

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND CAPITAL IMPROVEMENT PROGRAM OVERSIGHT
COMMITTEE MEETING MINUTES
THURSDAY, APRIL 20, 2023
BOARD ROOM**

CALL TO ORDER: Chair von Wilpert called the Special Board and Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, April 20, 2023, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Board

Present: Board Members: Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly, Von Wilpert

Absent: Board Members: Cabrera, Fletcher, Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio)

Capital Improvement Program Oversight Committee

Present: Committee Members: Martinez, McNamara, von Wilpert (Chair)

Absent: Committee Members: Fletcher

Also Present: Rick Francis, Vice President/COO; Amy Gonzalez, Counsel Service; Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 19, 2023, regular meeting.

ACTION: Moved by Board Member McNamara and seconded by Board Member Martinez to approve staff's recommendation. Motion carried unanimously, noting Board Member Fletcher as ABSENT.

2. New Terminal 1 Outreach Update:

Michelle Brega, Senior Director, External Communications and Jon Graves, Director, Marketing and Air Service Development, provided a presentation that included the New T1 Public Outreach Goal; the Messaging Arc; Messaging Themes; Social Media Presence; Earned Media Headlines; Paid Media Campaign; Signage and Video Displays; Campaign Creative; Navigator Email Newsletter; Outreach to Airlines; Community Outreach; and Q2 Priorities

3. SMALL BUSINESS DEVELOPMENT UPDATE:

Craig Ruiz, Manager, Small Business Development, provided a presentation that included Outreach, Education and Training; Local Business Certification ; Upcoming Events, New T1 Administration Building; New T1 Airside Improvements; and New T1 Terminal and Roadways.

4. NEW TERMINAL 1 and FINANCE UPDATE:

Scott Brickner, Vice President/CFO, provided an update on the economic impact of inflation on the project.

Bob Bolton, Director, Airport Design and Construction and Maya Dayan, Director, Capital Financial Planning and Airline Relations; provided a presentation that included New T1 Design Update; New T1 Terminal and Roadways Construction Update; Administration Building; New T1 Airside Improvements; Shuttle Lot; and New T1 costs through February 28, 2023.

Chair von Wilpert requested that the Sustainability Elements of the Project be provided to the Board.

Board Member Sanchez left the meeting at 11:12 a.m.

Board Business

BOARD WORKSHOP:

5. PROPOSED CAPITAL PROGRAM BUDGET FOR FISCAL YEAR 2024-2028:

Bob Bolton, Director, Airport Design & Construction; Maya Dayan, Director, Capital Financial Planning & Airline Relations; and Shoreh Beladi, Project Manager, Airport Design and Construction provided a presentation that included Capital Program Overview; Current Fiscal year 2023-2027 Capital Improvement Program-Project Status; CIP Project Development Process; Prioritization Criteria; Proposed New Capital Projects; Capital Program Budget Summary, and Source of Funds.

Chair von Wilpert requested a deeper briefing on the projects and where the money is going and the impacts of the escalation costs on the Program before approving the budget.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting adjourned at 11:54 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 1ST DAY OF JUNE 2023.

ATTEST:



TONY RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL