White House Tour - SEPARATE REGISTRATION REQUIRED REGISTRATION IS CLOSED. Please make sure you're on the confirmed list below.</p> <p>CLICK HERE TO PRINT YOUR TOUR PASS & BRING IT WITH YOU.</p> <ul style="list-style-type: none"> • Arrive 15 minutes before your scheduled tour • Bring valid ID • No purses/bags of any kind allowed • No food/drinks allowed • No restrooms accessible during tour

AMY GONZALEZ

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

TRAVEL EXPENSE REPORT

(To be completed within 30 days from travel return date)

TRAVELER: Amy Gonzalez DEPT. NAME & NO. General Counsel
 DEPARTURE DATE: 9/15/2017 RETURN DATE: 9/18/2017 REPORT DUE: 10/18/17
 DESTINATION: Fort Worth, TX

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

	Authority Expenses (Prepaid by Authority)	Employee Expenses								TOTALS
		SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY		
		9/17/17	9/18/17				9/16/17	9/16/17		
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	276.40									0.00
Conference Fees (provide copy of flyer/registration expenses)	795.00									0.00
Rental Car*										0.00
Gas and Oil*										0.00
Garage/Parking*										0.00
Mileage - attach mileage form*										0.00
Taxi and/or Shuttle Fare (include tips pd.)*			31.24				58.03	12.98		102.25
Hotel*		265.65					265.65	265.65		796.95
Telephone, Internet and Fax*										0.00
Laundry*										0.00
Tips - separately paid (maids, bellhop, other hotel svcs.)										0.00
Meals (include tips pd.)	Breakfast*									0.00
	Lunch*									0.00
	Dinner*			39.93				29.48		69.41
	Other Meals*									0.00
<i>Alcohol is a non-reimbursable expense.</i>										
Hospitality ¹ *										0.00
Miscellaneous										0.00
Baggage fee										0.00
*Provide detailed receipts										0.00
Total Expenses prepaid by Authority	1,071.40	305.58	31.24	0.00	0.00	0.00	353.16	278.63		968.61

Explanation:

No other receipts were provided for this travel report.

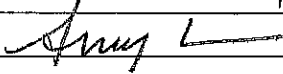
Total Expenses Prepaid by Authority	1,071.40
Total Expenses Pd. by Employee (Including cash advances)	968.61
Grand Trip Total	2,040.01
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,071.40
Due Traveler (positive amount)²	
Due Authority (negative amount)³	968.61

Note: Send this report to Accounting even if the amount is \$0.

¹Give names and business affiliations of any persons whose meals were paid by traveler.
²Prepare Check Request
³Attach personal check payable to SDCRAA

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

⁴Travel and Lodging Expense Reimbursement Policy 3.40 ⁵Business Expense Reimbursement Policy 3.30

Prepared By: Kendy Rios Ext.: x2424
 Traveler Signature:  Date: 9/22/17
 Approved By: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be certified if used by President/CEO, Gen. Counsel, or Chief Auditor)

I, _____ hereby certify that this document was approved by the Executive Committee at its _____ meeting.
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 (Leave blank and we will insert the meeting date.)

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST**

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Amy Gonzalez Dept: 15
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7/24/17 PLANNED DATE OF DEPARTURE/RETURN: 9/15/17 / 9/20/17

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip- continue on extra sheets of paper as necessary):

Destination: Forth Worth, TX Purpose: ACI-NA Annual Conference & Exhibition
 Explanation: ACI-NA Annual Conference & Exhibition

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 600.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 0.00
B. LODGING	\$ 1328.00
C. MEALS	\$ 250.00
D. SEMINAR AND CONFERENCE FEES	\$ 795.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$
TOTAL PROJECTED TRAVEL EXPENSE	\$

CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature: *Amy L* Date: 7-18-17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature: _____ Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony R. Russell, Authority Clerk, hereby certify that this document was approved
 (Please leave blank. Whoever clerk's the meeting will insert their name and title.)
 by the Executive Committee at its 8/28/17 meeting.
 (Leave blank and we will insert the meeting date.)



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Thursday, 24AUG 2017 01:41 PM EDT

Passengers: AMY GONZALEZ (15)

Agency Reference Number: FOMBOO

Click here to view your current itinerary or ETicket receipt on-line: trfbcase.com

American Airlines Confirmation FOMBOO

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Friday, 15SEP 2017	
-----	--------------------	--

American Airlines	Flight Number: 1763	Class: S-Coach/Economy
From: San Diego CA, USA	Depart: 08:45 AM	
To: Dallas/Ft Worth TX, USA	Arrive: 01:44 PM	
Stops: Nonstop	Duration: 2 hour(s) 59 minute(s)	
Seats: 29D	Status: CONFIRMED	Miles: 1175 / 1880 KM
Equipment: Airbus A321 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 2		
American Airlines Confirmation number is FOMBOO		

AIR	Monday, 18SEP 2017	
-----	--------------------	--

American Airlines	Flight Number: 0474	Class: G-Coach/Economy
From: Dallas/Ft Worth TX, USA	Depart: 04:55 PM	
To: San Diego CA, USA	Arrive: 05:57 PM	
Stops: Nonstop	Duration: 3 hour(s) 2 minute(s)	
Seats: 28D	Status: CONFIRMED	Miles: 1175 / 1880 KM
Equipment: Airbus A321 Jet	MEAL: FOOD FOR PURCHASE	
ARRIVES SAN TERMINAL 2		
American Airlines Confirmation number is FOMBOO		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
 AMERICAN AIRLINES CONFIRMATION NUMBER - FOMBOO
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: AMY GONZALEZ

User GONZALEZ, AMY

Registration

BACK

Purchase Confirmation

Purchase Information

Date of Purchase: Jul 13 2017 5:45PM

Ms. Amy Gonzalez

Purchase Number: 11960

Payment method: Credit card

Order Number: 91011.00

Transaction Numbers:

Detail

Code	Type	Description	Quantity	Unit Price	Extended Amount
17307/REGMEETING		Full Conference Registration	1	\$795.00	\$795.00
17307/3	MEETING	Legal Affairs Commi	1	\$0.00	\$0.00
				Total:	\$795.00
				Payments:	-\$795.00
				Balance:	\$0.00

Registrant Detail

Registrant ID	Registrant Name	Meeting	Confirmation Number
32129	Ms. Amy Gonzalez	2017 Annual Conference & Exhibition	91011

OK PRINT

OMNI HOTELS & RESORTS[®]

fort worth

Amy Gonzalez
PO BOX 82776
San Diego CA 92138
United States

Room No. : 432
 Arrival : 09/15/17
 Departure : 09/18/17
 Page No. : 1 of 1
 Folio No. : 704143
 Conf. No. : 40028378610
 Cashier No. : 745

INVOICE

Membership No. : SG 8726422508
 A/R Number :
 Group Code : 090917AIRPORTSC
 Company Name :

09/18/17

Date	Description	Charges	Payments
09/15/17	Room Service	29.48	<i>Dinner</i>
09/15/17	Room Charge	231.00	
09/15/17	9% City Occupancy Tax	20.79	} <i>265.65</i>
09/15/17	6% State Occupancy Tax	13.86	
09/16/17	Room Charge	231.00	} <i>265.65</i>
09/16/17	9% City Occupancy Tax	20.79	
09/16/17	6% State Occupancy Tax	13.86	
09/17/17	Room Charge	231.00	} <i>265.65</i>
09/17/17	9% City Occupancy Tax	20.79	
09/17/17	6% State Occupancy Tax	13.86	
09/18/17	MasterCard XXXXXXXXXXXX [REDACTED] XX/XX		826.43
Total		826.43	826.43
Balance			0.00

Thank you for staying at the Omni Fort Worth.

9/15
Dinner
#29.48

OMNI FORT WORTH HOTEL
FORT WORTH, TX
IN ROOM DINING

85 Dominiqu

DL 432/1 CHK 2923 GST 1
SEP15'17 3:08PM

1 K-CHX FINGEPS 7.00
1 * ICED TEA 2.50
1 QUESO 9.00

FOOD SALES 18.50
DELIVERY CHARGE 4.00
21% SVC CHARGE 4.73
TAX 2.25
TOTAL \$29.48

TATIVITY _____

TAL _____

ME (PRINT) _____

GNATURE _____

OM NUMBER _____

ORDER ONLINE
WWW.OMNIROOMSERVICE.COM

9-17
 Dinner
 Amy's share \$ 39.93

GRACE

MODERN AMERICAN CLASSICS

777 Main St Fort Worth, Tx 76102
 Main(817)877-3388 Fax(817)877-5588
 www.gracefortworth.com

Check 27-2 Table 1
 PARTY 9/17/2017
 Guests 12 10:03 PM

8oz Filet	42.00
Bearnaise	3.00
** 1/2 10 oz. Filet (49.00)	24.50 ←
"Toad in a Hole" Salad	13.00 ← 1/2
<hr/>	
Subtotal	82.50
MB/Sales Tax	6.81
Pre-Gratuity total	89.31
Gratuity	17.86 ← 1/2
<hr/>	
TOTAL	107.17
<hr/>	
BALANCE DUE	107.17

Thank you for dining at Grace,
 Home of Modern American Classics

Total \$39.93

Grace Customer Copy

GRACE
 777 Main St G200 Fort Worth, Tx 76102
 Main(817)877-3388 Fax(817)877-5588
 www.gracefortworth.com

Current Batch: 09172017
 Sun 9/17/2017 10:09:20 PM
 Check 27-2 Table 1
 PARTY
 Station Station3

Cardholder acknowledges receipt of goods
 and/or services in the amount of the
 TOTAL shown hereon and agrees to perform
 the obligations set forth in the
 Cardholder agreement with the Issuer

VISA XXXXXXXXXXXX
 Approval 003479

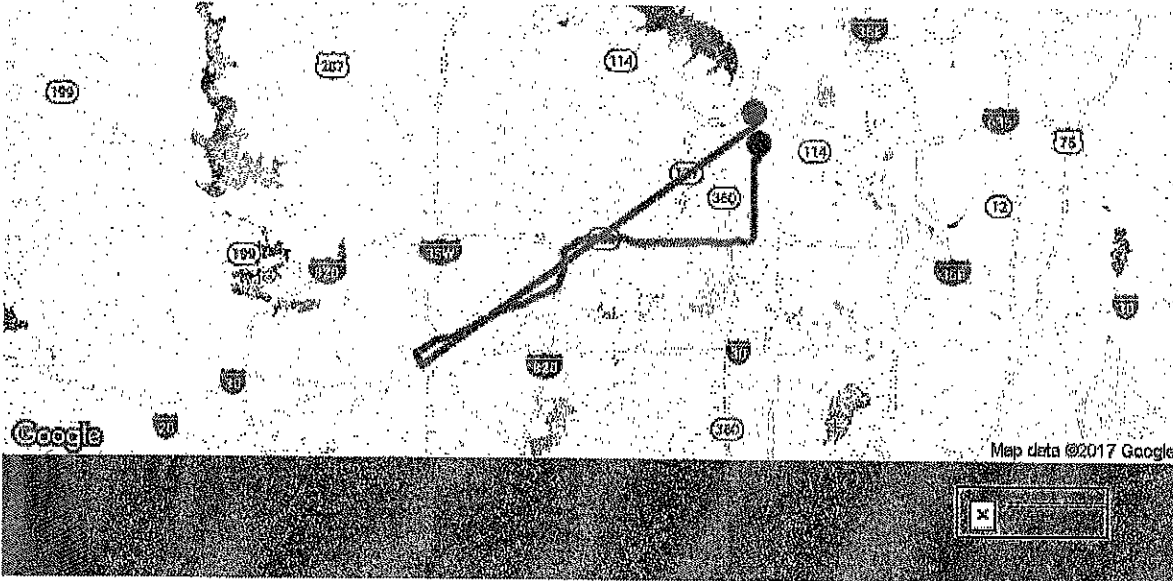
BASE	\$89.31
Gratuity	17.86
<hr/>	
TOTAL	107.17

Customer Copy

Thank You

Gonzalez Amy

From: Uber Receipts <uber.us@uber.com>
Sent: Saturday, September 16, 2017 5:44 PM
To: Gonzalez Amy
Subject: Your Friday afternoon trip with Uber



\$58.03

Thanks for choosing Uber, Amy

September 15, 2017 | uberX



02:17pm | 2200 Access Rd, Grapevine, TX

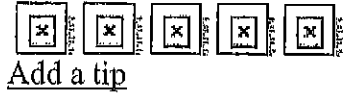
03:19pm | International Pkwy & S Service Rd, Grapevine, TX





You rode with Victor

45.47 miles 01:01:57 Trip time uberX Car



Your Fare



Base Fare	1.00
Distance	41.38
Time	6.20



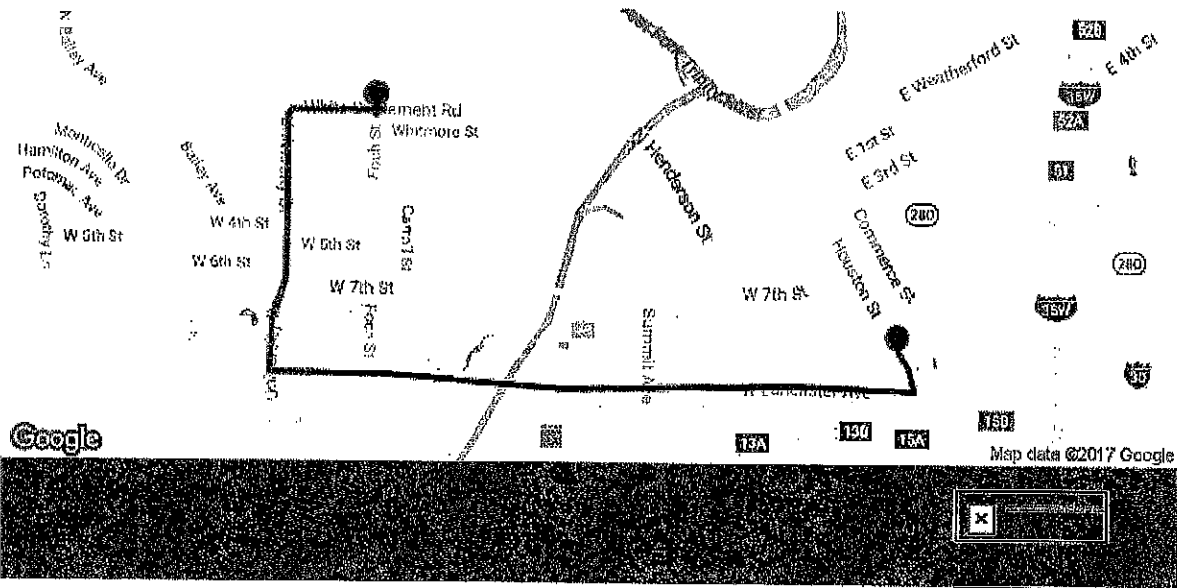
Subtotal	\$48.58
South Airport Entrance Surcharge (?)	2.00
Booking Fee (?)	2.45
DFW Airport Surcharge (?)	2.00



CHARGED \$55.00

Gonzalez Amy

From: Uber Receipts <uber.us@uber.com>
Sent: Saturday, September 16, 2017 5:56 PM
To: Gonzalez Amy
Subject: Your Saturday evening trip with Uber



\$6.35

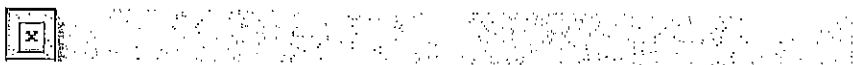
Thanks for choosing Uber, Amy

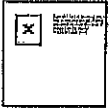
September 16, 2017 | uberX



07:45pm | 1201-1237 US-287 BUS, Fort Worth, TX

07:54pm | 101-199 N Foch St, Fort Worth, TX





You rode with Zadick Steve

3.38 00:09:40 uberX
miles Trip time Car

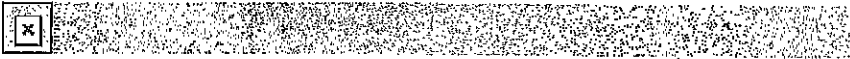


Add a tip

Your Fare



Trip fare 6.35



Subtotal \$6.35



CHARGED

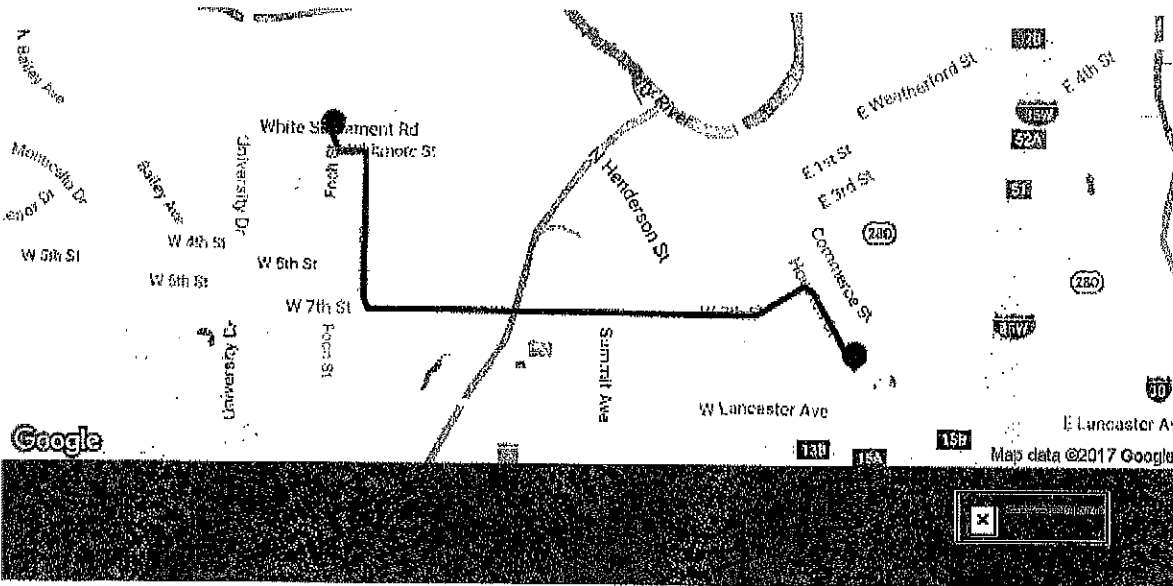
\$6.35

Personal **** [REDACTED]



Gonzalez Amy

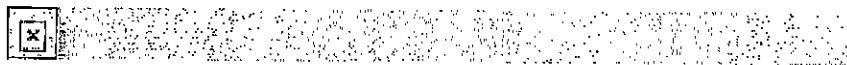
From: Uber Receipts <uber.us@uber.com>
Sent: Saturday, September 16, 2017 9:37 PM
To: Gonzalez Amy
Subject: Your Saturday evening trip with Uber



\$6.63

Thanks for choosing Uber, Amy

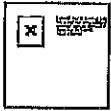
September 16, 2017 | uberX



11:26pm | 101-199 Foch St, Fort Worth, TX

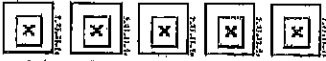
11:36pm | 1300 Houston St, Fort Worth, TX





You rode with Donald

2.36 00:10:06 : uberX
mlies Trip time Car


Add a tip

Your Fare



Trip fare 6.63





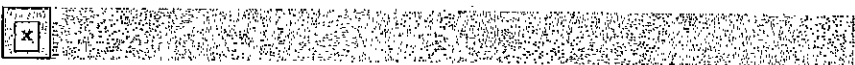
Subtotal \$6.63



CHARGED

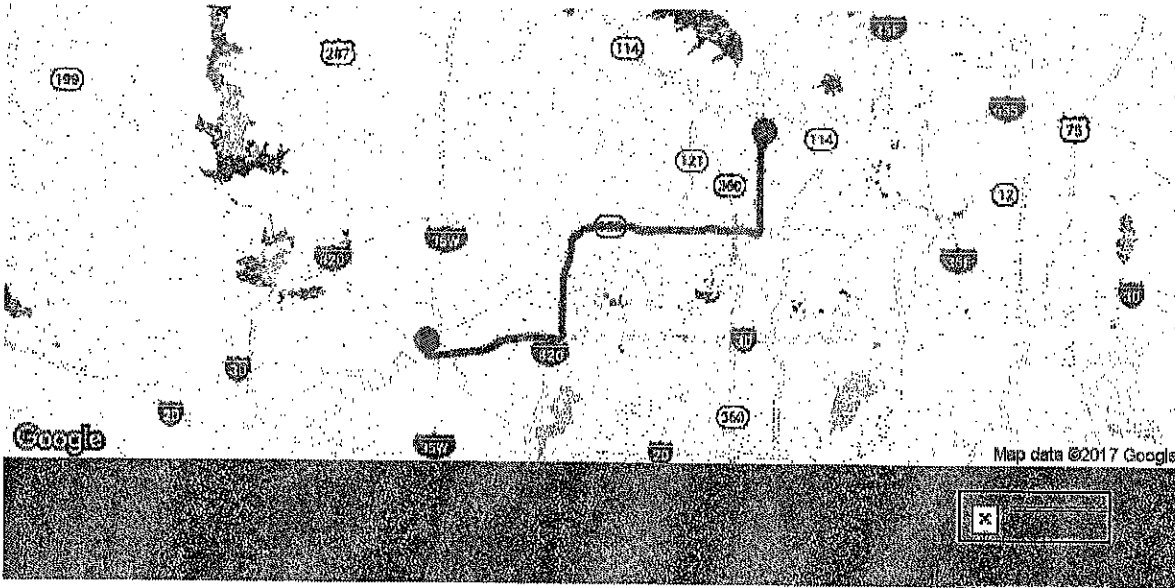
\$6.63

 Personal **** 



Gonzalez Amy

From: Uber Receipts <uber.us@uber.com>
Sent: Monday, September 18, 2017 10:38 AM
To: Gonzalez Amy
Subject: Your Monday afternoon trip with Uber



\$31.24

Thanks for choosing Uber, Amy

September 18, 2017 | uberX



12:02pm | 1400 Houston St, Fort Worth, TX

12:34pm | 2200 Access Rd, Grapevine, TX





You rode with Michael

26.50	00:31:25	uberX
miles	Trip time	Car



Add a tip

Your Fare



Trip fare 31.24



Subtotal \$31.24



CHARGED

\$31.24

Personal ****





AGENDA
ACI-NA LEGAL COMMITTEE STEERING GROUP
FALL 2017

Ft. Worth, Texas

5:00 PM September 15, 2017

WIFI: ACINA Password: airports2017

Room 103B Ft. Worth Convention Center

I. Welcome

Pierre Gagnon and Ann Morgan

II. Any remaining issues relating to 2017 Fall Legal Workshop?

III. Meetings

A. Spring 2018 and 2019 Legal Committee Meetings

a. Spring 2018, San Francisco, CA

InterContinental San Francisco

b. Site for Spring 2019, Reno-Tahoe

<https://laketahoe.regency.hyatt.com/en/hotel/activities/area-activities/golf.html>

c. Possible Spring 2019 sites?

B. January 2018 Steering Group Meeting – Austin

C. July 2018 Steering Group Meeting site discussion

IV. Preliminary Consideration of Potential Steering Group Members as New Positions Open Up.

Link to Steering Group Standards:

http://aci-na.org/sites/default/files/2015_legal_committee_steering_group_participation_plan.pdf

V. Round Robin of issues of interest to Steering Group Members

VI. Preliminary discussion of potential issues for Spring 2018 Meeting

VII. Update on ACI-NA initiatives Concerning Air Service Incentives and Non-Aeronautical Development of Airport Land – Tom Devine

VIII. Other Business

IX. Adjourn for Dinner

7:30 PM Dinner

Reata Fort Worth (walking distance from Convention Center and conference hotels)
310 Houston Street
Sundance Square
Fort Worth, Texas 76102
Ph.: (817) 336-1009.
[Www.reata.net](http://www.reata.net).



DRAFT AGENDA
ACI-NA LEGAL COMMITTEE WORKSHOP
FALL 2017
Ft. Worth, Texas
September 16-17, 2017
WIFI Network: ACINA
Password: airports17
Ft. Worth Convention Center • Ft. Worth, Texas

Thank you to our host airport:



Friday, September 15, 2017

5:00pm – **Legal Steering Group Meeting (By Invitation Only)**
7:00pm

Saturday, September 16, 2017

7:30am –
6:30pm **Registration - Level 100 Concourse (12th and 13th Street Entrance off of Houston Street)**

7:30am –
8:30am **Continental Breakfast - 200 Level Concourse**

8:30am **Legal Committee Workshop**
Room 202AB

8:30am –
8:45am **Welcome & Opening Remarks**
Pierre Gagnon, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aéroports de Montréal
Ann Morgan, Committee Vice Chair, Fennemore Craig Jones Vargas (Outside General Counsel, Reno Tahoe Airport)
Elaine Rodriguez, General Counsel, Dallas-Ft. Worth International Airport

8:45am – **Lease and Use Agreement/Airline Rates and Charges Issues** – Recent developments, including gate
10:15am rights issues, airline challenges to innovative rate-setting methodologies, etc.

Moderator: *Dave Bannard*, Partner, Foley & Lardner
Speakers : *TJ Roskelley*, Partner, Anderson & Kreiger
Eric Smith, Partner, Kaplan, Kirsch & Rockwell
Pablo Nuesch, Partner, Spiegel & McDiarmid
Scott Mitchell, Manager, Airport Law Branch, FAA Chief Counsel's Office

10:30am – **Morning Break - 200 Level Concourse**
11:30am – **Room 202AB**

Noon

Public Private Partnerships (P3s) – Walking through the phases of a P3 deal, from inception to procurement/selection and implementation. What legal issues must airport attorneys address to protect airport interests in different types of transactions, for projects both large and small?

Moderator: *Raymond Ilunas*, General Counsel, Los Angeles World Airports-Legal Department

Speakers: *Brian Ostler*, Deputy City Attorney, Los Angeles World Airports
Brandon Davis, Partner, Nossaman
Susana Carbajal, Assistant Director, Austin-Bergstrom International Airport
John Putnam, Managing Partner, Kaplan Kirsch & Rockwell

12:00pm – **Lunch - 200 Level Concourse**
1:15pm – **Room 202AB**

1:15pm –
2:00pm

Non-Aeronautical Development – What processes must airports follow and what approvals must be obtained before revenue-producing projects may be undertaken? Includes a discussion of the interplay between the Self-Sustaining and Revenue Diversion grant assurances-

Moderator: *Jeffrey Letwin*, Partner, Saul Ewing LLP (Outside General Counsel, Allegheny County Airport Authority – Pittsburgh International Airport)

Speakers: *Ann Morgan*, Director, Fennemore Craig Jones Vargas (Outside General Counsel, Reno Tahoe Airport);
Paul Tomme, Legal Counsel, Dallas-Ft. Worth International Airport
Pablo Nuesch, Partner, Spiegel & McDiarmid

2:00-
2:45pm

TSA Update – Security issues of interest to airports

Moderator: *Robert C. Watson*, Senior Vice President & CLO, Metropolitan Nashville Airport Authority

Speaker:
Francine Kerner, Chief Counsel, Transportation Security Administration

2:45pm – **Afternoon Break - 200 Level Concourse**
3:00pm

Room 202AB

3:00pm –
4:00pm

What Responsibilities, Liabilities, and Opportunities, If Any, Do Airports Have with Respect to Tenants' Contractors Operating on Airport? From social pressures involving rates of pay for airport contractors and labor peace agreements, to potential liability for accidents on the apron, how can airports protect themselves?

Moderator: *Elaine Rodriguez*, General Counsel, Dallas-Ft. Worth International Airport

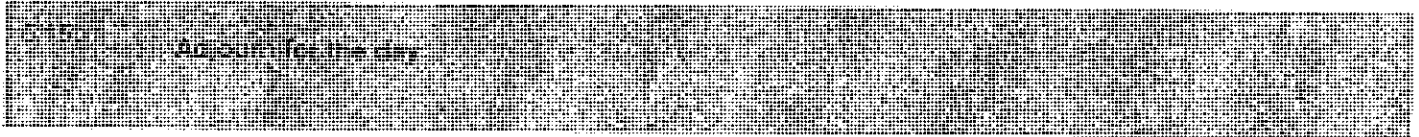
Speakers: *Craig Watson*, General Counsel, Port of Seattle
Melissa Allison, Partner, Anderson & Kreiger
Diane Pezanoski, Office of Corporation Counsel, City of Chicago

4:00 pm –
5:15pm

Airport General Counsel Panel – What Do You Need to Know to Run an Airport Legal Office? What is actually involved in running an airport legal office? This session provides answers to questions you may not even think to ask. Seasoned general counsels provide insights and answer your questions on managing a legal department.

Moderator: *Daniel Reimer*, Assistant General Counsel, Denver International Airport

Speakers: *Pierre Gagnon*, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aeroports de Montreal
Elaine Rodriguez, General Counsel, Dallas-Ft. Worth International Airport
Amy Gonzalez, General Counsel, San Diego Airport Authority
Leila Lahbabi Senior Assistant City Attorney/Airport Attorney, Charlotte Douglas International Airport



Sunday, September 17, 2016

7:30am –
7:00pm **Registration - Level 100 Concourse (12th and 13th Street Entrance off of Houston Street)**

8:00am –
9:00am **Continental Breakfast - 200 Level Concourse**

9:00am **Legal Committee Workshop**
Room 202AB

9:00am –
10:00am **Litigation Update (Closed Session. No one representing interests adverse to airports on topics being discussed may attend during that discussion)**

Discussion of current and recent litigation of significance to airports

Moderator: *Joseph F. Messina*, Deputy Director of Aviation for Regulatory Affairs
Philadelphia International Airport

Cases/Speakers: *Skydive Myrtle Beach v. Horry County Department of Airports* FAA Final Agency Decision Upholding airport action, and implications for other cases of FAA's use of *ex parte* materials (*Dave Bannard*, Partner, *Foley & Lardner*); *McDonnell v. Denver* (*Tim Filer*, *Foster Peppor*; *Dan Relmer*, Denver); *A4A v. Port of Portland* FAA Director's Determination (*Pablo Nuesch*, Partner, *Spiegel & McDiarmid*); *Barnes v. FAA* 9th Circuit decision upholding FAA FONSI for GA runway (*Peter Kirsch*, Partner, *Kaplan, Kirsch & Rockwell*); Implications of *Airline Service Providers v. LAWA* beyond the labor peace issue (*Melissa Allison*, Partner, *Anderson & Kreiger*)

(Other Cases to be Determined by Pending or Recently Completed Litigation)

Morning Break - 200 Level Concourse

Room 202AB

10:15am –
11:15am **Noise is Back** – Current and foreseeable noise challenges facing airports, including those relating to FAA metroplex initiatives and FAA review of the 65 DNL standard.

Moderator: *Pierre Gagnon*, Committee Chair, Vice-président, Affaires juridiques et secrétaire, Aeroports de Montreal

Speakers: *John Putnam*, Managing Partner, *Kaplan Kirsch & Rockwell*
Mary Ellen Eagan, President, *HMMH*

Flavio Leo, Deputy Director of Aviation Planning and Strategy, Massport

11:15am –
Noon

Fuel Issues Part I – Environmental issues related to development and operation of fueling systems at airports. Analysis of recent negotiations/agreements.

Moderator: *Amy Gonzalez*, General Counsel, San Diego Airport Authority

Speakers: *Mina Makarios*, Associate, *Anderson & Kreiger*

Sarah Walls, Partner, *Cantey Hanger*

Lunch - 200 Level Concourse

1:00pm - **Room 202AB**

1:30pm **Fuel Issues Part I** – Contract issues related to development and operation of fueling systems at the airport. Analysis of recent negotiations/agreements.

Moderator: *Amy Gonzalez*, General Counsel, San Diego Airport Authority
Evan Wilson, Senior Attorney, Metropolitan Airports Commission (Minneapolis-St. Paul)
TJ Roskelley, Partner, Anderson & Kreiger

1:30pm-
2:30pm

Airport Technology Procurements and Contracting Part I – Equipping airports with the latest technology presents unique legal challenges. How can you protect the airport's interests in the high tech arena?

Moderator: *Debra A. Braga*, Chief Legal Officer, Jacksonville Aviation Authority
Speakers: *Michael Stephens*, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority
Diane Pezanoski, Deputy Corporation Counsel, City of Chicago Department of Law Chicago
Kevin Cain, Assistant City Attorney, Denver International Airport

2:30pm -
2:45pm

Afternoon Break - 200 Level Concourse

2:45pm -
3:45pm

Room 202AB

Airport Technology Procurements and Contracting Part II – Equipping airports with the latest technology presents unique legal challenges. How can you protect the airport's interests in the high tech arena?

Moderator: *Debra Braga*, Chief Legal Officer, Jacksonville Aviation Authority
Speakers: *Michael Stephens*, General Counsel and Vice President for Information Technology, Hillsborough County Aviation Authority
Lindsay Canning, Houston Airports System
Steve Michoulas, Director, Legal Services & Legal Counsel, Vancouver Airport Authority.

3:45pm -
4:45pm

Airport Law Roundtable (Closed Session. No one representing interests adverse to airports on topics being discussed may attend during that discussion)

Discussion of current issues of interest to airport lawyers.

Moderator: *Susana Carbajal*, Assistant Director, Austin-Bergstrom International Airport

Topics/Speakers

Construction near airports – zoning, Part 77 issues; what does the Trump Administration mean for airports?; Issues to consider when establishing an airport authority; developments in car-sharing and ride-sharing operations at airports (Peter Kirsch, Kaplan, Kirsch & Rockwell); how do airports comply with broad DOT/FAA Civil Rights contracting provisions in a real world context?; Analysis of Part 16 dockets since the inception of the process in 1996 (Pablo Nuesch, Spiegel & McDiarmid)

4:45pm **Adjourn**

MARK KERSEY

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)

Board member name: Mark Kersey
 Departure Date: 9/23/2017 Return Date: 9/27/2017 Report Due: 10/27/17
 Destination: Washington, D.C. (San Diego Chamber of Commerce Mission to Washington DC Event)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

Business Expense Reimbursement Policy 3.30 ⁴ Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Propaid by Abody)	Board Member Expenses							TOTALS
		SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	SATURDAY 9/23/17	
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		304.00	304.00	304.00					
**GSA Daily Meals, Entertainment & Incidentals (M,E&I)		69.00	69.00	69.00	69.00			69.00	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	528.40								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.		33.02			51.39				84.41
Hotel - Actual Expense Paid - Excluding Taxes		304.00	304.00	304.00					
Allowable Hotel (Lessor of Actual or GSA Allowance)		304.00	304.00	304.00					912.00
Hotel Taxes Paid		44.08	44.08	44.08					132.24
Telephone, Internet and Fax									0.00
Laundry									0.00
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast								
	Lunch				11.72				
	Dinner	12.36	67.10						
	Other Meals		23.82						
Entertainment (Hospitality)									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		12.36	90.92	0.00	11.72	0.00	0.00	0.00	
GSA Allowance for M,E&I (from above)		69.00	69.00	69.00	69.00	0.00	0.00	69.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		12.36	69.00	0.00	11.72	0.00	0.00	0.00	93.08
Alcohol is a non-reimbursable expense									0.00
Miscellaneous:									0.00
Baggage Fees					25.00			25.00	50.00
									0.00
Total Expenses	1,828.40	393.46	417.08	348.08	88.11	0.00	0.00	25.00	1,271.73

Grand Trip Total	3,100.13
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,828.40
Due Traveler - If positive amount prepare check request	
Due Authority - if negative, attach check payable to SDCRAA	1,271.73

Alcohol is a non-reimbursable expense

*Give names and business affiliations of all persons whose meals were paid by traveler.

Failure to attach required documentation will result in the delay of processing reimbursement. If you have any

Note: Send this report to Accounting even if the amount is \$0.

I as traveler or administrator acknowledge that I have read, understand and agree to Authority policies 3.40 - Travel and Lodging Expense Reimbursement Policy⁴ and 3.30 - Business Expense Reimbursement Policy⁵ and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of travel expenses were incurred in connection with official Authority business and is true and correct.

Prepared By: Linda Gehlken
 Traveler Signature:
 Administrator's signature: _____

Ext.: x2557
 Date: 10/16/17
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____
 Clerk Signature: _____ Date: _____

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Mark Kersey Dept: 2

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 08/02/2017 **PLANNED DATE OF DEPARTURE/RETURN:** 09/24/2017 / 09/27/2017

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Washington, DC Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington D.C."

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$	700.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$	150.00
B. LODGING	\$	1,200.00
C. MEALS	\$	215.00
D. SEMINAR AND CONFERENCE FEES	\$	1,300.00
E. ENTERTAINMENT (If applicable)	\$	
F. OTHER INCIDENTAL EXPENSES	\$	50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$	\$3,615.00

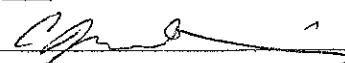
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

→ Travelers Signature:  Date: _____

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

→ Administrator's Signature:  Date: 8/14/17

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

Tony R. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its 8/28/17 meeting.
(Leave blank and we will insert the meeting date.)

San Diego

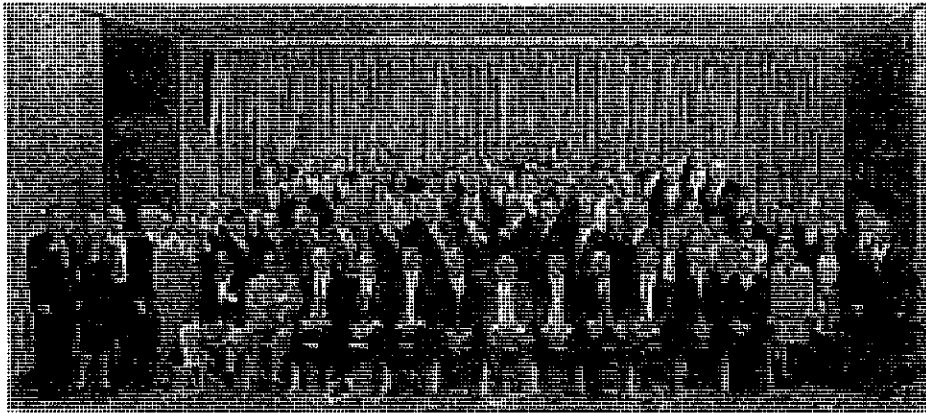


([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

« All Events (<http://sdchamber.org/events/>)

MISSION TO WASHINGTON D.C.

September 24 @ 7:00 pm - September 27 @ 12:00 pm



Join the largest binational delegation to Washington, D.C. to voice your business needs and collaborate with San Diego's business leaders while meeting with the nation's top legislators and policy officials.

Attendees will have the unique opportunity to:

- Participate in high-level meetings with U.S. administration officials and agencies, such as Department of Transportation, U.S. Customs & Border Protection, Department of State, Housing & Urban Development and many others
- Gain access to our country's key decision makers and advocate for local and regional issues important to business growth and creation of jobs in the Cali-Baja region
- Network and make invaluable connections elected officials on the local, state and federal level, as well as other community members

Mission Priorities: Transportation & Infrastructure • Healthcare • Energy & Water Reliability • International Trade & Cross Border Commerce • Defense & Veterans • Regulatory & Tax Reform

EVENT DETAILS

Date & Time: Sunday, September 24 (7:00 PM) – Wednesday, September 27 (12:00 PM), 2017

Location: The Mayflower Hotel, 1127 Connecticut Ave NW, Washington, DC 20036

Event Contact: Kotie Tran | Ph: 619-544-1370 | Email: ktran@sdchamber.org (<mailto:ktran@sdchamber.org>)

Para obtener información sobre cómo asistir "Misión a Washington DC" favor de comunicarse con Zenia: kzamarripa@sdchamber.org (<mailto:kzamarripa@sdchamber.org>).
(<mailto:ktran@sdchamber.org>)

Click here (</wp-content/uploads/2016/02/Agenda-09-23.pdf>) to view last year's trip itinerary.

San Diego



([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

HOTEL INFORMATION

The Mayflower Hotel (<http://www.marriott.com/hotels/travel/wasak-the-mayflower-hotel-autograph-collection/>)
1127 Connecticut Avenue, NW | Washington, D.C. 20036

We have secured a special room rate of \$304++ per night for standard rooms between September 24-27, 2017. Reserve online here (<https://aws.passkey.com/event/49214914/owner/1261/home>) or call 877-212-5752 and mention the "San Diego Regional Chamber" room block.

Reservations must be made by 3:00 pm (PT), Thursday, September 5, 2017. After September 5, the hotel will confirm reservations based on availability of the current rate.

APPLICATION & FEES

The participation fees below do not include hotel or airfare. Fees include hosted events and meetings.

All applications must be submitted by Tuesday, September 19.

Before 07/28/17:

Chamber members: \$1,800

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

07/29/17 – 09/08/17:

Chamber members: \$2,300

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

09/08/17 – 09/19/17:

All applicants: \$3200

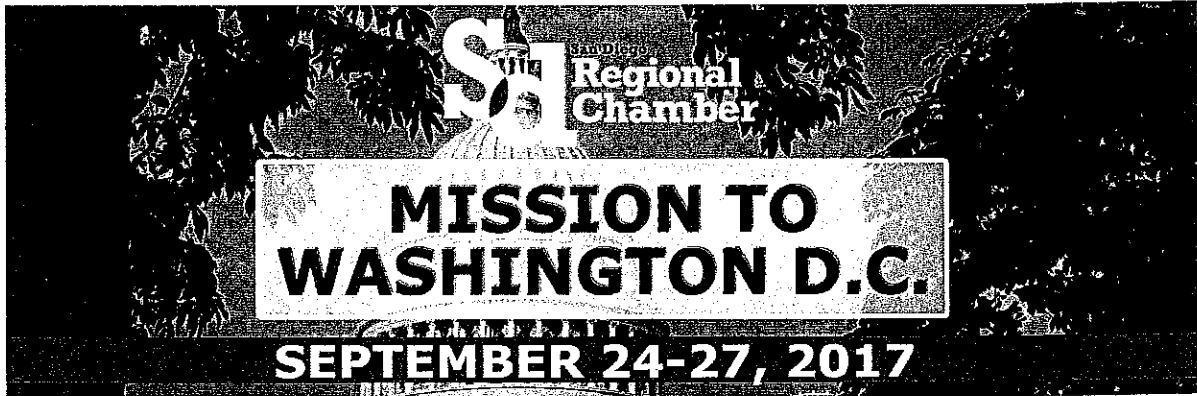
APPLY NOW

([HTTP://WWW.CVENT.COM/D/W5QD2H/4W](http://www.cvent.com/d/W5QD2H/4W))

THANK YOU SPONSORS

Gehlken Linda

From: Katie Tran <ktran@sdchamber.org>
Sent: Monday, August 14, 2017 4:16 PM
To: Heying Stephanie
Cc: Gehlken Linda
Subject: 2017 Mission to Washington, D.C. - Application Approved



Dear Mark:

Your application for the **2017 Mission to Washington, D.C.** has been approved. We will process the credit card submitted for the order amount below.

[Click here](#) to view or modify your registration details. You will be asked to enter your confirmation number.

Please see additional details below pertaining to your account. Keep this email for your records, as your confirmation will be needed to access your profile and trip agenda.

Confirmation Number: LJNK7WJBVKZ
Attending: Mark Kersey
Number in Party: 1
Time: 7:00 PM
Date: September 24, 2017
Location: Mayflower Hotel
Address: 1127 Connecticut Ave NW, Washington, District of Columbia 20036

ORDER SUMMARY:

Order Summaries:				
Date	Type	Amt Ordered	Amt Paid	Amt Due
14-Aug-2017 7:15 PM ET	online order	\$1,300.00	\$1,300.00	\$0.00

Payment Details:			
Date	Type	Reference #	Amt Paid
14-Aug-2017	Visa	██████████	\$1,300.00

Sincerely,

Katie Tran
Marketing & Events Manager
San Diego Regional Chamber of Commerce
ktran@sdchamber.org



Your payment for the 2017 Mission to Washington, D.C. event has been successfully processed. Please save this email for your records.

**Transaction
Information:**

Item	Transaction Information	Quantity	Amount
Event Registration	\$1,300.00	1	\$1,300.00
Transaction Total			\$1,300.00

Registration Confirmation Number: LJNK7WJBVKZ

[View your registration](#)

If you have any questions about this transaction or email, please contact Katie Tran directly at ktran@sdchamber.org.

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Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700

ADD TO OUTLOOK

Friday, 11AUG 2017 04:29 PM EDT

Passengers: MARK LAURENCE KERSEY (2)

Agency Reference Number: KJSUMZ

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

United Airlines Confirmation NX5SJ5

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt
 Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR	Saturday, 23SEP 2017		
	United Airlines From: San Diego CA, USA To: Washington Dulles DC, USA Stops: Nonstop Seats: 26D Equipment: Boeing 737-900 Jet DEPARTS SAN TERMINAL 2 Frequent Flyer Number: ██████████ United Airlines Confirmation number is NX5SJ5	Flight Number: 0238 Depart: 10:20 PM Arrive: 06:03 AM 24SEP Duration: 4 hour(s) 43 minute(s) Status: CONFIRMED MEAL: FOOD-BEV/PUR	Class: T-Coach/Economy Miles: 2260 / 3616 KM
AIR	Wednesday, 27SEP 2017		
	United Airlines From: Washington Dulles DC, USA To: San Diego CA, USA Stops: Nonstop Seats: 22C Equipment: Boeing 737-900 Jet ARRIVES SAN TERMINAL 2 Frequent Flyer Number: ██████████ United Airlines Confirmation number is NX5SJ5	Flight Number: 0240 Depart: 05:40 PM Arrive: 08:03 PM Duration: 5 hour(s) 23 minute(s) Status: CONFIRMED MEAL: FOOD FOR PURCHASE	Class: T-Coach/Economy Miles: 2260 / 3616 KM

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY.
 UNITED AIRLINES CONFIRMATION NUMBER - NX5SJ5
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: MARKLAURENCE KERSEY
Date issued: 8/11/2017 Invoice Nbr: 5434950
Ticket Nbr: UA8645038244 Electronic Tkt: Yes Amount: 498.40 USD
Base: 437.21 US Tax: 32.79 USD XT Tax: 28.40 USD
Charged to: AX*****1

Service fee: MARK LAURENCE KERSEY
Date issued: 8/11/2017
Document Nbr: XD0708346523 Amount: 30.00
Charged to: AX*****3

Total Tickets: 498.40
Total Fees: 30.00
Total Amount: 528.40

Click here 24 hours in advance to obtain boarding passes:

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Click here to review Baggage policies and guidelines:

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Saturday from 9am-1pm Pacific.

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You can also use the Direct Dial Number 682-233-1914 or the collect number 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation

My Agenda

2017 Mission to Washington, D.C.

Personal Agenda for Mark Kersey

September 24, 2017

7:00 PM - 9:00 PM

Sunday - Welcome Reception sponsored by Kaiser Permanente
Crown Point Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber

Sponsor Comments:

- **Lani Lutar** on behalf of Rancho Guejito [Presenting Sponsor]
- **Jim Malone**, Kaiser Permanente [Reception Sponsor]

September 25, 2017

7:45 AM - 8:00 AM

Delegation Photo

8:00 AM - 9:00 AM

Monday - Breakfast sponsored by San Diego State University
District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Mayor Kevin Faulconer**, City of San Diego
- **Mayor Juan Manuel Gastélum**, City of Tijuana

Sponsor Comments:

- **Sally Roush**, President of San Diego State University

Speaker:

- **Anna Palmer**, Senior Washington Correspondent and co-author of POLITICO's Playbook

9:15 AM - 9:45 AM

Meeting with DCNO for Fleet Readiness & Logistics
VADM Dixon Smith

Meeting with: Vice Admiral Dixon R. Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics

Location: 2000 Navy Pentagon, RM 2E234, Washington, DC 20350-2000

Meeting Contacts: Mike Mason, michael.w.mason2@navy.mil, 703-695-6749

Team Lead:

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Oppose a BRAC round that would negatively affect the San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members, and their families

12:00 PM - 1:00 PM

Monday - Luncheon sponsored by Kaiser Permanente Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002

Featured speakers:

- **Rob Engstrom**, National Political Director, U.S. Chamber of Commerce
- **Jim Ellis**, Senior Consultant and political strategist, PRIsm Consulting Group

2:00 PM - 2:30 PM

Meeting with General Robert B. Neller Commandant of the Marine Corps

Location: The Pentagon, Washington, DC 22202, Marine Dining Room

Meeting Contact: LtCol Dennis W. Sampson, 928-257-6976, dennis.sampson@usmc.mil

Team Lead:**Meeting Objectives:**

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

5:30 PM - 7:30 PM

Monday - Reception sponsored by Cox Social Tables Headquarters, 3rd Floor, 1325 G St NW, Washington, DC 20005

September 26, 2017

8:00 AM - 9:00 AM

**Tuesday - Breakfast sponsored by California Schools
VEBA****District Ballroom, The Mayflower, 1127 Connecticut
Ave. NW, Washington DC 20036****Speaker:** Jack Kingston, former U.S. representative for Georgia's 1st congressional district. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.**Meeting objectives:**

12:00 PM - 1:00 PM

Tuesday - Luncheon**U.S. Chamber of Commerce, 1615 H Street NW,
Washington, DC 20062****Speaker:**

- **Tony Fabrizio**, Republican Pollster & Strategist, Principal, Fabrizio, Lee & Associates

2:00 PM - 2:30 PM

**Meeting with Federal Communications Commission
Chief of Staff David Grossman****Federal Communications Commission, 445 12th St SW,
Washington, DC 20554****Meeting with:** David Grossman, Chief of Staff, Office of Commissioner Clyburn, Federal Communications Commission**Meeting Contact:****Meeting Objectives:**

- Encourage preservation of key net neutrality principles without reintroducing 1930's-era Title II utility regulations.
- Express concerns with Title II utility-style regulations, as they may stifle innovation while depressing creativity and opportunity that results in new products and services for consumers.
- Encourage ongoing industry collaboration when rolling out additional cyber defense policies, understanding that the industries in question have a strong market-based incentive to address cyber threats and vulnerabilities.
- Preserve and promote telecommunications and broadband as critical infrastructure.

3:00 PM - 4:00 PM

Mexican Embassy**New York Room, The Mayflower, 1127 Connecticut
Ave. NW, Washington DC 20036****Meeting with:** Geronimo Gutierrez, Mexico Ambassador to the U.S.**Meeting Contact:** Francisco Tovar, Economic Affairs Department; 202-28-1683, ftovar@sre.qob.mx

Team Leader: Heidy Salum, Director of Binational Affairs for the State of Baja California

Meeting Objectives:

- Encourage continued partnership on Otay Mesa East Port of Entry
- Support for renegotiated trilateral agreement which does no harm to existing trade operations
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.
- Sport fishing - permit process for biosphere in Mexico

4:00 PM - 6:30 PM

**Tuesday - Meeting & Reception sponsored by Charter Communications & hosted by Squire Patton Boggs
Offices of Squire Patton Boggs, 2550 M St NW,
Washington, DC 20037**

September 27, 2017

8:30 AM - 9:30 AM

**Wednesday - Breakfast & Closing Session
Palm Court Ballroom, The Mayflower, 1127 Connecticut
Ave. NW, Washington DC 20036**

Attend the breakfast and closing session for a chance to win exclusive prizes such as:

- Comp registration for next year's **Sacramento, Mexico City & Washington DC** delegation trips
- Round-trip flights courtesy of Southwest Airlines
- A foursome at the Chamber's Golf Tournament
- And more!

10:30 AM - 12:30 PM

**White House Tour - SEPARATE REGISTRATION
REQUIRED**

Note: A separate registration is required for this self-guided White House tour. [Click here](#) to register by midnight September 20.



GUEST FOLIO

THE MAYFLOWER, AUTOGRAPH HOTEL

ROOM 934 NAME KERSEY/M RATE 304.00 DEPART 09/27/17 TIME 12:00 ACCT# 8947 9970
 OFFICER S D COUNTY REGIONAL ARRIVE 09/24/17 TIME 10:11 GROUP
 22

Room Clerk Address Payment RWD# :

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/24	ROOM 934, 1	304.00		
09/24	ROOM TAX 934, 1	44.08		
09/25	ROOM 934, 1	304.00		
09/25	ROOM TAX 934, 1	44.08		
09/26	ROOM 934, 1	304.00		
09/26	ROOM TAX 934, 1	44.08		
09/27	VS CARD		\$1044.24	

TO BE SETTLED TO: VISA CURRENT BALANCE .00

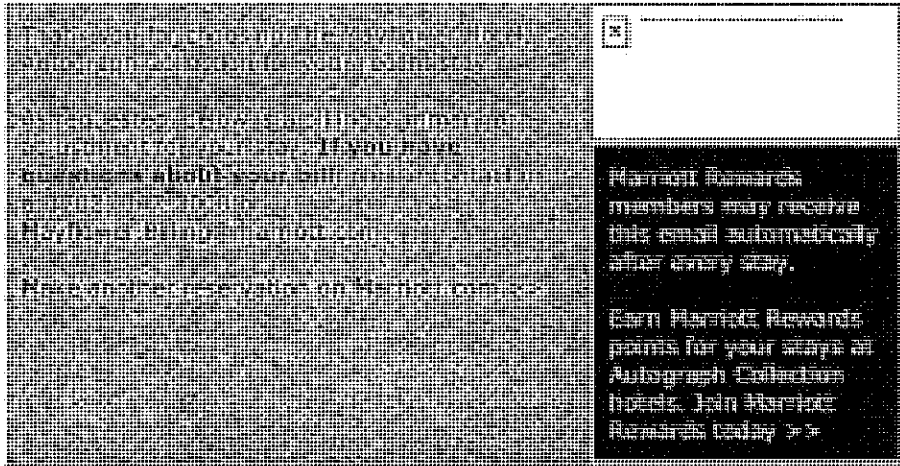
THANK YOU FOR CHOOSING THE MAYFLOWER HOTEL. EXPEDITE YOUR CHECK-OUT, CALL THE FRONT DESK OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT.

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 LXXXXXXXX@SAN.ORG
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

THE MAYFLOWER, AUTOGRAPH HOTEL
 1127 CONNECTICUT AVE
 WASHINGTON, DC 20036
 PH: 202-347-3000 FAX: 202-776-9182

Gehlken Linda

From: Thanks for staying! <efolio@autographcollectionhotels.com>
Sent: Saturday, October 07, 2017 2:09 AM
To: Gehlken Linda
Subject: Your Sep 24, 2017 - Sep 27, 2017 stay at The Mayflower Hotel, Autograph Collection



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Summary of Your Stay

Hotel: The Mayflower Hotel,
Autograph Collection
1127 Connecticut Avenue NW
Washington, District Of Columbia
20036
USA
(202) 347-3000

Guest: KERSEY/MARK
S D COUNTY REGIONAL
AIRF
PO BOX 82776
SAN DIEGO, CA 92138
USA

Dates of stay: Sep 24, 2017 - Sep 27, 2017
Guest number: 8947
Marriott Rewards number: None

Room number: 934
Group number: 9970

Date	Description	Reference	Charges	Credits
09/24/17	ROOM	934, 1	304.00	
09/24/17	ROOM TAX	934, 1	44.08	
09/25/17	ROOM	934, 1	304.00	
09/25/17	ROOM TAX	934, 1	44.08	
09/26/17	ROOM	934, 1	304.00	
09/26/17	ROOM TAX	934, 1	44.08	
09/27/17	Payment - Visa XXXXXXXXXXXX			1,044.24

Total balance 0.00 USD

Important Information

Do Not Reply to this Email

This email is an auto-generated message. Replies to automated messages are not monitored. If you have any questions please contact the hotel directly at (202) 347-3000.

Why Have I Received this Email?

You have received this email because you requested during your stay to receive an electronic version of your bill by email.

Availability

Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of check-out. These email messages reflect changes made to your bill up to 11pm on your day of departure. Any adjustments after that time may not be shown.

If you have received this email in error, please notify us.

Learn more about eFolio, receiving your hotel bills by email.

Authenticity of Bills

Marriott retains official records of all charges and credits to your account and will honor only those records.

Privacy

Your privacy is important to Marriott. For full details of our privacy policy, please visit our [Privacy Statement](#).

Credit of Marriott Rewards Points

After a stay, it may take up to 7 days for Marriott Rewards points to be credited to your account.

Terms of Use: [Privacy Statement](#) (c)1996-2012 Marriott International, Inc. All rights reserved. Marriott proprietary information. Operated under license from Marriott International, Inc. or one of its affiliates.



Fwd: Your ride with Hosny on September 27

1 message

Mark Kersey [redacted]
To: Heidi Palmer [redacted]

Thu, Sep 28, 2017 at 1:10 PM

----- Forwarded message -----
From: Lyft Ride Receipt [redacted]
Date: Thu, Sep 28, 2017 at 1:02 PM
Subject: Your ride with Hosny on September 27
To: [redacted]



Thanks for riding with Hosny!

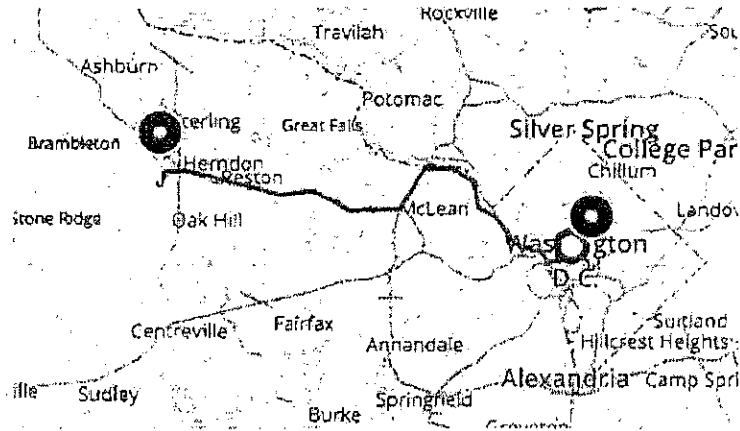
September 27, 2017 at 3:00 PM

Ride Details

Since you updated your stop or destination, your fare reflects actual time and distance
[Learn more](#)

Base fare	\$1.15
62m 13s	\$10.58
30.92 mi	\$33.39
Service fee	\$1.80
DC City Fee	\$0.47
IAD Airport - Airport Fee	\$4.00

VISA Visa [redacted] **\$51.39**



- Pickup 3:00 PM
654 Jefferson Dr SW, Washington, DC
- Stop 3:16 PM
1788 Desales St NW, Washington, DC
- Dropoff 4:02 PM
13719 Saarinen Cir, VA



Make expensing business rides easy

Enable business profile on Lyft to make expensing rides quick and easy.

[Get Business Profile](#)

⊕ Tip driver

🔍 Find lost item

📄 Request review



Heidi Palmer [redacted]

Fwd: Your ride with Renan on September 24

1 message

Mark Kersey [redacted]
To: Heidi Palmer [redacted]

Thu, Sep 28, 2017 at 11:19 AM



----- Forwarded message -----
From: Lyft Ride Receipt [redacted]
Date: Sun, Sep 24, 2017 at 2:57 PM
Subject: Your ride with Renan on September 24
To: [redacted]



Thanks for riding with Renan!

September 24, 2017 at 6:22 AM

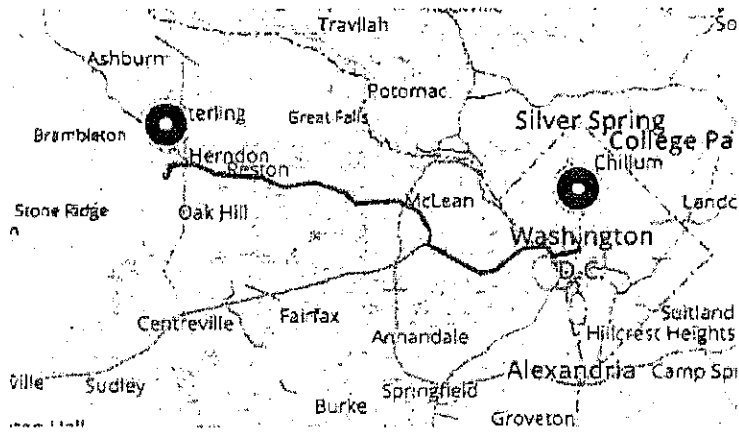
Ride Details

Lyft fare (26.68mi, 36m 17s)	\$41.02
Tip	\$2.00
 Lyft Credits	-\$10.00
<hr/>	
 Visa * [redacted]	\$33.02



9/28/2017

Gmail - Fwd: Your ride with Renan on September 24



- Pickup 6:22 AM
Saarinen Cir, VA
- Dropoff 6:59 AM
1119 Connecticut Ave NW, Washington, DC



Make expensing business rides easy

Enable business profile on Lyft to make expensing rides quick and easy.

[Get Business Profile](#)

⊕ Tip driver

🔍 Find lost item

📄 Request review

[Pricing FAQ](#) · [Help Center](#)

Receipt #1047733166488703000

Map data © OpenStreetMap contributors



Baggage Receipt
Issue Date: 23 SEP 2017 SAN ATO

A STAR ALLIANCE MEMBER

Baggage Document	Description	Qty	Fees
0162605217174	First Bag Fee	1	\$25.00

Method of Payment
Visa XXXXXXXXXXXX

Ticket Number
0168645038244

Cardholder Name
MARK KERSEY

Confirmation:
NX5SJ5

Carrier Routing
UA SAN - IAD

Total Baggage Fees: USD \$25.00

Excess Baggage Terms and Conditions:

- All excess baggage is subject to space availability.
- Receipt for payment must be presented at bag check.
- For refunds or adjustments, see a United representative.

AGENT REFERENCE: GG ESC BAG



Baggage Receipt
Issue Date: 27 SEP 2017 IAD ATO

A STAR ALLIANCE MEMBER

Baggage Document	Description	Qty	Fees
0162605444654	First Bag Fee	1	\$25.00

Method of Payment
Visa XXXXXXXXXXXX

Ticket Number
0168645038244

Cardholder Name
MARK KERSEY

Confirmation:
NX5SJ5

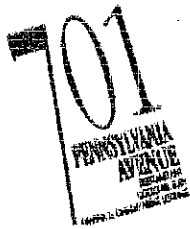
Carrier Routing
UA IAD - SAN

Total Baggage Fees: USD \$25.00

Excess Baggage Terms and Conditions:

- All excess baggage is subject to space availability.
- Receipt for payment must be presented at bag check.
- For refunds or adjustments, see a United representative.

AGENT REFERENCE: GG ESC BAG



701 Pennsylvania Ave NW
Washington, DC 20004
(202) 393-0701

104 Charles

Tbl 40/7 Chk 1067 Gst 1
Sep25'17 07:21PM

1 Baby Greens	12.00
1 Rockfish Dinner	32.00
1 Ice Cream	7.00
Subtotal	51.00
Tax	5.10
09:23PM Total	56.10

Thank you for visiting.

Find us on Facebook at
Facebook.com/701restaurant



Old Ebbitt Grill
675 15th Street NW
Washington DC 20005
202-347-4800
www.ebbitt.com

Date: Sep25'17 10:44PM
Card Type: Visa
Acct #: XXXXXXXXXXXX
Card Entry: SWIPED
Trans Type: PURCHASE
Trans Key: I11005773091375
Auth Code: 02983I
Check: 5132
Table: 35/6
Server: 12697 Alexis H

Subtotal: 31.11
Tip: 7.29
Total: 23.82 ✓



Old Ebbitt Grill
675 15th Street NW
Washington DC 20005
202-347-4800
www.ebbitt.com

Subtotal: 56.10
Gratuity: 11
Total: 67.10

Signature
I agree to pay above total
according to my card issuer
agreement.

*** Guest Copy ***

12697 Alexis H

Tbl 35/6 Chk 5132 Gst 1
Sep25'17 09:13PM

To Go

-1 DC BRAU PUBLIC	7.29
1 Crabcake Single	20.99
Subtotal	28.28
Sales Tax	2.83
10:36PM Total	31.11
DC Sales Tax	2.83

SHAKE SHACK
1216 10th St NW
Washington DC, 20036

Host: Anthony 09/24/2017
73 MARK 10:34 PM
10136

Chickn Shack 6.55
Concrete Single 4.69
Monu-Mint (SNG)
Minted Marshmallow (SNG)
Cookie Dough (SNG)

Subtotal 11.24
Tax 1.12

To Stay Total 12.36

Visa #XXXXXXXXXXXX [REDACTED] 12.36
Auth:03452I

In it to win it! Take our survey
For a chance to win \$50 for your next Shac
<http://bit.ly/shack-survey-digital17>

--- Check Closed ---

502045008 Davisha

CHK 6323
9/27/2017 1:51 PM

Dine In

1 Grilled Chicken combo 10.65

*****3213

VISA:047551

Credit Authorization 11.72

VISA \$11.72

***** [REDACTED]

Subtotal \$10.65

Tax \$1.07

Payment \$11.72

Change Due \$0.00

----- Check Closed -----
9/27/2017 1:52 PM

PAUL ROBINSON

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members**
(To be completed within 30 days from travel return date)

Board member name: Paul Robinson
 Departure Date: 9/23/2017 Return Date: 9/27/2017 Report Due: 10/27/17
 Destination: Washington, D.C. (San Diego Chamber of Commerce Mission to Washington DC Event)

Please refer to the Authority Travel and Lodging Expense Reimbursement Policy, Article 3, Part 3.4, Section 3.40, outlining appropriate reimbursable expenses and approvals. Please attach all required supporting documentation. All receipts must be detailed, (credit card receipts do not provide sufficient detail). Any special items should be explained in the space provided below.

Business Expense Reimbursement Policy 3.30

Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Authy)	Board Member Expenses							TOTALS
		SUNDAY 9/24/17	MONDAY 9/25/17	TUESDAY 9/26/17	WEDNESDAY 9/27/17	THURSDAY	FRIDAY	SATURDAY 9/23/17	
Daily Per Diem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		304.00	304.00	304.00					304.00
**GSA Daily Meals, Entertainment & Incidentals (M,E&I)		69.00	69.00	69.00					69.00
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	573.60								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,300.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.		15.00	20.00						45.00
Hotel - Actual Expense Paid - Excluding Taxes		304.00	304.00	304.00					304.00
Allowable Hotel (Lessor of Actual or GSA Allowance)		304.00	304.00	304.00					304.00
Hotel Taxes Paid		44.08	44.08	44.08					176.32
Telephone, Internet and Fax									0.00
Laundry/Incidentals				8.44					8.44
Meals, Entertainment & Incidentals (M,E&I):									
Meals (include tips pd.)	Breakfast	28.10							
	Lunch				23.29				
	Dinner								
	Other Meals				3.30				3.00
Entertainment (Hospitality)									
Tips Paid to Maids, Bellhops and other hotel servers									
Taxi/Shuttle Fare (include tips pd.) To/From meal destinations									
Total Meals, Entertainment & Incidentals		28.10	0.00	0.00	26.59	0.00	0.00		3.00
GSA Allowance for M,E&I (from above)		69.00	69.00	69.00	0.00	0.00	0.00		69.00
Allowable M,E&I (Lessor of Actual or GSA Allowance)		28.10	0.00	0.00	0.00	0.00	0.00		31.10
Alcohol is a non-reimbursable expense									0.00
Miscellaneous:									0.00
									0.00
									0.00
Total Expenses	1,873.60	391.18	388.08	356.52	0.00	0.00	0.00	361.08	1,478.86

Note: The following meals were paid for by M. Kulis/SDCRAA:
 - 09/23, Dinner - \$27.38
 - 09/24, Lunch - \$23.76
 - 09/24, Dinner - \$59.26
 - 09/25, Lunch - \$30.21

Grand Trip Total	3,350.46
Less Cash Advance (attach copy of Authority ck)	
Less Expenses Prepaid by Authority	1,873.60
Due Traveler - if positive amount, prepare check request	
Due Authority - If negative, attach check payable to SDCRAA	1,478.86

Alcohol is a non-reimbursable expense.
 Give names and business affiliations of all persons whose meals were paid by traveler.
 Failure to attach required documentation will result in the delay of processing reimbursement. If you have any

Ext.: x2557
 Date: 10/12/17
 Date: _____

Prepared By: Linda Gehlken
 Traveler Signature: [Signature]
 Administrator's signature: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____
 Clerk Signature: _____ Date: _____

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
OUT-OF-TOWN TRAVEL REQUEST

GENERAL INSTRUCTIONS:

- A. All travel requests must conform to applicable provisions of Policies 3.30 and 3.40.
- B. Personnel traveling at Authority expense shall, consistent with the provisions of Policies 3.30 and 3.40, use the most economical means available to affect the travel.

1. TRAVELER:

Travelers Name: Paul Robinson Dept: 2

Position: Board Member President/CEO Gen. Counsel Chief Auditor

All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 06/22/2017 **PLANNED DATE OF DEPARTURE/RETURN:** 09/24/2017 / 09/27/2017

3. DESTINATIONS/PURPOSE (Provide detailed explanation as to the purpose of the trip-- continue on extra sheets of paper as necessary):

Destination: Washington, DC Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington D.C."

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$	700.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$	150.00
B. LODGING	\$	1,200.00
C. MEALS	\$	215.00
D. SEMINAR AND CONFERENCE FEES	\$	1,300.00
E. ENTERTAINMENT (If applicable)	\$	
F. OTHER INCIDENTAL EXPENSES	\$	50.00
TOTAL PROJECTED TRAVEL EXPENSE	\$	\$3,615.00

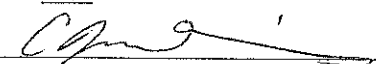
CERTIFICATION BY TRAVELER By my signature below, I certify that the above listed out-of-town travel and associated expenses conform to the Authority's Policies 3.30 and 3.40 and are reasonable and directly related to the Authority's business.

Travelers Signature:  Date: 6/26/17

CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

By my signature below, I certify the following:

- 1. I have conscientiously reviewed the above out-of-town travel request and the details provided on the reverse.
- 2. The concerned out-of-town travel and all identified expenses are necessary for the advancement of the Authority's business and reasonable in comparison to the anticipated benefit to the Authority.
- 3. The concerned out-of-town travel and all identified expenses conform to the requirements and intent of Authority's Policies 3.30 and 3.40.

Administrator's Signature:  Date: 6-26-17

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

I, Tony R. Russell, Authority Clerk, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)
by the Executive Committee at its 6/26/17 meeting.
(Leave blank and we will insert the meeting date.)

San Diego

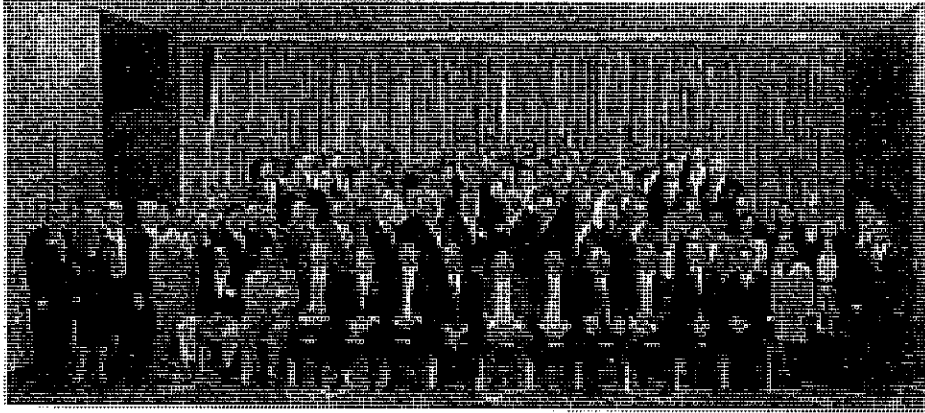


([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

« All Events (<http://sdchamber.org/events/>)

MISSION TO WASHINGTON D.C.

September 24 @ 7:00 pm - September 27 @ 12:00 pm



Join the largest binational delegation to Washington, D.C. to voice your business needs and collaborate with San Diego's business leaders while meeting with the nation's top legislators and policy officials.

Attendees will have the unique opportunity to:

- **Participate in high-level meetings** with U.S. administration officials and agencies, such as Department of Transportation, U.S. Customs & Border Protection, Department of State, Housing & Urban Development and many others
- **Gain access** to our country's key decision makers and advocate for local and regional issues important to business growth and creation of jobs in the Cali-Baja region
- **Network and make invaluable connections** elected officials on the local, state and federal level, as well as other community members

Mission Priorities: Transportation & Infrastructure • Healthcare • Energy & Water Reliability • International Trade & Cross Border Commerce • Defense & Veterans • Regulatory & Tax Reform

EVENT DETAILS

Date & Time: Sunday, September 24 (7:00 PM) – Wednesday, September 27 (12:00 PM), 2017

Location: The Mayflower Hotel, 1127 Connecticut Ave NW, Washington, DC 20036

Event Contact: Katie Tran | Ph: 619-544-1370 | Email: ktran@sdchamber.org (<mailto:ktran@sdchamber.org>)

Para obtener información sobre cómo asistir "Misión a Washington DC" favor de comunicarse con Zenia: kzamarripa@sdchamber.org (<mailto:kzamarripa@sdchamber.org>).
(<mailto:ktran@sdchamber.org>)

Click here (</wp-content/uploads/2016/02/Agenda-09-23.pdf>) to view last year's trip itinerary.

San Diego



([HTTP://SDCHAMBER.ORG/](http://SDCHAMBER.ORG/))

HOTEL INFORMATION

The Mayflower Hotel (<http://www.marriott.com/hotels/travel/wasak-the-mayflower-hotel-autograph-collection/>)
1127 Connecticut Avenue, NW | Washington, D.C. 20036

We have secured a special room rate of \$304++ per night for standard rooms between September 24-27, 2017. Reserve online here (<https://aws.paskey.com/event/49214914/owner/1261/home>) or call 877-212-5752 and mention the "San Diego Regional Chamber" room block.

Reservations must be made by 3:00 pm (PT), Thursday, September 5, 2017. After September 5, the hotel will confirm reservations based on availability at the current rate.

APPLICATION & FEES

The participation fees below do not include hotel or airfare. Fees include hosted events and meetings.

All applications must be submitted by Tuesday, September 19.

Before 07/28/17:

Chamber members: \$1,800

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

07/29/17 – 09/08/17:

Chamber members: \$2,300

Additional attendee or spouse/companion: \$1,300

Non-members: \$2,800

09/08/17 – 09/19/17:

All applicants: \$3200

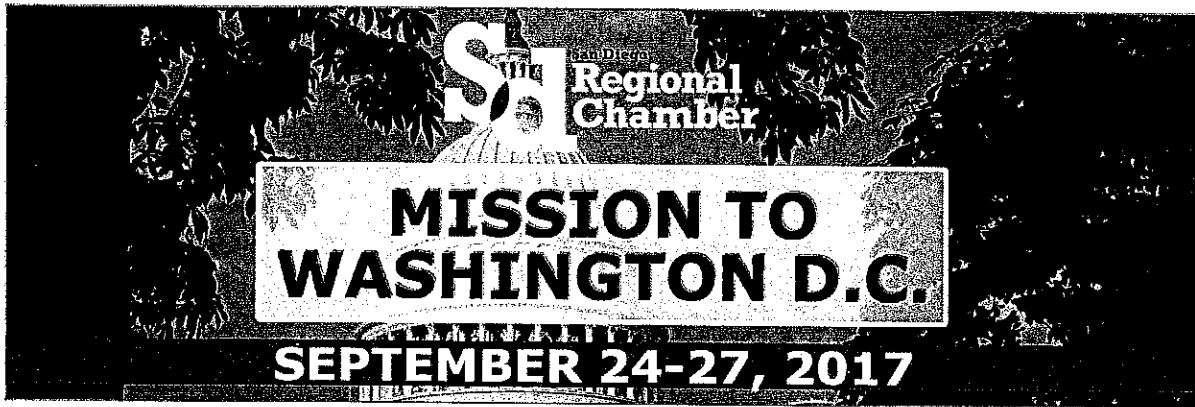
APPLY NOW
([HTTP://WWW.CVENT.COM/D/W5QD2H/4W](http://WWW.CVENT.COM/D/W5QD2H/4W))

THANK YOU SPONSORS

Gehlken Linda

From: Russell Tony
Sent: Wednesday, July 19, 2017 1:22 PM
To: Gehlken Linda
Subject: Fw: Registration Confirmed - 2017 Mission to Washington, D.C.

From: Katie Tran <ktruong@sdchamber.org>
Sent: Wednesday, July 19, 2017 1:20:01 PM
To: Russell Tony
Subject: Registration Confirmed - 2017 Mission to Washington, D.C.



Dear Paul:

Please save this email for future reference.

Event: 2017 Mission to Washington, D.C.
Number in Party: 1
Time: 7:00 PM
Date: September 24, 2017
Location: Mayflower Hotel
Address: 1127 Connecticut Ave NW, Washington, District of Columbia 20036
Dress:

Group Confirmation Number: F3NMTV4HQB6

Primary Registrant (Paul Robinson)

Confirmation Number: XVN3YL3N2CG

Paul Robinson						
Order Date	Order Type	Item	Item Type	Amt Ordered	Amt Paid	Amt Due
19-Jul-2017 4:12 PM ET	Online Charge	Event Registration	Admission Item	\$1300.00	\$1300.00	\$0.00
				Amt Ordered	Amt Paid	Amt Due



Traveltrust Corporation
 374 North Coast Hwy 101, Suite F
 Encinitas, CA 92024
 Phone: (760) 635-1700



Friday, 28JUL 2017 07:58 PM EDT

Passengers: PAUL ROBINSON (02)

Agency Reference Number: QJHZJK

Click here to view your current itinerary or ETicket receipt on-line: tripcase.com

American Airlines Confirmation QJHZJK

Please review your itinerary and report any discrepancies to Traveltrust within 24hrs of receipt

Be sure to visit www.traveltrust.com for additional travel information

TRAVELTRUST STRONGLY RECOMMENDS CHECKING IN
 ONLINE WITH YOUR AIRLINE AT LEAST 24 HOURS PRIOR TO
 EACH FLIGHT FOR THE MOST CURRENT TIMES AND ALERTS

AIR Saturday, 23SEP 2017



American Airlines

Operated By: COMPASS AIRLINES AS AMERICAN EAGLE

Flight Number: 6053

Class: C-Business

From: San Diego CA, USA

Depart: 10:58 AM

To: Los Angeles CA, USA

Arrive: 12:05 PM

Stops: Nonstop

Duration: 1 hour(s) 7 minute(s)

Seats: 02A

Status: CONFIRMED

Miles: 98 / 157 KM

Equipment: EMBRAER EMB 175

DEPARTS SAN TERMINAL 2 - ARRIVES LAX TERMINAL 5

Frequent Flyer Number: [REDACTED]

AISLE SEAT CONFIRMED

American Airlines Confirmation number is QJHZJK

AIR Saturday, 23SEP 2017



American Airlines

Flight Number: 0052

Class: C-Business

From: Los Angeles CA, USA

Depart: 12:50 PM

To: Washington Reagan Natl DC, USA

Arrive: 09:00 PM

Stops: Nonstop

Duration: 5 hour(s) 10 minute(s)

Seats: 05E

Status: CONFIRMED

Miles: 2295 / 3672 KM

Equipment: Boeing 737-800 Jet

MEAL: LUNCH

ARRIVES DCA TERMINAL C

Frequent Flyer Number: [REDACTED]

AISLE SEAT CONFIRMED

American Airlines Confirmation number is QJHZJK

AIR Wednesday, 27SEP 2017



American Airlines

Flight Number: 0155

Class: C-Business

From: Washington Reagan Natl DC, USA

Depart: 09:55 AM

To: Chicago O'Hare IL, USA

Arrive: 11:07 AM

Stops: Nonstop Duration: 2 hour(s) 12 minute(s)
Seats: 04B Status: CONFIRMED Miles: 594 / 950 KM
Equipment: Boeing 737-800 Jet MEAL: LUNCH
DEPARTS DCA TERMINAL C - ARRIVES ORD TERMINAL 3
Frequent Flyer Number: AAT7C4858
AISLE SEAT CONFIRMED
American Airlines Confirmation number is QJHZJK

AIR Wednesday, 27SEP 2017



American Airlines Flight Number: 0998 Class: C-Business
From: Chicago O'Hare IL, USA Depart: 01:25 PM
To: San Diego CA, USA Arrive: 03:38 PM
Stops: Nonstop Duration: 4 hour(s) 13 minute(s)
Seats: 04B Status: CONFIRMED Miles: 1719 / 2750 KM
Equipment: Boeing 737-800 Jet MEAL: LUNCH
DEPARTS ORD TERMINAL 3 - ARRIVES SAN TERMINAL 2
Frequent Flyer Number: [REDACTED]
AISLE SEAT CONFIRMED
American Airlines Confirmation number is QJHZJK

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. AMERICAN AIRLINES CONFIRMATION NUMBER - QJHZJK FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: PAUL ROBINSON
Date issued: 7/28/2017 Invoice Nbr: 5432992
Ticket Nbr: AA8641834824 Electronic Tkt: Yes Amount: 543.60 USD
Base: 463.26 US Tax: 34.74 USD XT Tax: 45.60 USD
Charged to: AX*****[REDACTED]

Service fee: PAUL ROBINSON
Date issued: 7/27/2017
Document Nbr: XD0707703437 Amount: 30.00
Charged to: AX*****[REDACTED]

Total Tickets: 543.60
Total Fees: 30.00
Total Amount: 573.60

Click here 24 hours in advance to obtain boarding passes:
[American](#)

Click here to review Baggage policies and guidelines:
[American](#)

Check operating carrier website for any policies that may vary.

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for international flights and 2 hours for Domestic.
For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!
Our Business Hours are Sunday - Friday 10pm - 5:30pm Pacific
Saturday from 9am-1pm Pacific.

September 24, 2017

7:00 PM - 9:00 PM

Sunday - Welcome Reception sponsored by Kaiser Permanente
Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Ernesto Arredondo, Jr.**, Board Chair, San Diego Regional Chamber

Sponsor Comments:

- **Lanf Lutar** on behalf of Rancho Guejito [Presenting Sponsor]
- **Jim Malone**, Kaiser Permanente [Reception Sponsor]

September 25, 2017

7:45 AM - 8:00 AM

Delegation Photo
Promenade in the Lobby of The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

8:00 AM - 9:00 AM

Monday - Breakfast sponsored by San Diego State University
District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Mayor Kevin Faulconer**, City of San Diego
- **Mayor Juan Manuel Gastélum**, City of Tijuana

Sponsor Comments:

- **Sally Roush**, President of San Diego State University

Speaker:

- **Anna Palmer**, Senior Washington Correspondent and co-author of POLITICO's Playbook

Speakers: Anna Palmer

Defense & Security

9:00 AM - 9:30 AM

Meeting with Department of Justice Community Policing Experts
Department of Justice: 820 7th St NW, Washington, DC

Entry Directions: To enter this facility, you will need a valid, current Government ID. Upon arrival, ask for Lauren Lambert who will escort you to the meeting

Meeting With: DoJ Community Policing Experts

Meeting Objectives: Learn from DoJ staff on best practices, explain current efforts in San Diego, build better relationships with DoJ staff.

Meeting Lead: Jack Shaeffer

Transportation & Tourism

9:00 AM - 9:30 AM

Meeting with White House Transportation Staff
White House EEOB, Rm 472: 1650 Pennsylvania Ave NW, Washington, DC 20502

Entry: Enter the White House Complex thru the entrance at 17th Street NW and State Place NW. State Place is one block below F Street NW. This entrance is on West side of the White House. We will plan to meet you in the Eisenhower Executive Office Building (EEOB).

Secret Service will check driver's license/passport. Must be current, valid form of Identification, & paper copies not accepted. If there are discrepancies between personal information that you submit and what is listed on Identification, Secret Service will not admit you.

You will be issued a badge to give you access to the Eisenhower EEOB. Plan to spend at least 15 minutes passing through security.

Meeting with: Billy Kirkland, Special Asst to the President

Contact: Adelaide Miller 202-881-7135

Objectives:

- Promote region's designation by Department of Transportation as autonomous vehicles testbed
 - Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100M
 - Advocate for San Diego as an INFRA & TIGER Grant recipient; highlighting successes of previous grants and learning best practices for applications
 - Advocate for & educate on Otay Mesa East Port of Entry
 - Urge Congress to increase the Passenger Facility Charge cap est. in 2000 from current limit to a new level (as included in Senate's FY18 THUD Approps Bill)
 - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
 - Request a long-term extension - at least 1 yr- of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year
- Mtg Lead: Victoria Stackwick

Speakers: Billy Kirkland

9:15 AM - 9:45 AM

Meeting with DCNO for Fleet Readiness & Logistics VADM Dixon Smith

Meeting with: Vice Admiral Dixon R. Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics

Location: The Pentagon, 2000 Navy Pentagon, RM 2E234, Washington, DC 20350-2000

Meeting Contact: Mike Mason, michael.w.mason2@navy.mil, 703-695-6749

Team Lead: Randy Bogle

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: Dixon R. Smith

Healthcare

9:15 AM - 9:45 AM

**Meeting with Key Healthcare Staffer- Office of Rep. Issa
2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515**

Meeting with: Chelsea Cuellar, Healthcare Legislative staffer for Representative Darrell Issa.

Meeting Contact: Chelsea Cuellar; Chelsea.Cuellar@mail.house.gov; 202-225-3906

Meeting Objectives:

- Preserve expanded coverage from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight local successes via pilots.
- Preserve the 340B program as currently in use, explain the importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.
- Support our Disproportionate Share Hospitals
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
 - a. H.R. 173 the Middle-Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently, it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
 - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

Team Lead: Zach Schlagel

Speakers: Chelsea Cuellar

Defense & Security

9:30 AM - 11:00 AM

Pentagon Tour

About: Join us for an exclusive look at the Pentagon, followed by a meeting with the Special Assistant to the Acting Undersecretary of Defense for Policy.

Location:

****Please allow for extra time for travel and security clearance. It is recommended that you provide at least 30 minutes to arrive at Pentagon****

Meeting Contact: Shawn VanDiver, c: (619) 756-9518

Education & Workforce Development

9:30 AM - 10:15 AM

Meeting with Dean Baker (Co-Director of Center for Economic & Policy Research)

New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Meeting with: Dean Baker, Co-Director for Center for Economic and Policy Research

Meeting Contact: Dean Baker, c: 202-384-0275

Team Leader: Ryan Clumpner, Public Dynamics

Meeting Objectives:

- Hear from Dean Baker, Co-Founder of the Center for Economic and Policy Research which has been at the forefront of anticipating and understanding the dominant economic trends in the US and world economy, and translating these trends into their political and social implications for working people.

Staff: Sara Kamiab

Speakers: [Dean Baker](#)

10:00 AM - 11:00 AM

Customs and Border Protection

1300 Pennsylvania Ave NW, Washington DC 20229

Meeting Commissioner Kevin K. McAleenan & John Barsa, Dept of Homeland Security

Team Leader Kim Becker, SD Airport Authority

Meet at: 14th Street lobby of Ronald Reagan Building.

Valid picture ID required.

Objectives:

- Increase hours for CTPAT at ports of entry
- Expand joint inspection at Otay to include other products
- Receive update on a consolidated Trusted Traveler Program
- Construct a rail POE at Tecate with pre-inspection facility
- Facilitate new vehicle process for existing SENTRI/Global Entry users
- Automatic Registration for newborns under caretaker's until age of one
- Allow applicants to use ready lane during change of status
- Streamlining hiring process to reduce vacancies
- Provide a SD Port full staffing of the Federal Inspection Service (FIS) facility and extend operation hrs

Speakers: [Kevin McAleenan](#),
[John Barsa](#)

Transportation & Tourism

10:00 AM - 11:00 AM

Meeting with Department of Transportation Leadership

Department of Transportation (Conference Ctr Rm. 8), 1200 New Jersey Ave. SE, Washington DC 20590

Arrive 15 minutes early for security

Meeting Entry: Upon arrival, call (or have security desk call) Government Affairs 202-36604573 or Lori: 202-875-2030 for escort.

Meeting with: Robert Mariner (Deputy Officer of Infrastructure Financing & Innovation), Derek Kan (nominee for Undersecretary for Policy), Grover Burthley (Deputy Assistant Secretary for Policy), & Kate Webb (FTA)

Meeting Contact: Lori Urban c: 202-875-2030, lori.urban@dot.gov

Meeting Objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
 - Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million
 - Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future
 - Advocate for education about Otay Mesa East Port of Entry
 - Urge Congress to increase the Passenger Facility Charge cap established in 200 from the current limit of \$4.50 to a new \$8.50 level
 - Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
 - Request a long-term extension, at least one year, of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill in the current year
- Mtg Leads: Jim Madaffer/Paul Jablonski

Speakers: [Grover Burthley](#),
[Robert Mariner](#)

General

10:30 AM - 11:00 AM

Meeting with U.S. Senator Kamala Harris Legislative Director Clint Odom
112 Hart Senate Office Building, Washington, DC 20510



Meeting with: Clint Odom, Legislative Director, Office of U.S. Senator Kamala Harris
Location: Office of U.S. Senator Kamala Harris, 112 Hart Senate Office Building, Washington, DC 20510
Meeting Contact: Spencer Perry, 202-224-3553, Spencer_Perry@harris.senate.gov
Team Lead: Megan Collins

Speakers: [Clint Odom](#)

Energy & Water

10:30 AM - 11:00 AM

Meeting with Key Energy Staffer - Office of Rep. Issa
2269 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515



Meeting with: Chelsea Cuellar, Energy legislative staffer for Congressman Darrell Issa
Meeting Contact: Chelsea Cuellar; Chelsea.Cuellar@mail.house.gov; 202-225-3906
Team Lead:

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [Chelsea Cuellar](#)

Housing & Urban Development

11:00 AM - 11:45 AM

Meeting with Housing & Urban Development Leadership
Housing & Urban Development: 451 7th St., SW, Washington, DC 20410



Allow 20 minutes for security clearance

Entry Directions: Enter thru the South Side Entrance of the Building (located at 7th Street & Frontage). After you check in with guard, have the guard call our main line number 202-708-2690 & someone will escort you.

Meeting with: Neal Rackleff (Asst Secretary), Ralph Gaines (Principal Deputy Asst Secretary), Jemine Bryon (Deputy Asst Secretary for Special Needs) & Normal Suchar (Director, Office of Special Needs Assistance)

Meeting Contact: Regina Lee, 202-401-5630

Meeting Objectives:

- Outline the [current housing crisis](#) in San Diego county- median home prices are \$537k and median rents are \$1.7k/month, which is pricing people out/making employee retention and attraction very difficult;
- Encourage administration to consider opening the Dept of Housing & Urban Development's federal funding for homelessness to balance a region's needs with its federal resources (San Diego currently has the [fourth largest homeless population](#) but ranks 22nd for federal funding on the issue) & share new priorities under Housing Commission's [Homeless Action Plan](#)

- Discuss our victories in affordable housing as a [Moving To Work Agency](#)- including the strategic plan from the Housing Commission, Housing Our Heroes, etc
- Ask for guidance on additional strategies on partnering with federal agencies and elected officials to address housing crisis and homelessness.

Mtg Lead: Rick Gentry & Chris Ward

Speakers: [Neal Rackleff](#),
[Ralph Gaines](#),
[Jemine Bryon](#),
[Norm Suchar](#)

11:30 AM - 12:15 PM

Department of State
2201 C Street NW, Washington DC 20520

Meeting with Deputy Assistant Secretary John Creamer

Meeting Contact: Mariana Nolan 202-647-6755; NolanMM@state.gov

Team Leader: Consul General of the U.S. in Tijuana, William Ostick

Meeting Objectives:

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [John Creamer](#)

Healthcare

11:30 AM - 12:00 PM

Meeting with Key Healthcare Staffer- Office of Rep. Susan Davis
1214 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003

Meeting with: Rep. Susan Davis' Legislative Director, Matt Weiner

Meeting Contact: Matt Weiner; matt.weiner@mail.house.gov; 202-225-2040

Meeting Objectives:

- Preserve [expanded coverage](#) from ACA
- Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
- Encourage increased use of telehealth and highlight [local successes via pilots](#).
- Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).
- Support our [Disproportionate Share Hospitals](#)
- Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.
 - a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
 - b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill
- Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)

Speakers: [Matt Weiner](#)

12:00 PM - 1:00 PM

Monday - Luncheon sponsored by Kaiser Permanente
Kaiser Permanente Center for Total Health, 700 2nd St NE, Washington, DC 20002

Opening Comments:

- [Jim Malone](#), Chief Administrative Officer, Kaiser Permanente

Featured speakers:

- [Rob Engstrom](#), National Political Director, U.S. Chamber of Commerce
- [Jim Ellis](#), Senior Consultant and political strategist, PRISM Consulting Group

Speakers: [Rob Engstrom](#),
[Jim Ellis](#)

Transportation & Tourism

12:45 PM - 1:15 PM

Meeting with Key Transportation Staffer- Office of Rep. Jeff Denham
1730 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20515

Meeting with: Walker Barrett, Legislative Director for Representative Jeff Denham

Meeting Contact: Carol Kresse; 202-225-4540, carol.kresse@mail.house.gov

Meeting Objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Qay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Speakers: Walker Barrett

Defense & Security

1:00 PM - 1:45 PM

Meeting with Assistant Secretary of Defense Lucian Niemeyer
The Pentagon, Washington, DC 22202

Meeting with: The Honorable Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations & Environment

Location: The Pentagon

Meeting Contact: Teresa Feathers Bryant, 703-614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead:

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero0hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: Lucian Niemeyer

1:30 PM - 2:00 PM

Meeting with Key Veterans Affairs Staffers
121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Cathy Yu, Democratic Staff Director, Subcommittee on Economic Opportunity, House Committee on Veterans' Affairs; Sterling McHale, Legislative Assistant, Office of Congressman Scott Peters

Meeting Contacts: Cathy.Yu@mail.house.gov; Sterling.McHale@mail.house.gov

Team Lead: MaryAnne Pintar, Office of Congressman Peters

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero0hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: Sterling McHale,
Cathy Yu

Transportation & Tourism

1:30 PM - 2:00 PM

Meeting with Key Transportation Staffer- Office of Senator Tom Carper
513 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Rebecca Higgins, Transportation Policy staffer

Meeting Contact: Bryan Mack; 202-224-2441, bryan_mack@carper.senate.gov

Meeting Objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Speakers: Rebecca Higgins

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Kathleen Smith (Assistant Secretary for Postsecondary Education)

400 Maryland Ave. SW, Washington, DC 20024

Entrance: Guests can enter the building from either 400 Maryland Ave SW or from C Street SW. Everyone will need a photo ID to gain access to the building and will have to pass through security. Once guests clear security, they will be directed to the meeting location which is the Training Development Center Room W105/108.

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Contact: Paula Hill; 202-401-0325

Team Lead: Sally Roush, President of San Diego State University

Meeting Objectives:

- Discuss how the Office of Post-Secondary Education works to strengthen the capacity of colleges and universities to promote reform, innovation, and improvement in postsecondary education
- Promote and expand access to postsecondary education and increase college completion rates for America's students
- Support the broadening of global competencies that drive the economic success and competitiveness of our Nation

Staff: Sara Kamiab

Speakers: Kathleen Smith

2:00 PM - 2:30 PM

Meeting with General Robert B. Neller Commandant of the Marine Corps

Location: The Pentagon, Washington, DC 22202, Marine Dining Room

Meeting Contact: LtCol Dennis W. Sampson, 928-257-6976, dennis.sampson@usmc.mil

Team Lead: Randy Bogle

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 - San Diego Military Advisory Council 2016 Economic Impact Study
- Advocate for transition veteran programs, such as zero8hundred
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships
- Discuss implications of a BRAC round on San Diego region
- Advocate for maximizing veteran compensation and minimize taxes and fees for veterans, military members and their families

Speakers: Robert B. Neller

Healthcare

2:00 PM - 2:30 PM

Meeting with Key Healthcare Staffer- Office of Senator Bill Cassidy

520 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Jeff Lucas, Health Policy Adviser (who has replaced Ms. Brenda Destro following her retirement)

Meeting Contact: Jeff Lucas; 202-224-5824, jeff_lucas@cassidy.senate.gov

Meeting Objectives:

Preserve expanded coverage from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight local successes via pilots.

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.

Support our Disproportionate Share Hospitals

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders,

has actively opposed it since its introduction.

- a. H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- b. The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)
 Meeting Lead: Elly Garner/Zach Schlage!

Speakers: [Jeff Lucas](#)

Energy & Water

2:00 PM - 3:00 PM

U.S. Environmental Protection Agency Panel U.S. EPA, 1200 Pennsylvania Ave NW, Washington, DC 20004

Entry: EPA Headquarters, 1200 Pennsylvania Ave NW, Washington, DC 20004, in the William Jefferson Clinton North Building, Room 4530.

The entrance is located on 12th Street NW, between Pennsylvania and Constitution, directly above the Federal Triangle metro stop. More detailed directions can be found here: <https://www.epa.gov/aboutepa/visiting-epa-headquarters>. Please note that all visitors must show a photo ID, and will be asked to go through a metal detector. Carly will be in the lobby to escort the group to the meeting room.

About: Trump administration priorities, sustainable development, and water infrastructure.

Featuring:

- Matthew Dalbey, Director, Office of Sustainable Communities
- John Thomas, Deputy Director, Office of Sustainable Communities
- Tate Bennett, Associate Administrator for Public Engagement & Environmental Education
- Thomas Brennan, Chief of Staff, Office of Public Engagement & Environmental Education
- Andrew Sawyers, Director, Office of Wastewater Management

Meeting Contact: Carly Carroll, 202-564-2769, carroll.carly@epa.gov

Team Lead: Nell Mohr

Meeting Objectives: See file below

Speakers: [Matthew Dalbey](#),
[John Thomas](#),
[Thomas Brennan](#),
[Andrew Sawyers](#)

Transportation & Tourism

2:15 PM - 2:45 PM

Meeting with Key Transportation Staffer- Office of Representative DeFazio 590 Ford House Office Building, 441 2nd St SW & D Street Southwest, Washington, DC 20002

Meeting with: Helena Zyblikewycz, Staff on Transportation & Infrastructure Committee

Meeting Contact: Helena Zyblikewycz; 202-225-6416

Meeting objectives:

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million;
- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about [Otay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 T-HUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension – at least a year - of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year

Team Lead: Kim Becker

Speakers: [Helena Zvblikewycz](#)

General

2:30 PM - 3:30 PM

Insider Intelligence & National Security Panel
121 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003**Meeting Contact:** Shawn VanDiver; c: 619-756-9518**Team Lead:** Shawn VanDiver**About:** Join us for an inside look at the hottest topics in national security today. We'll be talking North Korea, Russian hacking, the war in Afghanistan, cybersecurity, Frontline Civilians, terrorism, drones, and more hot topics. This panel represents a great cross-section of our nation's national security community and a depth of experience rarely found in an unclassified setting.**Featuring:**

- Congressman Eric Swalwell (CA-15), Member of the House Permanent Select Committee on Intelligence & House Judiciary Committee
- Dr. Steven G. King, Chief Engineer (Senior Principal), Global Operations & Intelligence Programs, MITRE
- Dr. Tara Maller, Spokesperson & Senior Policy Advisor, Counter Extremism Project
- Kristen Hajduk, Adjunct Fellow, International Security Program, Center for Strategic & International Studies
- Moderator: Shawn VanDiver, Director of the San Diego Chapter for the Truman National Security Project

Speakers: [Tara Maller](#),
[Eric Swalwell](#),
[Steven King](#),
[Kristen Hajduk](#),
[Shawn VanDiver](#)



3:00 PM - 4:00 PM

Department of Commerce
1401 Constitution Ave NW, Washington DC 20230**Meeting with Deputy Director Ann Heilman-Dahl, Office of Trade Agreement Negotiations and Compliance****Meeting Contact:** Theresa Tello - Theresa.Tello@trade.gov**Team Leader:****Special Notes:** Visitor's entrance is located on 14th Street, midway between Constitution and Pennsylvania Avenues. Please allow 10 minutes to pass through security screening.**Meeting Objectives:**

- Support funding for Otay I improvements as included in the President's Budget
- Encourage continued partnership on Otay Mesa East Port of Entry including current President's Permit.
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

Speakers: [Anne Heilman-Dahl](#)

5:30 PM - 7:30 PM

Monday - Reception sponsored by Cox
Social Tables Headquarters, 3rd Floor, 1325 G St NW, Washington, DC 20005

Opening Comments:

- **Ernesto Arredondo, Jr.**, Board Chair, San Diego Regional Chamber

Sponsor Comments:

- **Megan Collins**, Director of Government Affairs, Cox Communications



September 26, 2017

8:00 AM - 9:00 AM

Tuesday - Breakfast sponsored by California Schools VEBA
District Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Opening Comments:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber

Sponsor Comments:

- **Rick Winet**, General Manager of Sales, California Schools VEBA

Speaker:



- **Jack Kingston**, former U.S. representative for Georgia's 1st Congressional District. Former senior advisor and spokesperson for the Donald Trump campaign. Current CNN political commentator.

Speakers: [Jack Kingston](#)

General

10:00 AM - 10:30 AM

Meeting with Representative Joe Kennedy (MA-4) (Rep. Joe Kennedy)
434 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Representative Joe Kennedy (MA-4)
Meeting Contact: Mariah Phillips; 202-225-5931, Mariah.phillips@mail.house.gov
Meeting Objectives:

- Introduce San Diego region business to Representative Kennedy
- Ask his priorities and goals during this administration
- Share the needs of industry found both in San Diego & Massachusetts (bio/life-science, innovation, tech)

Meeting Lead: Shawn VanDiver

Speakers: [Joe Kennedy](#)

Healthcare

10:00 AM - 10:30 AM

Meeting with Key Healthcare Staffer- Office of Senator Kamala Harris
112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Grant Barbosa, Senator Harris' Health Legislative Analyst
Meeting Contact: Joanna Derman 202-224-3553, ext 4-1974(Office)
joanna_derman@harris.senate.gov
Meeting objectives:
Preserve expanded coverage from ACA
Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals
Encourage increased use of telehealth and highlight local successes via pilots.
Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose CMS' new proposal for 340B.
Support our Disproportionate Share Hospitals
Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.

- H.R. 173 the Middle Class Health Benefits Tax Repeal Act of 2017 repeals the tax. Currently it has 156 cosponsors, including 57 Republicans. Rep. Issa or Rep. Hunter coauthoring would be a significant win for business
- The Chamber hopes that Senator Harris will support S. 58, the Senate version of the above bill

Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like San Diego Health Connect

Speakers: [Grant Barbosa](#)

Education & Workforce Development

10:00 AM - 11:00 AM

Meeting with Dept. of Labor's YouthBuild and Youth Services
Department of Labor, 200 Constitution Ave. NW, Washington, DC 20210

****Allow 15 minutes for security****

Entrance: Visitors entrance is one block north of Constitution Ave. Everyone will need picture ID and to pass through metal detectors, we will be submitting names 24 hours prior. It is recommended to show up 15 minutes early to account for security wait times

Meeting with: Jenn Smith, YouthBuild Program Director and Jennifer Kemp, Director of Division of Youth

Meeting Contact: Jenn Smith; 202-693-3597

Objective: Hear about youth programs from Dept. of Labor staff

Speakers: [Jenn Smith](#)

International Trade & Cross Border Commerce

10:00 AM - 11:30 AM

Trade Panel**2103 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515****About:** Congressional panel discussion on trade, moderated by Congressman Darrell Issa.**Mayor Kevin Faulconer** will provide opening remarks.

Featuring:

- Congressman Darrell Issa (CA)
- Congressman Will Hurd (TX)
- Congressman Scott Peters (CA)
- Congressman Henry Cuellar (TX)

Congressman **Scott Peters** will provide closing remarks.**Meeting Contact:**

Speakers: [Scott Peters](#),
[Darrell Issa](#),
[Henry Cuellar](#),
[Will Hurd](#)

**Energy & Water**

11:30 AM - 12:00 PM

Meeting with Bureau of Reclamation Acting Commissioner Alan Mikkelsen

Meeting with: Bureau of Reclamation Acting Commissioner Alan Mikkelsen
Location: 1849 C Street NW, Washington DC 20240-0001 (BOR-WRO Reclamation Conf Room 7637) ***arrive early for security***

Meeting Contact: Reggle Rogers, Executive Assistant to the Commissioner, Bureau of Reclamation, Office: (202) 513-0501**Team Lead:** Dennis Cushman/Jim Madaffer**Meeting Objectives:**

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Communicate importance of achieving greater water supply and independence, such as expanding water reuse and recycling programs, especially in light of recent statewide drought
- Highlight the City of San Diego's [Pure Water](#) program
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.

Speakers: [Alan Mikkelsen](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon**Veterans Center, U.S. Chamber of Commerce, 1615 H Street NW, Washington, DC 20062**

Opening Comments:

- **Ernesto Arredondo, Jr.**, Board Chair, San Diego Regional Chamber

Speaker:

- **Tony Fabrizio**, Republican Pollster & Strategist, Principal, Fabrizio, Lee & Associates

Speakers: [Tony Fabrizio](#)**Transportation & Tourism**

12:00 PM - 12:30 PM

Meeting with Representative John Garamendi (CA-03)**2438 Rayburn House Office Building, 45 Independence Ave. SW, Washington, D.C. 20515****Meeting with:** Representative John Garamendi (CA-03)**Meeting Contact:** Jennifer Lee; 202-225-1880; jennifer.lee@mail.house.gov**Meeting Objectives:**

- Promote the region's [designation by Department of Transportation](#) as an [autonomous vehicles testbed](#) and request funding to support the region's activity
- Emphasize need for full funding as identified in the President's budget for [Mid-Coast Corridor](#) of \$100 million



- Advocate for San Diego as an [INFRA & TIGER Grant](#) recipient while highlighting successes of previous grants and learning best practices for applications in future
- Advocate for and educate about [Otay Mesa East Port of Entry](#)
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions
- Request a long-term extension – at least a year - of FAA authorizations since Congress has been unable to pass an FAA Reauthorization bill this year

Meeting Lead: Terry Sinnott

Speakers: [John Garamendi](#)

Healthcare

1:15 PM - 1:45 PM

Meeting with Department of Health & Human Services
Humphrey Building, 200 Independence Ave., SW, Washington, DC 20201

Entry: The meeting will take place at the Humphrey Building, 200 Independence Ave, SW. Entrance.

When you arrive you will go through security and will then need to show a photo ID to the front desk. Once everyone has checked in please call Kyle at 202-868-9643.

Meeting with: Kyle McGowan, Health & Human Service's Director of External Affairs

Meeting Contact: Kyle McGowan, 202-868-9643

Meeting Objectives:

Preserve [expanded coverage](#) from ACA

Share Chamber position on reform- discuss future reform efforts and our "litmus test" for any reform proposals

Encourage increased use of telehealth and highlight [local successes via pilots](#).

Preserve the 340B program as currently in use, explain importance of 340B to our clinics and hospitals and oppose [CMS' new proposal for 340B](#).

Support our [Disproportionate Share Hospitals](#)

Encourage the elimination of the proposed Cadillac Tax, which would go into effect in 2018 as currently written. The Chamber, and various partners and business leaders, has actively opposed it since its introduction.

Support the continued implementation of the 21st Century Cures Act as a necessary tool in leveraging technology, EHR's and lowering costs- highlight San Diego successes like [San Diego Health Connect](#)

Meeting Lead: Elly Garner

Speakers: [Kyle McGowan](#)

General

1:30 PM - 2:30 PM

San Diego Congressional Delegation
421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: San Diego Congressional Delegation

- Representative Susan Davis (CA-53)
- Representative Scott Peters (CA-52)
- Representative Juan Vargas (CA-51)
- Representative Duncan Hunter (CA-50)
- Representative Darrell Issa (CA-49)

Location: Cannon 421

Meeting Contact: Sophie Barnhorst, c: (619) 997-7680

Team Lead: Jerry Sanders

Meeting Objectives:

- Support funding for Otay I improvements as included in the President's Budget
- Opposition to border wall funding & Opposition to H.R. 1813
- Support for Immigration Reform
- Support Dream Act
- Support for renegotiated trilateral agreement which does no harm to existing trade operations

Speakers: [Susan Davis](#),

Scott Peters,
Juan Vargas,
Duncan Hunter,
Darrell Issa

Innovation & Technology

2:00 PM - 2:30 PM

Meeting with Federal Communications Commission Chief of Staff David Grossman
Federal Communications Commission, 445 12th St SW, Washington, DC 20554

Meeting with: David Grossman, Chief of Staff, Office of Commissioner Clyburn, Federal Communications Commission

Entry Directions:

Once everyone clears security, check-in with the guard on the 8th floor and the guard will announce you have arrived. I will greet you from there and take you to the conference room. Let me know if the number of participants change, as I may need to secure a different conference room.

Meeting Contact: DeeAnn Smith, DeeAnn.Smith@fcc.gov

Meeting Objectives:

- Encourage preservation of key net neutrality principles without reintroducing 1930's-era Title II utility regulations.
- Express concerns with Title II utility-style regulations, as they may stifle innovation while depressing creativity and opportunity that results in new products and services for consumers.
- Encourage ongoing industry collaboration when rolling out additional cyber defense policies, understanding that the industries in question have a strong market-based incentive to address cyber threats and vulnerabilities.
- Preserve and promote telecommunications and broadband as critical infrastructure.

Meeting Lead: Oscar Urteaga

Speakers: David Grossman

2:00 PM - 2:30 PM

Meeting with Representative Mimi Walters
215 Cannon House Office Building, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Representative Mimi Walters (CA-45)

Meeting Contact: Cody Laliberte, 202-225-9177; cody.laliberte@mail.house.gov

Meeting Objectives:

- Share updates on San Diego's innovation economy and successes in industry
- Discuss autonomous vehicle test-bed designation for region from Department of Transportation
- Discuss importance of continuing implementation of 21st Century Cures Act to our region

Meeting Lead: Melanie Cohn

Speakers: Mimi Walters

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation/Infrastructure Staffer- Office of Rep. Sam Graves
1135 Longworth House Office Building, 1 Independence Ave SE, Washington, DC 20003

Meeting with Legislative Director, Jack Ruddy. Representative Sam Graves (MO- 06) expected to stop in pending vote schedule.

Meeting Contact: Amanda Sollazzo, 202-225-7041, amanda.sollazzo@mail.house.gov

Meeting objectives:

- Promote the region's designation by Department of Transportation as an autonomous vehicles testbed and request funding to support the region's activity;
- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$100 million;
- Advocate for San Diego as an INFRA & TIGER Grant recipient while highlighting successes of previous grants and learning best practices for applications in future;
- Advocate for and educate about Otay Mesa East Port of Entry
- Urge Congress to increase the Passenger Facility Charge cap established in 2000 from the current limit of \$4.50 to a new \$8.50 level (as was included in Senate's FY2018 THUD Appropriations Bill);
- Request Congress to provide additional beyond perimeter slot exemptions or provide flexibility in existing exemptions

Meeting Lead: Terry Sinnott

Speakers: [Sam Graves](#),
[Jack Ruddy](#)

Housing & Urban Development

2:30 PM - 3:30 PM

Meeting with the National Low Income Housing Coalition
421 Cannon House Office Building, 27 Independence Ave. SE, Washington, DC 20003

Meeting with: Sarah Mickelson (Public Policy Director) & Joey Lindstrom (Senior Housing Organizer)

Meeting Contact: Stefanie Benvenuto, 714-336-6536/ Sarah Mickelson 202-834-5178

Meeting Objectives:

- Introduce San Diego's housing issues to the National Low Income Housing Coalition
- Learn about other solutions being implemented throughout the country and local examples for low income
- Hear about the Coalition's efforts at the national level and how they may benefit the San Diego region

Speakers: [Sarah Mickelson](#),
[Joey Lindstrom](#)

3:00 PM - 4:00 PM

Mexican Embassy
New York Room, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036

Meeting with: Geronimo Gutierrez, Mexico Ambassador to the U.S.

Meeting Contact: Francisco Tovar, Economic Affairs Department; 202-28-1683, ftovar@sre.gob.mx

Team Leader: Heidi Salum, Director of Binational Affairs for the State of Baja California

Meeting Objectives:

- Encourage continued partnership on Otay Mesa East Port of Entry
- Support for renegotiated trilateral agreement which does no harm to existing trade operations
- Construct a rail port of entry at Tecate which includes a pre-inspection facility
- Design a work plan between the U.S. and Mexican governments to increase measurable efforts in mitigating pollution and minimize/eliminate water deficits to the U.S.
- Sport fishing - permit process for biosphere in Mexico

Speakers: [Geronimo Gutierrez](#)

4:00 PM - 6:30 PM

Tuesday - Meeting & Reception sponsored by Charter Communications & hosted by Squire Patton Boggs
Offices of Squire Patton Boggs, 2550 M St NW, Washington, DC 20037

Opening Comments:

- **Pamela Welsh**, Principal, Squire Patton Boggs

Speakers:

- **Senator Trent Lott**, Senior Counsel, Squire Patton Boggs
- **Senator John B. Breaux**, Senior Counsel, Squire Patton Boggs

Speakers: [John Breaux](#),
[Trent Lott](#)

10:00 PM - 1:00 AM
(September 27, 2017)

Late Night Capitol Tour with Congressman Vargas

Please note that tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES.

Meeting Location: Meet inside of the 24-hour entrance to Longworth, which is located on S. Capitol Street SE, between Independence Avenue SW and C Street SW.

At this late night Capitol visit, Congressman Juan Vargas will give an exclusive, behind-the-scenes tour and share interesting historical facts on the national landmark.

September 27, 2017

8:30 AM - 9:30 AM	<p>Wednesday - Breakfast & Closing Session Palm Court Ballroom, The Mayflower, 1127 Connecticut Ave. NW, Washington DC 20036</p> <p>Attend the breakfast and closing session for a chance to win exclusive prizes such as:</p> <ul style="list-style-type: none"> • Comp registration for next year's Sacramento, Mexico City & Washington DC delegation trips • Round-trip flights courtesy of Southwest Airlines • A foursome at the Chamber's Golf Tournament • And more! <p>Breakfast speaker is John R. Russell, IV, Principal at Dentons. He will be joined by Randy Nuckolls, also of Dentons for a lighthearted and humorous wrap up discussion about the state of national politics.</p> <p>Speakers: John R. Russell, IV</p>	◆
10:00 AM - 11:00 AM	<p>Meeting with Congressman Joaquin Castro 1221 Longworth House Office Building</p> <p>Meeting with: Congressman Joaquin Castro Meeting Contact: Danielle, Scheduler.Castro@mail.house.gov Team Leader: Louls Escareno, UETA Duty Free Meeting Objectives:</p> <p>Speakers: Joaquin Castro</p>	◆
10:30 AM - 11:00 AM	<p>U.S. Senate Committee on Finance Dirksen Senate Office Building Room 221</p> <p>Meeting with Jayme White, Chief International Competitiveness and Innovation Advisor Meeting Contact: Sarinah Mustafa, Zarinah_Mustafa@wyden.senate.gov Team Leader: Meeting Objectives:</p> <ul style="list-style-type: none"> • Support for renegotiated trilateral agreement which does no harm to existing trade operations. <p>Speakers: Jayme White</p>	◆
10:30 AM - 12:30 PM	<p>White House Tour - SEPARATE REGISTRATION REQUIRED REGISTRATION IS CLOSED. Please make sure you're on the confirmed list below.</p> <p>CLICK HERE TO PRINT YOUR TOUR PASS & BRING IT WITH YOU.</p> <ul style="list-style-type: none"> • Arrive 15 minutes before your scheduled tour • Bring valid ID • No purses/bags of any kind allowed • No food/drinks allowed • No restrooms accessible during tour 	◆

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Board Member/Executive Committee Member must complete form below.

Date of Purchase/Event: 9/26/17

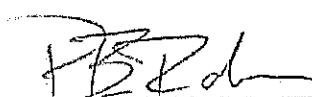
Description of Item/Event: Gift Shop – Toothpaste/cough drops

Vendor/Event Name: The Mayflower Hotel

Dollar Amount: \$8.44

Reason for Missing Receipt: No itemized receipt received.

I hereby certify that the original receipt in question was lost or none was issued to me.



Board Member Signature

10/16/17

Date

Executive Committee Member Signature

Date

THE MAYFLOWER, AUTOGRAPH HOTEL

Room 509 ROBINSON/P Rate 304.00 Depart 09/27/17 Time 12:00 ACCT# 7593 9970
 GK S D COUNTY REGIONAL Date 09/23/17 Time 21:42
 22

Room Clerk Address Payment RWD#:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/23	ROOM	509, 1 304.00		
09/23	ROOM TAX	509, 1 44.08		
09/24	ROOM	509, 1 304.00		
09/24	ROOM TAX	509, 1 44.08		
09/25	ROOM	509, 1 304.00		
09/25	ROOM TAX	509, 1 44.08		
09/26	GIFTSHOP	291-18 8.44		
09/26	ROOM	509, 1 304.00		
09/26	ROOM TAX	509, 1 44.08		
09/27	VS CARD		\$1400.76	

TO BE SETTLED TO: VISA CURRENT BALANCE .00

THANK YOU FOR CHOOSING THE MAYFLOWER HOTEL. EXPEDITE YOUR CHECK-OUT, CALL THE FRONT DESK OR PRESS "MENU" ON YOUR TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT.

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 LXXXXXXXX@SAN.ORG
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

THE MAYFLOWER, AUTOGRAPH HOTEL
 1127 CONNECTICUT AVE
 WASHINGTON, DC 20036
 PH: 202-347-3000 FAX: 202-776-9182

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Board Member/Executive Committee Member must complete form below.

Date of Purchase/Event: 9/24/17
Description of Item/Event: Breakfast with San Diego Councilmembers Barbara Bry and Mark Kersey.
Vendor/Event Name: The Willard Intercontinental Café Du Parc
Dollar Amount: \$28.10
Reason for Missing Receipt: No itemized receipt received.

I hereby certify that the original receipt in question was lost or none was issued to me.


Board Member Signature

10/16/17
Date

Executive Committee Member Signature

Date

Robinson

THE WILLARD INTERCONTINENTAL
CAFE DU PARC
WASHINGTON, DC USA
www.cafeduparc.com

CHECK: 1480
TABLE: 202/2
SERVER: 2028 Roy
DATE: SEP24'17 9:07AM
CARD TYPE: American Express
ACCT #: XXXXXXXXXXXX
EXP DATE: XX/XX
AUTH CODE: 804270
PAUL ROBINSON

SUBTOTAL: 23.10

Gratuity: 5

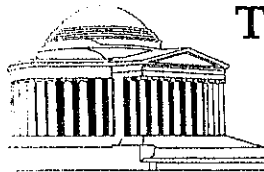
Total: 28.10

Customer Signature

I agree to pay the total amount above according to card issuer agreement.

Robinson

TAXICAB RECEIPT

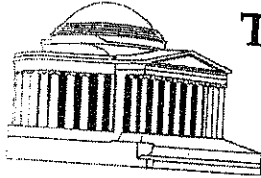


Time: 5:00 pm
Date: 9/24/17

Origin of trip: DC Clyde Park

Destination: DC Marriott Tower Hotel

Fare: 13.00 + 2 \$15
Sign: [Signature]



Robinson
TAXICAB RECEIPT

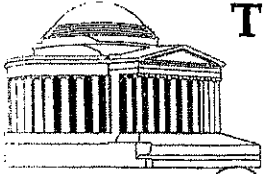
Time: 11:00 p.m.

Date: 9/23/17

Origin of trip: Old Ebbitt Grill

Destination: Mayflower

Fare: 10.⁰⁰ Sign: PERB



TAXICAB RECEIPT

Time: 4:00 p.m.
Date: 9/25

Origin of trip: Rayburn Bldg

Destination: Mag Flower

Fare: \$20.00 Sign: [Signature]

*P. Robinson
(Dinner
w/ M. Kulis &
K. Bellar -
SDCRA Staff)*

OPERA



MACARONI GRILL
CHICAGO INTERNATIONAL AIRPORT

208829 Chrisova

206/1 GST 2
5499
SEP27'17 11:06AM

DINE IN

**** SEAT 1 ****

3 WTR GLASS	0.00
1 SODA BAR M	3.39
FIRST RND SFTBEV	
ICD TEA	
1 SODA BAR M	3.39
FIRST RND SFTBEV	
LEMONADE	
1 PIZ MARHERITA	14.00
1 PIZ MUSH GOAT	15.00
1 SLD SHRMP CAESAR	16.00
DRESS ON SIDE	
COOK CO SB TX 67	0.14
TAX 6.09	AMOUNT D 57.87
*****	*****
TAX 0.00	AMOUNT DU 0.00
*****	*****
SUBTOTAL	51.78
FOODTX ADD207001	5.95
COOK CO SB TX 67	0.14
AMOUNT DUE	\$57.87

Robinson
MACARONI GRILL
CHICAGO INTERNATIONAL AIRPORT

Merchant ID :
 TERMINAL ID : 335993
 Check # : 5499
 Table # : 206
 Server : 208829 Chrisova
 Acct Num : XXXXXXXXXXXX
 Expiry Date : **/**
 Card Type : DISCOVER
 Trans Type : Authorize
 Trans Date : 9/27/2017
 Trans Time : 12:10 AM
 Entry Mode : swiped
 Auth Code : 02775P

Subtotal : \$ 19.29
 GRATUITY: 4.29
 TOTAL: 23.58

X [Signature]
 Signature
 I Agree to pay total amount as
 per the Card Issuer Agreement.
 Merchant Copy

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Reagan National Airport
PH: 703-417-1830
www.cintl.com

2002 Maria R

Tbl 2/1 Chk 2717 Gst 1
 Paul R_378
 Sep27' 17 08:32AM

TO GO
Paul R *Robinson*
1 GUMMY ITEM .00
1 LRG COFFEE 3.00
XXXXXXXXXXXX 
MasterCard 3.30

Subtotal 3.00
Tax 0.30
Payment 3.30

-----2002 Check Closed-----
-----Sep27' 17 08:32AM-----

Thank You!!!
Please Come Again
Comments visit
www.cintl.com/contact-us

Robinson

SSP America
Peet's Coffee and Tea T2E
San Diego Int'l. Airport

40148 Mitzy G

Chk 347 Sep23'17 09:54A Gst 0

1 Big Bang MD	2.65
Cash	20.00
NA Bev	2.65
Tax	0.21
Payment	2.86
Change Due	17.14

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2.86
14

3.00

BUSINESS EXPENSE

APRIL BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

2017

SDCRAA
 SEP 27 2017
 Corporate & Information Governance

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME C. April Boling			PERIOD COVERED September	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
9/7/17	29.40	Airport/ALUC/Board Mtg.		
9/19/17	27.00	Mayor's Office/Qtly. Meeting w/Mayor		
9/20/17	29.40	Airport/Prep Mtg. w/Kim Becker re: City of Coronado		
9/25/17	29.40	Airport/Exec./Finance Comm. Mtg.		
9/28/17	29.40	Airport/Authority Advisory Mtg.		
9/29/17	28.20	USS Midway/Red Cross Breakfast		
SUBTOTAL			SUBTOTAL	

Computation of Reimbursement

	172.80
REIMBURSEMENT RATE: (see below) * Rate as of January 2017	X 0.535
TOTAL MILEAGE REIMBURSEMENT	92.45
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	
TOTAL REIMBURSEMENT REQUESTED	\$ 92.45

I acknowledge that I have read, understand and agree to Authority Policy 3.30 - Business Expense Reimbursement Policy and that any purchases/claims that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct. Business Expense Reimbursement Policy 3.30	
SIGNATURE OF EMPLOYEE	DEPT./DIV. HEAD APPROVAL

MARK BURCHYETT

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BUSINESS EXPENSE REIMBURSEMENT REPORT

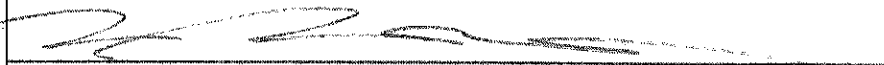
October 2017

 Period Covered

DATE	G/L Account	Description	AMOUNT
10/16/17	66280	Professional Education Services (PES) training course and materials titled: Delivering Stellar Presentations. Provides 12 Continuing Professional Education (CPE) credit hours.	\$84.50
TOTAL			\$84.50

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30



NAME Mark A. Burchyett, Chief Auditor

DATE 10/16/17

APPROVED:

NAME

DATE

Print Invoice

Please print this page for your records.

CONFIRMATION #: 1508168048MB

DATE & TIME: 10/16/2017 8:35 AM PT

BILL TO:

SHIP TO: Not Required

Mark Burchyett

[Redacted]

PAYMENT INFO:

SHIPPING INFORMATION:

Payment: One-Time Credit Card Entry

Not Required

Last 4 digits: xxxxxxxxxxxx [Redacted]

ITEMS PURCHASED:

Qty: (1) 6765

PDF CPE

Delivering Stellar Presentations

\$84.50

SUB-TOTAL:

\$84.50

TOTAL:

\$84.50

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ITEM SKU: 6765

Delivering Stellar Presentations

12 CPE Hours

Full Course Price: \$84.50

This course provides you with tips for delivering targeted, memorable presentations that get results in every business situation. The key to truly great presentations is to understand your audience's point of view and to explain the benefits in it for them. This course will help you make this critical audience assessment and then carefully analyze the mechanics for a stellar presentation. For many people, presentations are one of the most difficult parts of their job. Even experienced presenters can fall on their faces when the stakes are high. This course will help you identify and correct some common problems such as rambling, nervousness, lack of focus and overreliance on slides. It is packed with tips, tricks and techniques to show you how to organize your presentation with persuasive logic and an effective structure, engage and involve your audience, use PowerPoint more effectively, manage nervousness and create a great first impression, and ensure a dynamic, confident delivery every time. **PLEASE NOTE: Not accepted for Enrolled Agents.** All course material provided. No prerequisites. Course level: Basic

- Item SKU: 6765
- CPE Hours: 12
- Full Course Price: \$84.50
- Course Level: Basic
- NASBA Area of Study: Communications and Marketing
- Questions: 60
- Not Acceptable for: Enrolled Agents
- Course Material: Total pages: 216
Course Content: 200
Supplemental Material: 4

[View Table of Contents](#)

[View Course Objectives](#)

Hard Copy

SHIPPED TO YOU: The hard copy version of our CPE courses contain course materials and an exam packet that will be shipped to the provided address. You can fax, mail or login to your mypescope.com account to submit your exam for certification.

PDF

ELECTRONIC DOWNLOAD: The PDF version of our CPE courses include course materials and an exam PDF that you download to your desktop. You study the downloaded material offline and then you can fax, mail or login to your mypescope.com account to submit your exam for certification.

Online

VIEW ON WEBSITE: The online version of our CPE courses is designed to view the course online page-by-page. Final exam questions appear at the end of each chapter viewed. After all chapters have been viewed, you submit your exam online for certification.

PLEASE NOTE: CPE credit measurement is based on NASBA's requirement that 1 CEU equates to 10 hours of credit or every 50 minutes. Credit calculation may vary with certain states with your State Board of Accountancy. Please refer to your state's Department of Accounting for any additional requirements required in order to receive or complete any PES CPE course. For all information, please contact the Customer Support Services at PES, which is provided by the PES staff. Contact information: PEI at www.mypescope.com. PEI's services may vary with the state you are in. For a list of our participating states, please refer to the

professional advice and assumes no liability whatsoever in connection with its use. PES has used diligent efforts to provide quality information and material to its customers, but does not warrant or guarantee the accuracy, timeliness, completeness, or currency of the information contained herein. Ultimately, the responsibility to comply with applicable legal requirements falls solely upon the individual licensee, not PES. PES encourages you to contact your state board for the latest information and to confirm or clarify any questions or concerns you have regarding your duties or obligations as a licensed professional.