



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
2

Meeting Date: **OCTOBER 4, 2012**

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 briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2012 Budget.

000015

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.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

SDCRAA

SEP 17 2012

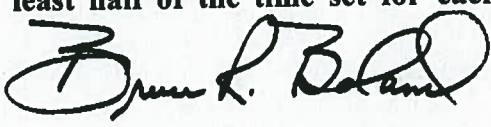
Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Period Covered: _1 August – 31 August 2012

Board Member Event/Meeting/Training Report Summary 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)		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Bruce R. Boland		Sept. 17, 2012
Brown Act	8/27 1000 SDIA	SDCRAA BOD EXCOM MTG

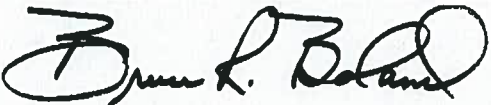
I certify that I was present for at least half of the time set for each meeting, event and training listed herein. Signature: 

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Period Covered: _1 Sept – 30 Septt 2012

Board Member Event/Meeting/Training Report Summary 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)		
Bruce R. Boland		Sept. 25, 2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	9/6 1000 SDIA	SDCRAA BOD Meeting
Approved Event	9/10 All Day Calgary ACI/NA Conference	Attended Seminars/Meetings and various events
Approved Event	9/11 All Day Calgary ACI/NA Conference	Attended Seminars/Meetings and various events
Approved Event	9/12 All Day Calgary ACI/NA Conference	Attended Seminars/Meetings, Honors Luncheon and evening closing event
Brown Act	9/21 1200 'til 2000 Escondido Lexus	SDCRAA Board of Directors Fall Retreat
Brown Act	9/24 0900 SDIA	SDCRAA Executive Cmte. Mtg

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

GREG COX

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

Period Covered: SEPT 1-30, 2012

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		SEPT 27, 2012
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: SEPT 21, 2012 Time: 2:15-5:45pm. Location: ESCONDIHO LEXUS	SPECIAL BOARD MEETING RETREAT
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: SEPT 24, 2012 Time: 9am-9:30am Location: SDCRAA OFFICES	EXECUTIVE/FINANCE COMMITTEE
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: SEPT 27, 2012 Time: 9am-10am Location: SDCRAA OFFICES	EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE
<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: _____

Greg Cox



JIM DESMOND

SEP 27 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: Sept 2012

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:
JIM DESMOND		9-27-12
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: 9/16/12 Time: 9 AM Location: SDIA	BOARD Meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/21/12 Time: 1:30 pm Location: ESCONDIDO	BOARD Retreat
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/27/12 Time: 9am Location: SDIA	EPIC 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: _____

ROBERT GLEASON

SEP 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: SEPTEMBER 2012

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
ROBERT H. GLEASON		September 26, 2012
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: September 6, 2012 Time: 10:00 pm Location: SDCRAA offices	ALUC / Board meeting
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 11, 2012 Time: 9:00 am Location: Calgary, Canada	ACI-NA/World Annual Conference & Exhibition in Calgary, Canada
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 12, 2012 Time: 8:30 am Location: Calgary, Canada	ACI-NA/World Annual Conference & Exhibition in Calgary, Canada
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 18, 2012 Time: 2:00 pm Location: City Hall	Meeting with Mayor Sanders, Julie Dubick, and Jaymie Bradford regarding SDCRAA updates
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 21, 2012 Time: 12:30 pm Location: The Centre of Escondido	Board Retreat
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: September 24, 2012 Time: 9:00 am Location: SDCRAA offices	Executive / 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:	

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

 Signature: 

LLOYD HUBBS

SEP 27 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: Sept. 2012

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BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT
Lloyd Hubbs		9-27-30
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: 9/6/2012 Time: 10:00 - 2:00 Location: Board Rm	Board Mtg.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/21/12 Time: 12:30 - 3:30 Location: Virtana Esc.	Workshop
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/24/12 Time: 9:00 - 10:00 AM Location: Board Rm	Exec. Finance Committee
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9/27/2012 Time: 9:00 - Location: Board Rm	Personnel Comm.
<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: 

JIM PANKNIN

SDCRAA

SEP 27 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
Board Member Event/Meeting/Training Report Summary
 Period Covered: Sept 2012

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BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
Jim Panknin		09/26/2012
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: Sept 21, 2012 Time: 1:30 PM Location: The Center, Escondido	Board Retreat
<input type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input checked="" type="checkbox"/> Res. 2009-0149R	Date: Sept 25, 2012 Time: 7:30 AM Location: WTC San Diego	World Trade Center Executive Committee
<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: _____

PAUL ROBINSON

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

Period Covered: 9/30/12

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BOARD MEMBER NAME: (Please print)		DATE OF THIS REPORT:
PAUL ROBINSON		9-25-12
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: <u>9/6/12</u> Time: <u>10:00am - 1:30pm</u> Location: <u>SDCRAA Bd Rm</u>	<u>SDCRAA Board / ALUe Mtgs.</u>
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>9/9</u> Time: <u>12:30 - 12:00pm</u> Location: <u>Wash. D.C.</u>	<u>Chamber D.C. Trip</u>
<input type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>9/10</u> Time: <u>2:00 - 10:00pm</u> Location:	<u>Chamber D.C. Trip</u>
<input checked="" type="checkbox"/> Brown Act <input checked="" type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>9/11</u> Time: <u>2:00 - 11:00pm</u> Location:	<u>Chamber D.C. Trip</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>9/21/12</u> Time: <u>1:30 - 9:00pm</u> Location: <u>Escondido Center</u>	<u>SDCRAA Retreat</u>
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: <u>9/24/12</u> Time: <u>9:00 - 10:00</u> Location: <u>SDCRAA Bd Rm</u>	<u>Exec/Finax Comm. Mtgs.</u>
<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: Paul E. Robinson

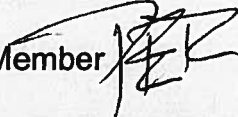


SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Communication

Date: September 18, 2012

To: Airport Authority Board Members

From: Paul Robinson, Board Member 

Subject: Summary of San Diego Regional Chamber of Commerce Mission to Washington, DC

From September 9-12, 2012, I participated as an Airport Authority representative in the San Diego Regional Chamber of Commerce's "One Region/One Voice" Mission to Washington, DC. The following is a summary of the meetings in which I participated during this trip.

Andrew Lund, Legislative Assistant, Congressman Brian Bilbray

Mr. Lund briefed meeting participants on the status of the \$1.2 trillion in automatic federal budget reductions required by the Budget Control Act of 2011. These reductions, referred to as sequestration, are scheduled to begin January 2, 2013. According to Mr. Lund, the Office of Management and Budget plans to issue a report soon detailing the manner in which the sequestration cuts will be implemented. He also mentioned the possibility that Congress will take action prior to January to delay or alter the automatic spending reductions. We discussed the potential impacts that sequestration could have on San Diego's regional economy as well as the impact of the current uncertainty on San Diego's defense-based companies. I informed Mr. Lund that the Airport Authority recently joined several other San Diego organizations in writing to Senators Boxer and Feinstein on this issue. We also discussed other potential actions that regional leaders could take on the sequestration issue (e.g. town hall-style information calls from Congressman Bilbray, Congressional field hearings in California). Other issues discussed during this meeting were the status of the Navy Broadway Complex project and the potential for Airport Authority involvement in the 2015 Balboa Park celebrations. I informed Mr. Lund that the nation's airport community is still interested in increasing the current \$4.50 cap on Passenger Facility Charges as well as another Alternative Minimum Tax exemption for airport private activity bonds.

Todd Stiefler, Legislative Director, U.S. Senator Richard Shelby

Mr. Stiefler briefed meeting participants on the status of the scheduled sequestration budget reductions and informed our group that because the cuts will begin three months



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into the fiscal year, the reduction in programs will actually amount to a 12% reduction. Although he discussed the possibility of a change or repeal of sequestration, he did not believe such action would occur until next Spring. Mr. Stiefler also informed us that although the Administration has mentioned the possibility of undertaking a BRAC process, he does not expect such action to occur prior to Fiscal Year 2015. Mr. Stiefler also informed us that Congress is expected to act as early as this week on a six-month Continuing Resolution to continue the current level of funding for federal programs.

Polly Trottenberg, Acting Under Secretary, U.S. Department of Transportation

Chamber meeting participants discussed various issues with Ms. Trottenberg, including: border crossing improvements, light rail connections and goods movement/freight strategy. I informed Ms. Trottenberg of the low interest rates the Airport Authority was able to secure on our Green Build bond issuance and that we plan to issue a second round of bonds for the Green Build and other capital improvements at San Diego International Airport. We discussed the recommendation that the Future of Aviation Advisory Committee (FAAC) made to Secretary LaHood to provide a four-year Alternative Minimum Tax exemption for private activity bonds and the benefit such action would provide for the Authority. I also mentioned to Ms. Trottenberg our continued interest in increasing the current \$4.50 limit on Passenger Facility Charges and that we plan to continue to work with our delegation to advance this issue. Ms. Trottenberg informed the group that there is a possibility that the Department of Transportation will issue another round of Transportation Investment Generating Economic Recovery (TIGER) grants. She also mentioned that the Secretary planned to form a freight advisory committee similar to the (FAAC) and that the new committee will consider air freight in addition to highways.

Ariana Reks, Legislative Assistant, U.S. Senator Barbara Boxer

Ms. Reks assured meeting participants that Senator Boxer understands the devastating impact that the defense cuts triggered by sequestration would have on the State of California. She mentioned that she anticipates that the Senate will act following the November elections to delay or alter the sequestration cuts. Ms. Reks also requested that regional organizations continue to provide her with data concerning the number of jobs that would be lost and other impacts that sequestration would have on the San Diego region. Ms. Reks informed us that Congress did not agree with the Administration to undertake another round of BRAC. However, if another BRAC round does occur, it will be mission focused, rather than considering issues such as job losses in a region.

Lynn Abramson, Senior Legislative Assistant, and Kyle Chapman, Legislative Aide, U.S. Senator Barbara Boxer

Meeting participants discussed their interest in participating in another round of Transportation Investment Generating Economic Recovery (TIGER) grants and informed the Senator's staff that, to date, the San Diego region has only been awarded one TIGER grant (I-905 improvements). During this meeting, I stated the airport



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community's interest in an Alternative Minimum Tax exemption for private activity bonds and in increasing the current limit on Passenger Facility Charges.

Robert Work, Under Secretary, U.S. Department of the Navy

Mr. Work informed meeting participants that he expected Congress to pass a "clean" Continuing Resolution to continue the funding of federal programs at the current level. However, he stated that even if such action is taken by Congress, the Navy would not be able to begin any new military construction projects. Mr. Work stated that because of the navy's increased focus on West Coast operations, he does not expect the San Diego region to be negatively impacted by the sequestration cuts. He also mentioned that San Diego is central to the Navy's plans and there is the possibility that San Diego could gain one or more Navy ships. Mr. Work mentioned that there might be another round of BRAC in 2015. However, he informed the group that because the Navy and Marine Corps were aggressive in reducing assets during previous rounds of BRAC, they are not very interested in another BRAC round.

Dr. Dorothy Robyn, Deputy Under Secretary for Installations and Environment, and David Larson, Deputy Director of Programs, Department of Defense

Dr. Robyn discussed with meeting participants the increase in encroachment that military bases continue to experience. Much of this encroachment is now a result of the proliferation of endangered species. In an effort to address this issue, the Department of Defense (DOD) has undertaken a "smart development" initiative. The issue of the Naval Air Station North Island Air Installation Compatible Use Zone (AICUZ) was discussed as an example of potential encroachment that military bases face. We also discussed the potential for the DOD to work with businesses in the San Diego region on renewable energy projects. Dr. Robyn mentioned that the DOD is investigating power sharing arrangements with the community as well as micro-grid technology. We also discussed the potential impact of the Budget Control Act of 2011 spending reductions on the San Diego region.



**SAN DIEGO
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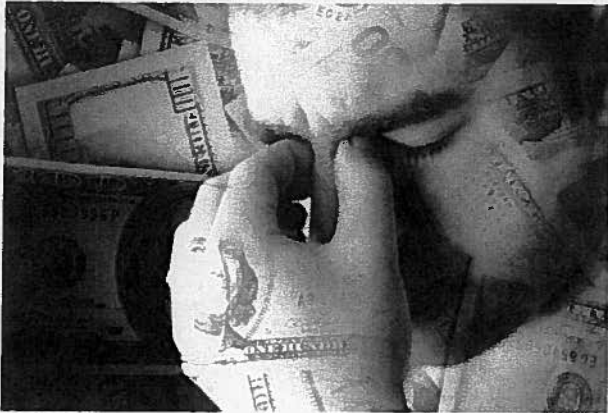


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California needs reforms and jobs, NOT even more TAXES!



Join the Howard Jarvis Taxpayers Association in saying NO to new taxes!

Prop. 30 will drastically increase taxes and give the money to politicians and special interests to spend as they please. Prop 30 is a flawed initiative that raises on ALL Californians as much as \$50 billion dollars over the next seven years, doesn't guarantee ANY new funding for schools, destroys small business, kills jobs and Includes NO reform.

TAKE ACTION NOW

Links

- Donate
- Howard Jarvis Taxpayers Association
- Listen to our new radio ad
- See all CA 2012 Initiatives

About HJTA

Working through the Legislature, courts, and ballot initiatives, the tax-fighting work of the Howard Jarvis Taxpayers Association has saved Californians billions of dollars. As a direct result of Prop. 13 and all of the other HJTA victories...the average California family of four has saved more than \$57,000! [Click here](#) to learn more about HJTA.

Find us on Facebook



Howard Jarvis Taxpayers Association

Like

4,213 people like Howard Jarvis Taxpayers Association.



Facebook social plugin

Paid for by No New Taxes - No on 30, a Project of the Howard Jarvis Taxpayers Association, with major funding by Jerry Perenchio

TOM SMISEK

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

Period Covered: SEPT 1-30, 2012

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:
Tom Smisek		SEPTEMBER 27, 2012
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: 9-4-2012 Time: 3:00 PM Location: Coronado City Hall	SDCRAA REPRESENTATIVE REPORT TO MAYOR AND CITY COUNCIL OF CORONADO
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-6-2012 Time: 10:00 AM Location: SDIA	SDCRAA BOARD MEETING
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-7-2012 Time: 9:00 AM Location: SANDAG	SDCRAA REPRESENTATIVE TO SANDAG TRANSPORTATION COMM MTG
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-21-2012 Time: 9:00 AM / 11:30 PM Location: SANDAG / LEXUS CENTER	SDCRAA REPRESENTATIVE TO SANDAG TRANSPORTATION COMM / SDCRAA BOARD WORKSHOP
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-24-2012 Time: 9:00 AM Location: SDIA	SDCRAA EXECUTIVE / FINANCE COMMITTEE MTG.
<input checked="" type="checkbox"/> Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 9-27-2012 Time: 9:00 AM Location: SDIA	EXECUTIVE COMPENSATION / PERSONNEL COMMITTEE MTG
<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: Tom Smisek

ANTHONY YOUNG

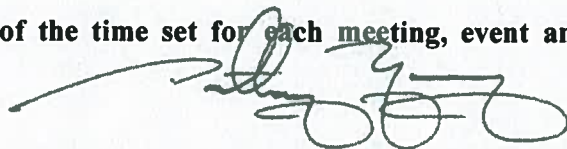
**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
 Board Member Event/Meeting/Training Report Summary**

Period Covered: September, 2012

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:
Anthony Young		September 24, 2012
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
<input checked="" type="checkbox"/> Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 09/06/2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Board Meeting
Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 09/21/2012 Time: 12:00 p.m. – 5:00 p.m. Location: The Center, 1205 Auto Park Way Escondido, CA 92029	San Diego County Airport Authority Special Board Meeting
<input checked="" type="checkbox"/> Brown Act Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: 09/24/2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Finance Committee Meeting
Brown Act <input type="checkbox"/> Pre-approved <input type="checkbox"/> Res. 2009-0149R	Date: Time: Location:	
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: _____