

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, MAY 23, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:03 A.M. on Thursday, May 23, 2013, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Alvarez, Boland, Cox, Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Board Members: Berman (Ex Officio), Desmond, Farnam (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

PUBLIC HEARINGS: None

OLD BUSINESS: None

Chair Gleason announced that Closed Session would be heard at this time.

CLOSED SESSION: The Board recessed into Closed Session at 9:05 a.m.

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subdivision (c) of §54956.9: (3 cases)

REPORT ON CLOSED SESSION: The Board reconvened at 9:40 a.m. Breton Lobner, General Counsel, noted that there was no reportable action.

BUDGET WORKSHOP:

KEITH LIM, SAN DIEGO, Teamsters 911, spoke regarding wage issues and anticipated diminished health care benefits, and he urged the Board to approve a wage increase.

CHESTER MORDACINI, SAN DIEGO, Teamsters Local 911, stated that he looked forward to a good faith effort by all parties in the upcoming labor negotiations.

2. DISCUSSION REGARDING THE FISCAL YEAR 2014 PROPOSED AND FISCAL YEAR 2015 PROPOSED CONCEPTUAL OPERATING BUDGETS AND CAPITAL PROGRAM:

Thella F. Bowens/President/CEO, provided a brief overview of the agenda regarding the Fiscal Year 2014 Proposed and Fiscal Year 2015 Proposed Conceptual Operating Budgets and Capital Program.

Vernon Evans, Vice President, Finance/Treasurer, provided an overview of the Fiscal Year 2014 Proposed and Fiscal Year 2015 Proposed Conceptual Operating Budgets and Capital Program, which included Organizational Strategies, Goals and Priorities; Industry and Credit Overview; Budget Guiding Principles; Budget Guidelines; Budget Overview – Revenue; Budget Overview – Expense; and Division Expense Budgets.

Board Member Hubbs expressed concern regarding the requests for staffing increases.

Board Member Alvarez left the meeting at 11:14 a.m.

In response to Board Member Hubbs regarding the request for additional administrative support for Facilities Management, Bryan Enarson, Vice President, Development, stated that there is a need for administrative support to handle contracts management in order for maintenance workers to perform their work in the field.

Mr. Enarson noted that currently, 70% of staff are contracted and 30% are permanent employees. He stated that as projects are being completed, some contracted staff are being demobilized while others are shifting to the Rental Car Center.

In response to Board Member Hubbs regarding metrics for hiring four additional traffic officers, Angela Shafer-Payne, Vice President, Planning & Operations, stated that due to the physical nature of the position, workplace injuries do occur. She stated that, in terms of the new metrics for when the new facility opens, new staffing models will be tested and daily reports will be closely reviewed to identify areas of coverage that can be more efficient.

Board Member Robinson left the meeting at 11:35 a.m.

Board Member Cox left the meeting at 11:41 a.m.

Chair Gleason requested that moving forward, expenses that are fully reimbursable be highlighted within the budget materials.

Chair Gleason stated that the Capital Program for Fiscal Years 2014-2018 and Plan of Finance for Fiscal Years 2014-2018 presentations would be

conducted at the May 28, 2013 Special Board/ Executive/Finance Committee Meeting. He also noted that a letter of support for the budget was received from Steve Holt of American Airlines.

Chair Gleason requested that an item regarding the Employee Strategy definition be added to the consent agenda for the June 6, 2013 Board Meeting.

RECOMMENDATION: Discuss the Fiscal Year 2014 Proposed and Fiscal Year 2015 Proposed Conceptual Operating Budgets and Capital Program. Presented by Vernon Evans, Vice President, Finance/Treasurer

ACTION: No action taken.

PRESIDENT/CEO REPORT:

BOARD COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:51 a.m. The next meeting of the Board will be held on Thursday, June 6, 2013, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 11th DAY OF JULY, 2013.



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL