

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
SATURDAY, MARCH 10, 2012
SAN DIEGO INTERNATIONAL AIRPORT
ORVILLE AND WILBUR WRIGHT CONFERENCE ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:05 A.M. on Saturday, March 10, 2012 in the Orville and Wilbur Conference Wright Room at the San Diego International Airport, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boland, Cox, Desmond, Gleason,
Hubbs, Panknin, Robinson, Smisek

ABSENT: Board Members: Figge (Ex Officio), Richie (Ex Officio),
Reyes (Ex Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel;
Tony R. Russell, Director, Corporate Services/Authority Clerk

BOARD WORKSHOP:

1. BOARD DISCUSSION REGARDING THE AUTHORITY'S LONG TERM PRIORITIES, INCLUDING POSSIBLE BUDGET IMPLICATIONS:

Thella F. Bowens, President/CEO, provided a presentation on the Authority's Long Term Priorities, which included the Plan of Finance, Key Financial Metrics, Organizational Strategies, Sustainability Goals, The 7 Priorities, Budget Objectives, Budget Challenges, Budget Breakdown, Budget Guidelines, Revenue Assumptions, and Expense Assumptions.

Trudy Sopp, Ph.D., Co-Director, the Centre for Organizational Effectiveness, facilitated a Board discussion regarding the Authority's long term priorities and possible budget implications.

The Board recessed at 11:10 a.m. and reconvened at 11:20 a.m.

2. ORGANIZATIONAL STRATEGIC ENGAGEMENT DISCUSSION:

Ms. Sopp and Gary Magenta, Root Learning, facilitated a group discussion regarding the strategic engagement effort.

3. DISCUSSION OF BOARD WORK PLAN:

Thella F. Bowens, President/CEO, led a discussion regarding the Board Work Plan, which included the Work Plan Purpose and Scope, Strategic Issues / Challenge, Scope, Objective and Key Milestones, Stakeholders and/or Interested Partners, Key Board Actions, and Decisions.

ADJOURNMENT: The meeting was adjourned at 12:30 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 12th DAY OF APRIL, 2012.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL