

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
TUESDAY, JANUARY 18, 2011  
COMMUTER TERMINAL – SECOND FLOOR  
ORVILLE AND WILBUR WRIGHT CONFERENCE ROOMS**

**CALL TO ORDER:**

Chair Gleason called the special meeting of the Board to order at 3:00 p.m., on Tuesday, January 18, 2011, in the Orville and Wilbur Wright Conference Rooms of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENT:** Board Members: Berman (Ex-Officio), Boland, Cox, Desmond, Gleason, Robinson

**ABSENT:** Board Members: Finnila, Panknin, Col. Richie (Ex-Officio), Smisek, Young

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

**NEW BUSINESS:**

**1. INFORMATIONAL PRESENTATION REGARDING THE ENVIRONS SURROUNDING SAN DIEGO INTERNATIONAL AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT ENVIRONS BUS TOUR RELATED TO THE AIRPORT LAND USE PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT.**


Keith Wilschetz, Director, Airport Planning and George Condon, Director, Aviation Operations & Public Safety provided a presentation which included an overview of the Runway Safety Area, Engineered Materials Arrestor System, Displaced Threshold, Runway 27 Approach, and Terrain Penetrations.

The bus tour of the San Diego International Airport Environs related to the Airport Land Use Plan commenced at 3:22 p.m. Tour attendees included Chair Gleason; Board Members Berman, Boland, Cox, Desmond and Robinson; Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Angela Shafer Payne, Vice President, Planning & Operations; Tony R. Russell, Director, Corporate Services/Authority Clerk; Keith Wilschetz, Director, Airport Planning; George Condon, Director, Aviation Operations & Public Safety; Amy Gonzalez, Director, Counsel Services; Chanelle Hawken, Government Relations Specialist; Angela Jamison, Manager, Airport Planning; Kim Sheredy, Airport Planner II; Tait Galloway, City of San Diego; and Danny Melgoza, County of San Diego. The tour concluded at 4:19 p.m.

**BOARD COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 4:20 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 10<sup>th</sup> DAY OF FEBRUARY, 2011.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL