

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
MEETING
THURSDAY, APRIL 19, 2018
BOARD ROOM**

CALL TO ORDER: Chair Kersey called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, April 19, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

Board

Present: Board Members: Boling (Chair), Kersey, Lloyd, Robinson, Schiavoni, Schumacher

Absent: Board Members: Cox, Desmond, Gubbins (Ex-Officio), Wong-Hernandez (Ex-Officio), Woodworth (Ex-Officio), West

Committee

Present: Committee Members: Boling, Kersey (Chair), Robinson, Schumacher

Absent: Committee Members: None

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

KAMRAN HAMIDI, SAN DIEGO, provided a handout and spoke regarding taxi complaints.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 22, 2018 regular meeting.

ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried unanimously.

2. CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE – DEVELOPMENT DIVISION:

Dennis Probst, Vice President, Development, provided an update on Terminal 2 Parking Plaza, T2W FIS Buildout, Airport Support Facilities Design-Build, Storm Water Capture & Reuse, and the Sustainability Management Plan.

3. AIRPORT DEVELOPMENT PLAN PROJECT DELIVERY METHODOLOGY EVALUATION:

Dennis Probst, Vice President, Development, provided a presentation on the Airport Development Plan Project Delivery Methodology Evaluation which included ADP Project Overview – ADP Phase 1, Terminal 1 Replacement, Delivery Methodologies Considered, and Overview of Delivery Methods: Construction Manager at Risk, Traditional Design-Build, and Progressive Design-Build.

Mr. Probst stated that staff would be proceeding with the Progressive Design Build Implementation approach.

4. ADMINISTRATION SPACE SITE OPTIONS:

Dennis Probst, Vice President, Development, provided a presentation on the Administration Space Site Options which included Considerations for Option 1 – Admin Space in Terminal Building, Option 2 – Admin Space in T1 Parking Lot, Option 3 – Admin Space in NTC Parking Lot, and Option 4 – Admin Space Adjacent to Future Gates.

Kim Becker, President/CEO, stated that although her preference was to integrate staff into the terminal, due to costs and timelines, Option 4 is the clear choice.

In response to Board Member Kersey's inquiry regarding the next steps, Mr. Probst stated that, in regards to Option 4, the next step is to begin a detailed programming exercise to get accurate square footage with layout and create a bid package for a design-build team.

5. SMALL BUSINESS DEVELOPMENT REPORT:

Rita Ohaya, Program Manager, Small Business Development, provided a presentation on the Small Business Development Report which included the Program Summary, Parking Plaza Commitment Overall, FIS Highlights, Federal Inspection System Commitment Overall, and SBD Education and Training.

Chairman Boling requested adding a future agenda item regarding how the definitions for Small and Local Businesses were developed, how our definition compares to other jurisdictions and how the Authority determines whether someone meets those requirements.

BOARD

WORKSHOP:

Board Member Robinson left at 11:30 a.m.

6. CAPITAL PROGRAM BUDGET FISCAL YEARS 2019-2023:

Iraj Ghaemi, Director, Facilities Development, provided a presentation on the Capital Program Budget Fiscal Years 2019-2023 which included CIP Project Development Process, Capital Program Overview, Current Capital Program – Project Status, Proposed New FY2019-2023 CIP Projects, Capital Program Budget Summary, and Prioritization Criteria.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

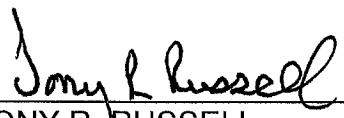
ADJOURNMENT: The meeting was adjourned at 11:36 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 19th DAY OF JULY, 2018.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK