

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

BOARD **AGENDA**

Thursday, November 1, 2018
9:00 A.M.

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

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Jacqueline Wong-Hernandez

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 Board Services 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 Board Services/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 Board Services /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. AIRLINE OPERATING AND LEASE AGREEMENT:

Presented by Nora Richardson, Director, Frasca & Associates

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

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

AD HOC COMMITTEES

- **GROUND TRANSPORTATION AD HOC:**
Committee Members: Lloyd, Schiavoni, West (Chair)

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Liaison: Robinson (Primary), Schiavoni
- **ART ADVISORY COMMITTEE:**
Committee Member: Robert H. Gleason

LIAISONS

- **CALTRANS:**
Liaison: Binns
- **INTER-GOVERNMENTAL AFFAIRS:**
Liaison: Cox

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

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Boling (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 4, 2018 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.

(Board Services: Tony R. Russell, Director/Authority Clerk)

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 7, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 7, 2018:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. NOVEMBER 2018 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2018-0119, approving the November 2018 Legislative Report.

(Inter-Governmental Relations: Michael Kulis, Director)

5. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:

The Board is requested to make appointments.

RECOMMENDATION: Adopt Resolution No. 2018-0123, appointing Board Member Johanna Schiavoni as an alternate to the SANDAG Transportation Committee.

(Board Services: Tony R. Russell, Director/Authority Clerk)

CLAIMS

6. REJECT THE CLAIM OF JIAN XU:

The Board is requested to reject a claim.

RECOMMENDATION: Adopt Resolution No. 2018-0120, rejecting the claim of Jian Xu.

(Legal: Amy Gonzalez, General Counsel)

7. REJECT THE CLAIM OF STUART HIRSCH:

The Board is requested to reject a claim.

RECOMMENDATION: Adopt Resolution No. 2018-0121, rejecting the claim of Stuart Hirsch.

(Legal: Amy Gonzalez, General Counsel)

8. REJECT THE CLAIM OF JULIANN CERVINO:

The Board is requested to reject a claim.

RECOMMENDATION: Adopt Resolution No. 2018-0122, rejecting the claim of Juliann Cervino.

(Legal: Amy Gonzalez, General Counsel)

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

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

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE ON-CALL CONCRETE, EARTHWORK AND PAVING SERVICE AGREEMENTS WITH ABC CONSTRUCTION CO., HAZARD CONSTRUCTION CO., AND RP GENERAL CONSTRUCTION, INC.:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2018-0124, approving and authorizing the President/CEO to execute on-call concrete, earthwork and paving service agreements with ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc. – each agreement, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO for an aggregate total not-to-exceed amount of \$3,000,000.

(Facilities Management: David LaGuardia, Director)

10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE EXECUTE A SERVICE AND CONSULTING AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. DBA REPUBLIC SERVICES OF SAN DIEGO FOR SOLID MUNICIPAL WASTE, RECYCLE WASTE COLLECTION AND REMOVAL:

The Board is requested to approve an agreement.

RECOMMENDATION: Adopt Resolution No. 2018-0125, approving and authorizing the President/CEO to negotiate and execute a service and consulting agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego for solid municipal waste, recyclable waste collection and removal, 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 amount not-to-exceed \$3,250,000.

(Airside & Terminal Operations: Amiel Porta, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE THE VALIDATION AMENDMENT TO THE SUNDT CONSTRUCTION INC. CONTRACT FOR THE FIRST OF TWO PACKAGES OF THE AIRPORT SUPPORT FACILITIES, AND TO NEGOTIATE AND EXECUTE FUTURE WORK AUTHORIZATIONS AND A FUTURE GUARANTEED MAXIMUM PRICE AMENDMENT:**

The Board is requested to approve an amendment
RECOMMENDATION: Adopt Resolution No. 2018-0126, approving and authorizing the President/CEO to negotiate and execute: (1) the Validation Amendment to the Contract with Sundt Construction, Inc., establishing a Maximum Contract Price of \$107.2 million and a Master Project Schedule for the design and construction of Package 1 of the Airport Support Facilities; and (2) Work Authorizations and a Guaranteed Maximum Price Amendment within the Package 1 Maximum Contract Price after the issuance of the Validation Amendment.

(Development: Dennis Probst, Vice President)

- 12. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2018:**

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

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

- 13. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2018:**

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

(Airport Finance: Geoff Bryant, Manager)

- 14. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO FINALIZE THE NEGOTIATIONS FOR AND EXECUTE THE AIRLINE OPERATING AND LEASE AGREEMENT:**

The Board is request to authorize an operating and lease agreement.

RECOMMENDATION: Adopt Resolution No. 2018-0127, approving and authorizing the President/CEO to finalize the negotiations for and execute the Airline Operating and Lease Agreement for a ten-year term commencing July 1, 2019.

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

CLOSED SESSION:

- 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)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL
- 17. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code 54956.9)
Name of Case: Robert Bobbett and Donna Kashani v. San Diego Unified Port District, et al.
San Diego Superior Court Case No. 37-2018-00014667-CU-PO-CTL
- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL
- 19. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Sheila Culbreath v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00036327-CU-PA-CTL
- 21. 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: 2
- 22. 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
- 23. 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

24. 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: 1

25. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Airline Operating and Lease Agreement - San Diego International Airport

Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy

Gonzalez Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines,

British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United

Airlines

Under Negotiation: price and terms of payment

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 6 | Thursday | 9:00 A.M. | Regular | Board Room |

Item A



SAN DIEGO
INTERNATIONAL AIRPORT

LET'S GO.

Airline Operating and Lease Agreements

November 1, 2018

Item B.

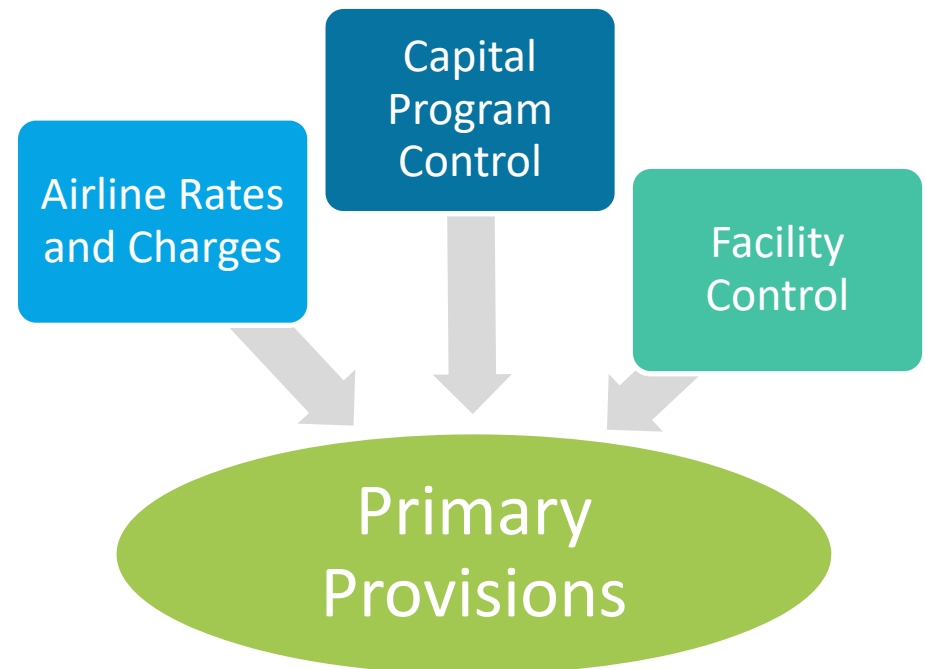
Presented by Nora Richardson, Frasca & Assoc.

Background/Purpose

- Current status of negotiations
- AOLAs and why they are important
- Overview of recent trends in AOLAs
- Obtain Board authorization for CEO to negotiate and execute agreement

Defining the Airport-Airline Business Relationship

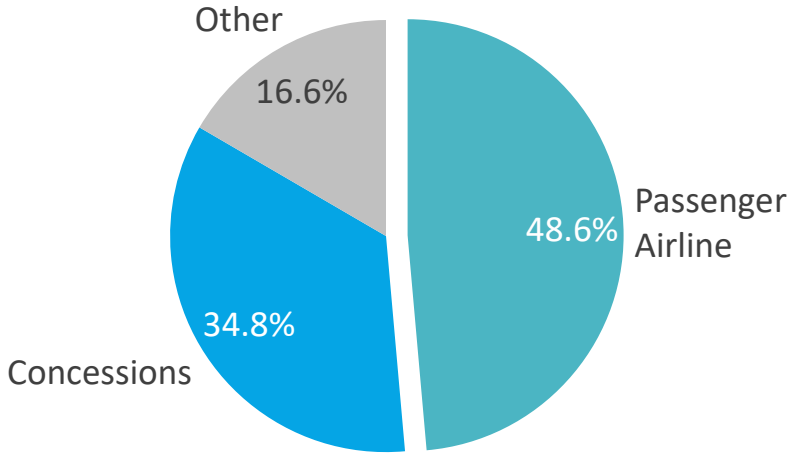
- Relationship establishes what airlines can do at an airport and what airport is obliged to do for airlines
- *Airline Rates and Charges:* Determines how airlines pay for use of airport
- *Capital Program Control:* Airline role in capital decisions and consultation
- *Facility Control:* Control over and use of gates and facilities
- *Other provisions:* insurance, environmental, etc.



Importance of Airline Revenue

Airlines provide about half of revenues to airports nationwide

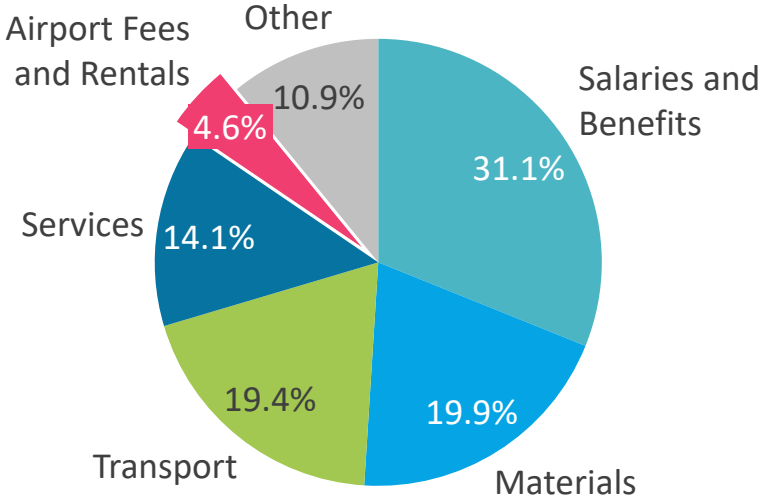
FY 2017 Large Hub Operating Revenues



Source: FAA, AAS-400, CATS, Report Form 5100-127, FY 2017 data, accessed June 2018.

Airport fees and rentals are about 4-6% of major airline expenses

FY 2017 Major Airline Expenses



Source: FAA, Report Form 41, data for airlines with annual revenues greater than \$20m. FY 2017 data, accessed June 2018.

Options for Establishing the Airport-Airline Business Relationship

Airline Operating and Lease Agreement

- Negotiated with airlines
- Balance of risk, reward, and control
- Balance of control
- Combined “operating and lease” agreement

Rates by Ordinance

- Unilaterally imposed by Airport
- Airport typically has more control, but takes on additional risks
- Regulated by FAA and established after consultation

Authority's Selected Option

With the ADP and significant capital investment on the horizon, staff collaborating with airlines serving airport to negotiate a new Airline Operating and Lease Agreement

Airline Rates and Charges Building Blocks

- Cost centers divide up on-Airport property
 - Typically include Airfield, Terminal, Common Use Systems, Landside, & Other
- Cost center allocations
 - Procedures to allocate operating expenses, capital costs, reserve deposits, and fund deposits to cost centers
- Terminal space
 - Review space to determine what is rentable versus public space

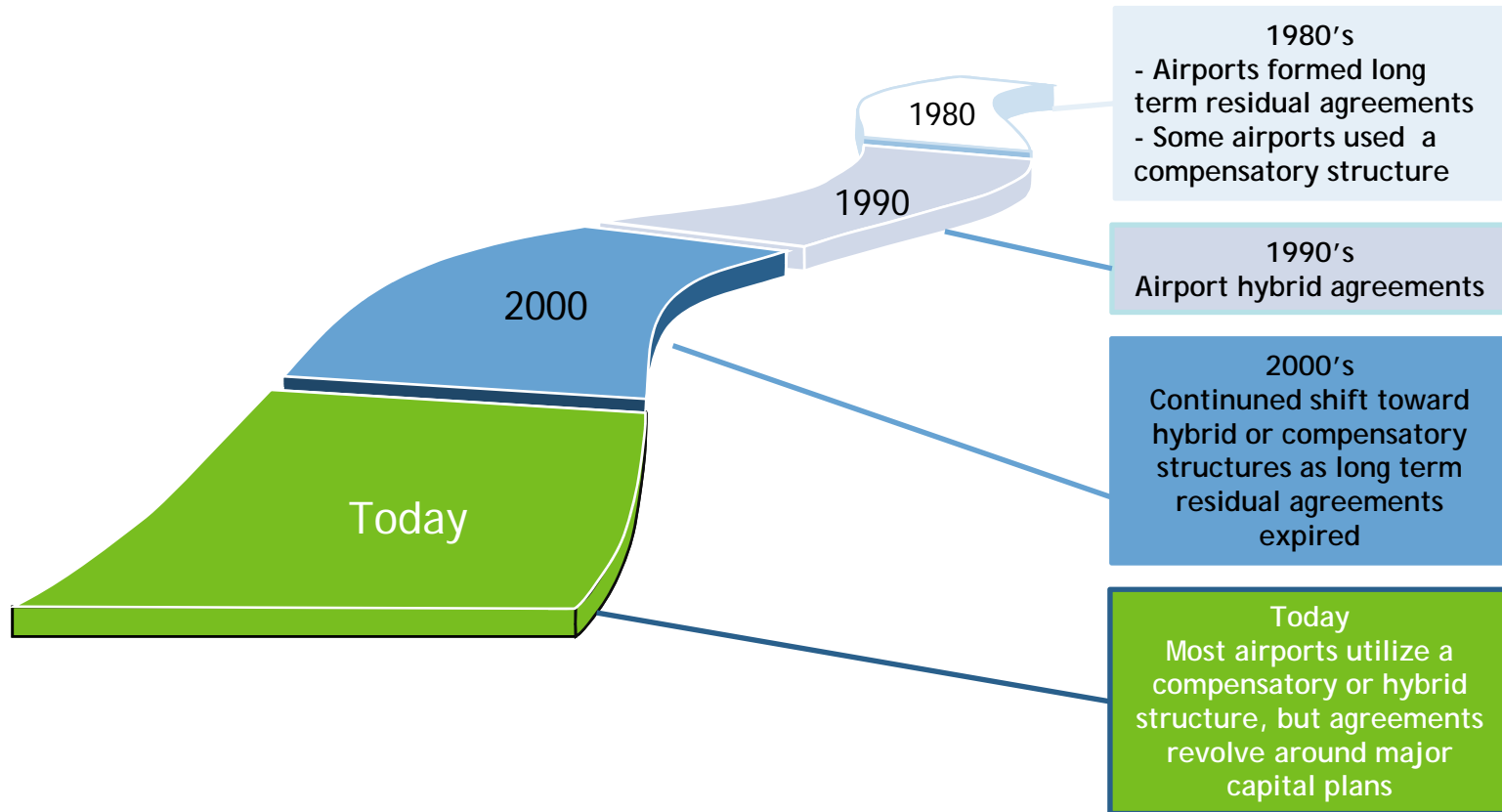
Airline Rates and Charges

Common Methods Used to Set Airline Rates and Charges

- **Residual:** All net costs recovered from airlines after credit from nonairline revenues
- **Compensatory:** Airlines only pay for space they use; Airport retains all non-airline revenue for investment at the Airport
- **Hybrid:** Mixture of residual and compensatory

Airline Rates and Charges

Historical Evolution of Airport-Airline Agreements



Capital Program Control

- Airline control over Airport's capital programs varies nationwide:
 - None, Airport retains control
 - Airline approval vs. disapproval of projects
 - Outright disapproval vs. deferral
- Airports also obtain “pre-approval” for specific capital programs and allowances for routine projects

Facility Control

| Type of Right | Description |
|---------------------|--|
| Exclusive | Airline has exclusive right to use |
| Preferential | Airline has a first right, but airport may assign to another airline if not in use |
| Shared/Joint | Used by many airlines |
| Common | Airport controls and assigns to airlines |

Airline Operating and Lease Agreements at SAN

| Term | AOLA |
|-----------------------|---|
| FY 2009 to FY 2013 | <ul style="list-style-type: none">• Established hybrid agreement• Adjustments to agreement to support Green Build• Authority retained net revenues for FAA-allowed uses |
| FY 2014 to FY 2018 | <ul style="list-style-type: none">• Five-year renewal of hybrid agreement• Maintained strong facility control provisions• Incorporated common use provisions |
| FY 2019 | <ul style="list-style-type: none">• Existing AOLA in holdover during ongoing negotiations |
| FY 2020 | <ul style="list-style-type: none">• Anticipate new AOLA effective July 1, 2019 to start in FY 2020 |

Questions?

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, OCTOBER 4, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chairman Boling called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:04 a.m. on Thursday, October 4, 2018, 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 Desmond led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Binns (Ex Officio), Boling, Cox, Desmond, Dockery (Ex Officio), Kersey, Lloyd, Robinson, Schumacher, West

ABSENT: Board Members: Schiavoni and Wong-Hernandez (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Linda Gehlken, Assistant Authority Clerk I; Martha Morales, Assistant Authority Clerk I

PRESENTATIONS: None.

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

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Chairman Boling reported that the committee reviewed the financials and investment report at its last meeting.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art and Community Partnership, reported that applications are being accepted for the 2019 temporary exhibition, *Forces of Nature*, with an informational session being held on October 11 for interested applicants. He reported that submissions for the Airport's 2019 Performing Arts Residency Program are being evaluated and

that finalists will be interviewed on October 25. He reported that Oktoberfest-themed musical performances will be presented in the terminals all month; and that the weekly concert series continues in Sunset Cove on Fridays, with a special third Thursday concert. He reported that the artist who created the Parking Plaza artwork, Mark Reigelman, and the artist who created the meter-greeter suspended artwork for the FIS, Aaron Stephan, were nominated for Orchid Awards. He reported that the draft Arts Master Plan was shared with stakeholders and the community on August 2 and that staff is in the process of compiling feedback from the 30-day public review period that closed on September 2. He reported that the final Art Master Plan will be presented to the Airport Art Advisory Committee on October 26.

LIAISONS

- **CALTRANS:** Board Member Binns reported that on November 30 Caltrans' Transportation Planning Grant Program will be starting a call-for-project along with the release of the grant guide; and that SANDAG will be submitting an application for an airport access study.
- **MILITARY AFFAIRS:** Board Member Dockery thanked all who attended the Miramar airshow.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** Chairman Boling reported that on September 21 Caltrans and SANDAG staff reported on the 2019-2050 Regional Transportation Plan in which Caltrans provided an overview on the regional highway systems priorities and SANDAG staff provided an overview of transportation modeling tools and an overview of program services and technologies.

CHAIR'S REPORT: Chairman Boling reported that on September 14 the SANDAG's Executive Committee approved adding an Airport Authority representative to the SANDAG Board as an advisory board member and that the full SANDAG Board will consider the item on October 26. She reported that the Airport achieved 'level 3' Airport Carbon Accreditation which recognizes the Authority's continuing efforts to reduce its carbon footprint.

PRESIDENT/CEO'S REPORT: Kimberly Becker, President/CEO, reported that staff is working on analyzing the comments received from the public regarding the ADP Draft Environmental Impact Report and preparing official responses, which will be included in the final EIR document. She reported that as part of a 'Sustainable September' campaign, the airport's Planning & Environmental Affairs Department sponsored a number of events last month to promote sustainable best practices. She reported that

September 15 marked the end of this year's official nesting season for the California Least Tern in the region. She reported that the Duty Free store opened the weekend of September 15 in Terminal 2 West. She reported that last month, she participated in the San Diego Regional Economic Development Corporation's Leadership Trip to Indianapolis where attendees heard about the region's approach to inclusive economic development, workforce development, start-up support, and strategies for retaining and attracting workforce talent. She reported that the seven-week Turner School of Construction Management fall program kicked off on September 18 with 40 participants who will be taught how to improve their managerial, technical and administrative skills using topics like how to develop a business/financial plan and understand project estimation, construction law, bonding and insurance, safety and others. She reported that on October 17, the Airport Authority will host its Meet the Primes event in which attendees will learn about doing business with the Airport Authority. She also welcomed Domenico D'Ambrosio, the new Vice President of Revenue Management & Innovation to the Authority.

LIAISONS (CONTINUED)

- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that staff briefed several officials and agencies on the Airport Development Plan. He reported that on September 14, Authority representatives attended the South County Economic Development Council's 28th Annual Economic Summit, where he and Board Member West participated on a panel. He reported that on December 3 the California State Legislature will convene its 2019-2020 legislative session for organizational purposes. He reported that on September 28, President Trump signed into law a spending package that includes a continuing resolution to ensure that funding for federal agencies will continue through December 7, 2018. He reported that both the House and Senate approved a five-year FAA reauthorization bill that streamlines the Passenger Facility Charges (PFC) application process, but does not increase the cap on PFCs.

Board Member Robinson reported that at the Mission to Washington D.C. Conference he attended earlier this month, he discovered that Customs and Border Protection had made great progress in filling most of the 275 positions Congress approved this year. He also reported that Congress has budgeted an additional 325 positions for next year.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-19):

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

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the August 27, 2018 and September 13, 2018 special meetings.
2. **ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**
RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM AUGUST 13, 2018 THROUGH SEPTEMBER 9, 2018 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 13, 2018 THROUGH SEPTEMBER 9, 2018:**
RECOMMENDATION: Receive the report.
4. **OCTOBER 2018 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2018-0104, approving the October 2018 Legislative Report.
5. **APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:**
RECOMMENDATION: Adopt Resolution No. 2018-0105, approving appointments to the Authority Advisory Committee.
6. **APPROVE AMENDMENTS TO AUTHORITY CODES AND POLICIES:**
RECOMMENDATION: Adopt Resolution No. 2018-0106, amending Authority Codes and Policies.
7. **DISPOSITION OF SURPLUS PROPERTY:**
RECOMMENDATION: Adopt Resolution No. 2018-0107, authorizing the disposition of surplus property (materials and/or equipment) by: (1) donating electronic surplus to San Diego Futures Foundation [SDFF]; (2) sale to the highest bidder; and (3) recycling and disposing of unwanted items as scrap.

CLAIMS

8. **REJECT THE CLAIM OF PEGGY GRONEMAN:**
RECOMMENDATION: Adopt Resolution No. 2018-0108, rejecting the claim of Peggy Groneman.
9. **REJECT THE CLAIM OF ANDREW GRONEMAN:**
RECOMMENDATION: Adopt Resolution No. 2018-0109, rejecting the claim of Andrew Groneman.

- 10. REJECT THE CLAIM OF FRANCINE CHEMNICK:**
RECOMMENDATION: Adopt Resolution No. 2018-0110, rejecting the claim of Francine Chemnick.

COMMITTEE RECOMMENDATIONS

- 11. FISCAL YEAR 2018 ANNUAL REPORT FROM THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
- 12. FISCAL YEAR 2018 ANNUAL ACTIVITIES REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
- 13. REVISION TO THE FISCAL YEAR 2019 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2018-0115, approving the revision to the Fiscal Year 2019 Audit Plan of the Office of the Chief Auditor.
- 14. REVISION TO THE CHARTER OF THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2018-0116, approving the revision to the Charter of the Audit Committee.
- 15. REVISION TO THE CHARTER FOR THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board adopt Resolution No. 2018-0117, approving the revision to the Charter of the Office of the Chief Auditor.

CONTRACTS AND AGREEMENTS

- 16. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH SAN DIEGO AIRLINES CONSORTIUM, LLC (SANCO):**
RECOMMENDATION: Adopt Resolution No. 2018-0111, approving and authorizing the President/CEO to execute an agreement with SANCO to reimburse SANCO for its use of Vantage Airport Group's services to provide collaboration between the airlines and the Authority in all phases of Terminal 1 Replacement Project and other aspects of ADP implementation and delivery, for an initial term of five (5) years, with an option to extend the term for two (2) years at the Authority's sole discretion, for an initial not-to-exceed amount of \$379,500, which the President/CEO may increase to \$2,124,403, should the Environmental Impact Report for the ADP be certified and the Board approve moving forward with ADP.

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

- 17. AWARD A CONTRACT TO S & L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 9, GROUP 8, PROJECT NO. 380908 ONE HUNDRED THIRTY EIGHT (138) NON-HISTORIC SINGLE-FAMILY UNITS ON FIFTY-FIVE (55) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2018-0112, awarding a contract to S & L Specialty Construction, Inc. in the amount of \$2,772,000 for Phase 9, Group 8, Project No. 380908, of the San Diego County Regional Airport Authority's ("Authority's") Quieter Home Program.

- 18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICE AGREEMENT WITH KONE INC.:**

RECOMMENDATION: Adopt Resolution No. 2018-0113, approving and authorizing the President/CEO to execute an Elevator and Escalator Maintenance and Repair Service Agreement with KONE Inc., for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$11,578,970.

- 19. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN APRON AND RAMP CLEANING SERVICE AGREEMENT WITH ABHE & SVOBODA, INC.:**

RECOMMENDATION: Adopt Resolution No. 2018-0114, approving and authorizing the President/CEO to execute an Apron and Ramp Cleaning Service Agreement with Abhe & Svoboda, Inc., for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for a total not-to-exceed amount of \$1,732,500.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- 20. AUTHORIZE THE CREATION OF A GROUND TRANSPORTATION AD HOC COMMITTEE TO INCLUDE BOARD MEMBERS AND SELECTED STAKEHOLDERS FOR A TERM NOT TO EXCEED EIGHT (8) MONTHS:**

Marc Nichols, Director, Ground Transportation, provided a presentation on the Creation of a Ground Transportation Ad Hoc Committee that included the Purpose, Proposed Members, Deliverable, and Timeline.

CARELYN REYNOLDS, TRANSPORTATION ALLIANCE GROUP, spoke regarding the need to have charter industry representation on the Ad Hoc Committee.

ADRIAN KWIATKOWSKI, SAN DIEGO, TRANSPORTATION ALLIANCE GROUP, spoke in support of the Ad Hoc Committee and requested that TAG, off-airport parking, and charter be included as stakeholder groups.

JOHN B. BARRIAGE, IMPERIAL BEACH, introduced himself as the new representative for the MOA Associations, San Diego Taxi Association, and the Independent Cab Owners Association.

RICHARD ABDALA, SAN DIEGO, representing Aladdin Airport Parking and TAG, requested that off-airport parking be added to the committee and that regular meetings be held.

MIKAIL HUSSEIN, SAN DIEGO, spoke regarding the fair distribution of memberships on the committee.

YONAS MEHARI, spoke regarding the fair distribution of memberships on the committee.

NAJI BARKZAI, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

CETIN OZCETIN, SAN DIEGO, spoke regarding opening the airport to all taxis.

KIDANE WELDEMICHAEL, SAN DIEGO, spoke regarding opening the airport to all taxis.

MEJAY ABEBE, SAN DIEGO, did not speak but registered his support of the Ad Hoc Committee.

DAGNE TEJERA, SAN DIEGO, spoke in support of the Ad Hoc Committee.

ABLE SGIFU, SAN DIEGO, requested to be added to the Committee and questioned how the Ad Hoc Committee's actions would be communicated to all taxis.

SHAWN TOOKHI, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

SAFAA SALEH, SAN DIEGO, questioned why the Ad Hoc Committee was not discussed at their last MOA meeting.

TONY HUESO, SAN DIEGO, spoke regarding the future of the taxi industry.

ALEM ZEBIB, SAN DIEGO, spoke in support of opening the airport to all taxis and recommended that Mr. Hamidi be part of the Ad Hoc Committee.

KAMRAN HAMIDI, SAN DIEGO, provided a presentation and handout, requested to be part of the Ad Hoc Committee and spoke regarding a speedy and fair outcome from the Ad Hoc Committee.

MEAZA WELDEMARIAM, CHULA VISTA, spoke against opening the airport to all taxis.

NASSER TEHRANI, POWAY, representing San Diego Taxi Association, spoke regarding a fair distribution of memberships on the Ad Hoc Committee.

ALAN BEKER, LA MESA, spoke in opposition of opening the airport to all taxis.

Board Member Desmond expressed his support of finding a fair and equitable outcome.

Board Member West stated that a process needs to be developed that is fair and equitable to all while providing the best customer service to our passengers. He stated that, to develop that process, all players should be involved, including charters and parking garages. He thanked Board Members Lloyd and Schiavoni for agreeing to be on the Committee.

Moved by Board Member West and seconded by Board Member Lloyd to approve staff's recommendation.

Chairman Boling clarified that the motion included that Board Members Lloyd, Schiavoni, and West (chair) serve as the Boards representatives on the Ad Hoc Committee as stated by Board Member West.

In response to Chairman Boling's inquiry on whether the motion was to keep the membership as it stands, Board Member West clarified that his motion is for the total stakeholder count to stay at 22 and for TAG, charters, and parking garages be considered for representation under the 8 slots designated for other groups.

Mr. Nichols clarified that the three courtesy modes that are not currently represented are off-airport, hotel/motel, and charter. He stated that TAG is a separate organization and not a mode of transportation.

Board Member West agreed to allow the Ad Hoc committee to consider including off-airport parking, hotel/motel, charter, and TAG as member's of the 8 representatives allotted for other groups and residents of San Diego County.

In response to Board Member Kersey's inquiry regarding how the Ad Hoc Committee will be governed, Amy Gonzalez, General Counsel, stated that there are three voting Board Members and any recommendations that the committee makes would be memorialized in a report to be presented to the full Board.

Angela Shafer-Payne, Vice President, Operations, stated that the Resolution should be amended to remove the requirement that the three representative leased-vehicle drivers from MTS, come from their taxicab Advisory Committee. She stated that by removing this requirement it would allow for non-airport taxi cabs to be represented on the committee.

RECOMMENDATION: Adopt Resolution No. 2018-0118, authorizing the creation of a Ground Transportation Ad Hoc Committee to include three (3) Board Members and twenty-two (22) stakeholders for a limited duration not to exceed eight (8) months.

ACTION: Moved by Board Member West and seconded by Board Member Lloyd to approve staff's recommendation as amended, by deleting the requirement for the leased-vehicle drivers from the non-airport MTS permitted stakeholder pool who currently sit on the MTS Technical Advisory Committee; and that the Ad Hoc committee consider off-airport parking, hotel/motel, charter, and TAG as members of the 8 representatives allotted for other groups and residents of San Diego County. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schumacher, West; NO – None; ABSENT – Schiavoni; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13).

The Board recessed at 10:32 a.m. and reconvened at 11:10 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 11:11 a.m. to discuss Items 26, 27 and 30.

- 21. 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
- 22. 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
- 23. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Future DB International, Inc. v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL
- 24. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code 54956.9)
Name of Case: Robert Bobbett and Donna Kashani v. San Diego Unified Port District, et al.
San Diego Superior Court Case No. 37-2018-00014667-CU-PO-CTL
- 25. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL

- 26. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Park Assist LLC v. San Diego County Regional Airport Authority, et al.
United States District Court Case No. 18 CV2068 LAB MDD
- 27. 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: 2
- 28. 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
- 29. 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
- 30. 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
- 31. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Airline Operating and Lease Agreement - San Diego International Airport
Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy Gonzalez
Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines, British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United Airlines
Under Negotiation: price and terms of payment
- 32. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Non-Exclusive Concession Lease - San Diego International Airport
Agency Negotiator: Eric Podnieks, Susan Diekman
Negotiating Parties: Lucas Yezik, In-Ter-Space dba Clear Channel

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 12:42 p.m. There was no reportable action.

GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 12:42 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1st DAY OF NOVEMBER, 2018.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

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 the Ad Hoc Ground Transportation Committee.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2019 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, BOARD SERVICES/AUTHORITY CLERK

MARK KERSEY

OCT 23 2018

Board Services

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

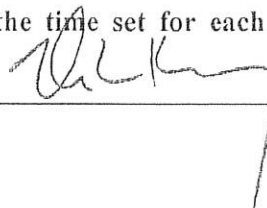
Period Covered: October 2018

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 | | 10/23/18 |
| 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 4, 2018 Time: 9:00 am Location: 3225 N Harbor Drive | ALUC/Board Meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: October 18, 2018 Time: 10:00 am Location: 3225 N Harbor Drive | CIPOC Meeting |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: October 22, 2018 Time: 9:00 am Location: 3225 N Harbor Drive | Executive and 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: _____



ROBERT LLOYD

OCT 23 2018

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Services

Board Member Event/Meeting/Training Report Summary

Period Covered: ___ Sept / Oct _____

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 2009-0007. 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: |
|--|--|---|
| | | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act Pre-approved Res. 2009-0149R | Date:9/24/2018 Time:9:00am Location:Airport Authority/ Lemon Grove | ADP Briefing- Mayor of Lemon Grove and AM Finance Committee meeting |
| Brown Act Pre-approved Res. 2009-0149R | Date:9/28/2018 Time:11:30Am Location:Town And Country | Women In Leadership Luncheon |
| Brown Act Pre-approved Res. 2009-0149R | Date:10/04.18 Time:9:00am Location:Airport Authority | BOD Meeting |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved 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

OCT 23 2018

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

Board Services

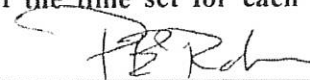
Period Covered: 10/31/18

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 | | 10/1/18 |
| 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: 10/1/18 Time: All Day Location: Wash D.C. | Chamber Trip |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: 10/2/18 Time: All Day Location: Wash. DC | Chamber Trip |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: 10/3/18 Time: All Day Location: Wash D.C. | Chamber Trip |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: 10/4/18 Time: 9:00 am - 12:30 pm Location: SDCRAA Bd Rm. | SDCRAA Bd /ALVO Meetings |
| <input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: 10/18/18 Time: 10:00 am - 11:30 a.m. Location: SDCRAA Bd Rm | CIFOC mtg |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: 10/29/18 Time: 9:00 a.m. Location: Task Force Rm | Port / SDCRAA Leadership. Mtg. |
| <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: _____



M. SCHUMACHER

OCT 24 2018

Board Services

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

Period Covered: Oct 1-31, 2018

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: |
|---|---|---|
| Michael Schumacher | | 10/31/18 |
| 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 4, 2018 Time: 9:00 am Location: SDCRAA Office | BOD Meeting, ALUC |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: October 18, 2018 Time: 10:00 am Location: SDCRAA Office | Capital Improvement Comm |
| <input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R | Date: October 22, 2018 Time: 9:00 am Location: SDCRAA Office | Airport Executive Committee |
| <input type="checkbox"/> Brown Act <input checked="" 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: Michael Schumacher Digitally signed by Michael Schumacher
Date: 2017.03.29 08:32:08 -0700'

MARK WEST

OCT 23 2018

Board Services

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

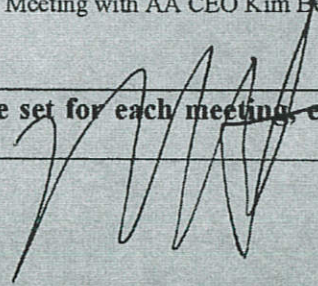
Period Covered: October 2018

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 2009-0007. 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: |
|--|--|---|
| Mark B. West | | 10/23/2018 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act x Pre-approved Res. 2009-0149R | Date: 10/4 Time: 09-12:00 pm Location: SDCRAA | ALUC and Board Meeting |
| Brown Act x Pre-approved Res. 2009-0149R | Date: 10/23 Time: 10:30-11:30 pm Location: Phone Con | Ground Transportation Ad Hoc Formation Committee meeting with Angela Shafer-Payne |
| Brown Act x Pre-approved Res. 2009-0149R | Date: 10/25 Time: 10:30-11:30 pm Location: SDCRAA | Meeting with AA CEO Kim Becker |

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

Signature: _____



STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Awarded Contracts, Approved Change Orders from September 10, 2018 through October 7, 2018 and Real Property Agreements Granted and Accepted from September 10, 2018 through October 7, 2018

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 10, 2018 - October 7, 2018

New Contracts

| Date Signed | CIP # | Company | Description | Solicitation Method | Owner | Contract Value | End Date |
|--------------------|--------------|--|--|----------------------------|-----------------------|-----------------------|-----------------|
| 9/12/2018 | | Menzies Aviation (USA), Inc. | The Contractor will provide on-site delivery and dispensing of fuel to the San Diego County Regional Airport Authority's equipment, emergency generators, and vehicle fleet at San Diego International Airport. | RFB | Facilities Management | \$990,000.00 | 7/31/2021 |
| 9/18/2018 | | Laing Strategic Communications, LLC | The Contractor will provide strategic communication services to the San Diego County Regional Airport Authority. Laing Strategic Communications, LLC was selected based on the firm's principal staff & experience handling communications issues in various forms of media, and considering the immediate requirement of short-term communications services related to various important & timely issues. | Sole Source | Executive Office | \$45,000.00 | 1/31/2019 |
| 9/18/2018 | | Pericle Communications Company | The Contractor will provide third-party business management services for the Distributed Antenna System (DAS) at San Diego International Airport. | RFP | Revenue Management | \$300,000.00 | 8/31/2020 |
| 10/1/2018 | | Cannon Pacific Services, Inc. dba Pacific Sweeping | The Contractor will provide roadway and street sweeping services for San Diego International Airport. | RFP | Facilities Management | \$350,000.00 | 9/30/2021 |

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN September 10, 2018 - October 7, 2018

New Contracts Approved by the Board

| Date Signed | CIP # | Company | Description | Solicitation Method | Owner | Contract Value | End Date |
|--------------------|--------------|---|--|----------------------------|-----------------------|-----------------------|-----------------|
| 9/20/2018 | | KONE, Inc. | The contract was approved by the Board on April 5, 2018. The Contractor will provide modernization of designated elevators and escalators to prevailing governmental and industry standards, at San Diego International Airport. | RFP | Facilities Management | \$4,484,597.00 | 6/3/2021 |
| 9/28/2018 | | ACE Parking Management, Inc. (Shuttles) | The contract was approved by the Board on September 13, 2018. The Contractor will provide shuttle service between the Airport terminals and parking facilities for Airport passengers, the public, and employees at San Diego International Airport. | RFP | Ground Transportation | \$45,000,000.00 | 9/30/2021 |
| 9/28/2018 | | ACE Parking Management, Inc. (Parking) | The contract was approved by the Board on September 13, 2018. The Contractor will provide the complete operation of all parking management services and related operational aspects for San Diego International Airport. | RFP | Ground Transportation | \$38,000,000.00 | 9/30/2021 |

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN September 10, 2018 - October 7, 2018

Amendments and Change Orders

| Date Signed | CIP # | Company | Description of Change | Owner | Previous Contract Amount | Change Order Value (+ / -) | Change Order Value (%) (+ / -) | New Contract Value | New End Date |
|--------------------|--------------|--|--|-----------------------|---------------------------------|-----------------------------------|---|---------------------------|---------------------|
| 9/27/2018 | | Siemens Industry, Inc. | This Second Amendment extends the agreement for 90 days to accommodate impacts to the fire alarm migration schedule, due to coordination issues with concurrent Authority projects. There is no increase in compensation. | Facilities Management | \$994,800.00 | \$0.00 | 0% | \$994,800.00 | 10/14/2018 |
| 10/4/2018 | | Biz-Web Limited dba ClearView Continuity | This First Amendment increases the maximum amount payable to by four thousand dollars (\$4000.00). The increase covers additional services needed to update the business continuity management software system to reflect changes resulting from the Authority's reorganization. | Board Services | \$90,000.00 | \$4,000.00 | 4% | \$94,000.00 | 10/1/2019 |

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN September 10, 2018 - October 7, 2018

Amendments and Change Orders Approved by the Board

| Date Signed | CIP # | Company | Description of Change | Owner | Previous Contract Amount | Change Order Value (+ / -) | Change Order Value (%) (+ / -) | New Contract Value | New End Date |
|-------------|-------|---------|---|-------|--------------------------|----------------------------|----------------------------------|--------------------|--------------|
| | | | There were no executed Board Approved Amendments and Change orders this period. | | | | | | |

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM SEPTEMBER 10, 2018 through OCTOBER 7, 2018



Real Property Agreements

| Begin/End Dates | Authority Doc. # | Tenant/Company | Agreement Type | Property Location | Use | Property Area (s.f) | Consideration | Comments |
|------------------------|-------------------------|-----------------------|------------------------|---------------------------------------|---------------------------------|----------------------------|----------------------|-----------------|
| 9.1.18 to 8.31.19 | LE-0962 | American Airlines | Use & Occupancy Permit | Belly Cargo (Southside of Airport) | Conducting air cargo operations | 7,282 SF | \$6,956.00 per month | 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 |
|-----------------------|-------------------------|-----------------------|------------------------|---|---------------------------------|----------------------------|----------------------|-----------------|
| 7.1.18 | LE-0869 | Federal Express | Use & Occupancy Permit | Freight Cargo (Northside of Airport) | Conducting air cargo operations | 517,127 SF | \$206,095 per month | N/A |

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

November 2018 Legislative Report

Recommendation:

Adopt Resolution No. 2018-0119, approving the November 2018 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 2018 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 California State Legislature is scheduled to convene its 2019-2020 legislative session for organizational purposes on December 3, 2018.

Federal Legislative Action

On September 28th, President Trump signed into law a spending package that includes a continuing resolution to ensure that funding for federal agencies will continue through December 7, 2018.

On October 5th, the President signed into law H.R. 302, legislation reauthorizing for five-years Federal Aviation Administration (FAA) programs, taxes, and fees and reauthorizing the Transportation Security Administration (TSA) for three years. The FAA Reauthorization section of the bill maintains the current level of Airport Improvement Program funding at \$3.35 billion per year through FY 2023, and did not raise the current \$4.50 cap on Passenger Facility Charges (PFC). However, the bill did streamline the PFC application and approval process. The TSA reauthorization section of the bill added a number of aviation security provisions, authorizes \$55 million annually for the TSA Law Enforcement Officer reimbursement program, and authorizes \$77 million annually for TSA to staff exit lanes at airports.

The FAA recently released its National Plan on Integrated Airport Systems (NPIAS) report, which estimates a need to fund approximately \$35.1 billion in Airport Improvement Plan (AIP) – eligible airport projects for FY 2019-2023.

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. 2018- 0119

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPROVING THE NOVEMBER 2018
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 2018 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”) (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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

November 2018 Legislative Report

State Legislation

New Assembly Bills

There are no new Assembly bills to report.

Assembly Bills from Previous Report

Legislation/Topic

AB 87 (Ting) – Autonomous Vehicles

Background/Summary

To comply with state law enacted in 2012, the Department of Motor Vehicles (DMV) drafted proposed regulations governing the full deployment of autonomous vehicles on California roads. As amended, AB 87 authorizes a peace officer or specified public employee, to remove from a highway a vehicle that uses autonomous technology if there is no approved application or permit to test, deploy, or otherwise operate the autonomous vehicle on public roads.

Anticipated Impact/Discussion

While this legislation is not expected to have any significant immediate impact on the Airport Authority or San Diego International Airport, its enactment could impact future ground transportation operations at the airport as autonomous vehicle use evolves.

Status: 9/22/18 – Signed into law by the Governor

Position: Watch (3/1/18)

Legislation/Topic

AB 427(Muratsuchi) – California Aerospace and Aviation Commission

Background/Summary

As amended, AB 427 would have established a 17-member California Aerospace and Aviation Commission (Commission) within the Governor’s Office of Business and Economic Development (GO-Biz). One of the Commission members would have represented a commercial airport. The purpose of this Commission was to serve as a central point of contact for businesses engaged in the aerospace and aviation industries, and to support the health and competitiveness of these industries in California. AB 427 would have required the Commission to make recommendations on

*Shaded text represents new or updated legislative information

legislative and regulatory action that may be necessary or helpful to maintain or improve the state's aerospace and aviation industries and would have required the Commission to report and provide recommendations to the Governor and State Legislature.

Anticipated Impact/Discussion

Although this legislation was not expected to have any significant impact on the Airport Authority or San Diego International Airport, the Authority's legislative team was prepared to work with the California Airports Council to identify any potential opportunities to engage with the Commission on actions that could have impacted California airports.

Status: 9/23/18 – Vetoed by the Governor

Position: Watch (3/1/18)

Legislation/Topic

AB 2873 (Low) – Personal Vehicle Sharing: Recalled Vehicles

Background/Summary

AB 2873 prohibits a personal vehicle sharing program from facilitating or arranging a vehicle for transportation if that vehicle is subject to a manufacturer's safety recall.

Anticipated Impact/Discussion

Although this bill is not expected to significantly impact ground transportation operations at San Diego International Airport, staff will review our regulations for any necessary changes following the enactment of AB 2873.

Status: 9/20/18 – Signed into law by the Governor

Position: Watch (5/3/18)

New Senate Bills

There are no new Senate bills to report.

Senate Bills from Previous Report

Legislation/Topic

SB 966 (Weiner) – Onsite Non-Potable Water System Standards

Background/Summary

SB 966 directs the State Water Resources Control Board to develop regulations creating risk-based water quality standards for the onsite treatment and reuse of non-

*Shaded text represents new or updated legislative information

potable water. The purpose of this action is to assist local governments in developing oversight and management programs for on-site non-potable water systems.

Anticipated Impact/Discussion

The City of San Diego and the County of San Diego neither permit nor prohibit the reuse of captured stormwater or condensate. SB 966 provides the City and County with the guidance they need to permit the uses the Airport Authority has implemented and is contemplating which could help support the Airport Authority’s goals and efforts to capture and reuse stormwater and air conditioning condensate.

Status: 9/28/18 – Signed into law by the Governor

Position: Support (4/5/18)

Legislation/Topic

SB 1376 (Hill) – Transportation Network Company Accessibility Plan

Background/Summary

Existing law requires a transportation network company (TNC) to allow passengers to indicate whether they require a wheelchair-accessible vehicle (WAV) or vehicles otherwise accessible to individuals with disabilities when requesting a ride. SB 1376 creates the “TNC Access for All Act,” in an effort to facilitate the increased use of WAVs by TNCs and their drivers. Beginning on July 1, 2019, the California Public Utilities Commission (CPUC) will require each TNC to pay a fee of at least \$0.05 dollars per TNC trip completed. The CPUC may exempt a TNC from paying the access fee if the TNC meets certain criteria and may adjust the fee based on the amount the TNC invests in WAV service. The collected fees will be distributed to access providers that provide on-demand transportation to meet the needs of individuals with disabilities. The program is set to sunset on January 1, 2026.

Anticipated Impact/Discussion

This bill will not directly impact San Diego International Airport.

Status: 9/22/18 – Signed into law by the Governor

Position: Watch (4/5/18)

*Shaded text represents new or updated legislative information

Federal Legislation

New House Bills

Legislation/Topic

H.R. 302 (Guthrie) – Federal Aviation Administration (FAA) Reauthorization Act of 2018

Background/Summary

This legislation authorizes FAA operations and related programs for five years and Transportation Security Administration (TSA) operations and related programs for three years.

The FAA Reauthorization portion of the bill would:

- Maintain the current level of funding for the Airport Improvement Program (AIP) at \$3.35 billion annually through Fiscal Year 2023
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Streamline the PFC application and approval process
- Require the Department of Transportation to hire an independent organization to conduct a study on upgrading and restoring the nation's airport infrastructure
- Require the Government Accountability Office (GAO) to conduct a study on repealing the revenue diversion grandfathering provision
- Provide for airport noise and environmental regulation streamlining and direct the FAA to initiate a study to review and evaluate noise impacts on communities surrounding airports
- Require the FAA to test Unmanned Aircraft System (UAS) hazard mitigation systems at public-use airports
- Make it a crime to knowingly interfere or disrupt the operation of a manned aircraft with unmanned aircraft, or knowingly operate an unmanned aircraft in a runway exclusion zone near an airport

The TSA Reauthorization portion of the bill would:

- Authorize \$55 million annually for the TSA Law Enforcement Officer (LEO) reimbursement program, allowing the TSA to increase the number and size of grants the agency can award to airports
- Authorize \$77 million annually for TSA to staff exit lanes
- Establish a five-year term for the TSA Administrator
- Require TSA to conduct a cost and feasibility study of enhanced employee inspection measures at airports
- Direct the TSA to establish standards for the certification of third party explosive detection canines for passenger and property screening
- Limit the use of PreCheck lanes only to travelers who are a member of PreCheck or another Department of Homeland Security trusted traveler program

*Shaded text represents new or updated legislative information

- Require TSA to develop modified risk screening protocols for lanes other than designated PreCheck lanes for use by low-risk passengers

Anticipated Impact/Discussion

This bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000, and maintains the current funding level for the Airport Improvement Program (AIP). As a result, this legislation essentially maintains the status quo for the financing of airport infrastructure projects instead of providing new funding opportunities for San Diego International Airport (SDIA). The bill contains more than 40 separate provisions regarding drones or unmanned aerial systems (UAS). While many of the provisions address regulation of UAS in flight and don't directly relate to airports, they are expected to have an effect on airport operations. 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: 10/5/18 – Signed into law by the President

Position: Oppose Unless Amended

House Bills from Previous Report

Legislation/Topic

H.R. 4 (Shuster) – Federal Aviation Administration (FAA) Reauthorization Act of 2018

Background/Summary

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

- Maintain current level of funding for the Airport Improvement Program (AIP) at \$3.35 billion annually through Fiscal Year 2023
- Retain the current \$4.50 Passenger Facility Charge (PFC) cap
- Eliminate the PFC significant contribution test for large and medium hub airports
- Streamline the PFC application and approval process for small, medium and large
- Remove the provision from the 2017 FAA Reauthorization bill that would have separated the air traffic control functions from the FAA and created a “federally-charted, fully independent, not-for-profit corporation.”

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

This bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000, and maintains flat funding for the Airport Improvement Program (AIP). 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 San Diego International Airport (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: 4/27/18 – Passed by the House on a vote of 393 to 13
10/5/18 – Following the passage of H.R. 302, no further action is expected on this bill

Position: Oppose Unless Amended (5/3/18)

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, the information collected by the study may be useful in helping the Airport 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 House Committee on Transportation and Infrastructure

Position: Support (3/2/17)

*Shaded text represents new or updated legislative information

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
- 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, 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 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 DHS 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 DHS to conduct an assessment of information systems used to share homeland security information between fusion centers and the Department

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport, it will be monitored closely for any potential impact to DHS or Customs and Border Protection procedures.

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 Airport 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 – Introduced and referred to House Committee on Transportation and Infrastructure

Position: Support (4/6/17)

Legislation/Topic

H.R. 2514 (DeFazio) – Funding for Aviation Screeners and Threat Elimination Restoration Act

Background/Summary

H.R. 2514 would ensure that revenues collected from passengers as aviation security fees are used to help finance the costs of aviation security screening by repealing a requirement that a portion of these fees be deposited in the federal government’s general fund.

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

Enactment of this legislation would ensure that aviation security fees are used for their stated purpose, and help to ensure that funding is available to provide an adequate level of screening at the nation's airports.

Status: 5/18/17 – Introduced and referred to House Committee on Homeland Security

Position: Support (1/4/18)

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.

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

Position: Watch (7/6/17)

*Shaded text represents new or updated legislative information

Legislation/Topic

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

Background/Summary

This legislation would authorize Federal Aviation Administration (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 on a vote of 32 to 25

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

Legislation/Topic

H.R. 4559 (Estes) – Global Aviation System Security Reform Act

Background/Summary

This legislation would require that the Transportation Security Administration (TSA) undertake several actions, including the following:

- Conduct a coordinated global aviation security review within 90 days to address ways to improve aviation security standards across the globe, including cybersecurity threats
- Establish best practices based on this review and report to Congress on the actions that the TSA Administrator has taken to implement these practices

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House on a voice vote
9/12/18 – Approved by the Senate Committee on Commerce, Science, and Transportation

Position: Watch (2/1/18)

Legislation/Topic

H.R. 4561 (Bilirakis) – Security Assessment Feasibility for Equipment Testing and Evaluation of Capabilities for Our Homeland Act

Background/Summary

This legislation would authorize third-party testing of transportation security screening technology and ensure that third-party entities do not have a financial stake in vendor technology being tested. The bill would also require that any entity providing third-party testing be owned and controlled by U.S. citizens and require Transportation Security Administration to establish a coordinated program for detection testing within a year.

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House of Representatives on a voice vote and Referred to Senate Committee on Commerce, Science, and Transportation

Position: Watch (2/1/18)

Legislation/Topic

H.R. 4577 (Rogers) – Domestic Explosives Detection Canine Capability Building Act

Background/Summary

H.R. 4577 would establish a working group to determine ways to develop a domestic canine breeding network to procure high-quality explosive detection canines. This bill would also require that the Transportation Security Administration consult with other federal relevant agencies, including Customs and Border Protection and the Secret Service, in developing its canine program.

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House on a voice vote and referred to Senate Committee on Commerce, Science, and Transportation

Position: Watch (2/1/18)

Legislation/Topic

H.R. 4581 (Fitzpatrick) – Screening and Vetting Passenger Exchange Act

Background/Summary

This legislation would require the Secretary of the Department of Homeland Security to develop best practices for utilizing advanced passenger information and passenger name record data for counterterrorism screening and vetting operations.

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 1/9/18 – Approved by the House on a vote of 415 to 1
9/4/18 – Approved by Senate Committee on Homeland Security and Governmental Affairs

Position: Watch (2/1/18)

Legislation/Topic

H.R. 4627 (Donovan) – Shielding Public Spaces from Vehicular Terrorism Act

Background/Summary

H.R. 4627 would amend the Homeland Security Act of 2002 to authorize expenditures to combat emerging terrorist threats, including vehicular attacks. The bill expands eligibility of Department on Homeland Security grants through the Urban Area Security Initiative and the State Homeland Security Grant Program to include “addressing security vulnerabilities of public spaces, including through the installation of bollards and other target hardening activities.”

Anticipated Impact/Discussion

Although this bill is not expected to directly impact operations at San Diego International Airport, it will be monitored closely for any potential grant funding opportunities.

*Shaded text represents new or updated legislative information

Status: 6/19/18 – Approved by House Committee on Homeland Security on a voice vote and referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Watch (7/12/18)

Legislation/Topic

H.R. 4737 (Wasserman-Schultz) – Airport Advanced Logistics, Emergency Response and Training (Airport ALERT) Act

Background/Summary

This legislation would require all Category X airports to establish integrated Airport Operations Centers. It would also require airports to include security and emergency preparedness training requirements in their Airport Security Plan (ASP), including mass evacuation plans, risk communication plans, continuity of operations plans and airport family assistance and customer care plans.

Anticipated Impact/Discussion

As San Diego International Airport (SDIA) is currently classified as a Category 1 airport, the requirement in H.R. 4737 for Category X airports to have an integrated and unified operations center would not currently apply to SDIA. Additionally, although this legislation does not provide adequate details concerning the specific mandates in the bill, H.R. 4737 is expected to require the Airport Authority to undertake several unfunded actions that would be duplicative of security-related activities currently conducted by Authority staff. Authority staff will work with airport advocacy associations who plan to discuss their concerns with this bill with the author in an effort to improve this legislation.

Status: 1/8/18 – Introduced and Referred to House Committee on Homeland Security

Position: Watch (2/1/18)

Legislation/Topic

H.R. 5003 (Hultgren) – Amend the Internal Revenue Code of 1986 to Reinstate Advance Refunding Bonds

Background/Summary

The Tax Cuts and Jobs Act (H.R. 1), signed into law in 2017, eliminated advance refunding of bonds. H.R. 5003 would amend the Internal Revenue Code of 1986 to reinstate advance refunding of bonds, restoring the flexibility for the management of municipal debt that may assist state and local governments finance infrastructure projects.

*Shaded text represents new or updated legislative information

Anticipated Impact/Discussion

Although it is unclear at this time if the Airport Authority will advance refund bonds in the future, this bill might benefit the Airport Authority by providing the flexibility to advance refund bonds if necessary, depending on future financial market conditions.

Status: 2/13/18 – Introduced and Referred to House Committee on Ways and Means

Position: Watch (4/5/18)

Legislation/Topic

H.R. 6265 (Katko) – PreCheck is PreCheck Act of 2018

Background/Summary

This legislation would limit the Transportation Security Administration's (TSA) use of PreCheck lanes to only those travelers who are enrolled in PreCheck or other Department of Homeland Security (DHS) Trusted Traveler programs within one year of enactment of this Act. This legislation would require TSA to develop modified risk screening protocols for lanes other than designated PreCheck lanes for use by low-risk passengers and would require TSA to develop and implement a long-term strategy to increase enrollment in PreCheck to expand the total population of trusted travelers.

Anticipated Impact/Discussion

Although this bill is not expected to impact operations at San Diego International Airport, it will be monitored closely for any potential impact to TSA screening protocols including PreCheck or other Trusted Traveler programs.

Status: 9/4/18 – Approved by House on a voice vote and Referred to the Senate Committee on Commerce, Science, and Transportation

Position: Watch (9/13/18)

Legislation/Topic

H.R. 6461 (Coleman) – TSA National Deployment Force Act

Background/Summary

This legislation would establish within the Transportation Security Administration (TSA) a national deployment force, authorizing the use of this new workforce to provide rapid and efficient response to augment homeland security operations:

- When airports need temporary personnel due to an emergency, seasonal demands, hiring shortfalls, severe weather conditions, passenger volume mitigation, equipment support or other reasons
- When special events require additional security occur

*Shaded text represents new or updated legislative information

- In response to the aftermath of a manmade disaster, including a terrorist attack
- When other such situations arise

Anticipated Impact/Discussion

This legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport if enacted.

Status: 9/4/18 – Approved by House on a voice vote and Referred to Senate Committee on Commerce, Science, and Transportation

Position: Watch (9/13/18)

New Senate Bills

There are no new Senate bills to report.

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 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)

*Shaded text represents new or updated legislative information

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:

- 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 on a voice vote
10/5/18 – Following the passage of H.R. 302, no further action is expected on this bill

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

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.

*Shaded text represents new or updated legislative information

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

Position: Watch (5/4/17)

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)

*Shaded text represents new or updated legislative information

Legislation/Topic

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 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 while enhancing the development and acquisition of new security technologies which could be incorporated into the SDIA security process.

Status: 6/6/18 – Approved by Senate Committee on Commerce, Science and Transportation
10/5/18 – Following the passage of H.R. 302, no further action is expected on this bill

Position: Support (11/2/17)

Legislation/Topic

S. 2314 (McCaskill) – The Border and Port Security Act

Background/Summary

This bill would require the Commissioner of Customs and Border Protection (CBP) to hire, train, and assign at least 500 new CBP officers annually until the number of CBP officers equals the number of CBP officers needed under the CBP's Workload Staffing Model.

Anticipated Impact/Discussion

If enacted, this bill could potentially result in additional CBP officers at San Diego International Airport depending on the allocation of the additional CBP officers that would be hired pursuant to this bill. California Senator Kamala Harris is a cosponsor of S. 2314.

Status: 1/10/18 – Introduced and Referred to Senate Committee on Homeland Security and Governmental Affairs

Position: Support (2/1/18)

*Shaded text represents new or updated legislative information

Legislation/Topic

S. 2422 (Warren) – Study on the Health Impacts of Air Traffic Noise and Pollution

Background/Summary

S. 2422 would require the Administrator of the Federal Aviation Administration to enter into an arrangement with the Health and Medicine Division of the National Academies of Sciences, Engineering, and Medicine to convene a committee of experts in health and environmental science to examine the various health impacts of air traffic noise and pollution.

Anticipated Impact/Discussion

Although this bill is not expected to directly impact operations at San Diego International Airport, the information collected by the study may be useful in helping the Airport Authority describe any potential health or impacts of air traffic noise and pollution.

Status: 2/13/18 – Introduced and Referred to Senate Committee on Science, Commerce and Transportation

Position: Watch (4/5/18)

Legislation/Topic

S. 2836 (Johnson) – Preventing Emerging Threats Act of 2018

Background/Summary

The goal of S. 2836 is to assist the Department of Homeland Security in preventing emerging threats from unmanned aircraft systems (UAS) and vehicles. Specifically, this bill:

- Gives the Department of Homeland Security (DHS) and the Department of Justice the authority they need to protect important buildings and assets when there is a security risk posed by a UAS
- Directs DHS to perform research and testing of technology
- Requires DHS to conduct several assessments to evaluate emerging threats that drones may pose to state or private critical infrastructures and domestic large hub airports as well as emerging threats of vehicles “vehicular terrorism” when used to inflict violence and intimidation on individuals
- Includes a 5-year sunset provision

Anticipated Impact/Discussion

This bill could benefit the San Diego International Airport (SDIA) by providing law enforcement officials with additional enforcement tools to deter unsafe UAS operations near SDIA.

*Shaded text represents new or updated legislative information

Status: 6/13/18 – Approved by Senate Committee on Homeland Security and Governmental Affairs

Position: Watch (7/12/18)

Legislation/Topic

S. 2859 (Peters) – Secure Airport Public Spaces Act of 2018

Background/Summary

S. 2859 would add a provision to allow for the use of passenger facility charge (PFC) revenue to enhance security at airports including projects for the construction, repair, or improvement of facilities at an airport, or for the acquisition or installation of equipment at an airport directly and substantially related to the movement of passengers and baggage in air transportation. The bill would also make projects for the installation of security cameras eligible for the Airport Improvement Program (AIP).

Anticipated Impact/Discussion

This bill could benefit the San Diego International Airport by increasing eligibility for the use of PFCs or AIP grants for security related projects, although, this bill does not include any adjustment to the current \$4.50 PFC limit established by Congress in 2000.

Status: 5/16/18 – Introduced in the Senate and Referred to Senate Committee on Commerce, Science, and Transportation

Position: Watch (7/12/18)

*Shaded text represents new or updated legislative information

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Appointments to Board Committees, Liaison Positions, Other Representative and Alternate Positions

Recommendation:

Adopt Resolution No. 2018-0123, appointing Board Member Johanna Schiavoni as an alternate to the SANDAG Transportation Committee.

Background/Justification:

Public Utilities Code §132351.4(a)(2)(A) provides that a member of the Authority Board shall serve on the SANDAG transportation committee.

Pursuant to California Code Regulation Section 18702.5, *Materiality Standard: Financial Interest in a Personal Financial Effect*, the Authority is now required to post on its website, an F.P.P.C. Form 806 (See Exhibit A), listing all paid appointed positions on boards, committees, or commissions of a public agency, prior to the appointments being made.

Pursuant to Authority Policy 1.50(5)(b), the Board must appoint a representative to the San Diego Association of Governments (SANDAG) Transportation Committee.

Most committee terms are due to expire in February 2018. It is recommended that the Board appoint Board Member Schiavoni as an alternate to the SANDAG Transportation Committee.

The responsibilities of the SANDAG Transportation Committee are as follows:

SANDAG Transportation Committee - The Transportation Committee advises the SANDAG Board of Directors on major policy-level matters related to transportation. This Committee assists in the preparation of the Regional Transportation Plan (RTP) and other regional transportation planning and programming efforts. It provides oversight for the major highway, transit, regional arterial, and regional bikeway projects funded under the Regional Transportation Improvement Program, including the *TransNet* Program of Projects. Areas of interest include project schedules, costs, and scope.

Fiscal Impact:

Legislation limits compensation for Board Members to \$200 per day of service, with a maximum of eight (8) days per month. Adequate funds for Board Member compensation are included in the Authority Board Department adopted FY 2019 and conceptually approved FY 2020 Operating Expense Budgets.

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. Pub. Res. Code §21065.

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

Application of Inclusionary Policies:

Not Applicable.

Prepared by:

TONY R RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2018-0123

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPOINTING BOARD MEMBER
JOHANNA SCHIAVONI AS AN ALTERNATE TO THE
SANDAG TRANSPORTATION COMMITTEE

WHEREAS, Public Utilities Code §132351.4(a)(2)(A) provides that a member of the Authority Board shall serve on the SANDAG transportation committee; and

WHEREAS, the Board wishes to appoint Board Schiavoni as an alternate to the SANDAG Transportation Committee; and

WHEREAS, pursuant to California Code Regulation Section 18702.5, *Materiality Standard: Financial Interest in a Personal Financial Effect*, the Authority is now required to post on its website F.P.P.C. Form 806, listing all the paid appointed positions on boards, committees, or commissions of a public agency; and

WHEREAS, in accordance with the requirements of the California Code of Regulations §18702.5, F.P.P.C. Form 806 outlining the appointments to boards, commissions, and committees, was posted on the Authority website with the staff report.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the appointment of Board Member Schiavoni as an alternate to the SANDAG Transportation Committee as indicated in "Attachment A".

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

San Diego County Regional Airport Authority Board Committee, Liaison and Representative Appointments

STANDING COMMITTEES

| Executive Committee | | |
|--|------------------|------------------------|
| <i>Hold Monthly Meetings</i> | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| April Boling (Chair) | July 2016 | |
| Paul Robinson (Vice Chair) | February 2018 | January 2020 |
| Michael Schumacher | February 2018 | January 2020 |
| Finance Committee | | |
| Greg Cox (Chair) | February 2018 | January 2019 |
| Robert T. Lloyd | April 2018 | January 2019 |
| Johanna Schiavoni (Vice Chair) | March 2018 | January 2019 |
| Mark West | February 2018 | January 2019 |
| Audit Committee | | |
| <i>Hold Quarterly Meetings</i> | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Paul Robinson (Chair) | February 2018 | January 2019 |
| Robert T. Lloyd | April 2018 | January 2019 |
| Johanna Schiavoni | March 2018 | January 2019 |
| Mark West | February 2018 | January 2019 |
| Andrew Hollingworth* | July 2016 | June 2019 |
| Jack Van Sambeek* | July 2015 | June 2018 |
| Don Tartre* (Vice Chair) | July 2017 | June 2020 |
| <small>*Public Members Added Pursuant to Public Utilities Code §170018</small> | | |
| Executive Personnel and Compensation Committee | | |
| <i>Hold Quarterly Meetings</i> | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Jim Desmond (Chair) | February 2018 | January 2019 |
| April Boling (Vice Chair) | February 2018 | January 2019 |
| Greg Cox | February 2018 | January 2019 |
| Mark Kersey | February 2018 | January 2019 |
| Capital Improvement Program Oversight Committee | | |
| <i>Hold Quarterly Meetings</i> | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Mark Kersey (Chair) | February 2018 | January 2019 |
| April Boling | February 2018 | January 2019 |
| Michael Schumacher | February 2018 | January 2019 |
| Paul Robinson (Vice Chair) | February 2018 | January 2019 |

San Diego County Regional Airport Authority Board Committee, Liaison and Representative Appointments

REPRESENTATIVES (EXTERNAL)

| SANDAG Transportation Committee | | |
|--|------------------|------------------------|
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| April Boling (Primary) | February 2018 | January 2019 |
| Johanna Schiavoni (Alternate) | November 2018 | January 2019 |
| World Trade Center | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Robert H. Gleason | February 2018 | January 2019 |

REPRESENTATIVES (INTERNAL)

| Authority Advisory Committee | | |
|-------------------------------------|------------------|------------------------|
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Paul Robinson (Primary) | February 2018 | January 2019 |
| Johanna Schiavoni (Alternate) | March 2018 | January 2019 |
| Art Advisory Committee | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Robert H. Gleason | February 2018 | January 2019 |

LIAISONS

| Military Affairs | | |
|-----------------------------------|------------------|------------------------|
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Col. Dockery | July 2018 | January 2019 |
| Port | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| April Boling (Primary) | February 2018 | January 2019 |
| Greg Cox | February 2018 | January 2019 |
| Paul Robinson | February 2018 | January 2019 |
| Caltrans | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Tim Gubbins | April 2018 | January 2019 |
| Inter-Governmental Affairs | | |
| <u>Name</u> | <u>Appointed</u> | <u>Term Expiration</u> |
| Greg Cox | February 2018 | January 2019 |

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Reject the Claim of Jian Xu

Recommendation:

Adopt Resolution No. 2018-0120, rejecting the claim of Jian Xu.

Background/Justification:

On September 21, 2018, Jian Xu filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority") alleging his mother slipped on a pool of water in the lobby area of Terminal One at San Diego International Airport. Xu claims damages in the amount of \$1,623.05 to cover medical treatment and medical supplies.

On June 18, 2018, Xu was with his mother, Xiaoyun Sun, in Terminal One at the San Diego International Airport. He states there was a pool of water on the ground and Sun slipped on the water and twisted her ankle badly. He further states that a Harbor Police Office witnessed the incident. Sun was transported to UCSD hospital.

Xu's claim should be denied. An investigation into the alleged incident revealed no notice of a dangerous condition. Harbor Police were called to the scene after the incident and no officer witnessed the fall. An inspection was conducted and no water was found. 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

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.

SEP 21 9:06RCV'D
FOR AUTHORITY USE ONLY

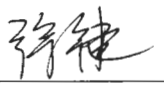
Document No.: _____

Filed: _____

| | |
|---|--|
| 1) Claimant Name: <u>Jian Xu</u> | |
| 2) Address to which correspondence regarding this claim should be sent: <u>718 Old San Francisco Rd, Apt 265</u> <u>Sunnyvale, CA, 94086</u> | |
| Telephone No.: <u>858-900-6842</u> | Date: <u>09/17/2018</u> |
| 3) Date and time of incident: <u>06/18/2018</u> | |
| 4) Location of incident: <u>San Diego International Airport, Terminal 1</u> | |
| 5) Description of incident resulting in claim: <u>On June 18 2018 morning, my mom Xiaoyun Sun (birth date 12/02/1954) and I went to the San Diego International Airport. In the lobby of Terminal One near gates 11-18, there was a pool of water on the ground without notice. My mom slipped on the water and twisted her ankle badly. She felt quite painful and we had to call an ambulance and went to the UCSID hospital. My mom is a visitor and does not have insurance. A Harbor police officer A.Loibl has witnessed the incident.</u> | |
| 6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: <u>N/A</u> | |
| 7) Persons having firsthand knowledge of incident: | |
| Witness (es) | Physician(s): <u>Shimine, Paul T, MD</u> |
| Name: <u>A. Loibl #5964</u> | Name: |
| Address: <u>Harbor Police Department</u> | Address: <u>UC San Diego Hillcrest, 200 West Arbor</u> |
| <u>3380 North Harbor Drive, San Diego CA 92101</u> | <u>Dr, San Diego, CA 92103</u> |
| Phone: <u>619-686-6272</u> | Phone: <u>619-543-6400</u> |
| Case number: <u>18-02930</u> | |

| |
|--|
| 8) Describe property damage or personal injury claimed: |
| My mom was diagnosed as sprain of right ankle, unspecified ligament, initial encounter. |
| 9) Owner and location of damaged property or name/address of person injured: |
| Xiaoyun Sun, 718 Old San Francisco Rd, Apt 265, Sunnyvale CA 94086. Injured at San Diego International Airport, Terminal One lobby. |
| 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. |
| <p>Use USD Emergency Physicians : \$ 283.40</p> <p>Medical / Surgical Supplies and Devices , \$ 1348.65</p> <p>Total: \$ 1632.05</p> |

Dated: 09/17/2018

Claimant: 
(Signature)

Notice to Claimant:

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

Mail completed original form to:

OR

Deliver completed original form in person to:

Claims
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776

San Diego County Regional Airport Authority
Administration Reception Desk
3225 N. Harbor Drive, 3rd Floor
San Diego, CA 92101

RESOLUTION NO. 2018-0120

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, REJECTING THE CLAIM OF JIAN XU

WHEREAS, on September 21, 2018 Jian Xu filed a claim with the San Diego County Regional Airport Authority (“Authority”) for injuries his mother claims to have suffered as the result of falling in Terminal One at San Diego International Airport; and

WHEREAS, at its regular meeting on November 1, 2018, the Board considered the claim filed by Jian Xu 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 Jian Xu; 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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Reject the Claim of Stuart Hirsch

Recommendation:

Adopt Resolution No. 2018-0121, rejecting the claim of Stuart Hirsch.

Background/Justification:

On September 24, 2018, Stuart Hirsch filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority") alleging the amount of airplane noise at his home has increased intolerably by Lufthansa Airbus 340-300 aircraft as it departs San Diego International Airport. Hirsch demands abatement of the noise and undetermined fees and costs.

Stuart Hirsch is a resident of Point Loma who declined to participate in the Quieter Homes Program administered by the San Diego County Regional Airport Authority. He alleges the amount of airplane noise at his home recently increased intolerably when Lufthansa flies its Airbus 340-300 aircraft in and out of San Diego International Airport. He claims they are louder, lower and slower than other aircraft, causing a nuisance and disturbing his family's right to quiet enjoyment of their property. He makes this claim on behalf of himself, his family and every other resident of the Loma Portal and Point Loma Heights neighborhoods

Hirsch's claim should be denied. The Airport Authority does not control the particular type of aircraft a tenant airline uses for its flight operations, nor does the Authority determine the arrival or departure paths of such flights. 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

Stuart D. Hirsch

Office: 1331 India Street, San Diego, CA 92101

Office: (619) 233-7078 Email: stuhirsch@hotmail.com**SAN DIEGO REGIONAL AIRPORT AUTHORITY FORM**

- 1) Stuart Hirsch
- 2) 1331 India Street, San Diego, CA 92101.
- 3) Noticed within the past 6 months.
- 4) My home is at 2311 Palermo Drive, San Diego, CA 92106.
- 5) I am a Point Loma home owner and resident who refused to join the Quieter Homes program due to the content of the release. Recently, the amount of airplane noise at my home has been intolerably increased by Lufthansa A340-300 ("A340") airplanes taking off over my home. These huge planes are significantly louder, and appear to pass over my home significantly lower, than other planes in the past. In fact, it appears the A340's pass over my home slower, thereby generating even more, significantly louder noise, for a longer period of time. The A340 flights are a nuisance, which are trespassing and disturbing my families quiet enjoyment of our property.
- 6) The department responsible for regulating the type of plane allowed to take off.
- 7) Myself, my family and every other resident of the Loma Portal and Point Loma Heights areas of Point Loma.
- 8) The A340 flights are a nuisance, which are trespassing and disturbing my families quiet enjoyment of our property.
- 9) My wife and I at 2311 Palermo Drive, San Diego, CA 92106.
- 10) I am only claiming that the nuisance must be abated and the trespass enjoined. As this will confer significant benefit upon the other residents of Point Loma, I will likely seek fees and costs after the benefit is actually conferred.

CITY OF SAN DIEGO RISK MANAGEMENT FORM

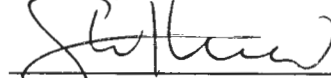
- A) Stuart Hirsch, 2311 Palermo Drive, San Diego, CA 92106.
- B) 1331 India Street, San Diego, CA 92101.
- C) Noticed within the past 6 months. My home is at 2311 Palermo Drive, San Diego, CA 92106. I am a Point Loma home owner and resident who refused to join the Quieter Homes program due to the content of the release. Recently, the amount of airplane noise at my home has been intolerably increased by Lufthansa A340-300 ("A340") airplanes taking off over my home. These huge planes are significantly louder, and appear to pass over my home significantly lower, than other planes in the past. In fact, it appears the A340's pass over my home slower, thereby generating even more, significantly louder noise, for a longer period of time. The A340 flights are a nuisance, which are trespassing and disturbing my families quiet enjoyment of our property. A City is responsible for regulating nuisances and trespasses which are allowed to occur within City limits.
- D) The A340 flights are a nuisance, which are trespassing and disturbing my families quiet enjoyment of our property.
- E) The department responsible for regulating the type of plane allowed to take off.

ATTACHMENT A

- F) I am only claiming that the nuisance must be abated and the trespass enjoined. As this will confer significant benefit upon the other residents of Point Loma, I will likely seek fees and costs after the benefit is actually conferred.

September 21, 2018

Sincerely,



Stuart Hirsch,
Point Loma Home Owner

Copies to:

Attn. Lee Kaminetz, Esq.
San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, California 92138-2776

Attn. Kris Griffen
City of San Diego
Risk Management Department
1200 Third Avenue, Suite 1000
San Diego, CA 92101

Lufthansa Airlines
Legal Department
3707 N. Harbor Drive
San Diego, CA 92101

San Diego International Airport
3225 N. Harbor Drive
San Diego, CA 92101

San Diego Unified Port District
Port of San Diego
3165 Pacific Hwy.
San Diego, CA 92101

Federal Aviation Administration
8525 Gibbs Drive, Suite 120
San Diego, California 92123

Airport Noise Mitigation Program
P.O. Box 82776
San Diego, CA 92138

RESOLUTION NO. 2018-0121

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, REJECTING THE CLAIM OF STUART
HIRSCH

WHEREAS, on September 24, 2018 Stuart Hirsch filed a claim with the San Diego County Regional Airport Authority ("Authority") for damages he claims to have suffered as a result of Lufthansa utilizing the Airbus 340-300 aircraft for their flights to and from San Diego International Airport; and

WHEREAS, at its regular meeting on November 1, 2018, the Board considered the claim filed by Stuart Hirsch 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 Stuart Hirsch; 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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Reject the Claim of Juliann Cervino

Recommendation:

Adopt Resolution No. 2018-0122, rejecting the claim of Juliann Cervino.

Background/Justification:

On October 2, 2018, Juliann Cervino filed a claim ("Attachment A") with the San Diego County Regional Airport Authority ("Authority") alleging she slipped on a puddle of water in Terminal One at San Diego International Airport. Cervino claims damages in the amount of \$9,800 to cover physical and emotional pain, physical, financial and lifestyle setbacks and the potential of future medical expenses and loss of income.

On September 5, 2018, Cervino claims she was exiting Terminal One when she slipped on a puddle of water and fell. She says other passengers helped her up as she sat in the puddle of water. She claims she hit the floor with the left side of her body, injuring her knee and hip. She states her knees, hips, back and neck are affected and in constant pain and discomfort, limiting her daily activities and putting her career on hold.

Cervino's claim should be denied. An investigation into the alleged incident revealed no notice of a dangerous condition. A police report taken at the time of the incident revealed the claimant wished only to document the incident as she was free of pain. Accordingly she declined to be treated by responding paramedics. Harbor Police inspected the area and could not locate water or liquids on the floor. 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



ACCIDENT OR DAMAGE

CLAIM FORM

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

| FOR AUTHORITY USE ONLY | |
|------------------------|-------|
| Document No.: | _____ |
| Filed: | _____ |

| | |
|--|--|
| 1) Claimant Name: <i>JULIAN CERVINO</i> | |
| 2) Address to which correspondence regarding this claim should be sent: <i>127 Montecito Ave. Unit #10 MONTEREY, CA. 93940</i> | |
| Telephone No.: <i>831-646-1924</i> | Date: <i>9/26/18</i> |
| 3) Date and time of incident: <i>9/5/18, 11:30 a.m.</i> | |
| 4) Location of incident: <i>T-1, Next to the Rest Room + Tech on the Co Store</i> | |
| 5) Description of incident resulting in claim: <i>I was walking to exit the terminal when I slipped on a puddle of water + fell. There weren't any hazardous warnings. Several people stopped to help me as I sat in the puddle of water, + had trouble getting up. Since I hit the floor with the left side of my body, my left knee + hip got hurt + getting up alone was difficult. It was a wet, hard tiled floor that I fell on, + moving wasn't easy.</i> | |
| 6) Name(s) of the Authority employee(s) causing the injury, damage or loss, if known: | |
| 7) Persons having firsthand knowledge of incident: | |
| Witness (es) <i>Chair Woman Employee</i> | Physician(s): |
| Name: | Name: <i>DR. JARVIS</i> |
| Address: <i>Tech on the Co Store</i> | Address: <i>572 GIBSON AVE PACIFIC GROVE, CA 93950</i> |
| Phone: | Phone: <i>831-375-9582</i> |

8) Describe property damage or personal injury claimed:

This fall has affected my knees, hips, neck + back. I'm in constant pain + discomfort. Because of this, I have trouble doing daily activities. I'm a realtor + have to put my career on hold.

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

JULIANA CERVINO
127 Montecito Ave. Unit #10
Monterey, CA 93940

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.

Airports should ensure the safety of passengers + they did not. Because of this I have sustained physical + emotional pain. I have physical, financial + lifestyle setbacks. There is also the potential of future medical expenses + loss of income. I've taken into consideration when requesting this amount of damages to claim - \$9800.00

Dated: 9/26/18 Claimant: Juliana Cervino
(Signature)

Notice to Claimant:

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

Mail completed original form to: OR Deliver completed original form in person to:
Claims San Diego County Regional Airport Authority
San Diego County Regional Airport Authority Administration Reception Desk
P.O. Box 82776 3225 N. Harbor Drive, 3rd Floor
San Diego, CA 92138-2776 San Diego, CA 92101

RESOLUTION NO. 2018-0122

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, REJECTING THE CLAIM OF JULIANN
CERVINO

WHEREAS, on October 2, 2018 Juliann Cervino filed a claim with the San Diego County Regional Airport Authority ("Authority") for injuries she claims to have suffered as the result of falling in Terminal One at San Diego International Airport; and

WHEREAS, at its regular meeting on November 1, 2018, the Board considered the claim filed by Juliann Cervino 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 Juliann Cervino; 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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Approve and Authorize the President/CEO to Execute On-Call Concrete, Earthwork and Paving Service Agreements with ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc.

Recommendation:

Adopt Resolution No. 2018-0124, approving and authorizing the President/CEO to execute on-call concrete, earthwork and paving service agreements with ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc. – each agreement, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO for an aggregate total not-to-exceed amount of \$3,000,000.

Background/Justification:

On August 1, 2018, the San Diego County Regional Airport Authority (“Authority”) published a Request for Qualifications (“RFQ”) for on-call concrete, earthwork and paving services to support San Diego International Airport’s (“SDIA’s”) major maintenance and Capital Improvement Program. The RFQ included the selection of up to three firms to perform services which include, but are not limited to: mixes, fabricates and places concrete and asphalt paving material; performs various earthwork such as excavation, backfill, and grading.

On August 31, 2018, the Authority’s Procurement Department received responses to the RFQ from the following five entities: ABC Construction Co., Hazard Construction Co., Nielsen Construction Co., and RP General Construction, Inc., and PAL Engineering. The submission from PAL Engineering was deemed non-responsive due to incomplete documents.

On September 20, 2018, the Authority’s Selection Panel (“Panel”), which was comprised of representatives from Facilities Management, Airport Design and Construction, and Planning and Environmental Affairs interviewed the four respondents. During the interviews each respondent provided a presentation of its qualifications and responded to prepared questions.

After the interview, the Panel evaluated respondents using weighed criteria of four factors: organization’s overall experience, equipment inventory, and workers compensation modification rate; skill and experience of personnel who would interact with Authority staff in the performance of services; the firm’s sustainable practices; and, eligibility for small business participation under Authority Policy 5.12, Preference to Small Business.

Page 2 of 4

The final combined scoring matrix from the Panel are as follows:

| Firms | Panelist 1 | Panelist 2 | Panelist 3 | Panelist 4 | Total | Final Rank |
|----------------------------------|---------------|---------------|---------------|---------------|-------|---------------|
| ABC Construction Co. | 3 | 3 | 3 | 3 | 12 | 3 |
| Hazard Construction Co. | 1 | 1 | 1 | 1 | 4 | 1 |
| Nielsen Construction Co. | 4 | 4 | 4 | 4 | 16 | 4 |
| RP General Construction, Inc. | 2 | 1 | 1 | 1 | 5 | 2 |

The Panel ranked ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc. as the best qualified respondents to provide services based on the evaluation criteria and interview.

A brief background of the top ranked firms is provided:

ABC Construction Co.

- Has over 60 years of experience in performing public works, private development and San Diego regional airport projects.
- Specializes in grading, concrete and asphalt type projects.
- Experience in installing base and asphalt per FAA specifications throughout the Southern California region.

Hazard Construction Co.

- Has over 92 years of experience in performing public works, private development and San Diego regional airport projects.
- Has been SDIA's on-call airport pavement repair service contractor for over 10 years.
- Specializes in grading, concrete and asphalt type projects.
- Experience in installing base and asphalt per FAA specifications throughout the Southern California region.

RP General Construction, Inc.

- Over 25 years of experience in the field of residential and commercial general construction, including projects for SDIA.
- Specializes in soil grading and asphalt paving.
- Experience in sealcoat and striping, stamped and regular concrete footings, and masonry.

Staff recommends awarding the on-call concrete, earthwork and paving service agreements to the top three ranked firms: ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc., each agreement for a term of three years, with the option for two one-year extensions exercisable at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$3,000,000 for five years.

Fiscal Impact:

Total expenditures under the three on-call concrete, earthwork, and paving service agreements may not exceed an aggregate limit of \$3,000,000 over the three year term with the option of two one-year extensions. Funding is available within the Facilities Management FY 2019 adopted and FY 2020 conceptually approved Operating Budgets for Major Maintenance and the Authority's FY 2019 – FY 2023 Capital Improvement Budget for capitalized maintenance projects. The expense for this contract that will impact budget years not yet adopted or approved by the Board 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 consistent with a Categorical Exemption under CEQA Section 15301 – Existing Facilities – Class 1, which consists of the operation, repair, maintenance, permitting, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond the existing use.
- 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 firms did not receive 5% small business preference.

Prepared by:

DAVID LAGUARDIA
DIRECTOR, FACILITIES MANAGEMENT

RESOLUTION NO. 2018-0124

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE ON-CALL CONCRETE, EARTHWORK AND PAVING SERVICE AGREEMENTS WITH ABC CONSTRUCTION CO., HAZARD CONSTRUCTION CO., AND RP GENERAL CONSTRUCTION, INC, - EACH AGREEMENT, FOR A TERM OF THREE YEARS, WITH THE OPTION FOR TWO ONE-YEAR EXTENSIONS TO BE EXERCISED AT THE DISCRETION OF THE PRESIDENT/CEO, FOR AN AGGREGATE TOTAL NOT-TO-EXCEED AMOUNT OF \$3,000,000.

WHEREAS, on August 1, 2018, the San Diego County Regional Airport Authority ("Authority") published a Request for Qualifications ("RFQ") for on-call concrete, earthwork and paving services at San Diego International Airport; and

WHEREAS, on August 31, 2018, the Authority's Procurement Department received five responses to the RFQ from: ABC Construction Co., Hazard Construction Co., Nielsen Construction Co., and RP General Construction, Inc., and PAL Engineering in response to the RFQ; and

WHEREAS, the submission from PAL Engineering was deemed non-responsive due to incomplete documents; and

WHEREAS, on September 20, 2018, the Authority's Selection Panel ("Panel") which was comprised of representatives from Facilities Management, Airport Design and Construction, and Planning and Environmental Affairs interviewed the four respondents where each respondent provided a presentation of its qualifications and responded to prepared questions; and

WHEREAS, after the interviews the Panel evaluated respondents using weighted criteria of four factors: organization's overall experience, equipment inventory, and workers compensation modification rate; skill and experience of personnel who would interact with Authority staff in the performance of services; the firm's sustainable practices; and eligibility for small business participation under Authority Policy 5.12, Preference to Small Business; and

WHEREAS, upon conclusion of the evaluation process, the Panel determined ABC Construction Co., Hazard Construction Co., and RP General Construction, Inc. to be most qualified overall to perform on-call concrete, earthwork and paving services based on the evaluation criteria and interviews.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute on-call concrete, earthwork and paving service agreements with ABC Construction Co., Hazard Construction Co., and, RP General Construction, Inc., - each agreement, for a term of three years, with the option for two one-year extensions to be exercised at the discretion of the President/CEO, for an aggregate total not-to-exceed amount of \$3,000,000.

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; and

BE IT FURTHER RESOLVED the Board finds that this Board action is consistent with a Categorical Exemption under CEQA Section 15301 – Existing Facilities – Class 1; and that it 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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Approve and Authorize the President/CEO to Negotiate and Execute a Service and Consulting Agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego for Solid Municipal Waste, Recyclable Waste Collection and Removal

Recommendation:

Adopt Resolution No. 2018-0125, approving and authorizing the President/CEO to negotiate and execute a service and consulting agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego for solid municipal waste, recyclable waste collection and removal, 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 amount not-to-exceed \$3,250,000.

Background/Justification:

On August 31, 2018, the San Diego County Regional Airport Authority (“Authority”) issued a Request for Proposal (“RFP”) for collection and removal of solid municipal waste and recyclable waste.

On October 2, 2018, the Authority received two responses to the RFP from USA Waste of California dba Waste Management of San Diego, and Allied Waste Systems, Inc. dba Republic Services of San Diego.

On October 15, 2018, the Authority’s Evaluation Panel (“Panel”), which was comprised of representatives from Environmental Affairs and Airside and Terminal Operations interviewed the two repondents. The scoring criteria used to evaluate the firms was a weighted criteria of six factors: proposed fees; organizational structure, prior experience and sustainability; key personnel, team capabilities, and subcontractors; work plan; containers, vehicles and equipment; and small business preference under Authority Policy 5.12.

The final ranking matrix from the Panel is as follows:

| Firms | Panelist 1 | Panelist 2 | Panelist 3 | Panelist 4 | Total | Rank |
|---|-------------------|-------------------|-------------------|-------------------|--------------|-------------|
| Allied Waste Systems, Inc. dba Republic Services of San Diego | 1 | 1 | 1 | 1 | 4 | 1 |
| USA Waste of California dba as Waste Management of San Diego | 2 | 2 | 2 | 2 | 8 | 2 |

| Combined Scores | SB Preference | Cost / Fees | Organizational Structure, Prior Experience and Sustainability | Key Personnel, Team Capabilities and Subcontractors | Work Plan | Containers, Vehicles and Equipment | Total |
|---|---------------|-------------|---|---|-----------|------------------------------------|-------|
| Allied Waste Systems, Inc. dba Republic Services of San Diego | 0 | 1000 | 850 | 350 | 750 | 525 | 3475 |
| USA Waste of California dba Waste Management of San Diego | 0 | 800 | 650 | 270 | 550 | 495 | 2765 |

The top firm selected by the Panel is Allied Waste Systems, Inc. dba Republic Services of San Diego. A brief background of the selected service provider is provided below:

- San Diego International Airport’s waste and recycling service provider for the last five years.
- Serves over 12,000 commercial and industrial customers in San Diego.
- Owns two of the three landfills in San Diego: Sycamore Landfill in Santee and Otay Landfill in Otay Mesa.
- Globally recognized as a leader in sustainability. Environmentally responsible with over 2,400 CNG trucks nationwide. Infrastructure and systems in place at owned landfills to convert landfill gas to energy.
- Clients include University of California at San Diego, City of Chula Vista, Sempra Energy (SDG&E), Petco Park

Staff recommends the award of a Service and Consulting Agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego, for collection and removal of solid municipal waste and recyclable waste collection 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 amount not-to-exceed \$3,250,000.

Fiscal Impact:

Adequate funding for the service and consulting agreement for solid municipal waste, recyclable waste collection and removal is included in the adopted FY 2019 and conceptually approved FY 2020 Operating Expenses Budgets with the Airside and Terminal Operations Contractual Services line item. The expense for this contract that will impact budget years not yet adopted or approved by the Board 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 Allied Waste Systems, Inc. dba Republic Services of San Diego did not received 5% small business preference.

Prepared by:

JEFF RASOR
DIRECTOR, AIRSIDE AND TERMINAL OPERATIONS

RESOLUTION NO. 2018-0125

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A SERVICE AND CONSULTING AGREEMENT WITH ALLIED WASTE SYSTEMS INC. DBA REPUBLIC SERVICES OF SAN DIEGO FOR SOLID MUNICIPAL WASTE AND RECYCLABLE WASTE COLLECTION AND REMOVAL 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 AMOUNT NOT-TO-EXCEED \$3,250,000

WHEREAS, on August 31, 2018 the San Diego County Regional Airport Authority (“Authority”) issued a Request for Proposals (“RFP”) for the provision of waste and recycling services; and

WHEREAS, on October 2, 2018, the Authority received two responses to the RFP from Allied Waste Systems, Inc. dba Republic Services of San Diego and USA Waste of California dba Waste Management of San Diego, in response to the RFP; and

WHEREAS, on October 15, 2018, the Authority’s Evaluation Panel (“Panel”), which was comprised of representatives from Environmental Affairs and Airside and Terminal Operations interviewed the two respondents; and

WHEREAS, the scoring criteria used to evaluate the firms was weighted criteria of six factors: the firm’s organizational structure, prior experience and sustainability; key personnel, team capabilities, and subcontractors; containers, vehicles and equipment; work plan; proposed fees; and small business preference under Authority Policy 5.12; and

WHEREAS, upon conclusion of the evaluation process, the Panel ranked Allied Waste Systems, Inc. dba Republic Services of San Diego first and USA Waste of California dba Waste Management of San Diego second.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to negotiate and execute a service and consulting agreement with Allied Waste Systems Inc. dba Republic Services of San Diego for solid municipal waste, recyclable waste collection and removal, 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 \$3,250,000; 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 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Approve and Authorize the President/CEO to Negotiate and Execute the Validation Amendment to the Sundt Construction Inc. Contract for the First of Two Packages of the Airport Support Facilities, and to Negotiate and Execute Future Work Authorizations and a Future Guaranteed Maximum Price Amendment

Recommendation:

Adopt Resolution No. 2018-0126, approving and authorizing the President/CEO to negotiate and execute: (1) the Validation Amendment to the Contract with Sundt Construction, Inc., establishing a Maximum Contract Price of \$107.2 million and a Master Project Schedule for the design and construction of Package 1 of the Airport Support Facilities; and (2) Work Authorizations and a Guaranteed Maximum Price Amendment within the Package 1 Maximum Contract Price after the issuance of the Validation Amendment.

Background/Justification:

On May 3, 2018, the San Diego County Regional Airport Authority (“Authority”) Board (“Board”) adopted Resolution 2018-0047, authorizing the President/CEO to (1) execute a Progressive Design-Build Agreement (“Contract”) with Sundt Construction, Inc. (“Sundt”), and (2) negotiate and execute Work Authorizations for Validation Phase services, initial design work, procurement of long lead items, and early construction work with Sundt, in an amount not-to-exceed \$9,000,000 for the Airport Support Facilities (“ASF”) project.

The ASF project has six work elements, which will be implemented in two packages and are described below:

1. Facilities Management Department (“FMD”) campus, including administrative spaces, mechanic and maintenance shops, fleet parking, and storage. This facility will also provide a new warehouse for the Authority’s Procurement Department (Package 1).
2. Airline Fueling Operator facility, including administrative spaces, maintenance bays and apron areas for storing aircraft fueling trucks (Package 1).
3. Rental Car Center (“RCC”) bus parking modifications to increase the capacity of the parking lot to enable parking of additional RCC buses in the future and the relocation of Airport Operations Area gate P-18 (Package 1).
4. North Side utility infrastructure improvements to add main utility connections and access roads that will support the FMD facilities and other North Side projects (Package 1).

5. Storm water capture and reuse system, including a large underground storage tank adjacent to the FMD facilities and infiltration beds south of the runway and adjacent to the Airline Support Building (Package 1).
6. Airline Support Building (“ASB”) that will serve the airlines, and support ground service equipment maintenance, belly cargo services, and storage areas for aircraft provisioning items (Package 2).

Project Implementation Process

The Contract describes a delivery process organized in three distinct phases during which the project’s detailed scope, cost and schedule are developed progressively, beginning with the Validation Phase, followed by the Guaranteed Maximum Price (“GMP”) Development Phase and then the GMP Phase.

Validation Phase

During the Validation Phase, the Design-Build team reviews, validates and takes ownership of the Authority’s project requirements as outlined in the Project Definition Documents (“PDD”); conducts site investigations; develops concept designs, and prepares a number of other deliverables that establish the means and methods by which the project will be implemented. At the end of the Validation Phase the Design-Builder proposes a Maximum Contract Price (“MCP”) and a Master Project Schedule (“MPS”) based on the Validation Phase work effort.

The MCP serves as an early guarantee of the maximum price that the Authority will pay for the project scope, as defined in the validated PDD and other validation deliverables, and shifts the risk for cost overruns due to ongoing design evolution and construction to the Design-Builder. It includes the estimated costs for design and construction of the project, the Design-Builder’s management staff and field offices, and budgets for anticipated but unquantified work at this stage of design. It also includes Authority controlled allowances for work items that will be fully defined and quantified based on design decisions by the Authority that will be made in the future. Sundt’s home office overhead, profit and bond costs are calculated using percentages established competitively as part of the procurement process. The contract stipulates a 3% contractor controlled contingency for unanticipated costs. All allowance and contingency usages must be substantiated by the Design-Builder and are subject to Authority validation and approval prior to payment.

The MPS identifies how the Design-Builder proposes to schedule the sequence of the design and construction of the project to meet the MCP and key milestone completion dates established for the project.

Prior to the Authority’s acceptance of the MCP and the MPS, both proposals are subjected to extensive review by, and reconciliation with, independent third-party cost estimators and schedulers, respectively. The final accepted MCP and MPS are the product of that review and reconciliation process.

Page 3 of 6

Upon execution of a Validation Amendment, the Design-Builder assumes and accepts, by contract, "all risks, costs, and responsibilities associated with any changes in scope arising from or relating to the Contract Documents or site conditions that could have been reasonably identified or anticipated based on the information reviewed and the site investigations performed during this period."

Performance Based Incentive Program

The Contract allows the Authority to introduce incentive provisions as part of the Validation Amendment or as part of the GMP Amendment (Contract §§ SC 11.2.3.7, 11.2.4.7). Performance Based Incentive Programs ("PBIP") have been used successfully in the past for the Parking Plaza and the Green Build. The purpose of the PBIP is to incentivize the Contractor to commit to cost savings early so that they can be used for the benefit of the Project. The secondary purpose is to facilitate team alignment by incentivizing performance that reflects and supports the Airport's values and expectations. The PBIP for the Parking Plaza included the sharing of cost savings if: (1) the Contractor proposed a GMP that was at least \$2 million less than the MCP and (2) the total amount of shared savings paid to the contractor was limited. Staff recommends that the Board authorize the President/CEO to negotiate a PBIP that is in the best interest of the Authority to accomplish the stated goals.

GMP Development Phase

The Validation Amendment triggers the commencement of the GMP Development Phase during which Sundt will proceed with design, begin subcontractor procurement, negotiate with the Authority to finalize pricing for agreed-upon self-performed work, and proceed with construction on portions of the work. The Authority will authorize work during this phase through the use of incremental Work Authorizations for specific portions of the contract work.

When the Authority is satisfied that design development, design documents, and the decisions that inform the design are sufficiently complete and reliable, it will request a GMP proposal from Sundt. Authority staff anticipates requesting Sundt's GMP proposal when the design has reached a 60% level of completion. The GMP proposal is expected to be lower than the MCP since much of the estimated cost in the MCP will have been replaced with competitive bid results and validated costs based on detailed design documents. The contract stipulates that the GMP shall not exceed the MCP and that Sundt will be responsible for all costs to complete the project in excess of the GMP. The Authority will review Sundt's GMP proposal and negotiate and execute a GMP Amendment.

GMP Phase

The GMP Amendment triggers the GMP Phase and will authorize Sundt to fully implement Package 1 of the ASF project.

Current Status

In June 2018, the Sundt design-build team began their Validation Phase services including preparing an MCP and MPS. During the Validation Phase, the Authority decided to split the implementation of the ASF project work into two packages, with Package 1 comprised of work elements 1-5 above and Package 2 comprised of work element 6. The costs for work element 6, the ASB, will be recovered through lease agreements with the airlines. Discussions with the airlines on the conceptual design and final costs for the building are still in progress and will be finalized independent of Package 1.

In order to allow the remainder of the project to continue while negotiations on the ASB proceed, the Authority requested that Sundt divide their proposed MCP and MPS into two packages while continuing to proceed with Validation Phase work related to the ASB. In September 2018, Sundt provided their Validation Phase deliverables, including a Package 1 MCP and MPS.

The Authority, assisted by independent cost estimators, reviewed Sundt's proposed Package 1 MCP and negotiated a Package 1 MCP value of \$107.2 million for elements 1-5 of the project and Sundt's Validation Phase costs for Package 2 work.

The Authority, assisted by independent schedulers, reviewed Sundt's proposed Package 1 MPS. A summary of key Package 1 milestones are presented below:

| Anticipated Milestone Event | Planned Date |
|--|---------------------|
| Start Construction | November 2018 |
| Complete Storm Water Tank Construction | February 2020 |
| Package 1 Construction Substantial Completion | March 2020 |
| Package 1 Facilities Operational | April 2020 |
| Package 1 Contract Final Acceptance and Completion | August 2020 |

Once the Authority and the airlines have agreed to lease terms for the ASB, the Authority will request that Sundt submit their final Package 2 MCP and MPS. After review and validation of the Package 2 MCP and MPS, Authority staff will return to the Board to request approval of an amendment to the Package 1 MCP and MPS.

ASF Package 1 Budget

The total budget for the Package 1 work elements, including Package 2 Validation Phase cost, is listed below:

| Description | Amount |
|--|-----------------------|
| Design Build Contractor's | |
| - Design & Construction Budget | \$ 101,500,000 |
| - Validation Phase Cost | \$ 5,700,000 |
| DB's Maximum Contract Price (MCP) | \$ 107,200,000 |
| Authority Budget | |
| - PM/CM, Insurance & Permit Fees | \$ 8,600,000 |
| - Authority Contingency | \$ 5,300,000 |
| ASF Package -1 Total Budget | \$ 121,100,000 |

Requested Authorizations

Staff requests that the Board approve and authorize the President/CEO to negotiate and execute a Validation Amendment to the Contract with Sundt, establishing a Package 1 MCP of \$107.2 million and a Package 1 Final Acceptance and Completion in August, 2020, and authorize the President/CEO to include a Performance Based Incentive Program in the Validation Amendment.

Staff further requests that the Board approve and authorize the President/CEO to negotiate and execute Work Authorizations and a future GMP Amendment with Sundt after the issuance of the Validation Amendment in order to allow Sundt to proceed with the completion of 100% design and construction of Package 1 of the ASF project.

Fiscal Impact:

Adequate funds for the Sundt contract to construct Package 1 of the Airport Support Facilities Projects are included within the Board approved FY2019-FY2023 Capital Program Budget. Sources of funding for this project include Airport Revenue Bonds, Airport Revolving Lines of Credit and Airport Cash.

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: Based upon an Initial Study prepared in January 2018 evaluating the potential environmental impacts of the proposed project, a Notice of Exemption was prepared that determined the project is a categorical exemption under CEQA Sections 15301 – Existing Facilities – Class 1; 15302 – Replacement or Reconstruction – Class 2 and 15304 Minor Alternations to Land – Class 4. The Notice of Exemption was filed with the County of San Diego Clerk on January 22, 2018.
- B. California Coastal Act Review: The proposed project was included and evaluated as part of the San Diego International Airport Master Plan adopted May 1, 2008 and Coastal Development Permit 6-09-015 by the California Coastal Commission dated September 1, 2009.

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.

Page 6 of 6

No preferences were applied to the award of the Contractor Agreement with Sundt; however, Sundt's proposal included commitments for Small Businesses (SB), Local Businesses (LB), and Service Disabled Veteran Owned Small Businesses (SDVOSB) participation, and Sundt is required by the contract to work with the Authority in accordance with their small business plan and outreach plan to maximize participation of small, local, historically underutilized and service disabled veteran owned small businesses.

Prepared by:

DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

RESOLUTION NO. 2018-0126

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE: (1) THE VALIDATION AMENDMENT TO THE CONTRACT WITH SUNDT CONSTRUCTION, INC., ESTABLISHING A MAXIMUM CONTRACT PRICE OF \$107.2 MILLION AND A MASTER PROJECT SCHEDULE FOR THE DESIGN AND CONSTRUCTION OF PACKAGE 1 OF THE AIRPORT SUPPORT FACILITIES; AND (2) WORK AUTHORIZATIONS AND A GUARANTEED MAXIMUM PRICE AMENDMENT WITHIN THE PACKAGE 1 MAXIMUM CONTRACT PRICE AFTER THE ISSUANCE OF THE VALIDATION AMENDMENT

WHEREAS, on May 3, 2018, the San Diego County Regional Airport Authority (“Authority”) Board (“Board”) adopted Resolution 2018-0047, authorizing the President/CEO to (1) execute a Progressive Design-Build Agreement (“Contract”) with Sundt Construction, Inc. (“Sundt”); and (2) negotiate and execute Work Authorizations for Validation Phase services, initial design work, procurement of long lead items, and early construction work with Sundt, in an amount not-to-exceed \$9,000,000 for the Airport Support Facilities (“ASF”) project; and

WHEREAS, The ASF project has six work elements, which will be implemented in two packages and are described below:

1. Facilities Management Department (“FMD”) campus, including administrative spaces, mechanic and maintenance shops, fleet parking, and storage. This facility will also provide a new warehouse for the Authority’s Procurement Department (Package 1)
2. Airline Fueling Operator facility, including administrative spaces, maintenance bays and apron areas for storing aircraft fueling trucks (Package 1)
3. Rental Car Center (“RCC”) bus parking modifications to increase the capacity of the parking lot to enable parking of additional RCC buses in the future and the relocation of Airport Operations Area gate P-18 (Package 1)

4. North Side utility infrastructure improvements to add main utility connections and access roads that will support the FMD facilities and other North Side projects (Package 1)
5. Storm water capture and reuse system, including a large underground storage tank adjacent to the FMD facilities and infiltration beds south of the runway and adjacent to the Airline Support Building (Package 1)
6. Airline Support Building (“ASB”) that will serve the airlines, and support ground service equipment maintenance, belly cargo services, and storage areas for aircraft provisioning items (Package 2); and

WHEREAS, the Contract describes a delivery process organized in three distinct phases during which the project’s detailed scope, cost and schedule are developed progressively, beginning with the Validation Phase, followed by the Guaranteed Maximum Price (“GMP”) Development Phase and then the GMP Phase; and

WHEREAS, in the Validation Phase, the Design-Build team reviews, validates and takes ownership of the Authority’s project requirements as outlined in the Project Definition Documents (“PDD”); conducts site investigations; develops concept designs, and prepares a number of other deliverables that establish the means and methods by which the project will be implemented. At the end of the Validation Phase the Design-Builder proposes a Maximum Contract Price (“MCP”) and a Master Project Schedule (“MPS”) based on the Validation Phase work effort; and

WHEREAS, the MCP serves as an early guarantee of the maximum price that the Authority will pay for the project scope, as defined in the validated PDD and other validation deliverables, and shifts the risk for cost overruns due to ongoing design evolution and construction to the Design-Builder. It includes the estimated costs for design and construction of the project, the Design-Builder’s management staff and field offices, and budgets for anticipated but unquantified work at this stage of design. It also includes Authority controlled allowances for work items that will be fully defined and quantified based on design decisions by the Authority that will be made in the future. Sundt’s home office overhead, profit and bond costs are calculated using percentages established competitively as part of the procurement process. The contract stipulates a 3% contractor controlled contingency for unanticipated costs. All allowance and contingency usages must be substantiated by the Design-Builder and are subject to Authority validation and approval prior to payment; and

WHEREAS, the MPS identifies how the Design-Builder proposes to schedule the sequence of the design and construction of the project to meet the MCP and key milestone completion dates established for the project; and

WHEREAS, prior to the Authority's acceptance of the MCP and the MPS, both proposals are subjected to extensive review by, and reconciliation with, independent third-party cost estimators and schedulers, respectively. The final accepted MCP and MPS are the product of that review and reconciliation process; and

WHEREAS, upon execution of a Validation Amendment, the Design-Builder assumes and accepts, by contract, "all risks, costs, and responsibilities associated with any changes in scope arising from or relating to the Contract Documents or site conditions that could have been reasonably identified or anticipated based on the information reviewed and the site investigations performed during this period;" and

WHEREAS, the Contract allows the Authority to introduce incentive provisions as part of the Validation Amendment or as part of the GMP Amendment (Contract §§ SC 11.2.3.7, 11.2.4.7). Performance Based Incentive Programs ("PBIP") have been used successfully in the past for the Parking Plaza and the Green Build. The purpose of the PBIP is to incentivize the Contractor to commit to cost savings early so that they can be used for the benefit of the Project. The secondary purpose is to facilitate team alignment by incentivizing performance that reflects and supports the Airport's values and expectations. The PBIP for the Parking Plaza included the sharing of cost savings if: (1) the Contractor proposed a GMP that was at least \$2 million less than the MCP and (2) the total amount of shared savings paid to the contractor was limited; and

WHEREAS, the Board finds that including a PBIP in the Validation Amendment is in the best interest of the Authority if it incentivizes cost savings and performance; and

WHEREAS, the Validation Amendment triggers the commencement of the GMP Development Phase during which Sundt will proceed with design, begin subcontractor procurement, negotiate with the Authority to finalize pricing for agreed-upon self-performed work, and proceed with construction on portions of the work. The Authority will authorize work during this phase through the use of incremental Work Authorizations for specific portions of the contract work; and

WHEREAS, when the Authority is satisfied that design development, design documents, and the decisions that inform the design are sufficiently complete and reliable, it will request a GMP proposal from Sundt. Authority staff anticipates requesting Sundt's GMP proposal when the design has reached a 60% level of completion. The GMP proposal is expected to be lower than the MCP since much of the estimated cost in the MCP will have been replaced with competitive bid results and validated costs based on detailed design documents. The contract stipulates that the GMP shall not exceed the MCP and that Sundt will be responsible for all costs to complete the project in excess of the GMP. The Authority will review Sundt's GMP proposal and negotiate and execute a GMP Amendment; and

WHEREAS, the GMP Amendment triggers the GMP Phase and will authorize Sundt to fully implement Package 1 of the ASF project; and

WHEREAS, in June 2018, the Sundt design-build team began their Validation Phase services including preparing an MCP and MPS. During the Validation Phase, the Authority decided to split the implementation of the ASF project work into two packages, with Package 1 comprised of work elements 1-5 above and Package 2 comprised of work element 6. The costs for work element 6, the ASB, will be recovered through lease agreements with the airlines. Discussions with the airlines on the conceptual design and final costs for the building are still in progress and will be finalized independent of Package 1; and

WHEREAS, in order to allow the remainder of the project to continue while negotiations on the ASB proceed, the Authority requested that Sundt divide their proposed MCP and MPS into two packages while continuing to proceed with Validation Phase work related to the ASB. In September 2018, Sundt provided their Validation Phase deliverables, including a Package 1 MCP and MPS; and

WHEREAS, the Contract allows the Authority to introduce incentive provisions as part of the Validation Amendment or the GMP Amendment; and

WHEREAS, the Authority, assisted by independent cost estimators, reviewed Sundt's proposed Package 1 MCP and negotiated a Package 1 MCP value of \$107.2 million for elements 1-5 of the project and Sundt's Validation Phase costs for Package 2 work; and

WHEREAS, the Authority, assisted by independent schedulers, reviewed Sundt's proposed Package 1 MPS; and

WHEREAS, once the Authority and the airlines have agreed to lease terms for the ASB, the Authority will request that Sundt submit their final Package 2 MCP and MPS. After review and validation of the Package 2 MCP and MPS, Authority staff will return to the Board to request approval of an amendment to the Package 1 MCP and MPS.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to negotiate and execute a Validation Amendment to the Contract with Sundt, establishing a Package 1 MCP of \$107.2 million and a Package 1 Final Acceptance and Completion in August, 2020; and

BE IT FURTHER RESOLVED that the Board authorizes the President/CEO to negotiate a PBIP in the Validation Amendment or the GMP Amendment if the terms and conditions are in the best interest of the Authority to incentivize cost savings and performance; and

BE IT FURTHER RESOLVED that the Board hereby approves and authorizes the President/CEO to negotiate and execute Work Authorizations and a future GMP Amendment with Sundt after the issuance of the Validation Amendment in order to allow Sundt to proceed with the completion of 100% design and construction of Package 1 of the ASF project; and

BE IT FURTHER RESOLVED that the Board finds based upon an Initial Study prepared in January 2018 evaluating the potential environmental impacts of the proposed project, a Notice of Exemption was prepared that determined the project is a categorical exemption under CEQA Sections 15301 – Existing Facilities – Class 1; 15302 – Replacement or Reconstruction – Class 2 and 15304 Minor Alternations to Land – Class 4. The Notice of Exemption was filed with the County of San Diego Clerk on January 22, 2018; and that the proposed project was included and evaluated as part of the San Diego International Airport Master Plan adopted May 1, 2008 and Coastal Development Permit 6-09-015 by the California Coastal Commission dated September 1, 2009.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of November, 2018, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

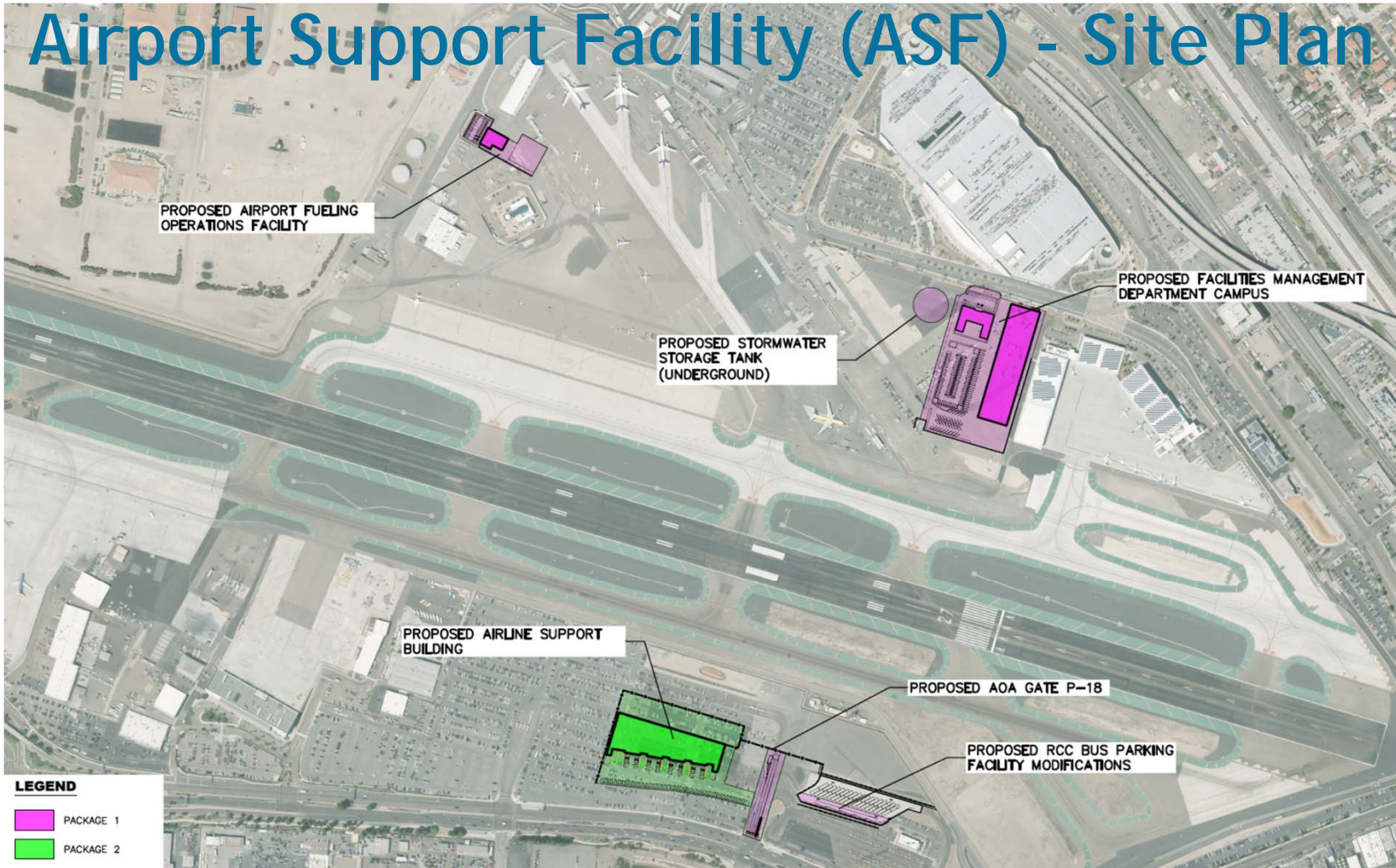
Item 11



Airport Support Facility (ASF)
Validation Amendment to
Sundt Construction Inc.
Contract

Authority Board Meeting
November 01, 2018

Airport Support Facility (ASF) - Site Plan



ASF - Two Packages

| | Work Elements | Package |
|---|---|------------|
| 1 | Facilities Management Department (FMD) Campus | Package -1 |
| 2 | Airport Fueling Operator (AFO) Facility | Package -1 |
| 3 | North Side Utility Infrastructure - ASF | Package -1 |
| 4 | RCC Bus Parking Modifications & AOA Gate | Package -1 |
| 5 | Storm-water Capture and Reuse | Package -1 |
| 6 | Airline Support Building | Package -2 |

ASF Package-1 Budget

| Description | Amount |
|---|--|
| <ul style="list-style-type: none"> • Design Build Contractor's <ul style="list-style-type: none"> - Design & Const. Budget Package -1 - Validation Phase Cost* | <ul style="list-style-type: none"> \$ 101,500,000 \$ 5,700,000 |
| DB's Maximum Contract Price (MCP) | \$ 107,200,000 |
| <ul style="list-style-type: none"> • Authority Budget <ul style="list-style-type: none"> - PM/CM, Insurance & Permit Fees - Authority Contingency | <ul style="list-style-type: none"> \$ 8,600,000 \$ 5,300,000 |
| ASF Package-1 Total Budget | \$ 121,100,000 |

* Validation Phase Cost for Package-2 is included in this budget

ASF Package-1 Major Milestones

| Anticipated Milestone Events | Planned Dates |
|--|---------------|
| Start Construction | November 2018 |
| Complete Storm Water Storage Underground Tank | February 2020 |
| Package 1 Construction Substantial Completion | March 2020 |
| Package 1 Facilities Operational | April 2020 |
| Package 1 Contract Final Acceptance and Completion | August 2020 |



Questions?



Item 12



Review of the Unaudited Financial Statements for the Three Months Ended September 30, 2018 and 2017

Presented by:
Scott Brickner
Chief Financial Officer
Kathy Kiefer

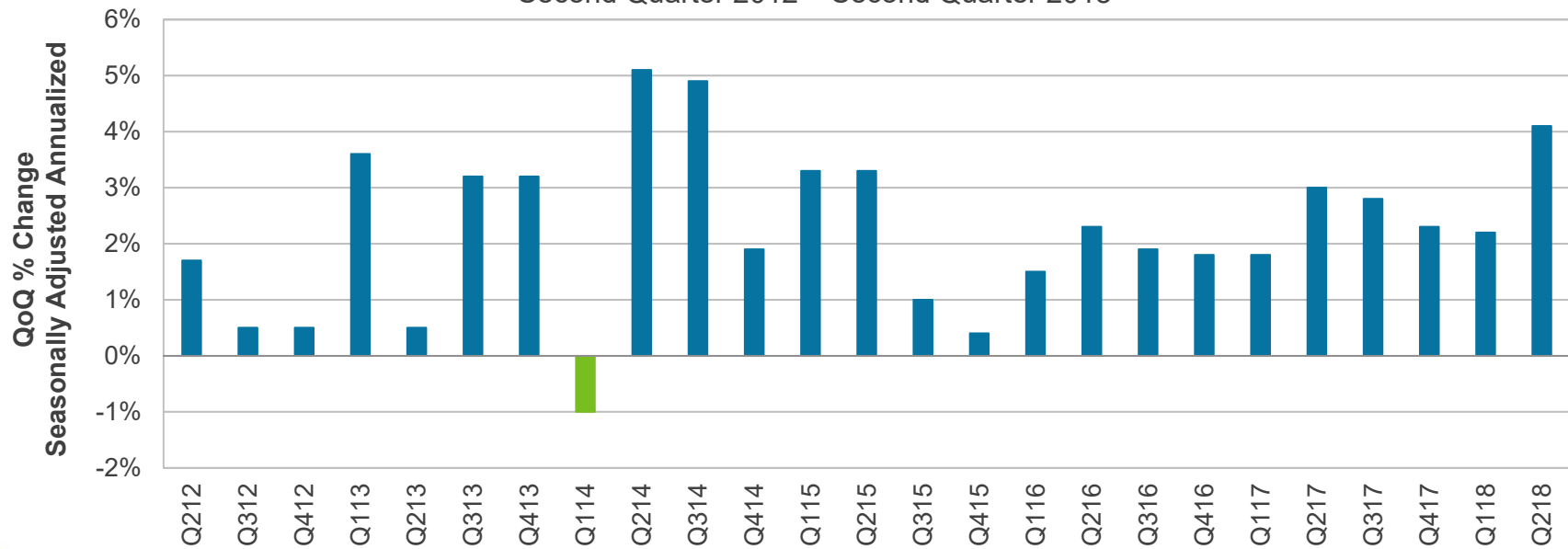
Senior Director, Finance & Asset Management

November 1, 2018

Second Quarter GDP

Annualized second quarter GDP grew at an annualized pace of 4.2%, according to the third estimate, following growth of 2.2% in the first quarter. Consumer spending and exports were particularly strong in the second quarter. Market participants estimate the economy grew 3.2% in the third quarter. GDP growth is expected to ease back toward the 2.5%-3.0% range in the fourth quarter.

U.S. Gross Domestic Product (QoQ)
Second Quarter 2012 – Second Quarter 2018

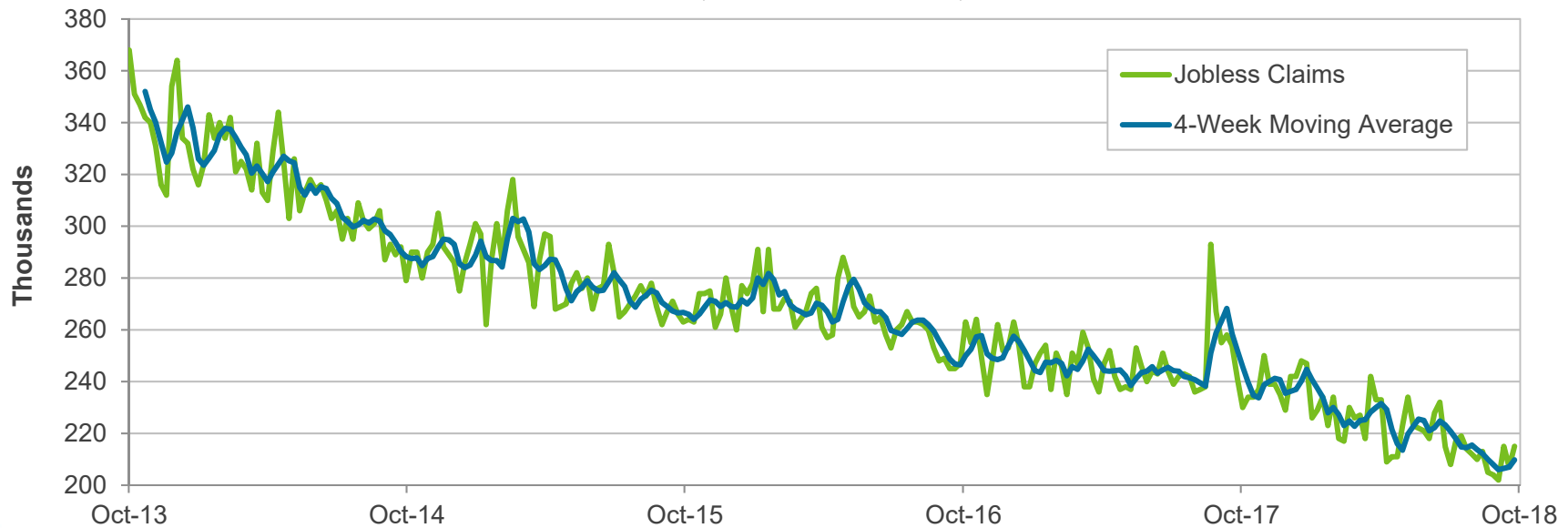


Initial Claims For Unemployment

For the week ending October 13, initial jobless claims decreased by 5,000 to 210,000. The 4-week moving average edged up by 2,000 to 211,750. Initial jobless claims reflect strong demand for labor and are consistent with a healthy labor market.

Initial Jobless Claims and 4-Week Moving Average

October 11, 2013 – October 12, 2018



Consumer Price Index

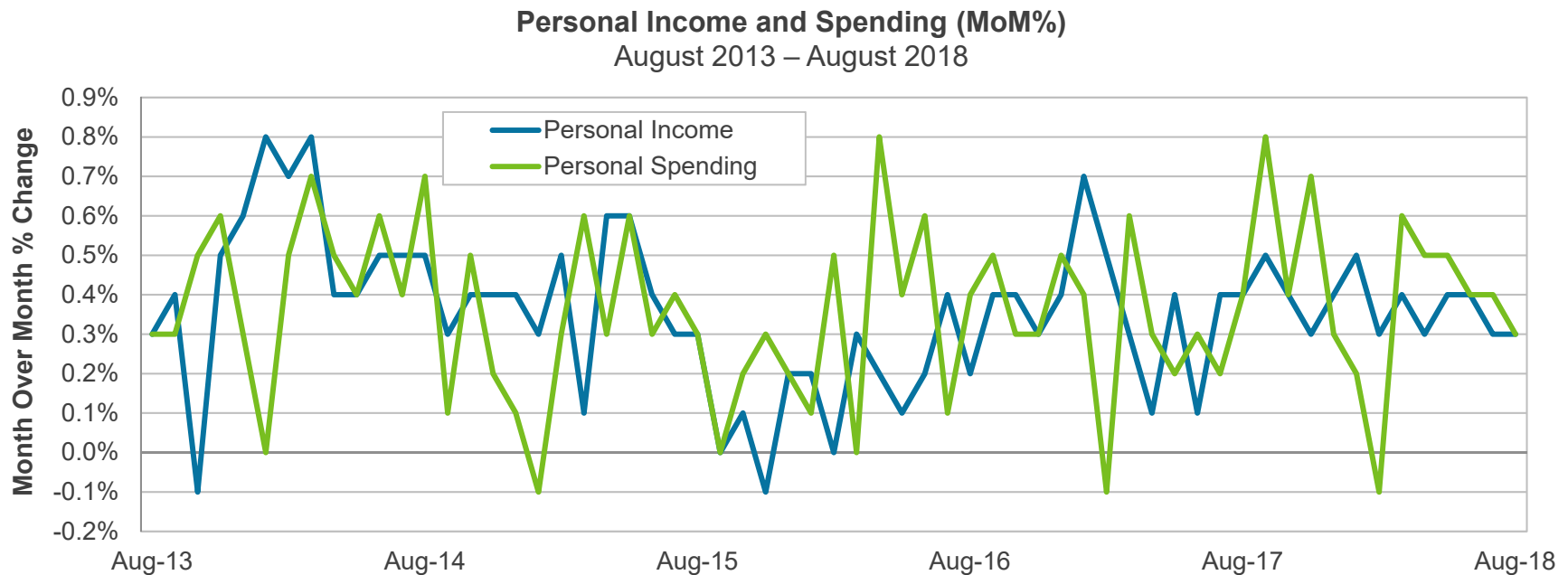
The Consumer Price Index (CPI) was up 2.3% year-over-year in September, versus up 2.7% year-over-year in August. Core CPI (CPI less food and energy) was up 2.2% year-over-year in September, unchanged from 2.2% year-over-year in August.

Consumer Price Index (YoY%)
September 2013 – September 2018



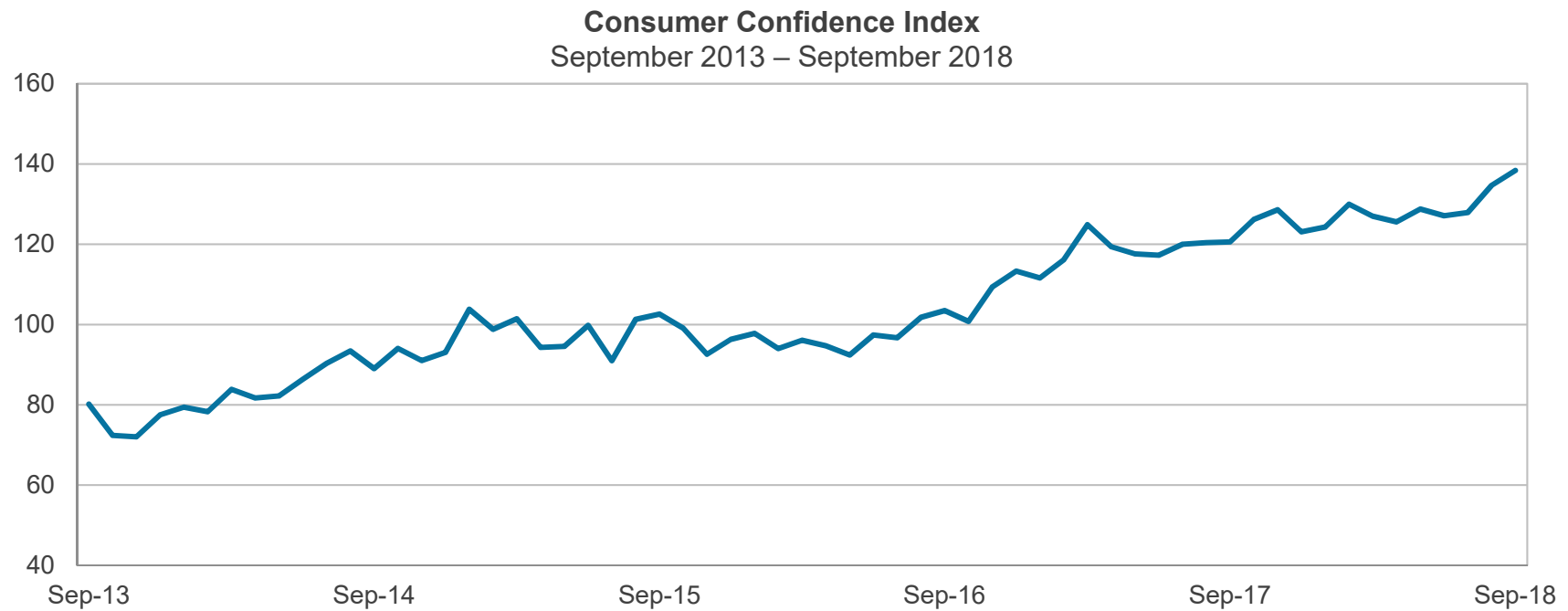
Personal Income and Spending

Personal income rose by 0.3% in August, slightly below expectations. Consumer spending also increased by 0.3% in the month, in line with expectations. Growth in personal income and spending appears modest.



Consumer Confidence Index

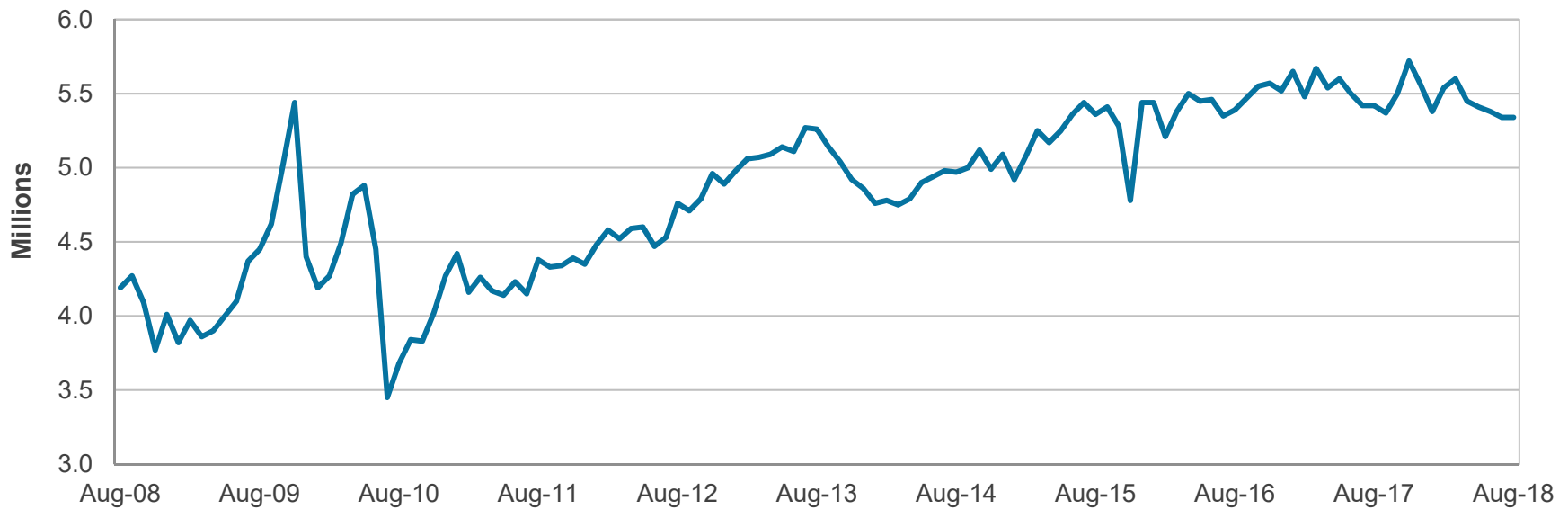
The Consumer Confidence Index remains very strong at 138.4 in September, up from 134.7 in August. Ongoing strength in the labor market continues to support consumer confidence and spending trends.



Existing Home Sales

Existing home sales were flat in August at a seasonally adjusted rate of 5.340 million units, following a 0.7% decline in July. On a year-over-year basis, sales of existing homes were down 1.5% in August. We believe higher interest rates, following a long period of home price appreciation, is pressuring the housing market and overall affordability.

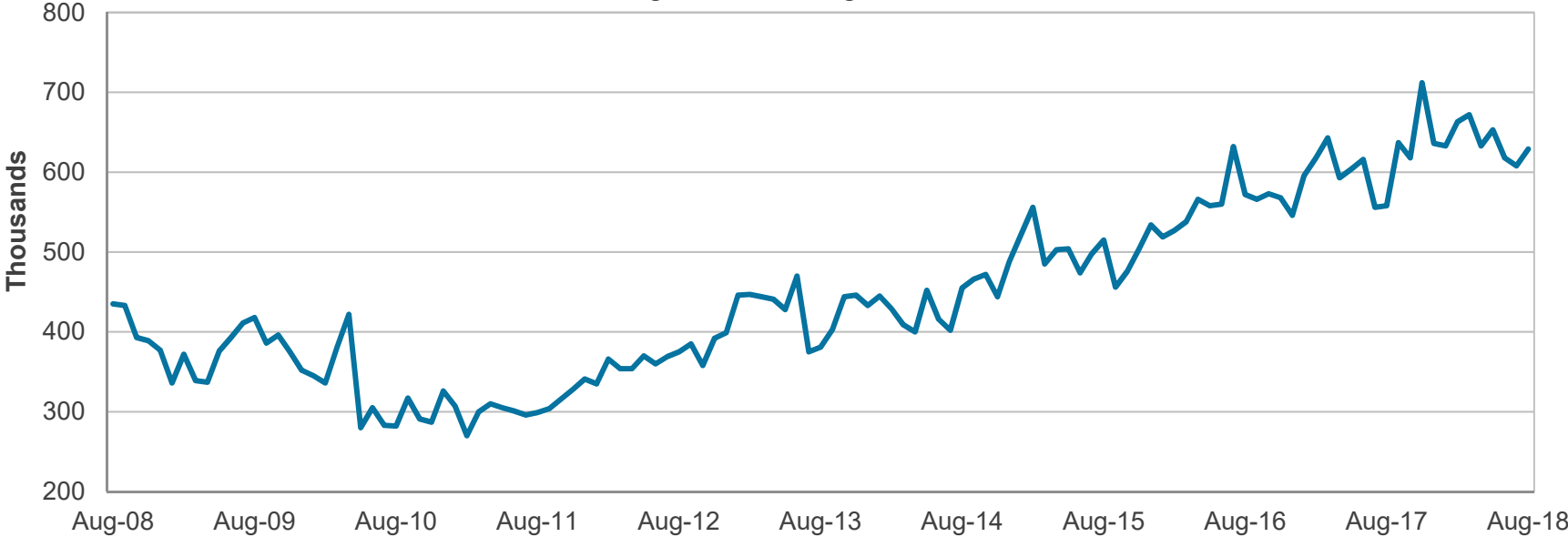
U.S. Existing Home Sales (MoM)
August 2008 – August 2018



New Home Sales

New home sales rose 3.5% in August (following two months of declines) to an annualized rate of 629,000 units. Sales volume was boosted by discounted prices, with the median price down 2.4%. Year-over-year, the median price was up 1.9% in August.

U.S. New Home Sales
August 2008 – August 2018



Crude Oil Prices

U.S. West Texas Intermediate (WTI) crude settled at \$68.65 per barrel on October 18, below its one month average of \$72.96 but above its one year average of \$65.09. Oil prices have pulled back recently on concerns about slower-than-expected global demand growth.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)
October 18, 2013 – October 18, 2018



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$2.215 per gallon on October 18, which was below its one month average of \$2.267 but above its one year average of \$1.997.

U.S. Gulf Coast Kerosene-Type Jet Fuel Spot Price FOB
October 18, 2013 – October 18, 2018



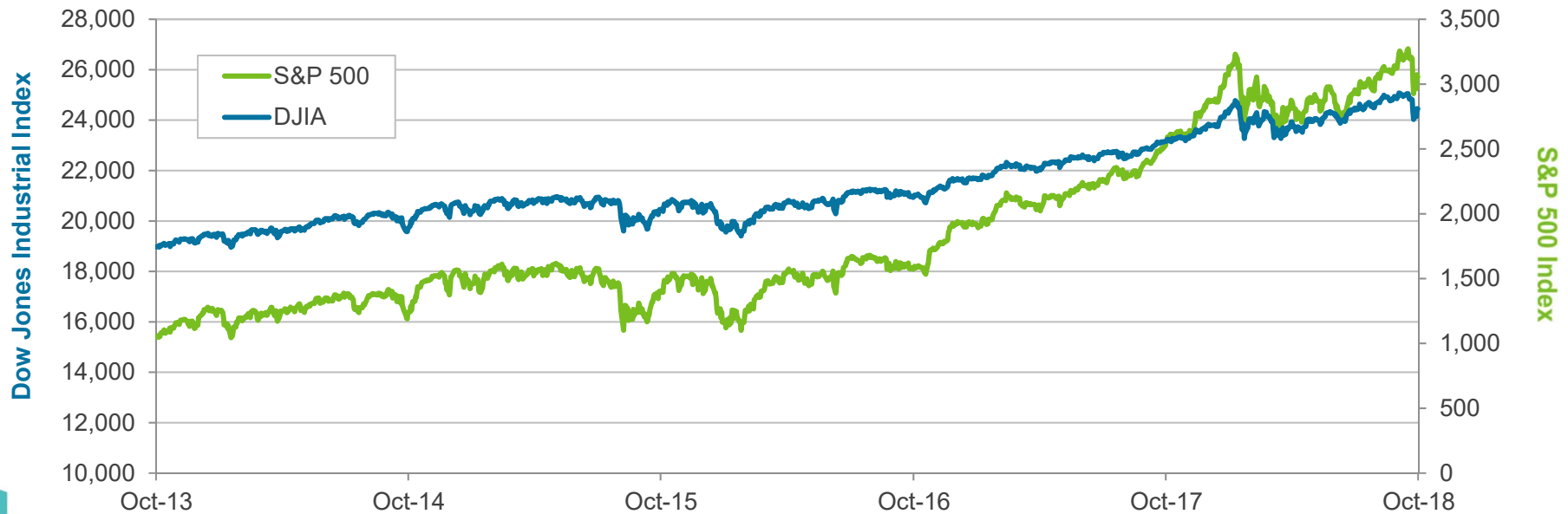
Source: Bloomberg.

U.S. Equity Markets

Year-to-date, the DJIA is up about 2.7% and the S&P 500 index is up about 3.6%. The US equity markets have come under pressure in October, reversing some of the year-to-date gains. Investors are anticipating less accommodative monetary policies by the Fed and other global central banks. Meanwhile, concerns about corporate earnings, tariffs, the upcoming midterm elections, and ongoing turmoil in emerging markets have also contributed to the recent increase in financial market volatility and repricing of risk assets.

Dow Jones Industrial Average (DJIA) and S&P 500 Indices

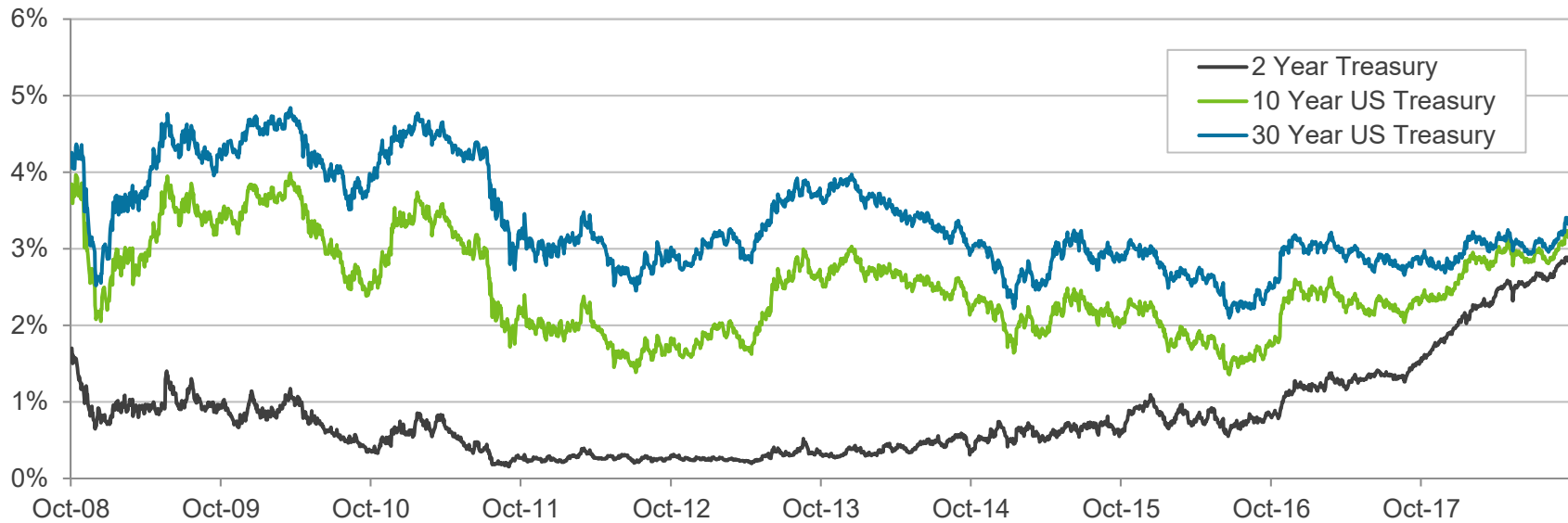
October 18, 2013 – October 18, 2018



Treasury Yield History

On a year-over-year basis, Treasury yields have increased and the Treasury yield curve has flattened. Year-over-year, the spread between 2-Year and 5-year Treasury yields has narrowed from 43 basis points to 15 basis points. Rate hikes by the Federal Reserve have put upward pressure on rates, while supply and demand imbalances, technical factors, and subdued inflation expectations have contributed to the curve flattening.

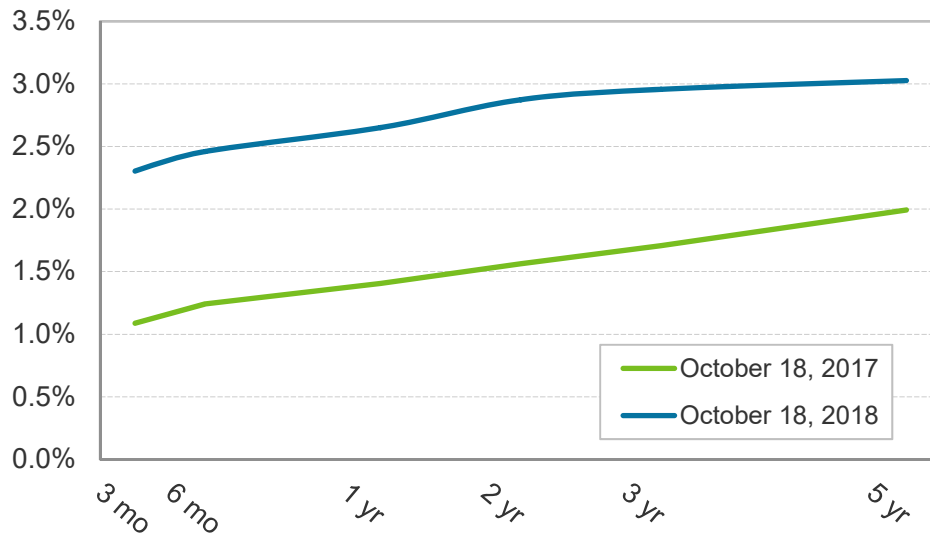
2-, 10- and 30-year U.S. Treasury Yields
October 18, 2008 – October 18, 2018



U.S. Treasury Yield Curve

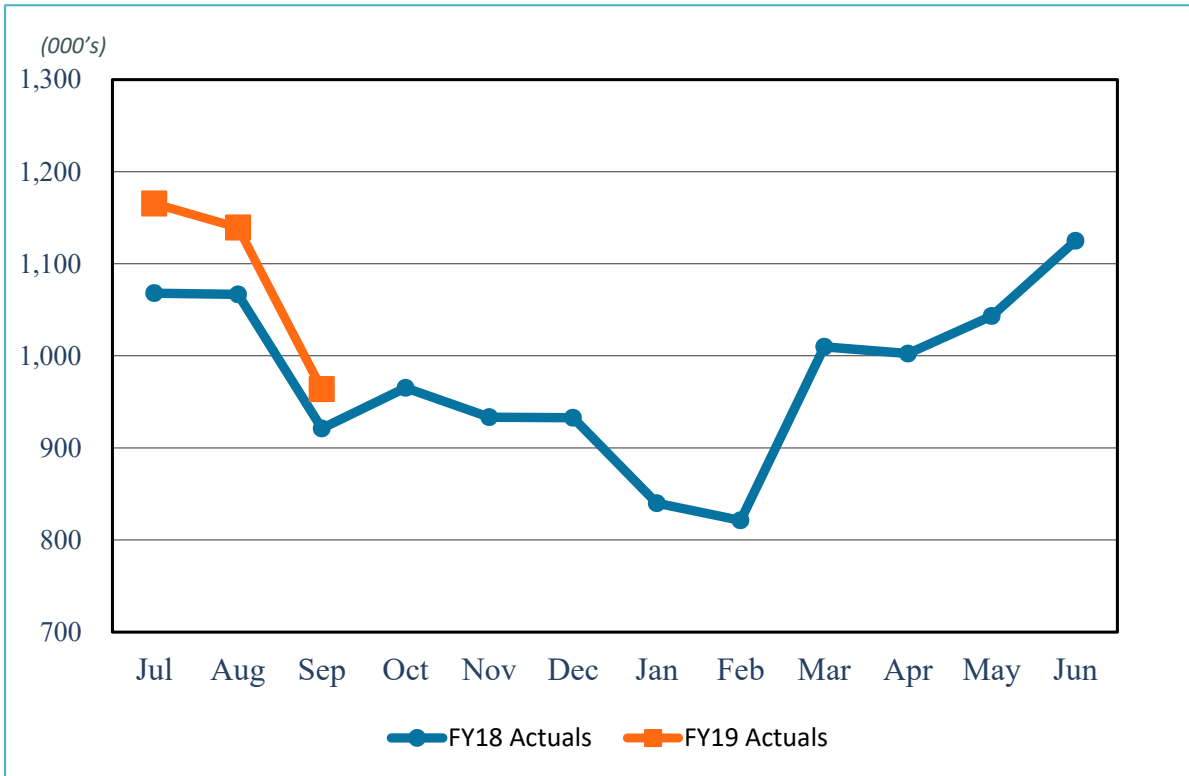
Year-over-year, shorter-term Treasury yields have increased more than longer-term Treasury yields, leading to a flatter Treasury yield curve. The spread between 2-year and 10-year Treasuries is currently about 31 basis points, compared to a spread of about 78 basis points at this time last year. The Fed has raised the fed funds target rate by 150 basis points since March 15, 2017 (most recently on September 26, 2018), which has fueled the increase in rates. We continue to foresee a modest upward bias to rates across the Treasury yield curve but anticipate that the yield curve will remain relatively flat.

U.S. Treasury Yield Curve
October 18, 2017 versus October 18, 2018



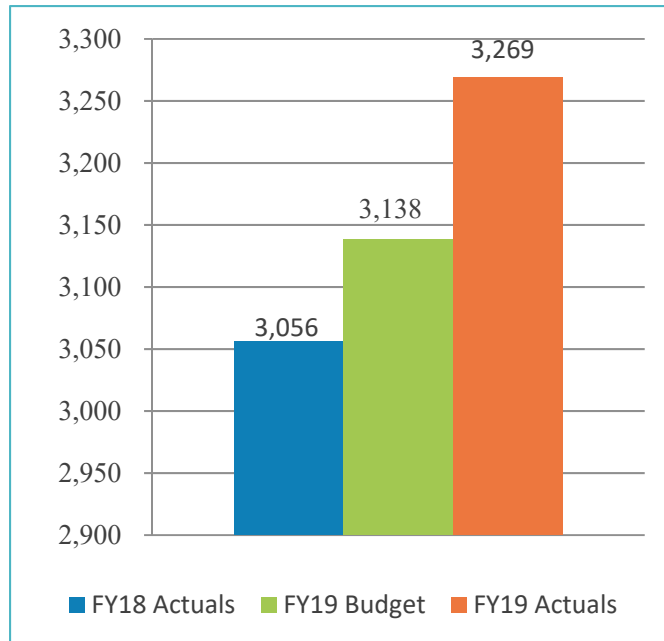
| | 10/18/2017 | 10/18/2018 | Change |
|---------------|------------|------------|--------|
| 3-Mo. | 1.09% | 2.30% | 1.21% |
| 6-Mo. | 1.24% | 2.46% | 1.22% |
| 1-Yr. | 1.41% | 2.65% | 1.24% |
| 2-Yr. | 1.56% | 2.87% | 1.31% |
| 3-Yr. | 1.71% | 2.96% | 1.25% |
| 5-Yr. | 1.99% | 3.03% | 1.04% |
| 10-Yr. | 2.35% | 3.18% | 0.83% |
| 30-Yr. | 2.86% | 3.36% | 0.50% |

Enplanements

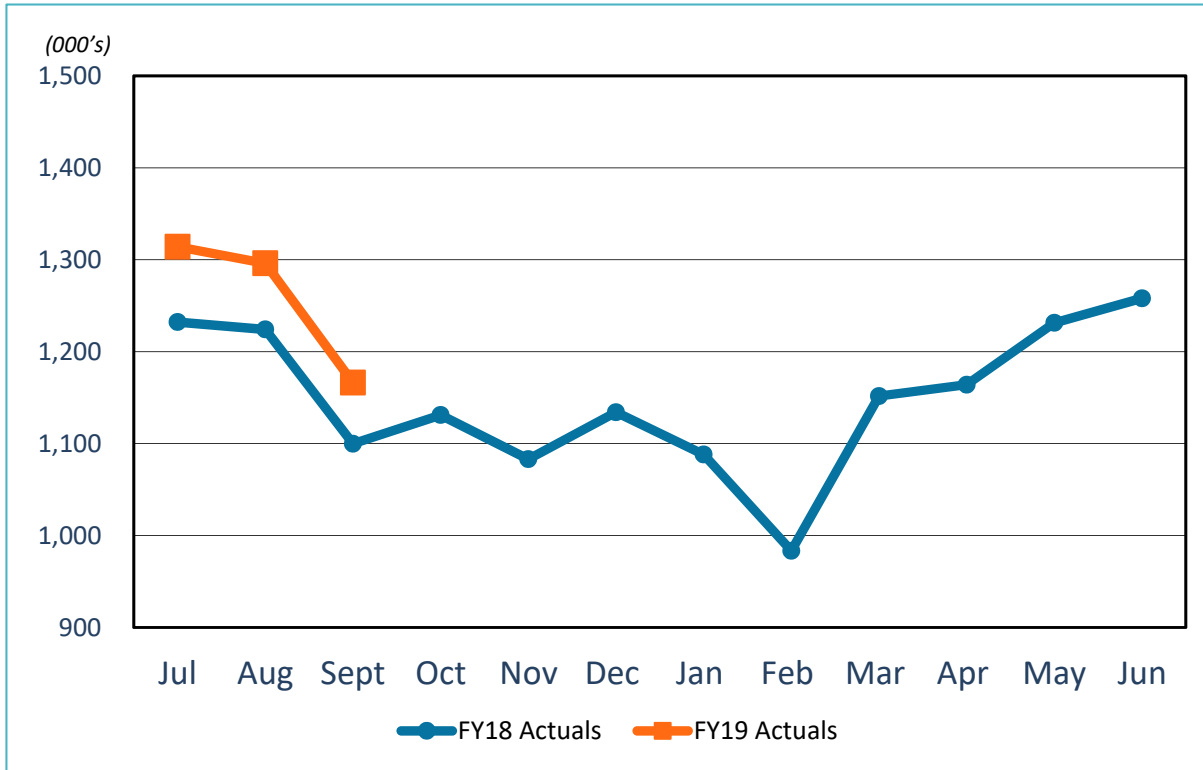


FY19 YTD Act Vs.
FY18 YTD Act
7.0%

FY19 YTD Act Vs.
FY19 YTD Budget
4.2%

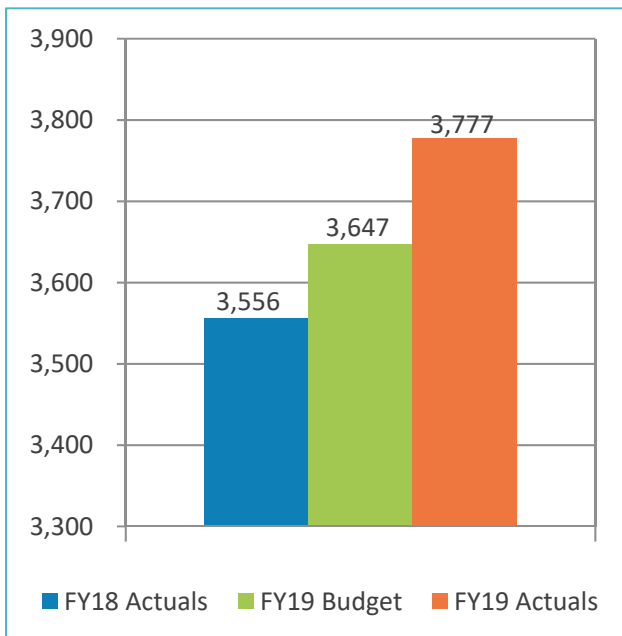


Gross Landing Weight Units (000 lbs)



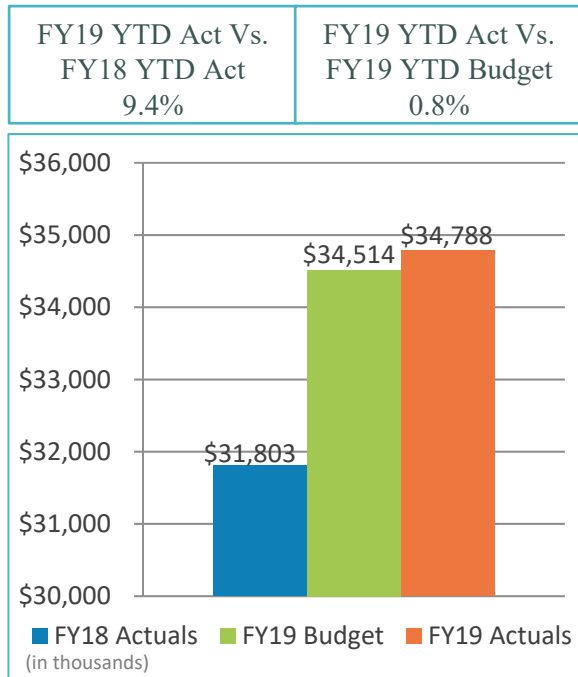
FY19 YTD Act Vs.
FY18 YTD Act
6.2%

FY19 YTD Act Vs.
FY19 YTD Budget
3.6%

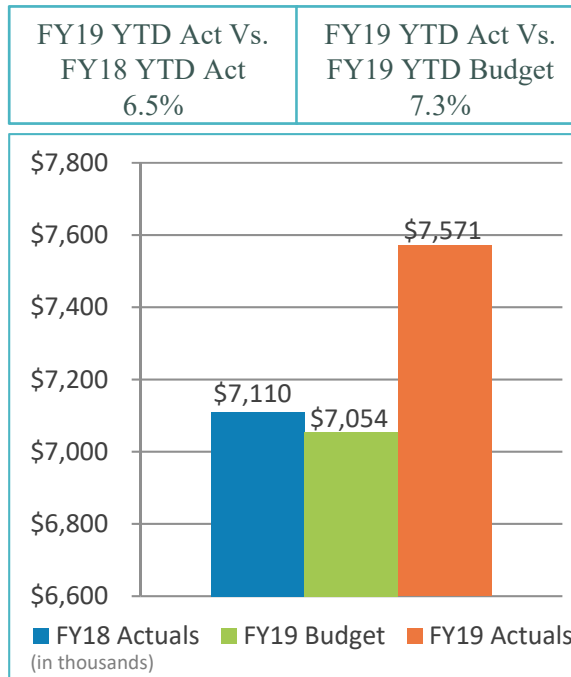


Operating Revenue (Unaudited)

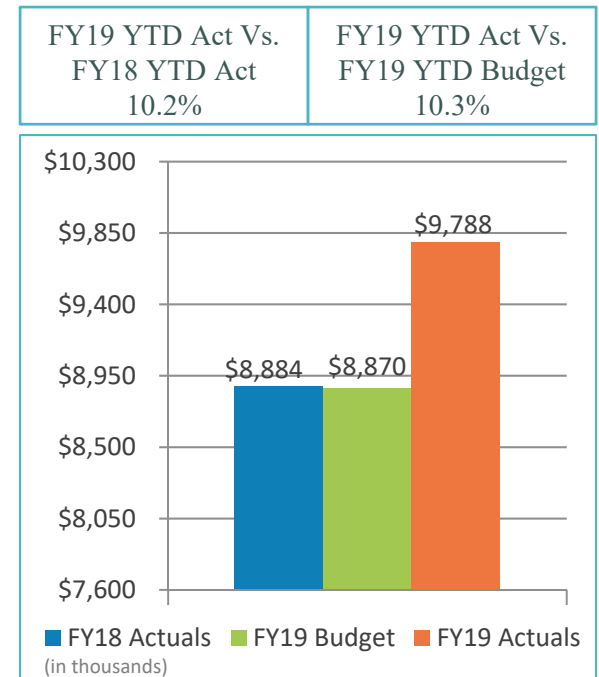
Aviation



Terminal Concessions

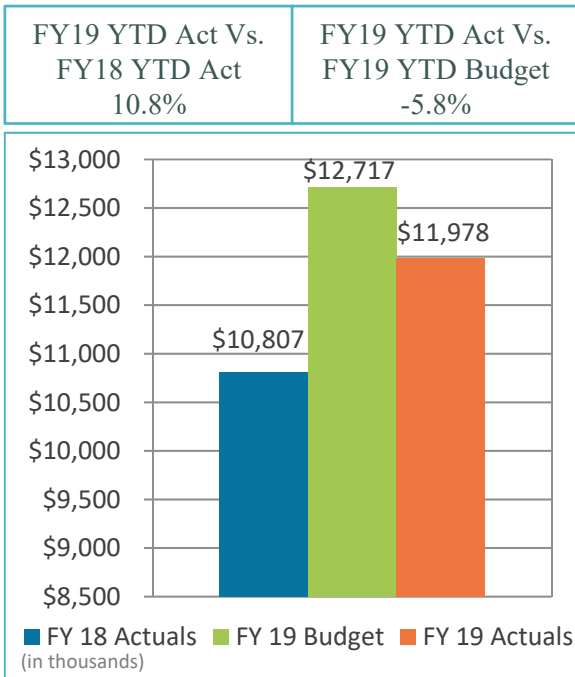


Rental Car

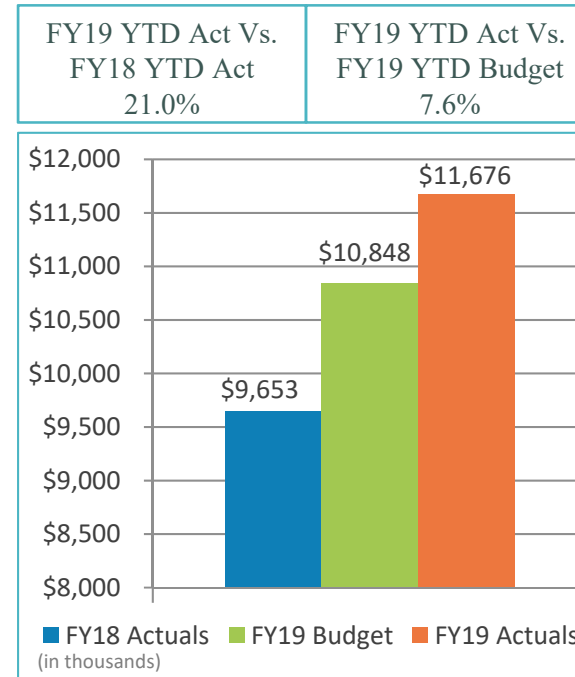


Operating Revenue (Unaudited)

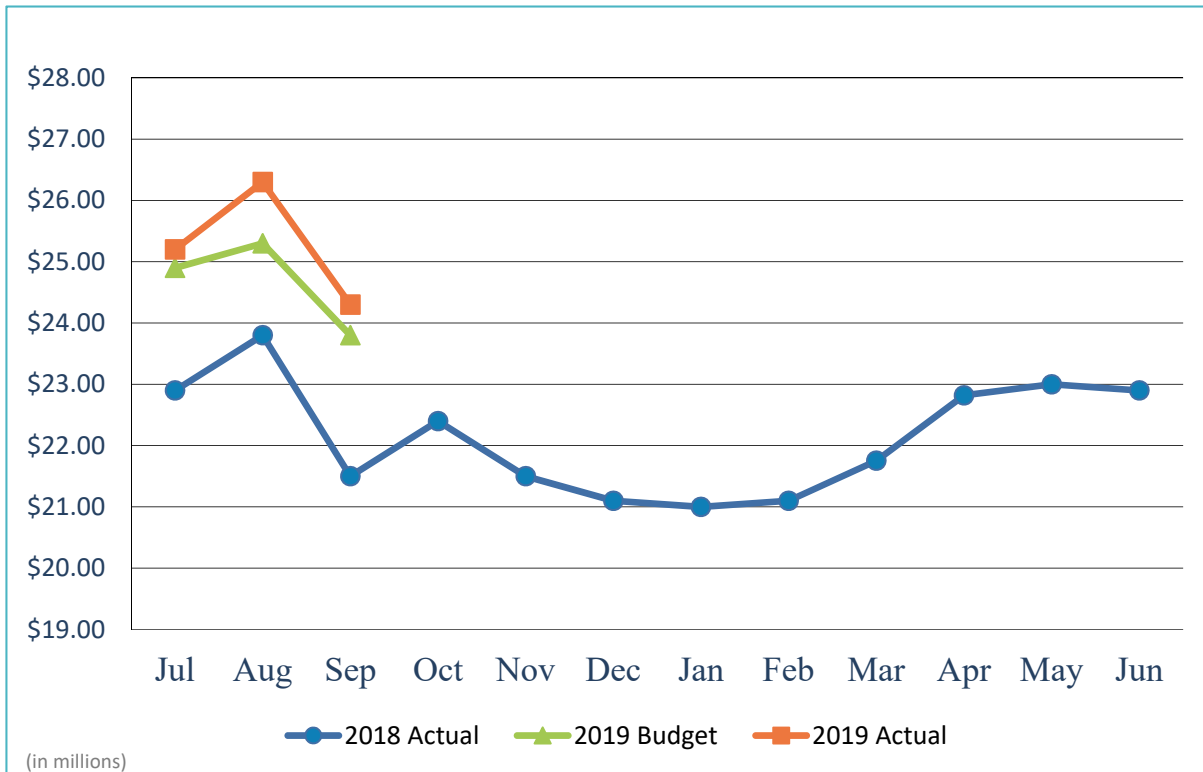
Parking Revenue



Other

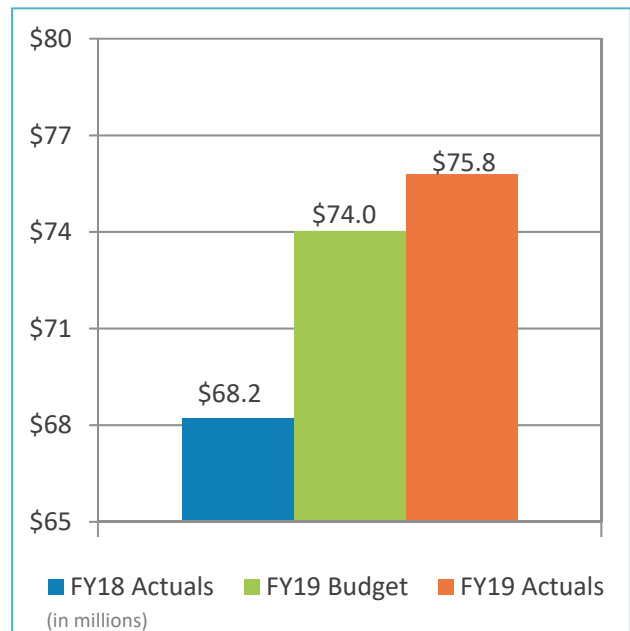


Total Operating Revenue (Unaudited)



FY19 YTD Act Vs.
FY18 YTD Act
11.1%

FY19 YTD Act Vs.
FY19 YTD Budget
2.4%

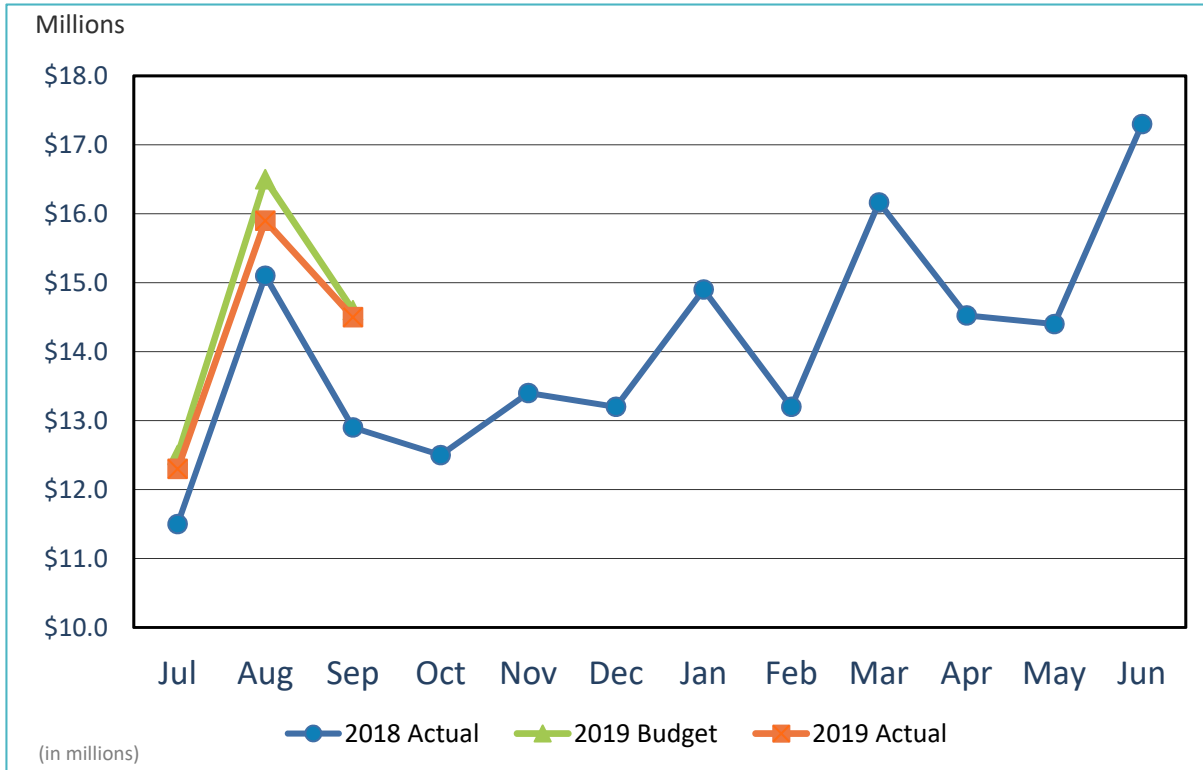


Operating Revenues

for the Three Months Ended September 30, 2018 (Unaudited)

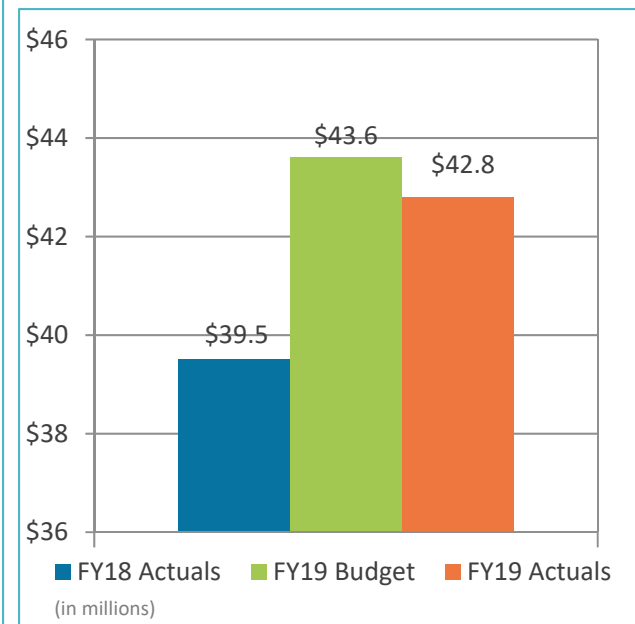
| (In thousands) | Budget | Actual | Variance Favorable (Unfavorable) | % Change | Prior Year |
|---------------------------------|------------------|------------------|--|-------------|------------------|
| Aviation | \$ 34,514 | \$ 34,788 | \$ 274 | 1% | \$ 31,803 |
| Terminal concessions | 7,054 | 7,571 | 517 | 7% | 7,110 |
| Rental car | 8,870 | 9,788 | 918 | 10% | 8,884 |
| Parking | 12,717 | 11,978 | (739) | (6)% | 10,807 |
| Other operating | 10,848 | 11,676 | 828 | 8% | 9,653 |
| Total operating revenues | \$ 74,003 | \$ 75,801 | \$ 1,798 | 2% | \$ 68,257 |

Total Operating Expenses (Unaudited)



FY19 YTD Act Vs.
FY18 YTD Act
8.4%

FY19 YTD Act Vs.
FY19 YTD Budget
-1.8%



Operating Expenses

for the Three Months Ended September 30, 2018 (Unaudited)

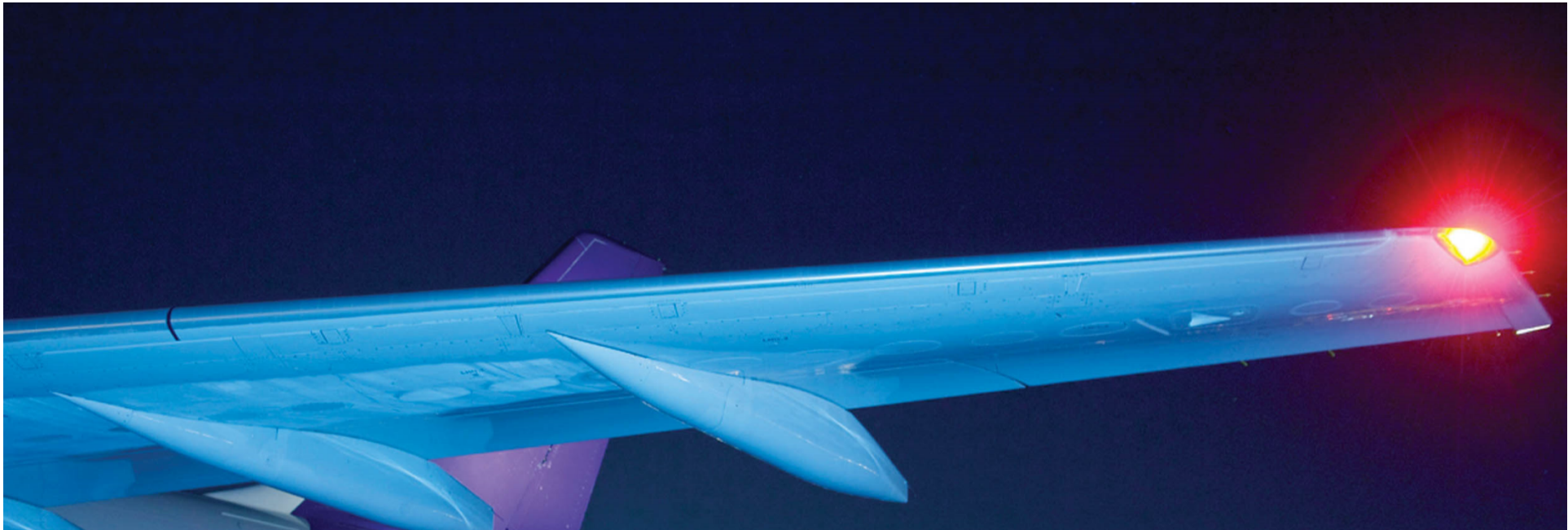
| (In thousands) | Budget | Actual | Variance Favorable (Unfavorable) | % | Prior Year |
|----------------------------------|------------------|------------------|--|-----------|------------------|
| | | | | Change | |
| Salaries and benefits | \$ 11,996 | \$ 11,284 | \$ 712 | 6% | \$ 10,378 |
| Contractual services | 11,923 | 11,970 | (47) | - | 10,842 |
| Safety and security | 8,147 | 7,757 | 390 | 5% | 7,404 |
| Space rental | 2,548 | 2,547 | 1 | - | 2,548 |
| Utilities | 3,782 | 4,085 | (302) | (8)% | 3,438 |
| Maintenance | 3,022 | 3,120 | (98) | (3)% | 2,874 |
| Equipment and systems | 54 | 70 | (16) | (29)% | 77 |
| Materials and supplies | 125 | 147 | (22) | (17)% | 144 |
| Insurance | 396 | 379 | 17 | 4% | 312 |
| Employee development and support | 246 | 220 | 26 | 10% | 252 |
| Business development | 600 | 435 | 165 | 28% | 537 |
| Equipment rental and repairs | 816 | 788 | 28 | 3% | 753 |
| Total operating expenses | \$ 43,655 | \$ 42,802 | \$ 854 | 2% | \$ 39,559 |

Net Operating Income (Loss) Summary for the Three Months Ended September 30, 2018 (Unaudited)

| (In thousands) | Budget | Actual | Variance Favorable (Unfavorable) | % Change | Prior Year |
|--------------------------------|-----------------|-----------------|--|-------------|-----------------|
| Total operating revenues | \$ 74,003 | \$ 75,801 | \$ 1,798 | 2% | \$ 68,257 |
| Total operating expenses | 43,655 | 42,802 | 854 | 2% | 39,559 |
| Income from operations | 30,348 | 32,999 | 2,652 | 9% | 28,698 |
| Depreciation | 27,781 | 27,781 | - | - | 23,852 |
| Operating income (loss) | \$ 2,567 | \$ 5,218 | \$ 2,652 | 103% | \$ 4,846 |

Nonoperating Revenues & Expenses for the Three Months Ended September 30, 2018 (Unaudited)

| (In thousands) | Budget | Actual | Variance Favorable (Unfavorable) | % Change | Prior Year |
|--|------------------|---------------|--|-------------|------------------|
| Passenger facility charges | \$ 11,546 | \$ 11,963 | \$ 417 | 4% | \$ 11,454 |
| Customer facility charges (Rental Car Center) | 10,983 | 11,136 | 153 | 1% | 10,942 |
| Quieter Home Program , net | (760) | (607) | 153 | 20% | (329) |
| Interest income | 3,608 | 4,006 | 398 | 11% | 2,541 |
| Interest expense (net) | (17,221) | (17,429) | (208) | (1)% | (16,189) |
| Other nonoperating revenue (expense) | - | (314) | (314) | - | (52) |
| Nonoperating revenue, net | 8,156 | 8,755 | 600 | 7% | 8,367 |
| Change in net position before grant contributions | 10,723 | 13,973 | 3,252 | 30% | 13,213 |
| Capital grant contributions | 1,725 | 1,048 | (677) | (39)% | 258 |
| Change in net position | \$ 12,448 | 15,021 | \$ 2,575 | 21% | \$ 13,471 |



Statements of Net Position (Unaudited)
September 30, 2018 and 2017

Statements of Net Position (Unaudited)

As of September 30, 2018 and 2017

(In Thousands)

| | <u>2018</u> | <u>2017</u> |
|--|---------------------|---------------------|
| Assets and Deferred Outflows of Resources | | |
| Current assets | \$ 137,468 | \$ 82,216 |
| Cash designated for capital projects and other | 42,584 | 30,397 |
| Restricted assets | 455,184 | 623,504 |
| Capital assets, net | 1,706,523 | 1,575,738 |
| Other assets | 184,236 | 216,443 |
| Deferred outflows of resources | 24,063 | 20,836 |
| Total assets and deferred outflows of resources | \$ 2,550,058 | \$ 2,549,134 |

Statements of Net Position (Unaudited)

As of September 30, 2018 and 2017

(In Thousands)

| | <u>2018</u> | <u>2017</u> |
|--|---------------------|---------------------|
| Liabilities and Deferred Inflows of Resources | | |
| Current liabilities | \$ 67,439 | \$ 65,256 |
| Liabilities payable from restricted assets | 36,762 | 35,677 |
| Long term liabilities | 1,616,684 | 1,649,742 |
| Deferred inflows of resources | 4,228 | 1,815 |
| Total liabilities and deferred inflows of resources | \$ 1,725,113 | \$ 1,752,490 |
| | | |
| Total net position | \$ 824,945 | \$ 796,644 |



Questions?





Investment Report

Period Ending
September 30, 2018

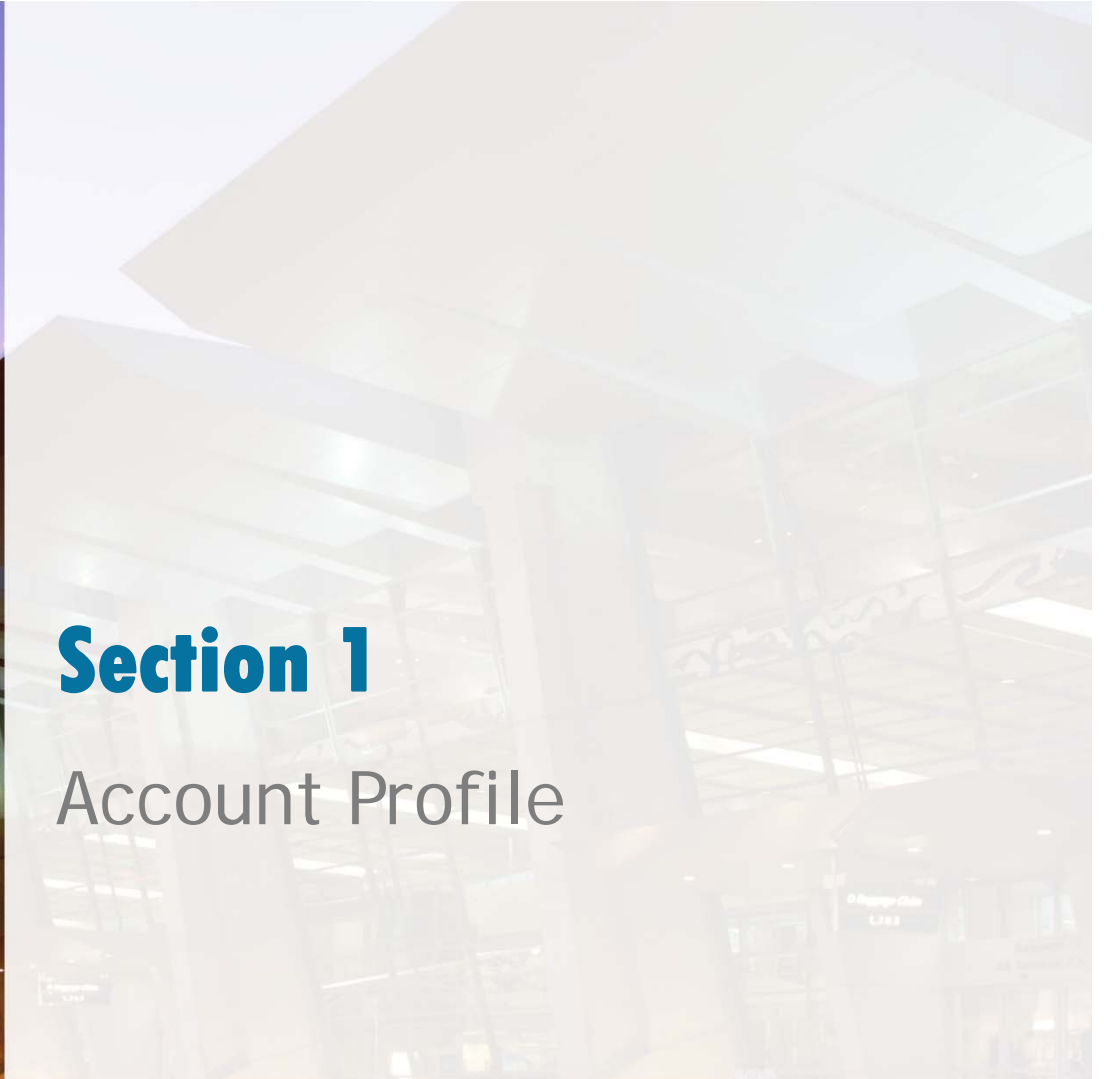
Presented by: Geoff Bryant
Manager of Airport Finance





Section 1

Account Profile



Certification Page

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 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.
Chief Financial Officer
San Diego County Regional Airport Authority

Objectives

Investment Objectives

The San Diego County Regional Airport Authority's investment objectives, in order of priority, are to provide safety to ensure the preservation of capital in the overall portfolio, provide sufficient liquidity for cash needs and a market rate of return consistent with the investment program. In order to achieve these objectives, the portfolio invests in high quality fixed income securities consistent with the investment policy and California Government Code.

Portfolio Characteristics

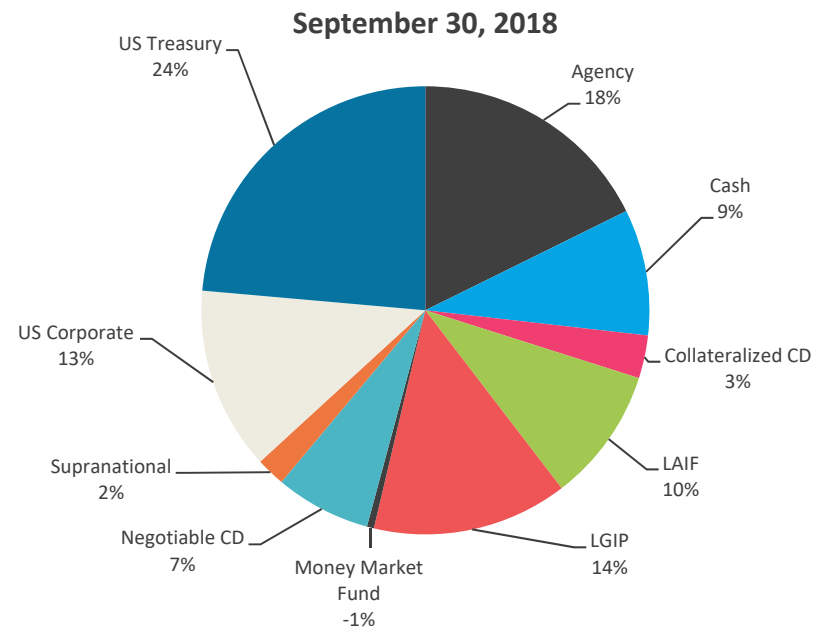
SDCRAA Consolidated

| | 9/30/2018 | 6/30/2018 | Change |
|-------------------------|-------------|-------------|------------|
| | Portfolio | Portfolio | Portfolio |
| Average Maturity (yrs) | 1.35 | 1.25 | 0.10 |
| Average Purchase Yield | 1.87% | 1.69% | 0.15% |
| Average Market Yield | 2.40% | 2.26% | 0.14% |
| Average Quality* | AA/Aa1 | AA/Aa1 | AA/Aa1 |
| Unrealized Gains/Losses | (4,125,964) | (4,402,159) | 276,195 |
| Total Market Value | 505,313,525 | 465,497,391 | 39,816,134 |

*Portfolio is S&P and Moody's, respectively.

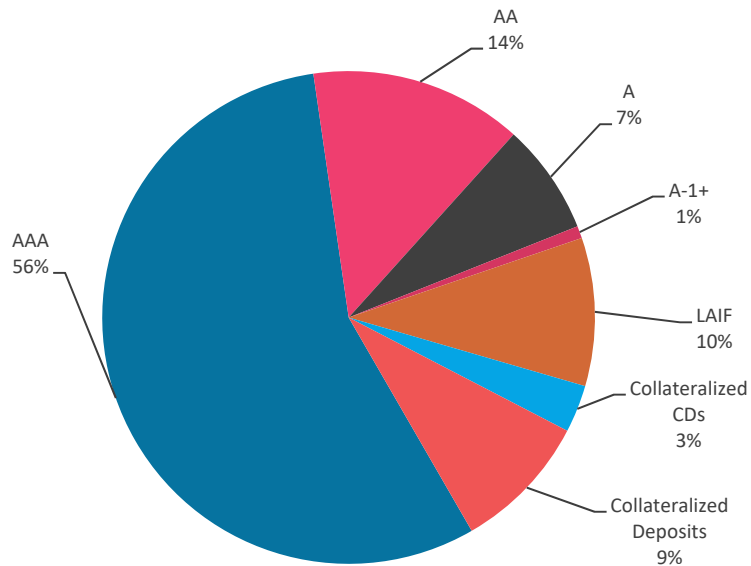
Sector Distribution

| | September 30, 2018 | | June 30, 2018 | |
|-------------------|--------------------|----------------|--------------------|----------------|
| | Total Market Value | % of Portfolio | Total Market Value | % of Portfolio |
| Agency | 89,602,979 | 17.7% | 67,542,974 | 14.5% |
| Cash | 45,776,096 | 9.1% | 38,865,470 | 8.4% |
| Collateralized CD | 15,698,809 | 3.1% | 15,640,045 | 3.4% |
| LAIF | 49,166,056 | 9.7% | 48,901,521 | 10.5% |
| LGIP | 71,423,948 | 14.1% | 71,031,995 | 15.2% |
| Money Market Fund | 2,342,816 | 0.5% | 165,267 | 0.0% |
| Negotiable CD | 34,823,776 | 6.9% | 34,711,338 | 7.5% |
| Supranational | 10,371,855 | 2.1% | 13,385,851 | 2.9% |
| US Corporate | 66,872,140 | 13.2% | 50,801,320 | 10.9% |
| US Treasury | 119,235,051 | 23.6% | 124,451,610 | 26.7% |
| TOTAL | 505,313,525 | 100.0% | 465,497,391 | 100.0% |



Quality & Maturity Distribution

September 30, 2018

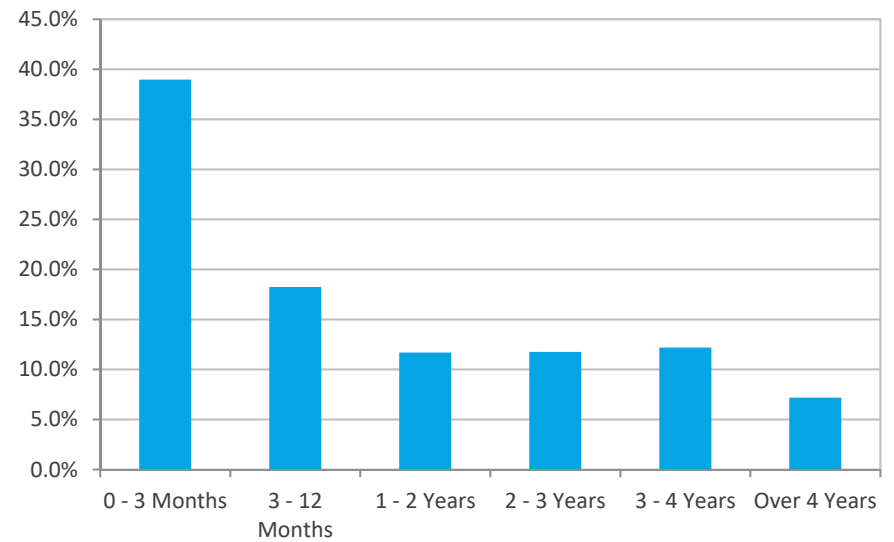


Notes:

Security ratings are based on the highest rating provided by Moody's, S&P and Fitch and is presented using the S&P ratings scale.

(1) Includes investments that have split ratings between S&P, Moody's and Fitch.

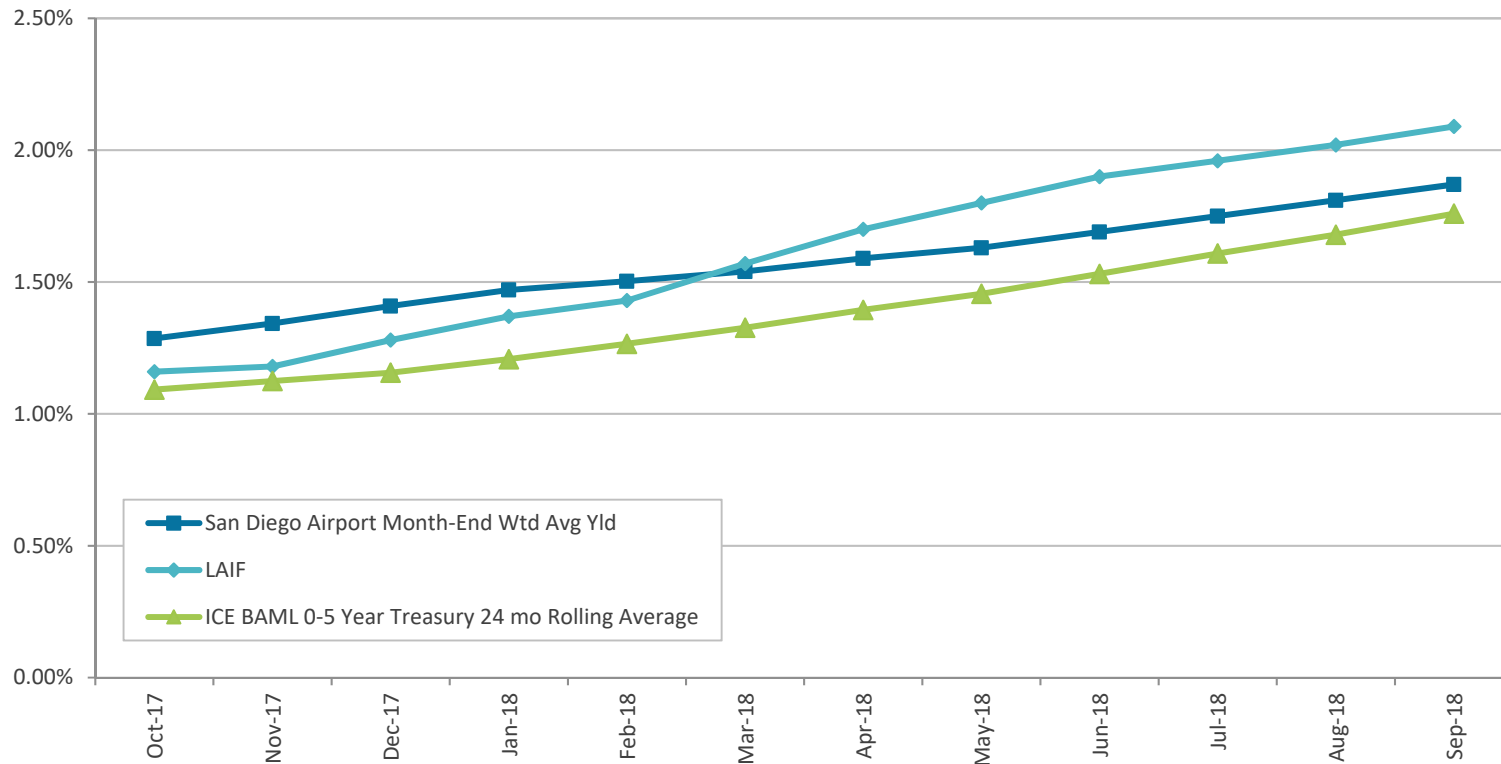
September 30, 2018



Notes:

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

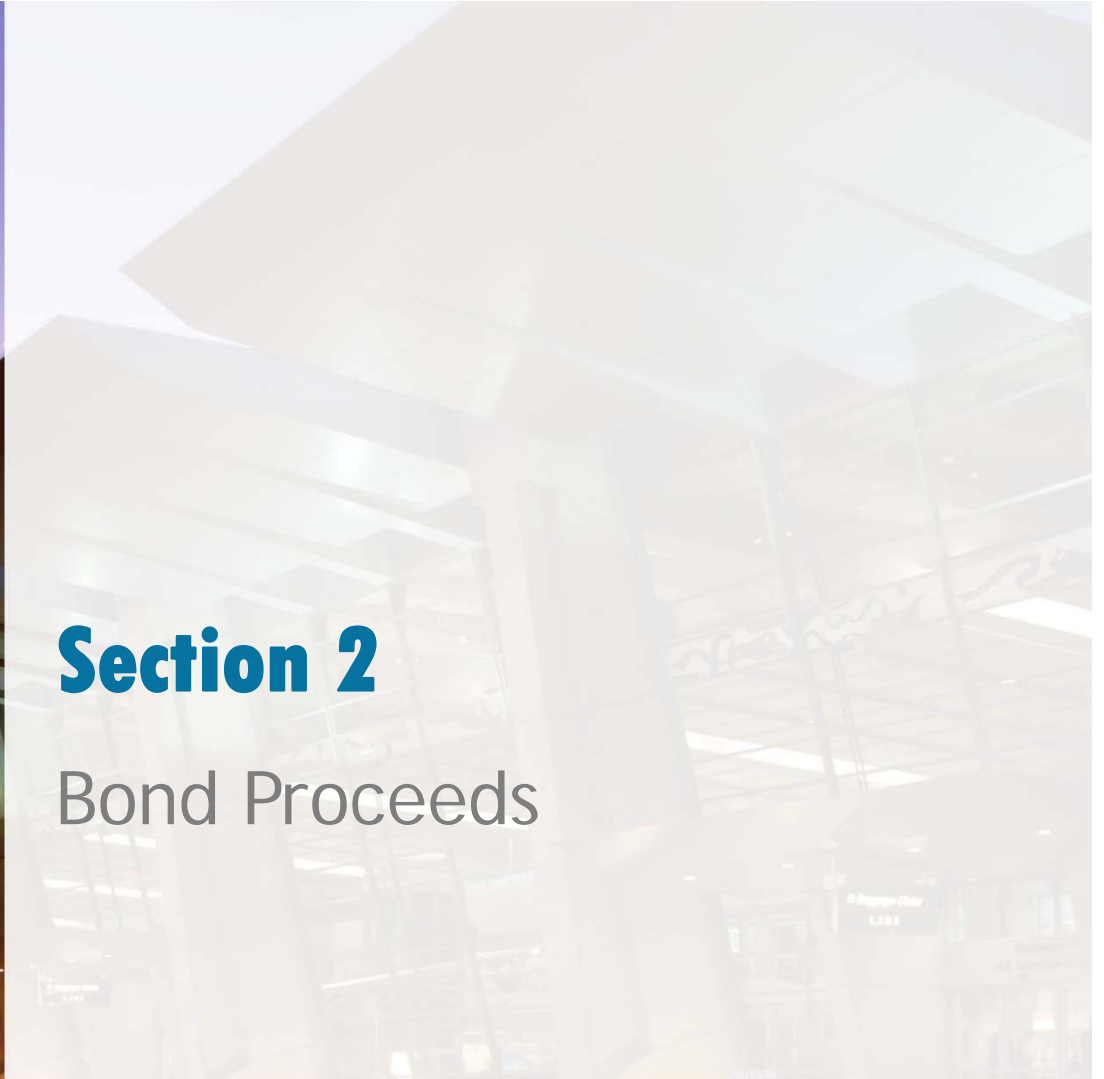
Investment Performance





Section 2

Bond Proceeds



Bond Proceeds

Summary of 2010, 2013, 2014 & 2017 Bond Proceeds ⁽¹⁾

As of September 30, 2018
(in thousands)

| | 2014 Special Facility Revenue Bond | 2010, 2013 and 2017 General Airport Revenue Bonds | Total Bond Proceeds | Yield | Rating |
|--|---------------------------------------|--|------------------------|--------------|--------|
| Project Fund | | | | | |
| LAIF | - | 29,482 | 29,482 | 2.09% | N/R |
| SDCIP | - | 54,990 | 54,990 | 2.01% | AAAf |
| Money Market Fund | - | 773 | 773 | 1.98% | AAAm |
| | - | 85,246 | 85,246 | 2.04% | |
| Capitalized Interest | | | | | |
| SDCIP | - | 445 | 445 | 2.01% | AAAf |
| | - | 445 | 445 | 2.01% | |
| Debt Service Reserve & Coverage Funds | | | | | |
| SDCIP | 29,480 | 80,346 | 109,826 | 2.01% | AAAf |
| East West Bank CD | - | 21,693 | 21,693 | 2.00% | N/R |
| Money Market Fund | - | 13 | 13 | 1.90% | AAAm |
| | 29,480 | 102,053 | 131,533 | 2.01% | |
| TOTAL | 29,480 | 187,743 | 217,223 | 2.02% | |

(1) Bond Proceeds are not included in deposit limits as applied to operating funds.
SDCIP Yield as of August 31, 2018



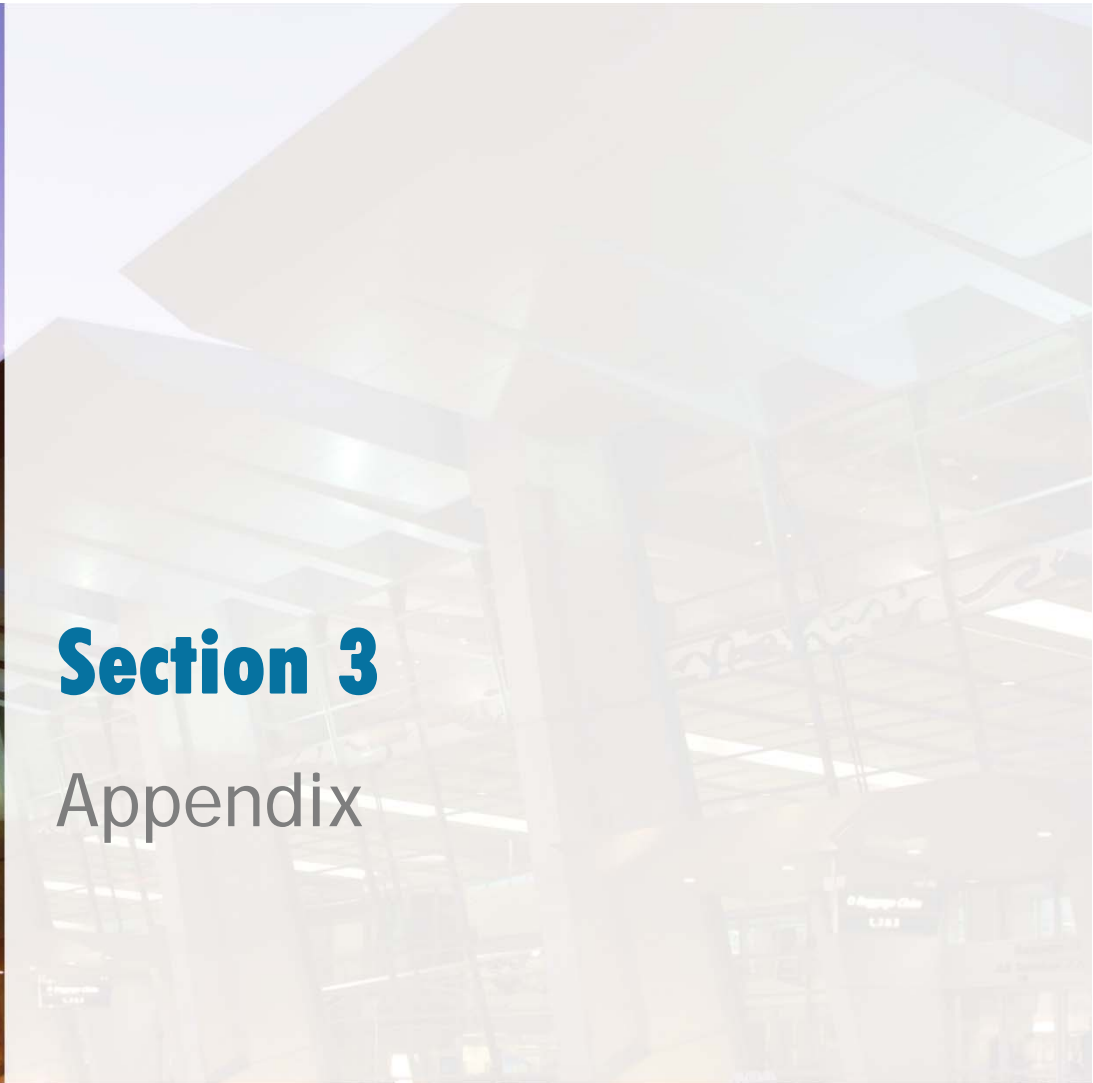
Questions?

● Ticketing
U S Airways



Section 3

Appendix



Compliance

September 30, 2018

This portfolio is a consolidation of assets managed by Chandler Asset Management and assets managed internally by SDCRAA. Chandler relies on SDCRAA to provide accurate information for reporting assets and producing this compliance statement.

| Category | Standard | Comment |
|--|---|----------|
| Treasury Issues | No Limit | Complies |
| Agency Issues | No Limit | Complies |
| Supranationals | "AA" rated or better by a Nationally Recognized Statistical Rating Organization ("NRSRO"); 30% maximum; 10% max per issuer; U.S. dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by the International Bank for Reconstruction and Development ("IBRD"), the International Finance Corporation ("IFC") or the Inter-American Development Bank ("IADB") | Complies |
| Municipal Issues | "A" rated or better by a NRSRO; 20% maximum; 5% max per issuer | Complies |
| Banker's Acceptances | "A-1" rated or equivalent or highest category by a NRSRO; 40% maximum; 5% max per bank; 180 days max maturity | Complies |
| Commercial Paper | "A-1" rated or equivalent by a NRSRO; or "A" rated issuer or equivalent by a NRSRO, if any long-term debt; 25% maximum; 5% max per issuer (combined with any other securities from that issuer); 270 days max maturity; Entity organized and operating in the U.S. as a general corporation and has total assets >\$500 million; or Entity is organized within the U.S. as a special purpose corporation, trust, or limited liability company and has credit enhancements including, but not limited to, over collateralization, letters of credit, or surety bond. | Complies |
| Negotiable Certificates of Deposit ("NCD") | "A" rated issuer or better by a NRSRO; 30% maximum; 5% max per issuer (combined with any other securities from that issuer); Issued by nationally or state-chartered bank, a state or federal savings institution or by a federally licensed or state licensed branch of a foreign bank. | Complies |
| Time Deposits/Certificates of Deposit/ Bank Deposit | Bank Deposits, including, demand deposit accounts, savings accounts, market rate accounts, and time certificates of deposits ("TCD") in financial institutions located in California. 20% maximum; 5% max per TCD issuer in excess of FDIC limit (combined with other securities from that issuer); 3 years max maturity; Financial institutions with net worth of \$10 million and total assets of \$50 million; Deposits in each bank limited to 5% max of the total assets of bank; To be eligible to receive Authority deposits, financial institution must have received a minimum overall satisfactory rating, under the Community Reinvestment Act, for meeting the credit needs of California Communities; Bank Deposits are required to be collateralized as specified by Cal. Gov. Code §53630 et seq.; Collateralization may be waived for any portion that is covered by FDIC | Complies |
| Medium Term Notes | "A" rated or better by a NRSRO; 20% maximum; 5% max per issuer (combined with any other securities from that issuer); Issued by corporations organized and operating within the U.S. or by depository institutions licensed by the U.S. | Complies |
| Money Market Funds | Highest rating or "AAA" rated by two NRSROs; or SEC registered investment adviser with assets under management in excess of \$500 million and experience greater than 5 years; 20% maximum; 10% per fund; 5% max of total fund balance | Complies |
| Repurchase Agreements | "A" rated or better by a NRSRO; 1 year max maturity; U.S. Treasury or Federal Agency collateral only | Complies |
| Local Agency Investment Fund (LAIF) | Max program limit for LAIF; Pursuant to California Gov. Code Section 16429.1 | Complies |
| San Diego County Investment Pool (SDCIP) | Max program limit for LAIF | Complies |
| Local Government Investment Pool (LGIP) | Max program limit for LAIF | Complies |
| Prohibited | Inverse floaters, Range notes, Interest-only strips from mortgaged backed securities; Common stocks; Zero interest accrual securities | Complies |
| Average Maturity | 3 years | Complies |
| Maximum maturity | 5 years | Complies |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|---------------|-------------------------------------|-----------------|-----------------------------|---------------|----------------------|------------------------------|-------------------------|--------------------|----------------------|
| Agency | | | | | | | | | |
| 3135G0E58 | FNMA Note 1.125% Due 10/19/2018 | 4,000,000.00 | 10/16/2015 0.94% | 4,022,000.00 | 99.95 2.11% | 3,997,896.00 20,250.00 | 0.80% (24,104.00) | Aaa / AA+ AAA | 0.05 0.05 |
| 3137EADK2 | FHLMC Note 1.250% Due 08/01/2019 | 5,000,000.00 | 07/08/2016 0.82% | 5,064,250.00 | 98.91 2.58% | 4,945,370.00 10,416.67 | 0.98% (118,880.00) | Aaa / AA+ AAA | 0.84 0.82 |
| 3135G0N33 | FNMA Note 0.875% Due 08/02/2019 | 7,800,000.00 | 08/02/2016 0.93% | 7,786,896.00 | 98.60 2.58% | 7,690,542.60 11,185.42 | 1.52% (96,353.40) | Aaa / AA+ AAA | 0.84 0.83 |
| 3130A8Y72 | FHLB Note 0.875% Due 08/05/2019 | 12,000,000.00 | 10/21/2016 1.03% | 11,948,160.00 | 98.56 2.60% | 11,827,464.00 16,333.33 | 2.34% (120,696.00) | Aaa / AA+ AAA | 0.85 0.83 |
| 3135G0P49 | FNMA Note 1.000% Due 08/28/2019 | 13,500,000.00 | 09/06/2016 1.06% | 13,477,860.00 | 98.56 2.62% | 13,305,424.50 12,375.00 | 2.64% (172,435.50) | Aaa / AA+ AAA | 0.91 0.90 |
| 3130A9EP2 | FHLB Note 1.000% Due 09/26/2019 | 10,000,000.00 | 10/07/2016 1.09% | 9,972,700.00 | 98.38 2.67% | 9,838,000.00 1,388.89 | 1.95% (134,700.00) | Aaa / AA+ AAA | 0.99 0.97 |
| 3135G0T29 | FNMA Note 1.500% Due 02/28/2020 | 13,035,000.00 | 02/28/2017 1.58% | 13,003,050.30 | 98.29 2.74% | 12,812,075.43 17,923.13 | 2.54% (190,974.87) | Aaa / AA+ AAA | 1.41 1.38 |
| 313378J77 | FHLB Note 1.875% Due 03/13/2020 | 3,000,000.00 | 05/16/2017 1.57% | 3,025,080.00 | 98.67 2.81% | 2,960,157.00 2,812.50 | 0.59% (64,923.00) | Aaa / AA+ NR | 1.45 1.42 |
| 3130AEBM1 | FHLB Note 2.750% Due 06/10/2022 | 7,150,000.00 | Various 2.82% | 7,131,662.00 | 99.25 2.96% | 7,096,439.35 77,011.46 | 1.42% (35,222.65) | Aaa / AA+ NR | 3.70 3.45 |
| 313383WD9 | FHLB Note 3.125% Due 09/09/2022 | 4,000,000.00 | 09/27/2018 3.00% | 4,019,040.00 | 100.46 3.00% | 4,018,508.00 7,638.89 | 0.80% (532.00) | Aaa / AA+ AAA | 3.95 3.68 |
| 3130A3KM5 | FHLB Note 2.500% Due 12/09/2022 | 6,000,000.00 | 08/16/2018 2.81% | 5,924,640.00 | 98.10 2.99% | 5,885,856.00 46,666.67 | 1.17% (38,784.00) | Aaa / AA+ NR | 4.19 3.91 |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|---------------------|------------------------------------|----------------------|-----------------------------|----------------------|----------------------|---|--|--------------------------------|----------------------------|
| 313383QR5 | FHLB Note 3.250% Due 06/09/2023 | 4,900,000.00 | 09/11/2018 2.97% | 4,959,045.00 | 101.06 3.01% | 4,951,699.90 49,544.44 | 0.99% (7,345.10) | Aaa / AA+ NR | 4.69 4.28 |
| Total Agency | | 90,385,000.00 | 1.57% | 90,334,383.30 | 2.71% | 89,329,432.78 273,546.40 | 17.73% (1,004,950.52) | Aaa / AA+ Aaa | 1.74 1.65 |
| Cash | | | | | | | | | |
| PP2118\$00 | U.S. Bank Checking Account | 55,619.91 | Various 0.00% | 55,619.91 | 1.00 0.00% | 55,619.91 0.00 | 0.01% 0.00 | NR / NR NR | 0.00 0.00 |
| PP2118V\$7 | EastWest Bank Deposit Account | 29,224,059.83 | Various 1.81% | 29,224,059.83 | 1.00 1.81% | 29,224,059.83 0.00 | 5.78% 0.00 | NR / NR NR | 0.00 0.00 |
| PP2118V\$8 | EastWest Bank Deposit Account | 105,978.06 | Various 1.81% | 105,978.06 | 1.00 1.81% | 105,978.06 0.00 | 0.02% 0.00 | NR / NR NR | 0.00 0.00 |
| PP2118V\$9 | U.S. Bank Checking Account | 16,390,438.35 | Various 0.00% | 16,390,438.35 | 1.00 0.00% | 16,390,438.35 0.00 | 3.24% 0.00 | NR / NR NR | 0.00 0.00 |
| Total Cash | | 45,776,096.15 | 1.16% | 45,776,096.15 | 1.16% | 45,776,096.15 0.00 | 9.06% 0.00 | NR / NR NR | 0.00 0.00 |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|--|--|----------------------|-----------------------------|----------------------|----------------------|---|-----------------------------------|------------------------------|----------------------------|
| Collateralized CD | | | | | | | | | |
| PP2118V\$6 | EastWest Bank Collateralized CD 1.300% Due 10/24/2018 | 5,121,672.85 | Various 1.30% | 5,121,672.85 | 100.00 1.30% | 5,121,672.85 182.41 | 1.01% 0.00 | NR / NR NR | 0.07 0.07 |
| PP2118V\$5 | EastWest Bank Collateralized CD 1.550% Due 07/07/2019 | 10,576,504.61 | Various 1.56% | 10,576,504.61 | 100.00 1.56% | 10,576,504.61 449.16 | 2.09% 0.00 | NR / NR NR | 0.77 0.76 |
| Total Collateralized CD | | 15,698,177.46 | 1.47% | 15,698,177.46 | 1.47% | 15,698,177.46 631.57 | 3.11% 0.00 | NR / NR NR | 0.54 0.53 |
| LAIF | | | | | | | | | |
| 90LAIF\$00 | Local Agency Investment Fund State Pool | 48,919,472.30 | Various 2.09% | 48,919,472.30 | 1.00 2.09% | 48,919,472.30 246,584.03 | 9.73% 0.00 | NR / NR NR | 0.00 0.00 |
| Total LAIF | | 48,919,472.30 | 2.09% | 48,919,472.30 | 2.09% | 48,919,472.30 246,584.03 | 9.73% 0.00 | NR / NR NR | 0.00 0.00 |
| Local Gov Investment Pool | | | | | | | | | |
| 09CATR\$04 | CalTrust Short Term Fund | 1,559,017.16 | Various 2.27% | 15,556,644.44 | 10.01 2.27% | 15,605,761.80 0.00 | 3.09% 49,117.36 | NR / AA NR | 0.00 0.00 |
| 90SDCP\$00 | County of San Diego Pooled Investment Pool | 55,818,186.00 | Various 2.01% | 55,818,186.00 | 1.00 2.01% | 55,818,186.00 0.00 | 11.05% 0.00 | NR / NR AAA | 0.00 0.00 |
| Total Local Gov Investment Pool | | 57,377,203.16 | 2.02% | 71,374,830.44 | 2.02% | 71,423,947.80 0.00 | 14.13% 49,117.36 | NR / AA Aaa | 0.00 0.00 |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|-----------------------------------|---|----------------------|-----------------------------|----------------------|----------------------|-------------------------------------|-------------------------------|--------------------------|----------------------|
| Money Market Fund FI | | | | | | | | | |
| 262006307 | Dreyfus Gov't Cash Management Money Market Fund | 2,342,815.59 | Various 1.69% | 2,342,815.59 | 1.00 1.69% | 2,342,815.59 0.00 | 0.46% 0.00 | Aaa / AAA NR | 0.00 0.00 |
| Total Money Market Fund FI | | 2,342,815.59 | 1.69% | 2,342,815.59 | 1.69% | 0.00 | 0.00 | Aaa / AAA NR | 0.00 |
| Negotiable CD | | | | | | | | | |
| 13606A5Z7 | Canadian Imperial Bank Yankee CD 1.760% Due 11/30/2018 | 5,000,000.00 | 12/05/2016 1.80% | 4,996,100.00 | 99.90 2.33% | 4,995,125.00 29,577.78 | 0.99% (975.00) | A1 / A+ AA- | 0.17 0.17 |
| 65558LWA6 | Nordea Bank Finland Negotiable CD 1.760% Due 11/30/2018 | 4,000,000.00 | 12/05/2016 1.76% | 4,000,000.00 | 99.96 2.01% | 3,998,204.00 24,248.89 | 0.80% (1,796.00) | Aa3 / AA- AA- | 0.17 0.17 |
| 06427KRC3 | Bank of Montreal Yankee CD 1.880% Due 02/07/2019 | 5,000,000.00 | 02/09/2017 1.88% | 5,000,000.00 | 99.90 2.15% | 4,995,135.00 14,100.00 | 0.99% (4,865.00) | A1 / A+ AA- | 0.36 0.35 |
| 90333VXB1 | US Bank National Association Negotiable CD 2.050% Due 02/28/2019 | 4,000,000.00 | 03/14/2018 2.05% | 4,000,000.00 | 99.83 2.43% | 3,993,160.00 45,783.33 | 0.80% (6,840.00) | P-1 / A-1+ F-1+ | 0.41 0.41 |
| 06417GUE6 | Bank of Nova Scotia Yankee CD 1.910% Due 04/05/2019 | 4,000,000.00 | 04/06/2017 1.91% | 4,000,000.00 | 99.65 2.60% | 3,985,888.00 37,987.78 | 0.80% (14,112.00) | Aa2 / A+ NR | 0.51 0.51 |
| 86563YVN0 | Sumitomo Mitsui Bank NY Yankee CD 2.050% Due 05/03/2019 | 3,000,000.00 | 05/04/2017 2.05% | 3,000,000.00 | 99.74 2.48% | 2,992,314.00 25,795.83 | 0.60% (7,686.00) | A1 / A A | 0.59 0.59 |
| 83050FXT3 | Skandinav Enskilda BK NY Yankee CD 1.840% Due 08/02/2019 | 5,750,000.00 | 08/04/2017 1.86% | 5,747,757.50 | 99.35 2.61% | 5,712,740.00 17,633.33 | 1.13% (35,017.50) | Aa3 / A+ AA- | 0.84 0.84 |
| 87019U6D6 | Swedbank Inc Negotiable CD 2.270% Due 11/16/2020 | 4,000,000.00 | 11/17/2017 2.27% | 4,000,000.00 | 98.03 3.22% | 3,921,276.00 34,806.67 | 0.78% (78,724.00) | Aa3 / AA- AA- | 2.13 2.07 |
| Total Negotiable CD | | 34,750,000.00 | 1.93% | 34,743,857.50 | 2.47% | 34,593,842.00 229,933.61 | 6.89% (150,015.50) | Aa3 / AA- AA- | 0.63 0.62 |

Holdings Report

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For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|----------------------------|--|----------------------|-----------------------------|----------------------|----------------------|--|-------------------------------------|--------------------------------|----------------------------|
| Supranational | | | | | | | | | |
| 459058FZ1 | Intl. Bank Recon & Development Note 1.875% Due 04/21/2020 | 3,000,000.00 | 04/28/2017 1.64% | 3,020,550.00 | 98.52 2.86% | 2,955,453.00 25,000.00 | 0.59% (65,097.00) | Aaa / AAA AAA | 1.56 1.51 |
| 45950KCM0 | International Finance Corp Note 2.250% Due 01/25/2021 | 2,125,000.00 | 02/13/2018 2.43% | 2,113,992.50 | 98.42 2.96% | 2,091,320.88 8,765.63 | 0.42% (22,671.62) | Aaa / AAA NR | 2.32 2.23 |
| 4581X0CV8 | Inter-American Dev Bank Note 1.250% Due 09/14/2021 | 2,500,000.00 | 04/03/2018 2.66% | 2,385,100.00 | 95.07 3.01% | 2,376,770.00 1,475.69 | 0.47% (8,330.00) | Aaa / NR NR | 2.96 2.86 |
| 459058FY4 | Intl. Bank Recon & Development Note 2.000% Due 01/26/2022 | 3,000,000.00 | 03/16/2018 2.73% | 2,920,650.00 | 96.74 3.04% | 2,902,236.00 10,833.33 | 0.58% (18,414.00) | Aaa / NR AAA | 3.33 3.17 |
| Total Supranational | | 10,625,000.00 | 2.34% | 10,440,292.50 | 2.96% | 10,325,779.88 46,074.65 | 2.05% (114,512.62) | Aaa / AAA Aaa | 2.53 2.43 |
| US Corporate | | | | | | | | | |
| 94974BFQ8 | Wells Fargo Corp Note 2.150% Due 01/15/2019 | 4,600,000.00 | 06/06/2016 1.59% | 4,665,642.00 | 99.89 2.53% | 4,594,825.00 20,878.89 | 0.91% (70,817.00) | A2 / A- A+ | 0.29 0.29 |
| 17275RBB7 | Cisco Systems Note 1.600% Due 02/28/2019 | 3,000,000.00 | 02/29/2016 1.49% | 3,009,900.00 | 99.64 2.47% | 2,989,341.00 4,400.00 | 0.59% (20,559.00) | A1 / AA- NR | 0.41 0.41 |
| 89236TDE2 | Toyota Motor Credit Corp Note 1.400% Due 05/20/2019 | 1,500,000.00 | 10/14/2016 1.44% | 1,498,590.00 | 99.23 2.63% | 1,488,400.50 7,641.67 | 0.30% (10,189.50) | Aa3 / AA- A+ | 0.64 0.63 |
| 89236TBP9 | Toyota Motor Credit Corp Note 2.125% Due 07/18/2019 | 1,000,000.00 | 10/14/2016 1.50% | 1,016,700.00 | 99.58 2.66% | 995,812.00 4,309.03 | 0.20% (20,888.00) | Aa3 / AA- A+ | 0.80 0.78 |
| 06406HCW7 | Bank of New York Callable Note Cont 8/11/2019 2.300% Due 09/11/2019 | 2,000,000.00 | 12/12/2016 1.88% | 2,022,140.00 | 99.52 2.82% | 1,990,320.00 2,555.56 | 0.39% (31,820.00) | A1 / A AA- | 0.95 0.93 |

Holdings Report

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For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|-----------|--|-----------------|-----------------------------|--------------|----------------------|------------------------------|-------------------------|--------------------|----------------------|
| 46625HKA7 | JP Morgan Chase Callable Note Cont 12/23/2019 2.250% Due 01/23/2020 | 3,500,000.00 | 05/15/2017 2.15% | 3,509,345.00 | 98.98 3.05% | 3,464,184.50 14,875.00 | 0.69% (45,160.50) | A3 / A- AA- | 1.32 1.28 |
| 166764BP4 | Chevron Corp Note 1.991% Due 03/03/2020 | 3,500,000.00 | 05/15/2017 1.89% | 3,509,660.00 | 98.75 2.89% | 3,456,404.00 5,419.94 | 0.69% (53,256.00) | Aa2 / AA- NR | 1.42 1.39 |
| 30231GAG7 | Exxon Mobil Corp Callable Note Cont 2/6/2020 1.912% Due 03/06/2020 | 3,000,000.00 | 07/28/2017 1.76% | 3,011,430.00 | 98.80 2.77% | 2,964,033.00 3,983.33 | 0.59% (47,397.00) | Aaa / AA+ NR | 1.43 1.40 |
| 69371RN93 | Paccar Financial Corp Note 2.800% Due 03/01/2021 | 1,000,000.00 | 04/03/2018 2.90% | 997,270.00 | 98.96 3.25% | 989,609.00 2,333.33 | 0.20% (7,661.00) | A1 / A+ NR | 2.42 2.31 |
| 911312BP0 | UPS Note 2.050% Due 04/01/2021 | 2,280,000.00 | 11/14/2017 2.10% | 2,276,397.60 | 97.38 3.15% | 2,220,191.04 23,370.00 | 0.44% (56,206.56) | A1 / A+ NR | 2.50 2.39 |
| 369550BE7 | General Dynamics Corp Note 3.000% Due 05/11/2021 | 3,000,000.00 | 06/11/2018 3.14% | 2,988,090.00 | 99.47 3.21% | 2,983,956.00 35,000.00 | 0.60% (4,134.00) | A2 / A+ NR | 2.61 2.47 |
| 02665WBF7 | American Honda Finance Note 1.650% Due 07/12/2021 | 2,000,000.00 | 07/02/2018 3.13% | 1,915,520.00 | 95.91 3.20% | 1,918,148.00 7,241.67 | 0.38% 2,628.00 | A2 / A+ NR | 2.78 2.68 |
| 594918BP8 | Microsoft Callable Note Cont 7/8/21 1.550% Due 08/08/2021 | 3,000,000.00 | 09/15/2017 1.96% | 2,954,280.00 | 95.98 3.03% | 2,879,478.00 6,845.83 | 0.57% (74,802.00) | Aaa / AAA AA+ | 2.86 2.76 |
| 69371RP42 | Paccar Financial Corp Note 3.150% Due 08/09/2021 | 3,000,000.00 | 08/16/2018 3.09% | 3,005,220.00 | 99.59 3.30% | 2,987,748.00 13,650.00 | 0.59% (17,472.00) | A1 / A+ NR | 2.86 2.70 |
| 74005PAZ7 | Praxair Note 3.000% Due 09/01/2021 | 1,800,000.00 | 04/03/2018 2.96% | 1,802,340.00 | 99.03 3.35% | 1,782,606.60 4,500.00 | 0.35% (19,733.40) | A2 / A NR | 2.92 2.76 |
| 69353REY0 | PNC Bank Callable Note Cont 11/09/2021 2.550% Due 12/09/2021 | 2,000,000.00 | 07/13/2018 3.28% | 1,953,160.00 | 97.44 3.40% | 1,948,768.00 15,866.67 | 0.39% (4,392.00) | A2 / A A+ | 3.19 3.01 |
| 459200JQ5 | IBM Corp Note 2.500% Due 01/27/2022 | 2,000,000.00 | 08/16/2018 3.12% | 1,960,160.20 | 97.56 3.28% | 1,951,202.01 8,888.89 | 0.39% (8,958.19) | A1 / A+ A+ | 3.33 3.14 |
| 037833AY6 | Apple Inc Note 2.150% Due 02/09/2022 | 4,000,000.00 | 09/15/2017 2.10% | 4,008,680.00 | 96.68 3.20% | 3,867,268.00 12,422.22 | 0.77% (141,412.00) | Aa1 / AA+ NR | 3.36 3.20 |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|---------------------------|---|----------------------|-----------------------------|----------------------|----------------------|---|--------------------------------------|-----------------------------|----------------------------|
| 74005PBA1 | Praxair Callable Note Cont 11/15/2021 2.450% Due 02/15/2022 | 1,000,000.00 | 06/11/2018 3.18% | 974,800.00 | 97.28 3.31% | 972,838.00 3,130.56 | 0.19% (1,962.00) | A2 / A NR | 3.38 3.20 |
| 69353RFB9 | PNC Bank Callable Note Cont 1/18/2022 2.625% Due 02/17/2022 | 2,000,000.00 | 06/11/2018 3.35% | 1,950,240.00 | 97.40 3.44% | 1,948,052.00 6,416.67 | 0.39% (2,188.00) | A2 / A A+ | 3.39 3.19 |
| 68389XBB0 | Oracle Corp Callable Note Cont 3/15/2022 2.500% Due 05/15/2022 | 3,000,000.00 | 07/02/2018 3.24% | 2,920,290.00 | 97.33 3.29% | 2,919,909.00 28,333.33 | 0.58% (381.00) | A1 / AA- A | 3.62 3.40 |
| 00440EAU1 | Chubb INA Holdings Inc Callable Note Cont 9/3/2022 2.875% Due 11/03/2022 | 2,000,000.00 | 09/27/2018 3.47% | 1,955,180.00 | 97.89 3.43% | 1,957,718.00 23,638.89 | 0.39% 2,538.00 | A3 / A A | 4.10 3.78 |
| 24422EUA5 | John Deere Capital Corp Note 2.700% Due 01/06/2023 | 3,500,000.00 | Various 3.22% | 3,422,355.00 | 97.16 3.42% | 3,400,442.50 22,312.50 | 0.68% (21,912.50) | A2 / A A | 4.27 3.96 |
| 89236TELS | Toyota Motor Credit Corp Note 2.700% Due 01/11/2023 | 2,000,000.00 | 07/13/2018 3.34% | 1,946,860.00 | 97.10 3.43% | 1,942,040.00 12,000.00 | 0.39% (4,820.00) | Aa3 / AA- A+ | 4.28 3.98 |
| 44932HAH6 | IBM Credit Corp Note 3.000% Due 02/06/2023 | 2,000,000.00 | 09/11/2018 3.34% | 1,972,280.00 | 98.31 3.42% | 1,966,130.00 9,166.67 | 0.39% (6,150.00) | A1 / A+ A+ | 4.36 4.02 |
| 084670BR8 | Berkshire Hathaway Callable Note Cont 1/15/2023 2.750% Due 03/15/2023 | 2,000,000.00 | 07/13/2018 3.20% | 1,961,020.00 | 97.67 3.32% | 1,953,300.00 2,444.44 | 0.39% (7,720.00) | Aa2 / AA A+ | 4.46 4.15 |
| 931142EK5 | Wal-Mart Stores Callable Note Cont 5/26/2023 3.400% Due 06/26/2023 | 2,000,000.00 | 09/27/2018 3.31% | 2,008,020.00 | 100.44 3.30% | 2,008,706.00 17,755.56 | 0.40% 686.00 | Aa2 / AA AA | 4.74 4.24 |
| 02665WCJ8 | American Honda Finance Note 3.450% Due 07/14/2023 | 2,000,000.00 | 09/11/2018 3.42% | 2,002,420.00 | 99.85 3.48% | 1,996,954.00 14,375.00 | 0.40% (5,466.00) | A2 / A+ NR | 4.79 4.35 |
| Total US Corporate | | 67,680,000.00 | 2.58% | 67,217,989.80 | 3.11% | 66,538,384.15 333,755.65 | 13.23% (679,605.65) | A1 / A+ A+ | 2.65 2.49 |
| US Treasury | | | | | | | | | |
| 912828WD8 | US Treasury Note 1.250% Due 10/31/2018 | 9,950,000.00 | 05/06/2016 0.90% | 10,034,779.00 | 99.93 2.02% | 9,943,433.00 52,048.23 | 1.98% (91,346.00) | Aaa / AA+ AAA | 0.08 0.08 |

Holdings Report

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For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|-----------|---|-----------------|-----------------------------|---------------|----------------------|------------------------------|-------------------------|--------------------|----------------------|
| 912828G61 | US Treasury Note 1.500% Due 11/30/2019 | 13,400,000.00 | 12/05/2016 1.46% | 13,416,750.00 | 98.63 2.70% | 13,216,272.60 67,549.18 | 2.63% (200,477.40) | Aaa / AA+ AAA | 1.17 1.14 |
| 912828H52 | US Treasury Note 1.250% Due 01/31/2020 | 7,000,000.00 | 01/09/2017 1.53% | 6,940,820.31 | 98.06 2.74% | 6,864,375.00 14,741.85 | 1.36% (76,445.31) | Aaa / AA+ AAA | 1.34 1.31 |
| 912828XE5 | US Treasury Note 1.500% Due 05/31/2020 | 5,000,000.00 | 05/11/2017 1.58% | 4,987,695.31 | 97.91 2.79% | 4,895,310.00 25,204.92 | 0.97% (92,385.31) | Aaa / AA+ AAA | 1.67 1.62 |
| 912828XM7 | US Treasury Note 1.625% Due 07/31/2020 | 5,400,000.00 | 07/28/2017 1.56% | 5,410,968.75 | 97.88 2.82% | 5,285,671.20 14,783.97 | 1.05% (125,297.55) | Aaa / AA+ AAA | 1.84 1.78 |
| 9128283G3 | US Treasury Note 1.750% Due 11/15/2020 | 7,700,000.00 | 11/20/2017 1.83% | 7,683,156.25 | 97.76 2.84% | 7,527,650.90 50,897.42 | 1.50% (155,505.35) | Aaa / AA+ AAA | 2.13 2.05 |
| 912828P87 | US Treasury Note 1.125% Due 02/28/2021 | 8,500,000.00 | 10/13/2017 1.73% | 8,331,992.19 | 95.97 2.86% | 8,157,679.50 8,188.88 | 1.62% (174,312.69) | Aaa / AA+ AAA | 2.42 2.35 |
| 912828Q37 | US Treasury Note 1.250% Due 03/31/2021 | 3,500,000.00 | 10/25/2017 1.84% | 3,431,230.47 | 96.14 2.86% | 3,365,057.50 120.19 | 0.67% (66,172.97) | Aaa / AA+ AAA | 2.50 2.43 |
| 912828WG1 | US Treasury Note 2.250% Due 04/30/2021 | 7,700,000.00 | 11/20/2017 1.90% | 7,789,632.81 | 98.46 2.87% | 7,581,789.60 72,501.36 | 1.51% (207,843.21) | Aaa / AA+ AAA | 2.58 2.47 |
| 912828D72 | US Treasury Note 2.000% Due 08/31/2021 | 8,500,000.00 | 10/13/2017 1.81% | 8,560,761.72 | 97.55 2.88% | 8,292,149.50 14,558.01 | 1.64% (268,612.22) | Aaa / AA+ AAA | 2.92 2.80 |
| 912828T67 | US Treasury Note 1.250% Due 10/31/2021 | 7,700,000.00 | 11/20/2017 1.96% | 7,492,761.72 | 95.18 2.89% | 7,329,137.20 40,278.53 | 1.46% (163,624.52) | Aaa / AA+ AAA | 3.09 2.97 |
| 912828WZ9 | US Treasury Note 1.750% Due 04/30/2022 | 2,750,000.00 | 11/17/2017 2.00% | 2,720,781.25 | 96.06 2.92% | 2,641,611.50 20,249.32 | 0.53% (79,169.75) | Aaa / AA+ AAA | 3.58 3.41 |
| 912828SV3 | US Treasury Note 1.750% Due 05/15/2022 | 8,200,000.00 | 12/05/2017 2.09% | 8,080,843.75 | 96.01 2.92% | 7,872,639.60 54,202.45 | 1.57% (208,204.15) | Aaa / AA+ AAA | 3.62 3.45 |
| 912828XW5 | US Treasury Note 1.750% Due 06/30/2022 | 8,200,000.00 | 12/05/2017 2.13% | 8,063,546.88 | 95.88 2.92% | 7,862,069.80 36,264.95 | 1.56% (201,477.08) | Aaa / AA+ AAA | 3.75 3.58 |

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending September 30, 2018

| CUSIP | Security Description | Par Value/Units | Purchase Date Book Yield | Book Value | Mkt Price Mkt YTM | Market Value Accrued Int. | % of Port. Gain/Loss | Moody/S&P Fitch | Maturity Duration |
|---|---|-----------------------|-----------------------------|-----------------------|----------------------|--|---|--------------------------------|----------------------------|
| 912828L24 | US Treasury Note 1.875% Due 08/31/2022 | 8,200,000.00 | 12/05/2017 2.14% | 8,101,984.38 | 96.11 2.93% | 7,881,290.60 13,166.44 | 1.56% (220,693.78) | Aaa / AA+ AAA | 3.92 3.73 |
| 912828L57 | US Treasury Note 1.750% Due 09/30/2022 | 10,500,000.00 | 01/19/2018 2.39% | 10,204,277.34 | 95.56 2.93% | 10,033,653.00 504.81 | 1.99% (170,624.34) | Aaa / AA+ AAA | 4.00 3.82 |
| Total US Treasury | | 122,200,000.00 | 1.78% | 121,251,982.13 | 2.78% | 118,749,790.50 485,260.51 | 23.60% (2,502,191.63) | Aaa / AA+ Aaa | 2.46 2.36 |
| TOTAL PORTFOLIO | | 495,753,764.66 | 1.87% | 508,099,897.17 | 2.40% | 503,697,738.61 1,615,786.42 | 100.00% (4,402,158.56) | Aa1 / AA Aaa | 1.35 1.29 |
| TOTAL MARKET VALUE PLUS ACCRUALS | | | | | | 505,313,525.03 | | | |

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

| Transaction Type | Settlement Date | CUSIP | Quantity | Security Description | Price | Acq/Disp Yield | Amount | Interest Pur/Sold | Total Amount | Gain/Loss |
|---------------------|-----------------|-----------|--------------|--|---------|----------------|--------------|-------------------|--------------|-----------|
| ACQUISITIONS | | | | | | | | | | |
| Purchase | 07/05/2018 | 02665WBF7 | 2,000,000.00 | American Honda Finance Note 1.65% Due: 07/12/2021 | 95.776 | 3.13% | 1,915,520.00 | 15,858.33 | 1,931,378.33 | 0.00 |
| Purchase | 07/05/2018 | 68389XB80 | 3,000,000.00 | Oracle Corp Callable Note Cont 3/15/2022 2.5% Due: 05/15/2022 | 97.343 | 3.24% | 2,920,290.00 | 10,416.67 | 2,930,706.67 | 0.00 |
| Purchase | 07/06/2018 | 3130AEBM1 | 3,150,000.00 | FHLB Note 2.75% Due: 06/10/2022 | 99.748 | 2.82% | 3,142,062.00 | 13,475.00 | 3,155,537.00 | 0.00 |
| Purchase | 07/16/2018 | 3130AEBM1 | 4,000,000.00 | FHLB Note 2.75% Due: 06/10/2022 | 99.740 | 2.82% | 3,989,600.00 | 20,166.67 | 4,009,766.67 | 0.00 |
| Purchase | 07/17/2018 | 084670BR8 | 2,000,000.00 | Berkshire Hathaway Callable Note Cont 1/15/2023 2.75% Due: 03/15/2023 | 98.051 | 3.20% | 1,961,020.00 | 18,638.89 | 1,979,658.89 | 0.00 |
| Purchase | 07/17/2018 | 69353REY0 | 2,000,000.00 | PNC Bank Callable Note Cont 11/09/2021 2.55% Due: 12/09/2021 | 97.658 | 3.28% | 1,953,160.00 | 5,383.33 | 1,958,543.33 | 0.00 |
| Purchase | 07/17/2018 | 89236TEL5 | 2,000,000.00 | Toyota Motor Credit Corp Note 2.7% Due: 01/11/2023 | 97.343 | 3.34% | 1,946,860.00 | 900.00 | 1,947,760.00 | 0.00 |
| Purchase | 08/17/2018 | 3130A3KM5 | 6,000,000.00 | FHLB Note 2.5% Due: 12/09/2022 | 98.744 | 2.81% | 5,924,640.00 | 28,333.33 | 5,952,973.33 | 0.00 |
| Purchase | 08/20/2018 | 24422EUA5 | 1,000,000.00 | John Deere Capital Corp Note 2.7% Due: 01/06/2023 | 97.703 | 3.27% | 977,030.00 | 3,300.00 | 980,330.00 | 0.00 |
| Purchase | 08/20/2018 | 459200JQ5 | 1,065,000.00 | IBM Corp Note 2.5% Due: 01/27/2022 | 97.965 | 3.13% | 1,043,327.25 | 1,701.04 | 1,045,028.29 | 0.00 |
| Purchase | 08/20/2018 | 459200JQ5 | 935,000.00 | IBM Corp Note 2.5% Due: 01/27/2022 | 98.057 | 3.10% | 916,832.95 | 1,493.40 | 918,326.35 | 0.00 |
| Purchase | 08/20/2018 | 69371RP42 | 3,000,000.00 | Paccar Financial Corp Note 3.15% Due: 08/09/2021 | 100.174 | 3.09% | 3,005,220.00 | 2,887.50 | 3,008,107.50 | 0.00 |

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

| Transaction Type | Settlement Date | CUSIP | Quantity | Security Description | Price | Acq/Disp Yield | Amount | Interest Pur/Sold | Total Amount | Gain/Loss |
|---------------------------|-----------------|-----------|----------------------|--|---------|----------------|----------------------|-------------------|----------------------|-------------|
| ACQUISITIONS | | | | | | | | | | |
| Purchase | 09/13/2018 | 02665WCJ8 | 2,000,000.00 | American Honda Finance Note 3.45% Due: 07/14/2023 | 100.121 | 3.42% | 2,002,420.00 | 10,925.00 | 2,013,345.00 | 0.00 |
| Purchase | 09/13/2018 | 313383QR5 | 4,900,000.00 | FHLB Note 3.25% Due: 06/09/2023 | 101.205 | 2.97% | 4,959,045.00 | 41,581.94 | 5,000,626.94 | 0.00 |
| Purchase | 09/13/2018 | 44932HAH6 | 2,000,000.00 | IBM Credit Corp Note 3% Due: 02/06/2023 | 98.614 | 3.34% | 1,972,280.00 | 6,166.67 | 1,978,446.67 | 0.00 |
| Purchase | 09/28/2018 | 00440EAU1 | 2,000,000.00 | Chubb INA Holdings Inc Callable Note Cont 9/3/2022 2.875% Due: 11/03/2022 | 97.759 | 3.47% | 1,955,180.00 | 23,159.72 | 1,978,339.72 | 0.00 |
| Purchase | 09/28/2018 | 313383WD9 | 4,000,000.00 | FHLB Note 3.125% Due: 09/09/2022 | 100.476 | 3.00% | 4,019,040.00 | 6,597.22 | 4,025,637.22 | 0.00 |
| Purchase | 09/28/2018 | 931142EK5 | 2,000,000.00 | Wal-Mart Stores Callable Note Cont 5/26/2023 3.4% Due: 06/26/2023 | 100.401 | 3.31% | 2,008,020.00 | 17,188.89 | 2,025,208.89 | 0.00 |
| | Subtotal | | 47,050,000.00 | | | | 46,611,547.20 | 228,173.60 | 46,839,720.80 | 0.00 |
| TOTAL ACQUISITIONS | | | 47,050,000.00 | | | | 46,611,547.20 | 228,173.60 | 46,839,720.80 | 0.00 |
| DISPOSITIONS | | | | | | | | | | |
| Sale | 07/03/2018 | 912828L40 | 4,900,000.00 | US Treasury Note 1% Due: 09/15/2018 | 99.816 | 1.91% | 4,891,003.91 | 14,646.74 | 4,905,650.65 | -26988.28 |
| Sale | 09/13/2018 | 02665WBEO | 2,495,000.00 | American Honda Finance Note 1.2% Due: 07/12/2019 | 98.846 | 2.61% | 2,466,207.70 | 5,073.17 | 2,471,280.87 | -9855.25 |

Transactions Ledger

SDCRAA Consolidated - Account #10566

July 1, 2018 through September 30, 2018

| Transaction Type | Settlement Date | CUSIP | Quantity | Security Description | Price | Acq/Disp Yield | Amount | Interest Pur/Sold | Total Amount | Gain/Loss |
|---------------------------|-----------------|-----------|----------------------|--|---------|----------------|----------------------|-------------------|----------------------|-------------------|
| Sale | 09/13/2018 | 458182DX7 | 3,000,000.00 | IADB Note 1% Due: 05/13/2019 | 98.996 | 2.53% | 2,969,880.00 | 10,000.00 | 2,979,880.00 | -21540.00 |
| Sale | 09/13/2018 | 459200JE2 | 3,000,000.00 | IBM Corp Note 1.8% Due: 05/17/2019 | 99.500 | 2.55% | 2,985,000.00 | 17,400.00 | 3,002,400.00 | -18570.00 |
| Subtotal | | | 13,395,000.00 | | | | 13,312,091.61 | 47,119.91 | 13,359,211.52 | -76,953.53 |
| Call | 07/02/2018 | 0258M0DV8 | 2,980,000.00 | American Express Credit Callable Note Cont 6/30/2018 1.8% Due: 07/31/2018 | 100.000 | 1.80% | 2,980,000.00 | 22,350.00 | 3,002,350.00 | 0.00 |
| Subtotal | | | 2,980,000.00 | | | | 2,980,000.00 | 22,350.00 | 3,002,350.00 | 0.00 |
| TOTAL DISPOSITIONS | | | 16,375,000.00 | | | | 16,292,091.61 | 69,469.91 | 16,361,561.52 | -76,953.53 |

Transactions Ledger for Bonds

SDCRAA Consolidated Bond Reserves - Account #10592

July 1, 2018 through September 30, 2018

| Transaction Type | Settlement Date | CUSIP | Quantity | Security Description | Price | Acq/Disp Yield | Amount | Interest Pur/Sold | Total Amount | Gain/Loss |
|---------------------------|-----------------|-----------|----------------------|--|-------|----------------|----------------------|-------------------|----------------------|-------------|
| ACQUISITIONS | | | | | | | | | | |
| Purchase | 08/13/2018 | 31846V336 | 8,000,000.00 | First American Government Obligation Funds | 1.000 | 1.81% | 8,000,000.00 | 0.00 | 8,000,000.00 | 0.00 |
| Purchase | 09/28/2018 | 31846V336 | 11,768,232.95 | First American Government Obligation Funds | 1.000 | 1.98% | 11,768,232.95 | 0.00 | 11,768,232.95 | 0.00 |
| Purchase | 07/13/2018 | 31846V336 | 12,000,000.00 | First American Government Obligation Funds | 1.000 | | 12,000,000.00 | 0.00 | 12,000,000.00 | 0.00 |
| | Subtotal | | 31,768,232.95 | | | | 31,768,232.95 | 0.00 | 31,768,232.95 | 0.00 |
| TOTAL ACQUISITIONS | | | 31,768,232.95 | | | | 31,768,232.95 | 0.00 | 31,768,232.95 | 0.00 |

Transactions Ledger for Bonds

SDCRAA Consolidated Bond Reserves - Account #10592

July 1, 2018 through September 30, 2018

| Transaction Type | Settlement Date | CUSIP | Quantity | Security Description | Price | Acq/Disp Yield | Amount | Interest Pur/Sold | Total Amount | Gain/Loss |
|---------------------------|-----------------|------------|----------------------|--|-------|----------------|----------------------|-------------------|----------------------|-------------|
| DISPOSITIONS | | | | | | | | | | |
| Sale | 07/30/2018 | 90SDCP\$00 | 4,282,968.00 | County of San Diego Pooled Investment Pool | 1.000 | 1.94% | 4,282,968.00 | 0.00 | 4,282,968.00 | 0.00 |
| Subtotal | | | 4,282,968.00 | | | | 4,282,968.00 | 0.00 | 4,282,968.00 | 0.00 |
| Security Withdrawal | 07/12/2018 | 31846V336 | 12,047,234.00 | First American Government Obligation Funds | 1.000 | | 12,047,234.00 | 0.00 | 12,047,234.00 | 0.00 |
| Security Withdrawal | 07/13/2018 | 90LAIF\$00 | 12,000,000.00 | Local Agency Investment Fund State Pool | 1.000 | | 12,000,000.00 | 0.00 | 12,000,000.00 | 0.00 |
| Security Withdrawal | 08/13/2018 | 90LAIF\$00 | 8,000,000.00 | Local Agency Investment Fund State Pool | 1.000 | | 8,000,000.00 | 0.00 | 8,000,000.00 | 0.00 |
| Security Withdrawal | 08/16/2018 | 31846V336 | 11,658,672.00 | First American Government Obligation Funds | 1.000 | | 11,658,672.00 | 0.00 | 11,658,672.00 | 0.00 |
| Security Withdrawal | 09/26/2018 | 31846V336 | 7,639,607.00 | First American Government Obligation Funds | 1.000 | | 7,639,607.00 | 0.00 | 7,639,607.00 | 0.00 |
| Security Withdrawal | 09/28/2018 | 31846V336 | 11,768,233.00 | First American Government Obligation Funds | 1.000 | | 11,768,233.00 | 0.00 | 11,768,233.00 | 0.00 |
| Security Withdrawal | 09/28/2018 | 90SDCP\$00 | 11,768,232.95 | County of San Diego Pooled Investment Pool | 1.000 | | 11,768,232.95 | 0.00 | 11,768,232.95 | 0.00 |
| Subtotal | | | 74,881,978.95 | | | | 74,881,978.95 | 0.00 | 74,881,978.95 | 0.00 |
| TOTAL DISPOSITIONS | | | 79,164,946.95 | | | | 79,164,946.95 | 0.00 | 79,164,946.95 | 0.00 |

Disclosure

2018 Chandler Asset Management, Inc, An Independent Registered Investment Adviser.

Information contained herein is confidential. Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.

Performance results are presented gross-of-fees and represent the client's Total Return. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, no current or prospective client should assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

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Fixed income investments are subject to interest, credit and market risk. Interest rate risk: the value of fixed income investments will decline as interest rates rise. Credit risk: the possibility that the borrower may not be able to repay interest and principal. Low rated bonds generally have to pay higher interest rates to attract investors willing to take on greater risk. Market risk: the bond market in general could decline due to economic conditions, especially during periods of rising interest rates.



Questions?

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

Subject:

Approve and Authorize the President and CEO to Finalize the Negotiations for and Execute the Airline Operating and Lease Agreement

Recommendation:

Adopt Resolution No. 2018- 0127, approving and authorizing the President/CEO to finalize the negotiations for and execute the Airline Operating and Lease Agreement for a ten-year term commencing July 1, 2019.

Background/Justification:

Effective July 1, 2013, the San Diego County Airport Authority (“Authority”) and the airlines operating at San Diego International Airport (“Airport”) who are engaged in the air transportation business as federally certificated commercial air carrier (“Airlines”) entered into the Airline Operating and Lease Agreement (“2013 AOLA”). Pursuant to the 2013 AOLA, Authority (a) leased certain designated Airport Terminal premises to Airlines, and (b) granted Airlines certain rights and privileges to operate at and use Airport for the use of its aircraft and other related activities.

The 2013 AOLA had a five-year term ending June 30, 2018 and went into holdover status as of July 1, 2018.

A new Operating and Lease Agreement with the Airlines (the “AOLA”) will support the Authority’s ability to secure financing in the bond market. The financial terms of the AOLA are being negotiated to include support of the Authority’s capital program, including the Airport Development Plan (“ADP”). The proposed AOLA will have a term of ten years, beginning July 1, 2019. Negotiations on the new agreement have been ongoing, with spring of 2019 as the targeted date to have the AOLA signed by the Airlines.

The staff therefore recommends that the Board authorize the President and CEO to finalize the negotiations and execute the AOLA.

Fiscal Impact:

The AOLA will support future projects (including ADP) and operational requirements for the Authority.

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:

{This language will be provided by the Small Business Development Department.}

Prepared by:

KATHRYN KIEFER
SENIOR DIRECTOR FINANCE & ASSET MANAGEMENT

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

STAFF REPORT

Meeting Date: **NOVEMBER 1, 2018**

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 2018-2019 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, BOARD SERVICES/AUTHORITY CLERK

TRAVEL REQUEST

KIM BECKER

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: Executive - BU 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: 10/01/18 PLANNED DATE OF DEPARTURE/RETURN: 11/28/18 11/29/18

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: FAA Noise Forum

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 250.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 50.00

B. LODGING \$ 250.00

C. MEALS \$ 100.00

D. SEMINAR AND CONFERENCE FEES \$ _____

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE **\$ 650.00**

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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: 10/1/18

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, _____, 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 _____ meeting.

(Leave blank and we will insert the meeting date.)

Casey Diane

Subject: FW: Noise Forum
Location: McCarran International Airport, Las Vegas
Start: Thu 11/29/2018 8:00 AM
End: Thu 11/29/2018 4:00 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Clark.Desing@faa.gov
Categories: Out of Office, Offsite Meetings

Greetings Noise Forum Attendees,

Our next meeting will take place at McCarran International Airport in their Commissioner's Meeting Room in Terminal 1. Directions to that location are outlined below. Please plan on meeting from 8AM – 5PM, with lunch provided by McCarran. We are creating the agenda now, if there is a particular topic you would discussed, send that to Shannon Rock or Kendra Harrigan (emails below).

Directions:

Follow the airport roadway signs to McCarran International Airport Terminal 1, park in the public parking garage, long term or short term parking. Take the elevator to Level 2. Take the moving walkway into Terminal 1. Follow the signs to the A/B Security Checkpoint. There are a set of elevators by the Information Booth (Starbucks is nearby). Take that elevator up to Level 5. When you get off the elevator, turn to your right and there will be a blue sign that reads Department of Aviation, Commissioners Meeting Room.

Forum points of contact: Kendra Harrigan (Kendra.harrigan@faa.gov) and Shannon Rock (Shannon.ctr.rock@faa.gov).

Regards,

Shannon

Shannon Rock
Western Service Center Director Contract Support
Human Solutions Inc., Division of Oasis Systems
Northwest Mountain Regional Office
ATO Western Service Center
O: 206.231.2416
C: 202.525.8662

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: BU 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: 10/15/18 PLANNED DATE OF DEPARTURE/RETURN: 01/06/19 01/10/19

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

Destination: Maui, HI Purpose: AAAE 33rd Annual Aviation Issues Conference

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 500.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 250.00

B. LODGING \$ 2,300.00

C. MEALS \$ 375.00

D. SEMINAR AND CONFERENCE FEES \$ 755.00

E. ENTERTAINMENT (If applicable) \$ _____

F. OTHER INCIDENTAL EXPENSES \$ _____

TOTAL PROJECTED TRAVEL EXPENSE \$ 4,180.00

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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: 10/15/18

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, _____, hereby certify that this document was approved
(Please leave blank. Whoever clerk's the meeting will insert their name and title.)

[Welcome](#) » Agenda

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Sunday, January 6

8 a.m. - 12 p.m. **AAAE Board/Policy Review Committee Meeting**

3 - 7 p.m. **Conference Registration**

5:30 - 7 p.m. **Welcome Reception**



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[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Monday, January 7

- | | |
|-------------------|---|
| 7 a.m. – 12 p.m. | Conference Registration |
| 7 - 8:15 a.m. | Breakfast |
| 7 - 8:15 a.m. | AAAE Committee Meetings |
| 8:15 - 9:15 a.m. | Welcome Remarks |
| 9:15 - 10:30 a.m. | Session 1 – 2019 State of the Industry: A Discussion with Aviation Leaders |
| 10:30 – 11 a.m. | Break with Exhibitors |
| 11 - 12:15 p.m. | Washington Update |
| 1 - 4 p.m. | Issue Briefings |
| 1:30 - 3 p.m. | FAA Leadership Focus - An Informal Discussion with FAA Leaders |

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Tuesday, January 8

- 7:30 a.m. – 12 p.m. **Conference Registration**
- 7:30 - 8:30 a.m. **Breakfast**
- 7:30 - 8:30 a.m. **AAAE Committee Meetings**
- 8:30 - 10:30 a.m. **Session 3 – Aviation Policy**
- 10:30 - 11 a.m. **Break with Exhibitors**
- 10:30 a.m. - 12 p.m. **Session 4 – Aviation Security Policy and Technology**
- 1 - 4 p.m. **Issue Briefings**
- 12:30 - 5:30 p.m. **Golf Tournament**

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Wednesday, January 9

- | | |
|---------------------|---|
| 7:30 a.m. – 12 p.m. | Conference Registration |
| 7:30 - 8:30 a.m. | Breakfast |
| 7:30 - 8:30 a.m. | Airport Board Member & Commissioner Roundtable |
| 8:30 - 9:30 a.m. | General Session 5 |
| 9:30 – 10:30 a.m. | General Session 6 |
| 10:30 - 11 a.m. | Break with Exhibitors |
| 11 a.m. - 12 p.m. | General Session 7 |
| 1 - 4 p.m. | Issue Briefings |
| 1:30 - 3 p.m. | DHS Leadership Focus |
| 5 - 6:30 p.m. | Closing Conference Reception |

[Welcome](#) » [Agenda](#)

Agenda

Agenda as of July 25, 2018. Subject to change.

Session Format: Panel Discussion with Audience Participation

Sunday, January 6

Monday, January 7

Tuesday, January 8

Wednesday, January 9

Thursday, January 10

Thursday, January 10

7:30 – 11:30 a.m. **Conference Registration**

7:30 - 8:30 a.m. **Breakfast**

8:30 - 10 a.m. **General Session 8**

10 - 10:30 a.m. **Break with Exhibitors**

10:30 a.m. - 11:30
a.m. **General Session 9**

11:30 a.m. **Conference Adjournment**



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BUSINESS EXPENSE

KIM BECKER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BUSINESS EXPENSE REIMBURSEMENT REPORT

September 2018

Period Covered

Kimberly J. Becker

| DATE | G/L Account | Description | | AMOUNT |
|--------------|-------------|-------------|---|----------------|
| 09/11/18 | 66240.100 | Lunch | Island Prime/C Level Restaurant | \$ 37.08 |
| 09/14/18 | 66290.000 | Parking | South County EDC Economic Summit | \$ 15.00 |
| 09/17/18 | 66290.000 | Parking | Skyway Presentation - Ron Roberts' Office | \$ 20.00 |
| 09/17/18 | 66240.1000 | Lunch | Jimmy's Famous American Tavern Restaurant | \$ 19.63 |
| TOTAL | | | | \$91.71 |

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

Kimberly J. Becker

NAME

Kimberly J. Becker

10/4/18

DATE

APPROVED:

NAME

DATE

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/11 - mtg with Kim Miller, Ruth Miller
Re: Community + Public Relations
Strategy
- Kim Becker
- Kim Miller

Island Prime & C Level
GM: Rich Sabatowski
880 Harbor Island Drive
San Diego, CA 92101
619-298-6802

Island Prime & C Level
GM: Rich Sabatowski
880 Harbor Island Drive
San Diego, CA 92101
619-298-6802

Server: Tom D
Table 422/1
Guests: 2
09/11/2018
12:45 PM
80009

Server: Tom D
Table 422/1
DOB: 09/11/2018
09/11/2018
8/80009

FRENCH ONION SOUP 11.00
SAV OYSTERS 16.50
O OYSTER
Large Baby Greens 10.00
SHRIMP CKTL 15.00
Hot Tea 3.50

SALE
M/C 8388616
Card #XXXXXXXXXXXX1802
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S

Complete Subtotal 56.00

Approval: 692448

Subtotal 56.00
Tax 4.47

Amount: \$31.08

3% Surcharge* 1.69
Total 62.16

+ Tip: 6-
= Total: 37.08

Balance Due 62.16

*To support increasing costs.
Book Your Special Event
with us. Please contact
Samantha Minnema at 619-398-2947
or go online to
www.islandprime.com.
Thanks for dining with us!

I agree to pay the above
total amount according to the
card issuer agreement.

X Kimberly J Becker

Customer Copy

Casey Diane

Subject: Kim M. / Kim B. - Lunch
Location: C Level Lounge, 880 Harbor Island Drive, San Diego, CA 92101 (619.298.6802)

Start: Tue 9/11/2018 12:00 PM
End: Tue 9/11/2018 1:00 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: kim@rathmiller.com

Categories: Out of Office

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/14 - Parking
South County EDC
28th Annual Economic Summit

09/17 - Parking
Sky way Presentation
Ron Roberts' Office

Ace Parking

Date: 09/14/2018
Employee #: 054158

Time: 07:52

Convention Center

PUBLIC RATE
\$15.00 (Cash)

NO REFUNDS. NO IN/OUT PRIVILEGES.
THIS CONTRACT LIMITS OUR LIABILITY - READ IT
The management hereby declares itself not responsible for fire, theft, damage or loss of car or any article left in same, all of such risk being assumed by licensee. only a rental spaces license is granted hereby and no bailment is intended or granted.

NO OVERNIGHT PARKING. Permit expires at 2:00am.
Any vehicles left after 2:00am will be subject to tow at owners' expense.



0541581536936748

RECEIPT OF PAYMENT

LOCATION Penny Amount Received \$ 20

Signed: DS



ACE PARKING MANAGEMENT, INC.

Casey Diane

Subject: South County Economic Development Council (SCEDC) 28th Annual Economic Summit
Location: San Diego Convention Center 111 West Harbor Drive San Diego, CA 92101

Start: Fri 9/14/2018 8:00 AM
End: Fri 9/14/2018 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Hawthorne Cynthia
Required Attendees: Becker Kimberly; Gonzalez Amy; Brickner Scott; Probst Dennis; Kaminetz Lee; Harris Matt; Lucero Diana; Mike Kulis

Categories: Out of Office

| | |
|---|---|
| South County Economic Development Council (SCEDC) 28th Annual Economic Summit | Friday, September 14, 2018 8:00 a.m. – 2:00 p.m. |
|---|---|

San Diego Convention Center
111 West Harbor Drive
San Diego, CA 92101

The South County Economic Development Council's Annual Economic Summit gathers more than 400 business and community leaders, in addition to public officials, and is considered one of the premier business events in San Diego. Each year at the summit, SCEDC recognizes local community and business leaders in the South County and Baja regions for their personal and professional efforts to improve the communities where they live and work that directly impact economic development.

*8:00 a.m. – 8:45 a.m. Registration & Welcome Remarks
8:45 a.m. – 11:15 a.m. Speakers Panel, Q&A
11:15 a.m. – 12:30 p.m. Lunch
12:30 p.m. – 2:00 p.m. Awards Presentation and Speaker

*Agenda is subject to change

8 tickets

Kim Becker
Amy Gonzalez
Scott Brickner
Dennis Probst
Lee Kaminetz

Casey Diane

Subject: Skyway Presentation - Office of Ron Roberts
Location: County Administration Center, 1600 Pacific Highway, Room 335, San Diego, CA 92101

Start: Mon 9/17/2018 11:15 AM
End: Mon 9/17/2018 12:00 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: Kersey Mark; Rodenbo Kyle
Optional Attendees: Anasis Ted; Palmer Heidi

Categories: Out of Office

Parking

- The county parking garage is located on Ash Street. Heading south on Pacific Highway, make a right on Ash Street – you will see signage that reads “County Parking Garage – Official Business Only”. Pull down into the parking garage and the parking attendant will direct you to the 3-hour visitor parking spaces.

Attendees

- Kim Becker, Airport Authority, President/CEO
- Ted Anasis, Airport Authority, Manager Airport Planning
- Mark Kersey, Airport Authority, Board Member
- Kyle Rodenbo, Councilmember Mark Kersey’s Staff
- Randa Coniglio, Port of San Diego, President/CEO
- Rafael Castellanos, Port of San Diego, Port Commissioner

Contact

- Charista Toomer
Charista.toomer@sdcounty.ca.gov
619.531.6445

RECEIPTS FOR BUSINESS EXPENSE REIMBURSEMENT

September 2018

Kimberly J. Becker

09/17 - mtg with Steve Van Beck of Steer, Davies & Gleaves Re: Community & Public Relations
- Steve Van Beck
- Matt Harris
- Kim Becker

Jimmy's Famous American Tavern
Get in here!

Server: AM BAR 09/17/2018
11/12 2:14 PM
Party: 3 20044

SALE

Iced Tea 3.25
Cream Tomato Bisque 6.00
Jimmy's FM Greens 6.00
Subtotal 15.25
Tax 1.18
Total 16.43

Subtotal 15.25
Tax 1.18
Total 16.43

Balance Due 16.43

www.j-fat.com
ALL RETAIL SALES ARE FINAL
15%: \$ 2.29
18%: \$ 2.75
20%: \$ 3.05
THANK YOU

Jimmy's Famous American Tavern
Get in here!

Server: AM BAR DOB: 09/17/2018
11/12 2:14 PM 09/17/2018
11/2 2/20/11

SALE
M/C 2097152
Card #XXXXXXXXXX1802
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S
Approval: 604818

Amount: \$16.43
+ Tip: 3.20
= Total: 19.63

I agree to pay the above total amount according to the card issuer agreement.

X _____

Come Again!

Casey Diane

Subject: Kim/Matt - Lunch with Steve Van Beek
Location: Jimmy's Famous American Tavern, 4990 N. Harbor Drive, San Diego, CA 92101

Start: Mon 9/17/2018 12:45 PM
End: Mon 9/17/2018 2:15 PM
Show Time As: Out of Office

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Becker Kimberly
Required Attendees: Harris Matt; stephen.vanbeek@sdgworld.net; stephen.vanbeek@steergroup.com
Optional Attendees: Steve Van Beek

Categories: Out of Office

APRIL BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SDCRAA

2018

SEP 26 2018

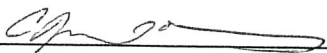
MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT Board Services

| EMPLOYEE NAME C. April Boling | | | PERIOD COVERED September | |
|----------------------------------|--------------|---------------------------------|--|--------|
| DEPARTMENT/DIVISION | | | | |
| Date | Miles driven | Destination and purpose of trip | Parking fees & other transportation costs paid | \$\$\$ |
| 9/7/18 | 25.00 | SANDAG/SANDAG Trans. Comm. Mtg. | | |
| 9/13/18 | 29.40 | Airport/ALUC/Board Mtg. | | |
| 9/21/18 | 25.00 | SANDAG/SANDAG Trans. Comm. Mtg. | | |
| 9/24/18 | 29.40 | Airport/Exec./Finance Mtg. | | |
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| | | | | |
| SUBTOTAL | 108.80 | | SUBTOTAL | - |

Computation of Reimbursement

| | | | |
|---|-------------------------|---|----------|
| REIMBURSEMENT RATE: (see below) * | Rate as of January 2018 | X | 108.80 |
| TOTAL MILEAGE REIMBURSEMENT | | | 0.545 |
| PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS) | | | 59.30 |
| TOTAL REIMBURSEMENT REQUESTED | | | - |
| | | | \$ 59.30 |

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

Please use the other tabs for mileage prior to January 1, 2018

AMY GONZALEZ

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BUSINESS EXPENSE REIMBURSEMENT REPORT**

August 31, 2018

Period Covered

| DATE | G/L Account | Description | AMOUNT |
|---------|-------------|---|----------|
| 8/31/18 | | Luncheon Retreat | \$87.12 |
| 8/31/18 | | Teambuilding exercise, Escapology San Diego | \$210.00 |
| TOTAL | | | \$297.12 |

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

Amy L

NAME

Oct 1, 2018

DATE

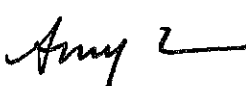




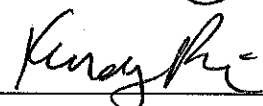
Approved by the General Counsel

NAME

DATE

**GENERAL COUNSEL RETREAT
SIGN-IN-SHEET**

Date: August 31, 2018

| | Name <i>(please print clearly)</i> | Signature | |
|-----|------------------------------------|--|--|
| 1. | Amy Gonzalez |  | |
| 2. | Lee Kaminetz |  | |
| 3. | Ranessa Santos-Packard |  | |
| 4. | Greg Halsey |  | |
| 5. | Suzie Johnson |  | |
| 6. | Kendy Rios |  | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |

Rios Kendy

From: Escapology San Diego <sandiego@escapology.com>
Sent: Monday, August 27, 2018 3:56 PM
To: Rios Kendy
Subject: Booking updated - 'Escapology San Diego' Friday, August 31, 2018 1:00 PM
Attachments: ATT00001.ics; appointment.ics

Escapology San Diego



3116 Mission Blvd., San Diego, California 92109 ([view map](#))

sandiego@escapology.com

Your booking has been updated!

Booking details

Date: Friday, August 31, 2018

Time: 1:00 PM - 2:20 PM (1 hour and 20 minutes)

Escape Game: Budapest Express

Participants: 6 adults

Total price: \$210

Amount paid: \$210

Amount due: \$0

Customer: Kendy Rios
krios@san.org
6194002424 (Work)

Booking number: 1555806298539109

Price

| Description | Unit price | Quantity | Price |
|---------------------------|------------|----------|-------|
| Budapest Express - adults | \$35 | 6 | \$210 |
| Total | | | \$210 |

Payments

| When | Reason | Payment method | Amount |
|--------------------|----------------|----------------|--------|
| 6/29/2018 11:15 AM | Normal payment | Credit card | \$80 |
| 6/29/2018 11:22 AM | split | Credit card | \$130 |

Message

Thank you for booking an experience at Escapology San Diego! We are excited about your visit with us.

We recommend that you arrive 45 minutes before your booking time due to parking and the distance between the venue and the public bathrooms. There are no available restrooms in the venue. You will need to arrive earlier on weekends. If you are late and we are busy, we will have to reduce your game time, however after 15 minutes the booking will be canceled. All sales are final, there are no refunds for late or canceled bookings. We may offer credits that can be applied to another game for a different time or day.

We are located at 3116 Mission Blvd., San Diego, CA 92109, 1 mile west of SeaWorld. Escapology is located at Belmont Park on the east side. **We recommend using Google Maps!**

For map click this link (or copy into your browser): <http://tinyurl.com/jmlu5nb>

Participants under 18 years of age, must have a waiver signed by a parent or a legal guardian at the time of their experience.

See you soon at Escapology San Diego!

To review your booking, please click on the button below



Cancellation policy

No refund will be provided in case of booking cancellation or no-show.



Agenda
General Counsel Retreat
3745 Mission Blvd.
August 31, 2018

1. Meeting re: State of the office and Discussion of Individual/Team Goals.
2. Lunch at Beach House Restaurant
3. Teambuilding Exercise, Escapology San Diego
4. Adjourn

Thank you!

Belmont Park Entertainment
www.BelmontPark.com / 858-228-9283

Draft | Cannonball
Beach House |

Server: KIRSTEN 08/31/2018
25/2 12:57 PM
Guests: 2 80004

| | |
|-----------------------------------|--------------|
| Basket of Fries | 5.00 |
| Beachin' Burger (3 @10.00) | 30.00 |
| Sesame Hummus | 12.00 |
| Carrot/Celery Add | |
| Pesto Chicken Sandwich (2 @12.00) | 24.00 |
| Fruit (2 @2.00) | 4.00 |
| Side Salad | 6.00 |
| Subtotal | 81.00 |
| Tax | 6.12 |
| Total | 87.12 |
| Balance Due | 87.12 |

Facebook + Instagram + Twitter ->
@BeachHouseSD + @CannonballSD
@DraftHouseSD + @BelmontParkSD
@BelmontParkSD

J. SCHIAVONI

TRAVEL EXPENSE

KIM 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. Strategy & Policy, BU6
 DEPARTURE DATE: 9/26/2018 RETURN DATE: 9/28/2018 REPORT DUE: 10/28/18
 DESTINATION: Atlanta, GA (Delta Headquarters Meeting)

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 |
|---|--|-------------------|---------------|--------------|-------------|-------------|-------------|-------------|---------------|
| | | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY | MONDAY | TUESDAY | |
| | | 9/26/18 | 9/27/18 | 9/28/18 | | | | | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 635.41 | | | | | | | | 0.00 |
| Conference Fees (provide copy of flyer/registration expenses) | | | | | | | | | 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.)* | | | | | | | | | 0.00 |
| Hotel* | | 264.84 | 299.64 | | | | | | 564.48 |
| Telephone, Internet and Fax* | | | | | | | | | 0.00 |
| Laundry* | | | | | | | | | 0.00 |
| Tips - separately paid (maids, bellhop, other hotel srvs.) | | | | | | | | | 0.00 |
| Meals (include tips pd.) | Breakfast* | | | | | | | | 0.00 |
| | Lunch* | | 20.44 | 12.15 | | | | | 32.59 |
| | Dinner* | 21.66 | 42.27 | | | | | | 63.93 |
| | Other Meals* | | | | | | | | 0.00 |
| <i>Alcohol is a non-reimbursable expense</i> | | | | | | | | | |
| Hospitality ^{1*} | | | | | | | | | 0.00 |
| Miscellaneous: Baggage Fees | | | | 25.00 | | | | | 25.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| *Provide detailed receipts | | | | | | | | | 0.00 |
| Total Expenses prepaid by Authority | 635.41 | 286.50 | 362.35 | 37.15 | 0.00 | 0.00 | 0.00 | 0.00 | 686.00 |

| | | |
|--|---|-----------------|
| Explanation: | Total Expenses Prepaid by Authority | 635.41 |
| | Total Expenses Incurred by Employee (including cash advances) | 686.00 |
| | Grand Trip Total | 1,321.41 |
| | Less Cash Advance (attach copy of Authority ck) | |
| | Less Expenses Prepaid by Authority | 635.41 |
| | Due Traveler (positive amount)² | |
| | Due Authority (negative amount)³ | 686.00 |
| <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: Diane Casey Ext.: 2445
 Traveler Signature: Kimberly J. Becker Print/Type Name Date: 10/15/18
 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.

Kim Becker
Atlanta
09/26 - 09/28/18

**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: BU 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: 08/13/2018 PLANNED DATE OF DEPARTURE/RETURN: 09/26/18 09/27/2018

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

Destination: Atlanta, GA Purpose: Delta Headquarters Visit

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

| | |
|---|---------------------------|
| A. TRANSPORTATION COSTS: | |
| • AIRFARE | \$ <u>500.00</u> |
| • *RENTAL CAR (Must complete page 2) | \$ _____ |
| • OTHER TRANSPORTATION (Taxi, Train) | \$ <u>120.00</u> |
| B. LODGING | \$ <u>400.00</u> |
| C. MEALS | \$ <u>100.00</u> |
| D. SEMINAR AND CONFERENCE FEES | \$ _____ |
| E. ENTERTAINMENT (If applicable) | \$ _____ |
| F. OTHER INCIDENTAL EXPENSES | \$ _____ |
| TOTAL PROJECTED TRAVEL EXPENSE | \$ <u>1,120.00</u> |

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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: 8/24/18

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, Martha Morales, Asst Authority 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 August 27, 2018 meeting.
(Leave blank and we will insert the meeting date.)

Kim Becker
Atlanta
09/26-09/28/17

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

TRAVELTRUST

ADD TO OUTLOOK

Wednesday, 29AUG 2018 04:23 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: QBKIDY

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

Delta Air Lines Confirmation GIVC2Z

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, 26SEP 2018 |  |
| Delta Air Lines | Flight Number: 0030 | Class: U-Coach/Economy |
| From: San Diego CA, USA | Depart: 09:00 AM | |
| To: Atlanta GA, USA | Arrive: 04:16 PM | |
| Stops: Nonstop | Duration: 4 hour(s) 16 minute(s) | |
| Seats: 24C | Status: CONFIRMED | Miles: 1888 / 3021 KM |
| Equipment: Airbus A321 Jet | MEAL: FOOD FOR PURCHASE | |
| DEPARTS SAN TERMINAL 2 - ARRIVES ATL SOUTH TERMINAL | | |
| Frequent Flyer Number: [REDACTED] | | |
| AISLE SEAT CONFIRMED | | |
| Delta Air Lines Confirmation number is GIVC2Z | | |
| AIR | Friday, 28SEP 2018 |  |
| Delta Air Lines | Flight Number: 2599 | Class: H-Coach/Economy |
| From: Atlanta GA, USA | Depart: 03:13 PM | |
| To: Nashville TN, USA | Arrive: 03:20 PM | |
| Stops: Nonstop | Duration: 1 hour(s) 7 minute(s) | |
| Seats: 22C | Status: CONFIRMED | Miles: 215 / 344 KM |
| Equipment: McDonnell Douglas MD-88 Jet | | |
| DEPARTS ATL SOUTH TERMINAL | | |
| Frequent Flyer Number: [REDACTED] | | |
| AISLE SEAT CONFIRMED | | |
| Delta Air Lines Confirmation number is GIVC2Z | | |

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.
DELTA AIR LINES CONFIRMATION NUMBER - GIVC2Z

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Kim Becker
Atlanta
09/26-09/28/18

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 8/29/2018 Invoice Nbr: 5490640
Ticket Nbr: DL7176603213 Electronic Tkt: Yes Amount: 605.41 USD
Base: 536.75 US Tax: 40.26 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XD0754464858 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 605.41
Total Fees: 30.00
Total Amount: 635.41

Click here 24 hours in advance to obtain boarding passes:

[DELTA](#)

Click here to review Baggage policies and guidelines:

[DELTA](#)

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 10pm - Friday 10pm 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 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



ATLANTA AP MARRIOTT GATEWAY

GUEST FOLIO

Kim Becker
Atlanta
09/26 - 09/28/18

| | | | | | |
|------|----------------------|--------|----------|-------|-------|
| 566 | BECKER/K | 254.00 | 09/28/18 | 12:00 | 10194 |
| ROOM | NAME | RATE | DEPART | TIME | ACCT# |
| GK | SAN DIEGO COUNTY AIR | | 09/26/18 | 16:58 | |
| TYPE | | | ARRIVE | TIME | |
| 19 | | | | | |

| | | | |
|------------|---------|---------|-----------------|
| ROOM CLERK | ADDRESS | PAYMENT | MRW#: XXXXX9603 |
|------------|---------|---------|-----------------|

| DATE | REFERENCES | CHARGES | CREDITS | BALANCES DUE |
|-------|-------------------|---------|--------------------------------------|--------------|
| 09/26 | CHAMPION 1494 566 | 21.66 | 9/26 - Dinner (See attached Receipt) | |
| 09/26 | TR ROOM 566, 1 | 224.00 | | |
| 09/26 | ST TAX 566, 1 | 17.92 | | |
| 09/26 | OCC TAX 566, 1 | 17.92 | 9/26 - Room \$264 ⁶⁴ | |
| 09/26 | GA RMFEE 566, 1 | 5.00 | | |
| 09/27 | TR ROOM 566, 1 | 254.00 | | |
| 09/27 | ST TAX 566, 1 | 20.32 | | |
| 09/27 | OCC TAX 566, 1 | 20.32 | 9/27 - Room \$299 ⁶⁴ | |
| 09/27 | GA RMFEE 566, 1 | 5.00 | | |
| 09/28 | MC CARD | | | \$586.14 |

TO BE SETTLED TO: MASTERCARD CURRENT BALANCE .00

THANK YOU FOR CHOOSING MARRIOTT! TO EXPEDITE YOUR CHECK-OUT, PLEASE CALL THE FRONT DESK.

See our "Privacy & Cookie 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.

See members.marriott.com for new Marriott Reward benefits.



ATLANTA AP MARRIOTT GATEWAY
 2020 CONV CTR CONCOR
 ATLANTA, GA 30337
 PH# 404-763-1544 FAX# 404-763-1541

Treat yourself to the comfort of Marriott Hotels in your home. Visit ShopMarriott.com.

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/26 - DINNER

& & & 401 & & &
ATLANTA AIRPORT MARRIOTT GATEWAY
**** CHAMPIONS ****
15560 LYNETTE

CHK 1494 TBL 50/2
 GST 1
 26 Sep'18 6:59 PM

1 CHICKEN STACK 17.00

SUBTOTAL \$17.00
TAX \$1.36
7:04 PM
TOTAL DUE \$18.36

GRATUITY 3.30

TOTAL 21.66

ROOM NUMBER _____

PRINT LAST NAME _____

SIGNATURE _____

at Gateway by Marriott !

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/27 - Lunch

Customer Copy
 Volare Bistro

Volare Wine & Bistro
 603 N Central Ave
 Hapeville, GA 30354
 (404)503-6730

Current Batch: 09272018
 Thu 9/27/2018 12:30:37 PM
 Check 6-2 Table 4
 Rhonda R.
 Station BACKUP

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 XXXXXXXXXXXX1802
 Approval 636986

| | |
|-------|--------------|
| BASE | \$17.24 |
| TIP | <u>3.20</u> |
| TOTAL | <u>20.44</u> |

Customer Copy

Thank You!!

Volare Wine & Bistro
 603 N Central Ave
 Hapeville, GA 30354
 (404)503-6730

 Check 6-2 Table 4
 Rhonda R. 9/27/2018
 Guests 7 12:30 PM

| | |
|-------------------|-------|
| Chicken Croissant | 13.00 |
| UnSweet Tea | 3.00 |

 Subtotal 16.00
 Tax 1.24

TOTAL 17.24

| | |
|------------------------|--------|
| MasterCard | -17.24 |
| Acct. XXXXXXXXXXXX1802 | |
| Approval 636986 | |
| CHANGE DUE | 0.00 |

 Thank You!!

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/27 - DINNER

0289

Server: BRITTANY B Rec:107
 09/27/18 18:48, Chip T: 52 Term: 3

LOUISIANA BISTREAUX
 1375 VIRGINIA AVE
 EAST POINT, GA 30344
 (404)762-6755
 MERCHANT #:

CARD TYPE ACCOUNT NUMBER
 VISA XXXXXXXXXXXX8509
 Name: KIMBERLY BECKER
 00 TRANSACTION APPROVED
 AUTHORIZATION #: 05164C
 MID: ***021p

VISA: xxxxxxxxxxxx8509
 Approval Code: 05164C
 ENTRY: CHIP
 TC: 8600EEB3C6F12853
 TVR: 0080008000
 AID: A0000000031010
 TSI: F800
 ATC: 0010
 APP: VISA CREDIT
 CVM: SignatureReference: 0927010000289
 TRANS TYPE: Credit Card SALE

CHECK: 36.07
 TIP: 6.20
 TOTAL: 42.27

LOUISIANA BISTREAUX
 1375 VIRGINIA AVENUE
 0289d Table 52 #Party 1
 BRITTANY B SvrCk: 2 5:28p 09/27/18
 Separate checks: 2-of-2

1 ICED TEA 2.50
 1 GRILLED GROUPER 24.99
 1 BREAD PUDDING, 2 GO 5.99

Sub Total: 33.48
 Tax : 2.59
 Sub Total: 36.07

09/27 6:30p TOTAL: 36.07

Suggested Gratuity
 GRATUITY 18 6.03
 GRATUITY 15 5.02
 GRATUITY 20 6.70

Thank you

404-762-6755

ID Verified _____

x *Kimberly J. Becker*

Duplicate Copy

CARDHOLDER WILL PAY CARD ISSUER ABOVE
 AMOUNT PURSUANT TO CARDHOLDER AGREEMENT
 TOP COPY MERCHANT-BOTTOM COPY CUSTOMER

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Delta Headquarters Meeting
Atlanta, GA
September 26 - 28, 2018

09/28- Lunch

& & & 501 & & &
ATLANTA AIRPORT MARRIOTT GATEWAY
**** GIFT SHOP ****
87255 SANDRA

CHK 8514
28 Sep'18 11:01 AM

| | |
|-------------------|----------------|
| 1 BTL AQUAFINA | 3.00 |
| 1 BumBLemPepT3.61 | 4.75 |
| 1 KIND BAR | 3.50 |
| | |
| SUBTOTAL | \$11.25 |
| TAX | \$0.90 |
| PAYMENT | \$12.15 |
| Change Due | \$0.00 |
| MASTERCARD | \$12.15 |
| *****1802 | |

----- Check Closed -----
28 Sep'18 11:01 AM

Kim Becker
Atlanta
09/26-09/28/18

Casey Diane

From: Delta Air Lines <DeltaAirLines@e.delta.com>
Sent: Thursday, September 27, 2018 12:40 PM
To: Casey Diane
Subject: Email Receipt - Purchase Summary

09/28 - Baggage Fee



YOUR PURCHASE RECEIPT

ATLANTA-INTL, GA ▶ NASHVILLE, TN

Thank You for choosing Delta.
The following purchases have been processed.

| | | |
|-------------------------------------|--|---|
| 27 SEP 2018 Confirmation: GIVC2Z | ATL ▶ BNA Atlanta-Intl, GA to Nashville, TN | Agent ID: 1S/ATK Place of Issue: Issued Date: 29 Aug 2018 |
|-------------------------------------|--|---|

Kimberlyjane Becker

| TICKET: 0067176603213 | Flight Number: | Reference Number: | Payment: | Total: |
|-----------------------|----------------|-------------------|----------|-----------------------------------|
| Baggage Fee | DL2599 | 0068276708087 | CA**9117 | \$25⁰⁰ (USD) |

| | |
|---|-----------------------------------|
| Paid Thursday September 27, 2018 | \$25⁰⁰ (USD) |
|---|-----------------------------------|

**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. Strategy & Policy, BU6
 DEPARTURE DATE: 9/28/2018 RETURN DATE: 10/2/2018 REPORT DUE: 11/1/18
 DESTINATION: Nashville, TN (ACI-NA 2018 Annual Conference & Exhibition)

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 |
|---|--|-------------------|---------------|---------------|---------------|-------------|-------------|-------------|-----------------|
| | | FRIDAY | SATURDAY | SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | |
| | | 9/28/18 | 9/29/18 | 9/30/18 | 10/1/18 | 10/2/18 | | | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 25.00 | | | | | | | | 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.)* | | 21.13 | | 9.55 | | | | | 30.68 |
| Hotel* | | 291.78 | 291.78 | 291.78 | 577.60 | | | | 1,452.94 |
| Telephone, Internet and Fax* | | | | | | | | | 0.00 |
| Laundry* | | | | | | | | | 0.00 |
| Tips - separately paid (maids, bellhop, other hotel srvs.) | | | | | | | | | 0.00 |
| Meals (include tips pd.) | Breakfast* | | 22.54 | | | | | | 22.54 |
| | Lunch* | | 23.31 | 23.51 | | | | | 46.82 |
| | Dinner* | | 16.09 | 79.29 | 13.13 | | | | 108.51 |
| | Other Meals* | | | | | | | | 0.00 |
| <i>Alcohol is a non-reimbursable expense</i> | | | | | | | | | |
| Hospitality ¹ * | | | | | | | | | 0.00 |
| Miscellaneous: | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| *Provide detailed receipts | | | | | | | | | 0.00 |
| Total Expenses prepaid by Authority | 820.00 | 312.91 | 353.72 | 404.13 | 590.73 | 0.00 | 0.00 | 0.00 | 1,661.49 |

| | | |
|--------------|---|-----------------|
| Explanation: | Total Expenses Prepaid by Authority | 820.00 |
| | Total Expenses Incurred by Employee (including cash advances) | 1,661.49 |
| | Grand Trip Total | 2,481.49 |
| | Less Cash Advance (attach copy of Authority ck) | |
| | Less Expenses Prepaid by Authority | 820.00 |
| | Due Traveler (positive amount)² | |
| | Due Authority (negative amount)³ | 1,661.49 |

Note: Send this report to Accounting even if the amount is \$0.

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.

Prepared By: Diane Casey Ext.: 2445
 Traveler Signature: Kimberly J. Becker Date: 10/15/18
 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.

Kim Becken
Nashville
09/28-10/02/18

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

TRAVELTRUST

ADD TO OUTLOOK

Thursday, 30AUG 2018 02:07 PM EDT

Passengers: KIMBERLY JANE BECKER (06)

Agency Reference Number: RPIAEM

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

American Airlines Confirmation RPIAEM

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

NOTE - Original ticket encompassed
three cities for three conferences.
Middle conference (to Washington DC)
credit for original trip was
fully reimbursed - the only charge
for the return trip to
San Diego from Nashville
was the Travel
Trust fee.

| | | |
|--|---|---|
| AIR | Tuesday, 20OCT 2018 |  |
| American Airlines | Flight Number: 2502 | Class: O-Coach/Economy |
| From: Nashville TN, USA | Depart: 01:36 PM | |
| To: Dallas/Ft Worth TX, USA | Arrive: 03:39 PM | |
| Stops: Nonstop | Duration: 2 hour(s) 3 minute(s) | |
| Seats: 10C | Status: CONFIRMED | Miles: 626 / 1002 KM |
| Equipment: Boeing 737-800 Jet | | |
| Frequent Flyer Number: [REDACTED] | | |
| American Airlines Confirmation number is RPIAEM | | |
| AIR | Tuesday, 20OCT 2018 |  |
| American Airlines | Flight Number: 2758 | Class: O-Coach/Economy |
| From: Dallas/Ft Worth TX, USA | Depart: 04:59 PM | |
| To: San Diego CA, USA | Arrive: 05:58 PM | |
| Stops: Nonstop | Duration: 2 hour(s) 59 minute(s) | |
| Seats: 15C | Status: CONFIRMED | Miles: 1175 / 1880 KM |
| Equipment: 32B/AIR | MEAL: Food and Bev for Purchase | |
| ARRIVES SAN TERMINAL 2 | | |
| Frequent Flyer Number: [REDACTED] | | |
| American Airlines Confirmation number is RPIAEM | | |

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 - RPIAEM
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XDO754464856 Amount: 25.00
Charged to: AX*****1013

Kim Becker
Nashville
09/28-10/02/18

Total Tickets: 0.00
Total Fees: 25.00
Total Amount: 25.00

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.
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Saturday from 9am-1pm Pacific.

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Kim Becker
Nashville
09/24-10/02/18

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

TRAVELTRUST

ADD TO OUTLOOK

NOTE - Flight to Nashville directly from Atlanta (previously submitted for Delta Headquarters mtg trip - 09/26 to 09/28/18)

Wednesday, 29AUG 2018 04:23 PM EDT

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


Agency Reference Number: QBKIDY


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

Delta Air Lines Confirmation GIVC2Z

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, 26SEP 2018 |  |
| Delta Air Lines | Flight Number: 0030 | Class: U-Coach/Economy |
| From: San Diego CA, USA | Depart: 09:00 AM | |
| To: Atlanta GA, USA | Arrive: 04:16 PM | |
| Stops: Nonstop | Duration: 4 hour(s) 16 minute(s) | |
| Seats: 24C | Status: CONFIRMED | Miles: 1888 / 3021 KM |
| Equipment: Airbus A321 Jet | MEAL: FOOD FOR PURCHASE | |
| DEPARTS SAN TERMINAL 2 - ARRIVES ATL SOUTH TERMINAL | | |
| Frequent Flyer Number [REDACTED] | | |
| AISLE SEAT CONFIRMED | | |
| Delta Air Lines Confirmation number is GIVC2Z | | |

| | | |
|--|--|---|
| AIR | Friday, 28SEP 2018 |  |
| Delta Air Lines | Flight Number: 2599 | Class: H-Coach/Economy |
| From: Atlanta GA, USA | Depart: 03:13 PM | |
| To: Nashville TN, USA | Arrive: 03:20 PM | |
| Stops: Nonstop | Duration: 1 hour(s) 7 minute(s) | |
| Seats: 22C | Status: CONFIRMED | Miles: 215 / 344 KM |
| Equipment: McDonnell Douglas MD-88 Jet | | |
| DEPARTS ATL SOUTH TERMINAL | | |
| Frequent Flyer Number [REDACTED] | | |
| AISLE SEAT CONFIRMED | | |
| Delta Air Lines Confirmation number is GIVC2Z | | |

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.
DELTA AIR LINES CONFIRMATION NUMBER - GIVC2Z

FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Kim Becker
Nashville
09/28-10/02/18

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER
Date issued: 8/29/2018 Invoice Nbr: 5490640
Ticket Nbr: DL7176603213 Electronic Tkt: Yes Amount: 605.41 USD
Base: 536.75 US Tax: 40.26 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/29/2018
Document Nbr: XD0754464858 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 605.41
Total Fees: 30.00
Total Amount: 635.41

Click here 24 hours in advance to obtain boarding passes:

[DELTA](#)

Click here to review Baggage policies and guidelines:

[DELTA](#)

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Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.
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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

Kim Becker
 Nashville
 09/28-10/02/19

Casey Diane

From: meetings@aci-na.org
Sent: Thursday, July 19, 2018 11:53 AM
To: Becker Kimberly
Cc: dyamaki@sjc.org
Subject: 2018 Annual Conference & Exhibition Registration Details

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

2018 Annual Conference & Exhibition

Sunday, September 30, 2018 through Tuesday, October 2, 2018
 Music City Center
 201 5th Ave S
 Nashville TN, 37203

Confirmation #97883

| 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: kbecker@san.org | |
| 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 30 | Full Conference Registration | 1 @ \$ | \$ |
| | | 795.00 | 795.00 |
| Committee Workshop | | | |

Kim Becker Page 1 of 1
Nashville
09/28-10/02/18

User BECKER, KIMBERLY

BACK

Purchase Confirmation

Purchase Information

Date of Purchase: Jul 19 2018 2:53PM
Ms. Kimberly J. Becker
Purchase Number: 14935
Payment method: Credit card
Order Number: 97883.00
Transaction Numbers:

Detail

| Code | Type | Description | Quantity | Unit Price | Extended Amount |
|------------------|---------|-------------------------------|----------|------------|-----------------|
| 18308/REGMEETING | | Full Conference Registration | 1 | \$795.00 | \$795.00 |
| 18308/4 | MEETING | Operations and Tech Committee | 1 | \$0.00 | \$0.00 |
| Total: | | | | | \$795.00 |
| Payments: | | | | | -\$795.00 |
| Balance: | | | | | \$0.00 |

Registrant Detail

| Registrant ID | Registrant Name | Meeting | Confirmation Number |
|---------------|------------------------|-------------------------------------|---------------------|
| 43863 | Ms. Kimberly J. Becker | 2018 Annual Conference & Exhibition | 97883 |

OK PRINT



U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



Kim Becker
 Nashville
 09/28-10/02/18

SAN DIEGO CNTY RGNL ARPRT AUTH

ACCOUNT NUMBER [REDACTED]-6785
STATEMENT DATE 07-23-18
TOTAL ACTIVITY \$ 4,507.80



000024106 01 SP 106481665297376 S
 DIANE CASEY
 SDCRAA
 PO 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 _____ Date _____ Approver _____ Date _____

NEW ACCOUNT ACTIVITY

| POST DATE | TRAN DATE | TRANSACTION DESCRIPTION | REFERENCE NUMBER | MCC | AMOUNT |
|------------|------------|---|-------------------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 07-23 | 07-19 | AIRPORTS COUNCIL INTL 202-293-8500 DC PUR ID: AA0A1E4AF923 TAX: 0.00 | 24136008201017026508466 | 8699 | 795.00 |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

Default Accounting Code:

| | | | | |
|--|---|----------------------------------|--------------------------------------|-------------------|
| CUSTOMER SERVICE CALL 800-344-5696 | ACCOUNT NUMBER [REDACTED]-6785 | | ACCOUNT SUMMARY | |
| | STATEMENT DATE 07-23-18 | DISPUTED AMOUNT \$.00 | PREVIOUS BALANCE | \$.00 |
| SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335 | AMOUNT DUE \$ 0.00 DO NOT REMIT | | PURCHASES & OTHER CHARGES | \$4,507.80 |
| | | | CASH ADVANCES | \$.00 |
| | | | CASH ADVANCE FEE | \$.00 |
| | | | CREDITS | \$.00 |
| | | | TOTAL ACTIVITY | \$4,507.80 |

OMNI HOTELS & RESORTS

nashville

Kim Becker
Nashville
09/28 - 10/02/18

Kim Becker

██████████

San Diego CA 92104

United States

Room No. : 1604
 Arrival : 09-28-18
 Departure : 10-01-18
 Page No. : 1 of 1
 Folio No. : 545031
 Conf. No. : 709516
 Cashier No. : 208

INVOICE

Membership No. : SG ██████████
 A/R Number :
 Group Code : 092618ACINA
 Company Name :

10-01-18

| Date | Description | Charges | Payments |
|----------------|-----------------------------|---------------|---------------|
| 09-28-18 | Room Charge | 251.00 | Room |
| 09-28-18 | 9.25% State Sales Tax | 23.22 | 09/28 |
| 09-28-18 | 6% County Occupancy Tax | 15.06 | #291.78 |
| 09-28-18 | \$2.50 City Occupancy Tax | 2.50 | |
| 09-29-18 | Room Service Breakfast Food | 22.54 | Breakfast |
| 09-29-18 | Room Charge | 251.00 | Room |
| 09-29-18 | 9.25% State Sales Tax | 23.22 | 09/29 |
| 09-29-18 | 6% County Occupancy Tax | 15.06 | #291.78 |
| 09-29-18 | \$2.50 City Occupancy Tax | 2.50 | |
| 09-30-18 | Room Charge | 251.00 | Room |
| 09-30-18 | 9.25% State Sales Tax | 23.22 | 09/30 |
| 09-30-18 | 6% County Occupancy Tax | 15.06 | #291.78 |
| 09-30-18 | \$2.50 City Occupancy Tax | 2.50 | |
| 10-01-18 | MasterCard | | 897.88 |
| | XXXXXXXXXXXX9117 XX/XX | | |
| Total | | 897.88 | 897.88 |
| Balance | | | 0.00 |

Kim Becker
Nashville
09/28 - 10/02/18

If you have any questions about your bill, please come to the front desk. If you have any comments regarding your stay, please direct them to our Managing Director, Eric Opron at eric.opron@omnihotels.com.

We hope you have enjoyed your stay with us and look forward to having you as our guest again soon!

Omni Hotel & Resorts
reservations@omnihotels.com

NOTE - The night of October 1st was added late due to Washington DC portion of trip being cancelled. The discounted group rate was no longer available for this extra night.

Receipt for Kim Becker

CONFIRMATION #
40033696331

Omni Nashville Hotel
250 Fifth Ave South
Nashville TN US 37203
Phone: 615-782-5300

Room No: 1604
Nights: 1 night
Arrival: 10/01/2018
Departure: 10/02/2018

[Print Receipt >](#)

Room 10/01 \$577⁶⁰

| Date | Item | Amount |
|------------|---------------------------|-----------------|
| 10-01-2018 | Room Rate | 499.00 USD |
| 10-01-2018 | 9.25% State Sales Tax | 46.16 USD |
| 10-01-2018 | 6% County Occupancy Tax | 29.94 USD |
| 10-01-2018 | \$2.50 City Occupancy Tax | 2.50 USD |
| | Mastercard *****9117 | -577.60 USD |
| | Total Due | 0.00 USD |

PRIVACY POLICY

Kim Becker
Nashville
09/28-10/02/18

Receipt

Begin forwarded message:

09/28 - Transportation

From: "service@paypal.com" <service@paypal.com>
Date: September 28, 2018 at 8:40:29 PM CDT
To: Kimberly Becker <Kbeckersj@yahoo.com>
Subject: Receipt for Your Payment to Lyft



Sep 28, 2018 18:40:07 PDT
Transaction ID: 8SW93395R2385121J

Hello Kimberly Becker,

You sent a payment of \$21.13 USD to Lyft

It may take a few moments for this transaction to appear in your account.

| Merchant | Instructions to merchant | | |
|---|---------------------------------------|-------------------|-------------|
| Lyft | You haven't entered any instructions. | | |
| Description | Unit price | Qty | Amount |
| | \$17.13 USD | 1 | \$17.13 USD |
| | | Subtotal | \$17.13 USD |
| | | Tax | \$4.00 USD |
| | | Total | \$21.13 USD |
| | | Payment | \$21.13 USD |
| | | Payment sent from | [REDACTED] |
| | Funding Sources Used (Total) | | |
| | LOGIX FEDERAL CREDIT UNION x-7700 | | \$21.13 USD |
| Invoice ID: 9e04a82e644744e3_1184841901194949524_c3760711 | | | |

Issues with this transaction?

You have 180 days from the date of the transaction to open a dispute in the Resolution Center.

? Questions? Go to the Help Center at www.paypal.com/help.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click **Help** in the top right corner of any PayPal page or please contact us toll free at 1-888-221-1161.

You can receive plain text emails instead of HTML emails. To change your Notifications preferences, log in to your account, go to your Profile, and click **My settings**.

Copyright © 1999-2018 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.

PayPal PPX001066:1.1:920543875b58e

Kim Becker
Nashville
09/28-10/02/18

Casey Diane

Subject: FW: Your ride with Torben on September 30

09/30 - Transportation



Thanks for riding with Torben!

September 30, 2018 at 7:22 PM

Ride Details

| | |
|-----------------------------|---------------|
| Lyft fare (1.31mi, 16m 35s) | \$6.55 |
| Tip | \$3.00 |
| <hr/> | |
| PayPal account | \$9.55 |



- Pickup 7:22 PM
222 5th Ave S, Nashville, TN
- Drop-off 7:39 PM
1208 McGavock St, Nashville, TN

**Voter registration
deadlines are coming**

On Nov. 6, rides to
the polls are 50% off.

Register here

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 – October 2, 2018

09/29 - Breakfast

see hotel
bill

IN ROOM DINING

2208 Hani

TBL 1604/1 CHK 1509 GST 1
 BECKER 8AM
 SEP29'18 3:26AM

1 OTG ALMOND 7.00
1 OTG BOIL EGG 7.00

FOOD SALES 14.00
DELIVERY CHARGE 3.50
22% SVC CHARGE 3.08
TAX 1.96
TOTAL **\$22.54**

GRATUITY _____

TOTAL _____

FULL NAME _____

SIGNATURE _____

ROOM NUMBER _____

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/29 - LUNCH

TABLE# 42/2
SERVER 3346/JESSICA C
CHECK# 7103

2018/09/29 11:34:13

Authorize

MERC ID:0010600008030726551601
REF No: 929173413 CHIP
CT No: *****9117
EXP: XX/XX
CARD: MASTERCARD
CheckNo:7103
TableNo:42/2

Subtotal: USD19.71

Tip: 360

Total: 2331

APPROVAL CODE: 287665

X-----
SIGNATURE

MERCHANT COPY

BARLINES
Omni Nashville

3346 JESSICA C

TBL 42/2 CHK 7103
 SEP29'18 11:47AM

| | |
|----------------|-----------------|
| 1 ICED TEA | 3.00 |
| 1 CHK SANDWICH | 15.00 |
| FOOD SALES | 18.00 |
| TAX | 1.71 |
| TOTAL | \$ 19.71 |

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/29 - DINNER

1517

Server: KATHRYN A (#15) Rec:725
09/29/18 19:47, Swiped T: 54 Term: 13

RIPPY'S RIBS
429 BROADWAY
(615)244-7477
MERCHANT #:

CARD TYPE ACCOUNT NUMBER
MASTER CARD XXXXXXXXXXXX9117
Name: KIMBERLY J BECKER
00 TRANSACTION APPROVED
AUTHORIZATION #: 253486
Reference: 0929010001517
TRANS TYPE: Credit Card SALE

CHECK: 13.69
TIP: 2.40
TOTAL: 16.09

RIPPY'S RIBS
615-244-7477

1517a Table 54 #Party 1
KATHRYN A SvrCk: 84 6:57p 09/29/18
Separate checks: 1-of-2

1 PULL PORK DINNER 12.50
Sub Total: 12.50
Sales : 1.16
Downtown : 0.03
09/29 7:39p TOTAL: 13.69

x Kimberly J Becker

Duplicate Copy

CARDHOLDER WILL PAY CARD ISSUER ABOVE
AMOUNT PURSUANT TO CARDHOLDER AGREEMENT

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/30 - Lunch

TABLE# 54/2
SERVER 2119/Meghann G
CHECK# 6145

2018/09/30 12:04:50

KITCHEN NOTES
OMNI NASHVILLE
615 782 5300

Authorize

2119 Meghann G

MERC ID:0010600008030726619601
REF No: 930180450 CHIP
CT No: *****9117
EXP: XX/XX
CARD: MASTERCARD
CheckNo:6145
TableNo:54/2

TBL 54/2 CHK 6145
 SEP30'18 12:27PM

| | |
|--------------------|-----------------|
| 1 ICED TEA | 3.00 |
| 1 HONKYTONK OMLETE | 15.00 |
| FOOD SALES | 18.00 |
| TAX | 1.71 |
| TOTAL | \$ 19.71 |

Subtotal: USD19.71

Tip: 3.80

Total: 23.51

APPROVAL CODE: 172038

X _____
SIGNATURE

CUSTOMER COPY

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

09/30 - DINNER

Adele's Nashville

Date: 9/30/18, 10:19 PM
Card Type: MC
Acct #: XXXXXXXXXXXX9117
Customer: KIMBERLY J BECKER
Card Entry: SWIPED
Auth Code: 042301
Check: 1141/A
Table: 100B/1A
Server: David L B

Amount: 68.87
+ Included Gratuity 10.42
= Subtotal: 79.29

+TIP _____

=TOTAL 79.29

I agree to pay the above total amount pursuant to the card issuer agreement.

x _____



Thank You!
615.988.9700
www.adelesnashville.com

Customer Copy

SEE ATTACHED
TOTAL DINNER
RECEIPT.

Total was
divided evenly
by 12 attendees.

Kim Becker
Nashville
09/28-10/02/18

Casey Diane

From: Diane Casey <dmcasey1124@gmail.com>
Sent: Monday, October 8, 2018 7:44 AM
To: Casey Diane
Subject: Receipt

09/30 - DINNER
see individual
receipt attached



from my iPhone

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
ACI-NA Annual Conference & Exhibition
Nashville, TN
September 28 - October 2, 2018

10/01 - DINNER

See Attached
missing receipt form.

Martin's BBQ Joint
Downtown

Server: 07:08 PM 75/1 DOB: 10/01/2018 10/01/2018 5/50137

SALE

M/C 5243021
Card #XXXXXXXXXXXX9117
Magnetic card present: BECKER KIMBERLY J
Card Entry Method: S

Approval: 281714

Amount: \$ 13.13
+ Tip: _____
= Total: _____

I agree to pay the above total amount according to the card issuer agreement.

X _____

>>>CUSTOMER COPY<<<

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

**Kimberly J. Becker, President & CEO
ACI-NA Annual Conference & Exhibition
September 28th - October 2nd, 2018**

Date of Purchase/Event: 10/1/2018

Description of Item/Event: Dinner - Beef Brisket Sandwich & Iced Tea

Vendor/Event Name: Martin's BBQ Joint

Dollar Amount: \$13.13

Reason for Missing Receipt: Lost detailed receipt

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

Kimberly J. Becker
Employee Signature

10/12/18
Date

Department Head Signature

Date

Kim Becker
Nashville
09/28-10/02/18

**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: BU 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: 05/17/18 PLANNED DATE OF DEPARTURE/RETURN: 09/28/18 10/02/18

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

Destination: Nashville, TN Purpose: ACI-NA Annual Conference & Exhibition

Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

| | | |
|---------------------------------------|-----------|------------------------|
| • AIRFARE | \$ | <u>550.00</u> |
| • *RENTAL CAR (Must complete page 2) | \$ | _____ |
| • OTHER TRANSPORTATION (Taxi, Train) | \$ | <u>250.00</u> |
| B. LODGING | \$ | <u>1,200.00</u> |
| C. MEALS | \$ | <u>400.00</u> |
| D. SEMINAR AND CONFERENCE FEES | \$ | <u>795.00</u> |
| E. ENTERTAINMENT (If applicable) | \$ | _____ |
| F. OTHER INCIDENTAL EXPENSES | \$ | _____ |
| TOTAL PROJECTED TRAVEL EXPENSE | \$ | <u>3,195.00</u> |

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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: 9/18/18

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, Martha Morales, Asst Authority 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 24, 2018 meeting.
(Leave blank and we will insert the meeting date.)

Kim Becker
Nashville
09/28-10/02/18

As of September 12, 2018

2018 ACI-NA ANNUAL CONFERENCE AND EXHIBITION
September 28 – October 3, 2018
Nashville, TN

PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)

Please note: Unless otherwise noted, all events will be held at the Music City Center.

Friday, September 28, 2018

12:00 pm – 1:30 pm ACI-NA Executive Committee and Past Chairs Meeting (*invitation only*)
Room: Music Row 5 (2nd Floor/Omni Hotel)

2:00 pm – 5:00 pm ACI-NA Executive Committee Meeting (*Executive Committee members only*)
Room: Music Row 6 (2nd Floor/Omni Hotel)

5:00 pm – 7:00 pm Legal Affairs Steering Group Meeting (*Steering Group members only*)
Room: Music Row 5 (2nd Floor/Omni Hotel)

6:00 pm ACI-NA Executive Committee Dinner (*invitation only*)

Saturday, September 29, 2018

7:30 am – 6:30 pm Check-in / Registration
Level 3 Concourse

7:30 am – 6:30 pm BNA Welcome Desk
Level 3 Concourse

7:30 am – 8:30 am Networking Breakfast (for Committee Workshop Attendees)
Room: 104

8:00 am – 8:00 pm Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)

8:00 am – 9:00 am Environmental Affairs Committee: Air Quality Working Group
Room: 204

8:30 am – 11:45 am U.S. Policy Council Meeting (*Airport members only*)
Room: 101BC

8:30 am – 12:00 pm Operations & Technical Affairs Committee Workshop
Room: 205

8:30 am – 5:00 pm Business Information Technology Committee Workshop
Room: 209

8:30 am – 5:30 pm Legal Affairs Committee Workshop
Room: 208

9:00 am – 10:00 am Environmental Affairs Committee: Land Use and Natural Resources Working Groups
Room: 206AB

10:00 am – 10:30 am AM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse

10:30 am – 12:00 pm Environmental Affairs Committee: Water Quality Working Group
Room: 207A

10:30 am – 12:00 pm Environmental Affairs Committee: Waste Management Working Group
Room: 204

Kim Becker
Nashville
09/28-10/02/18

- 11:00 am – 12:00 pm** ACI Europe Executive Committee Meeting (*invitation only*)
Room: 101A
- 12:00 pm – 1:15 pm** Networking Lunch (for Committee Workshop Attendees)
Room: 104
- 12:00 pm – 1:30 pm** ACI-NA Committee Chairs, ACI-NA & ACI Europe Board Luncheon (*invitation only*)
Room: 103C
- 1:15 pm – 2:45 pm** Operations & Technical Affairs Committee: Construction and Project Delivery/Facilities and Maintenance Working Group
Room: 205
- 1:15 pm – 2:45 pm** Operations & Technical Affairs Committee: NextGen Working Group
Room: 204
- 1:15 pm – 2:45 pm** Environmental Affairs Committee: Sustainability Working Group
Room: 101BC
- 1:30 pm – 3:30 pm** ACI Europe Board of Directors Meeting (*invitation only*)
Room: 101D
- 1:30 pm – 3:30 pm** ACI-NA Board of Directors Meeting
Room: 103AB
- 2:45 pm – 3:15 pm** PM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse
- 3:00 pm – 6:00 pm** CAC Council of Chairs Meeting
Room: 102AB
- 3:15 pm – 4:45 pm** Operations & Technical Affairs Committee: Operations & Safety Working Group
Room: 205
- 3:15 pm – 4:45 pm** Operations & Technical Affairs Committee: Planning & Development Working Group
Room: 206AB
- 3:15 pm – 5:00 pm** Environmental Affairs Steering Group Meeting
Room: 101BC
- 3:45 pm – 5:15 pm** ACI-NA/ACI Europe Joint Board of Directors Meeting (*invitation only*)
Room: 103AB
- 5:00 pm – 6:30 pm** Operations & Technical Affairs Steering Group Meeting
Room: 204
- 5:15 pm – 6:15 pm** MAG USA VIP Reception (*invitation only*)
Room: Salon A1 (Level 1M – Davidson Ballroom)
- 6:30 pm – 9:30 pm** Board of Directors and Commissioners Leadership Dinner (*invitation only*)

Sunday, September 30, 2018

- 7:30 am – 7:00 pm** Check-in / Registration
Level 3 Concourse
- 7:30 am – 7:00 pm** BNA Welcome Desk
Level 3 Concourse
- 7:45 am – 8:45 am** Committee Chairs Information Exchange Breakfast (*invitation only*)
Room: 103C
- 8:00 am – 9:00 am** Networking Breakfast
Room: 104

Kim Becker
Nashville
09/28-10/02/18

- 8:00 am – 11:30 am** CAC Large Airports Caucus Meeting (*closed meeting, CAC members only*)
Room: 101A
- 8:00 am – 2:00 pm** Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)
- 8:30 am – 11:30 am** CAC Small Airports Caucus Meeting (*closed meeting, CAC members only*)
Room: 101BC
- 9:00 am – 12:00 pm** ACI-NA WBP/Associates Board of Directors Meeting
Room: 101D
- 9:00 am – 2:30 pm** Air Cargo Committee Meeting
Room: 102B
- 9:00 am – 3:00 pm** Human Resources Steering Group Meeting (*Steering Group Members Only*)
Room: 203A
- 9:00 am – 3:00 pm** Marketing & Communications Steering Group Meeting
Room: 201B
- 9:00 am – 4:45 pm** Environmental Affairs Committee Workshop
Room: 207BCD
- 9:00 am – 4:45 pm** Operations & Technical Affairs Committee Workshop
Room: 205
- 9:00 am – 4:45 pm** Legal Affairs Committee Workshop
Room: 208
- 9:00 am – 4:45 pm** Business Information Technology Committee Workshop
Room: 209
- 9:00 am – 4:45 pm** Finance Committee Workshop
Room: 202
- 10:00 am – 10:30 am** AM Networking Break
Level 2 Concourse
- 10:00 am – 12:00 pm** Large Hub Committee Meeting (*Airport members only*)
Room: 204
- 10:30 am – 12:00 pm** Commissioners Committee Meeting
Room: 102A
- 11:45 am – 1:15 pm** Canadian Policy Council Meeting (*closed meeting, Policy Council members only*)
Room: 101BC
- 12:00 pm – 1:00 pm** Exec-2-Exec Committee (*Airport and WBP/Associates Board Executive Committee members only*)
Room: 203B
- 12:00 pm – 1:00 pm** Networking Lunch
Room: 104
- 1:00 pm – 3:00 pm** Commercial Management Steering Group Meeting (*invitation only*)
Room: 102A
- 1:00 pm – 3:00 pm** Medium Hub Committee Meeting (*Airport members only*)
Room: 206AB
- 1:00 pm – 4:00 pm** Small Airports Committee Meeting
Room: 207A

Kim Becker
Nashville
09/28-10/02/18

- 1:30 pm – 4:30 pm** Canadian Policy Council & Membership Meeting (*open to CAC Members only*)
Room: 101BC
- 2:00 pm – 4:45 pm** Business Diversity Committee Meeting
Room: 101D
- 2:30 pm – 3:00 pm** PM Networking Break
Level 2 Concourse
- 3:00 pm – 5:00 pm** Press Office Open
Room: 201A
- 4:00 pm – 4:45 pm** ACI-NA VIP Reception (*invitation only*)
Room: Davidson Ballroom Foyer (Level 1M)
- 5:00 pm – 7:00 pm** Exhibition Hall Grand Opening (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Monday, October 1, 2018

- 7:30 am – 10:00 am** Exhibition Hall Open (*Networking Breakfast in Exhibit Hall from 7:30 am- 9:00 am*)
Exhibit Hall B/C (Level 3)
- 7:30 am – 5:00 pm** Press Office Open
Room: 201B
- 7:30 am – 7:00 pm** Registration
Level 3 Concourse
- 7:30 am – 7:00 pm** BNA Welcome Desk
Level 3 Concourse
- 8:00 am – 8:45 am** Exhibit Hall Classroom Education Session:
Exhibit Hall, Show Floor Classroom
- 1A. U.S. and Canada Government Affairs Update**
- Moderator:** Kevin Burke, President & CEO, ACI-NA
- Speakers:** Annie Russo, Vice President of Government and Political Affairs, ACI-NA
Daniel-Robert Gooch, President, Canadian Airports Council
- 9:00 am – 9:45 am** Exhibit Hall Classroom Education Session:
Exhibit Hall, Show Floor Classroom

- 2A. *Balancing Access and Operational Concerns In Accommodating Passengers With Disabilities***
- Airports and airlines work to maintain operational efficiency and provide a pleasant travel experience while complying with their respective legal obligations relating to passengers with disabilities. In the United States airports must comply with the Americans with Disabilities while airlines must adhere to the Air Carrier Access Act. Recent increases in the number and types of emotional service animals in airports and on planes have caused problems, with some passengers falsely claiming their pets are service animals to avoid paying airline fees. In Canada, airports and airlines have largely voluntary measures to assist passengers with disabilities, but the federal government is moving to tighten legislative and regulatory requirements. Join us for a discussion of the challenges facing airports, airlines and an important, growing segment of air travelers.
- Moderator:** Rhonda Hamm-Niebruegge, Director of Airports, St. Louis Airport Authority
- Speakers:** David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District
Doug Mullen, Associate General Counsel, Airlines for America
Robert Sartor, President & CEO, YYC Calgary International Airport

Kim Becker
Nashville
09/28-10/02/17

10:00 am – 12:00 pm **General Session I: Welcome and Keynote Address**
Ballroom A (Level 4)

Welcome:

Kevin M. Burke, President and CEO, ACI-NA
Candace S. McGraw, Chair, ACI-NA
Douglas E. Kreulen, President & CEO, Metropolitan Nashville Airport Authority

Keynote Address:

Leonard Brody, President of the Clarity Digital Group & Best-Selling Author of "Innovation Nation"

12:00 pm – 1:00 pm **PAC Luncheon** (*invitation only*)
Room: 208

12:00 pm – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 12 pm – 1:30 pm*)
Exhibit Hall B/C (Level 3)

12:15 pm – 12:35 pm **Solutions Showcase: Gentrack** - Predict Perfection. How insights into capacity, resources and passenger behavior allows brilliant airport experience to take flight.
Exhibit Hall, Showcase 1

12:40 pm – 1:00 pm **Solutions Showcase: Arizona Central Insurance** - Managing Risk in Today's Evolving Airport Retail Industry
Exhibit Hall, Showcase 2

1:05 pm – 1:25 pm **Solutions Showcase: ADB Safegate/JBT Corporation** - The Connected Gate
Exhibit Hall, Showcase 1

1:30 pm – 2:30 pm **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

3A.

Protecting Critical Infrastructure against Cyberwar

Airports have enhanced their physical security to deter and prevent terrorist attacks. Airports have also strengthened their information technology systems to fend off growing cyberattacks. As airport technology becomes increasingly interconnected with passengers, airlines and concessions to improve the travel experience, there is increased vulnerability that a cyber espionage attack could damage critical systems used to support infrastructure and physical security. Join us for a discussion on recognizing potential threats and better integrating physical and cyber security.

Moderator: RJ Steenstra, President & CEO, Fort McMurray Airport Authority

Speakers: Terrance Kirk, Director of Global Operations, Services and Business Development, Aviation Information Sharing and Analysis Center (A-ISAC)

Michael Stephens, General Counsel & Executive Vice President, Information Technology, Tampa International Airport

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

2:15 pm – 2:45 pm **Airport Carbon Accreditation Ceremony**
Ballroom A (Level 4)

2:40 pm – 3:00 pm **Solutions Showcase: SSI, Inc (Safety and Security Instruction)** - Airport Employee Emergency Preparedness. Developing a plan to educate all airport employees on their role in Emergency Response
Exhibit Hall, Showcase 2

3:00 pm – 3:15 pm **PM Networking Break**
Level 2 Concourse

Kim Becken
Nashville
09/28 - 10/02/18

3:15 pm – 4:15 pm **Concurrent Education Sessions**

- 4A. ***The Long and Winding Last Mile: Improving Airport Ground Access*** Room: 207
Even small airports can generate millions of vehicle trips per year. Private vehicles that drop-off and pick-up passengers, public transportation vehicles, for hire vehicles, delivery & services vehicles, employees, large trucks serving cargo facilities & integrators...the list goes on. These trips impact roads and transit systems between homes, offices, hotels and other originating or destination points in the airport catchment area. The closer to the airport, the higher the concentration of airport-related vehicles on the surface transportation system. More and more often the volume of traffic on roadways serving the airport is becoming greater than the capacity of the system. Come hear how three airports are working to unwind the last mile/kilometer by improving access and reducing the stress of getting to the plane on time.

Moderator: James T. Jarvis, Senior Vice President, Ricondo

Speakers: Mark Duebner, Director of Aviation, City of Dallas Department of Aviation
Howard Eng, President & CEO, Greater Toronto Airports Authority
Margaret McKeough, Executive Vice President & COO, Metropolitan Washington Airports Authority

- 4B. ***Rethinking the Customer Experience*** Room: Ballroom A (Level 4)
From multi-million dollar capital improvement programs to implementing the latest in technology to revamped training programs to partnerships with airlines and federal agencies, North American airports have recognized that providing a high-quality customer experience is a business imperative. Some use public-private partnerships to renovate facilities or implement innovative initiatives to improve the travel experience. But how do you decide what enhancements to make over the short and long term to translate passenger happiness into an improved bottom line?

Moderator: Philippe Rainville, President & CEO, Aéroports de Montréal

Speakers: Huntley Lawrence, Director of Aviation, Port Authority of New York and New Jersey
Craig Richmond, President & CEO, Vancouver Airport Authority
Parm Sidhu, Airport General Manager, City of Abbotsford
Monica Lombraña, Managing Director of Aviation and International Bridges, City of El Paso

4:30 pm – 5:30 pm **Concurrent Education Sessions:**

- 5A. ***Incorporating A Culture of Innovation*** Room: Ballroom A (Level 4)
Adjusting to and planning for the ever-changing airport environment is increasingly difficult. To move beyond innovation as a mere buzzword to tap its transformative potential, organizations need to understand that it's more than just technology; it's a process centered on people that requires a culture shift and executive level commitment. How can we foster the involvement of leaders, employees, and the local community to spur innovation? Don't miss this important discussion about how airports, airlines and concessionaires are incorporating innovation to effectively respond to trends affecting operations and revenues.

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

Speakers: Christina Cassotis, CEO, Allegheny County Airport Authority
Steve Hankinson, Vice President, Planning & Innovation, Vancouver Airport Authority
Christina Heggie, Investment Principal, JetBlue Technology Ventures
Sarah Naqvi, Executive Vice President and Chief Information Officer, HMSHost Corporation

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09/25-10/02/18

5B.

Commercial Space – The Next Frontier for Airports Room: 207

Commercial space operations are a critical priority for the Trump Administration, the U.S. Department of Transportation, and bipartisan supporters in Congress. In 2017, a record 23 launches were licensed by FAA, but in just a few years this is forecast to more than double. Many of these new generation spacecraft are reusable, increasing demand even more than the forecasts suggest. Already, several U.S. airports have had to address potential conflicts between traditional aircraft operations and “space launches”, whether by vertically launched rockets, horizontally-launched rocket planes, or suborbital balloons. In this rapidly evolving “space”, how will airports, space operators, and the FAA effectively balance the interests of commercial aviation and commercial space in the National Airspace System?

Moderator: Rick Tucker, Executive Director, Huntsville International Airport

Speakers: Steve Grossman, Chief Executive Officer, Jacksonville Aviation Authority

Sharon Pinkerton, Senior Vice President, Legislative and Regulatory Policy, Airlines for America

Di Reimold, Acting Deputy Associate Administrator for Commercial Space, FAA

Caryn Schenewerk, Senior Counsel & Senior Director, Space Flight Policy, SpaceX

5:30 pm – 7:00 pm **Exhibition Hall Open** (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Tuesday, October 2, 2018

7:00 am – 4:00 pm **Registration**
Level 3 Concourse

7:00 am – 4:00 pm **BNA Welcome Desk**
Level 3 Concourse

7:30 am – 9:00 am **World Business Partner/Associate Member and Airport Director Roundtable Breakfast**
Room: 202
(*Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors*)

7:30 am – 4:30 pm **Press Office Open**
Room: 201A

8:00 am – 9:00 am **Networking Breakfast**
Level 4 Concourse

9:00 am – 10:00 am **General Session II**
Ballroom A (Level 4)
Speaker: Julie Setser, Vice President R & D Innovation Capability, Proctor & Gamble

10:00 am – 10:30 am **ACI-NA Downes Award Presentation**
Ballroom A (Level 4)

10:30 am – 11:00 am **Airport Membership Meeting** in Exhibit Hall (*ACI-NA Airport Official Representatives only*)
Exhibit Hall, Show Floor Classroom

10:30 am – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm*)
Exhibit Hall B/C (Level 3)

11:00 am – 11:15 am **ACI World Special Meeting of Members** in Exhibit Hall (*invitation only*)
Exhibit Hall, Show Floor Classroom

11:00 am – 11:20 am **Solutions Showcase: IDEaS Revenue Solutions - Parking: The New Rising Star of Your Revenue Stream**
Exhibit Hall, Showcase 1

11:25 am – 11:45 am **Solutions Showcase: Woolpert - Everything Happens Somewhere – Mapping the Internet of Things**
Exhibit Hall, Showcase 2

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- 11:50 am – 12:10 pm** **Solutions Showcase: Xovis - How to Tackle Waiting Times in 3D**
Exhibit Hall, Showcase 1
- 12:15 pm – 12:35 pm** **Solutions Showcase: Materna - A Smooth Passenger Journey with Smart Biometrics & 3D VR**
Exhibit Hall, Showcase 2
- 12:40 pm – 1:00 pm** **Solutions Showcase: Aertec - Passenger Experience enhancement and Commercial Revenue Increase through the use of Airport Technological Solutions**
Exhibit Hall, Showcase 1
- 1:15 pm – 2:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
6A. *Delivering Today: E-Commerce and Airports*
Industry experts expect retail e-commerce to more than double over the next three to four years. This growth is expected to continue driving air cargo demand, despite rising trade tensions and increasing fuel costs. Airports need to be more involved with e-commerce development because the increasing variety of products transported often means new and different requirements for cargo and modal transportation facilities. Learn from the experts about how you can be more successful in this important and growing industry sector.
- Moderator:** Candace S. McGraw, CEO, Cincinnati/Northern Kentucky International Airport
Speakers: Daniel Muscatello, Managing Director, Landrum & Brown
Tom Ruth, President & CEO, Edmonton Regional Airports Authority
Joe Yingst, Gateway Clearance Director, DHL Express
- 2:15 pm – 3:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
7A. *Rightsizing Airport Infrastructure for Future Success*
Evolving airline strategies have led to significant changes in passenger traffic for many airports in the United States and Canada, resulting in operational and financial challenges. Learn how airports are successfully responding to the ups and downs of the industry by revising their capital improvement plans, redesigning their facilities and revising their financial plans to serve their passengers and communities today and in the future.
- Moderator:** Chellie Cameron, CEO, Philadelphia International Airport
Speakers: Scott Brockman, President & CEO, Memphis-Shelby County Airport Authority
Lance Lyttle, Airport Director, Seattle-Tacoma International Airport
Reg Wright, CEO & President, Gander International Airport Authority
- 3:00 pm – 3:15 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 7:00 pm** **Exhibition Hall Move-Out**
Exhibit Hall B/C (Level 3)
- 3:15 pm – 4:20 pm** **Education Sessions:**
Room: 209
8A. *Airport Regulatory Forum* *Room: 209*
Join us for this perennial Annual Conference favorite, which provides you with the opportunity to interact face-to-face with senior officials from both Transport Canada and the FAA. In this year's session we will be discussing ongoing regulatory reform efforts from both agencies, key environmental and policy initiatives, and airport funding. Bring your questions and concerns for an engaging and informative discussion.
- Moderator:** Thomas Jewsbury, Executive Director, St. Pete-Clearwater International Airport
Speakers: Winsome Lenfert, Acting Associate Administrator, FAA Office of Airports
Pierre Ruel, Chief, Flight Standards-Standards Branch, Transport Canada

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4:30 pm – 5:20 pm

Education Session:

Room: 207

9A.

North American Aviation Security Update

In order to address evolving security threats, close coordination with the Transportation Security Administration (TSA) and Canadian agencies is essential. Collaboration between agencies and industry is critical when developing new risk-based policies and in deploying technology designed to increase security effectiveness and efficiency. Don't miss this opportunity to talk directly with senior TSA and Canadian representatives about strategies to enhance the security of the aviation system.

Moderator: Sam Samaddar, Airport Director, City of Kelowna

Speakers: Lori MacDonald, Assistant Deputy Minister, Safety and Security, Transport Canada

Victoria Newhouse, Deputy Assistant Administrator, Security Policy and Industry Engagement, Transportation Security Administration

Mara Winn, Manager, Innovation Task Force, Transportation Security Administration

5:30 pm – 6:15 pm

Chair's Reception

Room: 209

7:30 pm – 11:00 pm Closing Night Event

7:30pm – 8:30pm - Omni Nashville Level 2

8:30pm – 11:00pm - Country Music Hall of Fame and Museum

Throw on your favorite concert tee and come rock out alongside your fellow attendees to Nashville's finest at the Country Music Hall of Fame and Museum.

Join us for the opening act featuring a gulf coast feel and a taste of Cuban cuisine, a sneak peak of the 2019 ACI-NA Annual Conference in Tampa at the Omni Nashville (Level 2).

We can wait to celebrate in the Music City capital!

Wednesday, October 3, 2018

8:00 am – 10:00 am Airport Tour

Tour Nashville International Airport (BNA) and learn about the airport's dynamic growth and expansion plan, *BNA Vision*. The five-year, \$1.2 billion plan includes a new concourse and ticketing wings, expanded security, additional parking, administrative building, on-site hotel, renovated lobby and a state-of-the-art International Arrivals Facility.

NOTE: This is a bus tour of the grounds. Attendees will not be able to exit the tour until its completion.

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09/28 - 10/02/18



Large Hub Committee Meeting
2018 ACI-NA Annual Conference and Exhibition
Room 204
Music City Center
Nashville, Tennessee
Sunday, September 30, 2018
10:00 a.m. – 12:00 p.m.

AGENDA

Invitation Only- Directors or their designee

- 10:00 a.m. – 10:10 a.m. Opening and Welcome**
Mark Gale, Chair, Large Hub Committee
Kevin M. Burke, President and CEO, ACI-NA
- 10:10 a.m. – 10:30 a.m. Biometric Entry/Exit Program; Update on CBP Operations**
Dan Tanciar
Deputy Executive Director
Planning, Program Analysis and Evaluation
Entry/Exit Transformation
Office of Field Operations
U.S. Customs and Border Protection
- 10:30 a.m. – 10:45 a.m. Legislative Update**
Annie Russo
Senior Vice President, Government and Political Affairs
ACI-NA
- 10:45 a.m. – 11:00 a.m. Security Update**
Chris Bidwell
Vice President, Security
ACI-NA
- 11:00 a.m. – 11:30 a.m. P3s & Airports – Selecting the Right Approach for Each Project**
Scott Brickner
Vice President, Finance & Asset Management/Treasurer
San Diego County Regional Airport Authority
- Chris Poinatte
Chief Financial Officer and Executive Vice President
Dallas/Fort-Worth International Airport
- 11:30 a.m. – 11:45 a.m. Director's Update/Hot Topics**

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11:45 a.m. - 12:00 p.m. Other Business & Wrap-Up

12:00 p.m. Adjourn

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09/28-10/02/18

State Associations
meeting
(CA, FL, NY)

Nashville Conference Center

October 1, 2018

Room 204

3:00pm to 4:30pm

1. Introductions
2. Purpose of Meeting
3. Passenger Facility Charge History
4. Washington Update
5. Discussion
 - a. Merit of Leveraging Associations' Political Strength
 - b. Congressional Member Support
 - i. California
 - ii. Florida
 - iii. New York
 - iv. Texas
 - c. Strategy Going Forward
 - i. Steering Committee
 - ii. Identifying Airports' Infrastructure Needs by state
 - iii. Key staff contacts

**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. Strategy & Policy, BU6
 DEPARTURE DATE: 10/4/2018 RETURN DATE: 10/7/2018 REPORT DUE: 11/6/18
 DESTINATION: Lake Tahoe, NV (Executive Women in Aviation 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 |
|---|--|-------------------|---------------|---------------|-------------|-------------|-------------|-------------|---------------|
| | | THURSDAY | FRIDAY | SATURDAY | SUNDAY | MONDAY | TUESDAY | WEDNESDAY | |
| | | 10/4/18 | 10/5/18 | 10/6/18 | 10/7/18 | | | | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 418.28 | | | | | | | | 0.00 |
| Conference Fees (provide copy of flyer/registration expenses) | | | | | | | | | 0.00 |
| Rental Car* | | | | | | | | | 0.00 |
| Gas and Oil* | | | | | | | | | 0.00 |
| Garage/Parking* | | 10.00 | 10.00 | 10.00 | | | | | 30.00 |
| Mileage - attach mileage form* | | | | | | | | | 0.00 |
| Taxi and/or Shuttle Fare (include tips pd.)* | | | 26.75 | | | | | | 26.75 |
| Hotel* | | 285.00 | 285.00 | 285.00 | | | | | 855.00 |
| Telephone, Internet and Fax* | | | | | | | | | 0.00 |
| Laundry* | | | | | | | | | 0.00 |
| Tips - separately paid (maids, bellhop, other hotel srvs.) | | | | | | | | | 0.00 |
| Meals (include tips pd.) | | | | | | | | | |
| Breakfast* | | | 25.69 | | | | | | 25.69 |
| Lunch* | | | 9.56 | | | | | | 9.56 |
| Dinner* | | | 75.00 | | | | | | 75.00 |
| Other Meals* | | | | | | | | | 0.00 |
| <i>Alcohol is a non-reimbursable expense</i> | | | | | | | | | |
| Hospitality ¹ * | | | | | | | | | 0.00 |
| Miscellaneous: EWIA Breakfast Credit | | | -25.00 | | | | | | -25.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| *Provide detailed receipts | | | | | | | | | 0.00 |
| Total Expenses prepaid by Authority | 418.28 | 295.00 | 407.00 | 295.00 | 0.00 | 0.00 | 0.00 | 0.00 | 997.00 |

| | | |
|--|---|-----------------|
| Explanation: | Total Expenses Prepaid by Authority | 418.28 |
| | Total Expenses Incurred by Employee (including cash advances) | 997.00 |
| | Grand Trip Total | 1,415.28 |
| | Less Cash Advance (attach copy of Authority ck) | |
| | Less Expenses Prepaid by Authority | 418.28 |
| | Due Traveler (positive amount)² | |
| | Due Authority (negative amount)³ | 997.00 |
| <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.

* Travel and Lodging Expense Reimbursement Policy 3.40 * Business Expense Reimbursement Policy 3.30

Prepared By: Diane Casey Ext.: 2445
 Traveler Signature:  Date: 10/15/18
 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.

Kim Becker
Lake Tahoe
10/04 - 10/07/18

**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: Executive - BU 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: 05/24/2018 **PLANNED DATE OF DEPARTURE/RETURN:** 10/04/18 10/07/18

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

Destination: Reno, NV Purpose: Executive Women in Aviation Conference
 Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

| | |
|---|---------------------------|
| A. TRANSPORTATION COSTS: | |
| • AIRFARE | \$ <u>500.00</u> |
| • *RENTAL CAR (Must complete page 2) | \$ _____ |
| • OTHER TRANSPORTATION (Taxi, Train) | \$ <u>100.00</u> |
| B. LODGING | \$ <u>900.00</u> |
| C. MEALS | \$ <u>300.00</u> |
| D. SEMINAR AND CONFERENCE FEES | \$ _____ |
| E. ENTERTAINMENT (If applicable) | \$ _____ |
| F. OTHER INCIDENTAL EXPENSES | \$ _____ |
| TOTAL PROJECTED TRAVEL EXPENSE | \$ <u>1,800.00</u> |

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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: 6/1/18

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, Martha Morales, Asst Authority 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 July 12, 2018 meeting.
 (Leave blank and we will insert the meeting date.)



Kim Becker
Lake Tahoe
10/04 - 10/07/18

Executive Women in Airports

ANNUAL EVENT

Lake Tahoe, NV

October 4-7, 2018

Thursday, Oct 4

Arrivals into Reno-Tahoe International Airport

Transportation to Edgewood Tahoe Lodge, South Lake Tahoe

5:30 – 7:30 pm

Welcome Reception - The Bistro Lounge Edgewood
(Lodge outside fire pits – dress warmly!)
(hosted by the RTAA)

Friday, Oct 5

8:30 am

Breakfast on your own (voucher in packet for the *Bistro at Edgewood*)

10:30 am – 1:00 pm

Activities & Lunch on your own

1:30 – 5:30 pm

Team Building Event: Thunderbird Lodge Walking Tour
With Wine & Cheese Reception post tour
Meet in lobby at 1:30 pm - Dress comfortably with good walking shoes
(hosted by the RTAA)

6:30 pm

Depart for Group Dinner at Riva Grill - Meet in lobby
(Wine & appetizers hosted by MAG USA, courtesy of Rosemarie Andolino)
The cost for the dinner will be \$75 (includes tip & tax) – Invoice attached

Saturday, Oct 6

8:30 am – Noon

Working Breakfast (hosted by the RTAA) and EWIA Meeting
(located in the South Room of the Edgewood Tahoe Clubhouse)

➤ An interactive session on the “Future of Airport Operations” with Futurists & Transportation Experts from North Highland Worldwide Consulting firm.

Noon – 1 pm

Boxed lunch with Continued Group Discussion

1 – 4 pm

Activities on your own

4:30 pm

Depart for Zephyr Cove - Meet in lobby

5:30 – 8:30 pm

M.S. Dixie – Dinner Cruise on Lake Tahoe

Evenings on the Lake are cool – bring a coat
(hosted by Q & D Construction, courtesy of Krys Bart)

Sunday, Oct 7

8:30 am

Breakfast on your own

Departures to Reno-Tahoe International Airport

TAHOE EXECUTIVE WOMEN IN AIRPORTS

Annual retreat offsite engagement for resource group of women leaders of airports. Exposure to futures (aka strategic foresight) as a practice, discussion of key themes in the future of mobility, and strategic thinking in the space oriented toward workforce of the future through a series of interactive activities and meaningful group dialogue.

DAY 1 – Saturday, 6 October 2018 (8:30a - Noon)

| ITEM | TIME |
|--|---------------|
| Welcome, Introductions and Futures Overview | 50 min |
| Intro to Airport Related Drivers of Change | 50 min |
| Future “Day in the Life” Narratives of Airport Related Roles | 50 min |
| <i>BREAK</i> | <i>15 min</i> |
| Workforce Implications in Next 10 Years | 30 min |
| Discussion and Close | 15 min |

Kim Becker
Lake Tahoe
10/04-10/07/18

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

TRAVELTRUST

ADD TO OUTLOOK

Thursday, 30AUG 2018 10:49 AM EDT

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


Agency Reference Number: NJWGTJ

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

Southwest Airlines Confirmation STQKMD

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 | Thursday, 4OCT 2018 |  |
|-----|--|--|
| | Southwest Airlines From: San Diego CA, USA To: Reno NV, USA Stops: 1 Las Vegas NV, USA | Flight Number: 1749 Class: U-Coach/Economy Depart: 05:15 PM Arrive: 08:20 PM Duration: 2 hour(s) 25 minute(s) Status: CONFIRMED Miles: 606 / 970 KM |
| | Equipment: Boeing 737-700 Jet DEPARTS SAN TERMINAL 1 FREQUENT FLYER NUMBER [REDACTED] Southwest Airlines Confirmation number is STQKMD | |

| AIR | Sunday, 7OCT 2018 |  |
|-----|--|--|
| | Southwest Airlines From: Reno NV, USA To: San Diego CA, USA Stops: Nonstop | Flight Number: 3511 Class: P-Coach/Economy Depart: 07:15 AM Arrive: 08:50 AM Duration: 1 hour(s) 35 minute(s) Status: CONFIRMED Miles: 490 / 784 KM |
| | Equipment: Boeing 737-700 Jet ARRIVES SAN TERMINAL 1 FREQUENT FLYER NUMBER [REDACTED] Southwest Airlines Confirmation number is RCXMB9 | |

A PORTION OF THIS TRIP MAY BE REFUNDABLE. PLEASE RETURN
UNUSED PORTIONS TO TRAVELTRUST FOR POSSIBLE REFUND.
SOUTHWEST AIRLINES CONFIRMATION NUMBER - RCXMB9
FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: KIMBERLY JANE BECKER

Kim Becker
Lake Tahoe
10/04 - 10/07/18

Ticket Nbr: WN1469115690 Electronic Tkt: No Amount: 233.98
Base: 204.45 Tax: 29.53
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1471363087 Electronic Tkt: No Amount: 140.80
Base: 109.77 Tax: 31.03
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1483096700 Electronic Tkt: No Amount: 18.50
Base: 18.50 Tax: 0.00
Charged to: AX*****1013

Ticket for: KIMBERLY JANE BECKER
Ticket Nbr: WN1483096704 Electronic Tkt: No Amount: 0.00
Base: 0.00 Tax: 0.00
Charged to: AX*****1013

Service fee: KIMBERLY JANE BECKER
Date issued: 8/30/2018
Document Nbr: XD0754489494 Amount: 25.00
Charged to: AX*****1013

Total Tickets: 393.28
Total Fees: 25.00
Total Amount: 418.28

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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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



Kim Becker
Lake Tahoe
10/04 - 10/07/18

100 LAKE PARKWAY
LAKE TAHOE, NEVADA 89449

RESERVATION: 775-588-3566

Becker, Ms. Kimberly J
San Diego County Reg Airport Authority
P.O. Box 82776
San Diego, CA 92138

FOLIO NO.: 1018XG-1
ROOM NO.: 111 CLERK: J6
ARRIVE: 10/04/18
DEPART: 10/07/18
RATE: 250.00
RATE DESCRIPTION: 1012XX
GUESTS: 1
REC'D: 910.69

| DATE | DESCRIPTION | CHARGES | PAYMENTS |
|-----------|---------------------------|-----------|------------------------|
| 10/04/18 | 1 C/L1012XX-Airport Women | | 25.00 Breakfast credit |
| 10/04/18 | 1 Exec. Women in Airports | 250.00 | 10/04-Room #285.00 |
| 10/04/18 | 1 Occupancy Tax | 35.00 | |
| 10/04/18 | 1 Parking Fee | 10.00 | 10/04-Parking |
| 10/05/18 | 1 Bistro #9303 | 21.69 | |
| 10/05/18 | 1 Bistro #9303 | 4.00 | 10/05 Breakfast |
| 10/05/18 | 1 Exec. Women in Airports | 250.00 | 10/05-Room #285.00 |
| 10/05/18 | 1 Occupancy Tax | 35.00 | |
| 10/05/18 | 1 Parking Fee | 10.00 | 10/05-Parking |
| 10/06/18 | 1 Exec. Women in Airports | 250.00 | 10/06-Room #285.00 |
| 10/06/18 | 1 Occupancy Tax | 35.00 | |
| 10/06/18 | 1 Parking Fee | 10.00 | 10/06-Parking |
| 10/07/18 | 1 XXXX9117 | | 885.69 |
| Subtotals | | \$ 910.69 | 910.69 |

PAID IN FULL --- THANK YOU!

I agree that my liability for this bill is not waived and agree to be held personal liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Guest Signature: _____

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Executive Women in Aviation Conference
Lake Tahoe, NV
October 4 - 7, 2018

10/5- Breakfast

10/5- Lunch

EDGEWOOD TAHOE
 180 Lake Parkway
 (775) 588-2787

EDGEWOOD TAHOE
 180 Lake Parkway
 (775) 588-2787

Server: Heather 10/05/2018
 B52/1 9:15 AM
 Guests: 8

Server: Darlene S 10/05/2018
 Fast Close/1 12:32 PM
 Guests: 0

#190003

#160070

Reprint #: 1
 Area: Bistro All

Area: Coffee Bar

Rishi Tea 4.25
 Pumpkin French Toast 16.00
 Subtotal 20.25
 Tax 1.44

16oz Chai Tea 5.50
 Baked Goods 4.25
 Subtotal 9.75
 Tax 0.69

Total 21.69

Total 10.44

RoomCharge 21.69

CASH 20.00

+ Tip: 4-

Change 9.56

= Total: 25.69

Room # _____

Print Name _____

X Kimberly J Becker

+ Tip: _____

= Total: _____

Guest: BECKER, KIMBERLY
 Balance Due 0.00

Room # _____

X _____

Print Name _____

THANK YOU!

THANK YOU!

--- Check Closed ---

TRAVEL EXPENSE RECEIPTS FOR KIMBERLY J. BECKER
Executive Women in Aviation Conference
Lake Tahoe, NV
October 4 - 7, 2018

Breakfast credit provided by
Executive Women in Aviation
(See credit on hotel invoice)
(credit used on 10/5/18)



the
BISTRO
EDGEWOOD

**\$25.00 Food Credit has been applied to your
room for Breakfast on:**

Friday, October 5th **OR** Sunday, October 7,
2018.

Name: Executive Women In Airports

Expires: End of Breakfast (11:30am) 10/7/18

Kim Becker
Lake Tahoe
10/04 - 10/07/18

10/05 - DINNER



Reno-Tahoe Airport Authority

P. O. Box 12490
Reno, NV 89510
(775) 328-6400

Invoice

Executive Women in Airports Attendees
Kimberly J. Becker
San Diego Regional County Airport Authority

Invoice: Riva Grill 100518
Invoice Date: 10/5/2018
Due Date: 11/4/2018

| Description | Total |
|-------------|-------|
|-------------|-------|

| | |
|--|----------|
| Reimbursement for dinner at the Riva Grill, Lake Tahoe Friday October 5, 2018 | \$ 75.00 |
|--|----------|

Amount includes salad, entrée, dessert, tax and tip

| | |
|--|----------|
| RENO-TAHOE AIRPORT AUT 2001 E PLUMB RENO, NV 89502 | \$ 75.00 |
| 09/28/2018 15:18:19 CREDIT CARD MC SALE | |

Card # XXXXXXXXXXXX9117
 SEQ #: 1
 Batch #: 618
 INVOICE 1
 Approval Code: 555400
 Entry Method: Manual
 Mode: Online
 Avs Code: NYZ
 Card Code: M

SALE AMOUNT \$75.00

Pay prior to or within 30 days of the conference to:
Reno-Tahoe Airport Authority
Attention: Accounting
P.O. Box 12490
Reno, NV 89510

THANK YOU FOR YOUR BUSINESS!

CUSTOMER COPY

made via credit card by contacting Audelia Esquivel:
 775-328-6430 or aesquivel@renoairport.com

Casey Diane

Kim Becker
Lake Tahoe
10/01 - 10/07/18
10/05 - Transportation

From: South Tahoe Airporter <tickets@amadorstagelines.com>
Sent: Thursday, August 2, 2018 9:44 AM
To: Becker Kimberly
Subject: South Tahoe Airporter Purchase Confirmation [Transaction: 9X8CQN8N]
Attachments: ticket_9X8CQN8N.pdf

Confirmation from South Tahoe Airporter

THIS IS YOUR RECEIPT - NOT YOUR TICKET

Passengers going from Reno International Airport to South Lake Tahoe MUST CHECK IN at our office in baggage claim across carousel 5.

Be advised that the South Tahoe Airporter buses are GREEN and WHITE buses that read either "Amador Stage Lines" or "South Tahoe Airporter".

ALL TRANSACTIONS ARE NON-REFUNDABLE.

Transaction: 9X8CQN8N

Customer #: 202-520-982

Total paid (includes other booking/transaction fees): \$ 26.75

TICKET: OQGRLW

Download to Apple Passbook

Passenger: Kimberly Becker
Email: kbecker@san.org
Fare: Adult
Departs: 10/05/2018 10:30 AM
Arrives: 10/05/2018 11:55 AM
From: Reno Tahoe Airport
To: Edgewood Lodge

| | |
|---------------|--------------|
| Price: | 29.75 |
| Discounts: | 3.00 |
| Fees: | 0.00 |
| SSR Fees: | 0.00 |
| Taxes: | 0.00 |
| Total: | 26.75 |

Want to change the ticket? [Click here](#)

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: 9/28/2018 RETURN DATE: 10/1/2018 REPORT DUE: 10/31/18
 DESTINATION: Nashville, NT

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 | |
| | | 9/30/18 | 10/1/18 | | | | 9/28/18 | 9/29/18 | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 978.96 | | | | | | | | 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.)* | | 17.78 | | | | | | | 17.78 |
| Hotel* | | 289.47 | | | | | 289.47 | 289.47 | 868.41 |
| Telephone, Internet and Fax* | | | | | | | | | 0.00 |
| Laundry* | | | | | | | | | 0.00 |
| Tips - separately paid (maids, bellhop, other hotel srvs.) | | | | | | | | | 0.00 |
| Meals (include tips pd.) | | | | | | | | | 0.00 |
| Breakfast* | | | | | | | | | 0.00 |
| Lunch* | | | | | | | | | 0.00 |
| Dinner* | | | | | | | | | 0.00 |
| Other Meals* | | | | | | | | | 0.00 |
| <i>Alcohol is a non-reimbursable expense</i> | | | | | | | | | |
| Hospitality ^{1*} | | | | | | | | | 0.00 |
| Miscellaneous: Baggage Fees | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| *Provide detailed receipts | | | | | | | | | 0.00 |
| Total Expenses prepaid by Authority | 1,773.96 | 289.47 | 17.78 | 0.00 | 0.00 | 0.00 | 289.47 | 289.47 | 886.19 |

| | | |
|--|---|-----------------|
| Explanation: | Total Expenses Prepaid by Authority | 1,773.96 |
| | Total Expenses Incurred by Employee (including cash advances) | 886.19 |
| | Grand Trip Total | 2,660.15 |
| | Less Cash Advance (attach copy of Authority ck) | |
| | Less Expenses Prepaid by Authority | 1,773.96 |
| | Due Traveler (positive amount)² | 886.19 |
| | Due Authority (negative amount)³ | 886.19 |
| <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: Kendy Rios Ext.: x2424
 Traveler Signature: Amy L Date: 10/4/18
 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: 7-13-18 PLANNED DATE OF DEPARTURE/RETURN: 9-28-18 / 10-3-18

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

Destination: Nashville, TN Purpose: ACI-NA Annual Conference
 Explanation: ACI-NA Annual Conference

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

- AIRFARE \$ 850.00
- *RENTAL CAR (Must complete page 2) \$ _____
- OTHER TRANSPORTATION (Taxi, Train) \$ 60.00

B. LODGING

\$ 1,200.00

C. MEALS

\$ 150.00

D. SEMINAR AND CONFERENCE FEES

\$ _____

E. ENTERTAINMENT (If applicable)

\$ _____

F. OTHER INCIDENTAL EXPENSES

\$ _____

TOTAL PROJECTED TRAVEL EXPENSE

\$ _____

*Permitted in limited circumstances; must be pre-approved. Provide a copy of Out-of-Town Travel Request form to Risk Management prior to travel in order to obtain insurance identification card covering rental period.

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 Gonzalez* Date: 7-18-18

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, Patricia Morales, Asst. Authority 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 August 27, 2018 meeting.
 (Leave blank and we will insert the meeting date.)

User GONZALEZ, AMY

Purchase Confirmation

Registration

[BACK](#)

Purchase Information

Date of Purchase: Jul 24 2018 7:03PM

Ms. Amy Gonzalez

Purchase Number: 14975

Payment method: Credit card

Order Number: 97974.00

Transaction Numbers:

Detail

| Code | Type | Description | Quantity | Unit Price | Extended Amount |
|-----------|---------|------------------------------|----------|------------|-----------------|
| 18308/REG | MEETING | Full Conference Registration | 1 | \$795.00 | \$795.00 |
| 18308/3 | MEETING | Legal Affairs Committee | 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 | 2018 Annual Conference & Exhibition | 97974 |

OK

PRINT



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

ADD TO OUTLOOK

Wednesday, 26SEP 2018 02:46 PM EDT

Passengers: AMY GONZALEZ (15)


Agency Reference Number: PBALQW


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

Southwest Airlines Confirmation PWXK96

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, 28SEP 2018 |  |
| Southwest Airlines | Flight Number: 5464 | Class: B-Coach/Economy |
| From: Los Angeles CA, USA | Depart: 03:05 PM | |
| To: Nashville TN, USA | Arrive: 09:05 PM | |
| Stops: Nonstop | Duration: 4 hour(s) 0 minute(s) | Miles: 1794 / 2870 KM |
| Equipment: Boeing 737-700 Jet | Status: CONFIRMED | |
| DEPARTS LAX TERMINAL 1 | | |
| Southwest Airlines Confirmation number is PWXK96 | | |

| | | |
|---|---|---|
| AIR | Monday, 1OCT 2018 |  |
| Southwest Airlines | Flight Number: 5503 | Class: B-Coach/Economy |
| From: Nashville TN, USA | Depart: 08:00 AM | |
| To: San Diego CA, USA | Arrive: 10:15 AM | |
| Stops: Nonstop | Duration: 4 hour(s) 15 minute(s) | Miles: 1747 / 2795 KM |
| Equipment: Boeing 737-700 Jet | Status: CONFIRMED | |
| ARRIVES SAN TERMINAL 1 | | |
| Southwest Airlines Confirmation number is PWXK96 | | |

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.
 SOUTHWEST AIRLINES CONFIRMATION NUMBER - PWXK96
 FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: AMY GONZALEZ

Ticket Nbr: WN1485907003 Electronic Tkt: No Amount: 530.96
Base: 467.50 Tax: 63.46
Charged to: AX*****1013

Ticket for: AMY GONZALEZ
Ticket Nbr: WN1492271249 Electronic Tkt: No Amount: 393.00
Base: 393.00 Tax: 0.00
Charged to: AX*****1013

Service fee: AMY GONZALEZ
Date issued: 9/7/2018
Document Nbr: XD0754890686 Amount: 30.00
Charged to: AX*****1013

Service fee: AMY GONZALEZ
Date issued: 9/26/2018
Document Nbr: XD0755895904 Amount: 25.00
Charged to: AX*****1013

Total Tickets: 923.96
Total Fees: 55.00
Total Amount: 978.96

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 10pm - Friday 10pm 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 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



**Cambria Hotel & Suites Nashville
Downtown (TN731)**

118 8th Avenue South
Nashville, TN 37203
(615) 515-5800
GM.TN731@choicehotels.com

Account: 589313483

Date: 10/1/18

Room: 0808 GROUP~

Arrival Date: 9/28/18

Departure Date: 10/1/18

Check In Time: 9/28/18 9:51 PM

Check Out Time: 10/1/18 12:38 PM

Rewards Program ID:

You were checked out by: mreave

You were checked in by: afrank

Total Balance Due: 0.00

GONZALEZ, AMY
Airports Council Intl -North America
1445 Elevation Rd
San Diego, CA 92110

| Post Date | Description | Comment | Amount |
|-----------|--------------------|---------------------|----------|
| 9/28/18 | Room Charge | #0808 GONZALEZ, AMY | 249.00 |
| 9/28/18 | State Tax | | 23.03 |
| 9/28/18 | City Surcharge Tax | | 2.50 |
| 9/28/18 | Occupancy Tax | | 14.94 |
| 9/29/18 | Room Charge | #0808 GONZALEZ, AMY | 249.00 |
| 9/29/18 | State Tax | | 23.03 |
| 9/29/18 | City Surcharge Tax | | 2.50 |
| 9/29/18 | Occupancy Tax | | 14.94 |
| 9/30/18 | Room Charge | #0808 GONZALEZ, AMY | 249.00 |
| 9/30/18 | State Tax | | 23.03 |
| 9/30/18 | City Surcharge Tax | | 2.50 |
| 9/30/18 | Occupancy Tax | | 14.94 |
| 10/1/18 | Visa Payment | XXXXXXXXXXXX854 | (868.41) |

Folio Summary 9/28/18 - 10/1/18

| | |
|---------------------|-------------|
| Room Charge | 747.00 |
| State Tax | 69.09 |
| City Surcharge Tax | 7.50 |
| Occupancy Tax | 44.82 |
| Visa Payment | (868.41) |
| Balance Due: | 0.00 |

Gonzalez Amy

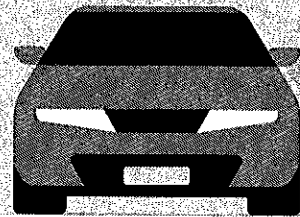
From: Uber Receipts <uber.us@uber.com>
Sent: Monday, October 1, 2018 4:38 AM
To: Gonzalez Amy
Subject: Your Monday morning trip with Uber

Uber

Total: \$17.78
Mon, Oct 01, 2018

Thanks for riding, Amy

We hope you enjoyed your ride
this morning.



Total **\$17.78**

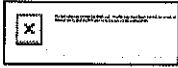
Trip fare \$17.78

Subtotal \$17.78

Amount Charged

 1043 | Switch **\$17.78**

Download PDF
Download link expires 10/31/18



Invite your friends and family.

Get a free ride worth up to \$5 when you refer a friend to try Uber. Share code: amyg3555ue

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San Francisco, CA 94103

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As of August 31, 2018

2018 ACI-NA ANNUAL CONFERENCE AND EXHIBITION
September 28 – October 3, 2018
Nashville, TN

PRELIMINARY SCHEDULE OF EVENTS (schedule subject to change at any time)

Please note: Unless otherwise noted, all events will be held at the Music City Center.

Friday, September 28, 2018

12:00 pm – 1:30 pm ACI-NA Executive Committee and Past Chairs Meeting (invitation only)
Room: Music Row 5 (2nd Floor/Omni Hotel)

2:00 pm – 5:00 pm ACI-NA Executive Committee Meeting (Executive Committee members only)
Room: Music Row 6 (2nd Floor/Omni Hotel)

5:00 pm – 7:00 pm Legal Affairs Steering Group Meeting (Steering Group members only)
Room: Music Row 5 (2nd Floor/Omni Hotel)

6:00 pm ACI-NA Executive Committee Dinner (invitation only)

Saturday, September 29, 2018

7:30 am – 6:30 pm Check-in / Registration
Level 3 Concourse

7:30 am – 6:30 pm BNA Welcome Desk
Level 3 Concourse

7:30 am – 8:30 am Networking Breakfast (for Committee Workshop Attendees)
Room: 104

8:00 am – 8:00 pm Exhibition Hall Move-In
Exhibit Hall B/C (Level 3)

8:00 am – 3:00 pm Environmental Affairs Committee Workshop
Room:

8:30 am – 11:45 am U.S. Policy Council Meeting (Airport members only)
Room: 101BC

8:30 am – 12:00 pm Operations & Technical Affairs Committee Workshop
Room: 205

8:30 am – 5:00 pm Business Information Technology Committee Workshop
Room: 209

8:30 am – 5:30 pm Legal Affairs Committee Workshop
Room: 208

10:00 am – 10:30 am AM Networking Break (for Committee Workshop Attendees)
Level 2 Concourse

11:00 am – 12:00 pm ACI Europe Executive Committee Meeting (invitation only)
Room: 101A

12:00 pm – 1:15 pm Networking Lunch (for Committee Workshop Attendees)
Room: 104

- 12:00 pm – 1:30 pm** **ACI-NA Committee Chairs, ACI-NA & ACI Europe Board Luncheon** (*invitation only*)
Room: 103C
- 1:15 pm – 2:45 pm** **Operations & Technical Affairs Committee: Construction and Project Delivery/Facilities and Maintenance Working Group**
Room: 205
- 1:15 pm – 2:45 pm** **Operations & Technical Affairs Committee: NextGen Working Group**
Room: 204
- 1:30 pm – 3:30 pm** **ACI Europe Board of Directors Meeting** (*invitation only*)
Room: 101D
- 1:30 pm – 3:30 pm** **ACI-NA Board of Directors Meeting**
Room: 103AB
- 2:45 pm – 3:15 pm** **PM Networking Break (for Committee Workshop Attendees)**
Level 2 Concourse
- 3:00 pm – 6:00 pm** **CAC Council of Chairs Meeting**
Room: 102AB
- 3:15 pm – 4:45 pm** **Operations & Technical Affairs Committee: Operations & Safety Working Group**
Room: 205
- 3:15 pm – 4:45 pm** **Operations & Technical Affairs Committee: Planning & Development Working Group**
Room: 206AB
- 3:15 pm – 5:00 pm** **Environmental Affairs Steering Group Meeting**
Room: 101BC
- 3:45 pm – 5:15 pm** **ACI-NA/ACI Europe Joint Board of Directors Meeting** (*invitation only*)
Room: 103AB
- 5:00 pm – 6:30 pm** **Operations & Technical Affairs Steering Group Meeting**
Room: 204
- 5:15 pm – 6:15 pm** **MAG USA VIP Reception** (*invitation only*)
Salon A1 (Level 1M – Davidson Ballroom)
- 6:30 pm – 9:30 pm** **Board and Commissioners Dinner** (*invitation only*)

Sunday, September 30, 2018

- 7:30 am – 7:00 pm** **Check-in / Registration**
Level 3 Concourse
- 7:30 am – 7:00 pm** **BNA Welcome Desk**
Level 3 Concourse
- 7:45 am – 8:45 am** **Committee Chairs Information Exchange Breakfast** (*invitation only*)
Room: 103C
- 8:00 am – 9:00 am** **Networking Breakfast**
Room: 104
- 8:00 am – 11:30 am** **CAC Large Airports Caucus Meeting** (*closed meeting, CAC members only*)
Room: 101A
- 8:00 am – 2:00 pm** **Exhibition Hall Move-In**
Exhibit Hall B/C (Level 3)

8:30 am – 11:30 am **CAC Small Airports Caucus Meeting** (*closed meeting, CAC members only*)
Room: 101BC

9:00 am – 12:00 pm **ACI-NA WBP/Associates Board of Directors Meeting**
Room: 101D

9:00 am – 2:30 pm **Air Cargo Committee Meeting**
Room: 102B

9:00 am – 3:00 pm **Human Resources Steering Group Meeting** (*Steering Group Members Only*)
Room: 203A

9:00 am – 3:00 pm **Marketing & Communications Steering Group Meeting**
Room: 201B

9:00 am – 4:45 pm **Environmental Affairs Committee Workshop**
Room: 207BCD

9:00 am – 4:45 pm **Operations & Technical Affairs Committee Workshop**
Room: 205

9:00 am – 4:45 pm **Legal Affairs Committee Workshop**
Room: 208

9:00 am – 4:45 pm **Business Information Technology Committee Workshop**
Room: 209

9:00 am – 4:45 pm **Finance Committee Workshop**
Room: 202

10:00 am – 10:30 am **AM Networking Break**
Level 2 Concourse

10:00 am – 12:00 pm **Large Hub Committee Meeting** (*Airport members only*)
Room: 204

10:30 am – 12:00 pm **Commissioners Committee Meeting**
Room: 102A

11:45 am – 1:15 pm **Canadian Policy Council Meeting** (*closed meeting, Policy Council members only*)
Room: 101BC

12:00 pm – 1:00 pm **Exec-2-Exec Committee** (*Airport and WBP/Associates Board Executive Committee members only*)
Room: 203B

12:00 pm – 1:00 pm **Networking Lunch**
Room: 104

1:00 pm – 3:00 pm **Commercial Management Steering Group Meeting** (*invitation only*)
Room: 102A

1:00 pm – 3:00 pm **Medium Hub Committee Meeting** (*Airport members only*)
Room: 206AB

1:00 pm – 4:00 pm **Small Airports Committee Meeting**
Room: 207A

1:30 pm – 4:30 pm **Canadian Policy Council & Membership Meeting** (*open to CAC Members only*)
Room: 101BC

2:00 pm – 4:45 pm **Business Diversity Committee Meeting**
Room: 101D

- 2:30 pm – 3:00 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 5:00 pm** **Press Office Open**
Room: 201A
- 4:00 pm – 4:45 pm** **ACI-NA VIP Reception (invitation only)**
Room:
- 5:00 pm – 7:00 pm** **Exhibition Hall Grand Opening (Reception in Exhibit Hall)**
Exhibit Hall B/C (Level 3)

Monday, October 1, 2018

- 7:30 am – 10:00 am** **Exhibition Hall Open (Networking Breakfast in Exhibit Hall from 7:30 am- 9:00 am)**
Exhibit Hall B/C (Level 3)
- 7:30 am – 5:00 pm** **Press Office Open**
Room: 201B
- 7:30 am – 7:00 pm** **Registration**
Level 3 Concourse
- 7:30 am – 7:00 pm** **BNA Welcome Desk**
Level 3 Concourse
- 8:00 am – 8:45 am** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

1A. *U.S. and Canada Government Affairs Update*

- Moderator:** Kevin Burke, President & CEO, ACI-NA
- Speakers:** Annie Russo, Vice President of Government and Political Affairs, ACI-NA
 Daniel-Robert Gooch, President, Canadian Airports Council

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

2A. *Balancing Access and Operational Concerns In Accommodating Passengers With Disabilities*

Airports and airlines work to maintain operational efficiency and provide a pleasant travel experience while complying with their respective legal obligations relating to passengers with disabilities. In the United States airports must comply with the Americans with Disabilities while airlines must adhere to the Air Carrier Access Act. Recent increases in the number and types of emotional service animals in airports and on planes have caused problems, with some passengers falsely claiming their pets are service animals to avoid paying airline fees. In Canada, airports and airlines have largely voluntary measures to assist passengers with disabilities, but the federal government is moving to tighten legislative and regulatory requirements. Join us for a discussion of the challenges facing airports, airlines and an important, growing segment of air travelers.

- Moderator:** Rhonda Hamm-Niebruegge, Director of Airports, St. Louis Airport Authority
- Speakers:** David N. Edwards, Jr., President/CEO, Greenville-Spartanburg Airport District
 Doug Mullen, Associate General Counsel, Airlines for America
 Robert Sartor, President & CEO, YYC Calgary International Airport

10:00 am – 12:00 pm **General Session I: Welcome and Keynote Address**
Ballroom A (Level 4)

Welcome:

Kevin M. Burke, President and CEO, ACI-NA
Candace S. McGraw, Chair, ACI-NA
Douglas E. Kreulen, President & CEO, Metropolitan Nashville Airport Authority

Keynote Address:

Leonard Brody, President of the Clarity Digital Group & Best-Selling Author of "Innovation Nation"

12:00 pm – 1:00 pm **PAC Luncheon (invitation only)**
Room: Davis Ballroom A1
Level 1M

12:00 pm – 3:00 pm **Exhibition Hall Open (Lunch Served in Exhibit Hall from 12 pm – 1:30 pm)**
Exhibit Hall B/C (Level 3)

12:15 pm – 12:35 pm **Solutions Showcase: Gentrack - Predict Perfection.** How insights into capacity, resources and passenger behavior allows brilliant airport experience to take flight.
Exhibit Hall, Showcase 1

12:40 pm – 1:00 pm **Solutions Showcase: Arizona Central Insurance - Managing Risk in Today's Evolving Airport Retail Industry**
Exhibit Hall, Showcase 2

1:05 pm – 1:25 pm **Solutions Showcase: ADB Safegate/JBT Corporation - The Connected Gate**
Exhibit Hall, Showcase 1

1:30 pm – 2:30 pm **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom

3A. Protecting Critical Infrastructure against Cyberwar

Airports have enhanced their physical security to deter and prevent terrorist attacks. Airports have also strengthened their information technology systems to fend off growing cyberattacks. As airport technology becomes increasingly interconnected with passengers, airlines and concessions to improve the travel experience, there is increased vulnerability that a cyber espionage attack could damage critical systems used to support infrastructure and physical security. Join us for a discussion on recognizing potential threats and better integrating physical and cyber security.

Moderator: RJ Steenstra, President & CEO, Fort McMurray Airport Authority

Speakers: Michael Stephens, General Counsel & Executive Vice President, Information Technology, Tampa International Airport

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

2:15 pm – 2:45 pm **Airport Carbon Accreditation Ceremony**
Ballroom A (Level 4)

2:40 pm – 3:00 pm **Solutions Showcase: SSI, Inc (Safety and Security Instruction) - Airport Employee Emergency Preparedness.** Developing a plan to educate all airport employees on their role in Emergency Response
Exhibit Hall, Showcase 2

3:00 pm – 3:15 pm **PM Networking Break**
Level 2 Concourse

3:15 pm – 4:15 pm

Concurrent Education Sessions

4A.

The Long and Winding Last Mile: Improving Airport Ground Access Room: 207

Even small airports can generate millions of vehicle trips per year. Private vehicles that drop-off and pick-up passengers, public transportation vehicles, for hire vehicles, delivery & services vehicles, employees, large trucks serving cargo facilities & integrators...the list goes on. These trips impact roads and transit systems between homes, offices, hotels and other originating or destination points in the airport catchment area. The closer to the airport, the higher the concentration of airport-related vehicles on the surface transportation system. More and more often the volume of traffic on roadways serving the airport is becoming greater than the capacity of the system. Come hear how three airports are working to unwind the last mile/kilometer by improving access and reducing the stress of getting to the plane on time.

Moderator: James T. Jarvis, Senior Vice President, Ricondo

Speakers: Mark Duebner, Director of Aviation, City of Dallas Department of Aviation
Howard Eng, President & CEO, Greater Toronto Airports Authority
Margaret McKeough, Executive Vice President & COO, Metropolitan Washington Airports Authority

4B.

Rethinking the Customer Experience Room: Ballroom A (Level 4)

From multi-million dollar capital improvement programs to implementing the latest in technology to revamped training programs to partnerships with airlines and federal agencies, North American airports have recognized that providing a high-quality customer experience is a business imperative. Some use public-private partnerships to renovate facilities or implement innovative initiatives to improve the travel experience. But how do you decide what enhancements to make over the short and long term to translate passenger happiness into an improved bottom line?

Moderator: Philippe Rainville, President & CEO, Aéroports de Montréal

Speakers: Huntley Lawrence, Director of Aviation, Port Authority of New York and New Jersey
Craig Richmond, President & CEO, Vancouver Airport Authority
Parm Sidhu, Airport General Manager, City of Abbotsford
Monica Lombraña, Managing Director of Aviation and International Bridges, City of El Paso

4:30 pm – 5:30 pm

Concurrent Education Sessions:

5A.

Incorporating A Culture of Innovation Room: Ballroom A (Level 4)

Adjusting to and planning for the ever-changing airport environment is increasingly difficult. To move beyond innovation as a mere buzzword to tap its transformative potential, organizations need to understand that it's more than just technology; it's a process centered on people that requires a culture shift and executive level commitment. How can we foster the involvement of leaders, employees, and the local community to spur innovation? Don't miss this important discussion about how airports, airlines and concessionaires are incorporating innovation to effectively respond to trends affecting operations and revenues.

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

Speakers: Christina Cassotis, CEO, Allegheny County Airport Authority
Steve Hankinson, Vice President, Planning & Innovation, Vancouver Airport Authority
Christina Heggie, Investment Principal, JetBlue Technology Ventures
Sarah Naqvi, Executive Vice President and Chief Information Officer, HMSHost Corporation

5B.

Commercial Space – The Next Frontier for Airports Room: 207

Commercial space operations are a critical priority for the Trump Administration, the U.S. Department of Transportation, and bipartisan supporters in Congress. In 2017, a record 23 launches were licensed by FAA, but in just a few years this is forecast to more than double. Many of these new generation spacecraft are reusable, increasing demand even more than the forecasts suggest. Already, several U.S. airports have had to address potential conflicts between traditional aircraft operations and “space launches”, whether by vertically launched rockets, horizontally-launched rocket planes, or suborbital balloons. In this rapidly evolving “space”, how will airports, space operators, and the FAA effectively balance the interests of commercial aviation and commercial space in the National Airspace System?

Moderator: Rick Tucker, Executive Director, Huntsville International Airport

Speakers: Steve Grossman, Chief Executive Officer, Jacksonville Aviation Authority

Sharon Pinkerton, Senior Vice President, Legislative and Regulatory Policy, Airlines for America

Di Reimold, Acting Deputy Associate Administrator for Commercial Space, FAA

Caryn Schenewerk, Senior Counsel & Senior Director, Space Flight Policy, SpaceX

5:30 pm – 7:00 pm **Exhibition Hall Open** (*Reception in Exhibit Hall*)
Exhibit Hall B/C (Level 3)

Tuesday, October 2, 2018

7:00 am – 4:00 pm **Registration**
Level 3 Concourse

7:00 am – 4:00 pm **BNA Welcome Desk**
Level 3 Concourse

7:30 am – 9:00 am **World Business Partner/Associate Member and Airport Director Roundtable Breakfast**
Room: 202 (*Open to all ACI-NA WBP/Associate members & ACI-NA member airport directors*)

7:30 am – 4:30 pm **Press Office Open**
Room: 201A

8:00 am – 9:00 am **Networking Breakfast**
Level 4 Concourse

9:00 am – 10:00 am **General Session II**
Ballroom A (Level 4)

10:00 am – 10:30 am **ACI-NA Downes Award Presentation**
Ballroom A (Level 4)

10:30 am – 11:00 am **Airport Membership Meeting** in Exhibit Hall (*ACI-NA Airport Official Representatives only*)
Exhibit Hall, Show Floor Classroom

10:30 am – 3:00 pm **Exhibition Hall Open** (*Lunch Served in Exhibit Hall from 11:30 am – 1:00 pm*)
Exhibit Hall B/C (Level 3)

11:00 am – 11:15 am **ACI World Special Meeting of Members** in Exhibit Hall (*invitation only*)
Exhibit Hall, Show Floor Classroom

11:00 am – 11:20 am **Solutions Showcase: IDEaS Revenue Solutions - Parking: The New Rising Star of Your Revenue Stream**
Exhibit Hall, Showcase 1

11:25 am – 11:45 am **Solutions Showcase: Woolpert - Everything Happens Somewhere – Mapping the Internet of Things**
Exhibit Hall, Showcase 2

- 11:50 am – 12:10 pm** **Solutions Showcase: Xovis - How to Tackle Waiting Times in 3D**
Exhibit Hall, Showcase 1
- 12:15 pm – 12:35 pm** **Solutions Showcase: Materna - A Smooth Passenger Journey with Smart Biometrics & 3D VR**
Exhibit Hall, Showcase 2
- 12:40 pm – 1:00 pm** **Solutions Showcase: Aertec - Passenger Experience enhancement and Commercial Revenue Increase through the use of Airport Technological Solutions**
Exhibit Hall, Showcase 1
- 1:15 pm – 2:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
6A. *Delivering Today: E-Commerce and Airports*
 Industry experts expect retail e-commerce to more than double over the next three to four years. This growth is expected to continue driving air cargo demand, despite rising trade tensions and increasing fuel costs. Airports need to be more involved with e-commerce development because the increasing variety of products transported often means new and different requirements for cargo and modal transportation facilities. Learn from the experts about how you can be more successful in this important and growing industry sector.
- Moderator:** Candace S. McGraw, CEO, Cincinnati/Northern Kentucky International Airport
- Speakers:** Daniel Muscatello, Managing Director, Landrum & Brown
 Tom Ruth, President & CEO, Edmonton Regional Airports Authority
 Joe Yingst, Gateway Clearance Director, DHL Express
- 2:15 pm – 3:00 pm** **Exhibit Hall Classroom Education Session:**
Exhibit Hall, Show Floor Classroom
7A. *Rightsizing Airport Infrastructure for Future Success*
 Evolving airline strategies have led to significant changes in passenger traffic for many airports in the United States and Canada, resulting in operational and financial challenges. Learn how airports are successfully responding to the ups and downs of the industry by revising their capital improvement plans, redesigning their facilities and revising their financial plans to serve their passengers and communities today and in the future.
- Moderator:** Chellie Cameron, CEO, Philadelphia International Airport
- Speakers:** Scott Brockman, President & CEO, Memphis-Shelby County Airport Authority
 Lance Lyttle, Airport Director, Seattle-Tacoma International Airport
 Reg Wright, CEO & President, Gander International Airport Authority
- 3:00 pm – 3:15 pm** **PM Networking Break**
Level 2 Concourse
- 3:00 pm – 7:00 pm** **Exhibition Hall Move-Out**
Exhibit Hall B/C (Level 3)
- 3:15 pm – 4:20 pm** **Education Sessions:**
8A. *Airport Regulatory Forum Room: 209*
 Join us for this perennial Annual Conference favorite, which provides you with the opportunity to interact face-to-face with senior officials from both Transport Canada and the FAA. In this year's session we will be discussing ongoing regulatory reform efforts from both agencies, key environmental and policy initiatives, and airport funding. Bring your questions and concerns for an engaging and informative discussion.

4:30 pm – 5:20 pm

Education Session:

9A.

North American Aviation Security Update *Room: 207*

In order to address evolving security threats, close coordination with the Transportation Security Administration (TSA) and Canadian agencies is essential. Collaboration between agencies and industry is critical when developing new risk-based policies and in deploying technology designed to increase security effectiveness and efficiency. Don't miss this opportunity to talk directly with senior TSA and Canadian representatives about strategies to enhance the security of the aviation system.

Moderator: Sam Samaddar, Airport Director, City of Kelowna

Speakers: Lori MacDonald, Assistant Deputy Minister, Safety and Security, Transport Canada

Victoria Newhouse, Deputy Assistant Administrator, Security Policy and Industry Engagement, Transportation Security Administration

Mara Winn, Manager, Innovation Task Force, Transportation Security Administration

5:30 pm – 6:15 pm

Chair's Reception *Room: 209*

7:30 pm – 11:00 pm

Closing Night Event

Wednesday, October 3, 2018

8:00 am – 10:00 am

Airport Tour

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: 9/30/2018 Return Date: 10/3/2018 Report Due: 11/2/18
 Destination: Washington D.C. (San Diego Chamber of Commerce "Mission to Washington D.C.)

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.

⁵ Business Expense Reimbursement Policy 3.30 ⁴ Travel and Lodging Expense Reimbursement Policy 3.40

| | Authority Expenses (Prepaid by Authy) | Board Member Expenses | | | | | | | TOTALS |
|--|--|-----------------------|---------|---------|-----------|----------|--------|----------|----------|
| | | SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | |
| | | 9/30/18 | 10/1/18 | 10/2/18 | 10/3/18 | | | | |
| Daily PerDiem Limitations: | | | | | | | | | |
| **GSA Daily Hotel Rate or Conference Hotel Rate | | 399.00 | 399.00 | 399.00 | | | | | |
| **GSA Daily Meals, Entertainment & Incidentals (ME&I) | | 76.00 | 76.00 | 76.00 | | | | | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 338.41 | | | | | | | | 0.00 |
| Conference Fees (provide copy of flyer/registration expenses) | | | | | | | | | 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. | | 77.10 | | | 65.89 | | | | 142.99 |
| Hotel - Actual Expense Paid - Excluding Taxes | | 399.00 | 399.00 | 399.00 | | | | | |
| Allowable Hotel (Lessor of Actual or GSA Allowance) | | 399.00 | 399.00 | 399.00 | 0.00 | 0.00 | 0.00 | | 1,197.00 |
| Hotel Taxes Paid | | 56.83 | 57.41 | 57.41 | | | | | 171.65 |
| 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) ¹ | | | | | | | | | |
| 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 | | |
| GSA Allowance for M,E&I (from above) | | 76.00 | 76.00 | 76.00 | 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 |
| <i>Alcohol is a non-reimbursable expense</i> | | | | | | | | | |
| Miscellaneous: Baggage Fee (Alaska Airlines) | | 25.00 | | | 25.00 | | | | 50.00 |
| | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| Total Expenses | | 338.41 | 557.93 | 456.41 | 456.41 | 90.89 | 0.00 | 0.00 | 1,561.64 |

| | |
|--|----------|
| Grand Trip Total | 1,900.05 |
| Less Cash Advance (attach copy of Authority ck) | |
| Less Expenses Prepaid by Authority | 338.41 |
| Due Traveler - if positive amount, prepare check request | |
| Due Authority - if negative, attach check payable to SDCRAA | 1,561.64 |

Alcohol is a non-reimbursable expense
¹ 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 questions, please see your department Administrative Assistant or call Accounting at ext. 2806.

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: [Signature]
 Administrator's signature: _____

Ext.: x2557
 Date: 10/16/18
 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: 02-Board
Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 7/16/18 PLANNED DATE OF DEPARTURE/RETURN: 9/29/18 / 10/3/18

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

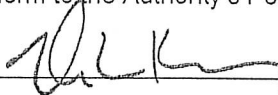
Destination: Washington, DC Purpose: Attend Conference
Explanation: San Diego Regional Chamber of Commerce "Mission to Washington, DC"

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

| | |
|--|--------------------|
| • AIRFARE | \$ 750.00 |
| • OTHER TRANSPORTATION (Taxi, Train, Car Rental) | \$ 150.00 |
| B. LODGING | \$ 1,800.00 |
| C. MEALS | \$ 50.00 |
| D. SEMINAR AND CONFERENCE FEES | \$ 1,300.00 |
| E. ENTERTAINMENT (If applicable) | \$ |
| F. OTHER INCIDENTAL EXPENSES | \$ 50.00 |
| TOTAL PROJECTED TRAVEL EXPENSE | \$ 4,050.00 |


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: 7/16/18

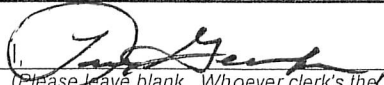
CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

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: 7/17/18

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

, Assistant 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 September 24, 2018 meeting.
(Leave blank and we will insert the meeting date.)



MISSION TO WASHINGTON D.C.

Sunday | September 30, 2018

7:00 PM - 9:00 PM

Sunday - Welcome Reception sponsored by Rancho Guejito
JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest



Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Sam Attisha**, 2018 Chamber Board Chair; Sr. Vice President & Region Manager, Cox Communications

Monday | October 1, 2018

7:45 AM - 8:00 AM

Delegation Photo
JW Marriott, Lobby Stairs, 1331 Pennsylvania Avenue Northwest



8:00 AM - 9:00 AM

Monday - Breakfast Sponsored by Cox Communications
JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest



Welcome:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Mayor Kevin Faulconer**, City of San Diego

Speaker:

- **Pat Esser**, President, Cox Communications

Energy & Water

9:30 AM - 10:00 AM

Principal Deputy Assistant Secretary of Energy Efficiency & Renewable Energy



Meeting with: Cathy Tripodi, Principal Deputy Assistant Secretary of Energy Efficiency and Renewable Energy, U.S. Department of Energy

Meeting Contact: Caitlin Davis, Caitlin.Davis@EE.DOE.gov

Team Lead: TBD

Meeting Objectives:

- Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
- Discuss the energy landscape in the San Diego region
- Discuss the energy-water nexus
- Advocate for large-scale utility solar

Speakers: [Cathy Tripodi](#)

Defense & Security

9:30 AM - 10:45 AM

Panel Discussion: National Security
Rayburn House Office Building, Room 2103, Washington, DC, 20515



Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

Meeting Objectives:

- Discuss current issues, election security, foreign relations, and homegrown domestic terrorism

Speakers: [Molly Clafin](#),
[Courtney Hammond](#)

Transportation & Tourism

9:30 AM - 10:00 AM

Meeting with Key Transportation Staffer- House Transportation Committee



**Ford House Office Building 590, 441 2nd St SW & D Street Southwest,
Washington, DC 20002**

**Meeting with Auke Mahar-Piersma, House Transportation Committee Staff,
Representative DeFazio**

**Meeting Contact: Auke Mahar-Piersma, (202) 225-1963, Auke.Mahar-
Piersma@mail.house.gov**

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Healthcare

9:45 AM - 10:45 AM

**Meeting with Substance Abuse & Mental Health Services Agency (SAMHSA)
Leadership**

SAMHSA, 5600 Fishers Lane, 18E02, Rockville, MD 20857

Entry Directions: Upon entering the building have an ID ready, and then call Anne at the number listed and she will come get you.

Meeting with: Anne Herron, Director, Division of Regional and National Policy/Acting Director, Office of Policy Planning and Innovation.

Meeting Contact: Anne Herron, 240.276.2856

Meeting Lead:

Meeting Objectives:

- Discuss how telemedicine can supplement care, particularly in providing mental health services
- Learn about SAMHSA's policy priorities for addressing the opioid crisis
- Share San Diego's successes in treating substance abuse through county-wide programs and data sharing pilot programs

Education & Workforce Development

10:00 AM - 11:00 AM

**Meeting with Department of Education, Office of the Under Secretary for Post
Secondary Education**

**Lyndon Baines Johnson Department of Education Building, 400 Maryland
Avenue, SW Washington, DC 20202**

Meeting with Under Secretary Diane Jones, Department of Education

Entrance details:

- Need photo ID
- Construction closed front entrance
- Proceed to the C Street entrance to gain access to building

Meeting Contact: Paula Hill, (202) 401-0325

Team Lead:

Meeting Objective:

- Discuss Workforce Innovation and Opportunities Act, new Perkins Act, and efforts to overhaul the Higher Education Act

Speakers: [Diane Jones](#)

International Trade & Cross Border Commerce

10:00 AM - 11:00 AM

**Meeting with Marvin Hildebrand Economic Minister at the U.S. Embassy of
Canada**

501 Pennsylvania Avenue, N.W., Washington, D.C., U.S.A., 20001

***Please arrive 10-15 minutes prior to the meeting for clearance. A valid
picture ID is required.***

**The group will meet at the reception kiosk and wait to be escorted to the 5th
floor.**

Meeting Contacts:

- Marvin Hildebrand, Economic Minister at the Embassy of Canada
- Ian Rockwell, Program Assistant to Minister (202)448-6594 /
Ian.Rockwell@international.gc.ca

Team Lead:
Meeting Objectives:

Speakers: [Marvin Hildebrand](#)

12:00 PM - 1:00 PM

Monday - Luncheon Sponsored by Metropolitan Water District
Naval Lodge, 330 Pennsylvania Avenue, S.E. Washington DC 20003

Welcome:
Sam Attisha, 2018 Chamber Board Chair; Sr. Regional Vice President, Cox Communications
 Speaker:
Ramiro Cavazos, President & CEO, Hispanic US Chamber of Commerce

Speakers: [Ramiro Cavazos](#)

Healthcare

1:30 PM - 2:15 PM

Key Healthcare Staffer- Office of Sen. Kamala Harris
112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Kelsey Mellette
Meeting Contact: Kelsey Mellette, Kelsey_Mellette@harris.senate.gov, (202) 224 - 3553
Team Lead:
Meeting Objectives:

- Highlight opportunities presented by expanding telemedicine to increase access and lower costs
- Provide additional information about innovative pharmaceutical development represented by Civica Rx
- Discuss opportunities to expand mental health services
- Highlight importance of preserving Medicaid funding

Energy & Water

1:30 PM - 2:00 PM

Key Staffer - U.S. Senate Environment & Public Works Committee
Hart Senate Office Building, Room 502

Meeting with: Joe Bliss, Staff Director, U.S. Senate Committee on Environment & Public Works
Meeting Contact: Joe Bliss, (202) 224-5842, Joe_Bliss@rounds.senate.gov
Team Lead: TBD
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
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- 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.

Housing & Urban Development

1:30 PM - 2:30 PM

Panel Discussion: Housing Policy Impacts and Process Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

About: A panel discussion around the future of housing development, the way in which the federal legislature manages and directs policy regarding housing, and a deep dive on where the country is in addressing the broader issues of housing and homelessness. This bi-partisan group of experts from the Hill will take delegates through the process of housing legislation, how priorities are set, and the most effective ways to advocate for smart housing policy.

Moderated by:

- **Rick Gentry**, CEO, San Diego Housing Commission

Speakers:

- **Beth Cooper**, Professional Staff, Senate Banking, Housing & Urban Affairs Committee
- **Esther Kahng**, Staffing Ranking Member Maxine Waters for House Committee on Financial Services
- **Clinton Jones**, U.S. House of Representatives, General Counsel
- **Jason Woolwine**, Professional Staff, Committee on Appropriations

Speakers: [Beth Cooper](#),
[Esther Kahng](#),
[Clinton Jones](#),
[Jason Woolwine](#)

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Senior Education Policy Advisor, House Committee on Education & the Workforce 2257 Rayburn House Office Building Washington, D.C. 20024

Meeting with: **Brad Thomas**, Senior Education Policy Advisor, House Committee on Education & the Workforce (Chair Virginia Foxx)

Meeting Contact: Brad Thomas, Brad.Thomas@mail.house.gov

Team Lead: Laura Kohn

Meeting Objectives:

- Discuss the new Perkins Act

Speakers: [Brad Thomas](#)

Energy & Water

2:00 PM - 3:00 PM

Stormwater Meeting with U.S. EPA & the U.S. Chamber U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW.

Security Info: Go to the U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW. Call 202-566-0605 for an escort from the entrance.

Meeting with: U.S. EPA & the U.S. Chamber

Meeting Contact: Michael A. Patella, Office of Water, U.S. EPA (202) 566-0605, patella.michael@epa.gov

Team Lead: TBD

Meeting Objectives:

- Explore innovative solutions to stormwater management through public-private partnerships
- Discuss alternative compliance to stormwater regulations
- Discuss the "pay for success" model

International Trade & Cross Border Commerce

2:00 PM - 3:00 PM

Meeting with Todd Owen, CBP Executive Assistant Commissioner Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC

Please bring a valid picture ID.

Meeting Contact: Natalie Thompson, 202-344-2896

Team Lead: Mayor Faulconer, San Diego; Mayor Gastelum, Tijuana.

Meeting Objectives:

- Implement new technologies to expedite cargo processing at POE
- Improvements to the Donation Assistance Programs for infrastructure projects at POE
- Cite inspection and processing activity away from the POE to alleviate congestion
- Increase of CTPAT hours at POE
- Consolidate Trusted Traveler Programs - "Trusted Carrier: for mechanical and equipment inspections
- Present Cross Border Facility for light rail at San Ysidro
- Implement consistent metrics for border wait times
- Construct a rail POE at Tecate with pre-inspection facility

Speakers: [Todd Owen](#)

Defense & Security

2:30 PM - 3:30 PM

Meeting with Director of Community Oriented Policing Services

Entry Directions: All guests upon arrival will need to show a government-issued ID. Our office is located at 145 N St NE, Washington, DC 20002 right off the NOMA metro stop.

Meeting with: Phil Keith, Director, Office of Community Oriented Policing Services (COPS)

Meeting Contact: Alicia Coleman, Alicia.Coleman@usdoj.gov, 202-616-9416

Team Leader: Jack Shaeffer

Meeting Objectives:

- Highlight San Diego's community-oriented policing policies and programs
- Discuss opportunities for expanded support from DOJ to support those programs

Speakers: [Phil Keith](#)

2:30 PM - 3:30 PM

Pentagon - Meeting with Major General Vincent A. Coglianesse The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting with: Major General Vincent A. Coglianesse, Commander, Marine Corps Installations Command/Assistant Deputy Commandant, Installations & Logistics (Facilities), U.S. Marine Corps

Meeting Contact: Major Simba Chigwida, Legislative Affairs, U.S. Marine Corps, (703) 692-3103, simba.chigwida@usmc.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

3:00 PM - 4:00 PM

Meeting with Center for Economic and Policy Research (CEPR)

**Center for Economic and Policy Research 1611 Connecticut Ave. NW Suite
400 Washington, DC 20009**

Entrance details: 4 people in the elevator at a time

Meeting with: Dr. Eileen Appelbaum, Center for Economic and Policy Research
Meeting Contact: Dr. Eileen Appelbaum, (202) 293-5380 x116
Team Lead: Sean Karafin
Meeting Objectives:

Speakers: [Eileen Appelbaum](#)

3:00 PM - 3:45 PM

**Meeting with Chief of Staff for Secretary Alexander Acosta, Dept. of Labor
200 Constitution Ave NW, Washington, DC 20210**

Entrance details:

- Enter through the 3rd and C st visitor's entrance
- Upon arrival, check-in at security desk & notify agent on duty that you are here for meeting with Nick Geale
- Ronetta Norris will greet & escort everyone to meeting

Meeting with: Nick Geale, Secretary of Labor Acosta's Chief of Staff
Meeting Contact: Ronetta Norris, (202) 693-6030
Team Lead:
Meeting Objectives:

Speakers: [Nicholas Geale](#)

Defense & Security

4:00 PM - 4:45 PM

**Assistant Secretary of Defense for Energy, Installations & Environment
Lucian Niemeyer**

Security Info: Everyone will need to be at the Pentagon by 3:30 pm to process through security and to be escorted to the meeting. Once everyone has arrived inside the visitor waiting area, please have a designee call LaToya at (703) 571-0071 to be escorted.

Meeting with: The Honorable Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations & Environment, U.S. Department of Defense

Meeting Contact: Teresa Feathers, (703) 614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

International Trade & Cross Border Commerce

4:00 PM - 5:00 PM

**Meeting with John Andersen, Deputy Assistant Secretary for the Western Hemisphere
DOC, International Trade Administration U.S. Department of Commerce 1401
Constitution Ave NW**

The group will meet at the Visitor's Entrance on 14th St, midway between Pennsylvania and Constitution. Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Leslie Wilson, Mexico Desk Officer, (202)482-0704, Leslie.Wilson@trade.gov

Team Lead:

Meeting Objectives:

Speakers: [John Andersen](#)

Education & Workforce Development

4:30 PM - 5:30 PM

Meeting with Rep Tom Cole

Meeting with Representative Tom Cole

Meeting Contact: Sabrina Parker, 202-225-6165

Meeting Lead:

Meeting Objectives:

5:00 PM - 7:00 PM

Monday - Reception Sponsored by Union of Pan Asian Communities (UPAC) Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC

Location: The Rotunda at Ronald Reagan Building and International Trade Center

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

Tuesday | October 2, 2018

6:00 AM - 7:00 AM

Sunrise Monumental Run

Meet up in the hotel lobby for a leisurely run through the National Mall, a truly unique DC experience. The scenic 4-mile route will offer a sunrise view of grand monuments, memorials, and museums while bonding with fellow Chamber delegates.

Meeting Contact: Paola Avila, SDRCC Vice President of International Business Affairs, 858-245-6362

8:00 AM - 9:00 AM

Tuesday - Breakfast sponsored by SDSU JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

Speaker: Representative Scott Peters

Speakers: [Scott Peters](#)

Energy & Water

9:15 AM - 9:45 AM

Deputy Commissioner, Operations, David Palumbo Bureau of Reclamation, 1849 C St NW #7654, Washington, DC 20240

Meeting with: David Palumbo, Deputy Commissioner, Operations, Bureau of Reclamation

Meeting Contact: Jeanette Coleman, (202) 513-0616, jcoleman@usbr.gov

Team Lead: TBD

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 water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus

- 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: [David Palumbo](#)

General

10:00 AM - 11:00 AM

Meeting with U.S. Interagency Council on Homelessness Executive Director Matthew Doherty
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Matthew Doherty, Executive Director of U.S. Interagency Council on Homelessness

Meeting Contact: Matthew Doherty, 202.754.1586, matthew.doherty@usich.gov

Meeting Lead: Assemblymember Todd Gloria

Meeting Objectives:

Defense & Security

10:00 AM - 11:30 AM

Pentagon Tour & Briefing
The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

10:00 AM - 10:45 AM

Vice Admiral Dixon Smith
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW

Meeting with: Vice Admiral Dixon Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics, U.S. Navy

Meeting Contact: Michael Mason, Flag Writer to VADM Dixon Smith, (703) 695-6749, michael.w.mason2@navy.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
 Support key military installations in the region
- Discuss sea level rise impacts on Navy operations
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

10:30 AM - 11:30 AM

Janus vs. AFSCME - Future of Mandatory Union Dues
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW

Meeting with: Bill Messenger, Lead Attorney for Janus vs. AFSCME at Supreme Court

Meeting Contact: Bill Messenger, wlm@nrtw.org

Team Lead: Sara Kamiab

Meeting Objectives:

- High-level dialogue on the future of mandatory union dues after the Supreme Court ruling

Speakers: [William Messenger](#)

Transportation & Tourism

10:30 AM - 11:00 AM

Meeting with Representative Garamendi
2438 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515

Meeting with Representative John Garamendi

Meeting Contact: Jennifer Lee, Jennifer.Lee@mail.house.gov, 202-225-1880

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

11:00 AM - 11:45 AM

Meeting with the Department of Transportation Leadership

Entry Directions: Arrive 15 minutes early to go through security. Everyone in the group must have a government-issued photo ID to gain access to the building. Upon arrival, Sean Poole will meet you in the lobby and escort you up to our conference room.

Meeting with: Anthony Bedell, Deputy Assistant Secretary of Intergovernmental Affairs

Meeting Contact: Sean Poole, (202) 366-3132, sean.poole@dot.gov

Team Lead:**Meeting Objectives:**

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Education & Workforce Development

11:00 AM - 12:00 PM

Meeting with Key Staffer Rep Roybal-Allard (CA-40)
2083 Rayburn House Office Building, Washington, DC 20515

Entrance details: Enter on Independence Ave, allow time for security

Meeting with: Jose Miranda, Legislative Assistant at Office of Congresswoman Lucille Roybal-Allard (CA-40), Los Angeles, House Committee on Appropriations, Subcommittee on Labor, Health and Human Services, Education, and Related Agencies

Meeting Contact: Jose Miranda, (202) 225- 1766

Team Lead:**Meeting Objectives:**

Speakers: [Jose Miranda](#)

International Trade & Cross Border Commerce

11:00 AM - 12:00 PM

Meeting with Geronimo Gutierrez, Mexican Ambassador to the U.S.
Embassy of Mexico, 1911 Pennsylvania Avenue NW Washington, DC. 20006

Meeting Contact: Francisco Tovar, ftovar@sre.gob.mx

Team Lead:**Meeting Objectives:**

Speakers: [Geronimo Gutierrez](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon

Dirksen Senate Building, Rm. SD-106, 50 Constitution Avenue NE, Washington, DC 20002

Speakers: [Richard V. Spencer](#)

1:30 PM - 2:15 PM

**Meeting with the Department of Housing & Urban Development
HUD Offices: 451 7th St., SW, Room 7202, Washington, DC 20410**

Entry Directions: **Please plan for about 10- 15 minutes for security**

When you arrive, please go to the south entrance and have security call the Assistant Secretary's office at 202-708-2690. You will then be escorted upstairs.

Meeting with:

- Assistant Secretary Neal Rackleff
- Principal Deputy Assistant Secretary Jemine Bryon

Meeting Contact: Jocklynn Keville

Meeting Lead: Rick Gentry, CEO, San Diego Housing Commission

Meeting Objectives:

- Highlight San Diego's approach to addressing homelessness (both short- and long-term), and spurring affordable housing production
- Review San Diego's successes as a Moving To Work agency
- Explore opportunities for increased funding from HUD to expand strategies to address homelessness and/or hear from HUD leadership regarding nationwide approaches to homeless solutions

Speakers: [Neal Rackleff](#),
[Jemine Bryon](#)

Healthcare

1:30 PM - 2:00 PM

**Meeting with Key Healthcare Staffer- Office of Rep. Scott Peters
1122 Longworth House Office Building, 15 Independence Ave SE,
Washington, DC 20515**

Meeting with: Anais Borja, Legislative Assistant for Rep. Scott Peters

Team Lead:

Meeting Contact: Anais Borja, Anais.Borja@mail.house.gov, 202-225-0508

Meeting Objectives:

- Preservation of Medicaid funding
- Promote telehealth and other innovations that reduce cost of care/improve outcomes
- Highlight the progress made thanks to research funding directed to San Diego institutions

Defense & Security

1:30 PM - 2:00 PM

**Meeting with Key Military Staffer
Longworth House Office Building, Room 1214, 15 Independence Ave SE**

Meeting with: Ian Staples, Legislative Director, Office of Congresswoman Susan Davis - House Armed Services Committee

Meeting Contact: Ian Staples

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public-private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public-private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Key Staffers- Sen Bernie Sanders
Senate Budget Committee Conference Room, 624 Dirksen Senate Office Building, Washington, DC 20510

Entrance Details: Building screens everyone, allow extra time to get through security

Meeting with: Senator Bernie Sanders Key Staffers

- **Britt Weinstock**, PhD, MA, Staff Director, Senate HELP Subcommittee on Primary Health and Retirement Security
- **Donni Turner**, Senior Education Policy Advisor
- **Jeff Cruz**, Senior Policy Advisor

Meeting Contact: Donni Turner, (202) 228-3453

Team Lead:

Meeting Objectives:

Speakers: [Britt Weinstock](#),
[Donni Turner](#),
[Jeff Cruz](#)

1:30 PM - 2:15 PM

Meeting with Robert Doar on Income Mobility & Inclusive Growth
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Robert Doar

Meeting Contact: Maryanna Mitchell, Maryanna.Mitchell@AEI.org, (202) 862-7197

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Objectives:

- Discuss ways we should be advocating for federal policies while also mobilizing locally for income mobility and inclusive growth

Speakers: [Robert Doar](#)

Energy & Water

2:00 PM - 2:45 PM

Panel Discussion: U.S. EPA
U.S. EPA, 1200 Pennsylvania Avenue, NW, Washington, D.C. 20460

Entrance Info: Enter the NORTH lobby of the William Jefferson Clinton NORTH Building. It is off of 12th Street so be dropped off on 12th near a big pole labeled Federal Triangle. Walk straight ahead and the first building entrance to the right brings you into the lobby. Someone will be in the lobby to bring you to the meeting room.

Meeting with:

- Regional & Bilateral Affairs, Office of Tribal & International Affairs
- Local Climate Action Programs, Office of Air and Radiation
- Water Permits Division, Office of Wastewater Management, Office of Water
- Water Enforcement Division, Office of Enforcement & Compliance Assurance
- Office of Public Engagement & Environmental Education
- Office of the Administrator/Office of Congressional & Intergovernmental Relations

Meeting Contact: Arnita Hannon Christmon, Intergovernmental Liaison, (202) 302-9109, hannon_arnita@epa.gov

Team Lead: TBD

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 water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Thank EPA for the Point Loma waste water treatment plant waiver
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- 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.

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation Staffer- Office of Senator Sullivan
702 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Scott Leathard, Transportation Policy Staffer for Senator Dan Sullivan (Alaska)

Meeting Contact: Scott Leathard, (202) 224-3004, Scott_Leathard@sullivan.senate.gov

Team Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

International Trade & Cross Border Commerce

2:30 PM - 3:30 PM

Meeting with Dale Eppler, Acting Deputy Assistant Secretary for Western Hemisphere
Department of State, Room 6910, U. S. Department of State 2201 C Street NW Washington, D.C. 20520

Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Litah N. Miller, Border Affairs Officer, (202) 647-9894, MillerLN2@state.gov

Team Lead:

Meeting Objectives:

Speakers: [Dale Eppler](#)

Healthcare

2:45 PM - 3:30 PM

Meeting with the National Coordinator for Health Information Technology
Mary E. Switzer Bld., 303 C Street SW, Washington, DC 20201

Meeting with Dr. Rucker, the National Coordinator for Health Information Technology

Meeting Contact: Mitch Kost, Michelle.Kost@hhs.gov, 202-957-7411

Entry Directions:

- *****Plan to arrive 10 minutes prior to your appointment, to allow for security protocol.
- Please bring your driver's license or a passport to clear security.
- When you get to the guards desk, have them call the Mitch before you enter the building listed, as she will need to escort you to your meeting.

Meeting Lead: Dan Chavez, Tim Fraser

Meeting Objectives:

- Highlight success in countywide pilot programs for data sharing
- Discuss support for increased telemedicine programming

Speakers: [Don Rucker](#)

Education & Workforce Development

2:45 PM - 3:30 PM

Meeting with Assistant Secretary, Office of Career, Technical and Adult Education
Potomac Center Plaza, 550 12th St., SW- 11th Floor, Washington D.C. 20202

Meeting with Assistant Secretary Scott Stump, Department of Education, Office of Career, Technical and Adult Education

Entrance details:

- Allow at least 10 minutes to clear security
- Need valid photo ID for security entrance
- When arriving at the security desk, ask for Richard Pettey who will escort everyone upstairs
- Meeting room: Conference Room 11-083, 11th floor

Meeting Contact: Richard Pettey, (202) 245-8249

Team Lead:

Meeting Objectives:

Speakers: [Scott Stump](#)

Energy & Water

3:00 PM - 3:30 PM

Rep. Andy Biggs [AZ-5]
1626 Longworth House Office Building, Room 1626, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Congressman Andy Biggs [AZ-5], Chairman of the House Science, Space & Technology Committee Environment Subcommittee

Meeting Contact: Tina Seideman, Scheduler, (202) 225-2635, Tina.Seideman@mail.house.gov

Team Lead: TBD

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
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus
- 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.

Housing & Urban Development

3:00 PM - 3:30 PM

Meeting with Key Legislative Staffer to Discuss New Market Tax Credits
1122 Longworth House Office Building, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Sterling McHale, Legislative Director, Office of Representative Scott Peters

Meeting Lead: Andrew Phillips, Civic San Diego

Meeting Contact: Sterling McHale, 202-225-0508

Meeting Objectives:

- Request co-authoring of HR 1098, the New Markets Tax Credit Extension Act of 2017, a permanent authorization and expansion of the NMTC

Transportation & Tourism

3:45 PM - 4:15 PM

Meeting with Key Transportation staffer- Office of Rep. Sam Graves

Meeting with: Jack Ruddy, Legislative Director for Representative Sam Graves

Meeting Contact: Amanda Sollazzo, 202-225-7041

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19

- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

4:00 PM - 5:00 PM

Meeting with Assistant U.S. Trade Representative for the Western Hemisphere John Melle

Meeting with: John Melle, Assistant U.S. Trade Representative for the Western Hemisphere, and Stewart Young, Deputy Assistant U.S. Trade Representative, Office of Intergovernmental Affairs and Public Engagement.

Meeting Contact:
Meeting Objectives:

Speakers: [John Melle](#),
[Stewart Young](#)

5:00 PM - 7:00 PM

Tuesday - Reception Sponsored by Charter Mission Navy Yard, 1221 Van St SE, Washington, DC 20003

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

10:15 PM - 1:00 AM
(October 3, 2018)
Late Night Capitol Tour with Congressman Vargas

Please note that this tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES AND PLEASE BE ON TIME.

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.

Wednesday | October 3, 2018

8:00 AM - 9:00 AM

**Wednesday - Breakfast & Closing Session
JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest**

Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

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
- And more!

10:30 AM - 12:00 PM

White House Tour

REGISTRATION CLOSED. PLEASE MAKE SURE YOU'RE ON THE CONFIRMED LIST BELOW.

Prohibited Items:

- Handbags, book bags, backpacks or purses
- Video Recorders
- Flash photography or live stream as well as talking or texting on cellular phones
- Food or beverages, tobacco products, personal grooming items (i.e. makeup, lotion, etc.)

- Strollers
- Any pointed objects
- Aerosol containers

What Guests Must Bring With Them

- A Valid Government-Issued Photo ID - Drivers Licenses, Military IDs, Green Cards, and Passports are all valid forms of identification. US Citizens who are age 17 and under do not need a government-issued ID.
- Foreign Passport - All foreign nationals must present a passport, regardless of age.
- RSVP Information Must Match Your ID - All security information submitted to the White House using the RSVP link must match the valid, government-issued photo ID presented to US Secret Service on the day of your tour.
- Printed Boarding Pass - All guests are required to present the boarding pass on the day of their tour.

Arrival Instructions

- Arrive 15 Minutes Before Scheduled Tour Time - This will help facilitate check in and clearing security.
- Enter the White House Complex at the intersection of 15th St NW and Alexander Hamilton Place NW

Friendly Reminders

- Dress for the weather - Guests will be standing outside before their tour.
- Eat a snack and hydrate prior to arrival - Guests are prohibited from bringing outside food and drink into the White House.
- There are no restrooms available inside the White House - Restrooms are located at the Ellipse Visitor Pavilion and the White House Visitor Center.
- Only approved guests are permitted on tours - Unapproved additions and/or substitutions to your guest list are strictly prohibited and will be turned away by US Secret Service.
- Tours are self-guided - Secret Service Officers are posted throughout the White House to provide historical information, all you have to do is ask!



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

ADD TO OUTLOOK

Tuesday, 4SEP 2018 10:20 PM EDT

Passengers: MARK LAURENCE KERSEY (02)

Agency Reference Number: ZFEP SK

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

Alaska Airlines Confirmation ROWJZG

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

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|------------|---|--|
| AIR | Sunday, 30SEP 2018 | |
| | Alaska Airlines From: San Diego CA, USA To: Baltimore Wash MD, USA Stops: Nonstop Seats: 31F Equipment: Boeing 737 Jet DEPARTS SAN TERMINAL 1 WINDOW SEAT - WE WILL MONITOR FOR AISLE Alaska Airlines Confirmation number is ROWJZG | Flight Number: 0726 Class: G-Coach/Economy Depart: 09:15 AM Arrive: 05:12 PM Duration: 4 hour(s) 57 minute(s) Status: CONFIRMED MEAL: FOOD FOR PURCHASE Miles: 2290 / 3664 KM |
| AIR | Wednesday, 3OCT 2018 | |
| | Alaska Airlines From: Baltimore Wash MD, USA To: San Diego CA, USA Stops: Nonstop Seats: 31D Equipment: Boeing 737 Jet ARRIVES SAN TERMINAL 1 AISLE SEAT CONFIRMED Alaska Airlines Confirmation number is ROWJZG | Flight Number: 0731 Class: R-Economy Depart: 06:15 PM Arrive: 08:47 PM Duration: 5 hour(s) 32 minute(s) Status: CONFIRMED MEAL: FOOD FOR PURCHASE Miles: 2290 / 3664 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. ALASKA AIRLINES CONFIRMATION NUMBER - ROWJZG FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043

Ticket/Invoice Information

Ticket for: MARK LAURENCE KERSEY
Date issued: 9/4/2018 Invoice Nbr: 5491526
Ticket Nbr: AS7177866939 Electronic Tkt: Yes Amount: 308.41 USD
Base: 260.47 US Tax: 19.54 USD XT Tax: 28.40 USD
Charged to: AX*****1013

Service fee: MARK LAURENCE KERSEY
Date issued: 9/4/2018
Document Nbr: XD0754709005 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 308.41
Total Fees: 30.00
Total Amount: 338.41

Click here 24 hours in advance to obtain boarding passes:

[ALASKA](#)

Click here to review Baggage policies and guidelines:

[ALASKA](#)

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 10pm - Friday 10pm 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 682-647-0061.

Each call is billable at a minimum \$25.00 per call/reservation



Fwd: Your ride with Danawhel on October 3

1 message

Mark Kersey [Redacted]
To: Heidi Palmer [Redacted]

Thu, Oct 4, 2018 at 1:43 PM

----- Forwarded message -----

From: Lyft Ride Receipt [Redacted]
Date: Wed, Oct 3, 2018 at 1:19 PM
Subject: Your ride with Danawhel on October 3
To: [Redacted]



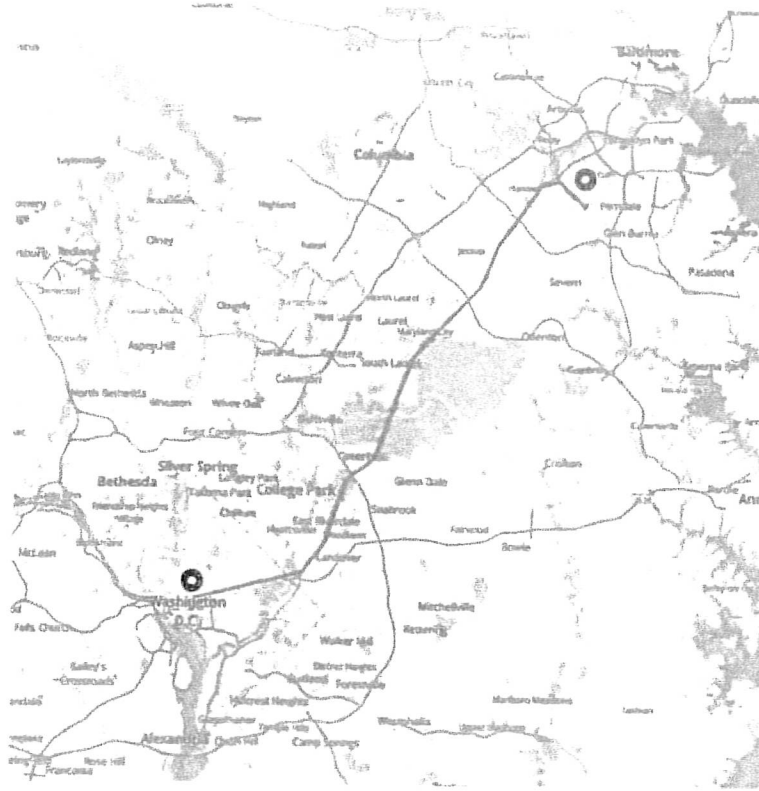
Thanks for riding with Danawhel!

October 3, 2018 at 3:07 PM

Ride Details

| | |
|------------------------------|---------|
| Lyft fare (31.97mi, 64m 52s) | \$58.39 |
| DC City Fee | \$3.50 |
| Tip | \$12.00 |
| Get \$8 off 6 rides | -\$8.00 |
| <hr/> | |
| Visa [Redacted] | \$65.89 |





- Pickup 3:07 PM
532 14th St NW, Washington, DC
- Drop-off 4:12 PM
7140 Elm Rd, , MD

Voter registration
deadlines are coming

THE RIDE TO VOTE

On Nov. 6, rides to
the polls are 50% off.
[Register here](#)



Heidi Palmer [redacted]

Fwd: Your ride with Agnieszka on September 30

1 message

Mark Kersey [redacted]
To: Heidi Palmer [redacted]

Thu, Oct 4, 2018 at 1:44 PM

----- Forwarded message -----

From: Lyft Ride Receipt [redacted]
Date: Sun, Sep 30, 2018 at 8:23 PM
Subject: Your ride with Agnieszka on September 30
To: [redacted]

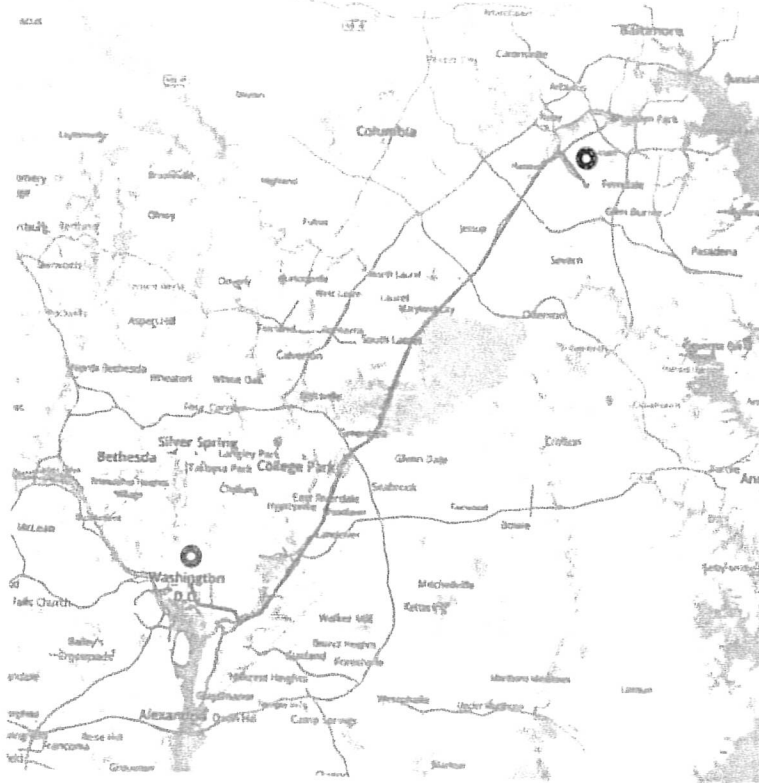


Thanks for riding with Agnieszka!

September 30, 2018 at 5.24 PM

Ride Details

| | |
|------------------------------|---------|
| Lyft fare (35.08mi, 60m 51s) | \$65.10 |
| Tip | \$12.00 |
| <hr/> | |
| VISA Visa [redacted] | \$77.10 |



- Pickup 5:24 PM
7150 Elm Rd, MD
- Drop-off 6:25 PM
525 14th St NW, Washington, DC

Voter registration
deadlines are coming

THE RIDE TO VOTE

On Nov. 6, rides to
the polls are 50% off.
[Register here](#)



Heidi Palmer [REDACTED]

Fwd: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC

Mark Kersey [REDACTED]
To: Heidi Palmer [REDACTED]

Wed, Oct 10, 2018 at 5:53 PM

----- Forwarded message -----

From: **Thanks for staying!** <efolio@marriott.com>
Date: Wed, Oct 10, 2018 at 4:39 PM
Subject: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC
To: [REDACTED]

Thank you for choosing the JW Marriott Washington, DC for your recent stay.

As requested, below is a billing summary or adjustment for your stay. If you have questions about your bill, please contact us at (866) 435-7627 or mbs.customer.svc@marriott.com. Make another reservation on Marriott.com:
https://marriott.com/search/cwsearch.mi?ignore=true&WT_Ref=eFolio

Marriott Rewards members may receive this email automatically after every stay. Modify your email preferences:
<https://marriott.com/rewards/myAccount/editEmailPreferences.mi>

Summary of Your Stay

Hotel: JW Marriott Washington, DC
1331 Pennsylvania Avenue NW
Washington, District Of Columbia 20004
USA
(202) 393-2000

Guest: KERSEY/MARK
SDCRAA
P O BOX 82776
SAN DIEGO, CA 92138
USA

Dates of stay: Sep 30, 2018 - Oct 03, 2018

Room number: 619
Guest number: 4054
Group number: 18105
The Ritz-Carlton Rewards number: [REDACTED]

| Date | Description | Reference | Charges | Credits |
|----------|-------------|-----------|---------|---------|
| 09/30/18 | ROOM | 619, 1 | 399.00 | |
| 09/30/18 | ROOM TAX | 619, 1 | 56.83 | |
| 10/01/18 | ROOM | 619, 1 | 399.00 | |
| 10/01/18 | ROOM TAX | 619, 1 | 57.41 | |
| 10/02/18 | 1331 | 4454 | 0.00 | |

10/17/2018

Gmail - Fwd: Your Sep 30, 2018 - Oct 3, 2018 stay at the JW Marriott Washington, DC

| | | | |
|----------|--------------------------------|--------|----------|
| 10/02/18 | ROOM | 619, 1 | 399.00 |
| 10/02/18 | ROOM TAX | 619, 1 | 57.41 |
| 10/03/18 | Payment - Visa XXXXXXXXXXXX | | 1,368.65 |

Total balance 0.00 USD

Was that the best night's sleep you've ever had? How about a repeat performance at your place! ShopMarriott.com = <http://www.shopmarriott.com/redirect.aspx?p=0802002&t=/&m=WASJW>

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) 393-2000. * 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: https://marriott.com/suggest/suggest.mi?WT_Ref=eResConfo Learn more about receiving your hotel bills by email: <http://marriott.com/rewards/eFolioAbout.mi>

* 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: <https://marriott.com/privacy.mi>

* Credit of Ritz-Carlton Rewards Points After a stay, it may take up to 7 days for Ritz-Carlton Rewards points to be credited to your account.

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KERSEY/Mark Laurence
Paid bags
Additional fees receipt

SAN → BWI
Departing 30 Sep 2018

Flight

726 SAN → Baltimore

Ticket No. 0272186358877
FOP: VXXXXXXXXX

Total charged: \$25.00 USD

KERSEY/Mark Laurence
Paid bags
Additional fees receipt

BWI → SAN
Departing 03 Oct 2018

ALASKA AIRLINES

Flight

731 BWI → San Diego

Ticket No. 0272186769277
FOP: VXXXXXXXXX

Total Charged: \$25.00 USD

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: 9/29/2018 Return Date: 10/3/2018 Report Due: 11/2/18
 Destination: Washington D.C.

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.

⁵ Business Expense Reimbursement Policy 3.30

⁴ Travel and Lodging Expense Reimbursement Policy 3.40

| | Authority Expenses (Prepaid by Authority) | Board Member Expenses | | | | | | | TOTALS |
|--|--|-----------------------|---------|---------|-----------|----------|--------|----------|----------|
| | | SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | |
| | | 9/30/18 | 10/1/18 | 10/2/18 | 10/3/18 | | | 9/29/18 | |
| Daily PerDiem Limitations: | | | | | | | | | |
| **GSA Daily Hotel Rate or Conference Hotel Rate | | 399.00 | 399.00 | 399.00 | | | | 399.00 | |
| **GSA Daily Meals, Entertainment & Incidentals (ME&I) | | 76.00 | 76.00 | 76.00 | | | | 76.00 | |
| Air Fare, Railroad, Bus (attach copy of itinerary w/charges) | 543.59 | | | | | | | | 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 | | | | 6.00 | | | | | 6.00 |
| Mileage - attach mileage form | | | | | | | | | 0.00 |
| Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc. | | | | 28.32 | | | | 15.00 | 43.32 |
| Hotel - Actual Expense Paid - Excluding Taxes | | 399.00 | 399.00 | 399.00 | | | | 399.00 | |
| Allowable Hotel (Lessor of Actual or GSA Allowance) | | 399.00 | 399.00 | 399.00 | 0.00 | 0.00 | 0.00 | 399.00 | 1,596.00 |
| Hotel Taxes Paid | | 56.83 | 57.41 | 57.41 | | | | 56.83 | 228.48 |
| Telephone, Internet and Fax | | | | | | | | | 0.00 |
| Laundry | | | | | | | | | 0.00 |
| Meals, Entertainment & Incidentals (M,E&I): | | | | | | | | | |
| Meals (include tips pd.) | Breakfast | | | | | | | | |
| | Lunch | | | 19.80 | | | | | |
| | Dinner | | | | | | | 24.19 | |
| | Other Meals | 4.74 | 9.80 | 16.18 | 13.15 | | | 3.39 | |
| Entertainment (Hospitality) ¹ | | | | | | | | | |
| Tips Paid to Maids, Bellhops and other hotel servers | | | 3.00 | | | | | 5.00 | |
| Taxi/Shuttle Fare (include tips pd.) To/From meal destinations | | | | | | | | | |
| Total Meals, Entertainment & Incidentals | | 4.74 | 9.80 | 38.98 | 13.15 | 0.00 | 0.00 | 32.58 | |
| GSA Allowance for M,E&I (from above) | | 76.00 | 76.00 | 76.00 | 0.00 | 0.00 | 0.00 | 76.00 | |
| Allowable M,E&I (Lessor of Actual or GSA Allowance) | | 4.74 | 9.80 | 38.98 | 13.15 | 0.00 | 0.00 | 32.58 | 99.25 |
| Alcohol is a non-reimbursable expense | | | | | | | | | 0.00 |
| Miscellaneous: | | | | | | | | | 0.00 |
| | | | | | | | | | 0.00 |
| Total Expenses | 1,843.59 | 460.57 | 466.21 | 523.71 | 19.15 | 0.00 | 0.00 | 503.41 | 1,973.05 |

\$28.32 = 10/2 Taxi Cab Receipts for \$11.66 from Dirksen Bldg to J.W. Marriott + \$16.66 from Mission Navy Yard to J.W. Marriott
 Room Folio Charges: \$4.74= 9/30 Starbucks \$2.37+\$2.37; \$9.80 = 10/1 Starbucks \$6.66+ \$3.14; \$16.18 = 10/2 Starbucks \$9.90+\$3.14+3.14; \$13.15 = 10/3 Starbucks \$6.66+\$6.49

Grand Trip Total 3,816.64

Alcohol is a non-reimbursable expense

Less Expenses Prepaid by Authority 1,843.59

¹Give names and business affiliations of all persons whose meals were paid by traveler.

Due Traveler - if positive amount, prepare check request

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.

Due Authority - if negative, attach check payable to SDCRAA 1,973.05

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: [Signature]
 Administrator's signature: _____

Ext.: x4557
 Date: 10/11/18
 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: Paul Robinson Dept: 02-Board

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

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

2. DATE OF REQUEST: 6/18/18 PLANNED DATE OF DEPARTURE/RETURN: 9/29/18 / 10/3/18

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, DC"

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

| | |
|--|--------------------|
| • AIRFARE | \$ 750.00 |
| • OTHER TRANSPORTATION (Taxi, Train, Car Rental) | \$ 150.00 |
| B. LODGING | \$ 1,800.00 |
| C. MEALS | \$ 50.00 |
| D. SEMINAR AND CONFERENCE FEES | \$ 1,300.00 |
| E. ENTERTAINMENT (If applicable) | \$ |
| F. OTHER INCIDENTAL EXPENSES | \$ 50.00 |
| TOTAL PROJECTED TRAVEL EXPENSE | \$ 4,050.00 |

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: 6/18/18

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, 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 July 12, 2018 meeting.
(Leave blank and we will insert the meeting date.)



Sunday | September 30, 2018

7:00 PM - 9:00 PM **Sunday - Welcome Reception sponsored by Rancho Guejito** 🔒 🔍
JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest
 Welcome:
 • **Jerry Sanders**, President & CEO, San Diego Regional Chamber
 • **Sam Attisha**, 2018 Chamber Board Chair; Sr. Vice President & Region Manager, Cox Communications

Monday | October 1, 2018

7:45 AM - 8:00 AM **Delegation Photo** 🔒 🔍
JW Marriott, Lobby Stairs, 1331 Pennsylvania Avenue Northwest

8:00 AM - 9:00 AM **Monday - Breakfast Sponsored by Cox Communications** 🔒 🔍
JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest
 Welcome:
 • **Jerry Sanders**, President & CEO, San Diego Regional Chamber
 • **Mayor Kevin Faulconer**, City of San Diego
 Speaker:
 • **Pat Esser**, President, Cox Communications

Energy & Water

9:30 AM - 10:00 AM **Principal Deputy Assistant Secretary of Energy Efficiency & Renewable Energy** 🔒 🔍
Meeting with: Cathy Tripodi, Principal Deputy Assistant Secretary of Energy Efficiency and Renewable Energy, U.S. Department of Energy
Meeting Contact: Caitlin Davis, Caitlin.Davis@EE.DOE.gov
Team Lead: TBD
Meeting Objectives:
 • Advocate for affordable, safe, clean, reliable, sustainable, and diverse supplies of energy and water
 • Discuss the energy landscape in the San Diego region
 • Discuss the energy-water nexus
 • Advocate for large-scale utility solar
Speakers: [Cathy Tripodi](#)

Defense & Security

9:30 AM - 10:45 AM **Panel Discussion: National Security** 🔒 🔍
Rayburn House Office Building, Room 2103, Washington, DC, 20515
Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com
Team Lead: Shawn VanDiver
Meeting Objectives:
 • Discuss current issues, election security, foreign relations, and homegrown domestic terrorism
Speakers: [Molly Clafin](#), [Courtney Hammond](#)

Transportation & Tourism

9:30 AM - 10:00 AM **Meeting with Key Transportation Staffer- House Transportation Committee** 🔒 🔍

**Ford House Office Building 590, 441 2nd St SW & D Street Southwest,
Washington, DC 20002**

**Meeting with Auke Mahar-Piersma, House Transportation Committee Staff,
Representative DeFazio**

Meeting Contact: Auke Mahar-Piersma, (202) 225-1963, Auke.Mahar-Piersma@mail.house.gov

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Healthcare

9:45 AM - 10:45 AM

**Meeting with Substance Abuse & Mental Health Services Agency (SAMHSA)
Leadership**

SAMHSA, 5600 Fishers Lane, 18E02, Rockville, MD 20857

Entry Directions: Upon entering the building have an ID ready, and then call Anne at the number listed and she will come get you.

Meeting with: Anne Herron, Director, Division of Regional and National Policy/Acting Director, Office of Policy Planning and Innovation.

Meeting Contact: Anne Herron, 240.276.2856

Meeting Lead:

Meeting Objectives:

- Discuss how telemedicine can supplement care, particularly in providing mental health services
- Learn about SAMHSA's policy priorities for addressing the opioid crisis
- Share San Diego's successes in treating substance abuse through county-wide programs and data sharing pilot programs

Education & Workforce Development

10:00 AM - 11:00 AM

**Meeting with Department of Education, Office of the Under Secretary for Post
Secondary Education**

**Lyndon Baines Johnson Department of Education Building, 400 Maryland
Avenue, SW Washington, DC 20202**

Meeting with Under Secretary Diane Jones, Department of Education

Entrance details:

- Need photo ID
- Construction closed front entrance
- Proceed to the C Street entrance to gain access to building

Meeting Contact: Paula Hill, (202) 401-0325

Team Lead:

Meeting Objective:

- Discuss Workforce Innovation and Opportunities Act, new Perkins Act, and efforts to overhaul the Higher Education Act

Speakers: [Diane Jones](#)

International Trade & Cross Border Commerce

10:00 AM - 11:00 AM

**Meeting with Marvin Hildebrand Economic Minister at the U.S. Embassy of
Canada**

501 Pennsylvania Avenue, N.W., Washington, D.C., U.S.A., 20001

***Please arrive 10-15 minutes prior to the meeting for clearance. A valid
picture ID is required.***

**The group will meet at the reception kiosk and wait to be escorted to the 5th
floor.**

Meeting Contacts:

- Marvin Hildebrand, Economic Minister at the Embassy of Canada
- Ian Rockwell, Program Assistant to Minister (202)448-6594 / Ian.Rockwell@international.gc.ca

Team Lead:
Meeting Objectives:

Speakers: [Marvin Hildebrand](#)

12:00 PM - 1:00 PM

**Monday - Luncheon Sponsored by Metropolitan Water District
 Naval Lodge, 330 Pennsylvania Avenue, S.E. Washington DC 20003**



Welcome:
Sam Attisha, 2018 Chamber Board Chair; Sr. Regional Vice President, Cox Communications
 Speaker:
Ramiro Cavazos, President & CEO, Hispanic US Chamber of Commerce

Speakers: [Ramiro Cavazos](#)

Healthcare

1:30 PM - 2:15 PM

**Key Healthcare Staffer- Office of Sen. Kamala Harris
 112 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002**



Meeting with: Kelsey Mellette
Meeting Contact: Kelsey Mellette, Kelsey_Mellette@harris.senate.gov, (202) 224 - 3553
Team Lead:
Meeting Objectives:

- Highlight opportunities presented by expanding telemedicine to increase access and lower costs
- Provide additional information about innovative pharmaceutical development represented by Civica Rx
- Discuss opportunities to expand mental health services
- Highlight importance of preserving Medicaid funding

Energy & Water

1:30 PM - 2:00 PM

**Key Staffer - U.S. Senate Environment & Public Works Committee
 Hart Senate Office Building, Room 502**



Meeting with: Joe Bliss, Staff Director, U.S. Senate Committee on Environment & Public Works
Meeting Contact: Joe Bliss, (202) 224-5842, Joe_Bliss@rounds.senate.gov
Team Lead: TBD
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
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority

- Discuss the energy-water nexus
- 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.

Housing & Urban Development

1:30 PM - 2:30 PM

Panel Discussion: Housing Policy Impacts and Process Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

About: A panel discussion around the future of housing development, the way in which the federal legislature manages and directs policy regarding housing, and a deep dive on where the country is in addressing the broader issues of housing and homelessness. This bi-partisan group of experts from the Hill will take delegates through the process of housing legislation, how priorities are set, and the most effective ways to advocate for smart housing policy.

Moderated by:

- **Rick Gentry**, CEO, San Diego Housing Commission

Speakers:

- **Beth Cooper**, Professional Staff, Senate Banking, Housing & Urban Affairs Committee
- **Esther Kahng**, Staffing Ranking Member Maxine Waters for House Committee on Financial Services
- **Clinton Jones**, U.S. House of Representatives, General Counsel
- **Jason Woolwine**, Professional Staff, Committee on Appropriations

Speakers: [Beth Cooper](#),
[Esther Kahng](#),
[Clinton Jones](#),
[Jason Woolwine](#)

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Senior Education Policy Advisor, House Committee on Education & the Workforce 2257 Rayburn House Office Building Washington, D.C. 20024

Meeting with: **Brad Thomas**, Senior Education Policy Advisor, House Committee on Education & the Workforce (Chair Virginia Foxx)

Meeting Contact: Brad Thomas, Brad.Thomas@mail.house.gov

Team Lead: Laura Kohn

Meeting Objectives:

- Discuss the new Perkins Act

Speakers: [Brad Thomas](#)

Energy & Water

2:00 PM - 3:00 PM

Stormwater Meeting with U.S. EPA & the U.S. Chamber U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW.

Security Info: Go to the U.S. EPA William Jefferson Clinton West Building (Room 6221), 1301 Constitution Ave, NW. Call 202-566-0605 for an escort from the entrance.

Meeting with: U.S. EPA & the U.S. Chamber

Meeting Contact: Michael A. Patella, Office of Water, U.S. EPA (202) 566-0605, patella.michael@epa.gov

Team Lead: TBD

Meeting Objectives:

- Explore innovative solutions to stormwater management through public-private partnerships
- Discuss alternative compliance to stormwater regulations
- Discuss the "pay for success" model

International Trade & Cross Border Commerce

2:00 PM - 3:00 PM

Meeting with Todd Owen, CBP Executive Assistant Commissioner Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC

Please bring a valid picture ID.

Meeting Contact: Natalie Thompson, 202-344-2896

Team Lead: Mayor Faulconer, San Diego; Mayor Gastelum, Tijuana.

Meeting Objectives:

- Implement new technologies to expedite cargo processing at POE
- Improvements to the Donation Assistance Programs for infrastructure projects at POE
- Cite inspection and processing activity away from the POE to alleviate congestion
- Increase of CTPAT hours at POE
- Consolidate Trusted Traveler Programs - "Trusted Carrier: for mechanical and equipment inspections
- Present Cross Border Facility for light rail at San Ysidro
- Implement consistent metrics for border wait times
- Construct a rail POE at Tecate with pre-inspection facility

Speakers: [Todd Owen](#)

Defense & Security

2:30 PM - 3:30 PM

Meeting with Director of Community Oriented Policing Services

Entry Directions: All guests upon arrival will need to show a government-issued ID. Our office is located at 145 N St NE, Washington, DC 20002 right off the NOMA metro stop.

Meeting with: Phil Keith, Director, Office of Community Oriented Policing Services (COPS)

Meeting Contact: Alicia Coleman, Alicia.Coleman@usdoj.gov, 202-616-9416

Team Leader: Jack Shaeffer

Meeting Objectives:

- Highlight San Diego's community-oriented policing policies and programs
- Discuss opportunities for expanded support from DOJ to support those programs

Speakers: [Phil Keith](#)

2:30 PM - 3:30 PM

Pentagon - Meeting with Major General Vincent A. Coglianesse The Pentagon, 1400 Defense Pentagon, Washington, DC 20301

Meeting with: Major General Vincent A. Coglianesse, Commander, Marine Corps Installations Command/Assistant Deputy Commandant, Installations & Logistics (Facilities), U.S. Marine Corps

Meeting Contact: Major Simba Chigwida, Legislative Affairs, U.S. Marine Corps, (703) 692-3103, simba.chigwida@usmc.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

3:00 PM - 4:00 PM

Meeting with Center for Economic and Policy Research (CEPR)

**Center for Economic and Policy Research 1611 Connecticut Ave. NW Suite
400 Washington, DC 20009**

Entrance details: 4 people in the elevator at a time

Meeting with: **Dr. Eileen Appelbaum**, Center for Economic and Policy Research

Meeting Contact: Dr. Eileen Appelbaum, (202) 293-5380 x116

Team Lead: Sean Karafin

Meeting Objectives:

Speakers: [Eileen Appelbaum](#)

3:00 PM - 3:45 PM

**Meeting with Chief of Staff for Secretary Alexander Acosta, Dept. of Labor
200 Constitution Ave NW, Washington, DC 20210**

Entrance details:

- Enter through the 3rd and C st visitor's entrance
- Upon arrival, check-in at security desk & notify agent on duty that you are here for meeting with Nick Geale
- Ronetta Norris will greet & escort everyone to meeting

Meeting with: **Nick Geale**, Secretary of Labor Acosta's Chief of Staff

Meeting Contact: Ronetta Norris, (202) 693-6030

Team Lead:

Meeting Objectives:

Speakers: [Nicholas Geale](#)

Defense & Security

4:00 PM - 4:45 PM

**Assistant Secretary of Defense for Energy, Installations & Environment
Lucian Niemeyer**

Security Info: Everyone will need to be at the Pentagon by 3:30 pm to process through security and to be escorted to the meeting. Once everyone has arrived inside the visitor waiting area, please have a designee call LaToya at (703) 571-0071 to be escorted.

Meeting with: The Honorable Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations & Environment, U.S. Department of Defense

Meeting Contact: Teresa Feathers, (703) 614-8564, teresa.a.feathers.ctr@mail.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

International Trade & Cross Border Commerce

4:00 PM - 5:00 PM

Meeting with John Andersen, Deputy Assistant Secretary for the Western Hemisphere

DOC, International Trade Administration U.S. Department of Commerce 1401 Constitution Ave NW

The group will meet at the Visitor's Entrance on 14th St, midway between Pennsylvania and Constitution. Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Leslie Wilson, Mexico Desk Officer, (202)482-0704, Leslie.Wilson@trade.gov

Team Lead:

Meeting Objectives:

Speakers: [John Andersen](#)

Education & Workforce Development

4:30 PM - 5:30 PM 🔒 🔍

Meeting with Rep Tom Cole
Meeting with Representative Tom Cole
Meeting Contact: Sabrina Parker, 202-225-6165
Meeting Lead:
Meeting Objectives:

5:00 PM - 7:00 PM 🔒 🔍

Monday - Reception Sponsored by Union of Pan Asian Communities (UPAC)
Ronald Reagan Building and International Trade Center, 1300 Pennsylvania Ave NW, Washington, DC
Location: The Rotunda at Ronald Reagan Building and International Trade Center
Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce

Tuesday | October 2, 2018

6:00 AM - 7:00 AM 🔒 🔍

Sunrise Monumental Run
 Meet up in the hotel lobby for a leisurely run through the National Mall, a truly unique DC experience. The scenic 4-mile route will offer a sunrise view of grand monuments, memorials, and museums while bonding with fellow Chamber delegates.
Meeting Contact: **Paola Avila**, SDRCC Vice President of International Business Affairs, 858-245-6362

8:00 AM - 9:00 AM 🔒 🔍

Tuesday - Breakfast sponsored by SDSU
JW Marriott, Salon D, 1331 Pennsylvania Avenue Northwest
Welcome: **Jerry Sanders**, President & CEO, San Diego Regional Chamber of Commerce
Speaker: **Representative Scott Peters**
Speakers: [Scott Peters](#)

Energy & Water

9:15 AM - 9:45 AM 🔒 🔍

Deputy Commissioner, Operations, David Palumbo
Bureau of Reclamation, 1849 C St NW #7654, Washington, DC 20240
Meeting with: David Palumbo, Deputy Commissioner, Operations, Bureau of Reclamation
Meeting Contact: Jeanette Coleman, (202) 513-0616, jcoleman@usbr.gov
Team Lead: TBD
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 water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus

- 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: [David Palumbo](#)

General

10:00 AM - 11:00 AM

Meeting with U.S. Interagency Council on Homelessness Executive Director Matthew Doherty
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003



Meeting with: **Matthew Doherty**, Executive Director of U.S. Interagency Council on Homelessness

Meeting Contact: **Matthew Doherty**, 202.754.1586, matthew.doherty@usich.gov

Meeting Lead: Assemblymember Todd Gloria

Meeting Objectives:

Defense & Security

10:00 AM - 11:30 AM

Pentagon Tour & Briefing
The Pentagon, 1400 Defense Pentagon, Washington, DC 20301



Meeting Contact: Shawn VanDiver, (858) 210-1447, shvandiver@deloitte.com

Team Lead: Shawn VanDiver

10:00 AM - 10:45 AM

Vice Admiral Dixon Smith
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW



Meeting with: Vice Admiral Dixon Smith, Deputy Chief of Naval Operations, Fleet Readiness & Logistics, U.S. Navy

Meeting Contact: Michael Mason, Flag Writer to VADM Dixon Smith, (703) 695-6749, michael.w.mason2@navy.mil

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
- Support key military installations in the region
- Discuss sea level rise impacts on Navy operations
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

10:30 AM - 11:30 AM

Janus vs. AFSCME - Future of Mandatory Union Dues
JW Marriott, Commerce Room, 1331 Pennsylvania Avenue NW



Meeting with: **Bill Messenger**, Lead Attorney for Janus vs. AFSCME at Supreme Court

Meeting Contact: Bill Messenger, wlm@nrtw.org

Team Lead: Sara Kamiab

Meeting Objectives:

- High-level dialogue on the future of mandatory union dues after the Supreme Court ruling

Speakers: [William Messenger](#)

Transportation & Tourism

10:30 AM - 11:00 AM

Meeting with Representative Garamendi
2438 Rayburn House Office Building, 45 Independence Ave SW, Washington, DC 20515



Meeting with Representative John Garamendi

Meeting Contact: Jennifer Lee, Jennifer.Lee@mail.house.gov, 202-225-1880

Meeting Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

11:00 AM - 11:45 AM

Meeting with the Department of Transportation Leadership

Entry Directions: Arrive 15 minutes early to go through security. Everyone in the group must have a government-issued photo ID to gain access to the building. Upon arrival, Sean Poole will meet you in the lobby and escort you up to our conference room.

Meeting with: Anthony Bedell, Deputy Assistant Secretary of Intergovernmental Affairs

Meeting Contact: Sean Poole, (202) 366-3132, sean.poole@dot.gov

Team Lead:**Meeting Objectives:**

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

Education & Workforce Development

11:00 AM - 12:00 PM

**Meeting with Key Staffer Rep Roybal-Allard (CA-40)
2083 Rayburn House Office Building, Washington, DC 20515**

Entrance details: Enter on Independence Ave, allow time for security

Meeting with: Jose Miranda, Legislative Assistant at Office of Congresswoman Lucille Roybal-Allard (CA-40), Los Angeles, House Committee on Appropriations, Subcommittee on Labor, Health and Human Services, Education, and Related Agencies

Meeting Contact: Jose Miranda, (202) 225- 1766

Team Lead:**Meeting Objectives:**

Speakers: [Jose Miranda](#)

International Trade & Cross Border Commerce

11:00 AM - 12:00 PM

**Meeting with Geronimo Gutierrez, Mexican Ambassador to the U.S.
Embassy of Mexico, 1911 Pennsylvania Avenue NW Washington, DC. 20006**

Meeting Contact: Francisco Tovar, ftovar@sre.gob.mx

Team Lead:**Meeting Objectives:**

Speakers: [Geronimo Gutierrez](#)

12:00 PM - 1:00 PM

Tuesday - Luncheon
Dirksen Senate Building, Rm. SD-106, 50 Constitution Avenue NE,
Washington, DC 20002

Speakers: [Richard V. Spencer](#)

1:30 PM - 2:15 PM

Meeting with the Department of Housing & Urban Development
HUD Offices: 451 7th St., SW, Room 7202, Washington, DC 20410
Entry Directions: **Please plan for about 10- 15 minutes for security**

When you arrive, please go to the south entrance and have security call the Assistant Secretary's office at 202-708-2690. You will then be escorted upstairs.

Meeting with:

- Assistant Secretary Neal Rackleff
- Principal Deputy Assistant Secretary Jemine Bryon

Meeting Contact: Jocklynn Keville

Meeting Lead: Rick Gentry, CEO, San Diego Housing Commission

Meeting Objectives:

- Highlight San Diego's approach to addressing homelessness (both short- and long-term), and spurring affordable housing production
- Review San Diego's successes as a Moving To Work agency
- Explore opportunities for increased funding from HUD to expand strategies to address homelessness and/or hear from HUD leadership regarding nationwide approaches to homeless solutions

Speakers: [Neal Rackleff](#),
[Jemine Bryon](#)

Healthcare

1:30 PM - 2:00 PM

Meeting with Key Healthcare Staffer- Office of Rep. Scott Peters
1122 Longworth House Office Building, 15 Independence Ave SE,
Washington, DC 20515

Meeting with: Anais Borja, Legislative Assistant for Rep. Scott Peters

Team Lead:

Meeting Contact: Anais Borja, Anais.Borja@mail.house.gov, 202-225-0508

Meeting Objectives:

- Preservation of Medicaid funding
- Promote telehealth and other innovations that reduce cost of care/improve outcomes
- Highlight the progress made thanks to research funding directed to San Diego institutions

Defense & Security

1:30 PM - 2:00 PM

Meeting with Key Military Staffer
Longworth House Office Building, Room 1214, 15 Independence Ave SE

Meeting with: Ian Staples, Legislative Director, Office of Congresswoman Susan Davis - House Armed Services Committee

Meeting Contact: Ian Staples

Team Lead: TBD

Meeting Objectives:

- Promote, protect, and expand the defense industry in the San Diego region
- Support key military installations in the region
- Support shipbuilding/ship repair work in San Diego and other military construction efforts for critical assets in the region - highlight public-private partnerships to support military construction needs
- Advocate for increased coordination between San Diego bases and surrounding communities through joint ventures and public-private partnerships (ex. affordable housing)
- Advocate for transition veteran programs such as zero8hundred
- Discuss military spouse unemployment and underemployment
- Advocate for maximizing veteran compensation and minimizes taxes and fees for veterans, military members and their families

Education & Workforce Development

1:30 PM - 2:30 PM

Meeting with Key Staffers- Sen Bernie Sanders
Senate Budget Committee Conference Room, 624 Dirksen Senate Office Building, Washington, DC 20510

Entrance Details: Building screens everyone, allow extra time to get through security

Meeting with: Senator Bernie Sanders Key Staffers

- **Britt Weinstock**, PhD, MA, Staff Director, Senate HELP Subcommittee on Primary Health and Retirement Security
- **Donni Turner**, Senior Education Policy Advisor
- **Jeff Cruz**, Senior Policy Advisor

Meeting Contact: Donni Turner, (202) 228-3453

Team Lead:

Meeting Objectives:

Speakers: [Britt Weinstock](#),
[Donni Turner](#),
[Jeff Cruz](#)



1:30 PM - 2:15 PM

Meeting with Robert Doar on Income Mobility & Inclusive Growth
Cannon House Office Building, Room 121, 27 Independence Ave SE, Washington, DC 20003

Meeting with: Robert Doar

Meeting Contact: Maryanna Mitchell, Maryanna.Mitchell@AEI.org, (202) 862-7197

Team Lead: Laura Kohn, San Diego Workforce Partnership

Meeting Objectives:

- Discuss ways we should be advocating for federal policies while also mobilizing locally for income mobility and inclusive growth

Speakers: [Robert Doar](#)

**Energy & Water**

2:00 PM - 2:45 PM

Panel Discussion: U.S. EPA
U.S. EPA, 1200 Pennsylvania Avenue, NW, Washington, D.C. 20460

Entrance Info: Enter the NORTH lobby of the William Jefferson Clinton NORTH Building. It is off of 12th Street so be dropped off on 12th near a big pole labeled Federal Triangle. Walk straight ahead and the first building entrance to the right brings you into the lobby. Someone will be in the lobby to bring you to the meeting room.

Meeting with:

- Regional & Bilateral Affairs, Office of Tribal & International Affairs
- Local Climate Action Programs, Office of Air and Radiation
- Water Permits Division, Office of Wastewater Management, Office of Water
- Water Enforcement Division, Office of Enforcement & Compliance Assurance
- Office of Public Engagement & Environmental Education
- Office of the Administrator/Office of Congressional & Intergovernmental Relations

Meeting Contact: Arnita Hannon Christmon, Intergovernmental Liaison, (202) 302-9109, hannon.arnita@epa.gov

Team Lead: TBD

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 water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Thank EPA for the Point Loma waste water treatment plant waiver
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority



- Discuss the energy-water nexus
- 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.

Transportation & Tourism

2:00 PM - 2:30 PM

Meeting with Key Transportation Staffer- Office of Senator Sullivan
702 Hart Senate Office Building, 120 Constitution Ave NE, Washington, DC 20002

Meeting with: Scott Leathard, Transportation Policy Staffer for Senator Dan Sullivan (Alaska)

Meeting Contact: Scott Leathard, (202) 224-3004, Scott_Leathard@sullivan.senate.gov

Team Lead:

Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19
- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

International Trade & Cross Border Commerce

2:30 PM - 3:30 PM

Meeting with Dale Eppler, Acting Deputy Assistant Secretary for Western Hemisphere
Department of State, Room 6910, U. S. Department of State 2201 C Street NW Washington, D.C. 20520

Please arrive 10 minutes prior for security clearance and bring a valid picture ID.

Meeting Contact: Litah N. Miller, Border Affairs Officer, (202) 647-9894, MillerLN2@state.gov

Team Lead:

Meeting Objectives:

Speakers: [Dale Eppler](#)

Healthcare

2:45 PM - 3:30 PM

Meeting with the National Coordinator for Health Information Technology
Mary E. Switzer Bld., 303 C Street SW, Washington, DC 20201

Meeting with Dr. Rucker, the National Coordinator for Health Information Technology

Meeting Contact: Mitch Kost, Michelle.Kost@hhs.gov, 202-957-7411

Entry Directions:

- *****Plan to arrive 10 minutes prior to your appointment, to allow for security protocol.
- Please bring your driver's license or a passport to clear security.
- When you get to the guards desk, have them call the Mitch before you enter the building listed, as she will need to escort you to your meeting.

Meeting Lead: Dan Chavez, Tim Fraser

Meeting Objectives:

- Highlight success in countywide pilot programs for data sharing
- Discuss support for increased telemedicine programming

Speakers: [Don Rucker](#)

Education & Workforce Development

2:45 PM - 3:30 PM

Meeting with Assistant Secretary, Office of Career, Technical and Adult Education
Potomac Center Plaza, 550 12th St., SW- 11th Floor, Washington D.C. 20202
Meeting with Assistant Secretary Scott Stump, Department of Education, Office of Career, Technical and Adult Education
Entrance details:

- Allow at least 10 minutes to clear security
- Need valid photo ID for security entrance
- When arriving at the security desk, ask for Richard Pettey who will escort everyone upstairs
- Meeting room: Conference Room 11-083, 11th floor

Meeting Contact: Richard Pettey, (202) 245-8249
Team Lead:
Meeting Objectives:

Speakers: [Scott Stump](#)



Energy & Water

3:00 PM - 3:30 PM

Rep. Andy Biggs [AZ-5]
1626 Longworth House Office Building, Room 1626, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Congressman Andy Biggs [AZ-5], Chairman of the House Science, Space & Technology Committee Environment Subcommittee
Meeting Contact: Tina Seideman, Scheduler, (202) 225-2635, Tina.Seideman@mail.house.gov
Team Lead: TBD
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
- Advocate for large-scale utility solar
- Highlight water recycling programs around the San Diego region - advocate that Congress maintain funding for water recycling programs
- Discuss the energy landscape in the San Diego region
- Express support of green jobs in the San Diego region, such as the booming solar industry
- Discuss large-scale utility solar
- Highlight the Carlsbad desalination plant as an example of a successful public-private partnership
- Advocate the Bureau of Reclamation to maintain funding for salinity control programs on the Colorado River
- Advocate for federal funding through the Water Resources Development Act and Interior Appropriations, to ensure that Salton Sea restoration, as memorialized in the 2015 State-Federal Memorandum of Understanding, remains a federal priority
- Discuss the energy-water nexus
- 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.



Housing & Urban Development

3:00 PM - 3:30 PM

Meeting with Key Legislative Staffer to Discuss New Market Tax Credits
1122 Longworth House Office Building, 15 Independence Ave SE, Washington, DC 20515

Meeting with: Sterling McHale, Legislative Director, Office of Representative Scott Peters
Meeting Lead: Andrew Phillips, Civic San Diego
Meeting Contact: Sterling McHale, 202-225-0508
Meeting Objectives:

- Request co-authoring of HR 1098, the New Markets Tax Credit Extension Act of 2017, a permanent authorization and expansion of the NMTC



Transportation & Tourism

3:45 PM - 4:15 PM

Meeting with Key Transportation staffer- Office of Rep. Sam Graves

Meeting with: Jack Ruddy, Legislative Director for Representative Sam Graves
Meeting Contact: Amanda Sollazzo, 202-225-7041
Meeting Lead:
Meeting Objectives:

- Emphasize need for full funding as identified in the President's budget for Mid-Coast Corridor of \$125 million for FY19



- Advocate for San Diego as an INFRA & BUILD grant recipient (in partnership with City of San Diego), and highlight successes of previous grants and learning best practices for applications in the future
- Advocate for funding allocation to accompany autonomous vehicle testing
- Highlight the 10th Avenue Marine Terminal, a major cargo node that is modernizing through a TIGER Grant from DOT

4:00 PM - 5:00 PM

Meeting with Assistant U.S. Trade Representative for the Western Hemisphere John Melle



Meeting with: John Melle, Assistant U.S. Trade Representative for the Western Hemisphere, and Stewart Young, Deputy Assistant U.S. Trade Representative, Office of Intergovernmental Affairs and Public Engagement.

Meeting Contact:

Meeting Objectives:

Speakers: [John Melle](#),
[Stewart Young](#)

5:00 PM - 7:00 PM

Tuesday - Reception Sponsored by Charter Mission Navy Yard, 1221 Van St SE, Washington, DC 20003



Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

10:15 PM - 1:00 AM
(October 3, 2018)

Late Night Capitol Tour with Congressman Vargas



Please note that this tour concludes around 1:00 AM. WEAR COMFORTABLE SHOES AND PLEASE BE ON TIME.

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.

Wednesday | October 3, 2018

8:00 AM - 9:00 AM

Wednesday - Breakfast & Closing Session JW Marriott, Penn Avenue Terrace, 1331 Pennsylvania Avenue Northwest



Welcome: Jerry Sanders, President & CEO, San Diego Regional Chamber of Commerce

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
- And more!

10:30 AM - 12:00 PM

White House Tour



REGISTRATION CLOSED. PLEASE MAKE SURE YOU'RE ON THE CONFIRMED LIST BELOW.

Prohibited Items:

- Handbags, book bags, backpacks or purses
- Video Recorders
- Flash photography or live stream as well as talking or texting on cellular phones
- Food or beverages, tobacco products, personal grooming items (i.e. makeup, lotion, etc.)

- Strollers
- Any pointed objects
- Aerosol containers

What Guests Must Bring With Them

- A Valid Government-Issued Photo ID - Drivers Licenses, Military IDs, Green Cards, and Passports are all valid forms of identification. US Citizens who are age 17 and under do not need a government-issued ID.
- Foreign Passport - All foreign nationals must present a passport, regardless of age.
- RSVP Information Must Match Your ID - All security information submitted to the White House using the RSVP link must match the valid, government-issued photo ID presented to US Secret Service on the day of your tour.
- Printed Boarding Pass - All guests are required to present the boarding pass on the day of their tour.

Arrival Instructions

- Arrive 15 Minutes Before Scheduled Tour Time - This will help facilitate check in and clearing security.
- Enter the White House Complex at the intersection of 15th St NW and Alexander Hamilton Place NW

Friendly Reminders

- Dress for the weather - Guests will be standing outside before their tour.
- Eat a snack and hydrate prior to arrival - Guests are prohibited from bringing outside food and drink into the White House.
- There are no restrooms available inside the White House - Restrooms are located at the Ellipse Visitor Pavilion and the White House Visitor Center.
- Only approved guests are permitted on tours - Unapproved additions and/or substitutions to your guest list are strictly prohibited and will be turned away by US Secret Service.
- Tours are self-guided - Secret Service Officers are posted throughout the White House to provide historical information, all you have to do is ask!

Gehlken Linda

From: Katie Tran <ktruong@sdchamber.org>
Sent: Friday, July 20, 2018 4:20 PM
To: Gehlken Linda
Subject: Registration Confirmed - 2018 Mission to Washington, D.C.



Dear Paul:

Please save this email for future reference.

Event: 2018 Mission to Washington, D.C.
Number in Party: 1
Time: 7:00 PM
Date: September 30, 2018
Location: JW Marriott Washington D.C.
Address: 1331 Pennsylvania Ave. NW, Washington, District of Columbia 20004
Dress:

Group Confirmation Number: F6NHG4Q2H2Z
Primary Registrant (Paul Robinson)
Confirmation Number: JJNSGCKPX4Z

| Paul Robinson | | | | | | | |
|------------------------|---------------|--------------------|----------------|--------------|-----------|-----------|--------|
| Order Date | Order Type | Item | Item Type | Amt Ordered | Amt Paid | Amt Due | |
| 20-Jul-2018 7:15 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](#)

Gehlken Linda

From: Scott Mackerley <smackerley@Traveltrust.com>
Sent: Friday, August 3, 2018 4:04 PM
To: Gehlken Linda
Subject: Paul Robinson - Washington DC / 29 Sep, 2018

SALES PERSON: E4 ITINERARY/INVOICE NO. 5486381 DATE: 03 AUG 18
CUSTOMER NBR: 0000SDCRAA PLGGZX PAGE: 01

TO: SAN DIEGO COUNTY REG AIRPORT AUTHORITY
PO BOX 82776
SAN DIEGO CA 92138-2776

FOR: ROBINSON/PAUL EDWARD REF: 02

29 SEP 18 - SATURDAY

AIR AMERICAN AIRLINES FLT:6089 FIRST
OPERATED BY COMPASS AIRLINES AS AMERICAN EAGLE
LV SAN DIEGO 1059A EQP: E75
DEPART: TERMINAL 2 01HR 00MIN
AR LOS ANGELES 1159A NON-STOP
REF: PLGGZX

AIR AMERICAN AIRLINES FLT:2532 FIRST LUNCH
LV LOS ANGELES 100P EQP: 32B
05HR 06MIN
AR WASHINGTON REAGAN 906P NON-STOP
ARRIVE: TERMINAL C REF: PLGGZX

03 OCT 18 - WEDNESDAY

AIR AMERICAN AIRLINES FLT:685 FIRST DINNER
LV WASHINGTON REAGAN 523P EQP: BOEING 757
DEPART: TERMINAL C 04HR 57MIN
AR PHOENIX 720P NON-STOP
ARRIVE: TERMINAL 4 REF: PLGGZX

AIR AMERICAN AIRLINES FLT:559 FIRST
LV PHOENIX 811P EQP: AIRBUS A321
DEPART: TERMINAL 4 01HR 11MIN
AR SAN DIEGO 922P NON-STOP
ARRIVE: TERMINAL 2 REF: PLGGZX

29 DEC 18 - SATURDAY
OTHER PHOENIX
THANK YOU FOR YOUR BUSINESS

MCO AA5055521716
BILLED TO AMERICAN EXPRESS 513.59*

SERVICE FEE XD0738854311
BILLED TO AMERICAN EXPRESS 30.00*

SUB TOTAL 543.59
NET CC BILLING 543.59*

TOTAL AMOUNT DUE 0.00

SCOTT MACKERLEY
Senior Travel Manager

TRAVELTRUST

O: 760-635-1700

E: smackerley@Traveltrust.com

6884 Embarcadero Lane
Carlsbad, CA 92011
www.traveltrust.com

Meals & Incidentals (M&IE) Breakdown

Use this table to find the following information for federal employee travel:

M&IE Total - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

Breakfast, lunch, dinner, incidentals - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. See More Information

First & last day of travel - amount received on the first and last day of travel and equals 75% of total M&IE.

| Primary Destination | County | M&IE Total | Continental Breakfast/ Breakfast | Lunch | Dinner | Incidental Expenses | First & Last Day of Travel |
|----------------------|---|------------|-------------------------------------|-------|--------|---------------------|----------------------------|
| Standard Rate | Applies for all locations without specified rates | \$55 | \$13 | \$14 | \$23 | \$5 | \$41.25 |
| District of Columbia | Washington DC (also the cities of Alexandria, Falls Church and Fairfax, and the counties of Arlington and Fairfax, in Virginia; and the counties of Montgomery and Prince George's in Maryland) | \$76 | \$18 | \$19 | \$34 | \$5 | \$57.00 |



JW MARRIOTT

WASHINGTON DC

GUEST FOLIO

425 ROBINSON/PAUL 399.00 10/03/18 12:57 34191 18105
 ROOM NAME RATE DEPART TIME ACCT# GROUP
 GD SDCRAA 09/29/18 21:46
 TYPE P O BOX 82776
 35 SAN DIEGO CA ARRIVE TIME
 ROOM 92138
 CLERK ADDRESS MRW#: [REDACTED]

| DATE | REFERENCES | CHARGES | CREDITS | BALANCES DUE |
|-------|-------------------|---------|---------|--------------|
| 09/29 | ROOM 425, 1 | 399.00 | | |
| 09/29 | ROOM TAX 425, 1 | 56.83 | | |
| 09/30 | GIFTSHOP 8392 425 | 8.45 | | |
| 09/30 | STARBUCK 6687 425 | 2.37 | | |
| 09/30 | STARBUCK 6820 425 | 2.37 | | |
| 09/30 | ROOM 425, 1 | 399.00 | | |
| 09/30 | ROOM TAX 425, 1 | 56.83 | | |
| 10/01 | STARBUCK 6102 425 | 6.66 | | |
| 10/01 | STARBUCK 6329 425 | 3.14 | | |
| 10/01 | ROOM 425, 1 | 399.00 | | |
| 10/01 | ROOM TAX 425, 1 | 57.41 | | |
| 10/02 | STARBUCK 6605 425 | 9.90 | | |
| 10/02 | STARBUCK 6801 425 | 3.14 | | |
| 10/02 | STARBUCK 6035 425 | 3.14 | | |
| 10/02 | ROOM 425, 1 | 399.00 | | |
| 10/02 | ROOM TAX 425, 1 | 57.41 | | |
| 10/03 | STARBUCK 6270 425 | 6.66 | | |
| 10/03 | STARBUCK 6361 425 | 6.49 | | |
| 10/03 | [REDACTED] | | 1876.80 | |
| | | | | .00 |

See our "Privacy & Cookie Statement" on Marriott.com

J.W. MARRIOTT WASHINGTON D.C.
 1331 PENNSYLVANIA AV
 WASHINGTON, DC 20004

Experience comfort with the JW Marriott home collection. Visit CuratedbyJW.com

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

**the JW Marriott Washington, DC
GUEST FOLIO PRESENTATION**

PAUL ROBINSON
P O BOX 82776
SAN DIEGO, CA 92138

Credit Card#



Arrival Date 09/29/2018
Departure Date 10/03/2018
Guest # 34191
Group # 18105
Room # 425

| Date | Description | Reference | Charges | Credits | Balance |
|----------|-------------|-----------|---------|---------|----------|
| 09/29/18 | ROOM | 425, 1 | 399.00 | | |
| 09/29/18 | ROOM TAX | 425, 1 | 56.83 | | |
| 09/30/18 | GIFTSHOP | 8392 | 8.45 | | |
| 09/30/18 | STARBUCK | 6687 | 2.37 | | |
| 09/30/18 | STARBUCK | 6820 | 2.37 | | |
| 09/30/18 | ROOM | 425, 1 | 399.00 | | |
| 09/30/18 | ROOM TAX | 425, 1 | 56.83 | | |
| 10/01/18 | STARBUCK | 6102 | 6.66 | | |
| 10/01/18 | STARBUCK | 6329 | 3.14 | | |
| 10/01/18 | ROOM | 425, 1 | 399.00 | | |
| 10/01/18 | ROOM TAX | 425, 1 | 57.41 | | |
| 10/02/18 | STARBUCK | 6605 | 9.90 | | |
| 10/02/18 | STARBUCK | 6801 | 3.14 | | |
| 10/02/18 | STARBUCK | 6035 | 3.14 | | |
| 10/02/18 | ROOM | 425, 1 | 399.00 | | |
| 10/02/18 | ROOM TAX | 425, 1 | 57.41 | | |
| 10/03/18 | STARBUCK | 6270 | 6.66 | | |
| 10/03/18 | STARBUCK | 6361 | 6.49 | | |
| 10/03/18 | CCARD-AX | | | | 1,876.80 |

TOTAL GUEST FOLIO BALANCE

0.00 USD



This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card set forth above. [The credit card company will bill in the usual manner.] If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made in 30 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature _____

the JW Marriott Washington, DC
GROUP MASTER RESTAURANT SUMMARY

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

TOTALS BY DAY BY OUTLET

| | | |
|------------|-----------------|------------------|
| 09/30/2018 | WASJW STARBUCKS | 4.74 <i>USD</i> |
| 10/01/2018 | WASJW STARBUCKS | 9.80 <i>USD</i> |
| 10/02/2018 | WASJW STARBUCKS | 16.18 <i>USD</i> |
| 10/03/2018 | WASJW STARBUCKS | 13.15 <i>USD</i> |

TOTALS BY OUTLET

| | |
|-----------------|------------------|
| WASJW STARBUCKS | 43.87 <i>USD</i> |
|-----------------|------------------|

the JW Marriott Washington, DC
GROUP MASTER RESTAURANT SUMMARY

SDCRAA
 PAUL ROBINSON
 Event Dates 09/29/2018 to 10/03/2018

| DATE | CHECK NUMBER | GUEST/ACCNT NAME | ROOM/ACCNT NUMBER | RESTAURANT NAME | FOOD | BEVERAGE | OTHER | TAXES | TIP | TOTAL |
|----------------------------------|--------------|------------------|-------------------|-----------------|--------------|-------------|-------------|-------------|-------------|------------------|
| 09/30/2018 | 6687 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 2.15 | 0.00 | 0.00 | 0.22 | 0.00 | 2.37 |
| 09/30/2018 | 6820 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 2.15 | 0.00 | 0.00 | 0.22 | 0.00 | 2.37 |
| DAILY SUBTOTAL: | | | | | | | | | | 4.74 |
| 10/01/2018 | 6102 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 6.05 | 0.00 | 0.00 | 0.61 | 0.00 | 6.66 |
| 10/01/2018 | 6329 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 2.85 | 0.00 | 0.00 | 0.29 | 0.00 | 3.14 |
| DAILY SUBTOTAL: | | | | | | | | | | 9.80 |
| 10/02/2018 | 6035 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 2.85 | 0.00 | 0.00 | 0.29 | 0.00 | 3.14 |
| 10/02/2018 | 6605 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 9.00 | 0.00 | 0.00 | 0.90 | 0.00 | 9.90 |
| 10/02/2018 | 6801 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 2.85 | 0.00 | 0.00 | 0.29 | 0.00 | 3.14 |
| DAILY SUBTOTAL: | | | | | | | | | | 16.18 |
| 10/03/2018 | 6270 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 6.05 | 0.00 | 0.00 | 0.61 | 0.00 | 6.66 |
| 10/03/2018 | 6361 | PAUL ROBINSON | 34191 | WASJW STARBUCKS | 5.90 | 0.00 | 0.00 | 0.59 | 0.00 | 6.49 |
| DAILY SUBTOTAL: | | | | | | | | | | 13.15 |
| TOTAL RESTAURANT CHARGES: | | | | | 39.85 | 0.00 | 0.00 | 4.02 | 0.00 | 43.87 USD |

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
72058 TADESSE 1

CHK 6687

30 Sep'18 8:10 AM

1 TALL COFFEE 2.15
Subtotal: \$2.15
Tax: \$0.22

Total: \$2.37

Change Due \$0.00

ROOM/ACCT CHG \$2.37

A034191R00425

----- Check Closed -----
30 Sep'18 8:11 AM

PLEASE COMPLETE FOR ROOM CHARGES

UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
72058 TADESSE 1

CHK 6820

30 Sep'18 10:24 AM

1 TALL COFFEE 2.15
Subtotal: \$2.15
Tax: \$0.22

Total: \$2.37

Change Due \$0.00

ROOM/ACCT CHG \$2.37

A034191R00425

----- Check Closed -----
30 Sep'18 10:25 AM

PLEASE COMPLETE FOR ROOM CHARGES

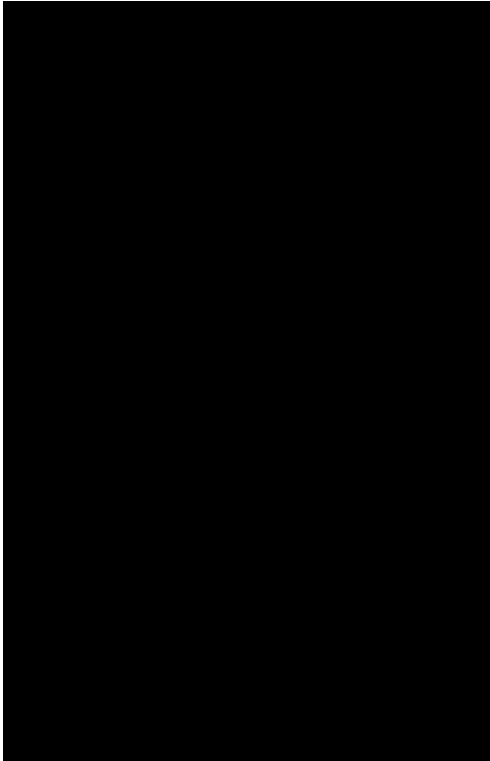
UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____



**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6102
1 Oct'18 7:04 AM

1 VENT COFFEE 3.05
1 ETHOS LG 3.00
Subtotal: \$6.05
Tax: \$0.61
Total: \$6.66
Change Due \$0.00
ROOM/ACCT CHG \$6.66
A034191R00425
----- Check Closed -----
1 Oct'18 7:05 AM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6329
1 Oct'18 10:41 AM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
1 Oct'18 10:41 AM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
112952 Tika 1

CHK 6035
2 Oct'18 3:08 PM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
2 Oct'18 3:09 PM
PLEASE COMPLETE FOR ROOM CHARGES
UNITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
77805 FREH 1

CHK 6605
2 Oct'18 6:58 AM

1 EVOLUTION 5.95
1 VENT COFFEE 3.05
Subtotal: \$9.00
Tax: \$0.90
Total: \$9.90
Change Due \$0.00
ROOM/ACCT CHG \$9.90
A034191R00425
----- Check Closed -----
2 Oct'18 6:58 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
77805 FREH 1

CHK 6801
2 Oct'18 9:38 AM

1 TALL HOT TEA 2.85
Subtotal: \$2.85
Tax: \$0.29
Total: \$3.14
Change Due \$0.00
ROOM/ACCT CHG \$3.14
A034191R00425
----- Check Closed -----
2 Oct'18 9:39 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

& & & 407 & & &
JW MARRIOTT WASHINGTON DC
**** STARBUCKS ****
43553 MIKI 1

CHK 6270
3 Oct'18 8:42 AM

1 ETHOS LG 3.00
1 VENT COFFEE 3.05
Subtotal: \$6.05
Tax: \$0.61
Total: \$6.66
Change Due \$0.00
ROOM/ACCT CHG \$6.66
A034191R00425
----- Check Closed -----
3 Oct'18 8:42 AM
PLEASE COMPLETE FOR ROOM CHARGES
UITY _____
L _____
NUMBER _____
T LAST NAME _____
ATURE _____

**the JW Marriott Washington, DC
RETAIL OUTLET CHECK DETAIL**

SDCRAA
PAUL ROBINSON
Event Dates 09/29/2018 to 10/03/2018

& & & 407 & & &

JW MARRIOTT WASHINGTON DC

**** STARBUCKS ****

43553 MIKI 1

CHK 6361

3 Oct'18 9:53 AM

1 TRKY BCN BRKFST SW 3.75

1 TALL COFFEE 2.15

Subtotal: \$5.90

Tax: \$0.59

Total: \$6.49

Change Due \$0.00

ROOM/ACCT CHG \$6.49

A034191R00425

----- Check Closed -----

3 Oct'18 9:53 AM

PLEASE COMPLETE FOR ROOM CHARGES

UNITY _____

L _____

NUMBER _____

T LAST NAME _____

ATURE _____



OLD EBBITT GRILL

Since 1856

1535c Table 105 #Party 0
SCOTT B SvrCk:123 10:28p 09/29/18
MAIN DINING
Separate checks: 2-of-4

1 CRABCAKE SINGLE 21.99

Sub Total: 21.99

Tax: 2.20

09/29 11:12p **TOTAL: 24.19**

YOUR COMMENTS PLEASE AT WWW.EBBITT.COM

1535

Server: SCOTT B Rec:1184
09/29/18 23:23, Chip T: 105 Term: 7

OLD EBBITT GRILL
675 15TH ST NW
WASHINGTON, DC 20005
(202)347-4800

MERCH ID: 433023404885 : 7
PURCHASE USD\$24.19

9/29/2018 11:34 PM
AUTH: 02984B Approved 000
ENTRY: CHIP READ

TC - 1BBDD1B9ADC5686
Mode: Issuer
TVR: 0000008000
IAD: 0105608000000000
TSI: E800
ARC: 00

ROBINSON/PAUL

CHECK : 24.19
TIP : 5.
TOTAL : 29.19

YOUR COMMENTS PLEASE AT WWW.EBBITT.COM

top copy -> customer

Customer Copy

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Date of Purchase/Event: 10/2/2018


Description of Item/Event: Lunch / Mission to Washington D.C.

Vendor/Event Name: J.W. Marriott - Avenue Grill Restaurant

Dollar Amount: \$19.80

Reason for Missing Receipt: Itemized receipt was not provided

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

→ 
Employee Signature

10/11/18
Date

Department Head Signature

Date

PAUL Robinson
Mission to Washington

& & & 401 & & &
***** CREDIT CARD VOUCHER *****

JW MARRIOTT WASHINGTON DC
WASHINGTON, DC
**** AVENUE GRILL ***
2 Oct '18 2:42 PM

Check: CHK 1163
Table: 46/1
Server: 43566 MESERET
Card Type: AMERICAN EXPRESS
Acct Num: [REDACTED] *Sale*
Auth Code: 438180
Customer: PAUL E ROBINSON

Amount: \$19.80

GRATUITY \$ 3
TOTAL \$ 22.80
SIGNATURE PETER

please leave signed copy
with your server



Taxi Cab Receipt

Date: 10/2/18
Time: 1:15
Fare: \$9.66
2.00 TIA
\$11.66

Origin: Pinkston Bldg
Destination: JW Marriott
Signature: PE. Rahn



TAXICAB RECEIPT

Time: 10/2/18
Date: 7:00 pm

Origin of trip: Mission Navy Yard

Destination: JW Marriott

Fare: 13.66 Sign: PE. Rahn
3.00
10.66



6/12679041/175250000/082487
Terminal 2 Parking Plaza
10/03/18 21:07 EN 2

TT061018_US

10/03/18 21:39 POF 9 AMEX
\$6.00

TAKE TICKET WITH YOU



YELLOW RADIO SERVICE
444 4444
FROM ALL LOCAL AREA CODES

COPY

TERMINAL ID: ***** 985
VEHICLE ID: Home 0709
DRIVER ID: *****4393
TRIP NUMBER: To SDIA 26765
PASSENGERS: 1

09/29/2018
START: 08:57 7E.R.H. END: 09:08
DISTANCE: 3.50 RATE: 2

FARE AMOUNT: \$ 10.00

TOTAL: \$ 10.00

TIP AMOUNT: \$ 5.00

GRAND TOTAL: \$ 15.00

CASH RECEIPT

WWW.DRIVED.COM
THANKS FOR RIDING WITH YELLOW
ASK ABOUT TAXICARD & SENIOR DISCOUNT
MTSTA000002

Powered by:

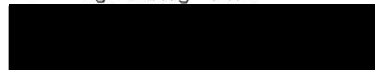
Verifone

SSP Amer ca
Peet's Coffee an Tea T2E
San Diego Int'l. Airport

40182 Alyssa D SDIA

Chk 5737 Sep29'18 09:27A Gst 0

1 Big Bang IRG 3.15



3.39

NA Bev 3.15

Tax 0.24

Payment 3.39

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our prize draw
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www.eatonthemove.com/US

LOCATION: 6254310

Customer Care 1-877-325-8777