

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, May 2, 2019
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. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2019:**
Presented by Kathy Kiefer, Senior Director, Finance and Asset Management
- B. REGIONAL ENDORSEMENTS INCLUSIVE GROWTH WORKPLACE EQUITY:**
Presented by Kurt Gering, Director, Talent, Culture & Capability

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 BOARD OF DIRECTORS:**
Representative: Boling
- **SANDAG TRANSPORTATION COMMITTEE:**
Representatives: Schiavoni (Primary), Schumacher
- **SCAG AVIATION TASK FORCE:**
Representative: Boling

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 April 4, 2019 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 MARCH 11, 2019 THROUGH APRIL 7, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 11, 2019 THROUGH APRIL 7, 2019:

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

(Procurement: Jana Vargas, Director)

4. MAY 2019 LEGISLATIVE REPORT:

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2019-0041, approving the May 2019 Legislative Report.

(Government Relations: Matt Harris, Director)

5. ANNUAL REVIEW AND NOTIFICATION OF BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE:

The Board is requested to accept the information.

RECOMMENDATION: Adopt Resolution No. 2019-0042, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.

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

CLAIMS

COMMITTEE RECOMMENDATIONS

6. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2019:

The Board is requested to accept the report.

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

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

7. ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF MARCH 31, 2019:

The Board is requested to accept the report.

RECOMMENDATION: The Finance Committee recommends that the Board accept the report.

(Business Management: Geoff Bryant, Manager, Airport Finance)

CONTRACTS AND AGREEMENTS

8. AMEND THE TOTAL CONTRACT AMOUNT FOR THE SCHWEERS TECHNOLOGIES INC. SERVICES CONTRACT:

The Board is requested to rescind a resolution.

RECOMMENDATION: Rescind Resolution No. 2019-0028 and Adopt Resolution No. 2019-0043, authorizing the President/CEO to execute an amendment to increase the contract amount with Schweers Technologies Inc. for hand held citation issuance devices, software customizations, and support services.

(Ground Transportation: Marc Nichols, Director)

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH DEVANEY PATE MORRIS & CAMERON LLP:

The Board is requested to authorize an amendment.

RECOMMENDATION: Adopt Resolution No. 2019-0044, approving and authorizing the President/CEO to execute a Third Amendment to the Agreement with Devaney Pate Morris & Cameron LLP for professional legal services extending the term for one year to expire no later than April 30, 2020.

(Legal: Amy Gonzalez, General Counsel)

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

10. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 10, GROUP 1, PROJECT NO. 381001 FIFTY-FOUR (54) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON TWENTY-FIVE (25) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:

The Board is requested to award a contract.

RECOMMENDATION: Adopt Resolution No. 2019-0045, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,394,642 for Phase 10, Group 1, Project No. 381001, of the San Diego County Regional Airport Authority's Quieter Home Program.

(Airport Planning & Environmental: Brendan Reed, Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

- 11. 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
- 12. 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
- 13. 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
- 14. 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

- 15. 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
- 16. 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
- 17. 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
- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
- 19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Navy Boat Channel Environmental Remediation
Number of potential cases: 1
- 20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Number of potential cases: 1
- 21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1

22. 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 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.
- 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.
- 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 SDCRAA Building by using public transit via the San Diego MTS System, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.



Review of the Unaudited Financial Statements for the Nine Months Ended March 31, 2019

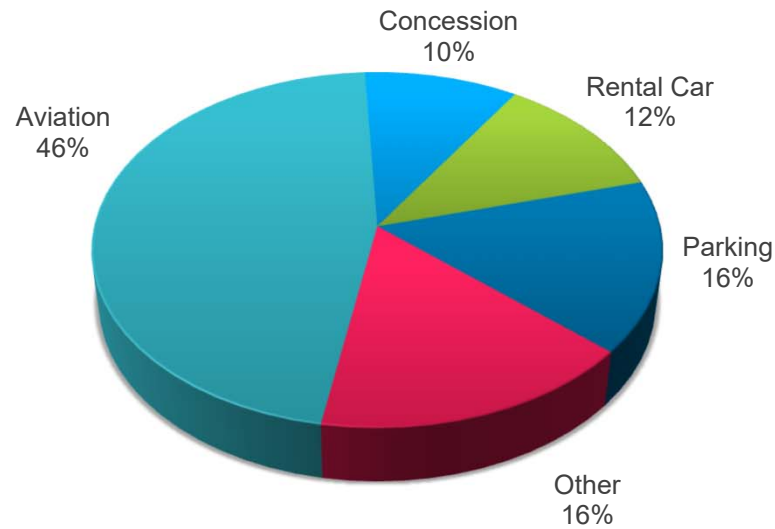
Presented by:
Kathy Kiefer
Senior Director, Finance, Accounting and
Airline Relations

May 2, 2019

Operating Revenues

Nine Months Ended March 31, 2019 (Unaudited)

Actual Operating Revenues by Percentage

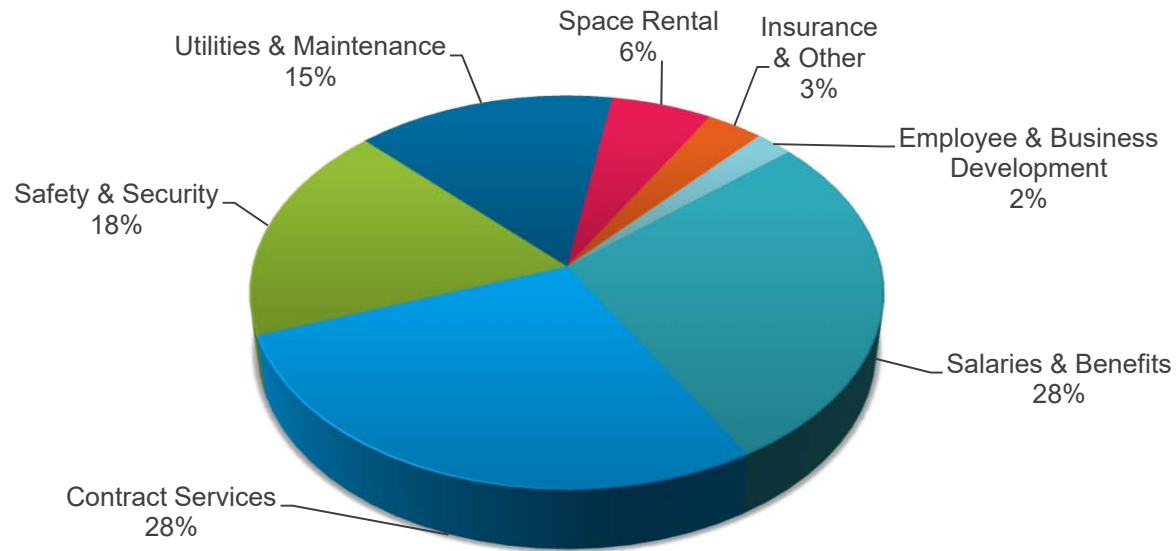


(in \$000s)	<u>Aviation Revenue</u>	<u>Concession Revenue</u>	<u>Rental Car Revenue</u>	<u>Parking Revenue</u>	<u>Other Revenue</u>	<u>Total Operating Revenue</u>
Prior Year	\$ 92,589	\$ 20,784	\$ 23,016	\$ 31,558	\$ 29,330	\$ 197,277
Budget	102,885	20,620	23,299	34,369	32,700	213,873
Actual	101,875	21,713	25,641	34,267	35,905	219,401
Variance	\$ (1,010)	\$ 1,093	\$ 2,342	\$ (102)	\$ 3,205	\$ 5,528

Operating Expenses

Nine Months Ended March 31, 2019 (Unaudited)

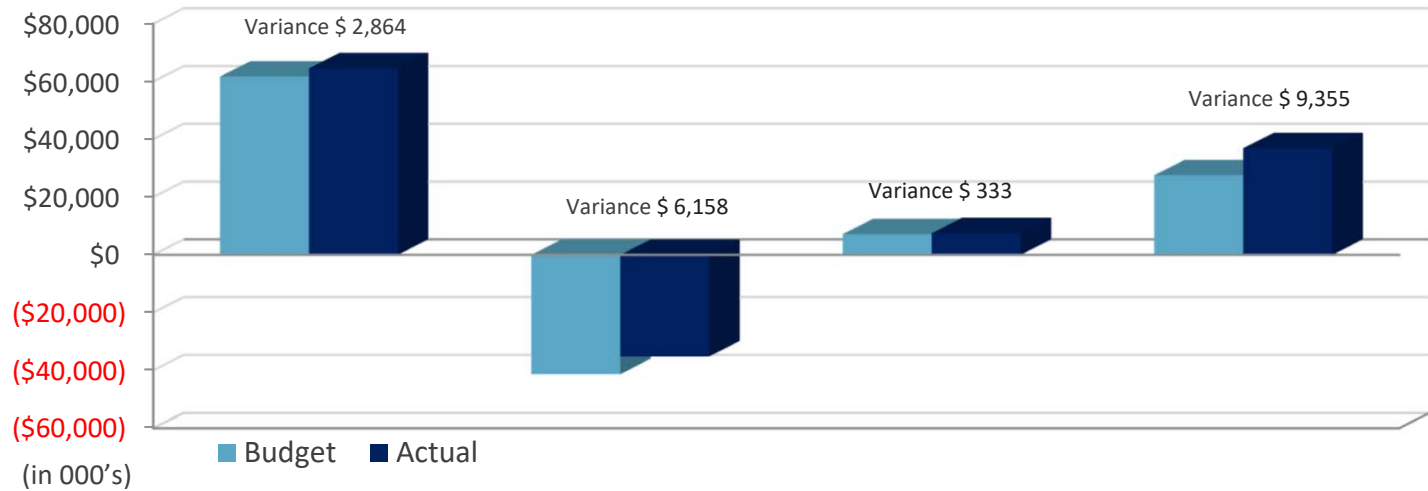
Actual Operating Expenses by percentage



(in \$000s)	Salaries & Benefits	Contract Services	Safety & Security	Utilities & Maintenance	Space Rental	Insurance & Other	Employee & Business Dev.	Total Operating Expenses
Prior Year	\$ 34,967	\$ 33,261	\$ 22,843	\$ 17,804	\$ 7,643	\$ 3,800	\$ 2,778	\$ 123,096
Budget	36,727	36,998	24,722	19,874	7,643	4,253	3,237	133,454
Actual	35,972	36,470	23,619	19,561	7,642	4,248	2,828	130,340
Variance	\$ 755	\$ 528	\$ 1,103	\$ 313	\$ 1	\$ 5	\$ 409	\$ 3,114

Non-operating Revenue & Expenses

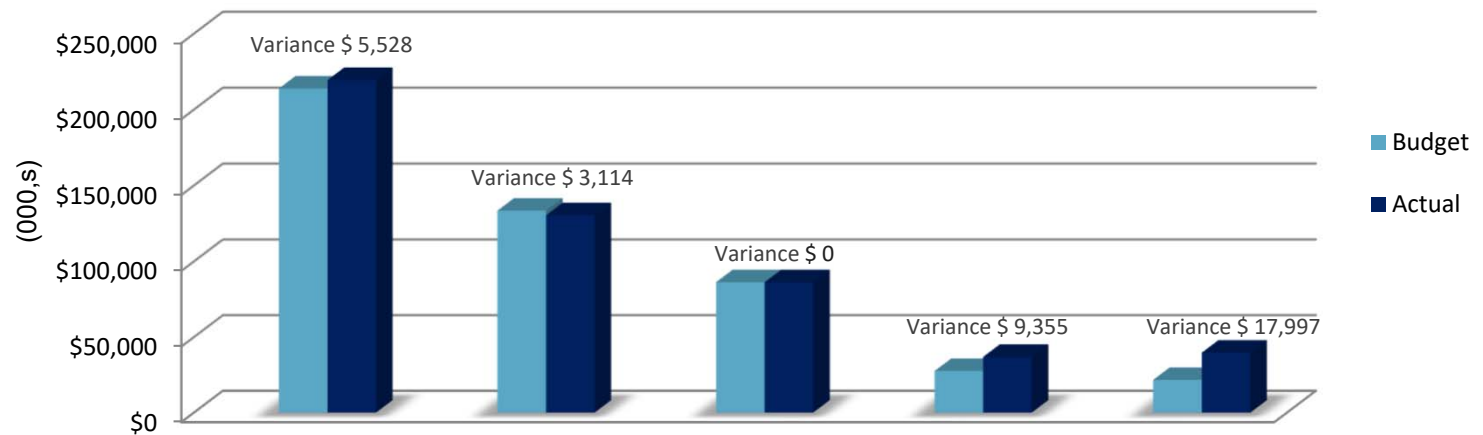
Nine Months Ended March 31, 2019 (Unaudited)



(in \$000s)	Passenger Facility Charge, Customer Facility Charge, & Quieter Home Program	Interest expense, interest income, & other non-operating revenue	Capital grant contributions	Total non-operating revenue, (net)
Prior Year	\$ 61,646	\$ (42,204)	\$ 7,724	\$ 27,166
Budget	61,704	(41,314)	7,169	27,559
Actual	64,568	(35,156)	7,502	36,914
Variance	\$ 2,864	\$ 6,158	\$ 333	\$ 9,355

Financial Summary

Nine Months Ended March 31, 2019 (Unaudited)

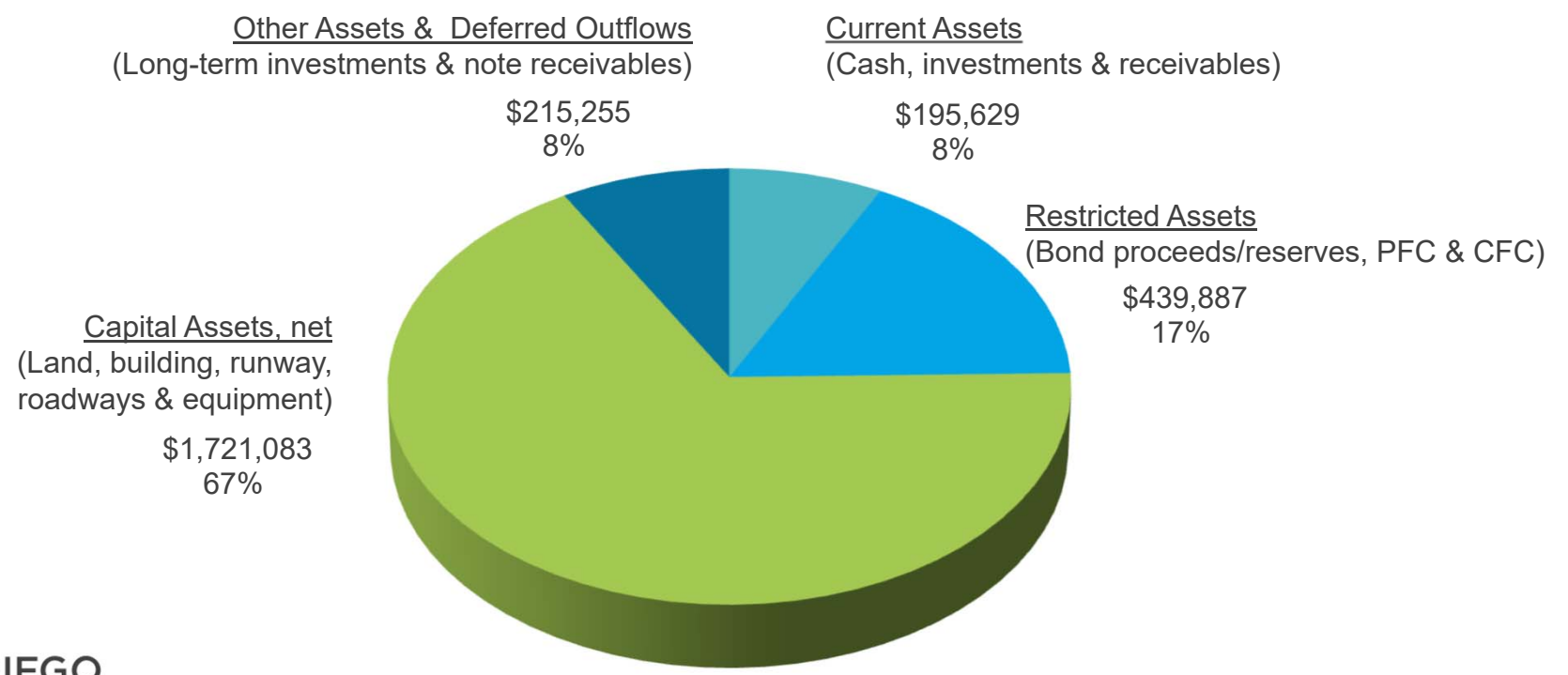


(\$000s)	Total operating revenues	Total operating expenses	Depreciation	Total non-operating revenues, (net)	Change in Net Position
Prior Year	\$ 197,277	\$ 123,096	\$ 77,527	\$ 27,166	\$ 23,820
Budget	213,873	133,454	86,295	27,559	21,683
Actual	219,401	130,340	86,295	36,914	39,680
Variance	\$ 5,528	\$ 3,114	\$ 0	\$ 9,355	\$ 17,997

Statement of Net Position as of March 31, 2019 (Unaudited)

Assets (000's)

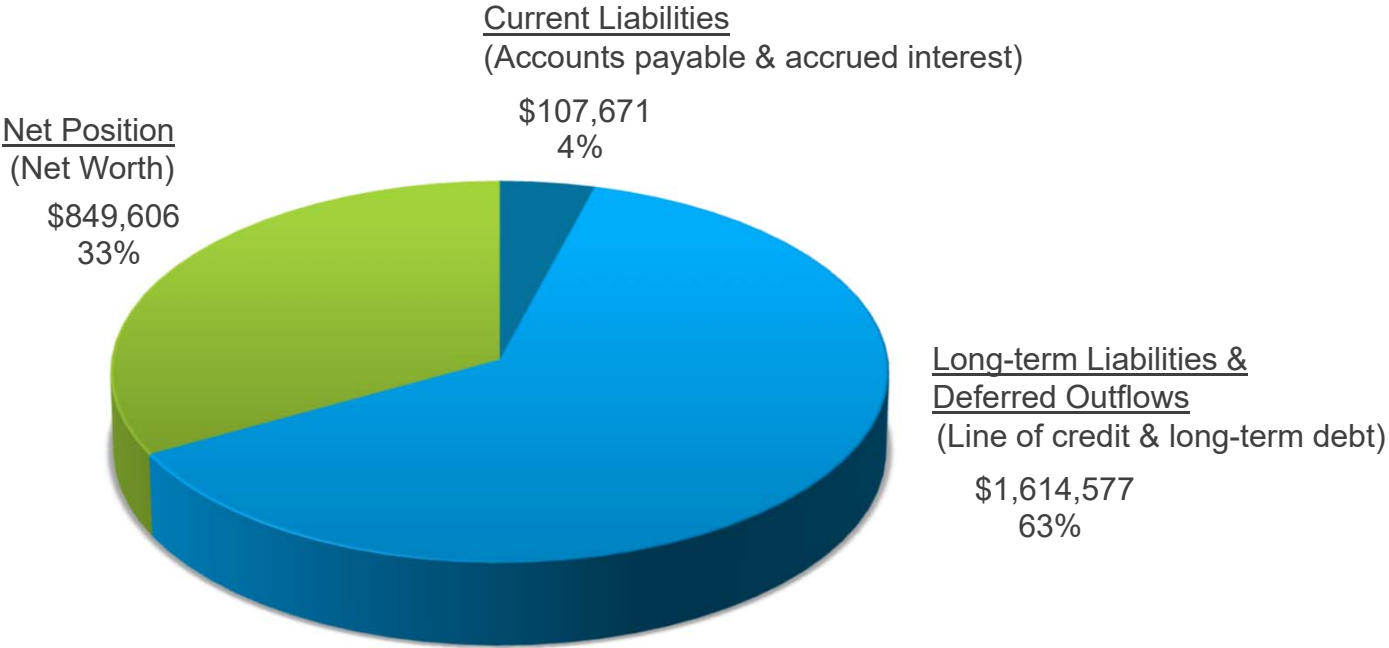
Total: \$2,571,854



Statement of Net Position as of March 31, 2019 (unaudited)

Liabilities & Net Position (000's)

Total: \$2,571,854





Questions?





SAN DIEGO

INTERNATIONAL AIRPORT

LET'S **GO.**

Regional Endorsements

Inclusive Growth

Workplace Equity

May 2, 2019

Agenda

- Strategic Goals
- EDC Inclusive Growth
 - Overview
 - Endorsement
 - SDCRAA actions
- Lawyer's Club Workplace Equity
 - Overview
 - Endorsement
 - SDCRAA actions
- Questions



Community Goal

Enhance community understanding of SAN as an economic engine and a portal for prosperity that enhances our quality of life.

Employee Goal

Develop leaders and a workforce aligned to the needs of our Strategic Plan and an inclusive environment that reflects the diversity of our community.

Inclusive Economic Development Strategy

Inclusive Growth Steering Committee

- Senior representatives from the private sector, local government, academia, and philanthropy.
- Develop and drive an inclusive growth agenda for the region by providing input and guidance to EDC research.
- Set regional goals that promote economic inclusion, while allowing for individual organizational objectives and tactics.

Goals of Inclusive Growth

Build a Strong Local Talent Pipeline

Equip Small Businesses to Compete

Address the Affordability Crisis

Building a Strong Local Talent Pipeline

We must double our annual production of *skilled workers*.

A teal circular infographic with a white arc at the top, containing the text '16%' in white.

16%

OF HISPANICS HAVE BA+

A grey circular infographic with a white arc at the top, containing the text '42%' in white.

42%

OF NEW JOBS REQUIRE
PSE

A dark teal circular infographic with a white arc at the top, containing the text '1/2' in white.

1/2

OF STEM GRADUATES
LEAVE THE REGION

A blue circular infographic with a white arc at the top, containing the text '26%' in white.

26%

OF STUDENTS
COMPLETE PSE

A large teal circular infographic containing the text '20,000 SKILLED WORKERS PER YEAR BY 2030' in white.

20,000
SKILLED
WORKERS PER
YEAR BY
2030

Source: ACS, 2016; EMSI, 2018; County Office of Education, 2016.

Equipping Small Businesses to Compete

We need more *quality jobs* in our small businesses.



59%

OF EMPLOYMENT



72%

OF JOB GROWTH



14%

AVE LOWER WAGES



26%

QUALITY JOBS



50,000
QUALITY JOBS
IN SMALL
BUSINESSES BY
2030

Source: CA EDD business statistics, 2017; Brookings analysis of U.S. Census Bureau public-use microdata and EMSI estimates.

The Role of Large Employers: Endorsements

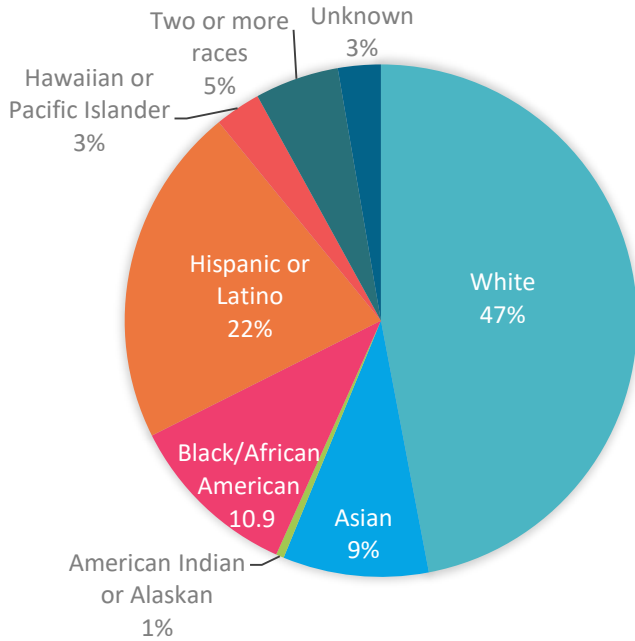
Talent Pipeline Development

- Provide anonymized data on workforce demographics to benchmark and track over time.
- Participate in workplace-learning programs to prepare students for high-skilled work of the future.
- Invest in post-secondary educational programs resulting in qualified talent at a respective firm.

Small Business Support

- Connect with and better understand supplier networks to strengthen their capacity and resiliency.
- Commit to mentorship of and/or strategic partnerships with small businesses in high-growth, high-wage industries, particularly disadvantaged business owners to advance diversity in the innovation economy.
- Invest directly in small business support programs, such as supplier diversification and growth accelerators.

SDCRAA Talent Pipeline



Transparency



Engagement



Investment

SDCRAA Small Business

Small Business Development

OVERVIEW SMALL BUSINESS SPOTLIGHT PODCAST EDUCATION & TRAINING **DBE/ACDBE** RESOURCES

DBE/ACDBE Program

The San Diego County Regional Airport Authority (Authority) has received Federal financial assistance from the U.S. Department of Transportation (DOT), and as a condition of receiving this assistance, the Authority has established a:

- Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the DOT, [49 CFR Part 25](#)
- Airport Concession Disadvantaged Business Enterprise (ACDBE) Program in accordance with regulations of the DOT, [49 CFR Part 23](#)

Disadvantaged Business Enterprise (DBE) Program Information and Goals

- DBE Program Plan
- FFY 2014-2016 DBE Goal Methodology
- FFY 2017-2019 DBE Goal Methodology
- DBE Application and Information

Airport Concession Disadvantaged Business Enterprise (ACDBE) Program Information and Goals

- ACDBE Program Plan
- FFY 2016-2020 ACDBE Goal Methodology
- ACDBE Application and Information



Transparency

Engagement

Investment



Workplace Equity



- Pay Equity
- Respectful Workplaces
 - Speech
 - Language
 - Conduct
- Safe to Report Concerns
- Educate All Employees
- Positive Engagement



Workplace Equity



LAWYERS CLUB
of San Diego

Dedicated to educating about the importance of gender equality and social justice.

Committed to diversity and inclusion. Acknowledge that women and other minorities are underrepresented in the legal profession and should be included in any diversity policy.

Resources:

- Survey to create visibility surrounding the unequal representation of women and minority groups in the legal profession. 1990 - 2016 equality surveys [here](#).
- Created [Diversity Policy](#) - requires at least one member from an underrepresented group be on programs or panels
- Employee Toolkits:
 - [Know Your Rights: Guidelines & Resources for Sexual Harassment Victims](#)
 - [Know Your Rights: Guidelines & Resources for Pay Equity](#)
- Employer Toolkits:
 - [Sexual Harassment in the Workplace: Resources for Employers](#)
 - [Achieving Pay Equity: Guidelines & Resources for Employers](#)



Workplace Equity Commitment

As employers in San Diego, we recognize that the internal culture we create drives the collective success of our community. Sexual harassment and gender discrimination negatively impact organizations, employees, and their families.

Employers have a substantial impact on our region's long-term economic growth. Therefore, we believe that deliberate action must be taken within our organizations to foster equity and create a positive workplace.

The undersigned San Diego regional employers commit to strive for work environments free of sexual harassment and gender discrimination by adopting and enforcing policies that promote:

- Pay Equity
- Respectful workplace speech, language, and conduct
- Environments where employees feel safe to speak and report concerns
- Education for all employees and measurable strategies to evaluate the education's effectiveness
- Positive engagement from employees regarding these issues

As leaders intolerant of gender discrimination, we commit to hold ourselves and our employees accountable for workplace equity and civility.

SDCRAA Workplace Equity

- Policies & Workplace Standards
- Pay Equity Analysis
- Ethics Hotline
- Inclusion training
- Cultural Engagement Series
- OURVoice Survey Results





Questions?



SAN DIEGO
INTERNATIONAL AIRPORT.
LET'S GO.

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, APRIL 4, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Vice Chairman Robinson called the meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Thursday, April 4, 2019, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

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

ABSENT: Board Members: Binns (Ex Officio), Boling, Wong-Hernandez (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

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

Vice Chairman Robinson announced that Item 11 would be heard first.

NEW BUSINESS:

11. ADP UPDATE AND POSSIBLE ACTION REGARDING A PROJECT LABOR AGREEMENT:

Dennis Probst, Vice President/CDO, provided an ADP Update that included Concept 5, ADP Terminal 1 Implementation, Green Build/Terminal 2 West, and Proposed New Terminal 1.

Charles Black, President/CEO, CB Urban Development, provided a presentation on Project Labor Agreements (PLA's) that included an overview of the advantages vs. disadvantages of a PLA, and the advantages of building Terminal 1 under a PLA.

CAROL KIM, SAN DIEGO, representing San Diego County's Building Trade Unions, provided a presentation and spoke in support of staff's recommendation.

EDDIE SPRELLO, SAN DIEGO, The Associated General Contractors, San Diego Chapter, provided a presentation and spoke in opposition to staff's recommendation.

BRAD BARNUM, SAN DIEGO, The Associated General Contractors, San Diego, spoke in opposition to staff's recommendation.

Scott Brickner, Vice President/CFO, read a letter from the SAN Airline Airport Affairs Committee (AAAC), supporting the proposed Terminal 1 Replacement Project and a possible PLA agreement.

In response to concerns expressed by Board Members Desmond and Schumacher that the information provided by Mr. Black regarding PLA's was not independent and that opponents to a PLA didn't have 15 minutes, Kim Becker, President/CEO, stated that Mr. Black's vast experience in project management with and without the implementation of PLA's was brought forth to provide insight in the use of PLA's on projects parallel in size and complexity to that of the ADP.

Board Member Desmond stated that staff should have had someone else to present in opposition to PLA's.

TOM WORNHAM, SAN DIEGO, spoke in support of staff's recommendation.

MONA COGAN, CARLSBAD, spoke in support of staff's recommendation.

CRAIG CARTER, ESCONDIDO, spoke in opposition to staff's recommendation.

MARK CAFFERTY, SAN DIEGO, spoke in support of staff's recommendation.

RON SMITH, SAN DIEGO, spoke in opposition to staff's recommendation.

KRISTINA BELL, SAN DIEGO, spoke in opposition to staff's recommendation.

TOM SKIBINSKI, SAN DIEGO, spoke in opposition to staff's recommendation.

CHRISTOPHER WARD, SAN DIEGO, spoke in support of staff's recommendation.

STEPHEN HILL, SAN DIEGO, Office of Assembly Member Todd Gloria, spoke in support of staff's recommendation.

JOE TERZI, SAN DIEGO, spoke in support of staff's recommendation.

AUBREY TAFT, SAN DIEGO, spoke in support of staff's recommendation.

MURTAZA BAXAMUSA, SAN DIEGO, spoke in support of staff's recommendation.

JEFF HINDS, SAN DIEGO, spoke in opposition to staff's recommendation.

ERIC CHRISTEN, GRASS VALLEY, spoke in opposition to staff's recommendation.

JOSHUA FAVALE, SAN DIEGO, spoke in opposition to staff's recommendation.

ALEC DEMICH, SAN DIEGO, spoke in opposition to staff's recommendation.

BORIS SHEHKTER, SAN DIEGO, spoke in opposition to staff's recommendation.

GIL CABRERA, SAN DIEGO, spoke in support of staff's recommendation.

KIMBERLY ROBINSON, SPRING VALLEY, spoke in support of staff's recommendation.

JESSE GARCIA, SAN DIEGO, spoke in support of staff's recommendation.

DRU WELLS, SAN DIEGO, spoke in opposition to staff's recommendation.

ROBERTO GONZALEZ, CHULA VISTA, spoke in opposition to staff's recommendation.

STEVE STRODER, FALLBROOK, spoke in opposition to staff's recommendation.

BRANDON ENSLEY, EL CAJON, spoke in opposition to staff's recommendation.

RICHARD MARKUSON, SACRAMENTO, spoke in opposition to staff's recommendation.

KAREN BELCHER, ESCONDIDO, provided a handout to the Board and spoke in opposition to staff's recommendation.

JIM MADAFFER, SAN DIEGO, provided a handout to the Board and spoke in support of staff's recommendation.

JOSH MIDDLETON, SAN DIEGO, spoke in support of staff's recommendation.

The Board recessed at 10:46 a.m. and reconvened at 10:58 a.m.

MICHAEL BRYANT, SAN DIEGO, spoke in support of staff's recommendation.

BRIAN JORDAN, RANCHO SANTA FE, spoke in opposition to staff's recommendation.

PETE SAUCEDO, SPRING VALLEY, spoke in opposition to staff's recommendation.

JASON DANKS, ALPINE, spoke in opposition to staff's recommendation.

FRANKLIN MANUEL, NATIONAL CITY, spoke in opposition to staff's recommendation.

JERRY CLARK, CARLSBAD, spoke in opposition to staff's recommendation.

SHANDON HARBOUR, SAN DIEGO, spoke in opposition to staff's recommendation.

LYNN MINOR, SANTEE, and JENNIFER WILSON, LAKESIDE, spoke in support of staff's recommendation.

KEITH MADDOX, SAN DIEGO, spoke in support of staff's recommendation.

CARLOS DAVID CASTILLO RUIZ, SAN DIEGO, spoke in support of staff's recommendation.

JUAN CASILLAS, SAN DIEGO, spoke in support of in support of staff's recommendation.

Board Member Schiavoni moved to adopt staff's recommendation. She stated that she believed this to be the right decision for the Authority. She also stated that PLA's have many benefits, among them, promoting usage of local labor, emphasizing apprenticeship programs in the San Diego area, ensuring safe working conditions, fair wages, prohibits discrimination based on race, nationality, religion, sexual orientation, political affiliation, or membership in a labor organization. She stated that PLA's do not exclude non-union labor contractors, but instead provide a level playing field in the bidding and completion of the work by all contractors regardless of union status. She stated that implementing a PLA will ensure a timely completion of the ADP. This motion died due to the lack of a second.

In response to Board Member Schumacher regarding how staff plans on addressing some of the challenges expressed by small businesses related to participating on this project, Kim Becker, President/CEO, stated that the procurement requirements established for all contracting projects will continue to be in place, with established goals for small and local businesses, and minority owned, and veteran owned businesses. She stated that the Authority will continue with its Small Business Outreach Program.

Board Member Desmond expressed concern regarding the handling of pension benefits for non-union workers under a PLA.

Board Member Lloyd expressed concern regarding how using a PLA would affect the non-union workers and the possibility the Authority may have problems finding workers.

In response to Board Member Kersey regarding whether having a PLA would in fact create a labor shortage, Mr. Black stated that due to the size and scope of the ADP, he thinks contractors will be drawn to this project even with a PLA, and a labor shortage should not be an issue.

In response to Board Member Kersey regarding how the Authority can address the concerns expressed regarding health and pension benefits through the RFP process, Rod Betts, Esq., Authority labor attorney, stated that the Authority has the ability to set the expectations as to what the terms will be and, as part of negotiations, the PLA contractor could be required to add a clause such as "benefits follow employees"

whereby non-union members' benefits plans could be addressed through the employer or paid directly to the employee. He also stated directing staff to take reasonable and necessary steps to address these issues would be appropriate.

Board Member Kersey stated that he would support staff's recommendation if a mechanism is in place to keep the established goals for small and local businesses, minority owned, and veteran owned businesses in place as it has been done for past Authority Capital projects, and that whatever is negotiated between the contractor, subcontractors and labor unions address the non-union members' benefit provision discussed.

Board Member Desmond stated that he supports having open competition for all San Diegans, and that the Authority has maintained an inclusionary record on past capital projects. He stated that he could not support a PLA because he believes it would create exclusions and discrimination.

ACTION #1: Moved by Board Member Desmond and seconded by Board Member Schumacher to oppose staff's recommendation.

Board Member West stated that the airlines have expressed their support for the ADP project and that many of the arguments against a PLA are based on fear. He stated that the statistics quoted lacked actual data to back up their claims. He stated that Terminal 1 does not currently provide the best experience it should for all travelers, and that the time is now to move forward with this project.

SUBSTITUTE MOTION: Moved by Board Member West and seconded by Board Member Schiavoni to approve staff's recommendation.

Board Member Schumacher stated that he has not heard enough information for him to support the substitute motion to use a PLA for this project. He stated that he does not see the need to tinker with the success of past projects. He also stated that it has been his experience that it is more expensive to build a project under a PLA.

Board Member Cox stated that he does not support having PLA's on all projects, but believes that there are situations when a PLA is warranted. He stated that this is the largest project undertaken by the Authority, and that delays have occurred in the last year due to the California Environmental Quality Act (CEQA) documentation, causing substantial additional cost to the Authority. He also stated that having a PLA for this project would provide one collective bargaining agreement. He stated that the concerns raised regarding double payment, health benefits, and core employees are issues that the Authority will need to address before issuing an RFP. He further stated that what convinced him to support the substitute motion is that although the airport is a public entity, the reality is that the airlines are willing to pay for this project and have indicated that they support a PLA in this situation.

Vice Chairman Robinson stated that he would support the substitute motion because he is comfortable with being able to protect the interests of the various people involved in this project.

Board Member Kersey requested that the resolution be amended to include placement of a requirement in the ADP RFP that good faith negotiations take place between the Design-Build General Contractor and Labor Unions on the issue of health benefits and pension plans.

Board Members West and Schiavoni accepted the amendment to the substitute motion.

RECOMMENDATION: Adopt Resolution No. 2019-0040, requiring contractors to enter into Project Labor Agreements for Airport Development Plan Projects.

SUBSTITUTE MOTION: Moved by Board Member West and seconded by Board Member Schiavoni to approve staff’s recommendation, amending the resolution to “include placement of a requirement in the ADP RFP that good faith negotiations take place between the Design-Build General Contractor and Labor Unions on the issue of health benefits and pension plans.” Motion carried by the following votes: YES – Cox, Kersey, Robinson, Schiavoni, West; NO – Desmond, Lloyd, Schumacher; ABSENT - Boling. (Weighted Vote Points: YES – 54; NO – 32; ABSENT – 14)

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

- **AUDIT COMMITTEE:** Vice Chairman Robinson reported that a Special meeting was held on March 25th to select the Authority’s external auditor, and that the Committee forwarded a recommendation to the Board to select BKD, LLP.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member Kersey reported that the next meeting of the Committee will be on May 9th.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** Board Member Desmond reported that the next meeting will be held on April 25th.
- **FINANCE COMMITTEE:** None

AD HOC COMMITTEES

- **GROUND TRANSPORTATION AD HOC:** Board Member West reported that the Committee has met several times and that at its last meeting on March 21st, working groups within the Committee were tasked with refining key parameter recommendations to be included in the report to the Board in June. He reported that nine recommendations were identified for the final report. He reported that the report will include operation strategies recommendations, a long-range ground transportation operating plan, and a ground transportation environmental plan update. He reported that the final meeting of the group will be held on April 29.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Art & Community Partnership, reported that the Reflection Room in Terminal 2 is being programmed to provide calming and meditative music every second and fourth Friday of the month between the hours of 11:30 a.m. and 1:30 p.m. and that the next meeting of the Committee will be in May.

LIAISONS

- **CALTRANS:** None
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that on March 29th Authority staff provided a tour of the airport to San Diego Councilmember Jennifer Campbell and staff. He also reported that Authority staff produced a one-page document to highlight the impact of a Passenger Facility Charge (PFC) increase on the funding of the Airport Development Plan (ADP) at SAN. He stated that the document illustrates that raising the PFC to \$8.50 could reduce the total interest paid on the ADP by \$1.23 billion. He reported that on March 27th, the House Transportation and Infrastructure Committee approved a proposal to increase Airport Improvement Program funding from \$3.35 billion to \$4 billion annually, and that this provision was to an existing bill to provide funding for the Federal Aviation Administration (FAA) during a government shutdown. He reported that both the bill and the amendment passed committee by voice vote. He also reported that on March 19th President Trump announced his intent to nominate former Delta Air Lines pilot Steve Dickson to serve as Administrator of the FAA. He reported that FAA Deputy Administrator Dan Elwell has been serving as Acting Administrator since the departure of Administrator Michael Huerta last year.
- **MILITARY AFFAIRS:** None.

- **PORT:** Board Member Cox reported that at the last meeting the Airport Connectivity Subcommittee was discussed.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Dennis Probst, Vice President/CDO, reported that at their last meeting, the Board approved their 2020 Draft Budget, and he reported that within that budget there was an additional \$802,000 for airport connectivity planning. He reported that the budget will be coming back to the Board for final approval in May. He also reported that on March 25th a meeting was held of the Airport Connectivity group and that at that meeting they gave an indication that the two preferred alternatives were the Grand Central Station at the former SPAWAR site, and also the trolley connection from the rail line downtown.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Schiavoni reported that the Committee received a report on the initial findings and recommendations from the independent Tax Payer Oversight Committee's annual audit of agencies that receive TRANSNET funds. She reported that the audit found that all recipient agencies were in compliance. She reported that the Committee also received an update on the Del Mar Bluffs Stabilization Project, and that SANDAG recently obtained California Coastal Commission and State funding to construct the fourth phase of stabilization that is scheduled to begin this fall. She also reported that SANDAG and North County Transit District (NCTD) are both completing applications for federal funds to design and construct a fifth phase of stabilization which will include seismic and drainage improvements, and that long term plans to include a railway will be relocated off the bluffs to a double track tunnel.
- **SCAG AVIATION TASK FORCE:** Kim Becker, President/CEO, reported that the Authority was asked to participate in SCAG, and that Chairman Boling was selected as the representative. She also reported that there is a CEO working group that she will be participating in, and it will be having its first meeting in April.

CHAIR'S REPORT: Vice Chairman Robinson reported that Frontier Airlines commences service to Las Vegas this month, complementing existing service offered by Southwest, Spirit and Delta. He reported that this week British Airways switched to the higher-capacity Boeing 777-300 aircraft on the Heathrow route for the summer season, and that the larger aircraft increases capacity by 22 seats per flight. He reported that in January, airport staff submitted an application for State of California Prop 1 Grant funds to help offset the construction costs of future elements of SAN's Storm Water Capture and Reuse System, and that the submittal was the first step in the process to have the airport's project incorporated into the broader San Diego Integrated Regional Water Management Program (IRWMP) Round 1 Implementation Grant application. He also reported that the Authority was notified that its proposal ranked #2 of the 15 project applications submitted, which makes it very likely that the airport's system will receive a portion of the \$15 million in grant funding set aside for the San Diego region. He reported that final grant allocations will be announced within the next few months.

PRESIDENT/CEO'S REPORT: Kimberly Becker, President/CEO, reported that the ongoing Boeing 737Max grounding has had minimal impact on operations at SAN. She reported that Southwest and United airlines used these planes for regular operations in and out of SAN. She reported that last week Boeing announced software fixes, cockpit alerts and pilot training for Boeing 737MAX planes to improve the safety of the aircrafts. She reported that the FAA still needs to sign off on the proposed fixes, and that ongoing communication with the airlines will continue. She reported that the San Diego Downtown Partnership asked for an airport representative for their Board, and that Domenico D'Ambrosio, Vice President/CRO, has agreed to serve. She also reported that ACI North America Environmental Affairs Committee would recognize San Diego Airport's Terminal 2 Parking Plaza at its upcoming Airports-At-Work Conference next month. She reported that the project would receive honorable mention for its sustainable features in two award categories: Environmental Mitigation and Innovation. She reported that the discussions on PFC's in Washington, D.C. have generated momentum, and that a one-page document has been created that identifies the benefit to SAN from increasing the PFC's and it is being distributed to advocate the issue among local lawmakers.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-10):

ACTION: Moved by Board Member Cox and seconded by Board Member West to approve the Consent Agenda. Motion carried by the following votes: YES – Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Boling (Weighted Vote Points: YES – 86; NO – 0; ABSENT: 14).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 22 and 23, 2019 and March 14, 2019 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 FEBRUARY 11, 2019 THROUGH MARCH 10, 2019 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM FEBRUARY 11, 2019 THROUGH MARCH 10, 2019:

RECOMMENDATION: Receive the report.

4. **APRIL 2019 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0032, approving the April 2019 Legislative Report.
5. **AMENDMENT OF THE AIRPORT AUTHORITY'S RECORDS AND INFORMATION MANAGEMENT PROGRAM AND RECORDS RETENTION SCHEDULE:**
RECOMMENDATION: Adopt Resolution No. 2019-0033, approving amendments to the Authority's Records and Information Management Program and Records Retention Schedule.

CLAIMS

COMMITTEE RECOMMENDATIONS

6. **ADOPTION OF AMENDMENTS TO AUTHORITY CODES AND POLICIES:**
RECOMMENDATION: The Executive Committee recommends that the Board Adopt Resolution No. 2019-0034, approving amendments to Authority Codes 1.03, 1.12, 1.18, 2.06, 2.09, 6.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.30, 7.41; 8.12 and Policies 1.32, 1.50, 2.01; 4.40 and adopting Policy 1.03 and repealing Code 7.40.
7. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH BKD, LLP, FOR EXTERNAL AUDIT SERVICES:**
RECOMMENDATION: The Audit Committee recommends that the Board Adopt Resolution No. 2019-0035, approving and authorizing the President/CEO to execute an agreement with BKD, LLP, for external audit services for an amount not to exceed \$950,000 for a three year term with an option for two (2) one year extensions, which may be exercised at the sole discretion of the Authority's President/CEO.

CONTRACTS AND AGREEMENTS

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

8. **AWARD A CONTRACT TO G&G SPECIALTY CONTRACTORS, INC. FOR QUIETER HOME PROGRAM PHASE 9, GROUP 12, PROJECT NO. 380912 TWENTY-FIVE (25) HISTORIC SINGLE-FAMILY AND MULTI-FAMILY AND SEVEN (7) NEIGHBORHOOD EQUITY PROGRAM UNITS ON THIRTEEN (13) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2019-0036, awarding a contract to G&G Specialty Contractors, Inc. in the amount of \$1,216,428 for Phase 9, Group 12, Project No. 380912, of the San Diego County Regional Airport Authority's Quieter Home Program.

9. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A USE AND LEASE AGREEMENT WITH SAN DIEGO AIRLINES CONSORTIUM, LLC (“SANCO”):

RECOMMENDATION: Adopt Resolution No. 2019-0037, approving and authorizing the President/CEO to execute a Use and Lease Agreement with San Diego Airlines Consortium, LLC (SANCO) for a term of ten (10) years commencing July 1, 2019 for the exclusive use premises that SANCO currently leases or may lease in the future from the Authority in the terminals.

10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE TWO ON-CALL TECHNICAL AIRPORT PLANNING SERVICES AGREEMENTS AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2019-0038, approving and authorizing the President/CEO to negotiate and execute two On-Call Technical Airport Planning Services agreements, one with Ricondo & Associates, Inc., and one with Landrum & Brown, Inc., each for a term of three years, with the option for two one-year extensions, in a maximum total aggregate amount not-to-exceed \$5,500,000 in support of numerous airport planning and environmental review efforts at San Diego International Airport.

PUBLIC HEARINGS:

OLD BUSINESS: None.

NEW BUSINESS, continued

12. AMEND THE SP PLUS RENTAL CAR CENTER BUS OPERATIONS AGREEMENT:

Marc Nichols, Director, Ground Transportation, provided a presentation on the SP Plus Rental Car Center Bus Operations Agreement that included an overview of RCC Opening and Transit System, 2019 Bus Fleet – 30 Total Buses, RCC Passenger Activity, Operational Requirements, Contract Elements, Contract Amendments, Operational Impact, Operational Changes, and Current Contract Projected Deficit.

RECOMMENDATION: Adopt Resolution No. 2019-0039, authorizing the President/CEO to negotiate and execute a Third Amendment to the Rental Car Center Bus Operations Agreement to: 1) revise the Scope of Work and increase the per mile rate; and 2) increase the annual management fee; and 3) increase the maximum amount payable from thirty million three hundred seventy six thousand seven hundred twenty three dollars (\$30,376,723) to forty five million dollars (\$45,000,000) to accommodate the integration of fourteen (14) new buses and associated staff and operational cost increases.

ACTION: Moved by Board Member Schiavoni and seconded by Board Member Cox to approve staff’s recommendation. Motion carried by the following votes: YES – Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Boling (Weighted Vote Points: YES – 86; NO – 0; ABSENT: 14).

CLOSED SESSION: The Board did not meet in Closed Session.

- 13. 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
- 14. 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
- 15. 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
- 16. 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
- 17. 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
- 18. 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
- 19. 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

- 20. 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
- 21. 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
- 22. 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
- 23. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
Order No. WQ 2019-0005-DWQ by the State Water Resources Control Board pertaining to PFAS
Number of potential cases: 1
- 24. 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: 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 12:25 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 2nd DAY OF MAY, 2019.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

STAFF REPORT

Meeting Date: **MAY 2, 2019**

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

G. COX

APR 22 2019

Board Services

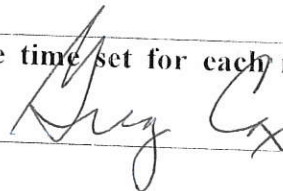
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report SummaryPeriod Covered: APRIL 1-30, 2019

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

BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
GREG COX		APRIL 22, 2019
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 1, 2019</u> Time: Location: <u>MEXICO CITY</u>	SAN DIEGO REGIONAL CHAMBER OF COMMERCE DELEGATION TO MEXICO CITY
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 2, 2019</u> Time: Location: <u>MEXICO CITY</u>	SAN DIEGO REGIONAL CHAMBER OF COMMERCE DELEGATION TO MEXICO CITY
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 3, 2019</u> Time: Location: <u>MEXICO CITY</u>	SAN DIEGO REGIONAL CHAMBER OF COMMERCE DELEGATION TO MEXICO CITY
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 4, 2019</u> Time: <u>9:00am</u> Location: <u>SDIA</u>	SDCRAA BOARD MEETING AIRPORT LAND USE COMMISSION MEETING
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>APRIL 22, 2019</u> Time: <u>9:00am</u> Location: <u>SDIA</u>	SDCRAA EXECUTIVE COMMITTEE MEETING + 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:	

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

Signature: _____



M. KERSEY

APR 25 2019

Board Services

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

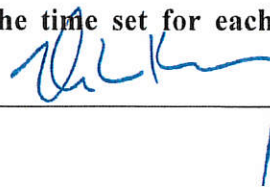
Period Covered: April 2019

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		4/25/19
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: April 4, 2019 Time: 9:00 am Location: 3225 N Harbor Drive	ALUC/BOD Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: April 22, 2019 Time: 9:00 am Location: 3225 N Harbor Drive	Executive/Finance Committee Meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: April 25, 2019 Time: 10:00 am Location: 3225 N Harbor Drive	Executive Personnel and Compensation 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: _____



P. ROBINSON

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

SDCRAA

APR 22 2019

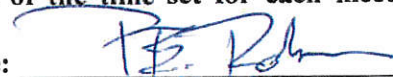
Period Covered: 4/30/19

Board Services

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:
Robinson		4/1/19
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: 4/4/19 Time: 9:00 am - 12:00 pm Location: SDCRAA Bd Rm	SDCRAA Bd / ALWA mtgs
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: 4/22/19 Time: 9:00 am - 11:00 am Location: SDCRAA Bd. Rm	SDCRAA EXCL. Finan Com mtgs
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: Time: Location:	

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

Signature: 

J. SCHIAVONI

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

SDCRAA

APR 23 2019

Board Services

Period Covered: 3/26/2019-4/22/2019

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:
Johanna S. Schiavoni		4/23/19
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"/> Res2009-0149R	Date: March 27, 2019 Time: 5:30 pm Location: Hilton Bayfront	Downtown San Diego Partnership installation dinner
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: April 4, 2019 Time: 9:00 am Location: SDCRAA	SDCRAA Board meeting
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: April 5, 2019 Time: 9:00 am Location: SANDAG	SANDAG Transportation Committee
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: April 16, 2019 Time: 3:00 pm Location: Office; telephonic	Meet with Lee Parravano re Audit Committee planning; Ground Transportation Ad Hoc Committee leadership meeting with Airport staff
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: April 18, 2019 Time: 5:30 pm Location: Marina Village	Climate Action Campaign event
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: April 22, 2019 Time: 10:30 am Location: Telephonic	Ground Transportation Ad Hoc Committee leadership meeting with Airport staff
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	Date: Time: Location:	
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre -approved <input type="checkbox"/> Res2009-0149R	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: Johanna Schiavoni

M. SCHUMACHER

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

APR 22 2019

Board Services

Period Covered: April 1-30, 2019

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		4/22/19
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: April 4, 2019 Time: 9:00 am Location: SDCRAA Office	BOD/ALUCP Meeting
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre - approved <input type="checkbox"/> Res.2009-0149R	Date: April 22, 2019 Time: 9:00 am Location: SDCRAA Office	Exec/Finance
<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 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

M. WEST

APR 22 2019

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

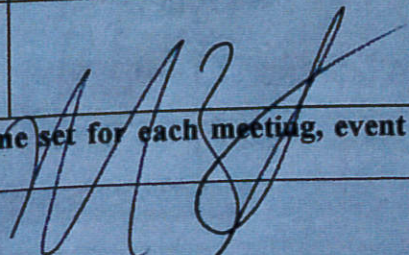
Board Services

Period Covered: March 2019

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		4/22/2019
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: 4/4 Time: 9:00 am - 11:00 am Location: SDCRAA	Board/ALUC Meeting
Brown Act x Pre-approved Res. 2009-0149R	Date: 4/5 Time: 11:00 am - 1:00 pm Location: Red House Kitchen	Chief Auditor Meeting
Brown Act x Pre-approved Res. 2009-0149R	Date: 4/16 Time: 4:00 - 6:00 pm Location: SDCRAA	GT Ad Hoc Meeting
Brown Act x Pre-approved Res. 2009-0149R	Date: 4/18 Time: 5:30 - 7:30 pm Location: Marina Village Mission Bay	Climate Action Night CAP Awards
Brown Act x Pre-approved Res. 2009-0149R	Date: 4/22 Time: 9:00 am - 11:00 am Location: SDCRAA	Exec Finance meeting
Brown Act x Pre-approved Res. 2009-0149R	Date: 4/29 Time: 11:00 am - 1:00 pm Location: Marriot Liberty Station	GT Ad Hoc Meeting

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: **MAY 2, 2019**

Subject:

Awarded Contracts, Approved Change Orders from March 11, 2019 through April 7, 2019 and Real Property Agreements Granted and Accepted from March 11, 2019 through April 7, 2019

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 March 11, 2019 to April 7, 2019

New Contracts

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
3/19/2019		California Commercial Satellite, LLC dba ComSat AV	The Contractor will provide on-call shared tenant services support and maintenance for the Airport's systems at San Diego International Airport.	RFP	Information & Technology Services	\$600,000.00	3/20/2020
3/19/2019		Southern California Fleet Services	The Contractor will inspect, maintain, and repair the Authority's Aircraft Rescue and Firefighting ("ARFF") vehicles at San Diego International Airport Authority.	RFP	Facilities Management	\$500,000.00	6/30/2022
3/19/2019		Natural Gas Systems, Inc.	The Contractor will perform preventive maintenance and on-call repairs on the compressed natural gas (CNG) vehicle refueling station at San Diego International Airport.	RFP	Facilities Management	\$87,000.00	4/20/2022
3/20/2019		Terri-Hughes Oelrich	The Artist will participate in the "2019 Temporary Exhibition: Force of Nature" at San Diego International Airport.	RFP	Marketing & Air Service Development	\$500.00	7/31/2020
3/20/2019		Rebecca Webb	The Artist will participate in the "2019 Temporary Exhibition: Force of Nature" at San Diego International Airport.	RFP	Marketing & Air Service Development	\$500.00	7/31/2020
3/25/2019		Sasha Reibstein	The Artist will participate in the "2019 Temporary Exhibition: Force of Nature" at San Diego International Airport.	RFP	Marketing & Air Service Development	\$500.00	7/31/2020
3/27/2019		Cheryl de Mollerat du Jeu	The Artist will participate in the "2019 Temporary Exhibition: Force of Nature" at San Diego International Airport.	RFP	Marketing & Air Service Development	\$500.00	7/31/2020
3/27/2019		Curriculum Technology, LLC	The Contractor will provide interactive online course development services at San Diego County Regional Airport Authority.	Informal RFP	Talent, Culture & Capability	\$50,000.00	5/16/2022
3/28/2019		HeadScratchers	The Contractor will provide a one day course on strategic thinking as part of the leadership development for Leading at all Levels program.	Informal RFP	Talent, Culture & Capability	\$11,875.00	4/12/2019
3/28/2019		Raymond Handling Solutions, Inc.	The Contractor will maintain and repair the Authority's three (3) carousel filing systems. Raymond Handling Solutions has successfully serviced the three Kardex Remstar filing systems for the past five years and they are the only authorized service dealer in Southern California.	Sole Source	Aviation Security and Public Safety	\$59,868.00	3/14/2024
3/30/2019		Bartel Associates, LLC	The Contractor will provide actuarial services for various employees benefits, actuarial consulting and valuation services at San Diego County Regional Airport Authority.	RFP	Accounting	\$300,000.00	3/31/2022

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN March 11, 2019 to April 7, 2019

New Contracts Approved by the Board

Date Signed	CIP #	Company	Description	Solicitation Method	Owner	Contract Value	End Date
3/14/2019	104229	University Mechanical & Engineering Contractors, Inc.	The contract was approved by the Board at the January 3, 2019 Board Meeting. The Contractor will work on project number 104229- HVAC system modernization in Terminal T2E and T2W at San Diego International Airport.	RFB	Airport Design & Construction	\$5,306,850.00	1/9/2020
3/25/2019		Allied Waste Systems, Inc. dba Republic Services Inc.	The contract was approved by the Board at the February 7, 2019 Board Meeting. The Contractor will provide the Authority with a facility for the disposal of special waste originating from the Airport on an on-call basis.	RFP	Environmental Affairs	\$5,500,000.00	5/31/2022

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN March 11, 2019 to April 7, 2019

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
3/11/2019		Thomas Matthew Langdon Dunn	The 1st Amendment extends the term of the agreement by six (6) months to allow time for new "Figure of Speech Art" agreements to be executed for San Diego International Airport. There is no increase in compensation.	Marketing, Arts & Air Service Development	\$500.00	\$0.00	0%	\$500.00	7/1/2019
3/20/2019		Kone, Inc.	The 1st Amendment adds additional work to Exhibit A to include a stand-by operation (sleep mode) and revises Exhibit B to clarify the schedule for elevator & escalator maintenance and repair services. There is no increase in the total contract compensation.	Facilities Management	\$4,484,597.00	\$0.00	0%	\$4,484,597.00	6/3/2021
3/29/2019		Menzies Aviation (USA), Inc.	The 1st Amendment clarifies the original intent of all parties to include the Airport imposed \$0.05 per gallon fee in the unit pricing of fuel for fleet fueling services. There is no increase in total contract compensation.	Facilities Management	\$990,000.00	\$0.00	0%	\$990,000.00	7/31/2021
3/6/2019		Carahsoft Technology Corporation	The 1st Amendment incorporates digital permitting to the Taxi mode into the existing application workflow and increases the total contract compensation by \$25,000 for eSignature and Digital Permitting Process.	Information & Technology Services	\$49,814.00	\$25,000.00	50%	\$74,814.00	8/31/2019

Attachment "A"

AWARDED CONTRACTS AND CHANGE ORDERS SIGNED BETWEEN March 11, 2019 to April 7, 2019

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
3/27/2019		Sundt Construction, Inc.	The Second Amendment was approved by the Board at the February 7, 2019 Board Meeting. The Amendment increases the total contract compensation by \$42,903,880 establishing an amended Maximum Contract Price, an amended Master Project Schedule for packages 1 and 2 of the Airport Support Facilities.	Airport Design & Construction	\$107,200,000.00	\$42,903,880.00	40%	\$150,103,880.00	8/19/2020

Attachment "B"

REAL PROPERTY AGREEMENTS EXECUTED FROM MARCH 11, 2017 through APRIL 7, 2019



Real Property Agreements

Begin/End Dates	Authority Doc. #	Tenant/Company	Agreement Type	Property Location	Use	Property Area (s.f)	Consideration	Comments
1.1.19 - 12.31.23	LE-0802	Sloter Trust	Easement	Point Loma	Noise Monitoring Easement	50	Payee - \$200 per month	N/A
10.1.18 - 9.30.23	LE-0801	Andrew Feuerstein	Easement	Point Loma	Noise Monitoring Easement	50	Payee - \$200 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
4/4/2019	LE-0964	Mex Rent A Car	Amendment	N/A	Off-Airport Rent A Car	N/A	N/A	Off-Airport Rent A Car

STAFF REPORT

Meeting Date: **MAY 2, 2019**

Subject:

May 2019 Legislative Report

Recommendation:

Adopt Resolution No. 2019-0041, approving the May 2019 Legislative Report.

Background/Justification:

The Authority's Legislative Advocacy Program Policy (Policy 1.60) 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 May 2019 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

In cases where legislation requires an immediate response prior to a Board meeting, Policy 1.60 (5)(c) authorizes Authority staff, in consultation with the Board Chair, to advocate a position provided that staff has determined that action to be consistent with the Board's legislative agenda. In accordance with this policy, staff consulted with the Board Chair to adopt a SUPPORT position on AB 1730 (Gonzalez) on April 17, 2019. The bill was amended to its current form after the previous legislative report was issued and was subsequently scheduled for a hearing in the Assembly Committee on Housing and Community Development on April 24, 2019.

AB 1730 would extend the deadline for the San Diego Association of Governments (SANDAG) to update its regional transportation plan until December 31, 2021. This bill would also allow SANDAG's 2015 regional transportation plan, sustainable communities strategy, and environmental impact report to remain in effect for these two years until the new plan is adopted.

The Authority's legislative team recommends that the Board adopt a WATCH position on AB 1112 (Friedman), AB 1277 (Oberholte), and AB 1332 (Bonta).

AB 1112 would authorize a local agency, as defined, to regulate motorized scooters by assessing limited penalties for moving or parking violations. This bill would also allow a local authority to regulate scooter share operators by requiring a scooter share operator to pay fees that do not exceed the reasonable cost to the local authority of regulating the scooter share operator.

AB 1277 would require a public agency administering a transportation project with total estimated development costs exceeding \$1 billion to take specified actions to manage the risks associated with the project. These actions, among others, include implementing a project oversight committee that would be required to submit annual reports to the California Transportation Commission until the year following the completion of the project.

AB 1332 would enact the Sanctuary State Contracting and Investment Act, which would prohibit a state or local agency from entering into a new, amended, or extended contract or agreement with any person or entity that provides a federal immigration agency with any data broker, extreme vetting, or detention facilities services, as defined, unless the state or local agency has made a finding that no reasonable alternative exists.

The Authority’s legislative team recommends that the Board remove from the Legislative Report the following bills: AB 1366 (Gonzalez), AB 1594 (Bauer-Kahan), and SB 736 (Umberg). Each of the bills has been substantially amended and no longer relates to Authority interests.

Federal Legislative Action

The Authority’s legislative team recommends that the Board adopt a SUPPORT position on S. 563 (Duckworth) and S. 1004 (Peters).

S. 563 would allow eligible airport-related projects to participate in the TIFIA program which provides credit assistance in the form of direct loans, loan guarantees, and standby lines of credit to projects of national or regional significance.

S. 1004 would fully staff United States Ports of Entry by requiring Customs and Border Protection (CBP) to hire no less than 600 additional officers per year until CBP’s staffing needs are met. This bill also authorizes CBP to hire additional support staff to perform non-law enforcement administrative duties in support of CBP Officers.

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:

MATT HARRIS
DIRECTOR, GOVERNMENT RELATIONS

RESOLUTION NO. 2019-0041

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, APPROVING THE MAY 2019
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 May 2019 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 2nd day of May, 2019, 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

May 2019 Legislative Report

State Legislation

New Assembly Bills

Legislation/Topic

AB 1112 (Friedman) – Motorized Scooters

Background/Summary

AB 1112 would authorize a local agency, as defined, to regulate motorized scooters by assessing limited penalties for moving or parking violations involving the use of motorized scooters. This bill would also allow a local authority to regulate scooter share operators by requiring a scooter share operator to pay fees that do not exceed the reasonable cost to the local authority of regulating the scooter share operator. The local authority would also be authorized to require a scooter share company to provide the local authority with trip data for all trips starting or ending within the jurisdiction of the local authority and would prohibit the disclosure of the information pursuant to public records requests received by the local authority.

Anticipated Impact/Discussion

This bill could benefit the San Diego International Airport (SDIA) by providing the Airport Authority with additional enforcement tools to deter unsafe motorized scooter operations at or near SDIA.

Status: 04/09/19 – Re-referred to Committee on Transportation

Position: Watch

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 1277 (Obernolte) – Transportation Projects: Oversight Committees

Background/Summary

AB 1277 would require a public agency administering a transportation project with total estimated development and construction costs exceeding \$1 billion to take specified actions to manage the risks associated with the project. These actions include establishing a comprehensive risk management project, regularly assessing reserves for potential claims and unknown risks, and establishing a project oversight committee composed of specified individuals to review the project and perform other specified duties. The public agency would be required to provide annual reports to the oversight committee which would be required to provide annual reports to the California Transportation Commission until the year following the project's completion.

Anticipated Impact/Discussion

San Diego International Airport's (SDIA) Airport Development Plan (ADP) does not meet the project criteria set forth in this bill and thus this bill's risk management requirements would not apply to that project. The Authority's legislative team will closely monitor the development of this bill language for any potential impact to SDIA or the Airport Authority.

Status: 03/20/19 – Re-referred to Committee on Transportation

Position: Watch

Legislation/Topic

AB 1332 (Bonta) – Sanctuary State Contracting and Investment Act

Background/Summary

This bill would enact the Sanctuary State Contracting and Investment Act, which would prohibit a state or local agency from entering into a new, amended, or extended contract or agreement with any person or entity that provides a federal immigration agency with any data broker, extreme vetting, or detention facilities services, as defined, unless the state or local agency has made a finding that no reasonable alternative exists, as specified.

Anticipated Impact/Discussion

*Shaded text represents new or updated legislative information

If enacted, this bill could affect the Airport Authority's contract with Customs and Border Protection (CBP), which could disrupt operations at San Diego International Airport and potentially conflict with federal regulations.

Status: 04/11/19 – Re-referred to Committee on Judiciary, pursuant to Assembly Rule 96.

Position: Watch

Legislation/Topic

AB 1730 (Gonzalez) – Regional Transportation Plans: San Diego Association of Governments (SANDAG): Housing

Background/Summary

Under current law, certain transportation agencies, including SANDAG, are required to prepare and adopt a regional transportation plan. This regional transportation plan must include a sustainable communities strategy, among other things, and must be updated every five years. AB 1730 would extend the deadline for SANDAG to update its regional transportation plan until December 31, 2021. This bill would also allow SANDAG's 2015 regional transportation plan, sustainable communities strategy, and environmental impact report to remain in effect for these two years until the new plan is adopted. Current law also requires each local government to review the housing element of its general plan and revise that element in accordance with certain schedules. AB 1730 would require a local government within SANDAG's jurisdiction to adopt its sixth revision to its housing plan by April 30, 2021 and adopt its seventh revision no later than 18 months after the adoption of SANDAG's updated regional transportation plan.

Anticipated Impact/Discussion

This bill, if enacted, is not expected to directly impact operations at San Diego International Airport (SDIA). However, the Airport Authority works closely with SANDAG to achieve our common goal of optimizing San Diego's transportation network in a way that best meets the needs of our community. This bill allows SANDAG the opportunity to accomplish that goal.

Status: 04/01/19 – Re-referred to Committee on Housing and Community Development
04/24/19 – Calendared for Hearing in Committee on Housing and Community Development

Position: Support (04/17/2019)

Assembly Bills from Previous Report

*Shaded text represents new or updated legislative information

Legislation/Topic

AB 456 (Chiu) – Public Contracts: Claim Resolution

Background/Summary

In 2016, legislation passed to create various requirements regarding the formation, content, and enforcement of state and local contracts. That legislation incorporated a clause establishing until January 1, 2020, for contracts entered into on or after January 1, 2017, a claim resolution process applicable to any claim by a contractor in connection with a public works project against a public entity. AB 456 would remove the January 1, 2020, repeal date, thus making this claim resolution process permanent.

Anticipated Impact/Discussion

The Airport Authority opposed the original legislation that created this law in 2016 due to the law's negative impacts on the Airport Authority's contracting process. Existing law creates opportunities for delay, conflict, and additional costs for airport projects. If enacted, this bill would remove the repeal of this law in 2020, making these negative impacts permanent.

Status: 04/11/19 - Read second time. Ordered to Consent Calendar.

Position: Oppose (04/04/19)

Legislation/Topic

AB 1184 (Gloria) – Public Records: Writing Transmitted by Electronic Mail

Background/Summary

Under the California Public Records Act, public agencies are required to make public records available for inspection, subject to certain exceptions. The law defines public records to include any writing containing information relating to the conduct of the public's business including writing transmitted by electronic mail. In addition to requiring public agencies to disclose these records, they must also adopt regulations outlining the procedures to be followed when making these records available. AB 1184 would require public agencies to retain every writing transmitted by electronic mail for a period of at least 2 years, regardless of whether they fall under the definition of "public records," as defined.

Anticipated Impact/Discussion

If enacted, the Airport Authority would need to amend its retention schedule as well as its current process of automatically deleting emails that are not considered public records after one year in order to accommodate the provisions set forth in the bill.

Status: 03/25/19 - Referred to Committee on Judiciary

*Shaded text represents new or updated legislative information

03/25/19 - From committee chair, with author's amendments: Amend and re-refer to Committee on Judiciary. Read second time and amended.
03/26/19 - Re-referred to Committee on Judiciary.

Position: Watch (04/04/19)

Legislation/Topic

AB 1360 (Ting) – Food Retail Establishments: Third-Party Food Delivery

Background/Summary

AB 1360 would define a food delivery platform as a business engaged in the service of online food ordering and delivery from food retail establishments to a consumer, and would require a food delivery platform and food delivery driver to ensure that food is transported during delivery in a manner that meets specified food safety requirements. The bill would require a food delivery driver to obtain a food handler card, and would prohibit a food delivery driver from making any stops, except when necessary for rest, fuel, or vehicle repair, during the process of delivery, as defined.

AB 1360 would also prohibit a food retail establishment from selling or otherwise transferring any food for delivery to a consumer through the use of a food delivery platform unless it maintains liability insurance for all deliveries made by a food delivery platform through a food delivery driver or ensures that the food delivery platform assumes liability, has necessary liability insurance to protect against any liability to a consumer, and is in compliance with the requirements described above.

Anticipated Impact/Discussion

If enacted, this bill would have a significant impact on the Airport Authority and its concessionaires by redefining food delivery workers as independent contractors. This would result in increased liabilities as well as increased costs and could potentially limit the number of concessionaires that choose to partner with our food delivery service. Since the Airport Authority owns the contract with our third-party delivery service, further clarification is needed regarding who would be responsible for taking on these additional liabilities: the concessionaires or the Airport Authority.

Status: 04/11/19 - Re-referred to Committee on Judiciary

Position: Watch (04/04/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

AB 1818 (Stone) – State Government: Customer Facility Charge Audit

Background/Summary

Existing law authorizes airports to require rental car companies to collect a customer facility charge or an alternative customer facility charge under specified circumstances for purposes that include financing, designing, and constructing airport vehicle rental facilities and common-use transportation systems. The law requires that the aggregate amount to be collected not exceed the reasonable costs, as determined by an independent audit paid for by the airport, to finance, design, and construct those facilities. The law also requires additional audits, with respect to an alternative customer facility charge, when the airport increases that charge and requires an audit every 3 years where the revenues from that alternative charge are used for certain purposes. Copies of these audits, as well as certain annual information as to an alternative charge, are required to be provided to specified legislative committees and posted on the airport's internet website. AB 1818 would instead require that the reasonable cost audits and audits related to an increase in an alternative charge be reported only to the Senate Committee on Judiciary and also posted on the airport's internet website. The bill would also eliminate the requirement that the 3-year audits and the annual information with respect to an alternative charge be provided to specified legislative committees.

Anticipated Impact/Discussion

If enacted, this bill would streamline the audit reporting process by reducing the number of hard copies the Airport Authority is required to submit to the Legislature, while still making the information accessible electronically.

Status: 04/10/19 – Read second time. Ordered to Consent Calendar.

Position: Support (04/04/19)

Legislation/Topic

AB 245 (Muratsuchi) – California Aerospace and Aviation Commission

Background/Summary

AB 245 would establish a 17-member California Aerospace and Aviation Commission (Commission) within the Governor's Office of Business and Economic Development. The Commission would serve as a central point of contact for businesses engaged in the aerospace and aviation industries, and support the health and competitiveness of these industries in California. AB 245 would require the Commission to make recommendations on legislative and administration action that may be necessary or helpful to maintain or improve the state's aerospace and aviation industries and would require the Commission to report and provide recommendations to the Governor and State Legislature.

Anticipated Impact/Discussion

*Shaded text represents new or updated legislative information

Although this legislation is not expected to have any significant impact on the Airport Authority or San Diego International Airport (SDIA), if the bill were enacted, the Authority's legislative team would work with the California Airports Council to identify any potential opportunities to engage with the Commission on actions that could impact California airports.

Status: 04/09/19 – From committee: Amend, and do pass as amended and re-refer to Committee on Appropriations. (Ayes 6. Noes 0).
04/10/19 – Read second time and amended.
04/11/19 – Re-referred to Committee on Appropriations.

Position: Watch (03/14/19)

Legislation/Topic

AB 880 (Oberholte) – Transportation Network Company Driver Background Checks

Background/Summary

Existing law requires a transportation network company (TNC) to conduct a local and a national criminal background check for each participating driver. A TNC is prohibited from contracting with a driver who is a registered sex offender, has been convicted of any terrorism-related felonies or any violent felonies, or has been convicted in the past seven years of any misdemeanor assault, battery, domestic violence, driving under the influence of drugs or alcohol, or any of a specified list of felonies. As amended, AB 880 would delete inaccurate cross-references to sections specified in existing law.

Anticipated Impact/Discussion

This amended bill is not expected to directly impact San Diego International Airport.

Status: 04/10/19 – From committee: Amend and do pass as amended and re-refer to Committee on Public Safety. (Ayes 12. Noes 0.)
04/11/19 – Read second time and amended.

Position: Watch (03/14/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

AB 1190 (Irwin) – Unmanned Aircraft: State and Local Regulations

Background/Summary

AB 1190 would prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system. This bill would also include the operation of small unmanned aircraft systems within the definition of hazardous recreational activity for purposes of public entity liability. Existing law provides a local public entity or employee immunity as to any person engaging in hazardous recreational activity and for damage to an unmanned aircraft while the local entity or employee is providing emergency services. Additionally, AB 1190 would authorize a state or local agency to adopt regulations to enforce a requirement that a small unmanned aircraft system be properly registered under existing federal regulations and authorize a state or local agency to require proof of such registration from an unmanned aircraft operator.

Anticipated Impact/Discussion

This bill could benefit the San Diego International Airport (SDIA) by providing the Airport Authority with enforcement tools to deter unsafe unmanned aircraft system operations at or near SDIA. However, this bill would also prohibit the Airport Authority, the City of San Diego, or other governmental entities from banning the operation of unmanned aircraft on or near airport property or in the flight path.

Status: 03/11/19 – Referred to Committee on Privacy and Consumer Protection

Position: Watch (03/14/19)

Legislation/Topic

AB 1263 (Low) – Peer-to-Peer Car Sharing

Background/Summary

As amended, AB 1263 would require specified disclosures to be made in a peer-to-peer car sharing contract. The bill would also authorize a peer-to-peer car sharing program to only enter into a contract with a licensed driver, as specified, and make such programs responsible for any equipment installed in participating vehicles for the purpose of facilitating car sharing transactions. AB 1263 would authorize airports to regulate access and use by peer-to-peer car sharing vehicles as well as requiring peer-to-peer car sharing programs and participants to be insured.

Anticipated Impact/Discussion

*Shaded text represents new or updated legislative information

If enacted, the amended AB 1263 would allow the Airport Authority to regulate peer-to-peer car sharing programs doing business on Airport property. The Airport Authority's Ground Transportation Department would, therefore, need to update San Diego International Airport's (SDIA) permitting rules and regulations to incorporate the aforementioned programs. Further, SDIA's Airport Traffic Officers would need to be made aware of such programs and trained accordingly.

Status: 04/02/19 – Re-referred to Committee on Insurance.

Position: Watch (03/14/19)

Legislation/Topic

AB 1366 (Gonzalez) – Voice Over Internet Protocol and Internet Protocol Enabled Communications Services

Background/Summary

AB 1366, as amended, refers to regulations regarding Voice over Internet Protocol and Internet Protocol enabled services.

Anticipated Impact/Discussion

As amended, AB 1366 would no longer apply to San Diego International Airport or the Airport Authority.

Status: 03/25/19 – From committee chair, with author's amendments: Amend, and re-refer to Committee on Communications and Conveyance. Read second time and amended.

03/36/19 – Re-referred to Committee on Communications and Conveyance.

Position: Watch (03/14/19)
Remove from Legislative Report (05/02/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

AB 1413 (Gloria) – Local Transportation Authorities: Transactions and Use Taxes

Background/Summary

Existing law provides for the consolidation of certain regional transportation planning, programming, and related functions in San Diego County from various existing agencies and authorizes those agencies to impose transactions and use taxes for transportation purposes within their respective jurisdictions, subject to voter approval and other requirements. AB 1413 would authorize a local transportation authority (the San Diego Association of Governments (SANDAG), the San Diego County Regional Transportation Commission, the San Diego Metropolitan Transit System (MTS), and the North County Transit System (NCTD)) to impose a tax applicable to only a portion of its county if 2/3 of the voters voting on the measure within the portion of the county to which the tax would apply vote to approve the tax. The bill would also require that the tax revenue be spent within, or for the benefit of, the portion of the county to which the tax would apply. The bill would prohibit an authority from entering into a construction contract for over \$1,000,000 that would be partly or wholly financed through a tax applicable to only a portion of the county unless the entity provides to each agency an enforceable commitment that the entity and its subcontractors will use a skilled and trained workforce to all work on the project.

Anticipated Impact/Discussion

This bill could provide the Authority's regional transportation partners with the ability to propose taxes that would be voted upon by the residents of and assessed solely within specific areas of the county in which system improvements (transit, roadways, and other transportation-related facilities) would be built. Depending on the projects and areas involved, the bill could facilitate financing for projects that improve access to San Diego International Airport for passengers, employees, and other airport users.

Status: 03/14/19 – Referred to Committee on Local Government

Position: Watch (03/14/19)

Legislation/Topic

AB 1433 (Diep) – Transportation Network Companies (TNC)

Background/Summary

AB 1433 is a placeholder (spot bill) making nonsubstantive changes to the Passenger Charter-party Carriers' Act, which provides regulation of charter-party carriers of passengers and includes requirements for liability insurance coverage, background checks, and other regulations pertaining to TNCs and their drivers.

Anticipated Impact/Discussion

*Shaded text represents new or updated legislative information

The Authority's legislative team will closely monitor the development of this bill language for any potential impact on the San Diego International Airport (SDIA) and the Airport Authority's future ground transportation operations.

Status: 02/25/19 – Read first time

Position: Watch (03/14/19)

Legislation/Topic

AB 1594 (Bauer-Kahan) – Heavy-Duty Vehicles: Electric Vehicle Charging Stations: Ports

Background/Summary

As amended, AB 1594 would require the California Air Resources Board to ensure at least two electric vehicle charging stations for heavy-duty vehicles are installed at the Ports of Long Beach, Los Angeles, and Oakland, as specified.

Anticipated Impact/Discussion

This amended bill is not expected to directly impact San Diego International Airport.

Status: 03/26/19 – From committee chair, with author's amendments: Amend, and re-refer to Committee on Transportation.
03/27/19 – Re-referred to Committee on Transportation.

Position: Watch (03/14/19)
Remove from Legislative Report (05/02/19)

Legislation/Topic

AB 1782 (Chau) – Automated License Plate Recognition Systems

Background/Summary

Existing law requires an Automated License Plate Recognition (ALPR) end-user, as defined, to implement a usage and privacy policy regarding that ALPR information, as specified. Existing law requires that the privacy policy include the length of time ALPR information will be retained, and the process the ALPR end-user will utilize to determine if and when to destroy retained ALPR information. AB 1782, as amended, would require that the privacy policy include a procedure to ensure the destruction of all non-anonymized ALPR information no more than 60 days from the date of collection, except as provided. The bill would also require the privacy policy to include a procedure to ensure that all ALPR information that is shared with an outside entity be sufficiently anonymized to protect the privacy of the license plate holder.

Anticipated Impact/Discussion

*Shaded text represents new or updated legislative information

As an ALPR end-user, as defined, the Airport Authority would need to incorporate these new requirements into its ALPR privacy policy.

Status: 04/10/19 – Read second time and amended.
04/11/19 – Re-referred to Committee on Privacy and Consumer Protection.

Position: Watch (03/14/19)

New Senate Bills

There are no new Senate bills to report at this time.

Senate Bills from Previous Report

Legislation/Topic

SB 507 (Atkins) – San Diego Unified Port District: Trust Lands

Background/Summary

Current law authorizes the establishment of the San Diego Unified Port District for the acquisition, construction, maintenance, operation, development, and regulation of harbor works and improvements for the harbor of San Diego and for the promotion of commerce, navigation, fisheries, and recreation. This bill would grant in trust to the district certain additional tidelands and submerged lands held by the state within the San Diego Bay, subject to certain terms and conditions, as specified.

Anticipated Impact/Discussion

Although this legislation is not expected to impact San Diego International Airport (SDIA) or the Airport Authority, the Authority's legislative team will closely monitor the development of this bill language for any potential impact to SDIA or the Airport Authority.

Status: 04/11/19 – From committee with author's amendments. Read second time and amended. Re-referred to Committee on Natural Resources and Water.

Position: Watch (03/14/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

SB 615 (Hueso) – Public Records Disclosure

Background/Summary

The California Public Records Act, when it appears to a superior court that certain public records are being improperly withheld from a member of the public, requires the court to order the officer or person charged with withholding the records to disclose the public record or show cause why they should not do so. The act requires the court to award court costs and reasonable attorney's fees to the requester if the requester prevails in litigation filed pursuant to these provisions, and requires the court to award court costs and reasonable attorney's fees to the public agency if the court finds that the requestor's case is clearly frivolous. SB 615 would require a person to meet and confer in good faith with the agency in an attempt to informally resolve each issue before instituting any proceeding for injunctive or declarative relief or writ of mandate.

The bill would require that in order for a requester to prevail in litigation related to the act, the trial court must find by a preponderance of the evidence that an agency knowingly, willfully, and without substantial justification failed to respond to a request for records, improperly withheld from a member of the public records that were clearly subject to public disclosure, unreasonably delayed providing the contents of a record subject to disclosure in part or in whole, improperly assessed a fee upon a requester that exceeded the direct cost of duplication, or otherwise did not act in good faith to comply with these provisions.

Anticipated Impact/Discussion

Because the bill would require a person or entity requesting public records to take measures to resolve a conflict informally before asking a court to intervene, the bill could have a positive impact on the Authority.

Status: 03/13/19 – No further action is expected to be taken on this bill during the 2019 session.

03/14/19 – Referred to the Committee on Judiciary.

Position: Watch (03/14/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

SB 648 (Chang) – Unmanned Aircraft Systems: Accident Notification

Background/Summary

SB 648 would require, except as specified, the operator of an unmanned aircraft system (UAS) involved in an accident resulting in injury to an individual or damage to property to immediately land the UAS at the nearest location that will not jeopardize the safety of others and to provide certain information to the injured individual or the owner or person in charge of the damaged property, or place that information in a conspicuous place on the damaged property.

Anticipated Impact/Discussion

The bill is not expected to directly impact San Diego International Airport.

Status: 4/9/2019 - VOTE: Do pass as amended, but first amend, and re-refer to the Committee on Rules with the recommendation: To Consent Calendar

Position: Watch (03/14/19)

Legislation/Topic

SB 736 (Umberg) – Creative Economy Incentive Program

Background/Summary

SB 736, as amended, would enact the Creative Economy Incentive Program, administered by GO-Biz, for the purpose of providing loans to cities, counties, and joint powers agencies to provide assistance in financing a creative economy event. The bill would require an applicant who receives funds under this program to comply with repayment and reporting requirements and would authorize the office to form a steering committee to make recommendations to the office regarding the applicants under the program. The bill would also establish the Creative Economy Incentive Program Fund, which, upon appropriation, would be used to carry out these provisions.

Anticipated Impact/Discussion

If enacted, this amended bill would not have any impact on San Diego International Airport.

Status: 04/03/19 – Re-referred to Committee on Business, Professions, and Economic Development.

04/04/19 – Set for hearing April 22.

Position: Support (03/14/19)
Remove from Legislative Report (05/02/19)

Federal Legislation

*Shaded text represents new or updated legislative information

New House Bills

There are no new House bills to report.

House Bills from Previous Report

Legislation/Topic

H.R. 1108 (DeFazio) – Aviation Funding Stability Act of 2019

Background/Summary

H.R. 1108 would provide funding from the Airport and Airway Trust Fund for all Federal Aviation Administration (FAA) activities in the event of a Government shutdown. This would only apply to funds not otherwise appropriated and would be available on the first day of a lapse in appropriations and end on the date that the regular appropriation bill for that fiscal year becomes law.

Anticipated Impact/Discussion

This bill would help minimize the impact of another government shutdown on the Airport Authority and San Diego International Airport by ensuring that there would be no disruption in FAA operations due to a lack of appropriations.

Status: 03/27/19 – Ordered to be reported (Amended) by voice vote. Committee consideration and mark-up session held. Subcommittee on Aviation Discharged.

Position: Support (03/14/19)

Legislation/Topic

*Shaded text represents new or updated legislative information

H.R. 1171 (DeFazio) - Funding for Aviation Screeners and Threat Elimination Restoration (FASTER) Act

Background/Summary

In 2013, Congress started diverting one-third of the revenue collected from airline passenger security fees to be deposited into the general fund of the Treasury. In Fiscal Year 2019, an estimated \$1.36 billion will be diverted away from aviation security and used for unrelated government spending. H.R. 1171 would repeal the requirement to divert funds, and ensure that passenger security fees are used for aviation security purposes. H.R. 1171 would also give the Transportation Security Administration (TSA) access to September 11 Security Fee revenue in the event of a lapse in appropriations. This means that, in the event of another government shutdown, TSA would be able to continue paying its officers.

Anticipated Impact/Discussion

Giving TSA access to the full amount of airline passenger security fee revenue would allow TSA to invest in new equipment as well as hire additional staff to better serve passengers, airlines, and airports, including San Diego International Airport (SDIA). This bill would also help minimize the impact of another government shutdown on SDIA by ensuring that there would be no disruption in TSA operations due to a lack of appropriations.

Status: 03/04/19 Referred to the House Committee on Homeland Security's Subcommittee on Transportation and Maritime Security.

Position: Support (03/14/19)

Legislation/Topic

H.R. 976 (Lynch) – Air Traffic Noise and Pollution Expert Consensus Act of 2019

Background/Summary

H.R. 976 would require the Federal Aviation Administration (FAA) to enter into arrangements with the National Academies of Sciences, Engineering, and Medicine to provide a report on the health impacts of air traffic noise and pollution caused by aircraft flying over residential areas.

Anticipated Impact/Discussion

This bill would not directly impact operations at San Diego International Airport (SDIA), however, the information collected by the study may be useful in helping the community and the Airport Authority assess any environmental and health impacts of air traffic noise and pollution.

Status: 02/07/19 – Referred to House Committee on Transportation & Infrastructure Subcommittee on Aviation

*Shaded text represents new or updated legislative information

Position: Support (03/14/19)

New Senate Bills

Legislation/Topic

S. 563 (Duckworth) – Transportation Infrastructure Finance and Innovation Act (TIFIA) for Airports

Background/Summary

S. 563 would allow eligible airport-related projects to participate in the TIFIA program which provides credit assistance in the form of direct loans, loan guarantees, and standby lines of credit to projects of national or regional significance.

Anticipated Impact/Discussion

If enacted, the Airport Authority could apply for loans through the TIFIA program to pay for certain projects related to the Airport Development Plan (ADP). These loans would significantly decrease the Airport Authority's interest expenses and thus reduce the total cost of the ADP.

Status: 02/26/19 – Read twice and referred to the Committee on Environment and Public Works

Position: Support

Legislation/Topic

S. 1004 (Peters) – Securing America's Ports of Entry Act of 2019

Background/Summary

S. 1004 would fully staff United States Ports of Entry by requiring Customs and Border Protection (CBP) to hire no less than 600 additional officers per year until CBP's staffing needs are met. This bill also authorizes CBP to hire support staff to perform non-law enforcement administrative duties in support of CBP Officers.

Anticipated Impact/Discussion

If enacted, this bill would help ensure that the CBP Offices at San Diego International Airport (SDIA) are always fully staffed, and avoid potential reassignments to other ports of entry, thus allowing daily operations at SDIA to continue as normal.

Status: 04/03/19 – Read twice and referred to the Committee on Homeland Security and Governmental Affairs.

*Shaded text represents new or updated legislative information

Position: Support

*Shaded text represents new or updated legislative information

STAFF REPORT

Meeting Date: **MAY 2, 2019**

Subject:

Annual Review and Notification of Board Member Weighted Vote Point Allocation as Required by Section 170014 of the California Public Utilities Code

Recommendation:

Adopt Resolution No. 2019-0042, accepting the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code.

Background/Justification:

Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3) require that the allocation of vote points shall be made annually by the Board, based upon the population calculations made by the San Diego Association of Governments (SANDAG).

Adoption of an ordinance, resolution, or motion requires both a numerical majority vote and a weighted majority vote of the total voting membership of the Board.

NUMERICAL MAJORITY (TALLY VOTE)

A numerical majority requires an affirmative vote of at least five members of the voting membership of the Board.

WEIGHTED MAJORITY (WEIGHTED VOTE)

A weighted majority requires an affirmative vote of Board Members controlling at least 51 of a total of 100 vote points that are allocated among the Board Members.

No jurisdiction may be allocated more than 40 vote points or less than one vote point. There are no fractional vote points. The allocation of vote points is to be made annually by the Board based upon the population calculations made by the SANDAG. The vote points for the City of San Diego are to be divided as equally as possible among its three Board Members (presently 13, 13 and 14 respectively). The Mayor of the City of San Diego makes the determination which City representative is assigned each vote point allocation. The vote points for the County of San Diego are to be divided as equally as possible (presently 8 and 8 respectively) and are allocated by the Chair of the County Board of Supervisors.

When the vote points are determined, they are assigned to individual Board Members.

In accordance with California Public Utilities Code 170014 and Authority Policy 1.30(12)(b)(3) and using the 2018 population calculations made by SANDAG, the weighted vote point allocations beginning June 2019 are as follows:

City of San Diego	April Boling	14 points
City of San Diego	Johanna Schiavoni	13 points
City of San Diego	Mark Kersey	13 points
North County Coastal	Michael Schumacher	12 points
North County Inland	Jim Desmond	12 points
South County	Mark West	12 points
East County	Robert T. Lloyd	8 points
County of San Diego	Greg Cox	8 points
County of San Diego	Paul Robinson	8 points

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:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2019-0042

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY ACCEPTING THE BOARD MEMBER WEIGHTED VOTE POINT ALLOCATION AS REQUIRED BY SECTION 170014 OF THE CALIFORNIA PUBLIC UTILITIES CODE

WHEREAS, Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3) require that the allocation of vote points shall be calculated annually by the San Diego County Regional Airport Authority Board, based upon the population calculations made by the San Diego Association of Governments (“SANDAG”); and

WHEREAS, a weighted majority requires an affirmative vote of Board Members controlling at least 51 of a total 100 vote points that are allocated amongst the Board Members; and

WHEREAS, in accordance with Section 170014 of the California Public Utilities Code and Authority Policy 1.30(12)(b)(3), and using the 2018 population calculations provided by SANDAG, the weighted vote point allocations for the period beginning June 1, 2019 are as follows:

City of San Diego	April Boling	14 points
City of San Diego	Johanna Schiavoni	13 points
City of San Diego	Mark Kersey	13 points
North County Coastal	Michael Schumacher	12 points
North County Inland	Jim Desmond	12 points
South County	Mark West	12 points
East County	Robert T. Lloyd	8 points
County of San Diego	Greg Cox	8 points
County of San Diego	Paul Robinson	8 points

NOW, THEREFORE, BE IT RESOLVED that the Board of the San Diego County Regional Airport Authority hereby accepts the Board Member Weighted Vote Point Allocation as required by Section 170014 of the California Public Utilities Code and directs that these weighted vote point allocations be implemented beginning June 1, 2019; and

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of May, 2019, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Board Communication

Date: May 2, 2019
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Chief Financial Officer
Subject: Accept the Unaudited Financial Statements for the Nine Months Ended
March 31, 2019 and 2018:

Attached is the Authority's Unaudited Financial Statements for the Nine Months Ended March 31, 2019 and 2018 that was presented to the Finance Committee on April 22, 2019.

Item 6



Review of the Unaudited Financial Statements for the Nine Months Ended March 31, 2019 and 2018

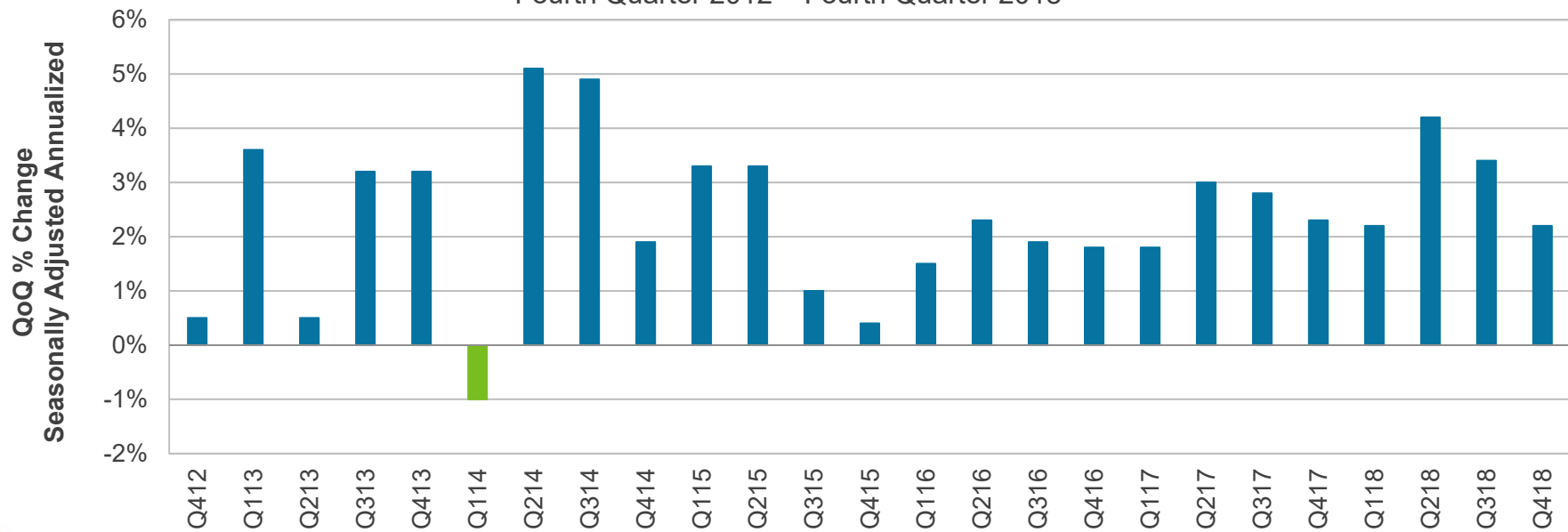
Presented by:
Scott Brickner
Chief Financial Officer
Kathy Kiefer
Senior Director, Finance, Accounting and
Airline Relations

May 2, 2019

Fourth Quarter GDP

Fourth quarter GDP growth was revised down as expected to an annualized rate of 2.2%, from the advance estimate of 2.6%. This follows GDP growth of 3.4% in the third quarter and 4.2% in the second quarter. The consensus forecast calls for a more pronounced slowdown in economic growth in the first quarter of 2019 to 1.6%. Overall, GDP growth is expected to slow this year to 2.0%-2.5% from 2.9% last year, according to the consensus.

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

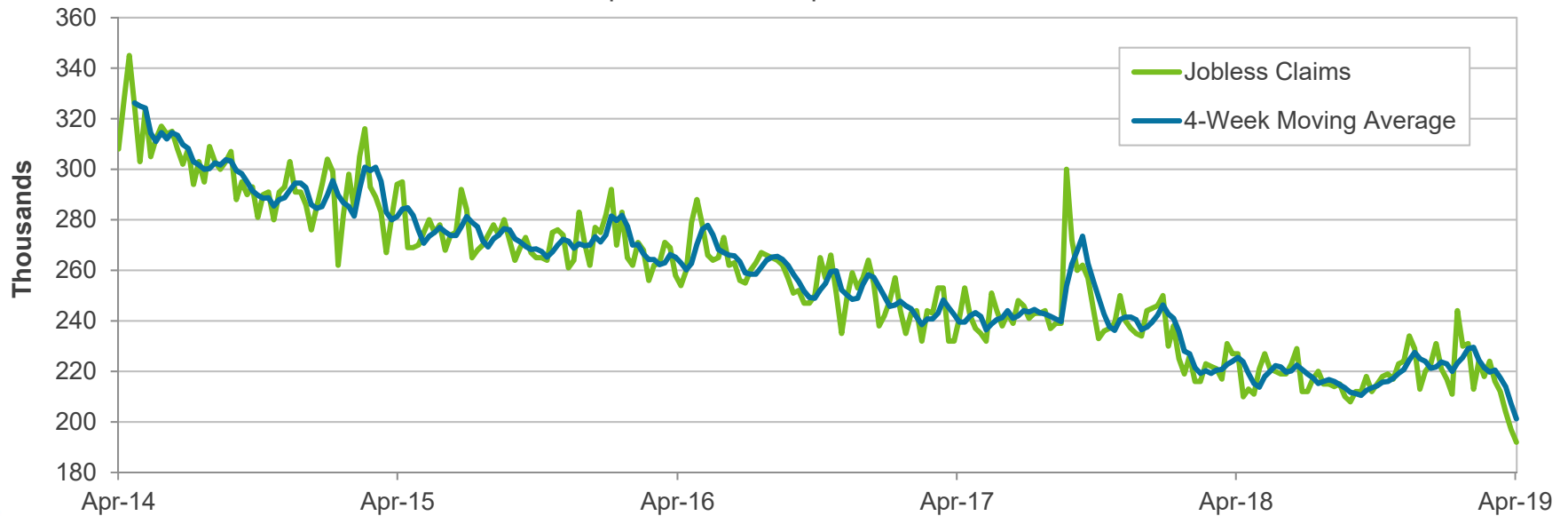


Initial Claims For Unemployment

For the week ending April 13, initial jobless claims fell by 5,000 to 192,000. The 4-week moving average fell by 6,000 to 201,250. Initial jobless claims reflect an accelerating demand for labor and are consistent with a strong labor market.

Initial Jobless Claims and 4-Week Moving Average

April 11, 2014 – April 13, 2019



Consumer Price Index

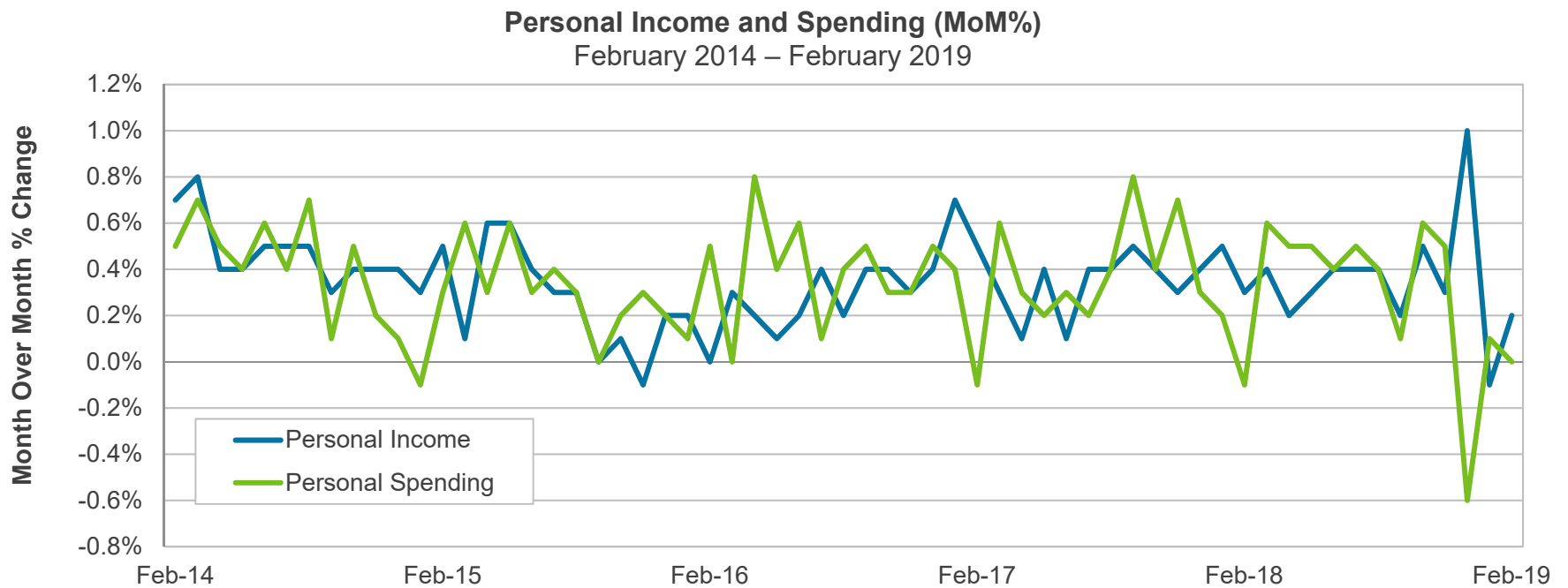
Headline inflation picked up in March fueled by higher energy prices. The Consumer Price Index (CPI) was up just 1.9% year-over-year in March, versus up 1.5% year-over-year in February. Core CPI (CPI less food and energy) was up 2.0% year-over-year in March, versus up 2.1% year-over-year in February.

Consumer Price Index (YoY%)
March 2014 – March 2019



Personal Income and Spending

Personal income rose by just 0.2% in February, slightly below expectations, following a 0.1% decline in January. Consumer spending increased 0.1% in January, missing expectations of 0.3%. Consumer spending data for February remains delayed due to the government shutdown. Personal income and spending trends appear modest.



Source: Bloomberg.

Consumer Confidence Index

The Consumer Confidence Index eased to 124.1 in March from a very strong level of 131.4 in February, missing expectations. Consumers were less upbeat about the labor market in the latest survey, potentially because of the weak headline non-farm payrolls report in February.

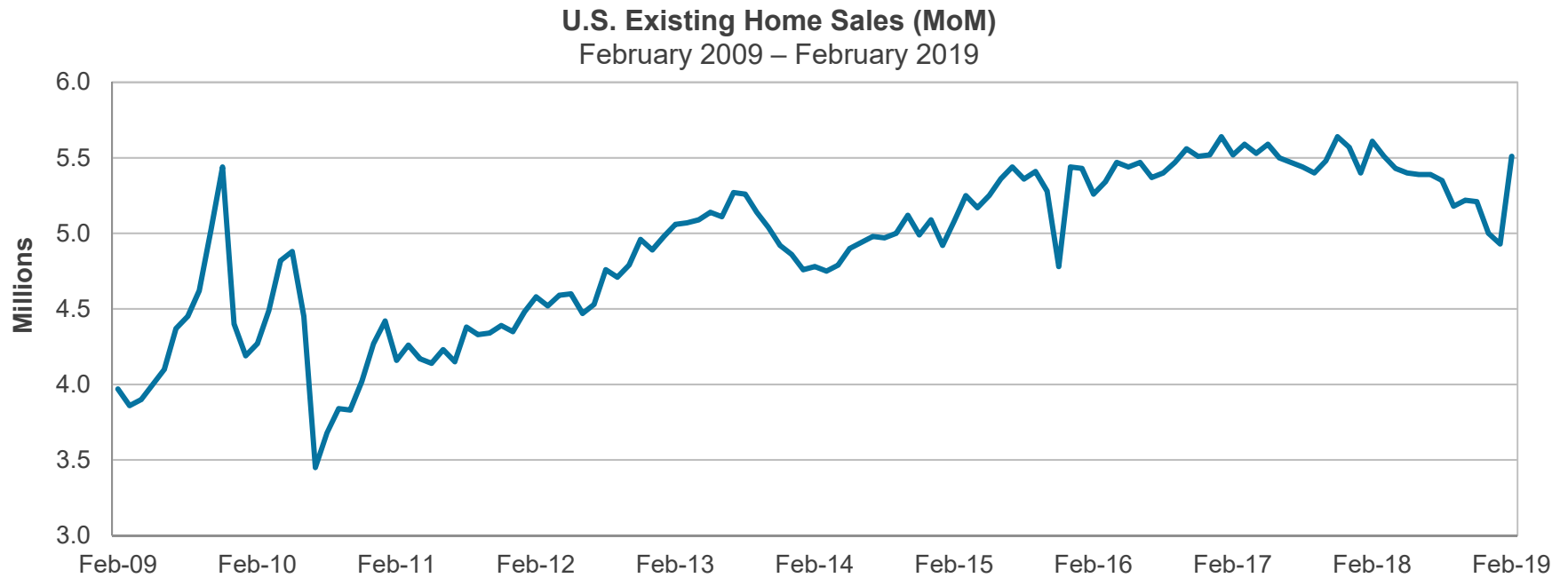
Consumer Confidence Index
March 2014 – March 2019



Source: Bloomberg.

Existing Home Sales

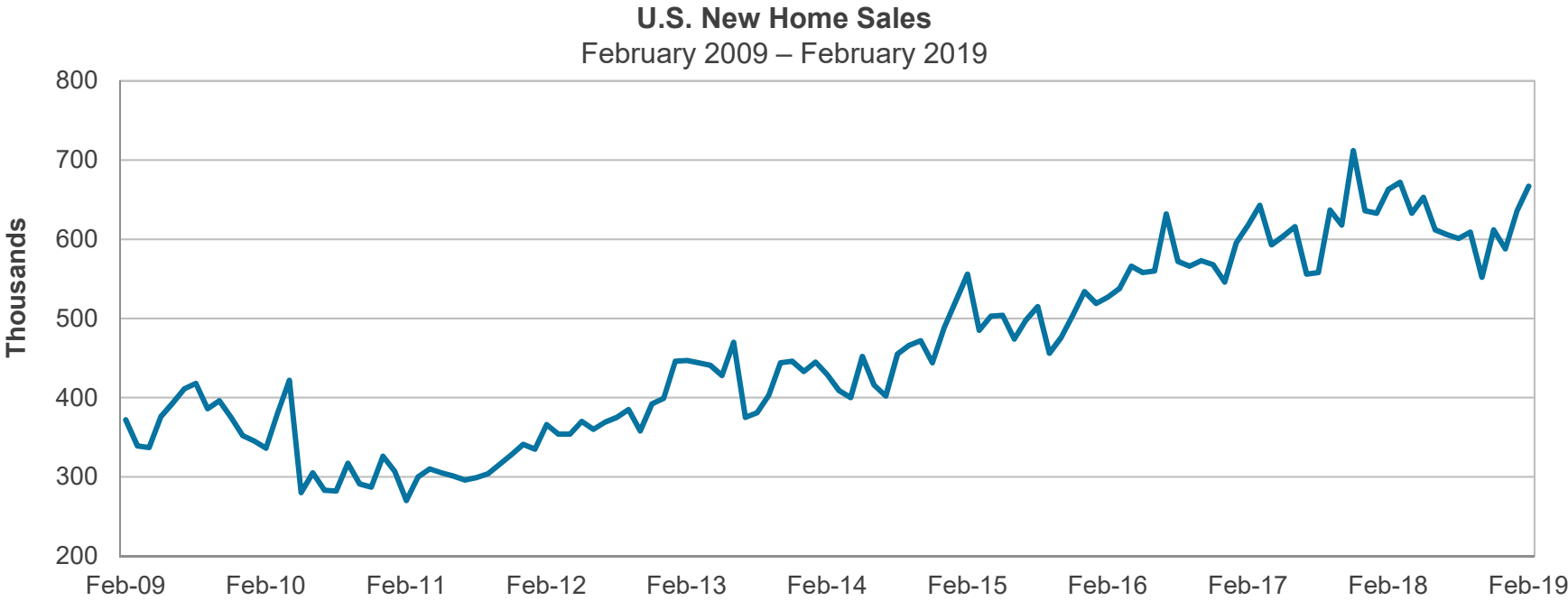
Existing home sales rose 11.8% in February to a seasonally adjusted rate of 5.510 million units. On a year-over-year basis, sales of existing homes were down 1.8% in February.



Source: Bloomberg.

New Home Sales

New home sales rose 4.9% in February to an annualized rate of 667,000 units, exceeding expectations. On a year-over-year basis, new home sales were roughly flat.



Source: Bloomberg.

Crude Oil Prices

U.S. West Texas Intermediate (WTI) crude settled at \$63.76 per barrel on April 17, above its one month average of \$62.03 and its one year average of \$62.96. Oil prices fell precipitously in the fourth quarter of 2018 due in part to dollar strength, concerns about slower-than-expected global demand, and rising supply. Prices have been steadily climbing higher this year due in part to OPEC supply cuts, US sanctions on Iran, and chaos in Venezuela.

West Texas Intermediate Oil Price Per Barrel (WTI Spot)

April 18, 2014 – April 18, 2019



Jet Fuel Prices

Jet fuel (U.S. Gulf Coast Spot) closed at \$1.984 per gallon on April 17, which was above its one month average of \$1.939 but below its one year average of \$2.015.

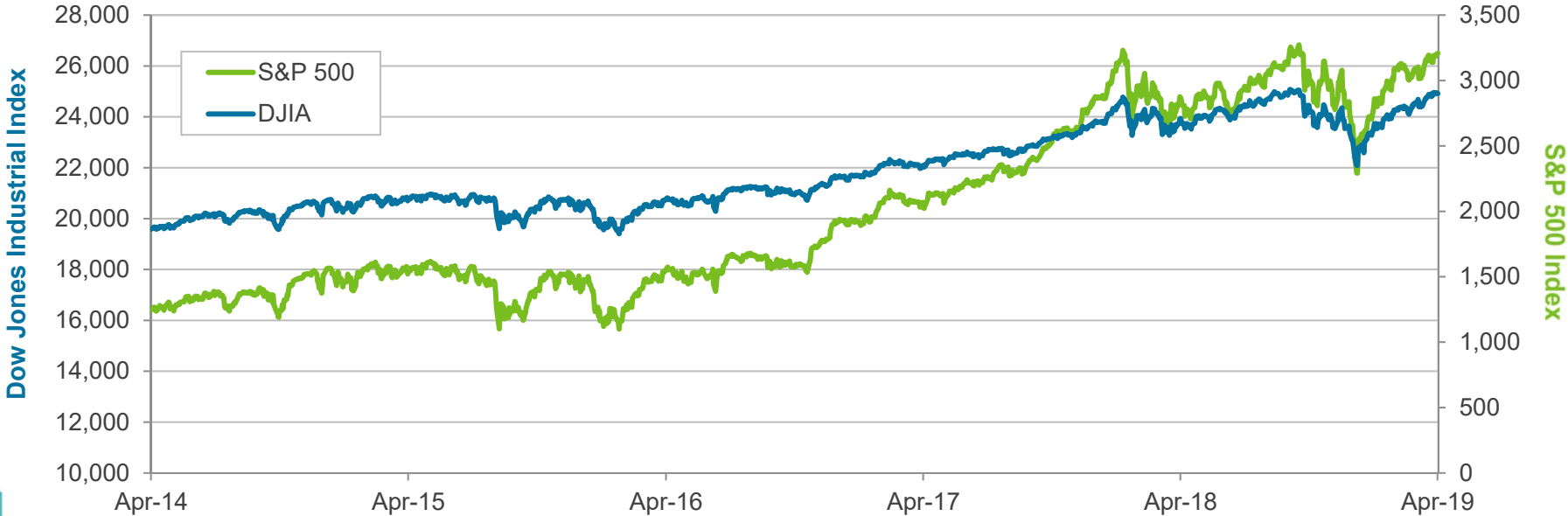
U.S. Gulf Coast 54 Grade Jet Fuel Spot Price
April 18, 2014 – April 18, 2019



U.S. Equity Markets

Year-to-date, the DJIA and S&P 500 indices are up 13.4% and 15.7%, respectively.

Dow Jones Industrial Average (DJIA) and S&P 500 Indices
April 18, 2014 – April 18, 2019

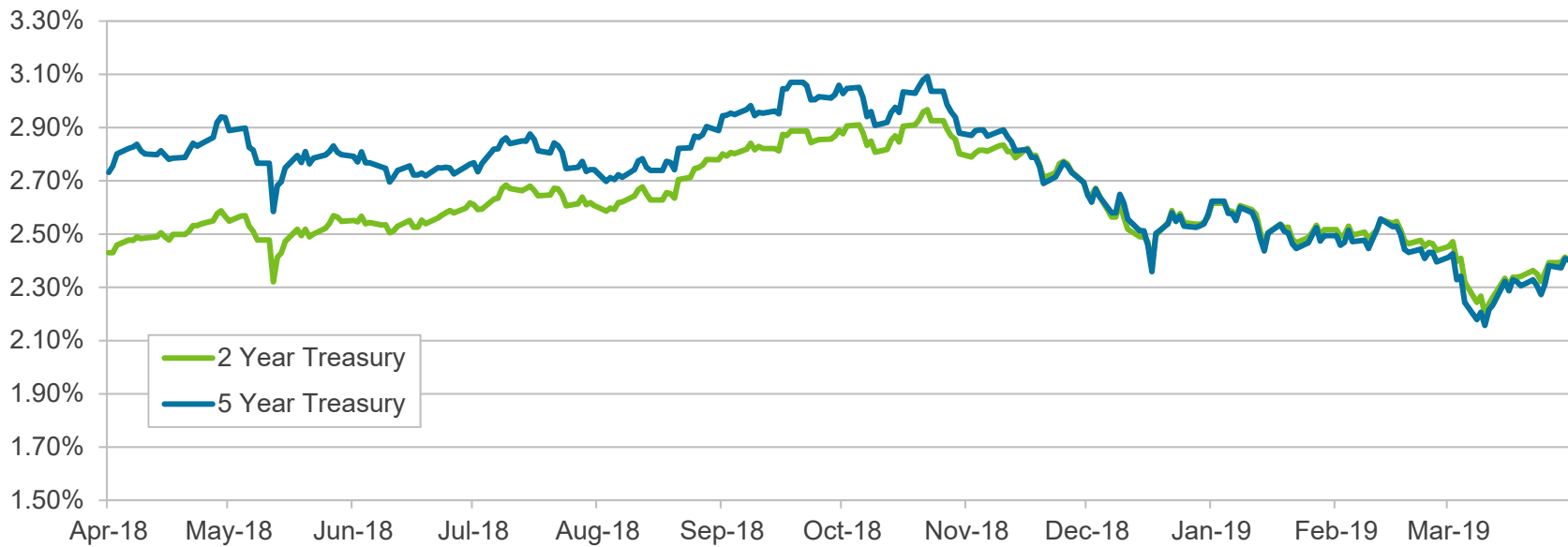


Source: Bloomberg.

Treasury Yield History

The yield on 5-year Treasuries is currently less than one basis point above the yield on 2-year Treasuries. However, the yield on 5-year Treasuries remains a few basis points below the yield on 3-month T-bills. We believe the current flatness of the curve reflects a high level of market participants' nervousness about the outlook for economic growth.

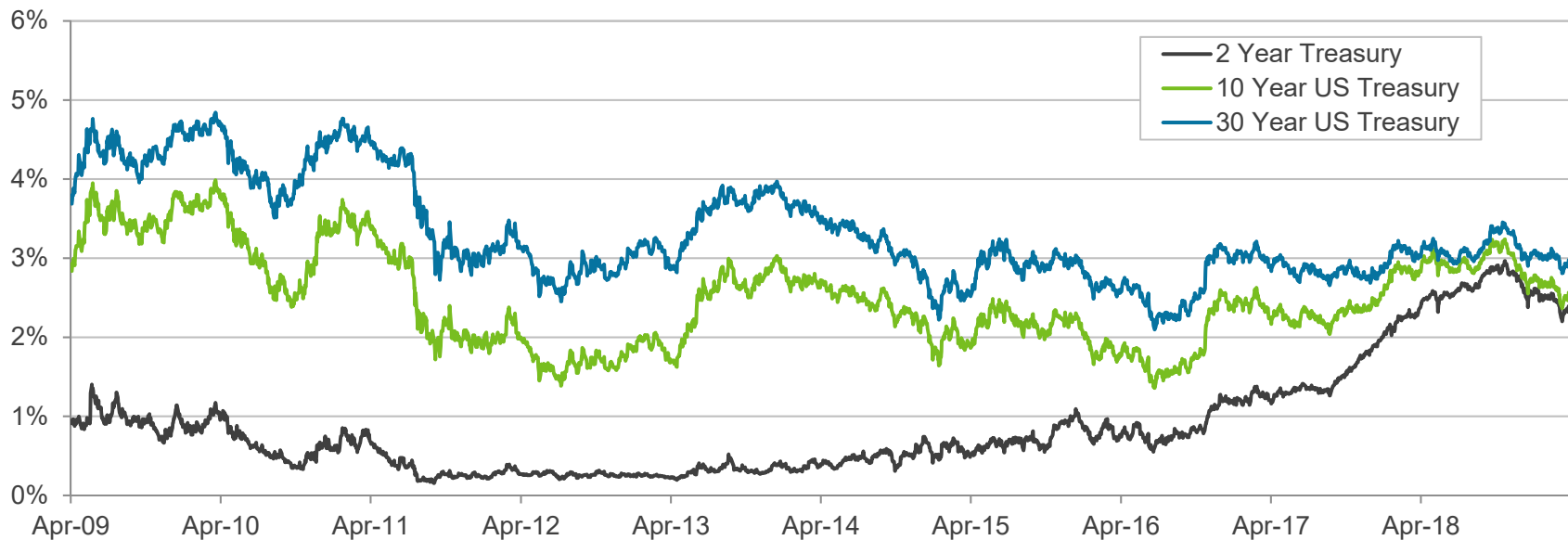
2- and 5-year U.S. Treasury Yields
April 18, 2018 – April 17, 2019



Treasury Yield History

Year-over-year, the spread between 2-year and 10-year Treasuries has compressed to about 19 basis points from about 44 basis points at this time last year. The Fed has raised the fed funds target rate by 175 basis points since March 15, 2017 (most recently in December 2018), which has fueled an increase in short-term rates. Meanwhile, low inflation expectations and concerns about global economic growth have kept downward pressure on long-term rates.

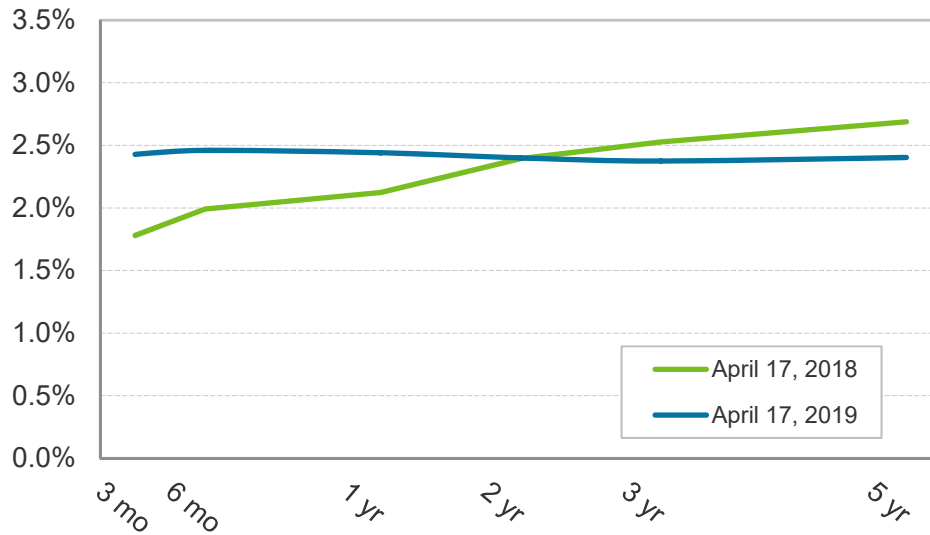
2-, 10- and 30-year U.S. Treasury Yields
April 18, 2009 – April 19, 2019



U.S. Treasury Yield Curve

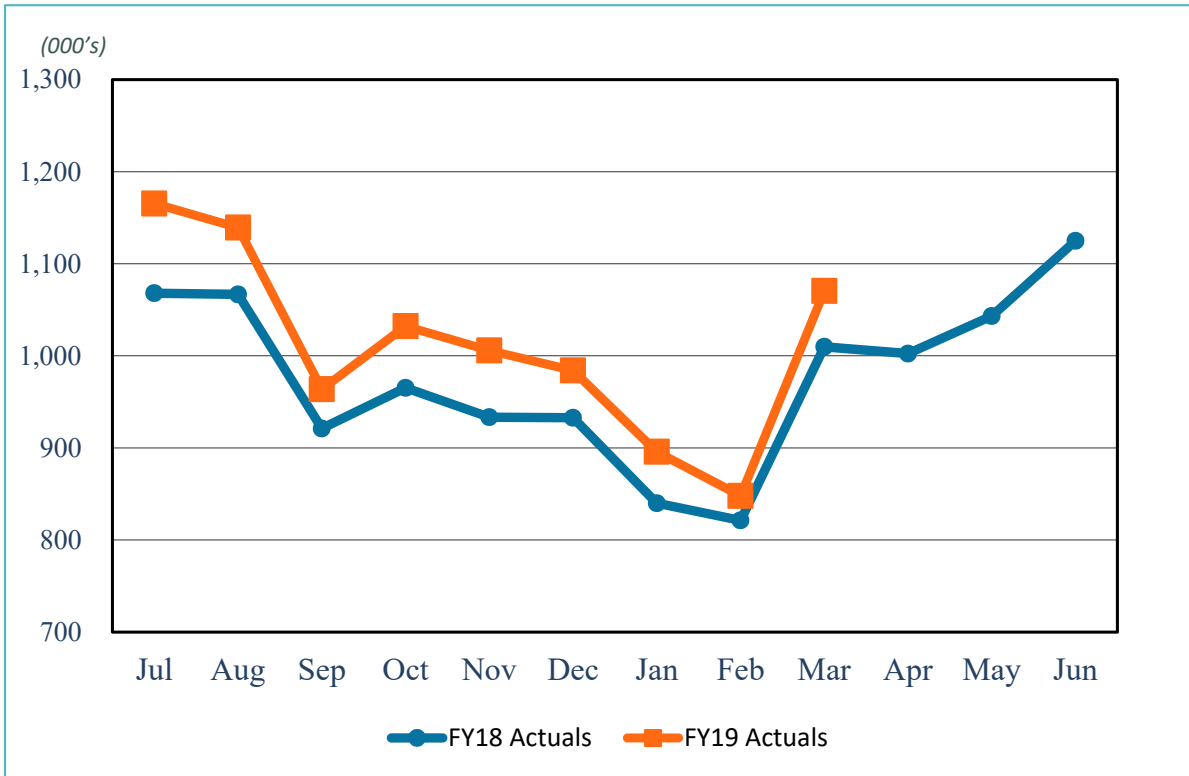
The Treasury yield curve has flattened with short-term rates higher and long-term rates lower on a year-over-year basis. The yield curve inverted in March 2019 with the 10-year Treasury yield temporarily falling below the 3-month T-bill yield. An inversion of the yield curve in which the 10-year Treasury yield is lower than the 3-month T-bill is generally viewed as a powerful predictive signal of an upcoming recession. However, our 6-month economic forecast does not call for a recession.

U.S. Treasury Yield Curve
April 17, 2018 versus April 17, 2019



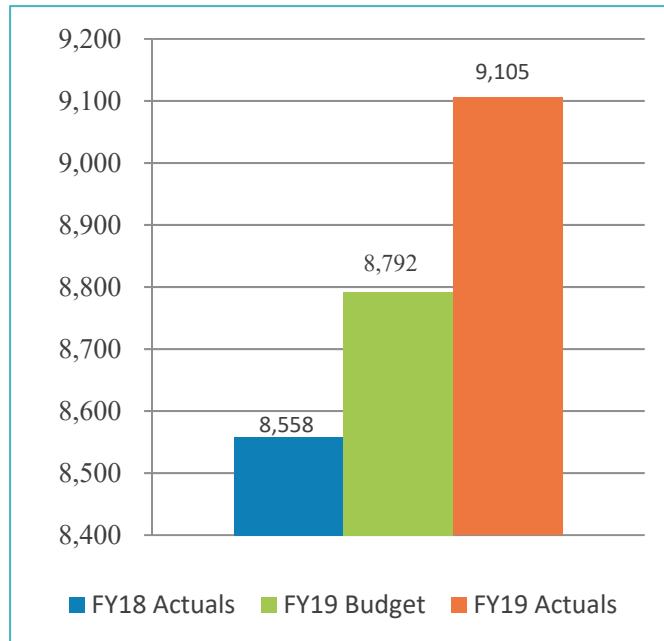
	4/17/2018	4/17/2019	Change
3-Mo.	1.78%	2.43%	0.65%
6-Mo.	1.99%	2.46%	0.47%
1-Yr.	2.13%	2.44%	0.31%
2-Yr.	2.39%	2.40%	0.01%
3-Yr.	2.53%	2.38%	(0.15%)
5-Yr.	2.69%	2.40%	(0.29%)
10-Yr.	2.83%	2.60%	(0.23%)
30-Yr.	3.02%	2.99%	(0.03%)

Enplanements

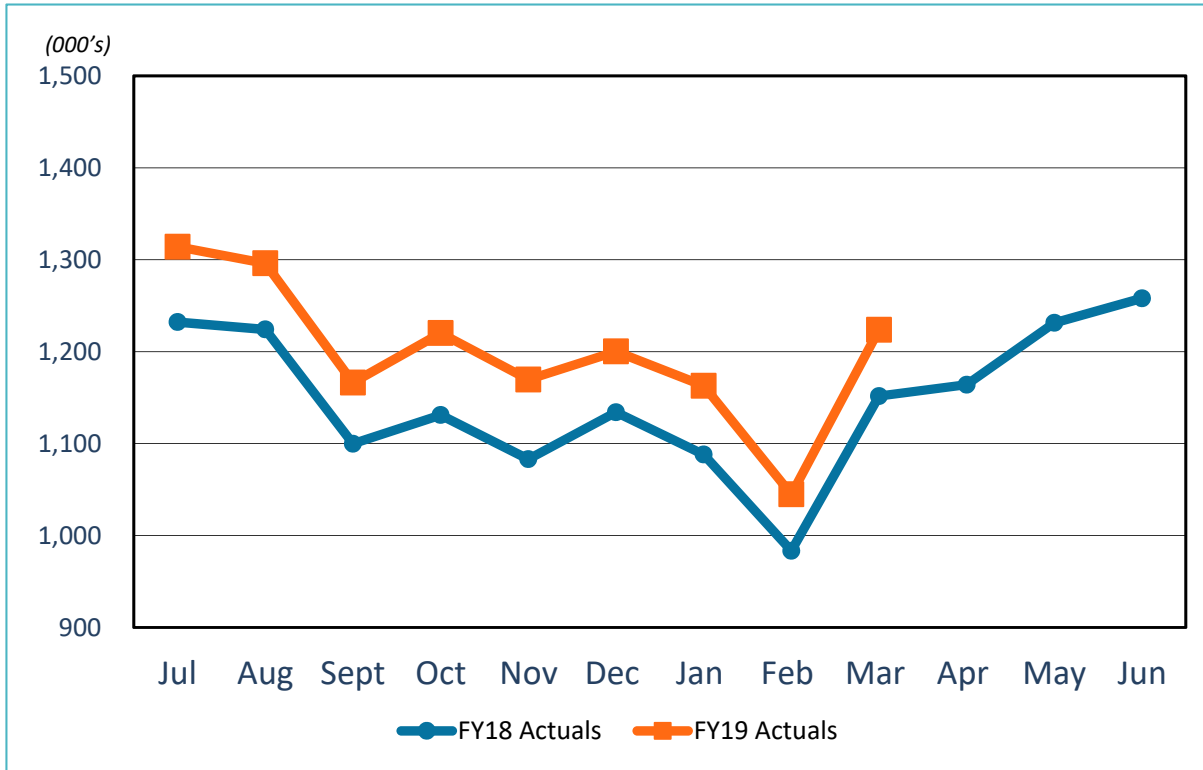


FY19 YTD Act Vs.
FY18 YTD Act
6.4%

FY19 YTD Act Vs.
FY19 YTD Budget
3.6%

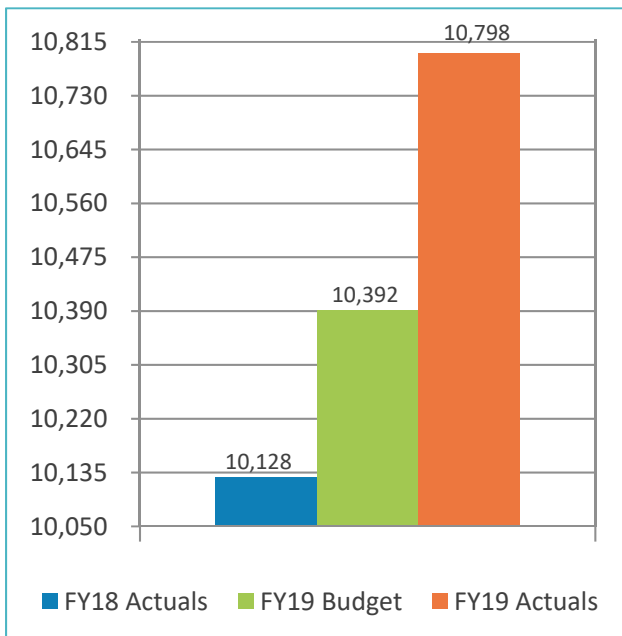


Gross Landing Weight Units (000 lbs)



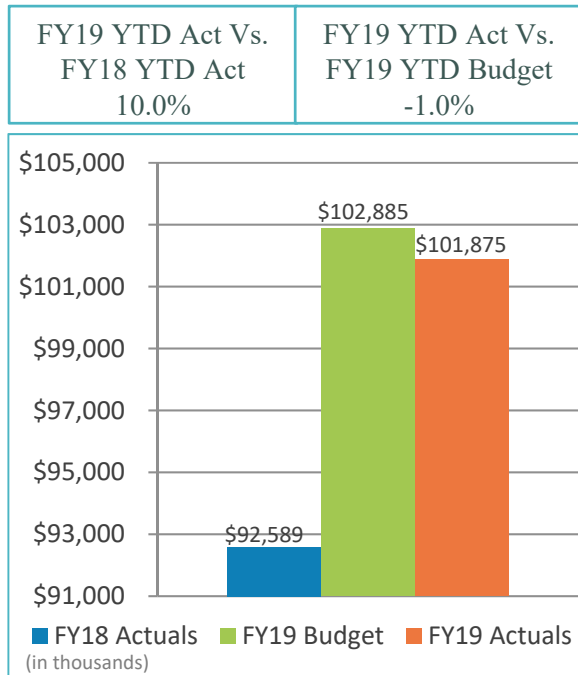
FY19 YTD Act Vs.
FY18 YTD Act
6.6%

FY19 YTD Act Vs.
FY19 YTD Budget
3.9%

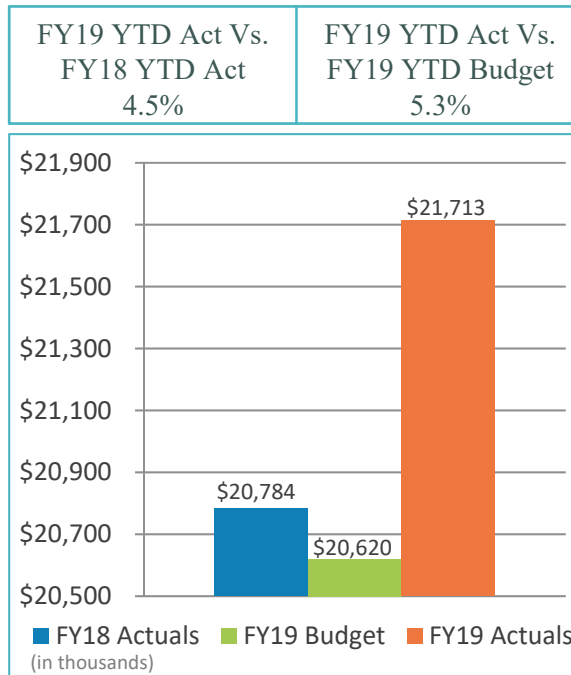


Operating Revenue (Unaudited)

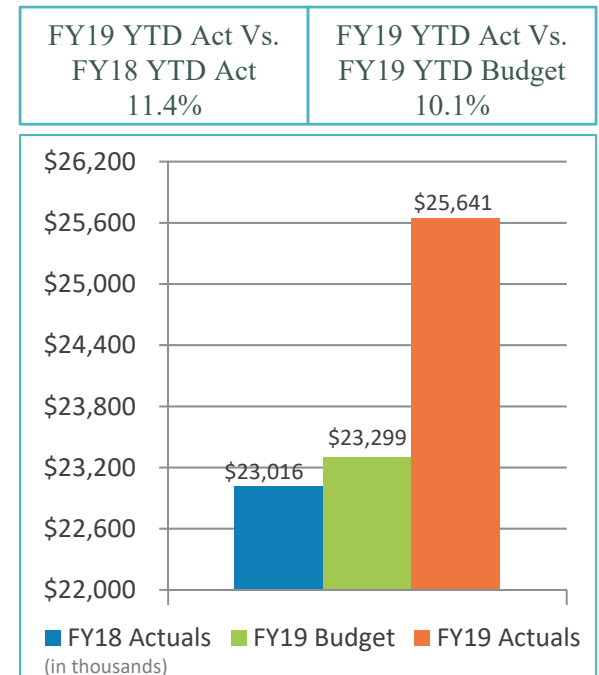
Aviation



Terminal Concessions

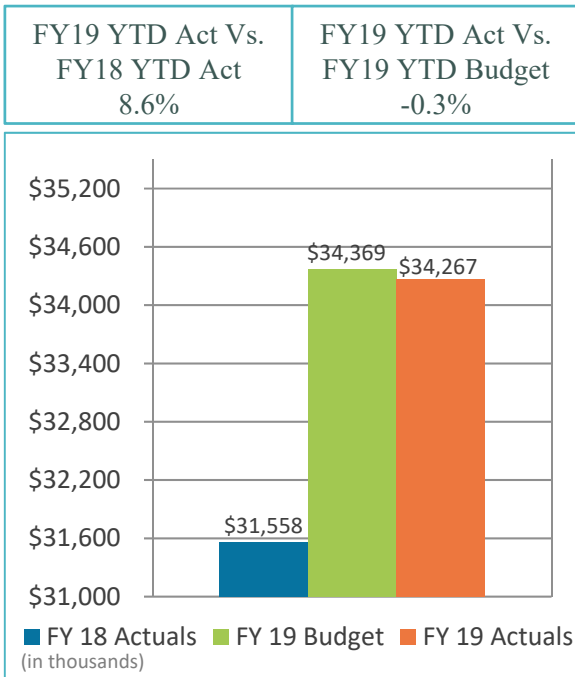


Rental Car

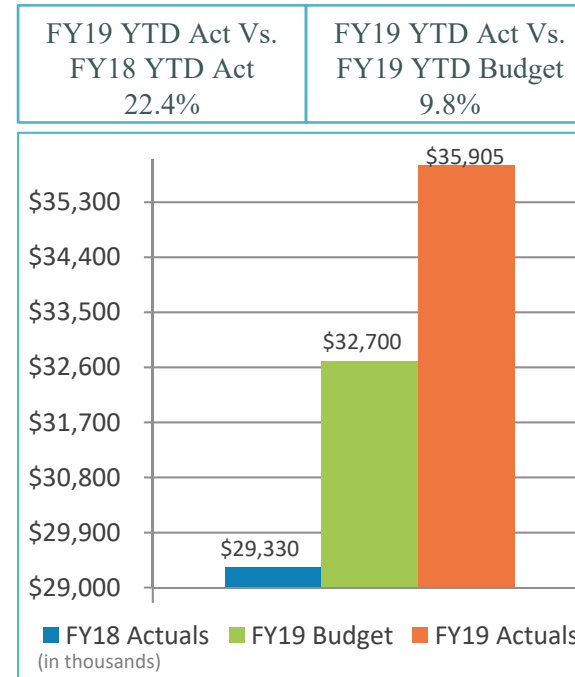


Operating Revenue (Unaudited)

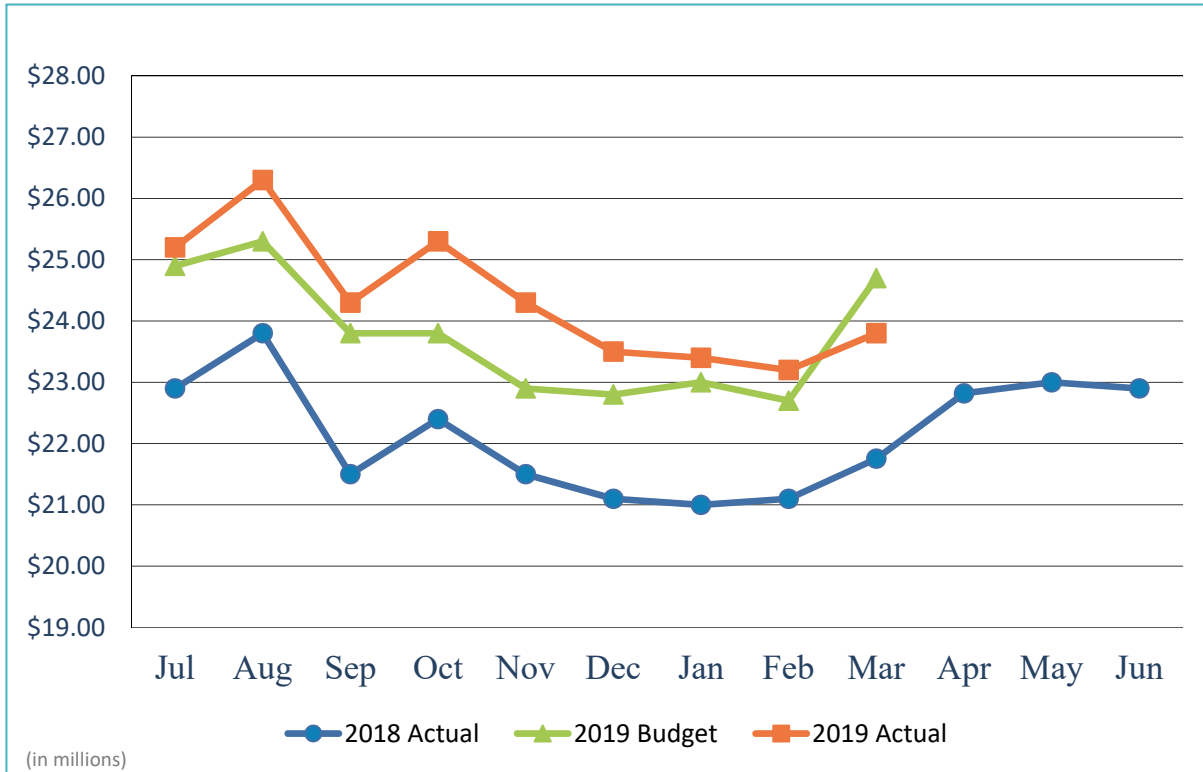
Parking Revenue



Other

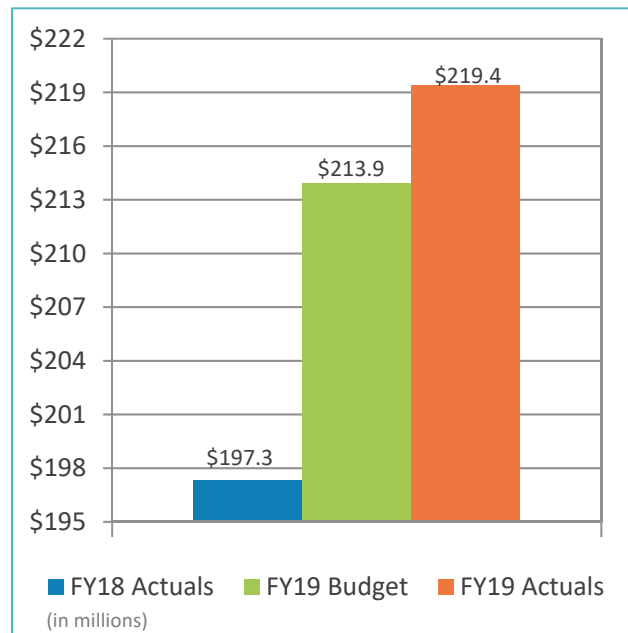


Total Operating Revenue (Unaudited)



FY19 YTD Act Vs.
FY18 YTD Act
11.2%

FY19 YTD Act Vs.
FY19 YTD Budget
2.6%

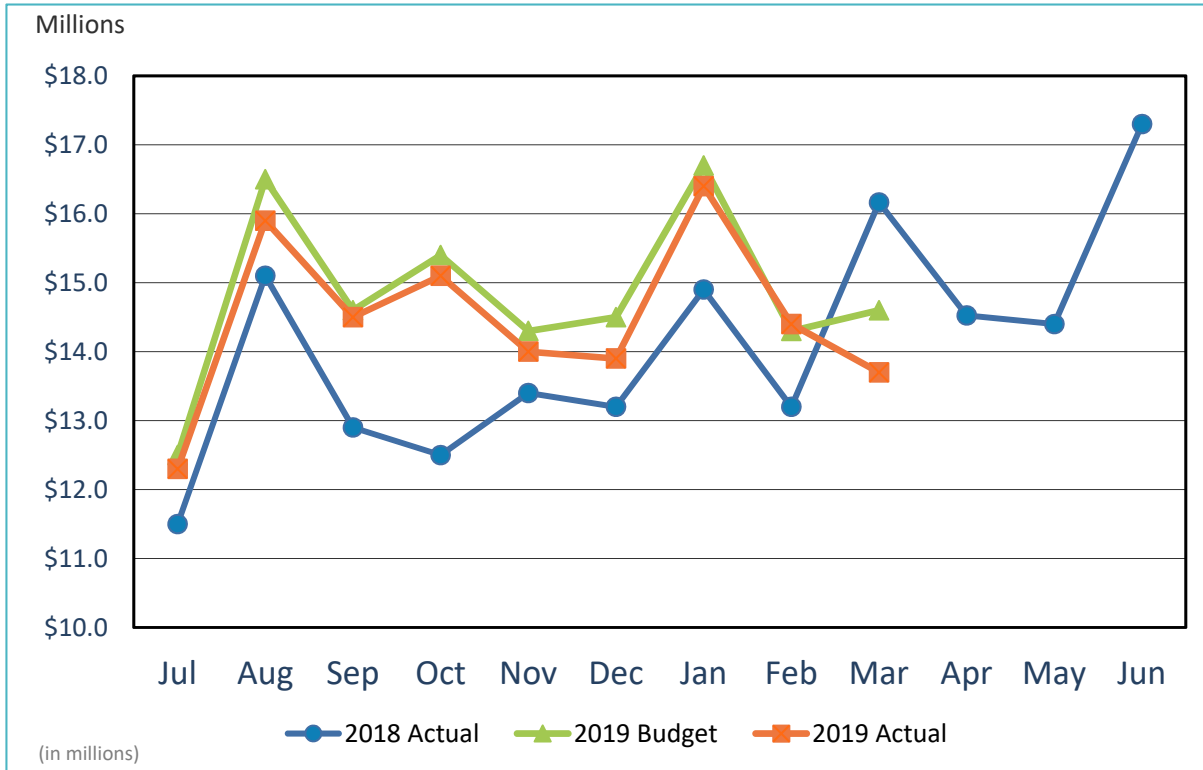


Operating Revenues

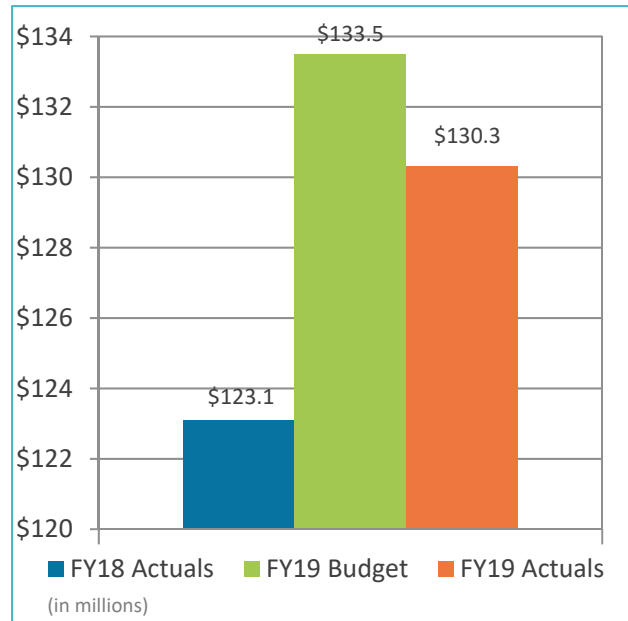
for the Nine Months Ended March 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Aviation	\$ 102,885	\$ 101,875	\$ (1,010)	(1)%	\$ 92,589
Terminal concessions	20,620	21,713	1,093	5%	20,784
Rental car	23,299	25,641	2,342	10%	23,016
Parking	34,369	34,267	(102)	-	31,558
Other operating	32,700	35,905	3,205	10%	29,330
Total operating revenues	\$ 213,873	\$ 219,401	\$ 5,528	3%	\$ 197,277

Total Operating Expenses (Unaudited)



FY19 YTD Act Vs. FY18 YTD Act -5.8%	FY19 YTD Act Vs. FY19 YTD Budget 2.4%
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Operating Expenses

for the Nine Months Ended March 31, 2019 (Unaudited)

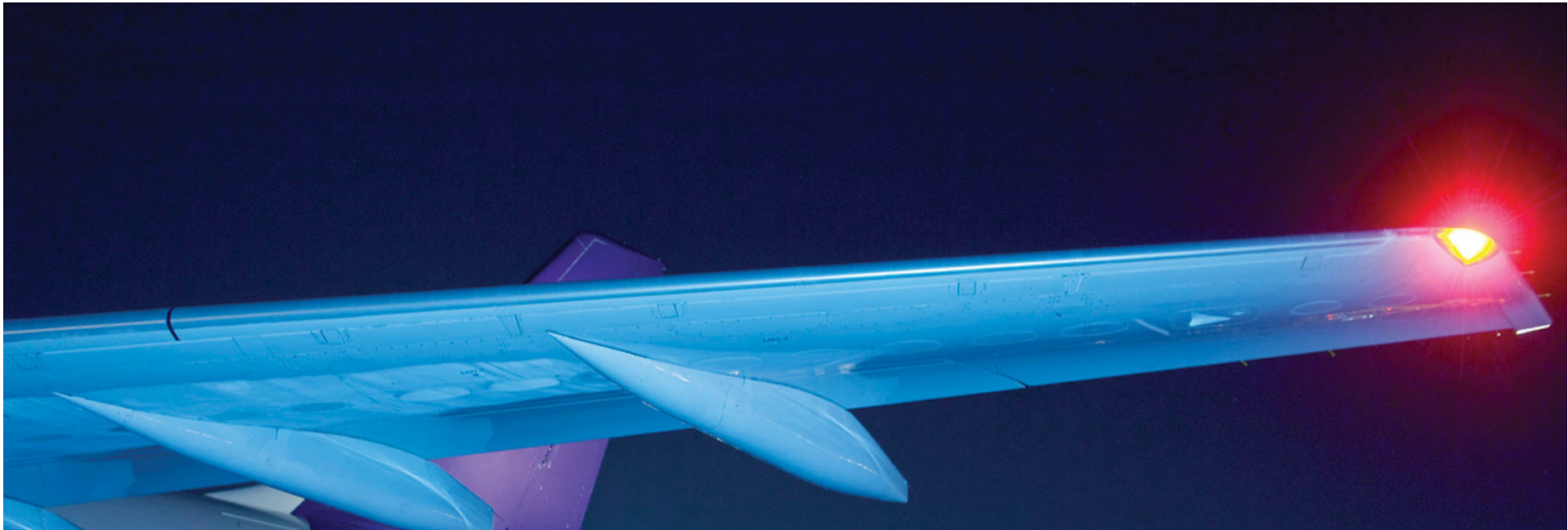
(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Salaries and benefits	\$ 36,727	\$ 35,972	\$ 755	2%	\$ 34,967
Contractual services	36,998	36,470	528	1%	33,261
Safety and security	24,722	23,619	1,103	4%	22,843
Space rental	7,643	7,642	1	-	7,643
Utilities	10,122	10,219	(97)	(1)%	9,180
Maintenance	9,752	9,342	410	4%	8,624
Equipment and systems	227	220	7	3%	282
Materials and supplies	399	389	10	3%	432
Insurance	964	926	38	4%	836
Employee development and support	818	752	66	8%	893
Business development	2,419	2,076	343	14%	1,885
Equipment rental and repairs	2,663	2,713	(50)	(2)%	2,250
Total operating expenses	\$ 133,454	\$ 130,340	\$ 3,114	2%	\$ 123,096

Net Operating Income (Loss) Summary for the Nine Months Ended March 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	% Change	Prior Year
Total operating revenues	\$ 213,873	\$ 219,401	\$ 5,528	3%	\$ 197,277
Total operating expenses	133,454	130,340	3,114	2%	123,096
Income from operations	80,419	89,061	8,642	11%	74,181
Depreciation	86,295	86,295	-	-	77,527
Operating income (loss)	\$ (5,876)	\$ 2,766	\$ 8,642	147%	\$ (3,346)

Nonoperating Revenues & Expenses for the Nine Months Ended March 31, 2019 (Unaudited)

(In thousands)	Budget	Actual	Variance Favorable (Unfavorable)	%	Prior Year
Passenger facility charges	\$ 34,088	\$ 36,145	\$ 2,057	6%	\$ 33,169
Customer facility charges (Rental Car Center)	30,355	30,828	473	2%	29,869
Quieter Home Program , net	(2,739)	(2,405)	334	12%	(1,392)
Interest income	10,609	12,108	1,499	14%	9,623
Interest expense (net)	(51,923)	(52,347)	(424)	(1)%	(48,371)
Other nonoperating revenue (expense)	-	5,083	5,083	-	(3,456)
Nonoperating revenue, net	20,390	29,412	9,022	44%	19,442
Change in net position before grant contributions	14,514	32,178	17,664	122%	16,096
Capital grant contributions	7,169	7,502	333	5%	7,724
Change in net position	\$ 21,683	39,680	\$ 17,997	83%	\$ 23,820



Statements of Net Position (Unaudited)
March 31, 2019 and 2018

Statements of Net Position (Unaudited)

As of March 31, 2019 and 2018

(In Thousands)

	<u>2019</u>	<u>2018</u>
Assets and Deferred Outflows of Resources		
Current assets	\$ 167,494	\$ 113,128
Cash designated for capital projects and other	28,135	24,610
Restricted assets	439,887	535,814
Capital assets, net	1,721,083	1,670,633
Other assets	190,371	203,143
Deferred outflows of resources	24,884	21,161
Total assets and deferred outflows of resources	\$ 2,571,854	\$ 2,568,489

Statements of Net Position (Unaudited)

As of March 31, 2019 and 2018

(In Thousands)

	<u>2019</u>	<u>2018</u>
Liabilities and Deferred Inflows of Resources		
Current liabilities	\$ 65,189	\$ 73,716
Liabilities payable from restricted assets	42,482	36,921
Long term liabilities	1,607,655	1,647,353
Deferred inflows of resources	6,922	3,506
Total liabilities and deferred inflows of resources	<u>\$ 1,722,248</u>	<u>\$ 1,761,496</u>
 Total net position	 <u>\$ 849,606</u>	 <u>\$ 806,993</u>



Questions?

Board Communication

Date: May 2, 2019
To: Board Members
Via: Kimberly J. Becker, President/CEO
From: Scott M. Brickner, Vice President, Chief Financial Officer
Subject: Accept the Authority's Investment Report as of March 31, 2019:

Attached is the Authority's Investment Report as of March 31, 2019 that was presented to the Finance Committee on April 22, 2019.

Item 7



Investment Report

Period Ending
March 31, 2019

May 2, 2019





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.
Vice President, 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

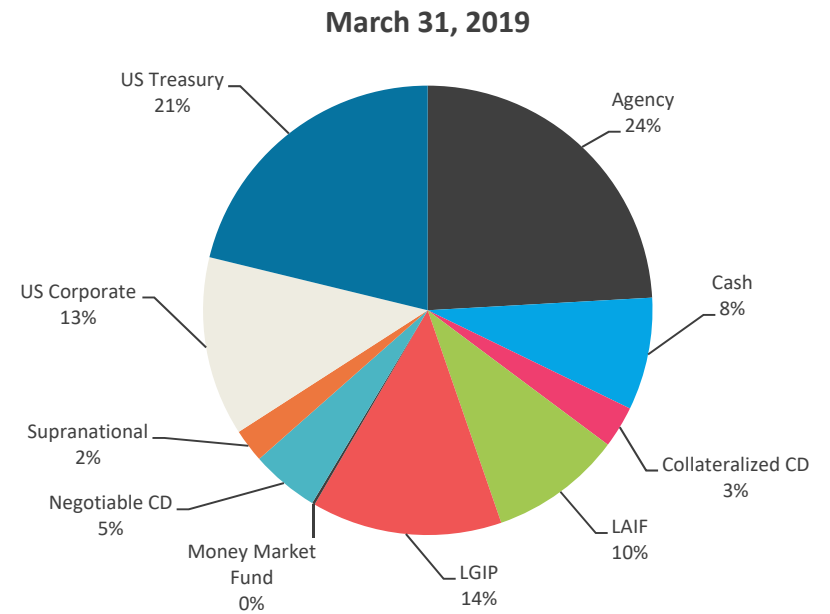
SDCRAA Consolidated

	3/31/2019	12/31/2018	Change
	Portfolio	Portfolio	Portfolio
Average Maturity (yrs)	1.37	1.34	0.03
Average Purchase Yield	2.14%	2.06%	0.08%
Average Market Yield	2.34%	2.47%	(0.13%)
Average Quality*	AA/Aa1	AA/Aa1	AA/Aa1
Unrealized Gains/Losses	904,041	(1,852,433)	2,756,474
Total Market Value	525,891,977	514,663,100	11,228,877

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

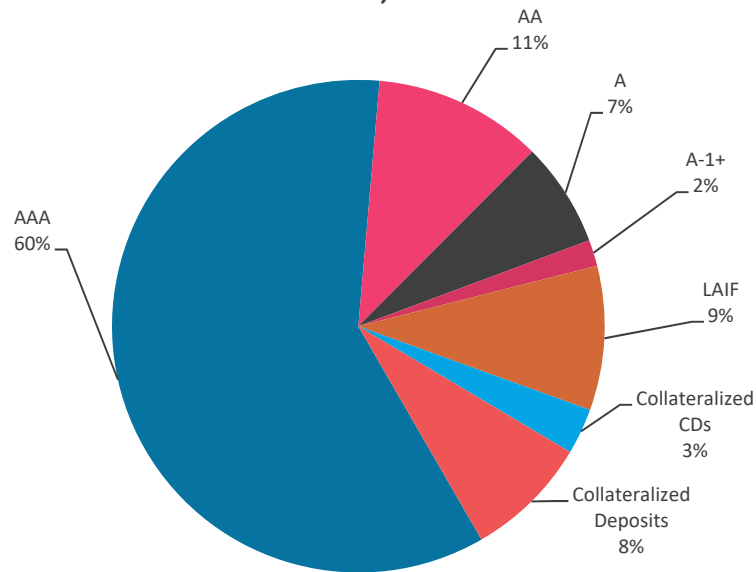
Sector Distribution

	March 31, 2019		December 31, 2018	
	Total Market Value	% of Portfolio	Total Market Value	% of Portfolio
Agency	126,777,162	24.1%	110,479,799	21.5%
Cash	42,788,751	8.1%	46,426,216	9.0%
Collateralized CD	15,848,128	3.0%	15,773,350	3.1%
LAIF	49,774,342	9.5%	49,459,857	9.6%
LGIP	72,252,787	13.7%	71,263,475	13.8%
Money Market Fund	1,049,365	0.2%	127,317	0.0%
Negotiable CD	25,877,283	4.9%	30,822,080	6.0%
Supranational	12,541,510	2.4%	12,463,177	2.4%
US Corporate	67,691,572	12.9%	67,350,124	13.1%
US Treasury	111,291,077	21.2%	110,497,705	21.5%
TOTAL	525,891,977	100.0%	514,663,100	100.0%



Quality & Maturity Distribution

March 31, 2019

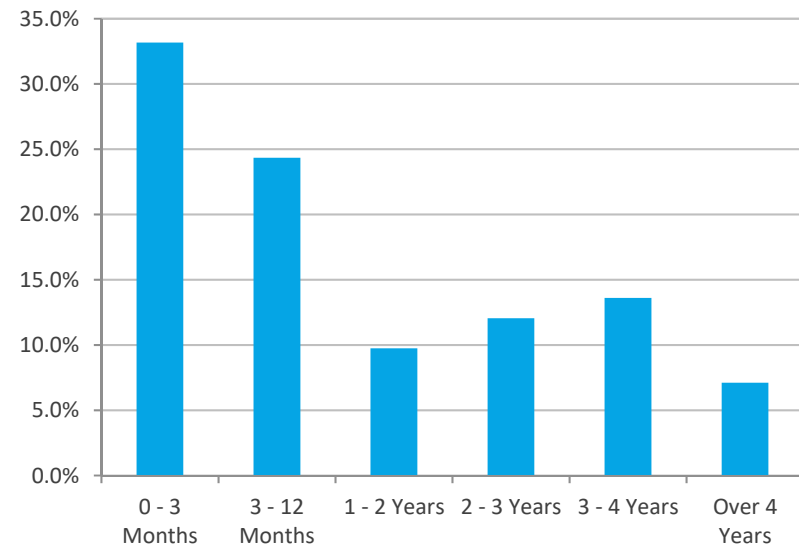


Notes:

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.

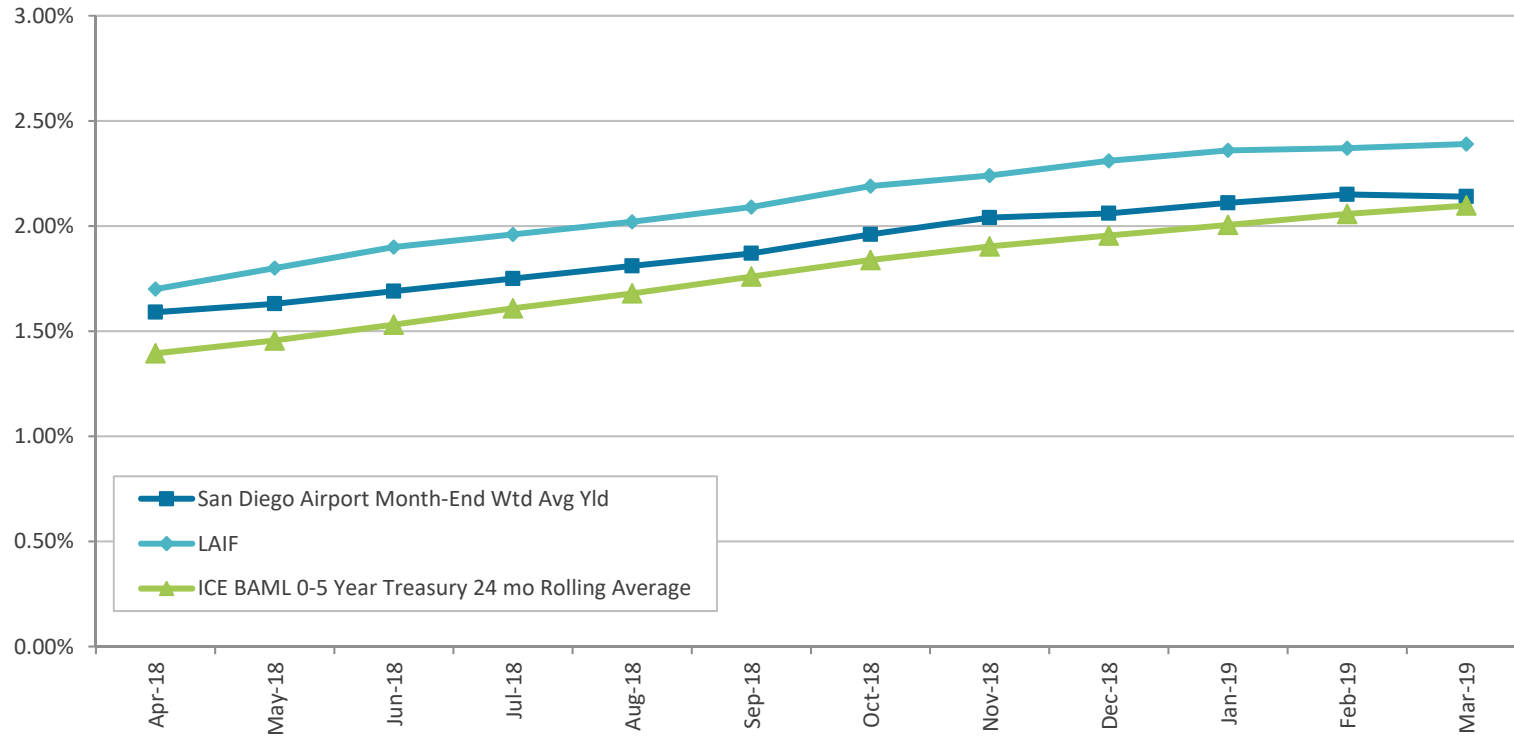
March 31, 2019



Notes:

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

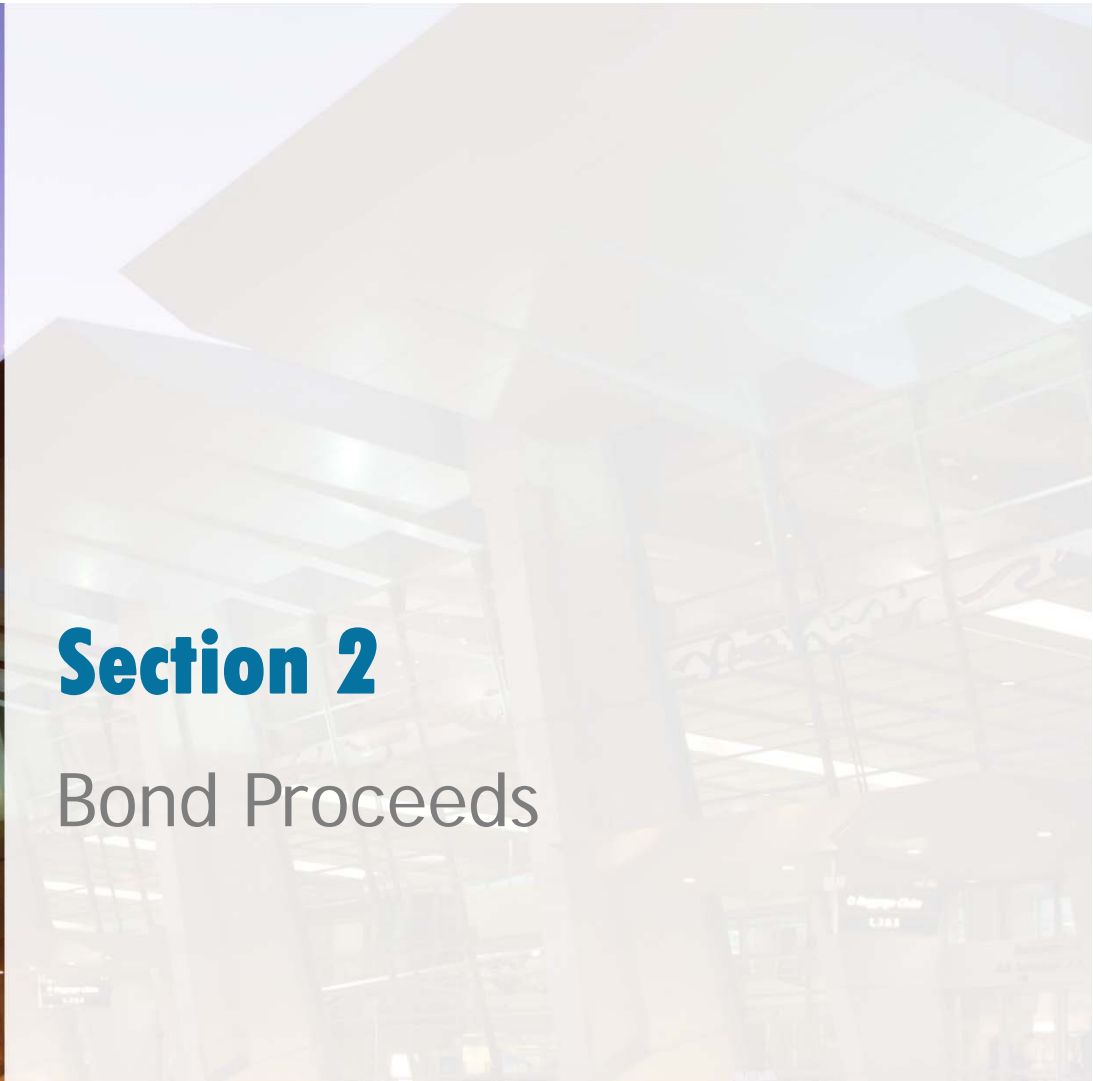
Investment Performance





Section 2

Bond Proceeds



Bond Proceeds

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

As of March 31, 2019
(in thousands)

	2014 Special Facility Revenue Bond	2010, 2013 and 2017 General Airport Revenue Bonds	Total Bond Proceeds	Yield	Rating
Project Fund					
LAIF	-	8,637	8,637	2.44%	N/R
SDCIP	-	46,312	46,312	2.40%	AAAf
Money Market Fund	-	322	322	2.36%	AAAm
	-	55,271	55,271	2.41%	
Debt Service Reserve & Coverage Funds					
SDCIP	29,372	80,171	109,543	2.40%	AAAf
Torrey Pines Bank CD	-	22,128	22,128	2.00%	N/R
	29,372	102,299	131,671	2.33%	
TOTAL	29,372	157,570	186,942	2.35%	

(1) Bond Proceeds are not included in deposit limits as applied to operating funds.
SDCIP Yield as of February 28, 2019



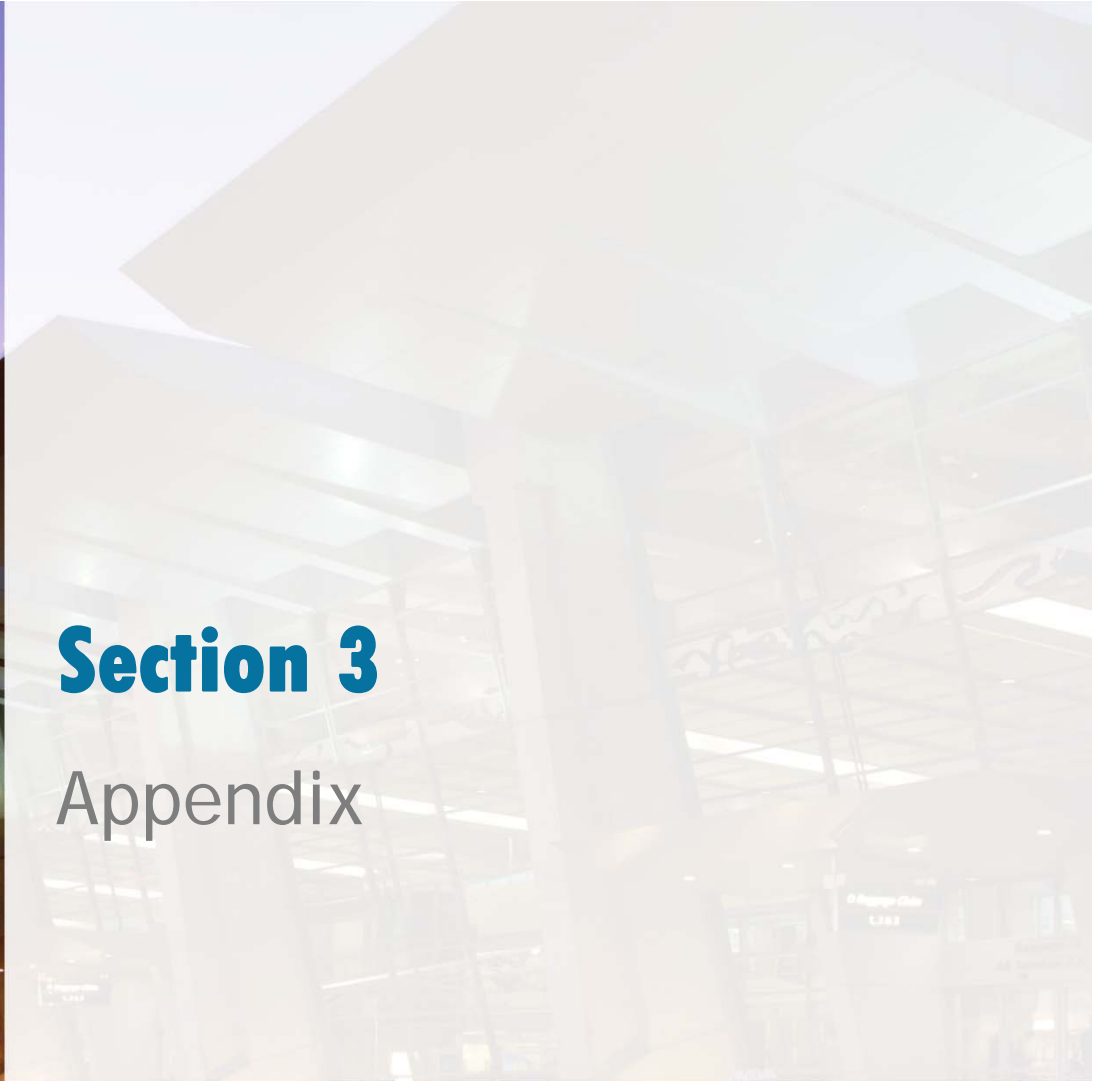
Questions?

● Ticketing
U S Airways



Section 3

Appendix



Compliance

March 31, 2019

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

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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									
3137EADK2	FHLMC Note 1.250% Due 08/01/2019	5,000,000.00	07/08/2016 0.82%	5,064,250.00	99.60 2.46%	4,979,900.00 10,416.67	0.95% (84,350.00)	Aaa / AA+ AAA	0.34 0.33
3135G0N33	FNMA Note 0.875% Due 08/02/2019	7,800,000.00	08/02/2016 0.93%	7,786,896.00	99.47 2.46%	7,758,753.60 11,185.42	1.48% (28,142.40)	Aaa / AA+ AAA	0.34 0.33
3130A8Y72	FHLB Note 0.875% Due 08/05/2019	12,000,000.00	10/21/2016 1.03%	11,948,160.00	99.45 2.47%	11,934,348.00 16,333.33	2.27% (13,812.00)	Aaa / AA+ AAA	0.35 0.34
3135G0P49	FNMA Note 1.000% Due 08/28/2019	13,500,000.00	09/06/2016 1.06%	13,477,860.00	99.40 2.45%	13,419,364.50 11,625.00	2.55% (58,495.50)	Aaa / AA+ AAA	0.41 0.41
3130A9EP2	FHLB Note 1.000% Due 09/26/2019	10,000,000.00	10/07/2016 1.09%	9,972,700.00	99.31 2.45%	9,930,500.00 1,388.89	1.89% (42,200.00)	Aaa / AA+ AAA	0.49 0.48
3135G0T29	FNMA Note 1.500% Due 02/28/2020	13,035,000.00	02/28/2017 1.58%	13,003,050.30	99.17 2.43%	12,926,666.12 17,923.13	2.46% (76,384.18)	Aaa / AA+ AAA	0.92 0.90
313378J77	FHLB Note 1.875% Due 03/13/2020	3,000,000.00	05/16/2017 1.57%	3,025,080.00	99.45 2.46%	2,983,554.00 2,812.50	0.57% (41,526.00)	Aaa / AA+ NR	0.95 0.93
313370U55	FHLB Note 2.875% Due 09/11/2020	5,000,000.00	10/30/2018 2.90%	4,997,450.00	100.66 2.41%	5,033,075.00 7,986.11	0.96% 35,625.00	Aaa / AA+ AAA	1.45 1.41
3135G0U84	FNMA Note 2.875% Due 10/30/2020	5,000,000.00	10/30/2018 2.91%	4,996,750.00	100.84 2.32%	5,042,215.00 59,895.83	0.97% 45,465.00	Aaa / AA+ AAA	1.59 1.52
313371U79	FHLB Note 3.125% Due 12/11/2020	4,500,000.00	11/29/2018 2.86%	4,523,220.00	101.21 2.39%	4,554,279.00 42,968.75	0.87% 31,059.00	Aaa / AA+ AAA	1.70 1.63
3130AF5B9	FHLB Note 3.000% Due 10/12/2021	4,500,000.00	10/22/2018 3.05%	4,493,385.00	101.72 2.30%	4,577,499.00 63,375.00	0.88% 84,114.00	Aaa / AA+ NR	2.54 2.40

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3130AEBM1	FHLB Note 2.750% Due 06/10/2022	7,150,000.00	Various 2.82%	7,131,662.00	101.37 2.30%	7,247,826.30 60,626.05	1.39% 116,164.30	Aaa / AA+ NR	3.20 3.02
313383WD9	FHLB Note 3.125% Due 09/09/2022	4,000,000.00	09/27/2018 3.00%	4,019,040.00	102.74 2.29%	4,109,756.00 7,638.89	0.78% 90,716.00	Aaa / AA+ AAA	3.45 3.25
3130A3KM5	FHLB Note 2.500% Due 12/09/2022	6,000,000.00	08/16/2018 2.81%	5,924,640.00	100.78 2.28%	6,046,590.00 46,666.67	1.16% 121,950.00	Aaa / AA+ NR	3.70 3.48
313383QR5	FHLB Note 3.250% Due 06/09/2023	4,900,000.00	09/11/2018 2.97%	4,959,045.00	103.75 2.31%	5,083,750.00 49,544.44	0.98% 124,705.00	Aaa / AA+ NR	4.19 3.87
3133EJUS6	FFCB Note 2.875% Due 07/17/2023	6,000,000.00	02/07/2019 2.56%	6,078,480.00	102.19 2.33%	6,131,664.00 35,458.33	1.17% 53,184.00	Aaa / AA+ AAA	4.30 4.00
313383YJ4	FHLB Note 3.375% Due 09/08/2023	7,000,000.00	Various 2.65%	7,219,535.00	104.61 2.28%	7,322,357.00 15,093.75	1.40% 102,822.00	Aaa / AA+ NR	4.44 4.11
3130A0F70	FHLB Note 3.375% Due 12/08/2023	6,850,000.00	Various 2.75%	7,045,064.00	104.55 2.34%	7,161,558.55 72,567.19	1.38% 116,494.55	Aaa / AA+ AAA	4.69 4.29
TOTAL Agency		125,235,000.00	1.98%	125,666,267.30	2.39%	126,243,656.07 533,505.95	24.11% 577,388.77	Aaa / AA+ Aaa	1.92 1.81
Cash									
PP2118\$00	U.S. Bank Checking Account	46,977.04	Various 0.00%	46,977.04	1.00 0.00%	46,977.04 0.00	0.01% 0.00	NR / NR NR	0.00 0.00
PP2118V\$7	EastWest Bank Deposit Account	25,379,873.05	Various 2.47%	25,379,873.05	1.00 2.47%	25,379,873.05 0.00	4.83% 0.00	NR / NR NR	0.00 0.00

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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
Cash									
PP2118V\$8	EastWest Bank Deposit Account	106,932.81	Various 1.81%	106,932.81	1.00 1.81%	106,932.81 0.00	0.02% 0.00	NR / NR NR	0.00 0.00
PP2118V\$9	U.S. Bank Checking Account	17,254,967.47	Various 0.00%	17,254,967.47	1.00 0.00%	17,254,967.47 0.00	3.28% 0.00	NR / NR NR	0.00 0.00
TOTAL Cash		42,788,750.37	1.47%	42,788,750.37	1.47%	42,788,750.37 0.00	8.14% 0.00	NR / NR NR	0.00 0.00
Collateralized CD									
PP2118V\$5	EastWest Bank Collateralized CD 1.550% Due 07/07/2019	10,659,654.37	Various 1.56%	10,659,654.37	100.00 1.56%	10,659,654.37 452.68	2.03% 0.00	NR / NR NR	0.27 0.27
PP2118\$02	EastWest Bank Collateralized CD 2.600% Due 10/24/2019	5,185,066.13	Various 2.60%	5,185,066.13	100.00 2.60%	5,185,066.13 2,954.78	0.99% 0.00	NR / NR NR	0.57 0.56
TOTAL Collateralized CD		15,844,720.50	1.90%	15,844,720.50	1.90%	15,844,720.50 3,407.46	3.01% 0.00	NR / NR NR	0.37 0.36
LAIF									
90LAIF\$00	Local Agency Investment Fund State Pool	49,482,485.75	Various 2.44%	49,482,485.75	1.00 2.44%	49,482,485.75 291,856.47	9.46% 0.00	NR / NR NR	0.00 0.00
TOTAL LAIF		49,482,485.75	2.44%	49,482,485.75	2.44%	49,482,485.75 291,856.47	9.46% 0.00	NR / NR NR	0.00 0.00

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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
Local Gov Investment Pool									
90SDCP\$00	County of San Diego Pooled Investment Pool	56,423,809.00	Various 2.40%	56,423,809.00	1.00 2.40%	56,423,809.00 0.00	10.73% 0.00	NR / NR AAA	0.00 0.00
09CATR\$04	CalTrust Short Term Fund	1,578,163.29	Various 2.51%	15,797,456.63	10.03 2.51%	15,828,977.77 0.00	3.01% 31,521.14	NR / AA NR	0.00 0.00
TOTAL Local Gov Investment Pool		58,001,972.29	2.42%	72,221,265.63	2.42%	72,252,786.77 0.00	13.74% 31,521.14	NR / AA Aaa	0.00 0.00
Money Market Fund FI									
262006307	Dreyfus Gov't Cash Management Money Market Fund	1,049,365.24	Various 2.09%	1,049,365.24	1.00 2.09%	1,049,365.24 0.00	0.20% 0.00	Aaa / AAA NR	0.00 0.00
TOTAL Money Market Fund FI		1,049,365.24	2.09%	1,049,365.24	2.09%	1,049,365.24 0.00	0.20% 0.00	Aaa / AAA NR	0.00 0.00
Negotiable CD									
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	99.99 2.94%	3,999,412.00 37,775.56	0.77% (588.00)	Aa2 / A+ NR	0.01 0.01
86563YVNO	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	99.95 2.53%	2,998,629.00 25,454.17	0.58% (1,371.00)	A1 / A A	0.09 0.09
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	99.74 2.60%	5,734,883.25 17,045.56	1.09% (12,874.25)	Aa3 / A+ AA-	0.34 0.34

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Negotiable CD									
89114MNQ6	Toronto Dominion Bank Yankee CD 3.090% Due 12/02/2019	5,000,000.00	11/29/2018 3.09%	5,000,000.00	100.00 3.09%	5,000,000.00 52,358.33	0.96% 0.00	P-1 / A-1+ F-1+	0.67 0.66
90333VK82	US Bank National Association Negotiable CD 2.450% Due 02/28/2020	4,000,000.00	02/28/2019 2.45%	4,000,000.00	100.00 2.45%	4,000,000.00 8,711.11	0.76% 0.00	P-1 / A-1+ F-1+	0.92 0.90
87019U6D6	Swedbank Inc Negotiable CD 2.270% Due 11/16/2020	4,000,000.00	11/17/2017 2.27%	4,000,000.00	99.22 2.75%	3,968,712.00 34,302.22	0.76% (31,288.00)	Aa3 / AA- AA-	1.63 1.60
TOTAL Negotiable CD		25,750,000.00	2.28%	25,747,757.50	2.74%	25,701,636.25 175,646.95	4.92% (46,121.25)	Aa2 / AA AA	0.61 0.61
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	99.41 2.44%	2,982,384.00 25,000.00	0.57% (38,166.00)	Aaa / AAA AAA	1.06 1.03
45950KCM0	International Finance Corp Note 2.250% Due 01/25/2021	2,125,000.00	02/13/2018 2.43%	2,113,992.50	99.77 2.38%	2,120,070.00 8,765.63	0.40% 6,077.50	Aaa / AAA NR	1.82 1.76
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	97.45 2.33%	2,436,142.50 1,475.69	0.46% 51,042.50	Aaa / NR NR	2.46 2.39
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	99.19 2.30%	2,975,817.00 10,833.33	0.57% 55,167.00	Aaa / NR AAA	2.83 2.71
4581X0CN6	Inter-American Dev Bank Note 1.750% Due 04/14/2022	2,000,000.00	09/27/2018 3.03%	1,914,620.00	98.24 2.35%	1,964,786.00 16,236.11	0.38% 50,166.00	Aaa / AAA AAA	3.04 2.91
TOTAL Supranational		12,625,000.00	2.45%	12,354,912.50	2.36%	12,479,199.50 62,310.76	2.38% 124,287.00	Aaa / AAA Aaa	2.20 2.12

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US Corporate									
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	99.84 2.58%	1,497,582.00 7,641.67	0.29% (1,008.00)	Aa3 / AA- A+	0.14 0.14
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	99.86 2.59%	998,591.00 4,309.03	0.19% (18,109.00)	Aa3 / AA- A+	0.30 0.29
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	99.85 2.64%	1,997,004.00 2,555.56	0.38% (25,136.00)	A1 / A AA-	0.45 0.44
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	99.64 2.71%	3,487,232.00 14,875.00	0.67% (22,113.00)	A2 / A- AA-	0.82 0.79
166764BP4	Chevron Corp Note 1.991% Due 03/03/2020	3,500,000.00	05/15/2017 1.89%	3,509,660.00	99.46 2.59%	3,481,030.00 5,419.94	0.66% (28,630.00)	Aa2 / AA NR	0.93 0.91
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	99.40 2.57%	2,981,940.00 3,983.33	0.57% (29,490.00)	Aaa / AA+ NR	0.93 0.91
69371RN93	Paccar Financial Corp Note 2.800% Due 03/01/2021	1,000,000.00	04/03/2018 2.90%	997,270.00	100.33 2.62%	1,003,252.00 2,333.33	0.19% 5,982.00	A1 / A+ NR	1.92 1.85
911312BP0	UPS Note 2.050% Due 04/01/2021	2,280,000.00	11/14/2017 2.10%	2,276,397.60	99.12 2.51%	2,259,851.64 23,370.00	0.43% (16,545.96)	A1 / A+ NR	2.01 1.93
369550BE7	General Dynamics Corp Note 3.000% Due 05/11/2021	3,000,000.00	06/11/2018 3.14%	2,988,090.00	100.90 2.56%	3,027,096.00 35,000.00	0.58% 39,006.00	A2 / A+ NR	2.12 2.01
02665WBF7	American Honda Finance Note 1.650% Due 07/12/2021	2,000,000.00	07/02/2018 3.13%	1,915,520.00	97.72 2.69%	1,954,438.00 7,241.67	0.37% 38,918.00	A2 / A NR	2.28 2.21
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	97.61 2.60%	2,928,339.00 6,845.83	0.56% (25,941.00)	Aaa / AAA AA+	2.36 2.28

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69371RP42	Paccar Financial Corp Note 3.150% Due 08/09/2021	3,000,000.00	08/16/2018 3.09%	3,005,220.00	101.20 2.62%	3,036,090.00 13,650.00	0.58% 30,870.00	A1 / A+ NR	2.36 2.25
74005PAZ7	Praxair Note 3.000% Due 09/01/2021	1,800,000.00	04/03/2018 2.96%	1,802,340.00	100.90 2.61%	1,816,223.40 4,500.00	0.35% 13,883.40	A2 / A NR	2.42 2.31
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	99.37 2.79%	1,987,376.00 15,866.67	0.38% 34,216.00	A2 / A A+	2.70 2.56
459200JQ5	IBM Corp Note 2.500% Due 01/27/2022	2,000,000.00	08/16/2018 3.12%	1,960,160.20	99.13 2.82%	1,982,630.01 8,888.89	0.38% 22,469.81	A1 / A A	2.83 2.69
037833AY6	Apple Inc Note 2.150% Due 02/09/2022	4,000,000.00	09/15/2017 2.10%	4,008,680.00	99.00 2.51%	3,960,156.00 12,422.22	0.76% (48,524.00)	Aa1 / AA+ NR	2.87 2.74
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	99.98 2.45%	999,844.00 3,130.56	0.19% 25,044.00	A2 / A NR	2.88 2.75
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	99.86 2.67%	1,997,298.00 6,416.67	0.38% 47,058.00	A2 / A A+	2.89 2.75
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	99.65 2.62%	2,989,371.00 28,333.33	0.57% 69,081.00	A1 / AA- A	3.13 2.96
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	100.80 2.63%	2,015,984.00 23,638.89	0.39% 60,804.00	A3 / A A	3.60 3.21
24422EUA5	John Deere Capital Corp Note 2.700% Due 01/06/2023	3,500,000.00	Various 3.22%	3,422,355.00	99.81 2.75%	3,493,332.50 22,312.50	0.67% 70,977.50	A2 / A A	3.77 3.53
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	100.18 2.65%	2,003,676.00 12,000.00	0.38% 56,816.00	Aa3 / AA- A+	3.79 3.55
44932HAH6	IBM Credit Corp Note 3.000% Due 02/06/2023	2,000,000.00	09/11/2018 3.34%	1,972,280.00	100.75 2.79%	2,015,012.00 9,166.67	0.38% 42,732.00	A1 / A A	3.86 3.60

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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	100.60 2.58%	2,011,936.00 2,444.44	0.38% 50,916.00	Aa2 / AA A+	3.96 3.58
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	102.96 2.64%	2,059,260.00 17,944.44	0.39% 51,240.00	Aa2 / AA AA	4.24 3.83
02665WCJ8	American Honda Finance Note 3.450% Due 07/14/2023	2,000,000.00	09/11/2018 3.42%	2,002,420.00	102.76 2.76%	2,055,164.00 14,758.33	0.39% 52,744.00	A2 / A NR	4.29 3.94
89236TFS9	Toyota Motor Credit Corp Note 3.350% Due 01/08/2024	2,000,000.00	02/07/2019 3.07%	2,025,380.00	102.71 2.74%	2,054,242.00 15,447.22	0.39% 28,862.00	Aa3 / AA- A+	4.78 4.36
91159HHV5	US Bancorp Callable Note Cont 1/5/2024 3.375% Due 02/05/2024	2,000,000.00	02/07/2019 3.19%	2,017,220.00	102.34 2.84%	2,046,864.00 10,687.50	0.39% 29,644.00	A1 / A+ AA-	4.85 4.36
097023CC7	Boeing Co Callable Note Cont 2/1/2024 2.800% Due 03/01/2024	3,200,000.00	02/27/2019 2.91%	3,183,392.00	100.13 2.77%	3,204,124.80 11,448.89	0.61% 20,732.80	A2 / A A	4.92 4.48
TOTAL US Corporate		67,280,000.00	2.75%	66,768,439.80	2.65%	67,344,939.35 346,632.58	12.87% 576,499.55	A1 / A+ A+	2.72 2.55
US Treasury									
912828G61	US Treasury Note 1.500% Due 11/30/2019	13,400,000.00	12/05/2016 1.46%	13,416,750.00	99.38 2.45%	13,316,250.00 67,368.13	2.54% (100,500.00)	Aaa / AA+ AAA	0.67 0.66
912828H52	US Treasury Note 1.250% Due 01/31/2020	7,000,000.00	01/09/2017 1.53%	6,940,820.31	99.03 2.43%	6,931,911.00 14,502.76	1.32% (8,909.31)	Aaa / AA+ AAA	0.84 0.82
912828XE5	US Treasury Note 1.500% Due 05/31/2020	5,000,000.00	05/11/2017 1.58%	4,987,695.31	98.96 2.41%	4,948,045.00 25,137.36	0.95% (39,650.31)	Aaa / AA+ AAA	1.17 1.14
912828XM7	US Treasury Note 1.625% Due 07/31/2020	5,400,000.00	07/28/2017 1.56%	5,410,968.75	99.00 2.39%	5,345,789.40 14,544.20	1.02% (65,179.35)	Aaa / AA+ AAA	1.34 1.31

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending March 31, 2019

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
9128283G3	US Treasury Note 1.750% Due 11/15/2020	7,700,000.00	11/20/2017 1.83%	7,683,156.25	99.06 2.34%	7,627,512.20 50,996.55	1.46% (55,644.05)	Aaa / AA+ AAA	1.63 1.58
912828P87	US Treasury Note 1.125% Due 02/28/2021	8,500,000.00	10/13/2017 1.73%	8,331,992.19	97.80 2.30%	8,313,068.00 8,315.22	1.58% (18,924.19)	Aaa / AA+ AAA	1.92 1.88
912828Q37	US Treasury Note 1.250% Due 03/31/2021	3,500,000.00	10/25/2017 1.84%	3,431,230.47	98.02 2.27%	3,430,819.00 119.54	0.65% (411.47)	Aaa / AA+ AAA	2.00 1.96
912828WG1	US Treasury Note 2.250% Due 04/30/2021	7,700,000.00	11/20/2017 1.90%	7,789,632.81	99.93 2.28%	7,694,586.90 72,745.86	1.48% (95,045.91)	Aaa / AA+ AAA	2.08 2.00
912828D72	US Treasury Note 2.000% Due 08/31/2021	8,500,000.00	10/13/2017 1.81%	8,560,761.72	99.37 2.27%	8,446,543.50 14,782.61	1.61% (114,218.22)	Aaa / AA+ AAA	2.42 2.34
912828T67	US Treasury Note 1.250% Due 10/31/2021	7,700,000.00	11/20/2017 1.96%	7,492,761.72	97.48 2.26%	7,505,998.50 40,414.36	1.43% 13,236.78	Aaa / AA+ AAA	2.59 2.51
912828WZ9	US Treasury Note 1.750% Due 04/30/2022	2,750,000.00	11/17/2017 2.00%	2,720,781.25	98.54 2.24%	2,709,718.00 20,228.37	0.52% (11,063.25)	Aaa / AA+ AAA	3.08 2.96
912828SV3	US Treasury Note 1.750% Due 05/15/2022	8,200,000.00	12/05/2017 2.09%	8,080,843.75	98.54 2.24%	8,079,886.40 54,308.01	1.55% (957.35)	Aaa / AA+ AAA	3.13 3.00
912828XW5	US Treasury Note 1.750% Due 06/30/2022	8,200,000.00	12/05/2017 2.13%	8,063,546.88	98.49 2.23%	8,076,360.40 36,073.20	1.54% 12,813.52	Aaa / AA+ AAA	3.25 3.13
912828L24	US Treasury Note 1.875% Due 08/31/2022	8,200,000.00	12/05/2017 2.14%	8,101,984.38	98.81 2.24%	8,102,625.00 13,369.57	1.54% 640.62	Aaa / AA+ AAA	3.42 3.28

Holdings Report

SDCRAA Consolidated - Account #10566

For the Month Ending March 31, 2019

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
912828L57	US Treasury Note 1.750% Due 09/30/2022	10,500,000.00	01/19/2018 2.39%	10,204,277.34	98.37 2.24%	10,328,556.00 502.05	1.96% 124,278.66	Aaa / AA+ AAA	3.50 3.37
TOTAL US Treasury		112,250,000.00	1.87%	111,217,203.13	2.31%	110,857,669.30 433,407.79	21.16% (359,533.83)	Aaa / AA+ Aaa	2.19 2.11
TOTAL PORTFOLIO		510,307,294.15	2.14%	523,141,167.72	2.34%	524,045,209.10 1,846,767.96	100.00% 904,041.38	Aa1 / AA Aaa	1.37 1.30
TOTAL MARKET VALUE PLUS ACCRUALS						525,891,977.06			

Transactions Ledger

SDCRAA Consolidated - Account #10566

January 1, 2019 through March 31, 2019

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	01/17/2019	313383YJ4	4,650,000.00	FHLB Note 3.375% Due: 09/08/2023	103.012	2.68%	4,790,058.00	56,235.94	4,846,293.94	0.00
Purchase	02/08/2019	3130A0F70	2,000,000.00	FHLB Note 3.375% Due: 12/08/2023	103.487	2.60%	2,069,740.00	11,250.00	2,080,990.00	0.00
Purchase	02/08/2019	313383YJ4	2,350,000.00	FHLB Note 3.375% Due: 09/08/2023	103.382	2.59%	2,429,477.00	33,046.88	2,462,523.88	0.00
Purchase	02/08/2019	3133EJUS6	6,000,000.00	FFCB Note 2.875% Due: 07/17/2023	101.308	2.56%	6,078,480.00	10,062.50	6,088,542.50	0.00
Purchase	02/11/2019	89236TFS9	2,000,000.00	Toyota Motor Credit Corp Note 3.35% Due: 01/08/2024	101.269	3.07%	2,025,380.00	6,141.67	2,031,521.67	0.00
Purchase	02/11/2019	91159HHV5	2,000,000.00	US Bancorp Callable Note Cont 1/5/2024 3.375% Due: 02/05/2024	100.861	3.19%	2,017,220.00	1,312.50	2,018,532.50	0.00
Purchase	02/28/2019	90333VK82	4,000,000.00	US Bank National Association Negotiable CD 2.45% Due: 02/28/2020	100.000	2.45%	4,000,000.00	0.00	4,000,000.00	0.00
Purchase	03/01/2019	097023CC7	3,200,000.00	Boeing Co Callable Note Cont 2/1/2024 2.8% Due: 03/01/2024	99.481	2.91%	3,183,392.00	3,982.22	3,187,374.22	0.00
	Subtotal		26,200,000.00				26,593,747.00	122,031.71	26,715,778.71	0.00
TOTAL ACQUISITIONS			26,200,000.00				26,593,747.00	122,031.71	26,715,778.71	0.00

Transactions Ledger

SDCRAA Consolidated - Account #10566

January 1, 2019 through March 31, 2019

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Maturity	01/15/2019	94974BFQ8	4,600,000.00	Wells Fargo Corp Note 2.15% Due: 01/15/2019	100.000		4,600,000.00	0.00	4,600,000.00	-65,642.00
Maturity	02/07/2019	06427KRC3	5,000,000.00	Bank of Montreal Yankee CD 1.88% Due: 02/07/2019	100.000		5,000,000.00	0.00	5,000,000.00	0.00
Maturity	02/28/2019	17275RBB7	3,000,000.00	Cisco Systems Note 1.6% Due: 02/28/2019	100.000		3,000,000.00	0.00	3,000,000.00	-9,900.00
Maturity	02/28/2019	90333VXB1	4,000,000.00	US Bank National Association Negotiable CD 2.05% Due: 02/28/2019	100.000		4,000,000.00	79,950.00	4,079,950.00	0.00
	Subtotal		16,600,000.00				16,600,000.00	79,950.00	16,679,950.00	-75,542.00
TOTAL DISPOSITIONS			16,600,000.00				16,600,000.00	79,950.00	16,679,950.00	-75,542.00

Transactions Ledger for Bonds

SDCRAA Consolidated Bond Reserves - Account #10592

January 1, 2019 through March 31, 2019

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Security Withdrawal	02/08/2019	90SDCP\$00	7,663,685.00	County of San Diego Pooled Investment Pool	1.000		7,663,685.00	0.00	7,663,685.00	0.00
Security Withdrawal	02/08/2019	90SDCP\$00	1,645,911.00	County of San Diego Pooled Investment Pool	1.000		1,645,911.00	0.00	1,645,911.00	0.00
Security Withdrawal	03/20/2019	31846V336	11,140,400.00	First American Government Obligation Funds	1.000		11,140,400.00	0.00	11,140,400.00	0.00
	Subtotal		20,449,996.00				20,449,996.00	0.00	20,449,996.00	0.00
TOTAL DISPOSITIONS			20,449,996.00				20,449,996.00	0.00	20,449,996.00	0.00

Important Disclosures

2019 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-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not 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.

Source ice Data Indices, LLC ("ICE"), used with permission. ICE permits use of the ICE indices and related data on an "as is" basis; ICE, its affiliates and their respective third party suppliers disclaim any and all warranties and representations, express and/or implied, including any warranties of merchantability or fitness for a particular purpose or use, including the indices, index data and any data included in, related to, or derived therefrom. Neither ICE data, its affiliates or their respective third party providers guarantee the quality, adequacy, accuracy, timeliness or completeness of the indices or the index data or any component thereof, and the indices and index data and all components thereof are provided on an "as is" basis and licensee's use it at licensee's own risk. ICE data, its affiliates and their respective third party do not sponsor, endorse, or recommend chandler asset management, or any of its products or services.

This report is provided for informational purposes only and should not be construed as a specific investment or legal advice. The information contained herein was obtained from sources believed to be reliable as of the date of publication, but may become outdated or superseded at any time without notice. Any opinions or views expressed are based on current market conditions and are subject to change. This report may contain forecasts and forward-looking statements which are inherently limited and should not be relied upon as indicator of future results. Past performance is not indicative of future results. This report is not intended to constitute an offer, solicitation, recommendation or advice regarding any securities or investment strategy and should not be regarded by recipients as a substitute for the exercise of their own judgment.

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.

Ratings information have been provided by Moody's, S&P and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.

Benchmark Disclosures

ICE BAML 0-5 Yr US Treasury Index

The ICE BAML 0-5 Year US Treasury Index tracks the performance of US Dollar denominated Sovereign debt publicly issued by the US government in its domestic market with maturities less than three years. Qualifying securities must have at least 18 months to maturity at point of issuance, at least one month and less than five years remaining term to final maturity, a fixed coupon schedule and a minimum amount outstanding of \$1 billion. (Index: GVQA. Please visit www.mlindex.ml.com for more information)



Questions?

STAFF REPORT

Meeting Date: **MAY 2, 2019**

Subject:

Amend the Total Contract Amount for the Schweers Technologies Inc. Services Contract

Recommendation:

Rescind Resolution No. 2019-0028 and adopt Resolution No. 2019-0043, authorizing the President/CEO to execute an amendment to increase the contract amount with Schweers Technologies Inc. for hand held citation issuance devices, software customizations, and support services.

Background/Justification:

At the March 14, 2019 Board meeting, the Board adopted Resolution No. 2019-0028 authorizing the President/CEO to execute a First Amendment to the contract with Schweers Technologies Inc. to increase the total contract value by one hundred fifty thousand dollars (\$150,000) for a total not-to-exceed compensation amount of \$320,500.

Resolution 2019-0028 included an error in that the amount of the original contract was mistakenly stated as \$170,500 [instead of \$155,000] and consequently the total not-to-exceed compensation amount was also incorrectly stated as \$320,500 [instead of \$305,000.00]. Staff continues to recommend that the contract be amended to increase the compensation amount by \$150,000 (the amount requested at the March 14th meeting) for the same reasons outlined in the staff report and resolution presented at the March 14th meeting. This Board action is needed to: (1) authorize the First Amendment to add \$150,000 to the not-to-exceed compensation amount; (2) correct the original contract amount and (3) correct the not-to-exceed compensation amount to reflect the funds added by the First Amendment.

Staff requests that the Board rescind Resolution No. 2019-0028 and adopt the new resolution authorizing the President/CEO to execute an amendment with Schweers Technologies Inc. to increase the compensation amount by \$150,000 resulting in a new total not-to-exceed amount of \$305,000.

As stated in the previous Board Staff Report the additional funds are required for the following reasons –

- Recent increases in ATO staffing requiring the purchase of six additional ticketing devices. This increased the cost of quarterly license fees.
- The City of San Diego mandated three changes to the information on the back of the citations which required the purchase of 500 new citation paper rolls.
- Startup of the Transportation Network Company (TNC) operations at the Airport required software adjustments to establish a monthly TNC violation report to compile detailed TNC violation data that is sent to the TNC companies electronically for revenue collections.
- Software adjustments to input the specific TNC data
- Purchase of a ticketing device protection plan to maintain repair and support costs at a fixed quarterly rate.
- Battery replacements to sustain the storage of citation data, which is transferred to the City of San Diego processing center.

The current available contract funds will have been depleted by March 2019. Additional funds are requested to allow for the new costs above, ongoing identified contract costs, and for any additional required software customizations, development, or support to accommodate operational needs through the contract termination date of July 14, 2021.

Detail of Identified Additional Expenses

	FY 2019	FY 2020	FY 2021
Software licenses, services and support – Hardware maintenance and support - \$4,900 quarterly	\$19,600	\$19,600	\$19,600
Annual Hosting Online Service Fee	\$1,850	\$1,850	1,850
Citation Paper 300 rolls – Last 1 ½ years	\$4,500		\$4,500
Battery replacement for 65 devices	\$2,600		\$1,300
Software Updates	\$5,000	\$5,000	\$5,000
Total	\$33,550	\$26,450	\$32,250

Corrected Summary of Amounts for Contract Amendment

Original Contract Amount		\$ 155,000
<u>Expenses Incurred to Date</u>		
Fiscal Year 2016 Expenses	\$ (109,702)	
Fiscal Year 2017 Expenses	\$ (18,710)	
Fiscal Year 2018 Expenses	\$ (51,355)	
Total Invoiced		<u>\$ (179,767)</u>
<u>Additional Identified Expenses</u>		
Fiscal Year 2019 Expenses	\$ (33,550)	
Fiscal Year 2020 Expenses	\$ (26,450)	
Fiscal Year 2021 Expenses	\$ (32,250)	
Total Additional Expenses		<u>\$ (92,250)</u>
Projected Net Available Funds on Contract		<u>\$ (117,017)</u>
Additional Contract Amount Requested		\$ 150,000
Net available funds after Amendment Increase		<u>\$ 32,983</u>
New Contract Not to Exceed Amount		\$ 305,000

The increased contract amount will allow Schweers Technologies Inc. to continue providing citation support services through July 14, 2021.

Fiscal Impact:

Adequate funding for Schweers Technologies Inc. Services Agreement Amendment is included in the adopted FY 2019 and conceptually approved FY 2020 Operating Expense Budgets within the Computer License & Agreements line item. This agreement impacts budget years that have not been adopted and the expense will be included in those future years.

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 Schweers Technologies Inc. did not receive the small business preference.

Prepared by:

MARC NICHOLS
DIRECTOR, GROUND TRANSPORTATION

RESOLUTION NO. 2019-0043

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, RESCINDING RESOLUTION NO. 2019-0028 AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AMENDMENT TO INCREASE THE CONTRACT AMOUNT WITH SCHWEERS TECHNOLOGIES INC. FOR HAND-HELD CITATION ISSUANCE DEVICES, SOFTWARE CUSTOMIZATIONS, AND SUPPORT SERVICES

WHEREAS, at the March 14, 2019 Board meeting, the Board approved the First Amendment to the contract with Schweers Technologies Inc. to increase the total contract amount by one hundred fifty thousand dollars (\$150,000), resulting in a new not-to-exceed amount of three hundred twenty thousand five hundred dollars (\$320,500) [Resolution No. 2019-0028]; and

WHEREAS, upon the Board adopting Resolution No. 2019-0028, staff became aware that the original contract amount of \$170,500 and resulting new contract amount after funds were added of \$320,500 stated in the Staff Report and Resolution were incorrect; and

WHEREAS, in order to correct this error, Resolution No. 2019-0028 must be rescinded and a new Board action is necessary to correctly reflect the original contract amount and the new contract amount after additional funds are added; and

WHEREAS, staff recommends that the Board authorize the President/CEO to execute a First Amendment to the contract increasing the not-to-exceed compensation amount by \$150,000 to address: the increase of Airport Traffic Officer (ATO) staffing, mandated changes to information on the back of the citation paper, the inception of Transportation Network Companies (TNCs) operations, the development of monthly violation reports for fine collections, software customization, and adjustments for reporting and replacement of device batteries.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds Resolution No. 2019-0028 and authorizes the President/CEO to execute a First Amendment to the contract with Schweers Technologies Inc. to increase the total contract amount by one hundred fifty thousand dollars (\$150,000), resulting in a new not-to-exceed amount of three hundred five thousand dollars (\$305,000).

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of May, 2019, 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: **MAY 2, 2019**

Subject:

Approve and Authorize the President/CEO to execute a Third Amendment to the Agreement with Devaney Pate Morris & Cameron LLP

Recommendation:

Adopt Resolution No. 2019-0044, approving and authorizing the President/CEO to execute a Third Amendment to the Agreement with Devaney Pate Morris & Cameron LLP for professional legal services extending the term for one year to expire no later than April 30, 2020.

Background/Justification:

On September 6, 2013, the Authority released a Request for Proposals (“RFP”) to obtain the legal services of one or more qualified firms to assist the General Counsel with general legal issues. Seven law firms submitted timely proposals in response to the RFP. An evaluation panel, comprised of four attorneys from the Office of the General Counsel, reviewed the proposals submitted and selected a short list of six firms for interviews. On February 4 and 5, 2014, the evaluation panel, with a representative from the Procurement Department in attendance to facilitate the interviews, reviewed the written proposals and documents submitted and interviewed representatives from the six firms. The lawyers from the law firm of Stutz Artiano Shinoff & Holtz APC (“Stutz”) that participated in the interview included Leslie Devaney, William Pate, Jeffrey Morris and Christina Cameron. The decision of the evaluation panel to recommend award to the Stutz firm was based upon the resumes and response to interview questions provided by these attorneys. At the conclusion of the interviews, the evaluation panel ranked the firms and concluded that the best and most responsive proposer was the Stutz firm and recommended an award for general legal services to Stutz Artiano Shinoff & Holtz APC.

On April 3, 2014, the Board awarded an Agreement for Legal Services to Stutz Artiano Shinoff & Holtz APC for a term of three years with two one-year options to renew at the discretion of the General Counsel and the President/CEO with a maximum compensation amount of \$300,000.

On May 1, 2014, the Authority entered into a Legal Services Agreement with the Stutz Firm which lists attorneys Devaney, Pate, Morris and Cameron as individuals approved to provide legal services. On November 19, 2014, the Parties executed the First Amendment to the Agreement, revising Law Firm's insurance requirements. On April 1, 2016, Devaney, Pate, Morris and Cameron formed a new law firm. On April 21, 2016, the Board authorized the assignment of the Legal Services Agreement to Devaney Pate Morris & Cameron LLP ("Devaney Pate"). On February 17, 2017, the Authority exercised the first one-year option. On July 11, 2018, the Parties executed the Second Amendment to the Agreement, exercising the second one-year extension and increasing the maximum amount payable by Two Hundred Thousand Dollars (\$200,000) for a new maximum amount payable of Five Hundred Thousand Dollars (\$500,000). Devaney Pate is handling the pending litigation entitled *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].

The General Counsel recommends that the legal services contract be amended to extend the term of the Agreement by one year to expire no later than April 30, 2020, to allow Devaney Pate to continue representing the Authority in this ongoing litigation.

Fiscal Impact:

Adequate funding for this agreement is included in the adopted FY 2019 and conceptually approved FY 2020 Operating Expense Budgets within the Contractual Services line item.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

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

Application of Inclusionary Policies:

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.

Due to the specialized nature of the above-described legal services, no preference was applied.

Prepared by:

AMY GONZALEZ
GENERAL COUNSEL

RESOLUTION NO 2019-0044

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, APPROVING AND AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH DEVANEY PATE MORRIS & CAMERON LLP FOR PROFESSIONAL LEGAL SERVICES EXTENDING THE TERM FOR ONE YEAR TO EXPIRE NO LATER THAN APRIL 30, 2020

WHEREAS, on May 1, 2014, the Authority entered into a Legal Services Agreement with the Stutz Artiano Shinoff & Holtz APC (“Stutz”) for a term of three years with two one-year options to renew and a not-to-exceed compensation amount of \$300,000; and

WHEREAS, the attorneys approved to provide legal services under the Legal Services Agreement with the Stutz firm included Leslie Devaney, William Pate, Jeffrey Morris and Christina Cameron; and

WHEREAS on November 19, 2014, the Authority executed the First Amendment to the Agreement to revise the the Law Firm’s insurance requirements; and

WHEREAS, on April 1, 2016, Devaney, Pate, Morris and Cameron formed a new law firm; and

WHEREAS, on April 21, 2016, the Board authorized the assignment of the Legal Services Agreement to Devaney Pate Morris & Cameron LLP (“Law Firm”); and

WHEREAS, on February 17, 2017, the Authority exercised the first one-year option to extend the Agreement to expire no later than April 30, 2018; and

WHEREAS on July 11, 2018, the Authority executed the Second Amendment to the Agreement to exercise the second one-year option to extend the term and increase the maximum payable amount by Two Hundred Thousand Dollars (\$200,000) for a new Maximum payable amount of Five Hundred Thousand Dollar (\$500,000); and

WHEREAS, Law Firm is representing the Authority in the litigation entitled *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]; and

WHEREAS, the General Counsel recommends that the Legal Services Agreement be amended to extend the term by one year to allow Law Firm to continue representing the Authority in this ongoing litigation; and

WHEREAS, due to the Law Firm's knowledge of and involvement in the litigation, the General Counsel believes it is in the best interest of the Authority to continue to retain Law Firm to handle this matter.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes the President/CEO to execute a Third Amendment to the Agreement with Devaney Pate Morris & Cameron LLP for Professional Legal Services extending the term for one year to expire no later than April 30, 2020; 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 at the San Diego County Regional Airport Authority at a regular meeting this 2nd day of May 2019, 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: **MAY 2, 2019**

Subject:

Award a Contract to S&L Specialty Construction, Inc. for Quieter Home Program Phase 10, Group 1, Project No. 381001 Fifty-Four (54) Non-Historic Single-Family and Multi-Family Units on Twenty-Five (25) Residential Properties Located East and West of the Airport

Recommendation:

Adopt Resolution No. 2019-0045, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,394,642 for Phase 10, Group 1, Project No. 381001, of the San Diego County Regional Airport Authority's Quieter Home Program.

Background/Justification:

The San Diego County Regional Airport Authority's ("Authority") Quieter Home Program ("Program") provides sound attenuation treatment to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport ("SDIA"). This contract for Phase 10, Group 1, Project number 381001 includes installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels and provide sound attenuation to fifty-four (54) non-historic single-family and multi-family units on twenty-five (25) residential properties located east and west of the Airport (refer to Attachment A).

To date, the Program has completed 3,837 residences, of which 895 are historic and 2,942 are non-historic. 2,393 residences are located west of SDIA and 1,444 are located east of SDIA.

Project No. 381001 was advertised on February 28, 2019, and bids were opened on April 2, 2019. The following bids were received (refer to Attachment B):

Company	Total Bid
S&L Specialty Construction, Inc.	\$1,394,642.00
G&G Specialty Contractors, Inc.	\$1,533,186.00

The Engineer's estimate is \$1,418,348.56.

The low bid of \$1,394,642.00 is considered responsive and S&L Specialty Construction, Inc. is considered responsible. Award to S&L Specialty Construction, Inc. is, therefore, recommended in the amount of \$1,394,642.00.

Fiscal Impact:

Adequate funds for the contract with S&L Specialty Construction, Inc. are included in the adopted FY 2019 and conceptual FY 2020 Operating Expense Budgets within the

Quieter Home Program budget line item. Sources of funding include federal Airport Improvement Program grants and Passenger Facility Charges.

Authority Strategies:

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

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

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

Application of Inclusionary Policies:

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

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

This project utilizes federal funds; therefore, it will be applied toward the Authority's overall DBE goal. S&L Specialty Construction, Inc. proposed 5.9% DBE participation on QHP Phase 10, Group 1.

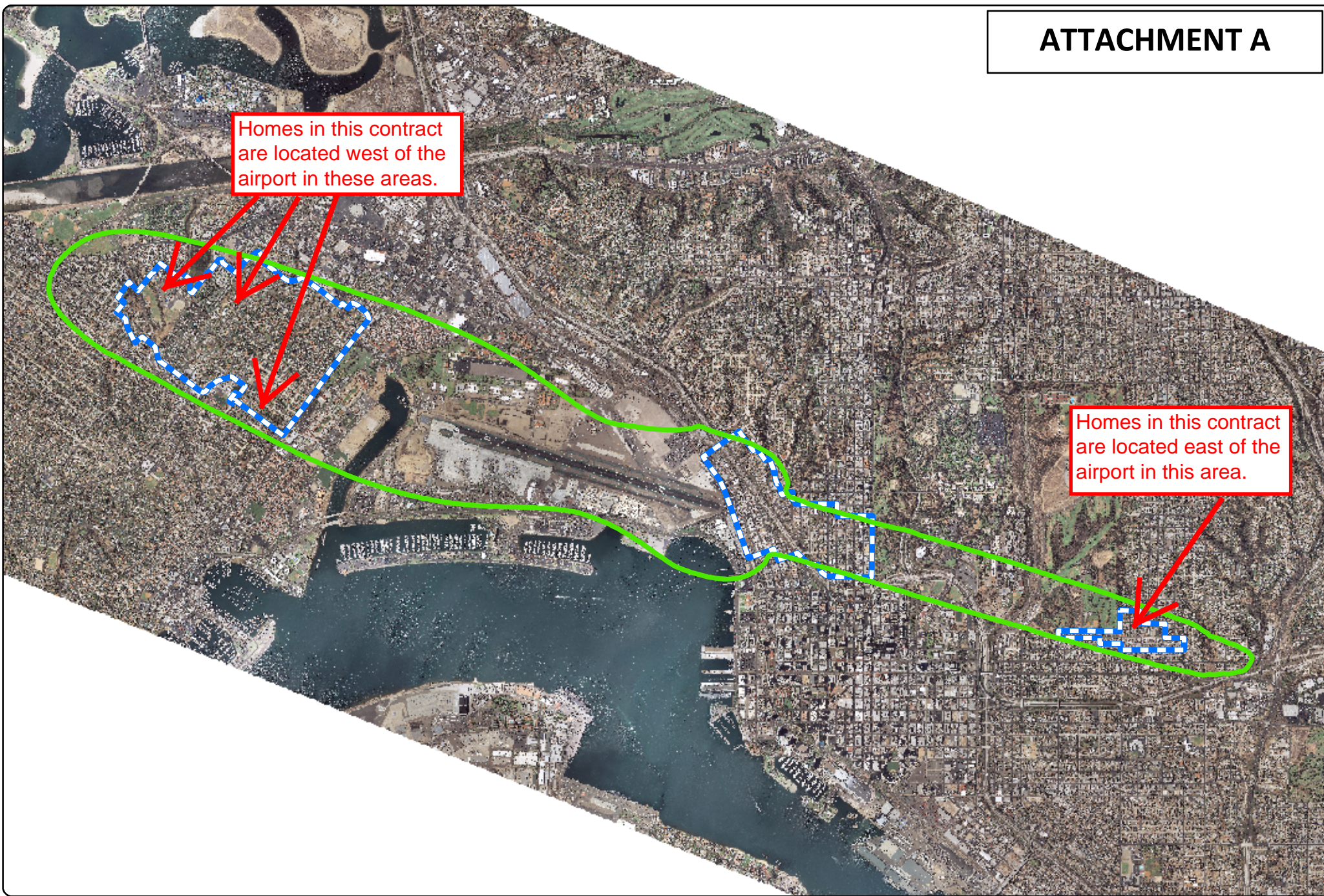
Prepared by:

BRENDAN REED
DIRECTOR, PLANNING & ENVIRONMENTAL AFFAIRS

ATTACHMENT A

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

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



Map Notes:
Staff Report Attachment A

1 inch = 3,898 feet

Land Use - SanGIS 2/07	QHP Completed	67 dB Boundary
Single-Family Residential	QHP Ineligible	65 dB CNEL Contour
Multi-Family Residential	County Parcel	Address Point
Condominiums		

San Diego County Regional Airport Authority
Quieter Home Program
Project 381001

TABULATION OF BIDS

ATTACHMENT B

TITLE: QUIETER HOME PROGRAM PROJECT NO. 381001
BIDS OPENED: April 2, 2019 at 2:00 p.m.
ENGINEER'S ESTIMATE: \$1,418,348.00

CONTRACTOR:		Engineer's Estimate							S&L Specialty Construction, Inc.				G&G Specialty Contractors, Inc.			
ADDRESS:									315 S. Franklin Street, Syracuse, NY 13202				1221 N. Mondel Drive, Gilbert, AZ 85233			
GUARANTEE OF GOOD FAITH:									Liberty Mutual Insurance Company				Hartford Casualty Insurance Company			
Res No.	Bid Item Number - Name/Address	Dwelling Units	Unit of Measure	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	General Construction (In Figures)	Ventilation Construction (In Figures)	Electrical Construction (In Figures)	TOTAL (In Figures)	
381001.01	ALBA 540 HAWTHORN STREET, UNIT 1D	1	Lump Sum	\$13,500.94	\$0.00	\$0.00	\$13,500.94	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$12,104.00	\$0.00	\$0.00	\$12,104.00	
381001.03	SCHROETER & CALECA 2102 MENDOCINO BOULEVARD	1	Lump Sum	\$34,789.88	\$12,750.33	\$3,092.82	\$50,633.02	\$40,000.00	\$10,000.00	\$2,000.00	\$52,000.00	\$37,720.00	\$13,000.00	\$2,200.00	\$52,920.00	
381001.06	DAVIS 4616 GREENE STREET	1	Lump Sum	\$23,079.26	\$10,338.12	\$3,440.84	\$36,858.22	\$29,000.00	\$9,000.00	\$4,000.00	\$42,000.00	\$25,894.00	\$12,600.00	\$3,700.00	\$42,194.00	
381001.06	DAVIS 4618 GREENE STREET	1	Lump Sum	\$18,614.19	\$10,616.23	\$1,621.41	\$30,851.83	\$20,000.00	\$9,000.00	\$3,000.00	\$32,000.00	\$24,291.00	\$12,800.00	\$2,600.00	\$39,691.00	
381001.07	DUNSTER 2341 POINSETTIA DRIVE	1	Lump Sum	\$21,433.29	\$0.00	\$0.00	\$21,433.29	\$24,000.00	\$0.00	\$0.00	\$24,000.00	\$25,923.00	\$0.00	\$0.00	\$25,923.00	
381001.08	DURVIS 4131 WHITTIER STREET	1	Lump Sum	\$16,665.06	\$0.00	\$0.00	\$16,665.06	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$15,134.00	\$0.00	\$0.00	\$15,134.00	
381001.08	DURVIS 4133 WHITTIER STREET	1	Lump Sum	\$17,337.10	\$0.00	\$0.00	\$17,337.10	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$15,134.00	\$0.00	\$0.00	\$15,134.00	
381001.09	GALINDO 2204 SOTO STREET	1	Lump Sum	\$24,574.76	\$10,225.70	\$3,998.20	\$38,798.66	\$23,000.00	\$8,000.00	\$5,000.00	\$36,000.00	\$26,557.00	\$12,600.00	\$6,100.00	\$45,257.00	
381001.10	GASKIN 4484 LONG BRANCH AVENUE	1	Lump Sum	\$55,990.34	\$0.00	\$0.00	\$55,990.34	\$63,000.00	\$0.00	\$0.00	\$63,000.00	\$69,528.00	\$0.00	\$0.00	\$69,528.00	
381001.13	HERRMANN 3104 B STREET	1	Lump Sum	\$29,413.44	\$9,890.67	\$7,371.70	\$46,675.81	\$34,000.00	\$9,000.00	\$4,000.00	\$47,000.00	\$31,049.00	\$13,000.00	\$4,700.00	\$48,749.00	
381001.17	JUNGMAN, JR. 1316 EDGEMONT STREET	1	Lump Sum	\$18,703.52	\$0.00	\$0.00	\$18,703.52	\$16,000.00	\$0.00	\$0.00	\$16,000.00	\$16,410.00	\$0.00	\$0.00	\$16,410.00	
381001.19	KEANE 2336 SOTO STREET	1	Lump Sum	\$23,901.45	\$11,327.75	\$3,502.18	\$38,731.37	\$22,000.00	\$9,000.00	\$4,000.00	\$35,000.00	\$27,889.00	\$13,400.00	\$4,400.00	\$45,689.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 1	1	Lump Sum	\$10,101.29	\$0.00	\$0.00	\$10,101.29	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,004.00	\$0.00	\$0.00	\$8,004.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 2	1	Lump Sum	\$10,396.75	\$0.00	\$0.00	\$10,396.75	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,340.00	\$0.00	\$0.00	\$8,340.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 3	1	Lump Sum	\$10,396.75	\$0.00	\$0.00	\$10,396.75	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,340.00	\$0.00	\$0.00	\$8,340.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 4	1	Lump Sum	\$10,170.59	\$0.00	\$0.00	\$10,170.59	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,756.00	\$0.00	\$0.00	\$8,756.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 5	1	Lump Sum	\$10,114.63	\$0.00	\$0.00	\$10,114.63	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,016.00	\$0.00	\$0.00	\$8,016.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 6	1	Lump Sum	\$10,549.43	\$0.00	\$0.00	\$10,549.43	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,340.00	\$0.00	\$0.00	\$8,340.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 7	1	Lump Sum	\$10,396.75	\$0.00	\$0.00	\$10,396.75	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$8,340.00	\$0.00	\$0.00	\$8,340.00	
381001.20	LIRA 4410 TEMECULA STREET - UNIT 8	1	Lump Sum	\$10,196.47	\$0.00	\$0.00	\$10,196.47	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$8,756.00	\$0.00	\$0.00	\$8,756.00	
381001.23	MUNNO 1246 EDGEMONT STREET	1	Lump Sum	\$23,599.87	\$9,287.47	\$2,584.80	\$35,472.14	\$29,000.00	\$9,000.00	\$4,000.00	\$42,000.00	\$30,863.00	\$12,600.00	\$4,900.00	\$48,363.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 1	1	Lump Sum	\$16,121.79	\$2,983.32	\$1,189.39	\$20,294.51	\$16,000.00	\$4,000.00	\$2,000.00	\$22,000.00	\$15,287.00	\$5,200.00	\$1,800.00	\$22,287.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 2	1	Lump Sum	\$16,705.64	\$3,296.46	\$496.02	\$20,498.12	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$18,491.00	\$5,000.00	\$1,800.00	\$25,291.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 3	1	Lump Sum	\$16,543.96	\$3,296.46	\$496.02	\$20,336.44	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$15,125.00	\$5,200.00	\$1,800.00	\$22,125.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 4	1	Lump Sum	\$13,578.37	\$2,693.32	\$1,189.39	\$17,461.08	\$14,000.00	\$4,000.00	\$2,000.00	\$20,000.00	\$14,338.00	\$5,100.00	\$1,800.00	\$21,238.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 5	1	Lump Sum	\$13,905.84	\$2,693.32	\$496.02	\$17,095.19	\$13,000.00	\$4,000.00	\$2,000.00	\$19,000.00	\$13,148.00	\$5,100.00	\$1,800.00	\$20,048.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 6	1	Lump Sum	\$17,771.33	\$3,296.46	\$496.02	\$21,563.81	\$16,000.00	\$4,000.00	\$2,000.00	\$22,000.00	\$16,336.00	\$5,100.00	\$1,800.00	\$23,236.00	
381001.24	NEVES 4433 TEMECULA STREET, UNIT 7	1	Lump Sum	\$16,751.50	\$3,296.46	\$496.02	\$20,543.99	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$15,353.00	\$5,200.00	\$1,800.00	\$22,353.00	
381001.26	PRINCIPATO 2454 BRANT STREET	1	Lump Sum	\$42,397.29	\$0.00	\$0.00	\$42,397.29	\$37,000.00	\$0.00	\$0.00	\$37,000.00	\$42,265.00	\$0.00	\$0.00	\$42,265.00	
381001.27	SANNMANN 4441 VOLTAIRE STREET, UNIT A	1	Lump Sum	\$42,457.32	\$10,710.89	\$2,701.80	\$55,870.01	\$41,000.00	\$9,000.00	\$5,000.00	\$55,000.00	\$42,504.00	\$13,000.00	\$5,000.00	\$60,504.00	
381001.27	SANNMANN 4441 VOLTAIRE STREET, UNIT B	1	Lump Sum	\$15,160.89	\$0.00	\$0.00	\$15,160.89	\$14,000.00	\$0.00	\$0.00	\$14,000.00	\$16,783.00	\$0.00	\$0.00	\$16,783.00	
381001.27	SANNMANN 4441 VOLTAIRE STREET, UNIT C	1	Lump Sum	\$11,920.73	\$0.00	\$0.00	\$11,920.73	\$11,000.00	\$0.00	\$0.00	\$11,000.00	\$13,425.00	\$0.00	\$0.00	\$13,425.00	
381001.29	SCHAIDE 2159 MENDOCINO BOULEVARD	1	Lump Sum	\$17,931.58	\$10,512.78	\$3,784.86	\$32,229.22	\$19,000.00	\$9,000.00	\$5,000.00	\$33,000.00	\$19,121.00	\$12,600.00	\$4,700.00	\$36,421.00	
381001.29	SCHAIDE 2161 MENDOCINO BOULEVARD	1	Lump Sum	\$17,688.23	\$10,512.78	\$3,723.52	\$31,924.54	\$19,000.00	\$9,000.00	\$5,000.00	\$33,000.00	\$19,121.00	\$12,600.00	\$4,700.00	\$36,421.00	
381001.29	SCHAIDE 2163 MENDOCINO BOULEVARD	1	Lump Sum	\$17,007.03	\$10,512.78	\$3,784.86	\$31,304.67	\$19,000.00	\$9,000.00	\$5,000.00	\$33,000.00	\$19,582.00	\$12,600.00	\$4,700.00	\$36,882.00	
381001.29	SCHAIDE 2165 MENDOCINO BOULEVARD	1	Lump Sum	\$17,201.71	\$10,512.78	\$3,900.86	\$31,615.36	\$19,000.00	\$9,000.00	\$5,000.00	\$33,000.00	\$19,198.00	\$12,600.00	\$4,700.00	\$36,498.00	
381001.30	SCHMITT 2350 SOTO STREET	1	Lump Sum	\$23,918.68	\$0.00	\$0.00	\$23,918.68	\$22,000.00	\$0.00	\$0.00	\$22,000.00	\$19,766.00	\$0.00	\$0.00	\$19,766.00	
381001.30	SCHMITT 2352 SOTO STREET	1	Lump Sum	\$18,069.53	\$0.00	\$0.00	\$18,069.53	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$14,576.00	\$0.00	\$0.00	\$14,576.00	
381001.31	SHORT & PEDNEAULT 2210 SOTO STREET	1	Lump Sum	\$31,565.95	\$10,864.10	\$5,132.92	\$47,562.97	\$29,000.00	\$9,000.00	\$5,000.00	\$43,000.00	\$33,680.00	\$13,000.00	\$6,400.00	\$53,080.00	
381001.33	MCCANN 4338 TEMECULA STREET	1	Lump Sum	\$25,591.06	\$0.00	\$0.00	\$25,591.06	\$21,000.00	\$0.00	\$0.00	\$21,000.00	\$17,716.00	\$0.00	\$0.00	\$17,716.00	
381001.33	MCCANN 4340 TEMECULA STREET	1	Lump Sum	\$22,505.90	\$0.00	\$0.00	\$22,505.90	\$19,000.00	\$0.00	\$0.00	\$19,000.00	\$16,311.00	\$0.00	\$0.00	\$16,311.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 1	1	Lump Sum	\$15,840.36	\$3,224.64	\$1,680.08	\$20,745.09	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$15,935.00	\$5,100.00	\$1,400.00	\$22,435.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 2	1	Lump Sum	\$15,157.13	\$3,224.64	\$1,296.06	\$19,677.83	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$15,652.00	\$5,200.00	\$1,400.00	\$22,252.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 3	1	Lump Sum	\$18,459.02	\$2,915.04	\$962.71	\$22,336.77	\$17,000.00	\$4,000.00	\$2,000.00	\$23,000.00	\$18,097.00	\$5,100.00	\$1,400.00	\$24,597.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 4	1	Lump Sum	\$15,702.96	\$3,224.64	\$1,662.75	\$20,590.35	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$16,200.00	\$5,200.00	\$1,400.00	\$22,800.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 5	1	Lump Sum	\$15,157.13	\$3,224.64	\$1,496.07	\$19,877.84	\$15,000.00	\$4,000.00	\$2,000.00	\$21,000.00	\$15,537.00	\$5,200.00	\$1,400.00	\$22,137.00	
381001.34	TELO 4621 VOLTAIRE STREET, UNIT 6	1	Lump Sum	\$18,981.03	\$2,915.04	\$1,162.72	\$23,058.80	\$18,000.00	\$4,000.00	\$2,000.00	\$24,000.00	\$19,141.00	\$5,200.00	\$1,400.00	\$25,741.00	
381001.35	GASKIN 2147 GUIZOT STREET	1	Lump Sum	\$22,356.45	\$11,508.66	\$2,624.80	\$36,489.91	\$21,000.00	\$9,000.00	\$4,000.00	\$34,000.00	\$26,319.00	\$13,300.00	\$4,600.00	\$44,219.00	
381001.36	EMERLING / BUNDY 1111 EDGEMONT STREET	1	Lump Sum	\$34,674.57	\$0.00	\$0.00	\$34,674.57	\$30,000.00	\$0.00	\$0.00	\$30,000.00	\$33,400.00	\$0.00	\$0.00	\$33,400.00	
381001.37	BENDER 4305 LONG BRANCH AVENUE	1	Lump Sum	\$22,465.56	\$12,570.61	\$3,912.86	\$38,949.03	\$21,000.00	\$9,000.00	\$5,000.00	\$35,000.00	\$23,536.00	\$12,800.00	\$6,600.00	\$42,936.00	
381001.38	4488 GREENE STREET, LLC 4480 GREENE STREET	1	Lump Sum	\$20,307.44	\$10,854.15	\$1,367.40	\$32,528.99	\$21,000.00	\$8,000.00	\$2,000.00	\$31,000.00	\$22,301.00	\$13,200.00	\$2,800.00	\$38,301.00	
381001.38	4488 GREENE STREET, LLC 4488 GREENE STREET	1	Lump Sum	\$30,010.99	\$0.00	\$0.00	\$30,010.99	\$32,000.00	\$0.00	\$0.00	\$32,000.00	\$33,407.00	\$0.00	\$0.00	\$33,407.00	
381001.39	REIS 4654 VOLTAIRE STREET	1	Lump Sum	\$21,275.49	\$8,900.04	\$1,388.74	\$31,564.26	\$20,000.00	\$8,000.00	\$3,000.00	\$31,000.00	\$22,015.00	\$12,600.00	\$2,800.00	\$37,415.00	
381001.39	REIS 4656 VOLTAIRE STREET	1	Lump Sum	\$20,275.44	\$8,900.04	\$1,188.73	\$30,364.20	\$19,000.00	\$8,000.00	\$2,000.00	\$29,000.00	\$21,190.00	\$12,700.00	\$2,800.00	\$36,690.00	
						Subtotal	\$1,392,706.56				Subtotal	\$1,369,000.00			Subtotal	\$1,507,544.00
						Probable Cost for Permits:	\$25,642.00				Probable Cost for Permits:	\$25,642.00			Probable Cost for Permits:	\$25,642.00
						TOTAL	\$1,418,348.56				TOTAL BID	\$1,394,642.00			TOTAL BID	\$1,533,186.00

RESOLUTION NO. 2019-0045

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY, AWARDING A CONTRACT TO S&L
SPECIALTY CONSTRUCTION, INC., IN THE
AMOUNT OF \$1,394,642 FOR PHASE 10, GROUP
1, PROJECT NO. 381001, OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY'S
QUIETER HOME PROGRAM

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

WHEREAS, Phase 10, Group 1, of the Program will include installation of new acoustical windows, doors, and ventilation improvements to reduce aircraft-related noise levels inside the homes; and

WHEREAS, Phase 10, Group 1, of the Program provides sound attenuation to fifty-four (54) Non-Historic Single-Family and Multi-Family Units on twenty-five (25) residential properties located east and west of the Airport; and

WHEREAS, the Authority issued a Bid Solicitation Package for Phase 10, Group 1, on February 28, 2019; and

WHEREAS, on April 2, 2019, the Authority opened sealed bids received in response to the Bid Solicitation Package; and

WHEREAS, the apparent low bidder S&L Specialty Construction, Inc. submitted a bid of \$1,394,642.00 and the Authority's staff has duly considered the bid and has determined that S&L Specialty Construction, Inc. is responsible and its bid is responsive in all material respects; and

WHEREAS, the San Diego County Regional Airport Authority Board ("Board") believes that it is in the best interest of the Authority and the public that it serves to award S&L Specialty Construction, Inc., the lowest bidder, the contract for Phase 10, Group 1, upon the terms and conditions set forth in the Bid Solicitation Package.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to S&L Specialty Construction, Inc., in the amount of \$1,394,642 for

Phase 10, Group 1, Project No. 381001, of the San Diego County Regional Airport Authority's Quieter Home Program; and

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

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

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

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 2nd day of May 2019, 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

STAFF REPORT

Meeting Date: **MAY 2, 2019**

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

AMY GONZALEZ

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: 4/10/19 PLANNED DATE OF DEPARTURE/RETURN: 7/25/19 / 7/27/19

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

Destination: Boston, MA Purpose: ACI Legal Steering Committee

Explanation:

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ <u>1,000.00</u>
• *RENTAL CAR (Must complete page 2)	\$ _____
• OTHER TRANSPORTATION (Taxi, Train)	\$ <u>30.00</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>1,530.00</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:  Date: 4/12/19

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.)

LEE PARRAVANO

**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: Lee Parravano Dept: 16
Name: _____

Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 4/4/2019 PLANNED DATE OF DEPARTURE/RETURN: 6/9/2019 / 6/12/2019

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

Destination: Bloomington, MN Purpose: Attend the Association of Airport Internal Auditors (AAIA) 30th Annual Conference
(Minneapolis-St. Paul)

Explanation: The AAIA conference provides networking and training courses specific to airport auditors. I will earn 21 hours of Continuing Professional Education (CPE) toward my annual 40 hour CPE requirement.

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ <u>400</u>
• *RENTAL CAR (Must complete page 2)	\$ _____
• OTHER TRANSPORTATION (Taxi, Train)	\$ <u>30</u>
B. LODGING	\$ <u>550</u>
C. MEALS	\$ <u>100</u>
D. SEMINAR AND CONFERENCE FEES	\$ <u>800</u>
E. ENTERTAINMENT (If applicable)	\$ _____
F. OTHER INCIDENTAL EXPENSES	\$ <u>10</u>
TOTAL PROJECTED TRAVEL EXPENSE	<u>\$ 1,890</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:  Date: 4/5/19

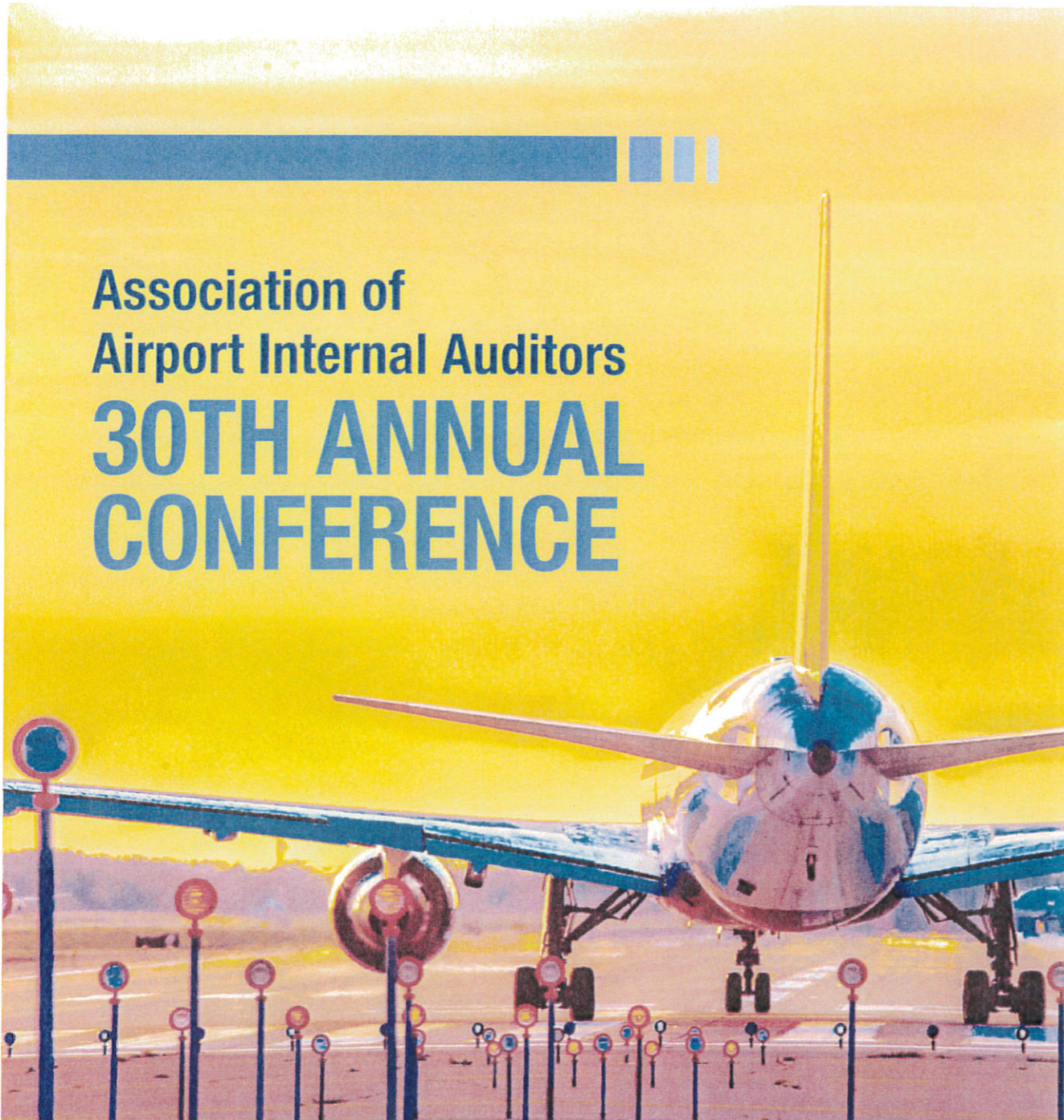
CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

- 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.)



Association of
Airport Internal Auditors
**30TH ANNUAL
CONFERENCE**

Minneapolis-St. Paul, MN
June 9-12, 2019





Mall of America® is more than a shopping mall near the Twin Cities. It's over 520 shops full of tax-free shopping and 50 restaurants full of delicious food. It's Nickelodeon Universe®, SEA LIFE® Minnesota Aquarium, FlyOver America, Crayola Experience, and more – all under one roof.

Most of all, it's an unforgettable experience. And it's all right here in Bloomington, MN. Come see what's in store.

bloomingtonmn.org/things-to-do/mallofamerica

mallofamerica.com

Registration Information

CPE

The AAIA has put together an educational and stimulating agenda which qualifies for 21 hours of continuing professional education (CPE).

registration fee, conference registration must be complete by **May 1st, 2019** and payment must be received by **May 15th, 2019**. Registration completed after May 1st will be processed at the standard registration rate.

REGISTRATION FEES

Registration Type	Registration Fee
Early Registration AAIA Member (Prior to 5/1).....	\$800
Early Registration Non AAIA Member (Prior to 5/1).....	\$925
Standard Registration AAIA Member (After 5/1).....	\$900
Standard Registration Non AAIA Member (After 5/1).....	\$1,025
Guest Fee.....	\$100

Please note you are considered fully registered to the conference only when payment (Check or Credit Card) has been received and you have completed the registration forms online.

You will be able to make credit card payment at the time of registration. If you wish to pay by check, please complete the registration online and mail your check to the following address:

As in the past two years, the AAIA will utilize an online registration service. This link is available at airport-auditors.com. In order to qualify for the early

Association of Airport Internal Auditors
c/o Michael Gee, Co-Treasurer

Metropolitan Airports Commission
6040 28th Avenue South
Minneapolis, MN 55450-2799

Email: treasurer@airport-auditors.com



Conference Hotel

EMBASSY SUITES MINNEAPOLIS AIRPORT

Welcome to Embassy Suites Minneapolis - Airport hotel. Just one mile from Minneapolis St. Paul International Airport (MSP), the hotel is located in Bloomington, Minnesota. The closest Embassy Suites to MSP Airport and the Mall of America.

For your convenience, the hotel provides complimentary shuttle transportation to Mall of America and MSP Airport. Hiawatha Light Rail, located directly across the street from the hotel, offers guests an easy commute to downtown Minneapolis and St. Paul.



Relax in a spacious two-room suite with separate living and sleeping areas, two HDTVs, wet bar, refrigerator, microwave and WiFi. Start the day with a complimentary cooked-to-order breakfast, and each evening, relax with your group or meet new friends during our Evening Reception with complimentary refreshments. **For registered hotel guests only.** All guests enjoy access to our full-service fitness center and indoor pool.

A block of rooms for single occupancy has been reserved at the Embassy Suites Minneapolis Airport at a conference rate of **\$159 + Tax (14.525%) per night**. An extra charge may apply for 2 or more guests sharing the same guestroom.



Embassy Suites Minneapolis Airport

7901 34th Avenue South

Bloomington, Minnesota 55425

Local: 952-854-1000

RESERVATIONS

Reservations may be made via credit card using one of the following options:

Group Webpage:

group.embassysuites.com:2019aaia30thannualconference

Hotel Webpage:

embassysuites.com

Enter in the dates of stay, and then select 'add special rate code.' In the 'Group Code' box, enter the following: **AAI**

Telephone: Call 952-854-1000 or 1-800-Embassy, and let them know you need to make a reservation in the 2019 AAIA 30th Annual Conference block. Let them know the Group Code: **AAI**

The **cutoff date** for guaranteed hotel rates is **May 15, 2019**. At that time, the remaining rooms in the block will be released and there will be no guarantee of being able to reserve a room at the conference rates. Check-in time is 4:00pm and check-out time is 12:00pm.

 **CPE Letter****ASSOCIATION OF AIRPORT INTERNAL AUDITORS**

30th Annual Conference, Minneapolis-St. Paul

June 9-12, 2019

Learning Objectives: Participants will gain an understanding of various airport business practices and learn techniques to monitor or audit various airport tenant activities. The conference sessions will provide ideas of where to focus limited time and resources, tips to improve practices, and will discuss actual approaches to audit airport operations, tenants, and contractors.

Program Description: Speakers from the profession, consulting firms, public accounting, and government will present ideas, concepts, and other industry-specific audit content. Topics include audits of concessions, parking, rental cars, construction, risk, fraud, communication skills and tips in using information technology to enhance audit capabilities. See the conference agenda above for more information.

Program Level: Entry level to intermediate. Sessions are designed for auditors or financial staff charged with overseeing the contractual requirements of airport tenants and other airport-related processes. Material is designed for participants who have experience auditing and managing airport operations and tenants, as well as for participants new to the airport environment.

Prerequisites: None

Advanced Preparation: No advance preparation is required.

Delivery Method: Group Live.

Recommended CPE and Fields of Study: All participants are eligible to receive up to 21 CPE credits. See Agenda for Fields of Study.

Registration Instructions and Attendance Requirements: Conference fees are included in the registration package herein and can also be obtained from the Association's website: www.airport-auditors.com. In order to be awarded full credit hours, participants must be present, and register attendance and departure on Sign-In Sheets.

Refund/Cancellation Policy: Refunds in full must be requested in writing by May 15, 2019. Refund requests should be sent via email to Michael Gee at Mike.Gee@mspmac.org. No refunds will be granted after May 15, 2019; however, the remitting organization can send another participant in place of the original registrant.

Contact Information and Complaint Concerns Resolution Policy: For more information regarding refunds, complaints, concerns, and/or program cancellation policies, please contact Janice Mirarchi at 215.937.6982 or Janice.Mirarchi@phl.org. Written complaints or concerns should be addressed to:

Janice Mirarchi

Contracts Audit Supervisor, Division of Aviation

Philadelphia International Airport

Terminal E, 3rd Floor

Philadelphia, PA 19153



The Association of Airport Internal Auditors is registered with the National Association of State Boards of Accountancy (NASBA), as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, website: www.nasbaregistry.org

BUSINESS EXPENSE

KIM BECKER

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BUSINESS EXPENSE REIMBURSEMENT REPORT

January & February 2019

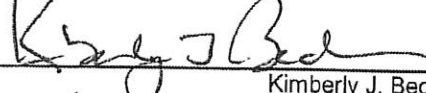
Period Covered

Kimberly J. Becker

DATE	G/L Account	Description				AMOUNT
01/30/19	66240.100	Dinner	Communications Strategy Discussion			
02/20/19	66290.000	Parking	Meeting with Mayor Faulconer		54.26	\$ 125.60
02/20/19	66240.100	Dinner	Meet & Greet with Nora Vargas			\$ 15.00
02/20/19	66290.000	Parking	Meet & Greet with Nora Vargas			\$ 24.00
02/28/19	66290.000	Parking	Marketing Summit at Petco Park			\$ 1.25
						\$ 10.00
TOTAL						\$ 175.85

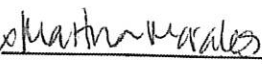
I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30


 NAME Kimberly J. Becker

DATE 3/18/19

Approved by the Executive Committee at its March 25, 2019 meeting.


 Asst Authority Clerk

BER Resubmitted to reflect correction of 01/30/19 DINNER receipt.

Casey Diane

Subject: Communications Strategy Discussion - Barbara Chodos and Rachel Laing
Location: Craft & Commerce, 675 W. Beech Street, San Diego, CA 92101 (619.269.2202)
Start: Wed 1/30/2019 5:15 PM
End: Wed 1/30/2019 7:45 PM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: rachel@laingstrategic.com; bchodos@sdbj.com
Categories: Out of Office

*Barbara Chodos
 SD Business Journal
 Rachel Laing
 Laing Consulting*

Open Table Confirmation #72144

Craft & Commerce
 675 W Beech St
 San Diego CA 92101
 [619] 269-2202
 Date: Jan30'19 06:38PM
 Card Type: MC
 Acct #: XXXXXXXXXXXX8006
 Card Entry: SWIPED
 Trans Type: PURCHASE
 Trans Key: GIG009102624096
 Auth Code: 05754Z
 Check: 2779
 Table: 24/1
 Server: 1010 Olivia E

Subtotal: 105.60

TIP 24.00

TOTAL 129.60

SIGNATURE
 I AGREE TO PAY THE ABOVE TOTAL
 ACCORDING TO MY CARD HOLDER
 AGREEMENT

Craft & Commerce
 675 W Beech St
 San Diego CA, 92101
 [619] 269-2202

1010 Olivia E

Tbl 24/1 Chk 2779 Gst 3
 Jan30'19 05:17PM

HERE
 3 Pot Taco 6.00
 1 Hummus 2.00
 1 Brussel Sprouts 10.00
 1 Fries 6.00
 1 Broccoli 8.00
 1 Squash 10.00

*42.00
 + 3.26 TAX
 45.26
 + 9.00 TIP
 54.26*

SUBTOTAL 98.00
 TAX 7.60
 06:36PM TOTAL DUE 105.60

Providing shelter from the storm
 #cheftedd

*Communications Discussi
 B. Chodos SDBJ
 R Laing*

Casey Diane

Subject: Kim/April, Quarterly Meeting with Mayor Faulconer
Location: Mayor's Office, 202 C Street, 11th Floor, San Diego, CA 92101 (619.236.7739)
Start: Wed 2/20/2019 3:00 PM
End: Wed 2/20/2019 3:30 PM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: Boling April
Optional Attendees: Crowell Holly
Categories: Out of Office

*Kim Becker
April Boling
monthly meeting
with Mayor Faulconer*

Contact

- Michelle Porras
Director of Scheduling
mporras@san Diego.gov
619.236.7739

THIS SIDE UP - ON DASH

WELCOME TO ACE PARKING
LOT 28
2 HOUR PARKING

THIS IS YOUR RECEIPT
Meter: 03010920-3010920
Trans: 026402
Purchase Time:
2:42PM FEB 20 19
SPACE: 003
Price: \$15.00
Card: *****8006
Auth: 07496Z

PERMIT EXPIRES:
4:42PM WED
FEB 20 2019

NO IN/OUT PRIVILEGES
THANKS FOR PARKING
WITH ACE. QUESTIONS
CALL: 800-925-7275

THIS SIDE UP - ON DASH

Dinner -

Craft & Commerce
675 W Beech St
San Diego CA, 92101
[619] 269-2202

Date: Feb20'19 06:57PM
Card Type: MC
Acct #: XXXXXXXXXXXX1802
Card Entry: SWIPED
Trans Type: PURCHASE
Trans Key: KIK008893340896
Auth Code: 621047
Check: 1869
Table: 32/1
Server: 1001 Victoria

Subtotal: 46.87

TIP 8-

TOTAL 54.87

[Signature]

SIGNATURE
I AGREE TO PAY THE ABOVE TOTAL
ACCORDING TO MY CARD ISSUER
AGREEMENT

Parking

City of San Diego
America's Finest City
Wed Feb 20, 2019 05:15 PM
Pole. N-1500W
Trans. 00448
Paid: \$ 1.25

Expires
06:00 PM
02/20/2019

Place on dash - face up

KING RECEIPT PARKING RECEIPT PARKING RECEIPT PARKIN

Craft & Commerce
675 W Beech St
San Diego CA, 92101
[619] 269-2202

1001 Victoria

Tbl 32/1 Chk 1869 Gst 3
Feb20'19 05:35PM

HERE
1 Brussel Sprouts 10.00
1 Broccoli 8.00
1 Pot Taco 2.00

[Redacted items]

SUBTOTAL 87.00
TAX 6.74
06:52PM TOTAL DUE 93.74

Providing shelter from the storm
#cheftedd

Meet & Greet
N. Vargas

\$ 20.00 Food
4.00 TIP

\$ 24.00 Total

Guests: Kim Becker
Nona Vargas
Rachel Laing

Casey Diane

Subject: Meet & Greet - Nora Vargas
Location: Craft & Commerce, 675 W Beech Street, San Diego, CA 92101 (619.269.2202)
Start: Wed 2/20/2019 5:30 PM
End: Wed 2/20/2019 7:00 PM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: rachel@laingstrategic.com; nora@noravargas.com
Optional Attendees: nvargas@planned.org; Castro, Mabi
Categories: Out of Office

Nora Vargas
nora@noravargas.com

Rachel Laing
rachel@laingstrategic.com

Kim Becker
kbecker@san.org

Open Table Confirmation #68068

Nora Vargas
SO Planned

Rachel Laing
Laing Consulting

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Employee/Department Head must complete form below.

Kimberly J. Becker
President/CEO
Executive Division, BU6

Date of Purchase/Event: February 28, 2019

Description of Item/Event: Parking

Vendor/Event Name: Marketing Summit, Petco Park

Dollar Amount: \$10.00

Reason for Missing Receipt: Lost Receipt

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

Kimberly J. Becker
Employee Signature

3/18/19
Date

Department Head Signature

Date



Meeting: Innovation and Revenue Management Community Partnership Summit
Date: February 28, 2019 – 12:30 pm to 5:00 pm

12:30-1:30 p.m. Networking Lunch with Community Partners

1:30-5:00 p.m. Partnership Summit

- 1:30 – 3:00 Strategy Initiative by Agency
 - o Padres
 - o HMA
 - o Downtown Partnership
 - o EDC
 - o Convention Center
 - o Tourism Authority
 - o SAN
- 3:00 – 3:15 Break
- 3:15 – 4:00 Roundtable Exercises – Finding Synergies
- 4:00 – 5:00 Readouts and Next Steps

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

March 2019

Period Covered

Kimberly J. Becker

DATE	G/L Account	Description		AMOUNT
03/04/19	66240.100	Breakfast	Hob Nob Hill Restaurant	\$ 30.86
03/06/19	66240.100	Lunch	Bali Hai Restaurant	\$ 43.62
03/11/19	66290.000	Parking	Island Prime Restaurant	\$ 11.00
03/12/19	66240.100	Dinner	Great Maple Restaurant	\$ 75.57
03/20/19	66290.000	Parking	Intercontinental Hotel	\$ 15.00
03/04 & 03/07	66290.000	Parking	Meter Charge for 03/04 & 03/07 Mtg	\$ 2.75
				TOTAL
				\$ 178.80

I acknowledge that I have read, understand and agree to Authority *Policy 3.30 - Business Expense Reimbursement Policy and that any purchases that are not allowed will be my responsibility. I further certify that this report of business expenses were incurred in connection with official Authority business and is true and correct.

* Policy 3.30



NAME

Kimberly J. Becker

DATE

4/3/19

Adrian Kwiatkowski
 Transportation Alliance Group
 Re: San Diego Transit Issues

Santos Naty

Subject: Adrian / Kim - Breakfast
Location: Hob Nob Hill Restaurant, 2271 1st Avenue, San Diego, CA 92101 (619.239.8176)
Start: Mon 3/4/2019 7:30 AM
End: Mon 3/4/2019 8:30 AM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: adrian@tagsandiego.com
Optional Attendees: Adrian Kwiatkowski
Categories: Out of Office

Breakfast - Hob Nob Hill

HOB NOB HILL RESTAURANT
 2271 FIRST AVE
 SAN DIEGO CA 92101
 619-239-8176

Term ID: 01277473 Ref #: 273
 Server ID: 1

Sale

XXXXXXXXXXXX8006

MASTERCARD Entry Method: Swiped

Amount: \$ 25.86

Tip: 5-

Total: 3086

03/04/19 08:18:13

Inv #: 273 Appr Code: 04426Z

Apprvd: Online Batch#: 000137

Customer Copy

GUEST CHECK			
Table No.	No. Guests	Date	
30	Duplicate	7/13/766	
1			
2			
3			
4	SCRIB	850	
5	WW		
6			
7			
8			
9			
10			
11			
12			
13			
14			
15	Out Sp.	900	
16	Coffee	Tea	Milk
			650
THANK YOU			FOOD
			2400
			BEVERAGE
			SUB TOTAL
			TAX
			186
			TOTAL
			2586

GUEST RECEIPT	713766
Date _____	Amount _____

Casey Diane

Subject: John Duval / Kim Becker - Dinner
Location: Island Prime, 880 Harbor Island Drive, San Diego, CA 92101 (619.298.6802)
Start: Mon 3/11/2019 5:30 PM
End: Mon 3/11/2019 7:30 PM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: jduval@austin-ind.com
Categories: Out of Office

John Duval
Austin Commercial
Re: Future of SAN

Open Table Confirmation #2111194424

Receipt

880 Harbor Island Drive
San Diego, CA 92101

Sale

Receipt Number: 8105421
Arrived: 11 Mar 2019 05:19 PM
Paid: 11 Mar 2019 08:06 PM
Ticket Number: 292459
Payment Method: MasterCard 8000
Approval Code: 105274
Valet Fee: \$7.00
Tip: \$4.00
Total: \$11.00

Parking
Island Prime

We appreciate your business.
Thank you for parking with us.

Casey Diane

Subject: Keith / Kim / Matt - Dinner
Location: Great Maple, 1451 Washington Street, San Diego, CA 92103
Start: Tue 3/12/2019 5:00 PM
End: Tue 3/12/2019 6:30 PM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: kmaddox@unionyes.org; Harris Matt
Optional Attendees: jbarney@unionyes.org; nhernandez@unionyes.org; Armijo Sandra
Categories: Out of Office

- Keith Maddox.
 Trustee - Union Yes
 - matt Harris
 - Kim Becker
 Re: Labor Issues

Dinner - Great maple

Great Maple
 1451 Washington St.
 619-255-2282

Server: Liset 03/12/2019
 4/1 6:42 PM
 Guests: 3 20062

HH Chili FF 6.00
 Salted Caramel Pork Ribs 19.00
 Turkey Bolognese (2 @17.00) 34.00

Subtotal 59.00 78.00
 Tax 4.57 6.04
 Total 63.57 84.04

Balance Due 84.04

Thank You
 Come Again

Great Maple
 1451 Washington St.
 619-255-2282

Server: Liset DOB: 03/12/2019
 06:44 PM 03/12/2019
 4/1 2/20062

SALE

Mastercard 2097201
 Card #XXXXXXXXXXXX8006
 Magnetic card present: BECKER KIMBERLY
 Card Entry Method: S

Approval: 02934Z

Amount: \$ 84.04
 + Tip: 12.00
 = Total: 100.04
 \$ 75.57

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

Keith J. Becker

Great Maple
 Thank You
 Come Again

Casey Diane

Subject: Kyoto Prize Symposium
Location: InterContinental Hotel 901 Bayfront Ct. San Diego, CA 92101
Start: Wed 3/20/2019 6:00 PM
End: Wed 3/20/2019 9:00 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Hawthorne Cynthia
Required Attendees: Cox Greg; Marshall.Anderson@sdcounty.ca.gov; Becker Kimberly (kbecker@san.org); Brown Hampton (hbrown@san.org); Russell Tony; Diekman Susan; Quiroz Maria; Robinson Paul; Trudy@trudystambook.com
Categories: Out of Office

Kyoto Prize Symposium 2019 Kyoto Prize Gala	Wednesday, March 20, 2019 5:30 p.m. – 9:00 p.m.
--	--

InterContinental Hotel
901 Bayfront Ct.
San Diego, CA 92101

This gala will celebrate the 34th annual Kyoto Prize laureates and help fund this year's Scholarships for San Diego County and Tijuana high school students. The event will serve as the distinguished opening ceremony for the 2018 Kyoto Prize Symposium. Recipients of the 2019-2020 Kyoto Prize Scholarships will be announced.

5:30 p.m. – 6:30 p.m. Cocktails and Registration
6:30 p.m. – 9:00 p.m. Opening Ceremony and Dinner

Dress – Black tie

Table of 10
Supervisor Greg Cox
Marshall Anderson (G. Cox guest)
Paul Robinson
Trudy Stambook (P. Robinson guest)
Kim Becker
Hampton Brown
Tony Russell
Susan Diekman
Maria Quiroz
Cynthia Hawthorne
Michael Hawthorne (C. Hawthorne guest)

Parking



ACE PARKING MANAGEMENT, INC.

03/20/19

LOCATION InterContinental Amount Received \$ 15.00

RECEIPT OF PAYMENT

Signed *[Signature]*

Posted transactions

[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
J. Sanders mty Parking	CITYSD PARKING 28881 Mar 7th, 2019	Parking meter Jerry Sanders Breakfast mty	\$1.25 1 miles	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
[Redacted]	[Redacted]	[Redacted]	[Redacted]	⊕
Patricia Pinto C3 San marcos	[Redacted]	[Redacted]	[Redacted]	⊕
Ashim K. Meethy	CITYSD PARKING 28881 Mar 4th, 2019	Parking meter Adrian Kwiatkowski Breakfast mty	\$1.50 2 miles	⊕
Ashim K Meethy	[Redacted]	[Redacted]	[Redacted]	⊕
Golden Key award	[Redacted]	[Redacted]	[Redacted]	⊕
N. Vargus Meethy	[Redacted]	[Redacted]	[Redacted]	⊕



march



Casey Diane

Subject: Adrian / Kim - Breakfast
Location: Hob Nob Hill Restaurant, 2271 1st Avenue, San Diego, CA 92101 (619.239.8176)
Start: Mon 3/4/2019 7:30 AM
End: Mon 3/4/2019 8:30 AM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: adrian@tagsandiego.com
Optional Attendees: Adrian Kwiatkowski
Categories: Out of Office

metered parking
\$1.50

Casey Diane

Subject: Jerry / Kim - Breakfast
Location: Hob Nob Hill Restaurant, 2271 1st Avenue, San Diego, CA 92101 (619.239.8176)
Start: Thu 3/7/2019 7:30 AM
End: Thu 3/7/2019 8:30 AM
Show Time As: Out of Office
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: Becker Kimberly
Required Attendees: jsanders@sdchamber.org
Optional Attendees: rlindell@sdchamber.org
Categories: Out of Office

*metered Parking
\$ 125*

A. BOLING

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

2019

SDCRAA

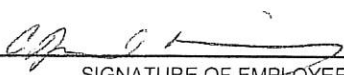
MAR 28 2019

Board Services

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME			PERIOD COVERED	
C. April Boling			March 2019	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
3/6/19	34.00	Barona Resort/SANDAG Board Retreat		
3/12/19	30.50	Coasterra/Lunch w/Kim		
3/14/19	29.40	Airport/ALUC/Board Mtg.		
3/18/19	29.40	Port/SD Port Mtg.		
3/22/19	25.00	SANDAG/BOD Business Mtg.		
3/25/19	29.40	Airport/Exec./Finance Comm. Mtg.		
3/25/19	25.00	SANDAG/Airport Connectivity/Subcommittee Mtg.		
SUBTOTAL			202.70	SUBTOTAL

Computation of Reimbursement

	202.70
REIMBURSEMENT RATE: (see below) *	Rate as of January 2019 X 0.580
TOTAL MILEAGE REIMBURSEMENT	117.57
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 117.57
<p>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.</p> <p><u>Business Expense Reimbursement Policy 3.30</u></p>	
 SIGNATURE OF EMPLOYEE	DEPT./DIV. HEAD APPROVAL

J. SCHIAVONI

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MAR 25 2019

2019

Board Services

MONTHLY MILEAGE and PARKING FEE REIMBURSEMENT REPORT

EMPLOYEE NAME Johanna Schiavoni			PERIOD COVERED 2/26/2019-3	
DEPARTMENT/DIVISION				
Date	Miles driven	Destination and purpose of trip	Parking fees & other transportation costs paid	\$\$\$
3/21/19	11.20	Courtyard Marriott Liberty Station		
3/25/19	7.70	SDCRAA		
SUBTOTAL	18.90		SUBTOTAL	-

Computation of Reimbursement

	18.90
REIMBURSEMENT RATE: (see below) * Rate as of January	X 0.58
TOTAL MILEAGE REIMBURSEMENT	10.96
PARKING FEES/TOLL CHARGES (ATTACH RECEIPTS)	-
TOTAL REIMBURSEMENT REQUESTED	\$ 10.96

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

Johanna Schiavoni

SIGNATURE OF EMPLOYEE

DEPT./DIV. HEAD APPROVAL

Effective 1/1/2019 - 58

Please use the other tabs for mileage prior to January 1, 2019

TRAVEL EXPENSE

G. COX

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
TRAVEL EXPENSE REPORT - Board Members
(To be completed within 30 days from travel return date)**

Board member name: Greg Cox
 Departure Date: 3/30/2019 Return Date: 4/3/2019 Report Due: 5/3/19
 Destination: Mexico City, MX (San Diego Chamber 2019 Binational Delegation to Mexico City)

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

Business Expense Reimbursement Policy 3.30

Travel and Lodging Expense Reimbursement Policy 3.40

	Authority Expenses (Prepaid by Athty)	Board Member Expenses							TOTALS
		SUNDAY 3/31/19	MONDAY 4/1/19	TUESDAY 4/2/19	WEDNESDAY 4/3/19	THURSDAY	FRIDAY	SATURDAY 3/30/19	
Daily PerDiem Limitations:									
**GSA Daily Hotel Rate or Conference Hotel Rate		339.15	339.15	339.15				339.15	
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		118.00	118.00	118.00				118.00	
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	480.12								0.00
Conference Fees (provide copy of flyer/registration expenses)	1,700.00								0.00
Rental Car									0.00
Gas and Oil									0.00
Garage/Parking									0.00
Mileage - attach mileage form									0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.		11.16			7.87				19.03
Hotel - Actual Expense Paid - Excluding Taxes		301.16	301.16	301.16				301.16	
Allowable Hotel (Lessor of Actual or GSA Allowance)		301.16	301.16	301.16	0.00	0.00	0.00	301.16	1,204.84
Hotel Taxes Paid		55.58	55.58	55.58				55.58	222.32
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	0.00	
GSA Allowance for M,E&I (from above)		118.00	118.00	118.00	0.00	0.00	0.00	118.00	
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Alcohol is a non-reimbursable expense</i>									
Miscellaneous: Baggage fee San Diego to Mexico City					31.20			30.00	61.20
									0.00
									0.00
Total Expenses	2,180.12	367.90	356.74	356.74	39.07	0.00	0.00	386.74	1,507.19
Grand Trip Total									3,687.31
Less Cash Advance (attach copy of Authority ck)									0.00
Less Expenses Prepaid by Authority									2,180.12
Due Traveler - if positive amount, prepare check request									
Due Authority - if negative, attach check payable to SDCRAA									1,507.19
<i>Note: Send this report to Accounting even if the amount is \$0.</i>									

Alcohol is a non-reimbursable expense

¹Give 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.

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: Greg Cox
 Administrator's signature: _____

Ext.: x2557
 Date: 4/16/19
 Date: _____

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE (To be completed by Clerk)

I, _____ hereby certify that this document was approved by the Executive Committee at it's meeting on _____.

Clerk Signature: _____ Date: _____

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

GENERAL INSTRUCTIONS:

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

1. TRAVELER:

Travelers Name: Greg Cox Dept: 02-Board Services
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 1/24/19 PLANNED DATE OF DEPARTURE/RETURN: 3/30/19 / 4/3/19

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

Destination: Mexico City, Mexico Purpose: San Diego Chamber - 2019 Binational Delegation to Mexico City
 Explanation: _____

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:	
• AIRFARE	\$ 500.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 100.00
B. LODGING	\$ 1,200.00
C. MEALS	\$ 100.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,700.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 3,700.00

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: 1/28/19

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 January 28, 2019 Executive Committee meeting.
 (Leave blank and we will insert the meeting date.)

« All Events (<https://sdchamber.org/events/>)

2019 BINATIONAL DELEGATION TO MEXICO CITY

March 31 @ 7:00 pm - April 3 @ 12:30 pm

Apply Now | Deadlines | Hotel | Flights | Sponsorship ([/wp-content/uploads/2016/11/Sponsorship-Package-compressed-compressed-min.pdf](https://sdchamber.org/content/uploads/2016/11/Sponsorship-Package-compressed-compressed-min.pdf)) | En Español (<https://sdchamber.org/events/mx2019espanol/>)



Over the past year, issues surrounding trade, border security, the environment, and infrastructure improvements have put a spotlight on our border region. Now, with a new Presidential administration in Mexico, it is important that we share our region's story of successful collaboration and reaffirm our commitment to the U.S.-Mexico relationship. We can't do it alone. We need all the voices that make up our diverse and dynamic cross-border business community to make a strong, lasting impact. That message is most effective when we have a large, diverse representation of business and community leaders joining with us.

The 14th Annual Binational Delegation to Mexico City provides an opportunity for participants to meet with key federal officials and diverse business industry leaders to discuss 2019's major areas of focus: U.S.-Mexico-Canada Agreement (NAFTA 2.0), border infrastructure, transboundary pollution, immigration/workforce integration, private & public sector partnerships, and foreign investment opportunities in Latin America.

Delegates will also benefit from the opportunity to network and cultivate strong political and business relationships.

Please click here (<https://sdchamber.org/2017/03/annual-binational-delegation-mexico-city-champions-u-s-mexico-relationship/>) for a recap of the 2018 trip and see what can be accomplished when we work together with a strong, unified binational voice. Also, see why Mexico City was named the #1 Place to Go in 2016 (http://www.nytimes.com/interactive/2016/01/07/travel/places-to-visit.html?_r=1), according to The New York Times!

DEADLINES & IMPORTANT DATES

- February 15 – Last day for early-bird pricing
- March 11 – Hotel room block closes at 3:00 PM PST
- March 15 – Last day for hotel cancellations, must cancel by 3:00 PM PST
- March 22 – Last day for regular pricing
- March 27 – Pre-trip meeting for delegates at 10:30 AM
- March 27 – Last day to submit an application for the trip

EVENT DETAILS

Date: Sunday, March 31 (7:00 PM) – Wednesday, April 3, 2019 (12:30 PM)

Location:

Four Seasons Hotel Mexico City

Paseo de la Reforma 500

Cuauhtémoc, Juarez, 06600 Mexico City, Mexico

Click for map/directions (<https://www.google.com/maps/dir//Four+Seasons+Mexico+D.F./data=!4m5!4m4!1m0!1m2!1m1!1s0x85d1ff4eecb66801:0x60bfab50fe53fe4f?sa=X&ved=0ahUKEwjlkfXSgaLRAhXGIIQKHczIDp8Q9RcljAEwDg>)

Contact Details:

Lisa Kelley (English)

Ph: 619-544-1343

Email: lkelly@sdchamber.org (mailto:lkelly@sdchamber.org)

Kenia Zamarripa (Español)

Ph: 619-544-1316

Email: kzamarripa@sdchamber.org (mailto:kzamarripa@sdchamber.org)

PARTICIPATION FEE*

Please note: participation fee does not include hotel or airfare, or ground transportation.

CHAMBER MEMBER PARTICIPATION

- \$1,700 per person (*until February 15*) – Early Bird Price!
- \$2,300 per person (*February 16 – March 22*)
- \$1,300 for spouse/guest from the same company

NON-MEMBER PARTICIPATION

- \$2,800 per person (*until March 22*)

ALL LATE APPLICATIONS

- \$3,300 per person (*March 23 – 27*)

*Participation subject to application approval. Includes all meals, meetings, and receptions. Absolutely no applications accepted after March 27. Payment must be received prior to departure for the trip.

HOTEL

Four Seasons Hotel Mexico City (<http://www.fourseasons.com/mexico/>) | Paseo de la Reforma 500, Cuauhtémoc, Juarez, 06600 Mexico City

We have secured a special room rate of \$285++ per night for standard rooms between March 28 – April 5, 2019. Attendees must mention the group block “San Diego Regional Chamber” or code JP313 when booking to receive the discounted rate.

Reservations can be made directly to the hotel’s reservations office at +52-55-5230-1818 or email this form (</wp-content/uploads/2016/11/Reservations-Form.pdf>) to reservations.mex@fourseasons.com (<mailto:reservations.mex@fourseasons.com>) by Monday, March 11 at 3:00 PM PST.

After March 11, the hotel will confirm reservations subject to availability. Cancellations must be done directly to the hotel 15 days before the arrival date by 3:00 PM PST in order to avoid no-show charges.

Alternative hotel: Marquis Reforma Hotel & Spa (<http://www.marquisreforma.com/default-en.html>) | Avenida Paseo de La Reforma 465, Col. Cuauhtemoc, Mexico City 06500, Mexico

FLIGHTS

For your planning purposes, most delegates arrive in the afternoon on Sunday, March 31, prior to the Welcome Reception at 7:00 PM. The trip will conclude around 12:00 PM on Wednesday, April 3.

Be sure to stay through the end of the trip for a chance to win flight vouchers, free trip registration, and more!

PRE-TRIP MEETING

Delegates are invited to attend the pre-trip meeting to receive full information and updates on the trip:

WEDNESDAY, MARCH 27 | 10:30 – 11:30 AM

Location: Chamber Office, 402 W Broadway, Ste. 1000, San Diego 92101

(<https://www.google.com/maps/dir//402+W+Broadway+%231000,+San+Diego,+CA+92101/@32.7162428,-117.1691516,17z/data=!4m16!1m7!3m6!1s0x80d954a979e0e74f:0x532e042dd4bacabb12s402+W+Broadway+%231000,+San+Diego,+CA+92101!3b1!8m2!3d32.7162428!4d-117.1669629!4m7!1m0!1m5!1m1!1s0x80d954a979e0e74f:0x532e042dd4bacabb12m2!1d-117.1669629!2d32.7162428>)

THANK YOU SPONSORS

Click here (</wp-content/uploads/2016/11/Sponsorship-Package-compressed-compressed-min.pdf>) for sponsorship opportunities, or contact Sherman Stocker at sstocker@sdchamber.org (<mailto:sstocker@sdchamber.org>) or (619) 544-1354.

APPLICATION

Cancellation/Refund Policy: Cancellations must be in writing and sent to lkelly@sdchamber.org (<mailto:lkelly@sdchamber.org>). Full refunds will be issued if canceled by **midnight on March 27**. After March 27, 50% of the registration fee will be refunded.

APPLY NOW
([HTTPS://SDCHAMBER.ORG/EVENTS/MX2019APP/](https://sdchamber.org/events/mx2019app/))

* GOOGLE CALENDAR (<https://www.google.com/calendar/event?action=TEMPLATE&text=2019+BINATIONAL+DELEGATION+TO+MEXICO+CITY&dates=20190331-20190403&summary=2019+BINATIONAL+DELEGATION+TO+MEXICO+CITY&location=Paseo+de+la+Reforma+500+Cuauhtemoc+Juarez+Mexico+DF&trp=false>)

* I CAL EXPORT (https://sdchamber.org/event/mx2019/?ical=1&tribe_display=)

Details

Start:
March 31 @ 7:00 pm (2019-03-31)
End:
April 3 @ 12:30 pm (2019-04-03)
Event Tags:
featured-chamber
(<https://sdchamber.org/tag/featured-chamber/>)

Venue

Four Seasons Hotel Mexico City
(<https://sdchamber.org/venue/four-seasons-hotel-mexico-city/>)
Paseo de la Reforma 500
Cuauhtémoc, Juarez, 06600 Mexico
City, Mexico, DF (DF)

Organizer

Lisa Kelley
Phone:
619.544.1343
Email:
lkelly@sdchamber.org

Related Events



(<https://sdchamber.org/event/anniversary19/>)

148th Anniversary
Celebration
(<https://sdchamber.org/event/anniversary19/>)
February 6 @ 5:00 pm - 7:30 pm

PAYMENT

San Diego Regional Chamber of Commerce
402 West Broadway, Suite 1000
San Diego, CA 92101
(619) 544-1300

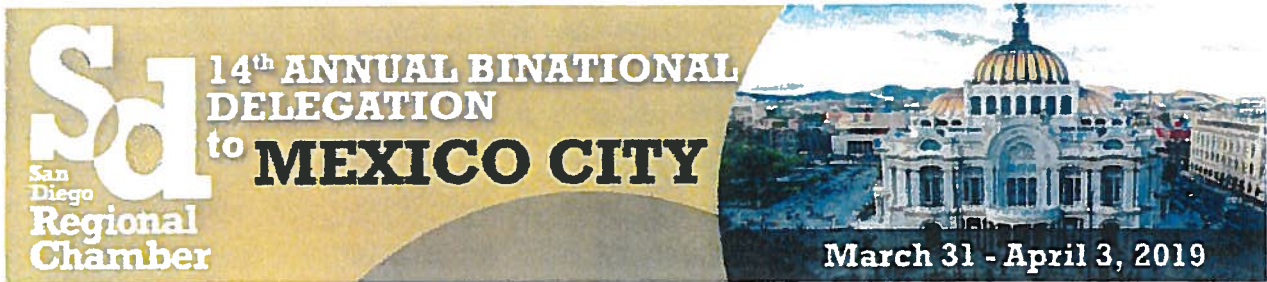


San Diego County Regional Airport Authority
P.O. Box 82776
San Diego, CA 92138-2776
Gregory Cox

Payment #	PAY-19-028639
Payment Date	2/11/2019 2:01 PM
Amount Paid	\$1,700.00
Payment Status	Approved

Item	Unit Cost	Quantity	Total Price
14th Annual Binational Delegation to Mexico City - Early Member Application	\$1,700.00	1.0	\$1,700.00
Memo: Ok	Total \$1,700.00		
	Amount Applied \$1,700.00		
	Balance Remaining \$0.00		

Please make checks payable to San Diego Regional Chamber of Commerce or pay by credit card by calling 619-544-1300.
92% of Chamber dues can be deducted as a business expense as allowed by law.



TENTATIVE AGENDA

SUNDAY, 03/31

SUN 4:30 p.m. – 6:00 p.m. BUSINESS CHEMISTRY FUNDAMENTALS (OPTIONAL)
 An interactive experience to understand the behavioral dynamics we encounter in business every day. Delegates will get to take part in exercises to learn their own business chemistry composition and how to leverage that to interact more effectively. Specialty business chemistry cocktails and refreshments provided.

SUN 7:00 p.m. – 9:00 p.m. WELCOME RECEPTION
Welcoming Remarks:

- **Jerry Sanders**, President & CEO, San Diego Regional Chamber
- **Rick Bregman**, Chair, San Diego Regional Chamber Board, San Diego Market President Bank of America

MONDAY, 04/01

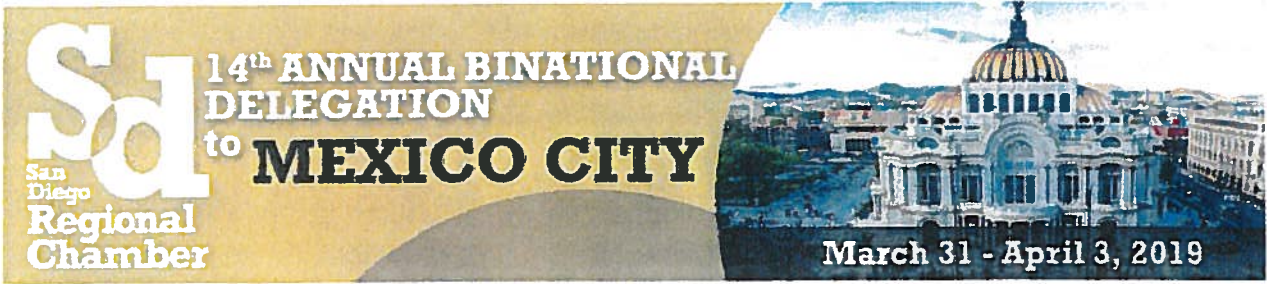
MON 8:30 a.m. DELEGATION PHOTO

MON 9:00 a.m. – 9:55 a.m. OPENING BREAKFAST
Speakers:

- **Marcelo Ebrard**, Minister of Foreign Affairs (SRE)
- **Jesús Seade**, Chief Negotiator of USMCA (SRE)

MON 10:00 a.m. – 10:55 a.m. SECRETARIAT OF ECONOMY (SE)
Speaker:

- **Luz María De la Mora Sánchez**, Undersecretary of International Trade



MON 11:00 a.m. - 11:55 a.m. THE U.S.-MEXICO RELATIONSHIP TODAY: THE BORDER, IMMIGRATION, AND ECONOMIC DEVELOPMENT

Speakers:

- **Ambassador Enrique Berruga Filloy**, Executive Director, Aspen Institute Mexico and former Ambassador to the U.N. for Mexico
- **Beatriz Leycegui**, former Undersecretary for International Trade, Secretariat of the Economy

MON 12:00 p.m. - 1:30 p.m. LUNCHEON

Speakers:

- **Olga Sanchez Cordero**, Secretary of the Interior (SEGOB) PENDING

MON 2:30 p.m.- 3:30 p.m. VISIT TO LOS PINOS

Private tour of official residence and office of the President of Mexico from 1934 to 2018. Closed to the public on Mondays.

Location: Los Pinos, Calle Parque Lira S/N, Bosque de Chapultepec I Sección, 11850 Ciudad de México.

Suggested Transportation: Please share UBER or Taxi

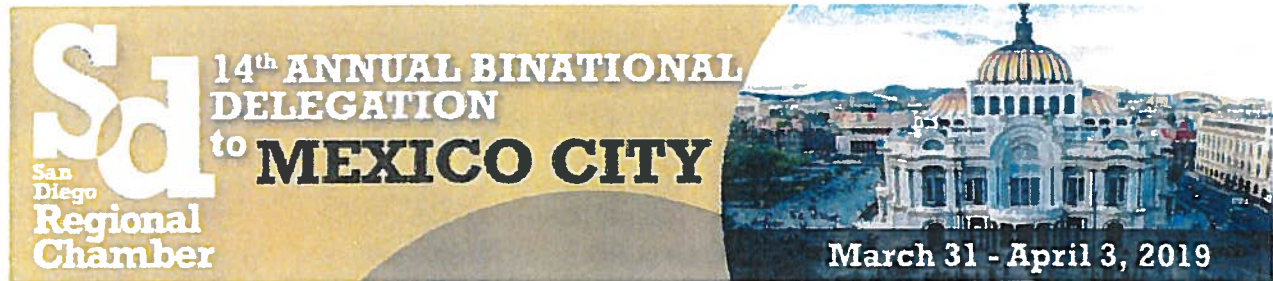
MON 4:30 p.m. - 5:25 p.m. A CONVERSATION WITH CHAMBER OF DEPUTIES

Led by Congresswoman Martha Patricia Ramirez (BC, MORENA)

MON 5:30 p.m. - 7:30 p.m. RECEPTION AT DELOITTE

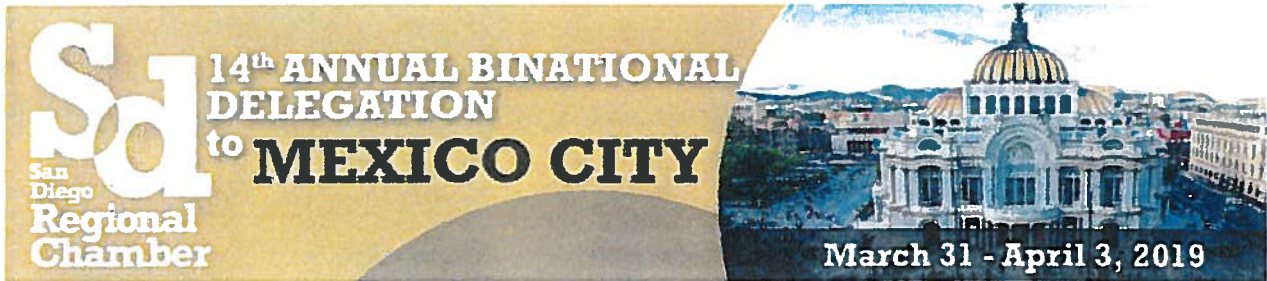
Location: Deloitte México, Paseo de la Reforma 505, 28th floor, Cuauhtémoc 06500

Welcome remarks: **Francisco Pérez Cisneros**, CEO de Deloitte México



TUESDAY, 04/02

TUE 8:20 a.m.	BUS DEPARTURE TO CITIBANAMEX <u>Meeting Location:</u> Lobby at Four Seasons Hotel
TUE 9:00 a.m. - 10:55 a.m.	BREAKFAST PRESIDENT LOPEZ OBRADOR'S FIRST 100 DAYS
TUE 11:00 a.m. - 11:55 a.m.	U.S.-MEXICO WATER POLICY <u>Location:</u> Citibanamex <u>Speakers from:</u> <ul style="list-style-type: none"> • National Commission of Water (CONAGUA) • Commission of Natural Protected Areas (CONANP) • Secretariat of the Environment and Natural Resources (SEMARNAT)
TUE 12:05 p.m.	BUS DEPARTURE TO GRAN HOTEL
TUE 12:30 p.m. - 1:25 p.m.	SECRETARIAT OF ENERGY (SE) <u>Location:</u> Gran Hotel, 16 de Septiembre 82, Centro Histórico, Centro, 06000, Ciudad de México
TUE 1:30 p.m. - 2:50 p.m.	LUNCHEON <u>Location:</u> Gran Hotel, 16 de Septiembre 82, Centro Histórico, Centro, 06000, Ciudad de México <u>Speakers:</u> <ul style="list-style-type: none"> • Miguel Torruco Marquez, Secretary of Tourism PENDING • Carlos Mackinlay, Secretary of Tourism of Mexico City
TUE 3:00 p.m.	BUS DEPARTURE TO SENATE
TUE 4:00 p.m.	ROUNDTABLE WITH SENATORS



4:55 p.m. Location: Senado de la Republica

Speakers:

- **Sen. Bertha Alicia Caraveo Camarena (CH, MORENA)**, President, Commission of Northern Affairs and Immigration
- **Sen. Gerardo Novelo Osuna (BC, MORENA)**, Secretary, Commission of Northern Affairs and Immigration
- **Sen. Ricardo Monreal Avila (MAJORITY LEADER, MORENA)**

TUE **BUS DEPARTURE TO HOTEL**
5:00 p.m.

TUE **RECEPTION AT HOTEL**
5:30 p.m. –
7:30 p.m. Location: Four Seasons Hotel, Zenaya Terrace

WEDNESDAY, 04/03

WED **BREAKFAST AND CLOSING SESSIONS**

9:00 a.m. –
11:00 a.m. Location: Four Seasons Hotel, Gran Salon (2nd Floor)

Speakers from:

- Federal Customs Administration (SAT)
- Secretariat of Communications and Transportation (SCT)
- Institute of Administration and Assessment of National Assets (INDAABIN)

Possible additional meeting with

US EMBASSY IN MEXICO

Location: Four Seasons Hotel, Gran Salon (2nd Floor)

Speakers:

- **John S. Creamer**, Charge d’Affairs



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

ADD TO OUTLOOK

Tuesday, 5FEB 2019 06:35 PM EST

Passengers: GREGORY RICHARDSON COX (02)

Agency Reference Number: WZJCJV

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

American Airlines Confirmation WZJCJV

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

FOR TRAVEL TO MEXICO A US CITIZEN
MUST HAVE A VALID PASSPORT


YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR US
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE
YOUR INTERNATIONAL TRAVEL MAY REQUIRE VACCINATIONS
PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

CERTAIN FARES MAY REQUIRE REISSUANCE AT TIME OF
CANCELLATION. PLEASE CONTACT THE AIRLINE OR TRAVELTRUST

AIR Saturday, 30MAR 2019

American Airlines
From: San Diego CA, USA
To: Dallas/Ft Worth TX, USA
Stops: Nonstop
Seats: 35D
Equipment: 32B/AIR
DEPARTS SAN TERMINAL 2
AISLE SEAT CONFIRMED
American Airlines Confirmation number is WZJCJV

Flight Number: 1064
Depart: 10:53 AM
Arrive: 03:52 PM
Duration: 2 hour(s) 59 minute(s)
Status: CONFIRMED
MEAL: Food and Bev for Purchase



Class: Q-Coach/Economy

Miles: 1175 / 1880 KM

AIR Saturday, 30MAR 2019

American Airlines
From: Dallas/Ft Worth TX, USA
To: Mexico City DF, Mexico
Stops: Nonstop
Seats: 26C
Equipment: Airbus Jet
ARRIVES MEX TERMINAL 1
AISLE SEAT CONFIRMED

Flight Number: 2233
Depart: 05:00 PM
Arrive: 06:35 PM
Duration: 2 hour(s) 35 minute(s)
Status: CONFIRMED
MEAL: FOOD FOR PURCHASE


Class: Q-Coach/Economy


Miles: 944 / 1510 KM

American Airlines Confirmation number is WZJCJV

AIR **Wednesday, 3APR 2019**

American Airlines
From: Mexico City DF, Mexico
To: Dallas/Ft Worth TX, USA
Stops: Nonstop
Seats: 29D
Equipment: Boeing 737-800 Jet

Flight Number: 0389
Depart: 11:35 AM
Arrive: 03:15 PM
Duration: 2 hour(s) 40 minute(s)
Status: CONFIRMED
MEAL: FOOD FOR PURCHASE


Class: Q-Coach/Economy

Miles: 944 / 1510 KM

DEPARTS MEX TERMINAL 1 - ARRIVES DFW TERMINAL D


AISLE SEAT CONFIRMED

American Airlines Confirmation number is WZJCJV

AIR **Wednesday, 3APR 2019**

American Airlines
From: Dallas/Ft Worth TX, USA
To: San Diego CA, USA
Stops: Nonstop
Seats: 30D
Equipment: 32B/AIR

Flight Number: 2758
Depart: 04:48 PM
Arrive: 05:55 PM
Duration: 3 hour(s) 7 minute(s)
Status: CONFIRMED
MEAL: Food and Bev for Purchase


Class: Q-Coach/Economy

Miles: 1175 / 1880 KM

ARRIVES SAN TERMINAL 2

AISLE SEAT CONFIRMED

American Airlines Confirmation number is WZJCJV

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 - WZJCJV FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043 FOR EMERGENCY SERVICE FROM MEXICO - 001-800-369-7815

Ticket/Invoice Information

Ticket for: GREGORY RICHARDSON COX
Date issued: 2/5/2019 Invoice Nbr: 5514497
Ticket Nbr: AA7246881662 Electronic Tkt: Yes Amount: 440.12 USD
Base: 276.00 US Tax: 37.20 USD XT Tax: 126.92 USD
Charged to: AX*****1013

Service fee: GREGORY RICHARDSON COX
Date issued: 2/5/2019
Document Nbr: XD0761890413 Amount: 40.00
Charged to: AX*****1013

Total Tickets: 440.12
Total Fees: 40.00
Total Amount: 480.12

Click here 24 hours in advance to obtain boarding passes:
[American](#)

Click here to review Baggage policies and guidelines:
[American](#)

TSA Guidance- a government issued photo id is needed for checkin.
Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.

For Additional security information visit www.tsa.gov.

Thank you for choosing Traveltrust!

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

4/8/2019

Transactions

*GREG COX
(Mexico City)
Credit Card
Statement*

Posted transactions

AMERICAN000010286276169 \$31.20 (+)
Apr 3rd, 2019 62 AAdvantage® miles

*RETURN
Baggage
Fee*

FOUR SEASONS CD MEXICO \$1,426.97 (+)
Apr 3rd, 2019 1,427 AAdvantage® miles

HOTEL

UBER *TRIP \$7.09 (+)
Apr 3rd, 2019 7 AAdvantage® miles

UBER *TRIP \$0.78 (+)
Apr 3rd, 2019 1 AAdvantage® miles

*Uber
(Hotel to
AIRPORT)*

FOUR SEASONS C CONSUMO \$24.99 (+)
Mar 31st, 2019 25 AAdvantage® miles

[REDACTED] (+)

[REDACTED] (+)

AMERICAN 0010285906058 \$30.00 (+)
Mar 30th, 2019 60 AAdvantage® miles

*DEPARTURE
Baggage Fees*

CLIP MX*TRANSPORTE \$11.16 (+)
Mar 30th, 2019 11 AAdvantage® miles

*TAXI
(ARRIVAL -
AIRPORT TO
HOTEL)*

[REDACTED] (+)

REST IL BECCO \$35.51 (+)
Mar 30th, 2019 36 AAdvantage® miles

[REDACTED] (+)

[REDACTED] (+)

[REDACTED] (+)

Servicios de Pago BANAMEX
operado por EVO Payments
FOUR SEASONS MEXICO
BASEO DE LA REFORMA NO 303 COL
SUAREZ CP 06600
MEXICO D.F.

NEGOCIO 1417639
TERMINAL 7V 99007431

03-04-2019 07:56:29

CHECK OUT

APMT: 805034580557020
MASTERCARD
% **** * 5141

AUT: 02332P

No. Cuenta: 31809443
N. Seguimiento: 0227921

MONTO \$ 27,335.74

COMPRA NORMAL

FECHA AUTORIZ. \$
03/04/19 02332P 37500.00

FIRMA : 
FRONT002 DROFFIEL

CUBRIR INCORPORALMENTE
EL TOTAL DE ESTE PAGARE A
LA ORDEN DEL EMISOR SEGUN
CONTRATO DE CREDITO DERIVA
ESTA TARJETA Y DE HO
PAGARE.
Negociable unicamente con
instituciones bancarias

Hotel

* \$1426.97

(Credit Card
Statement Attached)



Mr. Gregory Cox

United States

INFORMATION INVOICE

Group Code : JP313

HABITACIÓN / Room No. : 510
 LLEGADA / Arrival : 30-03-19
 SALIDA / Departure : 03-04-19
 PAGINA / Page : 1 of 1
 FOLIO / Folio No. :
 Conf. No. : 4809443

FECHA Date	DESCRIPCIÓN Description	Exchange Rate	CARGO Charges	CRÉDITO Credits
30-03-19	Room Charge		5,614.50	
30-03-19	Room Tax		898.32	
30-03-19	Lodging Tax		168.44	
30-03-19	Bell Boys Tips		137.90	
30-03-19	Housekeeping Tips		98.50	
30-03-19	Laundry Tips		19.70	
31-03-19	Room Charge		5,614.50	
31-03-19	Room Tax		898.32	
31-03-19	Lodging Tax		168.44	
31-03-19	Housekeeping Tips		98.50	
31-03-19	Laundry Tips		19.70	
01-04-19	Room Charge		5,614.50	
01-04-19	Room Tax		898.32	
01-04-19	Lodging Tax		168.44	
01-04-19	Housekeeping Tips		98.50	
01-04-19	Laundry Tips		19.70	
02-04-19	Room Charge		5,614.50	
02-04-19	Room Tax		898.32	
02-04-19	Lodging Tax		168.44	
02-04-19	Housekeeping Tips		98.50	
02-04-19	Laundry Tips		19.70	
03-04-19	Master Card XXXXXXXXXXXXX5141 XX/XX			27,335.74
Total			27,335.74	27,335.74
Balance			0.00	MXN

ESTOY DE ACUERDO Y ACEPTO LA RESPONSABILIDAD DEL PAGO DE ÉSTA CUENTA SI LA
 COMPAÑÍA U OTRAS TERCERAS PERSONAS INVOLUCRADAS EN EL PAGO DE ESTA CUENTA SE
 NIEGAN A PAGAR PARTE O EL TOTAL DE ESTOS CARGOS.

I agree to remain personally liable for the payment of this account if the corporation, or other third party billed, fails
 to pay part of all of these charges.

FIRMA DEL HUESPED / Guest Signature

SERVICIO DE EXCELENCIA S A de C.V.
AVE. PASEO DE LA REFORMA No. 42 PISO 1A
COL. CENTRO DEL CUAUHEMOC
C.P. 06010 MEXICO D.F.
RFC: SEX071014G39
TELS: 5562-8064, 7550-2207, CEL: 5531187579

TAXI AUTORIZADO POR EL AEROPUERTO INTERNACIONAL
DE LA CIUDAD DE MEXICO
MEXICO CITY INTERNATIONAL AIRPORT AUTHORIZED TAXI

NO. FOLIO: 01100124823
SITIO: AICM
ATENDIDO: GONZALEZ GONZALEZ PAULA SARAHÍ
SERVICIO: SEDAN
BOLETO: 134492
FECHA: 30/03/2019 07:16:55 p.m.

TAXI AEROPORTUAL

CAN	DESTINO	IMPORTE
1	COLONIA JUAREZ CUAUHEMOC - ZONA 4	\$215.00
	SUBTOTAL	\$215.00
	IVA	\$0.00
	TOTAL TRANSPORTACION	\$215.00
	SU PAGO	\$215.00
	SU CAMBIO	\$0.00

CONCEPTO: SERVICIO DE TRANSPORTACION TERRESTRE

MAXIMO # 4 PASAJEROS UN SOLO DESTINO SIN PARADAS INTERMEDIAS

MAXIMUM # 4 PASSENGERS ONLY ONE DESTINATION WITHOUT INTERMEDIATE STOPS

ESTE BOLETO NO ES COMPROBANTE FISCAL

THIS IS NOT PROOF TICKET TAX

CONSERVE SU BOLETO ESTE ES SU SEGURO DE VIAJE RO

NO. DE BOLETO: 134492



\$11.09

USUARIO

3/30/19
Taxi -
Airport to
4 Seasons
\$11.16

(Credit Card Statement Attached)



BAGGAGE CHARGE RECEIPT



PASSENGER NAME

COX/GREGORY RICHARDSON

UPT050LB 23KG AND62LI 1 30.00 USD

SAN DFW - AA DFW MEX - AA

Total with Applicable TFC 30.00 USD
Credit Card MC XXXXXXXXXXXX5141

Fare 30.00SD
TFC
TFC
TFC
Total 30.00SD

FLIGHT DATE
1064 MARCH 30, 2019
PNR: WZJCJV
Agent: SAN-SSA 001 [REDACTED]

TFC=TAXES, FEES & CHARGES
NOT VALID FOR TRAVEL

*Baggage Fee San Diego to
Mexico City*

\$30.00



PASSENGER NAME

COX/GREGORY RICHARDSON

UPT050LB 23KG AND62LI 1 30.00 USD

MEX DFW - AA DFW SAN - AA

Total with Applicable TFC 31.20 USD
Credit Card MC XXXXXXXXXXXXX5141

XT 1.20IVA

Fare	30.00USD	FLIGHT	DATE	
TFC	1.20XT	1526	APRIL 03, 2019	
TFC		PNR: WZJCJV		
TFC		Agent: MEX SSM	001	4
Total	31.20USD			

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

*Baggage fee
Mexico City to San Diego
\$31.20*

Cruz, Cheryl A

From: Uber Receipts <uber.mexico@uber.com>
Sent: Wednesday, April 03, 2019 8:29 AM
To: Cox, Greg
Subject: Thanks for giving an extra! We've updated your Wednesday morning trip receipt

Uber

Total: MX\$150.44
Wed, Apr 03, 2019

Thanks for giving an extra, Greg

Here's your updated Wednesday morning ride receipt.



Total

MX\$150.44



#7.97

(Credit Card Statement attached)

Trip fare was calculated based on rates presented at booking and other applicable surcharges and adjustments.

Base Fare	MX\$7.00
Time	MX\$51.45
Distance	MX\$59.64
Subtotal	MX\$118.09

UBER -
4 SEASONS TO AIRPORT

1.5% Government Contribution 	MX\$2.00
Booking Fee 	MX\$15.35
Extra (gratuity granted by user)	MX\$15.00

Amount Charged

 5141 Switch	MX\$135.44
 5141 Switch	MX\$15.00

Quieres facturar este viaje? Entra a <http://t.uber.com/mexicofacturas>

You rode with Jose Luis

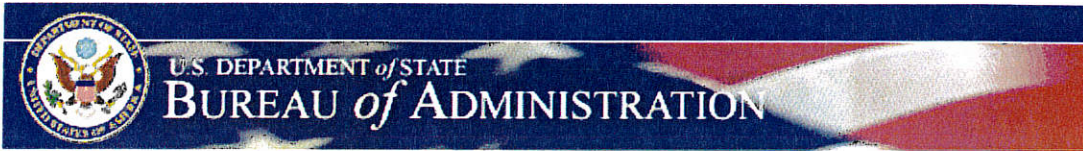


4.95 ★ Rating

Jose Luis is known for:
Excellent Service

All your trips are insured by Seguros Sura. [Learn more.](#)





**Foreign Per Diem Rates In U.S. Dollars
DSSR 925**

**Country: MEXICO
Publication Date: 03/01/2019**

Country Name	Post Name	Season Begin	Season End	Maximum Lodging Rate	M & IE Rate	Maximum Per Diem Rate	Footnote	Effective Date
MEXICO	Acapulco	01/01	12/31	170	92	262	N/A	12/01/2000
MEXICO	Cabo San Lucas	01/01	12/31	273	108	381	N/A	03/01/2012
MEXICO	Campeche	01/01	12/31	106	85	191	N/A	07/01/2014
MEXICO	Cancun	01/01	12/31	242	119	361	N/A	06/01/2014
MEXICO	Chihuahua	01/01	12/31	106	75	181	N/A	12/01/2018
MEXICO	Ciudad Juarez	01/01	12/31	115	67	182	N/A	02/01/2019
MEXICO	Ciudad Victoria	01/01	12/31	96	55	151	N/A	05/01/2004
MEXICO	Colima	01/01	12/31	119	76	195	N/A	10/01/2013
MEXICO	Cozumel	01/01	12/31	151	79	230	N/A	09/01/1999
MEXICO	Cuernavaca	01/01	12/31	138	73	211	N/A	12/01/2000
MEXICO	Culiacan	01/01	12/31	79	48	127	N/A	11/01/1999
MEXICO	Ensenada	01/01	12/31	141	69	210	N/A	06/01/2001
MEXICO	Guadalajara	01/01	12/31	180	91	271	N/A	02/01/2016
MEXICO	Hermosillo	01/01	12/31	115	59	174	N/A	10/01/1999
MEXICO	Huatulco	01/01	12/31	132	83	215	N/A	12/01/2000
MEXICO	Ixtapa Zihuatanejo	01/01	12/31	99	88	187	N/A	12/01/2000
MEXICO	La Paz	01/01	12/31	130	59	189	N/A	06/01/2001
MEXICO	Manzanillo	01/01	12/31	145	84	229	N/A	11/01/2013
MEXICO	Matamoros	01/01	12/31	87	64	151	N/A	04/01/2007
MEXICO	Mazatlan	01/01	12/31	130	56	186	N/A	10/01/2002
MEXICO	Merida	01/01	12/31	150	90	240	N/A	08/01/2015
MEXICO	Mexicali	01/01	12/31	160	62	222	N/A	06/01/2001
MEXICO	Mexico City, D.F.	01/01	12/31	244	118	362	N/A	04/01/2013

M. WEST

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 B. West
 Departure Date: 4/1/2019 Return Date: 4/3/2019 Report Due: 5/3/19
 Destination: Mexico City, MX (San Diego Chamber 2019 Binational Delegation to Mexico City)

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.

³ 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		
		3/31/19	4/1/19	4/2/19	4/3/19					
Daily PerDiem Limitations:										
**GSA Daily Hotel Rate or Conference Hotel Rate		339.15	339.15	339.15						
**GSA Daily Meals, Entertainment & Incidentals (ME&I)		118.00	118.00	118.00						
Air Fare, Railroad, Bus (attach copy of itinerary w/charges)	1,196.88	149.07								149.07
Conference Fees (provide copy of flyer/registration expenses)	1,300.00									0.00
Rental Car										0.00
Gas and Oil										0.00
Garage/Parking			45.00							45.00
Mileage - attach mileage form										0.00
Taxi/Shuttle Fare (include tips pd.) To/From meetings, airport, etc.		20.30	9.00	5.29	14.35					48.94
Hotel - Actual Expense Paid - Excluding Taxes		317.84	301.16	301.16						
Allowable Hotel (Lessor of Actual or GSA Allowance)		317.84	301.16	301.16	0.00	0.00	0.00	0.00		920.16
Hotel Taxes Paid		55.58	55.58	55.58						166.74
Telephone, Internet and Fax										0.00
Laundry										0.00
Meals, Entertainment & Incidentals (M,E&I):										
Meals (include tips pd.)	Breakfast									
	Lunch				25.41					
	Dinner									
	Other Meals			8.71						
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	8.71	25.41	0.00	0.00	0.00		
GSA Allowance for M,E&I (from above)		118.00	118.00	118.00	118.00	0.00	0.00	0.00		
Allowable M,E&I (Lessor of Actual or GSA Allowance)		0.00	0.00	8.71	25.41	0.00	0.00	0.00		34.12
Alcohol is a non-reimbursable expense										0.00
Miscellaneous:										0.00
										0.00
										0.00
Total Expenses	2,496.68	542.79	410.74	370.74	1,324.27	0.00	0.00	0.00		1,364.03

Notes: Transportation: Viva AeroBus fare incurred due to Interjet cancelling their flight on 3/31 - no other flight available until next day

Hotel/Lodging: Due to cancelled flight, hotel charged first night (3/31) as "no show"-rate higher per hotel cancellation policy.

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

Grand Trip Total 3,850.71

Less Expenses Prepaid by Authority 2,496.68

Due Traveler - if positive amount, prepare check request

Due Authority - if negative, attach check payable to SDCRAA 1,364.03

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 Policy³ 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

Ext.: x2557

Traveler Signature: [Signature]

Date: 04/17/2019 ←

Administrator's signature: [Signature]

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 its 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 West Dept: 02-Board Services
 Position: Board Member President/CEO Gen. Counsel Chief Auditor
 All other Authority employees (does not require executive committee administrator approval)

2. DATE OF REQUEST: 1/30/19 PLANNED DATE OF DEPARTURE/RETURN: 3/30/19 / 4/3/19

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

Destination: Mexico City, Mexico Purpose: Attend Chamber Event
 Explanation: Attend Bi-national Delegation to Mexico City sponsored by the San Diego Chamber of Commerce

4. PROJECTED OUT-OF-TOWN TRAVEL EXPENSES

A. TRANSPORTATION COSTS:

• AIRFARE	\$ 500.00
• OTHER TRANSPORTATION (Taxi, Train, Car Rental)	\$ 100.00
B. LODGING	\$ 1,200.00
C. MEALS	\$ 100.00
D. SEMINAR AND CONFERENCE FEES	\$ 1,700.00
E. ENTERTAINMENT (If applicable)	\$
F. OTHER INCIDENTAL EXPENSES	\$ 100.00
TOTAL PROJECTED TRAVEL EXPENSE	\$ 3,700.00

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: 2/4/2019

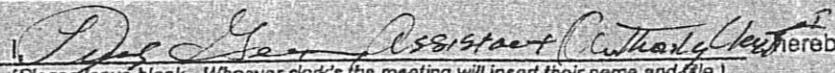
CERTIFICATION BY ADMINISTRATOR (Where Administrator is the Executive Committee, the Authority Clerk's signature is required).

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: 2/5/19

AUTHORITY CLERK CERTIFICATION ON BEHALF OF EXECUTIVE COMMITTEE

 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 February 25, 2019 Special Executive/Finance meeting.
 (Leave blank and we will insert the meeting date.)

San Diego



([HTTPS://SDCHAMBER.ORG/](https://sdchamber.org/))

« All Events (<https://sdchamber.org/events/>)

2019 BINATIONAL DELEGATION TO MEXICO CITY

March 31 @ 7:00 pm - April 3 @ 12:30 pm

Apply Now | Deadlines | Hotel | Flights | Sponsorship (/wp-content/uploads/2016/11/Sponsorship-Package-compressed-compressed-min.pdf) | En Español (<https://sdchamber.org/events/mx2019espanol/>)




Over the past year, issues surrounding trade, border security, the environment, and infrastructure improvements have put a spotlight on our border region. Now, with a new Presidential administration in Mexico, it is important that we share our region's story of successful collaboration and reaffirm our commitment to the U.S.-Mexico relationship. We can't do it alone. We need all the voices that make up our diverse and dynamic cross-border business community to make a strong, lasting impact. That message is most effective when we have a large, diverse representation of business and community leaders joining with us.

The 14th Annual Binational Delegation to Mexico City provides an opportunity for participants to meet with key federal officials and diverse business industry leaders to discuss 2019's major areas of focus: U.S.-Mexico-Canada Agreement (NAFTA 2.0), border infrastructure, transboundary pollution, immigration/workforce integration, private & public sector partnerships, and foreign investment opportunities in Mexico.

Delegates will also benefit from the opportunity to network and cultivate strong political and business relationships.

Please click here (<https://sdchamber.org/2017/03/annual-binational-delegation-mexico-city-champions-u-s-mexico-relationship/>) for a recap of the 2018 trip and see what can be accomplished when we work together with a strong, unified binational voice. Also, see why Mexico City was named the #1 Place to Go in 2016 (http://www.nytimes.com/interactive/2016/01/07/travel/places-to-visit.html?_r=1), according to The New York Times!

DEADLINES & IMPORTANT DATES

 **February 15** – Last day for early-bird pricing
March 11 – Hotel room block closes at 3:00 PM PST
 (HTTPS://SDCHAMBER.ORG/)

- March 15 – Last day for hotel cancellations, must cancel by 3:00 PM PST
- March 22 – Last day for regular pricing
- March 27 – Pre-trip meeting for delegates at 10:30 AM
- March 27 – Last day to submit an application for the trip

EVENT DETAILS

Date: Sunday, March 31 (7:00 PM) – Wednesday, April 3, 2019 (12:30 PM)

Location:

Four Seasons Hotel Mexico City

Paseo de la Reforma 500

Cuauhtémoc, Juarez, 06600 Mexico City, Mexico

Click for map/directions (<https://www.google.com/maps/dir//Four+Seasons+Mexico+D.F./data=!4m5!4m4!1m0!1m2!1m1!1s0x85d1ff4eecb66801:0x60bfab50fe53fe4f?sa=X&ved=0ahUKEwjlkfXSgaLRAhXGllQKHczlDp8Q9RcljAEwDg>)

Contact Details:

Lisa Kelley (English)

Ph: 619-544-1343

Email: lkelly@sdchamber.org (mailto:lkelly@sdchamber.org)

Kenia Zamarripa (Español)

Ph: 619-544-1316

Email: kzamarripa@sdchamber.org (mailto:kzamarripa@sdchamber.org)

PARTICIPATION FEE*

Please note: participation fee does not include hotel or airfare, or ground transportation.

CHAMBER MEMBER PARTICIPATION

- \$1,700 per person (*until February 15*) – Early Bird Price!
- \$2,300 per person (*February 16 – March 22*)
- \$1,300 for spouse/guest from the same company

NON-MEMBER PARTICIPATION

- \$2,800 per person (*until March 22*)

ALL LATE APPLICATIONS

- \$3,300 per person (*March 23 – 27*)

*Participation subject to application approval. Includes all meals, meetings, and receptions. Absolutely no applications accepted after March 27. Payment must be received prior to departure for the trip.

San Diego

HOTEL

Four Seasons Hotel Mexico City (<http://www.fourseasons.com/mexico/>) | Paseo de la Reforma 500, Cuauhtémoc, Juárez, 06600 Mexico City
([HTTPS://SDCHAMBER.ORG/](https://sdchamber.org/))

We have secured a special room rate of \$285++ per night for standard rooms between March 28 – April 5, 2019. Attendees must mention the group block "San Diego Regional Chamber" or code JP313 when booking to receive the discounted rate.

Reservations can be made directly to the hotel's reservations office at +52-55-5230-1818 or email this form (</wp-content/uploads/2016/11/Reservations-Form.pdf>) to reservations.mex@fourseasons.com (<mailto:reservations.mex@fourseasons.com>) by Monday, March 11 at 3:00 PM PST.

After March 11, the hotel will confirm reservations subject to availability. Cancellations must be done directly to the hotel 15 days before the arrival date by 3:00 PM PST in order to avoid no-show charges.

Alternative hotel: Marquis Reforma Hotel & Spa (<http://www.marquisreforma.com/default-en.html>) | Avenida Paseo de La Reforma 465, Col. Cuauhtémoc, Mexico City 06500, Mexico

FLIGHTS

For your planning purposes, most delegates arrive in the afternoon on Sunday, March 31, prior to the Welcome Reception at 7:00 PM. The trip will conclude around 12:00 PM on Wednesday, April 3.

Be sure to stay through the end of the trip for a chance to win flight vouchers, free trip registration, and more!

PRE-TRIP MEETING

Delegates are invited to attend the pre-trip meeting to receive full information and updates on the trip:

WEDNESDAY, MARCH 27 | 10:30 – 11:30 AM

Location: Chamber Office, 402 W Broadway, Ste. 1000, San Diego 92101

(<https://www.google.com/maps/dir//402+W+Broadway+%231000,+San+Diego,+CA+92101/@32.7162428,-117.1691516,17z/data=!4m16!1m7!3m6!1s0x80d954a979e0e74f:0x532e042dd4bacabb!2s402+W+Broadway+%231000,+San+Diego,+CA+92101!3b1!8m2!3d32.7162428!4d-117.1669629!4m7!1m0!1m5!1m1!1s0x80d954a979e0e74f:0x532e042dd4bacabb!2m2!1d-117.1669629!2d32.7162428>)

THANK YOU SPONSORS

Click here (</wp-content/uploads/2016/11/Sponsorship-Package-compressed-compressed-min.pdf>) for sponsorship opportunities, or contact Sherman Stocker at sstocker@sdchamber.org (<mailto:sstocker@sdchamber.org>) or (619) 544-1354.

APPLICATION

San Diego

Refund Policy: Cancellations must be in writing and sent to lkelly@sdchamber.org (mailto:lkelly@sdchamber.org). Full refunds will be issued if canceled by **midnight on March 27**. After March 27, 50% of the registration fee will be refunded.

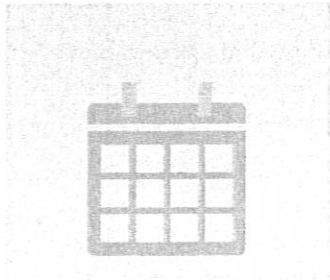
APPLY NOW
 (HTTPS://SDCHAMBER.ORG/EVENTS/MX2019APP/)

+ GOOGLE CALENDAR (HTTPS://WWW.GOOGLE.COM/CALENDAR/EVENT?ACTION=TEMPLATE&TEXT=2019+BINATIONAL+DELEGATION+TO+MEXICO+CITY&DATES=+A0%7C+DEADLINES+%7C%2%A0HOTEL%2%A0%7C%2%A0FLIGHTS%2%A0%7C%2%A0SPONSORSHIP%2%A0%7C+EN%2%A0ESPA%3%81OL%2%A0+0A0VER+THE+PAST+YEAR%2C+ISSUES+SURROUNDING+TRADE%2C%2%A0BORDER+SECURITY%2C+THE+EN2C+AND+INFRASTRUCTURE+IMPROVEMENTS+HAVE+PUT+A+SPOTLIGHT+ON+OUR+BORDER+REGION.+NOW%2C+WITH+A+NEW+PRESIDENTIAL+A0IT+IS+IMPORTANT+THAT+WE+SHARE+OUR+REGION%E2%80%99S+STORY+OF+SUCCESSFUL+COLLABORATION+AND+REAFFIRM+OUR+COMMITMENT+T99T+DO+IT+ALONE.+WE+NEED+ALL+THE+VOICES+THAT+MAKE+UP+OUR+DIVERSE+AND+DYNAMIC+CROSS-BORDER+BUSINESS+C2C+LASTING+IMPACT.+THAT+MESSAGE+IS+MOST+EFFECTIVE+WHEN+WE+HAVE+A+LARGE%2C+DIVERSE+REPRESENTATION+OF+BUSINESS+ANI0ATHE+14TH+ANNUAL+BINATIONAL+DELEGATION+TO+MEXICO+CITY+PROVIDES+AN+OPPORTUNITY+FOR+PARTICIPANTS+TO+MEET+WITH+KEY+FEDERAL+OFFICI2%A02019%26%238217%385+MAJOR+AREAS+OF+FOCUS%3A+U.S.-MEXICO-CANADA+AGREEMENT+%28NAFTA+2+%28VIEW+FULL+EVENT+DESCRIPTION+HERE'2F%29&LOCATION=PASEO+DE+LA+REFORMA+500%2C+CUAUHT%3%A9MOC%2C+JUAREZ%2C+06600+MEXICO+CITY%2C+MEXICO%2C+DF&TRP=FALSE&S2FLOS_ANGELES)

+ ICAL EXPORT (HTTPS://SDCHAMBER.ORG/EVENT/MX2019/?ICAL=1&TRIBE_DISPLAY=)

Details	Venue	Organizer
Start: March 31 @ 7:00 pm (2019-03-31) End: April 3 @ 12:30 pm (2019-04-03) Event Tags: featured-chamber (https://sdchamber.org/tag/featured-chamber/)	Four Seasons Hotel Mexico City (https://sdchamber.org/venue/four-seasons-hotel-mexico-city/) Paseo de la Reforma 500 Cuauhtémoc, Juarez, 06600 Mexico City, Mexico, DF (DF)	Lisa Kelley Phone: 619.544.1343 Email: lkelly@sdchamber.org

Related Events



(https://sdchamber.org/event/anniversary19/)

148th Anniversary
 Celebration
 (https://sdchamber.org/event/anniversary19/)

February 6 @ 5:00 pm - 7:30 pm

PAYMENT

San Diego Regional Chamber of Commerce
 402 West Broadway, Suite 1000
 San Diego, CA 92101
 (619) 544-1300

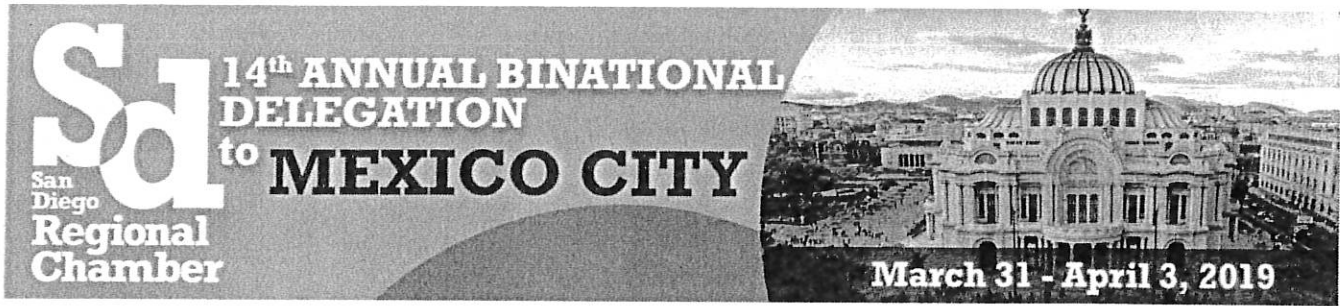


San Diego County Regional Airport Authority
 P.O. Box 82776
 San Diego, CA 92138-2776
 Mark West

Payment #	PAY-19-028655
Payment Date	2/12/2019 1:47 PM
Amount Paid	\$1,300.00
Payment Status	Approved

Item	Unit Cost	Quantity	Total Price
14th Annual Binational Delegation to Mexico City- Spouse/Additional Application	\$1,300.00	1.0	\$1,300.00
Memo:			
Ok			Total \$1,300.00
			Amount Applied \$1,300.00
			Balance Remaining \$0.00

Please make checks payable to San Diego Regional Chamber of Commerce or pay by credit card by calling 619-544-1300.
 92% of Chamber dues can be deducted as a business expense as allowed by law.



TENTATIVE AGENDA

SUNDAY, 03/31

SUN 4:30 p.m. – 6:00 p.m.	BUSINESS CHEMISTRY FUNDAMENTALS (OPTIONAL) An interactive experience to understand the behavioral dynamics we encounter in business every day. Delegates will get to take part in exercises to learn their own business chemistry composition and how to leverage that to interact more effectively. Specialty business chemistry cocktails and refreshments provided.
SUN 7:00 p.m. – 9:00 p.m.	WELCOME RECEPTION Welcoming Remarks: <ul style="list-style-type: none"> • Jerry Sanders, President & CEO, San Diego Regional Chamber • Rick Bregman, Chair, San Diego Regional Chamber Board, San Diego Market President Bank of America

MONDAY, 04/01

MON 8:30 a.m.	DELEGATION PHOTO
MON 9:00 a.m. – 9:55 a.m.	OPENING BREAKFAST <u>Speakers:</u> <ul style="list-style-type: none"> • Marcelo Ebrard, Minister of Foreign Affairs (SRE) • Jesús Seade, Chief Negotiator of USMCA (SRE)
MON 10:00 a.m. – 10:55 a.m.	SECRETARIAT OF ECONOMY (SE) <u>Speaker:</u> <ul style="list-style-type: none"> • Luz María De la Mora Sánchez, Undersecretary of International Trade



14th ANNUAL BINATIONAL DELEGATION to MEXICO CITY



<p>MON 11:00 a.m. – 11:55 a.m.</p>	<p>THE U.S.-MEXICO RELATIONSHIP TODAY: THE BORDER, IMMIGRATION, AND ECONOMIC DEVELOPMENT</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Ambassador Enrique Berruga Filloy, Executive Director, Aspen Institute Mexico and former Ambassador to the U.N. for Mexico • Beatriz Leycegui, former Undersecretary for International Trade, Secretariat of the Economy
<p>MON 12:00 p.m. – 1:30 p.m.</p>	<p>LUNCHEON</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Olga Sanchez Cordero, Secretary of the Interior (SEGOB) PENDING
<p>MON 2:30 p.m.- 3:30 p.m.</p>	<p>VISIT TO LOS PINOS</p> <p>Private tour of official residence and office of the President of Mexico from 1934 to 2018. Closed to the public on Mondays.</p> <p><u>Location:</u> Los Pinos, Calle Parque Lira S/N, Bosque de Chapultepec I Sección, 11850 Ciudad de México.</p> <p><u>Suggested Transportation:</u> Please share UBER or Taxi</p>
<p>MON 4:30 p.m. – 5:25 p.m.</p>	<p>A CONVERSATION WITH CHAMBER OF DEPUTIES</p> <p>Led by Congresswoman Martha Patricia Ramirez (BC, MORENA)</p>
<p>MON 5:30 p.m. – 7:30 p.m.</p>	<p>RECEPTION AT DELOITTE</p> <p><u>Location:</u> Deloitte México, Paseo de la Reforma 505, 28th floor, Cuauhtémoc 06500</p> <p><u>Welcome remarks:</u> Francisco Pérez Cisneros, CEO de Deloitte México</p>



14th ANNUAL BINATIONAL DELEGATION to MEXICO CITY



March 31 - April 3, 2019

TUESDAY, 04/02

TUE 8:20 a.m.	BUS DEPARTURE TO CITIBANAMEX <u>Meeting Location:</u> Lobby at Four Seasons Hotel
TUE 9:00 a.m. – 10:55 a.m.	BREAKFAST PRESIDENT LOPEZ OBRADOR'S FIRST 100 DAYS
TUE 11:00 a.m. – 11:55 a.m.	U.S.-MEXICO WATER POLICY <u>Location:</u> Citibanamex <u>Speakers from:</u> <ul style="list-style-type: none"> • National Commission of Water (CONAGUA) • Commission of Natural Protected Areas (CONANP) • Secretariat of the Environment and Natural Resources (SEMARNAT)
TUE 12:05 p.m.	BUS DEPARTURE TO GRAN HOTEL
TUE 12:30 p.m. – 1:25 p.m.	SECRETARIAT OF ENERGY (SE) <u>Location:</u> Gran Hotel, 16 de Septiembre 82, Centro Histórico, Centro, 06000, Ciudad de México
TUE 1:30 p.m. – 2:50 p.m.	LUNCHEON <u>Location:</u> Gran Hotel, 16 de Septiembre 82, Centro Histórico, Centro, 06000, Ciudad de México <u>Speakers:</u> <ul style="list-style-type: none"> • Miguel Torruco Marquez, Secretary of Tourism PENDING • Carlos Mackinlay, Secretary of Tourism of Mexico City
TUE 3:00 p.m.	BUS DEPARTURE TO SENATE
TUE 4:00 p.m.	ROUNDTABLE WITH SENATORS



14th ANNUAL BINATIONAL DELEGATION to MEXICO CITY



<p>4:55 p.m.</p>	<p><u>Location:</u> Senado de la Republica</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Sen. Bertha Alicia Caraveo Camarena (CH, MORENA), President, Commission of Northern Affairs and Immigration • Sen. Gerardo Novelo Osuna (BC, MORENA), Secretary, Commission of Northern Affairs and Immigration • Sen. Ricardo Monreal Avila (MAJORITY LEADER, MORENA)
<p>TUE 5:00 p.m.</p>	<p>BUS DEPARTURE TO HOTEL</p>
<p>TUE 5:30 p.m. – 7:30 p.m.</p>	<p>RECEPTION AT HOTEL</p> <p><u>Location:</u> Four Seasons Hotel, Zenaya Terrace</p>

WEDNESDAY, 04/03

<p>WED 9:00 a.m. – 11:00 a.m.</p>	<p>BREAKFAST AND CLOSING SESSIONS</p> <p><u>Location:</u> Four Seasons Hotel, Gran Salon (2nd Floor)</p> <p><u>Speakers from:</u></p> <ul style="list-style-type: none"> • Federal Customs Administration (SAT) • Secretariat of Communications and Transportation (SCT) • Institute of Administration and Assessment of National Assets (INDAABIN)
<p>Possible additional meeting with</p>	<p>US EMBASSY IN MEXICO</p>
<p></p>	<p><u>Location:</u> Four Seasons Hotel, Gran Salon (2nd Floor)</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • John S. Creamer, Charge d’Affairs

MARK WEST
REVISED
BOOKING TO
MEXICO CITY
(T.S. DEPARTURE)

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



ADD TO OUTLOOK

Thursday, 28MAR 2019 01:13 PM EDT

Passengers: MARK BRANDON WEST (02)

Agency Reference Number: YOEFHQ

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

Interjet/ABC Aerolineas S.A. Confirmation TGJHHE

Aeromexico Confirmation PGUHJG

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

FOR TRAVEL TO MEXICO A US CITIZEN
MUST HAVE A VALID PASSPORT
FOR TRAVEL TO MEXICO A US CITIZEN
MUST HAVE A VALID PASSPORT

YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR US
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE
YOUR INTERNATIONAL TRAVEL MAY REQUIRE VACCINATIONS
PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

CERTAIN FARES MAY REQUIRE REISSUANCE AT TIME OF
CANCELLATION. PLEASE CONTACT THE AIRLINE OR TRAVELTRUST

AIR	Sunday, 31MAR 2019	
Interjet/ABC Aerolineas S.A.	Flight Number: 2409	Class: W- W
From: Tijuana BC, Mexico	Depart: 10:10 AM	
To: Mexico City DF, Mexico	Arrive: 02:35 PM	
Stops: Nonstop	Duration: 3 hour(s) 25 minute(s)	
	Status: CONFIRMED	Miles: 1422 / 2275 KM
Equipment: Airbus A321 Jet		
ARRIVES MEX TERMINAL 1		
SEAT ASSIGNMENT AIRPORT CHECKIN ONLY		
Interjet/ABC Aerolineas S.A. Confirmation number is TGJHHE		

AIR	Wednesday, 3APR 2019	
Aeromexico	Flight Number: 0188	Class: Q- Coach/Economy
From: Mexico City DF, Mexico	Depart: 03:20 PM	
To: Tijuana BC, Mexico	Arrive: 06:05 PM	
Stops: Nonstop	Duration: 3 hour(s) 45 minute(s)	
Seats: 24D	Status: CONFIRMED	Miles: 1422 / 2275 KM
Equipment: 7S8/AIR	MEAL: REFRSHMNT/COMP - ALCOHOL BEV/COMP	

DEPARTS MEX TERMINAL 2
AISLE SEAT CONFIRMED
Aeromexico Confirmation number is PGUHJG

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.
INTERJET/ABC AEROLINEAS S.A. CONFIRMATION NUMBER - TGJHHE
AEROMEXICO CONFIRMATION NUMBER - PGUHJG
FOR EMERGENCY SERVICE FROM MEXICO - 001-800-369-7815

Ticket/Invoice Information

Ticket for: MARK BRANDON WEST
Date issued: 3/28/2019 Invoice Nbr: 5524793
Ticket Nbr: 407344035632 Electronic Tkt: Yes Amount: 359.16 USD
Base: 283.00 Tax: 76.16
Charged to: AX*****1013

Ticket for: MARK BRANDON WEST
Date issued: 3/28/2019 Invoice Nbr: 5524794
Ticket Nbr: AM7344035633 Electronic Tkt: Yes Amount: 158.40 USD
Base: 125.00 Tax: 33.40
Charged to: AX*****1013

Service fee: MARK BRANDON WEST
Date issued: 3/28/2019
Document Nbr: XD0764700503 Amount: 30.00
Charged to: AX*****1013

Total Tickets: 517.56
Total Fees: 30.00
Total Amount: 547.56

Click here 24 hours in advance to obtain boarding passes:

[AEROMEXICO](#)

Click here to review Baggage policies and guidelines:

[AEROMEXICO](#)

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

Gehlken Linda

From: Mark West <mark.west@imperialbeachca.gov>
Sent: Thursday, March 28, 2019 8:24 AM
To: Gehlken Linda
Cc: Sandra Cowan; Russell Tony
Subject: Re: Travel to Mexico City

I didn't know that flying out of TJ was an option until yesterday or I would have stressed that time is extremely important. Please make every effort to make arrangements out of TJ.

Best,
Mark

Sent from my iPhone

On Mar 28, 2019, at 8:18 AM, Gehlken Linda <lgehlken@san.org> wrote:

Good Morning Sandra,

I have followed up with the travel agent regarding the requested revision. He informed me that the booked flights were not refundable, and there would be a cost of \$517.56 in addition to what has already been paid. He also informed me that the outbound requested flight is sold out. He could offer another flight on Air Interjet, departing at 10:10 a.m. with arrival at 3:25 p.m. to Mexico City. Please let me know how CM West would like to proceed. Thank you.

Warmly,

Linda Gehlken

Assistant Authority Clerk | Board Services

T 619.400.2557 | lgehlken@san.org

<image004.png>

From: Sandra Cowan <scowan@imperialbeachca.gov>
Sent: Wednesday, March 27, 2019 4:01 PM
To: Gehlken Linda <lgehlken@san.org>
Cc: Russell Tony <trussell@san.org>; West Mark <Mark.west@imperialbeachca.gov>
Subject: Travel to Mexico City

Hi Linda,

While reviewing the travel times and latest agenda released by the SD Chamber this morning. Councilmember West would like to see if his airfare could be modified to the following itinerary:

03/31 Depart from Tijuana via CBX – Aeromexico Flight 0185 departing at 10:30a.m. arriving in Mex City at 2:55p.m.

04/03 Depart Mexico City – Aeromexico Flight 0188 at 3:20p.m. arriving in Tijuana CBX at 6:05p.m.

By doing this change, he would be able to attend other activities being offered by the chamber, travel with our Mayor and CM Aguirre, and will save him several hours of flight time.

Could you please assist with this request? Thank you Linda!

<image005.jpg>

Sandra Cowan
Administrative Assistant
City of Imperial Beach
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

(619) 423-8303 direct | (619) 628-1395 fax
scowan@imperialbeachca.gov www.ImperialBeachCA.gov

<image006.gif> <image007.gif>

ORIGINAL
BOOKED TRAVEL
(MARK WEST)
(SAN DEPARTURE)

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

TRAVELTRUST

ADD TO OUTLOOK

Monday, 11FEB 2019 09:13 PM EST

Passengers: MARK BRANDON WEST (02)

Agency Reference Number: JIHKVC

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

United Airlines Confirmation AT2EJY

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

FOR TRAVEL TO MEXICO A US CITIZEN
MUST HAVE A VALID PASSPORT

YOU CANNOT TRAVEL OUT OF THE UNITED STATES IF YOUR US
PASSPORT EXPIRES WITHIN 6 MONTHS OF YOUR DEPARTURE DATE
YOUR INTERNATIONAL TRAVEL MAY REQUIRE VACCINATIONS
PLEASE CHECK WWW.CDC.GOV FOR LATEST REQUIREMENTS

CERTAIN FARES MAY REQUIRE REISSUANCE AT TIME OF
CANCELLATION. PLEASE CONTACT THE AIRLINE OR TRAVELTRUST

AIR	Sunday, 31MAR 2019	
United Airlines	Flight Number: 0646	Class: V-Coach/Economy
From: San Diego CA, USA	Depart: 08:34 AM	
To: George Bush Intercontinental Houston, TX	Arrive: 01:37 PM	
Stops: Nonstop	Duration: 3 hour(s) 3 minute(s)	
Seats: 28D	Status: CONFIRMED	Miles: 1310 / 2096 KM
Equipment: Boeing 737-800 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS SAN TERMINAL 2 - ARRIVES IAH TERMINAL C		
AISLE SEAT CONFIRMED		
United Airlines Confirmation number is AT2EJY		

AIR	Sunday, 31MAR 2019	
United Airlines	Flight Number: 1090	Class: V-Coach/Economy
From: George Bush Intercontinental Houston, TX	Depart: 02:20 PM	
To: Mexico City DF, Mexico	Arrive: 03:35 PM	
Stops: Nonstop	Duration: 2 hour(s) 15 minute(s)	
Seats: 31C	Status: CONFIRMED	Miles: 764 / 1222 KM
Equipment: Airbus Jet	MEAL: Food and Bev for Purchase	
DEPARTS IAH TERMINAL E - ARRIVES MEX TERMINAL 1		
AISLE SEAT CONFIRMED		

United Airlines Confirmation number is AT2EJY

AIR	Wednesday, 3APR 2019	
United Airlines	Flight Number: 1025	Class: T-Coach/Economy
From: Mexico City DF, Mexico	Depart: 09:00 AM	
To: George Bush Intercontinental Houston, TX	Arrive: 12:20 PM	
Stops: Nonstop	Duration: 2 hour(s) 20 minute(s)	
Seats: 28D	Status: CONFIRMED	Miles: 764 / 1222 KM
Equipment: Airbus Jet	MEAL: Food and Bev for Purchase	
DEPARTS MEX TERMINAL 1 - ARRIVES IAH TERMINAL E		
AISLE SEAT CONFIRMED		
United Airlines Confirmation number is AT2EJY		

AIR	Wednesday, 3APR 2019	
United Airlines	Flight Number: 1870	Class: T-Coach/Economy
From: George Bush Intercontinental Houston, TX	Depart: 02:35 PM	
To: San Diego CA, USA	Arrive: 04:00 PM	
Stops: Nonstop	Duration: 3 hour(s) 25 minute(s)	
Seats: 29D	Status: CONFIRMED	Miles: 1310 / 2096 KM
Equipment: Airbus A320 Jet	MEAL: FOOD FOR PURCHASE	
DEPARTS IAH TERMINAL C - ARRIVES SAN TERMINAL 2		
AISLE SEAT CONFIRMED		
United Airlines Confirmation number is AT2EJY		

THIS TICKET IS NON-REFUNDABLE AND MUST BE USED FOR THE FLIGHTS BOOKED. IF THE RESERVATION IS NOT USED OR CANCELLED BEFORE THE DEPARTURE OF YOUR FLIGHTS IT MAY HAVE NO VALUE. CONTACT TRAVELTRUST BEFORE YOUR OUTBOUND FLIGHT IF CHANGE IS NECESSARY. UNITED AIRLINES CONFIRMATION NUMBER - AT2EJY FOR EMERGENCY SERVICE FROM UNITED STATES - 888-221-6043 FOR EMERGENCY SERVICE FROM MEXICO - 001-800-369-7815

Ticket/Invoice Information

Ticket for: MARKBRANDON WEST
 Date issued: 2/11/2019 Invoice Nbr: 5515595
 Ticket Nbr: UA7249240051 Electronic Tkt: Yes Amount: 609.12 USD
 Base: 445.00 US Tax: 37.20 USD XT Tax: 126.92 USD
 Charged to: AX*****1013

Service fee: MARK BRANDON WEST
 Date issued: 2/11/2019
 Document Nbr: XD0762207741 Amount: 40.00
 Charged to: AX*****1013

Total Tickets: 609.12
 Total Fees: 40.00
 Total Amount: 649.12

Click here 24 hours in advance to obtain boarding passes:
[UNITED](#)

Click here to review Baggage policies and guidelines:
[UNITED](#)

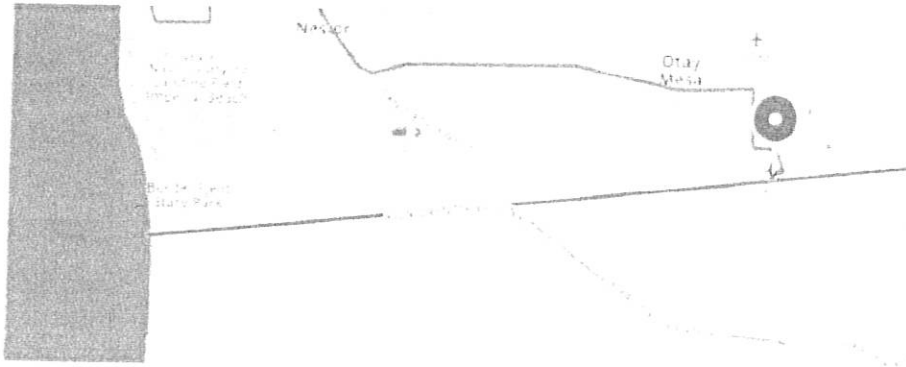
TSA Guidance- a government issued photo id is needed for checkin.
 Please allow minimum 3 hour check-in for International flights and 2 hours for Domestic.

3:42

(MARK WEST
MEXICO CITY TRAVEL)



Mar 31, 2019, 10:05 AM



Sunday
return trip
from CBX
because of
airline cancell

● Pickup

Otay Pacific Dr, San Diego

● Dropoff

~~XXXXXXXXXX~~ Imperial Beach

Lyft fare (11.84mi, 24m 12s) \$20.30

Total \$20.30

*8889 \$20.30

Profile

Personal ride

Your payment method has already been charged. Changing profiles here will not affect the payment method used for this ride.

Find lost item

Get help

MARK WEST- ADDITIONAL
BOOKING DUE
TO ORIGINAL FLIGHT
ON INTERJET
CANCELLED BY
AIRLINE

Sent: Sunday, March 31, 2019 2:39:41 PM
To: Russell Tony
Subject: Fwd: Confirmacion de reservación de VivaAerobus

Get Outlook for iOS

From: mark west <mark_west@mac.com>
Sent: Sunday, March 31, 2019 11:22:11 AM
To: Russell Tony; Shafer-Payne Angela
Subject: Fwd: Confirmacion de reservación de VivaAerobus


For reimbursement for the Mexico City travel.

Mark

Sent from my iPhone

Begin forwarded message:

From: VivaAerobus No-Reply <reservation@vivaerobus.com>
Date: March 31, 2019 at 10:44:05 AM PDT
T:
Subject: Confirmacion de reservación de VivaAerobus



RÉGIMEN FISCAL: RÉGIMEN GENERAL DE LEY DE PERSONAS MORALES
RAZÓN SOCIAL: AEROLÍNEAS NACIONALES S.A. DE C.V.
RFC: ANA050518RL1
DOMICILIO FISCAL: CARR. MIGUEL ALEMÁN KM. 24 COL. APODACA CENTRO APODACA, NUEVO LEÓN, MÉXICO, CP. 66600

YOU ARE READY TO FLY!
Check your itinerary details

Reference number: **T8NJTZ**
Booking Type: **VIVASMART ***

⚠ THIS IS NOT A BOARDING PASS

YOU MUST PRINT OR DOWNLOAD A COPY OF YOUR BOARDING PASS.

If you do not, our Agents will be happy to print a copy at the check-in counter for an additional fee of **\$200** per passenger.

Passengers can access their boarding pass online at www.vivaerobus.com/mivuelo from 7 days - 75 min. prior to departure. For more information please consult our terms and conditions.

GET YOUR BOARDING PASS HERE

PRICING DETAILS

✈	Outbound Flight	1 Adults	MXN \$	2,290.38		
		Person Total Fare	MXN \$	2,290.38	MXN \$	2,713.78
		Taxes	MXN \$	423.40		
👤	Additional Benefits				MXN \$	0.00
					MXN \$	183.23
					MXN \$	0.00

Total: MXN \$ 2,897.01

FLIGHT DETAILS

Departure

Tijuana(T) - Ciudad de Mexico(T1)

07:40 -
12:05

MON 01 APR 2019

ATTN: EARLY MORNING
DEPARTURE

Flight VB1233

PASSENGER DETAILS

Passengers
1 Adult
Name: MARK WEST

Contact
Name: MARK WEST
Home Tel: [REDACTED]
Work Tel: [REDACTED]
Email address: [REDACTED]

PAYMENT DETAILS

VB VCCard Visa one exhibition

Payment Number: 32624283 Payment Date: 31/03/2019 Amount: MXN \$ 2,897.01 Payout: XXXXXXXXXXXX7309 Status: Approved

Amount to be paid: MXN \$ 0.00

ADDITIONAL BENEFITS



VIVASMART *

Includes 15 Kgs carry-on baggage + 25 Kgs checked-in baggage + VIP Pass + Viva Express + Unlimited date changes + Flexi Pass

Included



Seat

Included

Tijuana - Ciudad de México

MARK WEST

SEAT 1B



VIP Pass

Included

Well played! You'll be the first to board the plane.



Viva Express

Included

Well done! You'll be among the first to document the flight, boarding by clicking Row Live Express.



Baggage Customization

Included

Baggage 25Kg (M)

You save money, if you know - You just save up to 80% on your additional checked baggage.

Remember that any checked-in bag must not exceed 158 linear centimeters (158 cm = height + width + length)



Hand Luggage

Included

Hand Luggage 15 Kg

MARK WEST

You may transport one carry-on baggage and one personal item; the size of both cannot exceed 55 by 40 by 25 centimeters.



VB Flexi Pass

Included

Total: MXN \$ 0.00

LUGAR DE EXPEDICION

CARRETERA AEROPUERTO SIN COL. AEROPUERTO TIJUANA BAJA CALIFORNIA NORTE C.P. 22404

COMPENSATIONS

Find the best deals

Looking for somewhere to stay? VivaHotels has hundreds of properties available from basic to luxury and all at discounted rates.

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Thinking of renting a car while you're away? VivaAutos allows you to compare prices of leading rental car brands in order to get the best deal available.

Search Cars



Need an Airport Transfer? Getting to and from the airport is now easier than ever with VivaTransfers. We have partnered with leading airport transfer providers to bring different options at incredible rates. Choose shared or private, one-way or both.

Search Transfers



Looking for something to do while you are away? VivaAttractions has hundreds of discounted tours, attractions and activities available at your destination.

Search Attractions



Travel easy
Bus + Plane

GIVE YOUR PRINTED RESERVATION AND A COPY OF YOUR ID TO ANY OF OUR REPRESENTATIVES AND GET A 50% OFF OF THE COST OF YOUR BUS TICKET WITH ANY OF THE FOLLOWING COMPANIES:

Costa Line AERS Caminante AUTOLINEAS DEL NOROESTE S.A. DE C.V. ETN La Línea del Comercio

Autovías Camibus de México Primera Plus La Línea TAP

BOOKING: TBNUTZ
TU - MEX Apr 31 2019 07:40 AM
MARK WEST

viva
aerobus

Reservations apply. See complete terms and conditions at: www.viva.com.mx and ground services contact: www.viva.com.mx or in Mexico: 011 52 664 444 444. VIVA is a brand name of Viva Aerobus. Caminante, Costa Line, Travel easy, Travel Plus, Autovías, Camibus de México, Primera Plus, La Línea, TAP are trademarks of their respective owners.

IMPORTANT ANNOUNCEMENT!

Viva Aerobus operates a strict cashless policy at all airport check-in counters and departure gates. Please be informed that any fees or charges payable at the airport must be processed by debit or credit card. We accept MasterCard, Visa or American Express.



This document does not represent a tax receipt or an invoice, in case you want to generate an invoice, please click at the following link facturacion.vivaerobus.com

IMPORTANT – PLEASE READ BEFORE YOUR FLIGHT

The **Electronic Invoice** of your purchase can be obtained with our agents in sales counters, calling to our Call Center or from the electronic invoice portal **Electronic Invoice Portal** in the link <http://facturacion.vivaaerobus.com/>. You have 30 natural days to generate your invoice, once your booking is confirmed as paid. For more details, please access **Electronic Invoice Portal**.

- 1.- **Identify your type of reservation:** Your confirmation indicates the type of reservation you acquired and the kind of baggage you are allowed to take, please review this information closely to avoid any setbacks on the day of your flight and to identify if you require any additional services to be bought with time and save money.
- 2.- **Review the type baggage you selected (VivaLight, VivaBasic or VivaOTA):** Make sure your luggage complies with the requirements of your baggage fee so you can fly with the weight you require and can save.
- 3.- **Limitations on liquids, gels, creams and sprays on carry-on luggage:** Make sure that liquids, gels, creams and sprays on your carry-on luggage are in containers of a maximum of 100 ml and placed on a plastic transparent bag. If these are over 100 ml, they should be transported on your checked-in luggage.
- 4.- **Forbidden items:** There are several items that under no circumstance can be transported by Viva Aerobus, please consult them here [Click here](#).
- 5.- **Check-in process:** You must present yourself 2 hours before your time of departure on (on domestic flights) and 3 hours before (on international flights) on check-in counters. Flights close 45 minutes before departure time (on domestic flights) and 60 minutes before departure (on international flights), which is why it is very important to arrive on time, otherwise you'll lose your flight.
- 6.- **Official ID to travel:** You should present an official identification to travel, including minors [Click here](#).
- 7.- **Identify the additional services you acquired in your reservation:** Your booking confirmation indicates the additional services you acquired, if you require any other service, we recommend you buy it before your flight online to save up to 75% of the cost on airports.
- 8.- **Terms and conditions:** It is important that before you travel you read the Terms and Conditions you accepted when you acquired your flight with Viva Aerobus, you can read them here [Click here](#).
- 9.- **Traveling with minors?** If you are traveling with minors, please consult the information on the necessary requirements for when they travel with you or by themselves here [Click here](#).
- 10.- **People with special requirements and elderly:** Are you traveling with an older adult or someone with a special requirement? Viva Aerobus aligned with DGAC, has procedures established to support passengers with any disability. To learn more about this [Click here](#).
- 11.- **The Electronic Invoice** of your purchase can be obtained from the **Electronic Invoice Portal**. You have 10 natural days to generate your invoice, once your booking is confirmed as paid. For more details, please access **Electronic Invoice Portal**.
- 12.- **Ticket Refund:** You have the right to cancel your reservation and receive a full refund, when the request is made, within 24 hours of the original purchase, but not within seven (7) days prior to the departure of the flight.

VIVA AEROBUS
AIRFARE TO
MEXICO CITY
(MARK WEST)



Currency Converter

MXN/USD for the 24-hour period ending **Sunday, Mar 31, 2019 22:00 UTC** @ +/- 0%

Currency I Have:
2,897.01 MXN

Currency I Want:
149.072 USD

MXN/USD Details

MXN/USD for the 24-hour period ending **Sunday, Mar 31, 2019 22:00 UTC** @ +/- 0%

Selling 2,897.01 MXN → you get 149.072 USD
Buying 2,897.01 MXN → you pay 149.268 USD

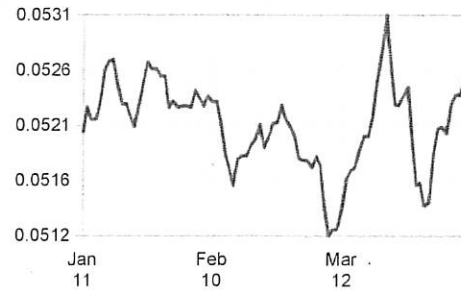
Rate Details

MXN/USD for the 24-hour period ending
Sunday, Mar 31, 2019 22:00 UTC

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05143	0.05150
AVG	0.05146	0.05153
MAX	0.05169	0.05176

Recent Trends

MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN						
Interbank Rate +/- 0% Apr 1, 2019					Interbank Rate +/- 0% Apr 1, 2019						
MXN	USD	MXN	USD	MXN	USD	USD	MXN	USD	MXN	USD	MXN
10	0.51	150	7.72	450	23.16	1	19.41	15	291.12	45	873.36
20	1.03	200	10.29	500	25.73	2	38.82	20	388.16	50	970.40
30	1.54	250	12.86	1,000	51.46	3	58.22	25	485.20	100	1,940.81
40	2.06	300	15.44	2,500	128.64	4	77.63	30	582.24	250	4,852.02
50	2.57	350	18.01	5,000	257.29	5	97.04	35	679.28	500	9,704.03
100	5.15	400	20.58	10,000	514.57	10	194.08	40	776.32	1,000	19,408.1

(MARK WEST)



You rated Omar

★★★★★

*Airport to
Hotel
arrival
day*

Receipt

UberX Receipt

Trip Fare	MX\$153.58
Subtotal	MX\$153.58
Booking Fee	MX\$19.97
Total	MX\$173.55
AMERICAN_EXPRESS 8889	MX\$173.55

Parking at CBX ↓

VISA
 Seq 00K956
 Purchase 19/04/03 18:23:12
 Auth 076580
 APPROVED /

Due: USD 45.00
 Tariffs: USD 45.00
 Reduction: USD 0.00
 Paid with: USD 45.00
 Amount charged: USD 0.00
 Charge owed: USD 0.00

Card no.:
 Exp: 12/12/2011 - 12/12/2012
 Exp: 12/12/2011 - 12/12/2012
 Exp: 12/12/2011 - 12/12/2012

Cross Border Xpress
 Payment Receipt



Currency Converter

MXN/USD for the 24-hour period ending **Monday, Apr 1, 2019 22:00 UTC** @ +/- 0%

Currency I Have:
173.55 MXN

Currency I Want:
9.00553 USD

MXN/USD Details

MXN/USD for the 24-hour period ending **Monday, Apr 1, 2019 22:00 UTC** @ +/- 0%

Selling 173.550 MXN → you get 9.00553 USD

Buying 173.550 MXN → you pay 9.00871 USD

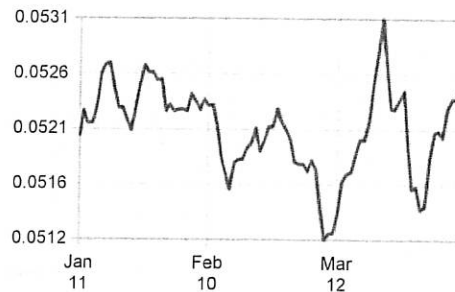
Rate Details

MXN/USD for the 24-hour period ending
Monday, Apr 1, 2019 22:00 UTC

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05159	0.05160
AVG	0.05189	0.05191
MAX	0.05224	0.05230

Recent Trends

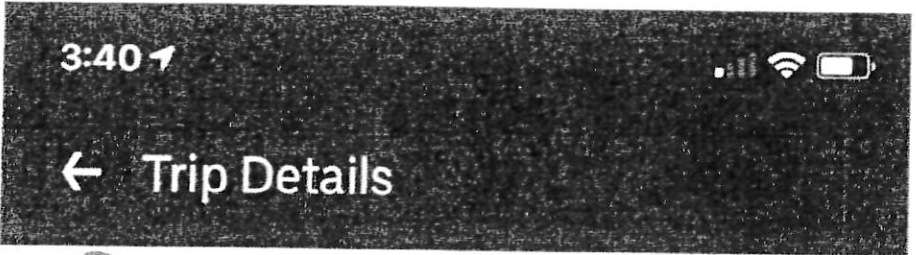
MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN				
Interbank Rate +/- 0% Apr 2, 2019					Interbank Rate +/- 0% Apr 2, 2019				
MXN	USD	MXN	USD	MXN	USD	MXN	USD	MXN	USD
10	0.52	150	7.78	450	23.35	1	19.26	15	288.97
20	1.04	200	10.38	500	25.95	2	38.53	20	385.29
30	1.56	250	12.97	1,000	51.89	3	57.79	25	481.62
40	2.08	300	15.57	2,500	129.73	4	77.06	30	577.94
50	2.59	350	18.16	5,000	259.45	5	96.32	35	674.26
100	5.19	400	20.76	10,000	518.90	10	192.65	40	770.59
						45		866.91	
						50		963.23	
						100		1,926.47	
						250		4,816.17	
						500		9,632.34	
						1,000		19,264.7	

MARK WEST



You rated Juan Carlos



Trip to
afternoon
meeting w/
Ambassador

Receipt

UberXL Receipt

Trip Fare	MX\$90.00
Subtotal	MX\$90.00
Booking Fee	MX\$7.80
1.5% Government Contribution	MX\$1.53
Wait Time	MX\$2.26
Total	MX\$101.59
AMERICAN_EXPRESS 8889	MX\$101.59



Currency Converter

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC** @ +/- 0%

Currency I Have:
101.59 MXN

Currency I Want:
5.29316 USD

MXN/USD Details

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC** @ +/- 0%

Selling 101.590 MXN → you get 5.29316 USD
Buying 101.590 MXN → you pay 5.29492 USD

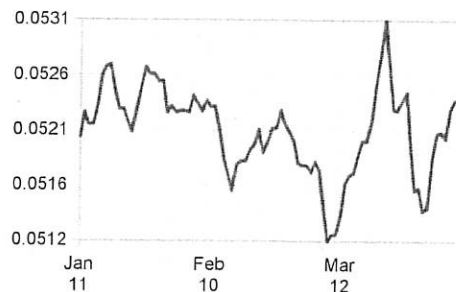
Rate Details

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC**

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05191	0.05193
AVG	0.05210	0.05212
MAX	0.05241	0.05243

Recent Trends

MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN						
Interbank Rate +/- 0%					Interbank Rate +/- 0%						
Apr 3, 2019					Apr 3, 2019						
MXN	USD	MXN	USD	MXN	USD	MXN	USD	MXN	USD		
10	0.52	150	7.82	450	23.45	1	19.19	15	287.80	45	863.39
20	1.04	200	10.42	500	26.05	2	38.37	20	383.73	50	959.32
30	1.56	250	13.03	1,000	52.10	3	57.56	25	479.66	100	1,918.63
40	2.08	300	15.63	2,500	130.26	4	76.75	30	575.59	250	4,796.58
50	2.61	350	18.24	5,000	260.52	5	95.93	35	671.52	500	9,593.16
100	5.21	400	20.84	10,000	521.03	10	191.86	40	767.45	1,000	19,186.3



Mr. Mark Wood
 Imperial Beach CA 91932-1911
 United States

HABITACIÓN / Room No. : 324
 LLEGADA / Arrival : 01-04-19
 SALIDA / Departure : 03-04-19
 PAGINA / Page : 1 of 1
 FOLIO / Folio No. :
 Conf. No. : 4817492

INFORMATION INVOICE

Group Code : JP313

FECHA Date	DESCRIPCIÓN Description	Exchange Rate	CARGO Charges	CRÉDITO Credits
01-04-19	No Show Charge		5,829.71	
01-04-19	Room Tax		932.75	
01-04-19	Lodging Tax		174.89	
01-04-19	Room Charge		5,614.50	
01-04-19	Room Tax		898.32	
01-04-19	Lodging Tax		168.44	
01-04-19	Housekeeping Tips		98.50	
01-04-19	Bell Boys Tips		137.90	
01-04-19	Laundry Tips		19.70	
02-04-19	Food and Beverage		165.00	
02-04-19	Room Charge		5,614.50	
02-04-19	Room Tax		898.32	
02-04-19	Lodging Tax		168.44	
02-04-19	Housekeeping Tips		98.50	
02-04-19	Laundry Tips		19.70	

Total 20,839.17
 Balance 20,839.17 MXN



FOUR SEASONS HOTEL MEXI
 PSD DE LA REFORMA 508

3558373073
 NÚMERO DE CUENTA *****8889 N 86/20
 AMEX
 ABR 03. 19 12:32:36 APROBACION 354001
 TIPO DE TRANSACCION VIA F.LINEA
 CARGO 006586 TERMINAL 730/3504
 RRN LOTE NBR 000134

DESCRIPCION DE LA COMPRA-SERVICIO
 SU COMPRA

TOTAL \$ 20,839.17
 COPIA CLIENTE

*AMEX receipt
 for hotel*

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Board Member/Executive Committee Member must complete form below.

Date of Purchase/Event: 04/02/19

Description of Item/Event: Food and Beverage Cost

Vendor/Event Name: Four Seasons Hotel /
2019 SD Chamber Binational Delegation to Mexico City

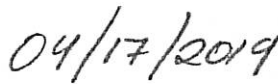
Dollar Amount: \$8.60 (165.00MX – see attached)

Reason for Missing Receipt: No itemized receipt provided.

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



Board Member Signature



Date

Executive Committee Member Signature

Date



Currency Converter

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC** @ +/- 0%

Currency I Have:
165.00 MXN

Currency I Want:
8.59702 USD

MXN/USD Details

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC** @ +/- 0%

Selling 165.000 MXN → you get 8.59702 USD
Buying 165.000 MXN → you pay 8.59988 USD

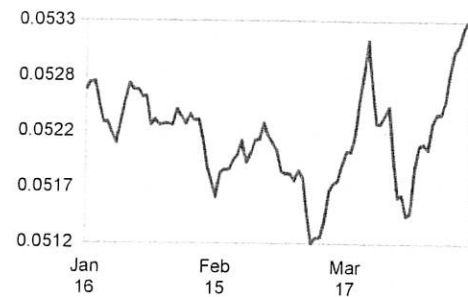
Rate Details

MXN/USD for the 24-hour period ending **Tuesday, Apr 2, 2019 22:00 UTC**

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05191	0.05193
AVG	0.05210	0.05212
MAX	0.05241	0.05243

Recent Trends

MXN/USD average daily bid prices
Last 30 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN						
Interbank Rate +/- 0%					Interbank Rate +/- 0%						
Apr 3, 2019					Apr 3, 2019						
MXN	USD	MXN	USD	MXN	USD	USD	MXN	USD	MXN		
10	0.52	150	7.82	450	23.45	1	19.19	15	287.80	45	863.39
20	1.04	200	10.42	500	26.05	2	38.37	20	383.73	50	959.32
30	1.56	250	13.03	1,000	52.10	3	57.56	25	479.66	100	1,918.63
40	2.08	300	15.63	2,500	130.26	4	76.75	30	575.59	250	4,796.58
50	2.61	350	18.24	5,000	260.52	5	95.93	35	671.52	500	9,593.16
100	5.21	400	20.84	10,000	521.03	10	191.86	40	767.45	1,000	19,186.3

Four Seasons
Hotel
(Mark West)



Currency Converter

MXN/USD for the 24-hour period ending Wednesday, Apr 3, 2019 22:00 UTC @ +/- 0%

Currency I Have:
20,839.17 MXN

Currency I Want:
1,086.09 USD

MXN/USD Details

MXN/USD for the 24-hour period ending Wednesday, Apr 3, 2019 22:00 UTC @ +/- 0%

Selling 20,839.2 MXN → you get 1,086.09 USD

Buying 20,839.2 MXN → you pay 1,086.47 USD

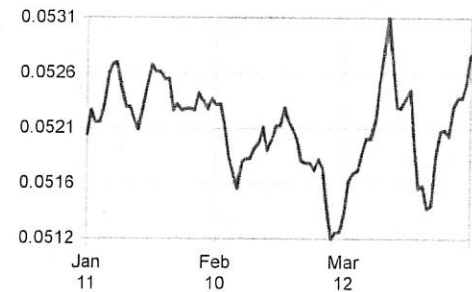
Rate Details

MXN/USD for the 24-hour period ending
Wednesday, Apr 3, 2019 22:00 UTC

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05194	0.05196
AVG	0.05212	0.05214
MAX	0.05232	0.05234

Recent Trends

MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN				
Interbank Rate +/- 0%					Interbank Rate +/- 0%				
Apr 4, 2019					Apr 4, 2019				
MXN	USD	MXN	USD	MXN	USD	MXN	USD	MXN	USD
10	0.52	150	7.82	450	23.45	1	19.18	15	287.71
20	1.04	200	10.42	500	26.06	2	38.36	20	383.61
30	1.56	250	13.03	1,000	52.12	3	57.54	25	479.51
40	2.08	300	15.64	2,500	130.29	4	76.72	30	575.42
50	2.61	350	18.24	5,000	260.59	5	95.90	35	671.32
100	5.21	400	20.85	10,000	521.18	10	191.81	40	767.22
						45	863.13	500	9,590.28
						1,000	19,180.6		

Receipt

MARK WEST

UberXL Receipt

Base Fare	MX\$12.25
Time	MX\$110.09
Distance	MX\$117.74
Subtotal	MX\$240.08
1.5% Government Contribution	MX\$4.07
Booking Fee	MX\$31.21
Total	MX\$275.36
AMERICAN_EXPRESS 8889	MX\$275.36

Hotel to airport on Wednesday

Lunch at airport last day



PLD ALTA ALTA BAN 12
CAP CARLOS LEON SN

935713613
 NUMERO DE CUENTA *****8889 C 06-28
 AMEX
 ABR 03 19 14:38:51 APROBACION 316003
 TIPO DE TRANSACCION VENTA TERMINAL 48801420
 CARGO 002120 RPN 285689053098 LOTE NIM 000129
 RESA: 6
 DESCRIPCION DE LA COMPRA-SERVICIO
 SIN CONSUMO

MONTO \$ 424.00
PROP. \$ 63.60

TOTAL \$ 487.60
 COPIA CLIENTE
 WESTMARK B
 AMERICAN EXPRESS

ME OBLIGO A PAGAR EL MONTO INDICADO EN
 ESTE RECIBO ACORDÉ AL CONTRATO CELEBRADO
 CON AMERICAN EXPRESS
 POR FAVOR, CONSERVAR DATA SU DETECCIÓN

*MARK WAS
HOTEL TO
AIRPORT*



Currency Converter

MXN/USD for the 24-hour period ending **Wednesday, Apr 3, 2019 22:00 UTC @ +0.0%**

Currency I Have:
275.36 MXN

Currency I Want:
14.3511 USD

MXN/USD Details

MXN/USD for the 24-hour period ending **Wednesday, Apr 3, 2019 22:00 UTC @ +0.0%**

Selling 275.360 MXN → you get 14.3511 USD
Buying 275.360 MXN → you pay 14.3562 USD

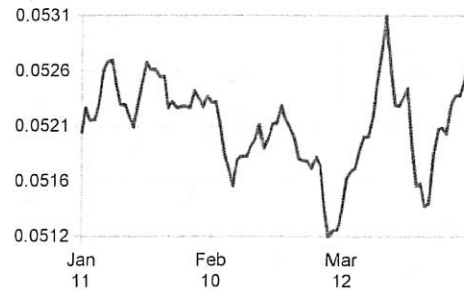
Rate Details

MXN/USD for the 24-hour period ending **Wednesday, Apr 3, 2019 22:00 UTC**

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05194	0.05196
AVG	0.05212	0.05214
MAX	0.05232	0.05234

Recent Trends

MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN				
Interbank Rate +/- 0%					Interbank Rate +/- 0%				
Apr 4, 2019					Apr 4, 2019				
MXN	USD	MXN	USD	MXN	USD	MXN	USD	MXN	USD
10	0.52	150	7.82	450	23.45	1	19.18	15	287.71
20	1.04	200	10.42	500	26.06	2	38.36	20	383.61
30	1.56	250	13.03	1,000	52.12	3	57.54	25	479.51
40	2.08	300	15.64	2,500	130.29	4	76.72	30	575.42
50	2.61	350	18.24	5,000	260.59	5	95.90	35	671.32
100	5.21	400	20.85	10,000	521.18	10	191.81	40	767.22
						45	863.13	500	9,590.28
						1,000	19,180.6		

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

MISSING RECEIPT FORM

Board Member/Executive Committee Member must complete form below.

Date of Purchase/Event: 04/03/19

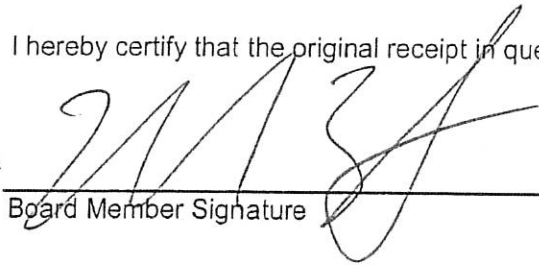
Description of Item/Event: Lunch at Airport – Mexico City

Vendor/Event Name: Alpha Bar & Restaurant – Terminal 2 2019 SD Chamber
Binational Delegation to Mexico City

Dollar Amount: \$25.41 (487.60 MX – see attached)

Reason for Missing Receipt: No itemized receipt provided.

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

→ 
Board Member Signature

→ 04/17/2019
Date

Executive Committee Member Signature

Date



PLU 0011 1111 000 12
LAW OFFICES TELUS ON

500010013
NUMERO DE CUENTA *****8889 C 06/20
MEX
ARR 03. 19 14 38:51 APROBACION 310003
TIPO DE TRANSACCION VENTA
CARGO 002120 TERMINAL 48001920
RAN 205688053098 LOTE NMT 000129
PL SA: 6
RESERVAION DE LA COMPRA-SERVICIO
SU CONSUMO

~~***** CANCELADO RECIBO *****~~
MONTO \$ 424.00
PROP. \$ 63.60

TOTAL \$ 487.60
COPIA CLIENTE
REST-MARK 8

NE OBLIGU A PAGAR EL MONTO INDICADO EN
ESTE RECIBO ACORDA AL CONTRATO CELEBRADO
CON AMERICAN EXPRESS
POR FAVOR, CONSERVAR BIEN ESTE RECIBO

check at airport next day



*MARK WEST
LUNCH @
AIRPORT
LAST DAY*



Currency Converter

MXN/USD for the 24-hour period ending Wednesday, Apr 3, 2019 22:00 UTC @ +/- 0%

Currency I Have:
487.60 MXN

Currency I Want:
25.4126 USD

MXN/USD Details

MXN/USD for the 24-hour period ending Wednesday, Apr 3, 2019 22:00 UTC @ +/- 0%

Selling 487.600 MXN → you get 25.4126 USD
Buying 487.600 MXN → you pay 25.4216 USD

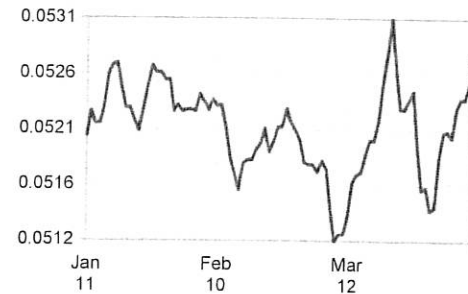
Rate Details

MXN/USD for the 24-hour period ending Wednesday, Apr 3, 2019 22:00 UTC

	Bid Sell 1 MXN	Ask Buy 1 MXN
MIN	0.05194	0.05196
AVG	0.05212	0.05214
MAX	0.05232	0.05234

Recent Trends

MXN/USD average daily bid prices
Last 90 days



Take trusted OANDA Rates™ with you on your travels

MXN/USD					USD/MXN				
Interbank Rate +/- 0% Apr 4, 2019					Interbank Rate +/- 0% Apr 4, 2019				
MXN	USD	MXN	USD	MXN	USD	MXN	USD	MXN	USD
10	0.52	150	7.82	450	23.45	1	19.18	15	287.71
20	1.04	200	10.42	500	26.06	2	38.36	20	383.61
30	1.56	250	13.03	1,000	52.12	3	57.54	25	479.51
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100	5.21	400	20.85	10,000	521.18	10	191.81	40	767.22
						45	863.13	500	9,590.28
						1,000	19,180.6		



**Foreign Per Diem Rates In U.S. Dollars
DSSR 925**

**Country: MEXICO
Publication Date: 03/01/2019**

Country Name	Post Name	Season Begin	Season End	Maximum Lodging Rate	M & IE Rate	Maximum Per Diem Rate	Footnote	Effective Date
MEXICO	Acapulco	01/01	12/31	170	92	262	N/A	12/01/2000
MEXICO	Cabo San Lucas	01/01	12/31	273	108	381	N/A	03/01/2012
MEXICO	Campeche	01/01	12/31	106	85	191	N/A	07/01/2014
MEXICO	Cancun	01/01	12/31	242	119	361	N/A	06/01/2014
MEXICO	Chihuahua	01/01	12/31	106	75	181	N/A	12/01/2018
MEXICO	Ciudad Juarez	01/01	12/31	115	67	182	N/A	02/01/2019
MEXICO	Ciudad Victoria	01/01	12/31	96	55	151	N/A	05/01/2004
MEXICO	Colima	01/01	12/31	119	76	195	N/A	10/01/2013
MEXICO	Cozumel	01/01	12/31	151	79	230	N/A	09/01/1999
MEXICO	Cuernavaca	01/01	12/31	138	73	211	N/A	12/01/2000
MEXICO	Culiacan	01/01	12/31	79	48	127	N/A	11/01/1999
MEXICO	Ensenada	01/01	12/31	141	69	210	N/A	06/01/2001
MEXICO	Guadalajara	01/01	12/31	180	91	271	N/A	02/01/2016
MEXICO	Hermosillo	01/01	12/31	115	59	174	N/A	10/01/1999
MEXICO	Huatulco	01/01	12/31	132	83	215	N/A	12/01/2000
MEXICO	Ixtapa Zihuatanejo	01/01	12/31	99	88	187	N/A	12/01/2000
MEXICO	La Paz	01/01	12/31	130	59	189	N/A	06/01/2001
MEXICO	Manzanillo	01/01	12/31	145	84	229	N/A	11/01/2013
MEXICO	Matamoros	01/01	12/31	87	64	151	N/A	04/01/2007
MEXICO	Mazatlan	01/01	12/31	130	56	186	N/A	10/01/2002
MEXICO	Merida	01/01	12/31	150	90	240	N/A	08/01/2015
MEXICO	Mexicali	01/01	12/31	160	62	222	N/A	06/01/2001
MEXICO	Mexico City, D.F.	01/01	12/31	244	118	362	N/A	04/01/2013