

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MAY 6, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the meeting of the San Diego County Regional Airport Authority Board to order at 9:02 a.m. on Thursday, May 6, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Board Members: Blakespear, Cabrera, Casillas Salas, Dockery (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, Vargas

ABSENT: Board Members: Dallarda (Ex-Officio), Miller (Ex-Officio), von Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

PRESENTATIONS:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2021:

Scott Brickner, Chief Financial Officer, provided a presentation on the Review of the Unaudited Financial Statements for the Nine Months Ended March 31, 2021 that included Operating Revenues, Operating Expenses, Non-operating Revenue & Expenses, Financial Summary and Statement of Net Position.

B. AIRPORT TRANSIT CONNECTIVITY PLANNING:

Brendan Reed, Director, Planning & Environmental Affairs and Ted Anasis, Manager, Airport Planning provided a presentation on Airport Transit Connectivity Planning that included Current Transit Options, Previous Airport Transit Planning, Airport Development Plan, Ongoing Collaboration with Other Agencies and Next Steps.

Board Member Cabrera requested a report on trend lines for employee and non-employee traffic on transit to the Airport.

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

- **AUDIT COMMITTEE:** Committee Member Vann reported that the Committee met on April 22nd to interview three candidates to replace public member Jack Van Sambeek whose term ends on June 30th. She reported, at this meeting, the

Committee selected a primary and an alternate and that this recommendation will be included in the June 3rd Board Meeting. She also reported that the May 10th meeting will include an update from the external auditor BKD, LLP on the plan for the Fiscal Year 2021 Financial Audit.

- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member McNamara reported that on April 15th the Committee received updates on the proposed Capital Program Budget for Fiscal Years 2022-2026 and Airport Development Program.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member Lloyd reported that on April 26 the Committee reviewed the unaudited financial statements and investment report as of March 31.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Chris Chalupsky, Senior Manager, Arts Program, reported that the Arts Program is entering into a partnership with KPBS and the GI Film Festival San Diego. He also reported that artist Kaori Fukuyama has been selected for the Airport's new artist mentorship program called Under the Wing. He also acknowledged the departure of Lauren Lockhart, Airport Art Program Manager, Customer Experience Design & Innovation, who will be leaving the Authority and thanked her for her contributions.

LIAISONS

- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cabrera reported that President Biden and his Administration continue to negotiate with Congressional leaders on a proposed infrastructure which calls for \$2.5 trillion in new spending of which \$25 billion is proposed for airports. He reported that the Airport Authority's Government Relations, federal consultants, and industry partners continue to advocate for additional funding for San Diego International Airport. He also reported that the U.S. Department of Homeland Security extended the date on which the Transportation Security Administration will enforce the requirement for travelers to have a REAL ID for air travel to May 3, 2023. He also reported that in April, the Transportation Security Administration, at the direction of the White House COVID-19 Task Force, extended the requirement for individuals to wear face masks in airports until September 13, 2021. He reported that April 30th was the deadline to pass fiscal bills from the policy to appropriations committee in the State Legislature and that legislators will now

focus on reviewing and finalizing the state budget by the June 15 constitutional deadline. He also reported that the Governor is expected in mid-May to release the revision of his January Budget proposal. He reported that the Government Relations team has continued outreach to the region's elected officials and their staff, and key stakeholder organizations.

- **MILITARY AFFAIRS:** Board Member Dockery recognized the Authority's Arts Program for highlighting the 2021 GI Film Fest. He also reported that he will be leaving the Airport Authority Board in mid-July.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG BOARD OF DIRECTORS:** Chair Schiavoni reported that the Board met three times during April and received updates from panels of experts regarding topics related to the 2021 Regional Transportation Plan at each meeting. She reported that at the first meeting the Board received an update on the role of technology in transportation and the opportunities that technology provides in the Regional Plan's goals for fast, fair and clean mobility; the second panel provided an overview of social equity trends and draft Social Equity Performance Results that support the regional transportation plan's goal for a fair transportation system; the third panel focused on how the Regional Plan supports and aligns with the State's policy and local planning across land use, climate, mobility and equity.
- **SANDAG TRANSPORTATION COMMITTEE:** Board Member Cabrera reported that the Committee received an update on the Compressive Fare Ordinance changes, and update on the Mid-Coast Trolley Project and viewed a presentation on the North Coast Corridor Program

CHAIR'S REPORT: Chair Schiavoni reported that the Authority's Environmental Affairs team coordinated several events to demonstrate its commitment to environmental sustainability in honor of Earth Day which included an Airport Collection Event and the 19th Annual Creek to Bay Cleanup. She reported that in early April, Authority staff met with the Regional Task Force on the Homeless to discuss a plan for addressing the increasing number of unsheltered persons at the airport and surrounding area and that on April 22, the San Diego Police Homeless Outreach Team and Harbor Police conducted an outreach event in the Spanish Landing area near the airport on Harbor Drive. She also reported that the Airport Authority will continue to collaborate with the regional task force and other agency partners on strategies the Authority can employ to help it's unsheltered neighbors receive assistance. She reported that the Authority recently held the final meeting for the Citizen and Technical Advisory Committees, which have been helping to address aircraft noise impacts on communities surrounding SAN. She reported that, at this meeting, the Airport Noise Office staff and its consultant

team reviewed the collective progress over the last 2+ years on the Part 150 Study Update and discussed the final 17 recommendations that will be advanced to the upcoming Airport Noise Advisory Committee. She reported that the Airport Authority held its first virtual Airport Rental Car Supplier Diversity Outreach Event on April 27 and that this event was held to provide local small businesses with the tools they need to pursue contracting opportunities with car rental companies located at San Diego International Airport. She reported that the Airport Authority is working with SANDAG and other key agencies, to make mobility a priority as part of the New T1 project.

PRESIDENT/CEO'S REPORT: Kim Becker, President/CEO, reported that the CDC updated its travel guidance for domestic and international travel in April to state that people who are fully vaccinated with an FDA-authorized vaccine can travel safely within the United States, and do not need to get tested before or after travel unless their destination requires it, and do not need to self-quarantine. She reported that fully vaccinated people are still required to wear a mask, social distance, and wash hands often. She also reported that, for international travel, individuals who are fully vaccinated with an FDA-authorized vaccine should get tested 3-5 days after travel, but they do not need to get tested before leaving the U.S. unless the destination requires it and they do not need to self-quarantine after arriving in the U.S. She also reported that all air passengers coming to the United States, including U.S. citizens and fully vaccinated people, are still required to have a negative COVID-19 test result no more than three days before they board a flight to the United States. She reported that on April 11, San Diego International Airport (SAN) hit a new pandemic high of 23,364 people passing through the TSA checkpoints and that SAN passenger traffic ended the month of April down about 49% compared to 2019. She reported that Alaska Airlines will start service to three destinations this month – Bozeman and Kalispell, Montana; and New York City via JFK International Airport. She also reported that Allegiant Air will start service to three destinations this month: Mesa, Arizona; Kalispell, Montana; and Pasco, Washington. She reported that in April, the Authority's External Relations team gave three presentations to community groups about the airport's recovery and plans for the future. She also reported that she participated on a panel with Airports Council International and Building Americas Future called Runways to Economic Growth and Opportunity in celebration of National Infrastructure week. She reported that the endangered California Least Terns received a half-acre expansion of their nesting area in Oval 3-S, as required by the Airline Support Building's coastal development permit, which included the installation of additional chick fence. She reported that the Authority's volunteer Airport Ambassadors are returning, and that more than 140 ambassadors will resume work. She also reported that the Airport Ambassadors will staff information desks and ride around in an electric cart which have both been fitted with plexiglass for protection against COVID-19. She also reported that the pet therapy teams are also slowly returning and that this is just another example of the airport's slow but steady return to normal. She reported that the Authority is continuing to work on plans to begin bringing staff back to the offices once it is safe; and when federal, state and county regulations allow. She reported that a date has yet to be set but the Authority will provide ample notice and would slowly bring workers back over a period of time.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-14):

ACTION: Moved by Board Member Robinson and seconded by Board Member Cabrera to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas; NO – None; ABSENT – von Wilpert; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 12 and 13, 2021 special meeting, March 22, 2021 special meeting and April 1, 2021 regular Board 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:

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 MARCH 8, 2021 THROUGH APRIL 11, 2021 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MARCH 8, 2021 THROUGH APRIL 11, 2021:

RECOMMENDATION: Receive the report.

4. MAY 2021 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0043, approving the May 2021 Legislative Report.

CLAIMS

COMMITTEE RECOMMENDATIONS

5. ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2021:

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

6. ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF MARCH 31, 2021:

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

CONTRACTS AND AGREEMENTS

7. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO AWARD PURCHASE ORDERS TO PURCHASE IT EQUIPMENT AND SUPPLIES AS NEEDED FOR REPAIR AND MAINTENANCE:

RECOMMENDATION: Adopt Resolution No. 2021-0044, approving and authorizing the President/CEO to award purchase orders to ePlus Technology, Inc., GovConnection dba Connection Public Sector Solutions, Logicalis, Inc., and Zones, LLC., for a three-year term with an option for 2 one-year extensions, in a combined amount not-to-exceed \$3,300,000 for the purchase of computer equipment, software, software licensing and maintenance, hardware maintenance and peripherals.

8. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE RENTAL CAR CENTER LEASE AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2021-0045, approving and authorizing the President/CEO to negotiate and execute a Second Amendment to the Rental Car Center Lease Agreements to modify the terms to provide adequate funding to the Customer Facility Charge Stabilization Account.

9. APPROVE AND AUTHORIZE A CONSENT TO ASSIGNMENT WITH SIGNATURE FLIGHT SUPPORT, LLC:

RECOMMENDATION: Adopt Resolution No. 2021-0046, approving and authorizing the President/CEO to negotiate and execute a consent to assignment of the Master Lease from Landmark GSO-SAN to Signature Flight Support, LLC

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 11, GROUP 1, PROJECT NO. 381101, FORTY-EIGHT (48) SINGLE-FAMILY AND MULTI-FAMILY UNITS ON THIRTY-SEVEN (37) NON-HISTORIC RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0047, awarding a contract to S&L Specialty Construction, Inc. in the amount of \$1,655,268.04 for Phase 11, Group 1, Project No. 381101, of the San Diego County Regional Airport Authority's ("Authority") Quieter Home Program.

11. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT WITH THE JONES PAYNE GROUP, INC. TO CONTINUE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE QUIETER HOME AND NON-RESIDENTIAL PROGRAMS:

RECOMMENDATION: Adopt Resolution No. 2021-0048, approving and authorizing the President/CEO to execute the Third Amendment to the agreement with The Jones Payne Group, Inc. increasing the compensation amount by \$4,500,000 for a new total not-to-exceed amount of \$29,500,000 to continue architectural and engineering services for the Quieter Home and Quieter Non-Residential Programs.

12. RESCIND RESOLUTION NO. 2020-0069, AND APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH US BANK NATIONAL ASSOCIATION TO ADD MERCHANT CREDIT CARD SERVICES:

RECOMMENDATION: Adopt Resolution No. 2021-0049, rescinding Resolution No, 2020-0069 and approving and authorizing the President/CEO to negotiate and execute a First Amendment to the agreement with US Bank National Association to add merchant credit card services and increase the contract value by an amount not-to-exceed \$16,000,000.

13. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY FOR REHABILITATE CROSS TAXIWAYS C2, C5 & D AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0050, approving and authorizing an increase in the President/CEO's change order authority from \$139,803.12 to an amount not to exceed \$989,803.12, for Project No. 104255A, Rehabilitate Cross Taxiways C2, C5, & D at San Diego International Airport.

14. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY AND INCREASE THE CONTRACT DURATION FOR WEST SOLID WASTE FACILITY AND WEST REFUELER LOADING FACILITY AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2021-0051, approving and authorizing an increase in the President/CEO's change order authority from \$648,328.32 to an amount not to exceed \$1,648,328.32 and an increase in the contract duration from 330 to 407 calendar days, for Project No. 104274A West Solid Waste Facility and Project No. 104249A West Refueler Loading Facility at San Diego International Airport.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

The Board Recessed at 10:17 a.m. and reconvened at 10:21 a.m.

CLOSED SESSION: The Board recessed into Closed Session at 10:22 a.m. to discuss Items 16 and 17.

15. **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
16. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: Quiet Skies San Diego v. San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2020-00007998-CU-TT-CTL
17. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of Case: City of Coronado v. San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2020-00039394-CU-TT-CTL
18. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: In re Advantage Holdco, Inc., et al., Case No. 20-11259-JTD
19. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)
Name of case: Neighbors Against Noise and Traffic v. City of El Cajon, et al.
San Diego Superior Court Case No. 37-2021-00016823-CU-TT-CTL
20. **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
21. **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
22. **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

23. CONFERENCE WITH LABOR NEGOTIATORS:

Cal. Gov. Code section 54957.6

Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts

Employee organization: California Teamsters Local 911

24. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with: General Counsel and President/CEO

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 10:51 a.m. There was no reportable action.

GENERAL COUNSEL REPORT: None.

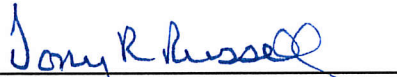
BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY: None.

BOARD COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:52 a.m.


APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 3rd DAY OF JUNE, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL