

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 4, 2014
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 9:02 a.m. on Thursday, September 4, 2014, 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 Farnam introduced the Color Guard, and led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Alvarez, Berman (Ex Officio),
Desmond, Farnam (Ex Officio),
Gleason, Hubbs, Robinson,
Sessom, Smisek

ABSENT: Board Members: Rear Admiral Bruce R. Boland, Cox,
Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General
Counsel; Tony R. Russell, Director, Corporate and Information
Governance/Authority Clerk; Lorraine Bennett, Assistant
Authority Clerk II

**TRIBUTE TO BRUCE R. BOLAND, BOARD MEMBER AND RETIRED REAR
ADMIRAL, U.S. NAVY:**

Chair Gleason and the Board provided a tribute in honor of Bruce R. Boland, Board Member and Retired Rear Admiral, U.S. Navy. He presented Mrs. Elaine Boland with a Plaque of Recognition and a Resolution, recognizing Mr. Boland for his service on the San Diego County Regional Airport Authority Board.

RECOMMENDATION: The Board is requested to adopt a resolution recognizing Rear Admiral Bruce R. Boland for his service on the San Diego County Regional Airport Authority Board and directing that the Northside Terminal Link Road be named in his honor.

ACTION: Moved by Chair Gleason, and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO - None; ABSENT – Cox. (Weighted Vote Points: YES - 79; NO - 0; ABSENT- 8).

The Board recessed at 9:20 a.m. and reconvened at 9:30 a.m.

PRESENTATION:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2014:

Scott Brickner, Vice President, Finance & Asset Management/Treasurer and Kathy Kiefer, Senior Director, Finance & Asset Management, provided a presentation on the Review of the Unaudited Financial Statements for the Year Ended June 30, 2014, which included Operating Revenues by Percentage for Year Ended June 30, 2014 (Unaudited), Operating Expenses by Percentage for Year Ended June 30, 2014 (Unaudited), Non-operating Revenue & Expenses (Unaudited), Financial Summary, and Statement of Net Position, as of June 30 2014 (Unaudited).

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Smisek reported that the Committee met for its quarterly meeting on August 18, 2014, and he noted that Items 13 through 16 are on the Agenda for Board Approval.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Hubbs provided a brief update on activities regarding Rental Car Center and the Fixed Base Operator (FBO) facilities. He announced that the FBO grand opening is scheduled for September 17, 2014.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Board Member Desmond reported that the Committee met on August 20, 2014, to discuss the 2015 Employee Benefits Program, and he noted that Item 24 is on the Agenda for Board Approval.
- **FINANCE COMMITTEE:** None

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Board Member Smisek announced that the next meeting of the Committee is scheduled on October 15, 2014.
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that all of the temporary and rotating exhibits for 2014 are installed. He stated that the 2015 temporary and rotating exhibits theme will be *Balboa Park and the City*. He reported that the Rental Car Center artist selection panel for the third public art opportunity will be reviewed by the Art Advisory Committee at its next meeting and presented to the Board at its November meeting.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT:** None.
- **CALTRANS:**
Board Member Berman reported that CALTRANS has received the Coastal Permit approval for the North Coast Corridor Project.
- **INTER-GOVERNMENTAL AFFAIRS:**
Michael Kulis, Director, Inter-Governmental Relations, reported that on August 27th, Chair Gleason authorized staff to change the Authority's position on AB 2293 from Support to Oppose Unless Amended. He reported that this legislation which would enact new insurance coverage and notification requirements for Transportation Network Companies, was amended in the last few days of the legislative session, reducing the required insurance coverage to \$200,000. He reported that the State Legislature adjourned for the year on August 31st, and Governor Brown has until September 30th to sign or veto legislation approved by the Legislature. He reported that on August 21st, Authority staff provided an airfield tour for Congressman Darrell Issa's district staff, and on August 26th, Authority staff, along with Board Member Robinson, provided San Diego Councilmember Lorie Zapf and her staff a briefing and airfield tour.
- **MILITARY AFFAIRS:** None.
- **PORT:**
Chair Gleason noted that discussions are ongoing with the Port and other groups on the bid for the Americas Cup in 2017.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**
Board Member Smisek reported that the Committee met on July 18th and August 1st, to discuss the TransNet bond issue and the Constrained Regional Transportation Plan.
- **WORLD TRADE CENTER:**
Chair Gleason noted that Item 18, clarifying ownership of the World Trade Center license agreement, is on the agenda for Board approval.

CHAIR'S REPORT:

Chair Gleason recognized Board Member Desmond for his appointment to a new term as Mayor of the City of San Marcos. He also announced that he and other Board Members would be attending the upcoming Chamber of Commerce delegation in Washington D.C. He also announced that the September 19, 2014 Board Workshop Meeting is cancelled.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO reported that the Authority has exceeded 18 million passengers for the year. She announced new service by Seaport Airlines. She reported that the Authority Finance Department received an Investment Policy Certificate of Excellence Award from the Association of Public Treasurers of the United States and Canada, for its Comprehensive Written Investment Policy. She reported that on August 1, 2014, Landmark Aviation commenced operations from its new facility, and that the grand opening of the facility is scheduled on September 17, 2014. She reported that outreach for the Airport Development Plan is ongoing and provided an update on the Ebola virus outbreak regarding international travel and transportation.

NON-AGENDA PUBLIC COMMENT:

SISTER JUSTINE CHURCH, SAN DIEGO, representing the Interfaith Center for Worker Justice, asked for Board consideration for support of good wages, health benefits and justice for concession workers at the Airport.

MICHELLE GUTIERREZ, SAN DIEGO, representing Unite Here Local 30, reported that High Flying Foods is in violation of the Neutrality Agreement.

FRANCISCO HERNANDEZ, SAN DIEGO, stated that he was terminated by High Flying Foods. He stated that the management of High Flying Foods practices fear and intimidation to make it an uncomfortable place for its workers. He requested intervention by the Authority regarding the issue.

MIRNA SOTO, SAN DIEGO, stated that she was unfairly disciplined by High Flying Foods and eventually terminated.

Board Member Sessom requested a briefing by Staff regarding this issue.

Board Member Alvarez requested that staff provide a copy of the signed contracts with SSP America and High Flying Foods, and an explanation of the Authority's role.

Board Member Robinson suggested that Staff provide the Board with a Report regarding this issue.

Chair Gleason stated that contract negotiations between SSP America and High Flying Foods and their employees was brought to the attention of the Board at its July meeting, and was referred to Staff. He requested that the President/CEO, coordinate with staff to provide a comprehensive update to the Board regarding these contracts, and that Bret Lobner, General Counsel, provide a briefing to the Board as to the appropriate level of involvement of the Authority on this issue.

CONSENT AGENDA (Items 1-21):

Chair Gleason requested that Item 6 be pulled from the Consent Agenda for discussion.

ACTION: Moved by Board Member Desmond and seconded by Board Member Smisek to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 79; NO – 0; ABSENT 8).

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 7, 2014 special meeting.
2. **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.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 9, 2014 THROUGH AUGUST 10, 2014 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 9, 2014 THROUGH AUGUST 10, 2014:**
RECOMMENDATION: Receive the report.
4. **SEPTEMBER 2014 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2014-0082, approving the September 2014 Legislative Report.
5. **BIENNIAL REVIEW AND AMENDMENT OF AUTHORITY CODE SECTION 2.30 – CONFLICT OF INTEREST CODE:**
RECOMMENDATION: Adopt Resolution No. 2014-0083, amending Authority Code Section 2.30 – Conflict of Interest Code.
6. **APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
ACTION: This item was pulled from the Consent Agenda for discussion.

CLAIMS

7. **REJECT THE CLAIM OF KAYE LONDON:**
RECOMMENDATION: Adopt Resolution No. 2014-0085, rejecting the claim of Kaye London.
8. **REJECT THE CLAIM OF CHAUNCI KING:**
RECOMMENDATION: Adopt Resolution No. 2014-0086, rejecting the claim of Chaunci King.
9. **REJECT THE CLAIM OF MARIANNA SPINELLI:**
RECOMMENDATION: Adopt Resolution No. 2014-0087, rejecting the claim of Marianna Spinelli.
10. **REJECT THE CLAIM OF CLAIM OF STANLEY JOHN MAIDA:**
RECOMMENDATION: Adopt Resolution No. 2014-0088, rejecting the claim of Stanley John Maida.

COMMITTEE RECOMMENDATIONS

11. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2014:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
12. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JULY 31, 2014:**
RECOMMENDATION: The Finance Committee recommends that the Board accept the report.
13. **FISCAL YEAR 2014 – ANNUAL REPORT FROM THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
14. **FISCAL YEAR 2014 – ANNUAL AUDIT ACTIVITIES REPORT AND AUDIT RECOMMENDATIONS FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
15. **REVISION TO THE CHARTER FOR THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board Adopt Resolution No. 2014-0089, approving the revision to the Charter for the Office of the Chief Auditor.

16. **REVISION TO THE FISCAL YEAR 2015 AUDIT PLAN:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the information.

CONTRACTS AND AGREEMENTS

17. **AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A COST-SHARE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT (PORT) AND GENERAL DYNAMICS TO CONDUCT THE LAUREL HAWTHORNE CENTRAL EMBAYMENT SEDIMENT CHEMISTRY SAMPLING AND ANALYSIS TO COMPLY WITH INVESTIGATIVE ORDER NO. R9-2014-0007 ISSUED BY THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD TO THE AUTHORITY, THE PORT, AND GENERAL DYNAMICS:**
RECOMMENDATION: Adopt Resolution No. 2014-0090, authorizing the President/CEO to execute a Cost-Share Agreement with the San Diego Unified Port District (Port) and General Dynamics to conduct the Laurel Hawthorne Central Embayment Sediment Chemistry Sampling and Analysis to comply with Investigative Order No. R9-2014-0007 issued by San Diego Regional Water Quality Control Board to the Authority, the Port, and General Dynamics.
18. **APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AMENDED AND RESTATED LICENSE AGREEMENT WITH THE WORLD TRADE CENTERS ASSOCIATION AND SUCH OTHER RELATED ACTIONS AS ARE NECESSARY:**
RECOMMENDATION: Adopt Resolution No. 2014-0091, approving and authorizing the President/CEO to execute an amended and restated license agreement with the World Trade Centers Association and to take such other related actions as are necessary regarding the non-profit corporation owned by the Authority, the San Diego Unified Port District and the City of San Diego.

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

19. **AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 7, GROUP 12, PROJECT NO. 380712 (38 HISTORIC AND NON-HISTORIC SINGLE AND MULTI-FAMILY UNITS ON 26 RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE AIRPORT):**
RECOMMENDATION: Adopt Resolution No. 2014-0092, awarding a contract to S&L Specialty Contracting, Inc., in the amount of \$1,463,050, for Phase 7, Group 12, Project No. 380712, of the San Diego County Regional Airport Authority's Quieter Home Program.

20. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE 12KV ELECTRICAL DISTRIBUTION SYSTEM OPERATIONS, MAINTENANCE, AND REPAIR SERVICE AGREEMENT WITH CHULA VISTA ELECTRIC COMPANY:

RECOMMENDATION: Adopt Resolution No. 2014-0093, approving and authorizing the President/CEO to execute 12kV Electrical Distribution System Operations, Maintenance, and Repair service agreement with Chula Vista Electric Company, for a term of three years, for a total not-to-exceed amount of \$5,000,000, to provide 12kV electrical distribution system operations, maintenance, and repair services at San Diego International Airport.

21. AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR NORTH SIDE BYPASS TAXIWAY AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2014-0094, awarding a contract to Granite Construction Company, in the amount of \$5,698,868, for Project No. 104176, North Side Bypass Taxiway at San Diego International Airport.

ITEMS PULLED FROM THE CONSENT AGENDA:

6. APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:

Chair Gleason recommended revisions to the Appointments to Board and Committees, to appoint Board Member Hubbs as Chair of the Capital Improvement Program Oversight Committee, and Vice Chair of the Executive Personnel and Compensation Committee, Board Member Alvarez as Vice Chair of the Capital Improvement Program Oversight Committee, and Board Member Sessom to the Executive Personnel and Compensation Committee.

RECOMMENDATION: Adopt Resolution No. 2014-0084, making appointments to Board committees and liaison positions.

ACTION: Moved by Chair Gleason and seconded by Board Member Smisek to approve Staff's recommendation as amended. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 79; NO – 0; ABSENT 8).

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

The Board recessed at 10:00 a.m. and reconvened at 10:03 a.m.

NEW BUSINESS:

22. APPROVE AND AUTHORIZE AMENDMENT NO. 1 TO THE AMENDED AND RESTATED SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RETIREMENT PLAN AND TRUST OF 2013:

Kurt Gering, Director, Talent, Culture & Capability, provided an update on the proposed revisions to the Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2013.

In response to Board Member Alvarez regarding that the proposed changes are clerical only, with no re-classifications, Mr. Gering confirmed that there are no net changes to the Plan. Elaine Regan, General Counsel, representing SDCERS, further clarified that the action requested by staff does not change the Authority's practice.

RECOMMENDATION: Adopt Resolution No. 2014-0095, approving and authorizing the President/CEO to execute Amendment No. 1 to the Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2013.

ACTION: Moved by Board Member Smisek and seconded by Board Member Alvarez to approve Staff's recommendation. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 79; NO – 0; ABSENT 8).

Chair Gleason announced that Item 24 would be heard at this time.

24. RENEWAL OF THE EMPLOYEE BENEFIT PROGRAM(S) FOR 2015:

Kurt Gering, Director, Talent, Culture & Capability, provided a presentation on the Renewal of the Employee Benefit Program(s) for 2015, which included Employee Benefits Task Force Charter, Task Force Composition and Meetings, Executive Summary – Detail, Authority Premium Budget vs. Project Cost, Medical Marketing Decision Points, Medical Marketing Results, Historical Medical Increases, Medical Marketing Value Ranking, Anthem Medical Renewal, Anthem Mandatory Renewal Plan Changes, Average HMO Employee Contributions, Average PPO Employee Contributions, Enhanced Wellness Focus, Wellness Premiums, Wellness Costs, and Plan Recommendations Summary.

Board Member Desmond noted that this item was unanimously approved by the Executive Personnel and Compensation Committee at its last meeting.

Board Member Sessom disagreed with the 5% penalty being assessed for employees choosing to not participate in the wellness screenings without any qualitative cost benefit to the Authority.

RECOMMENDATION: The Executive Personnel and Compensation Committee recommends that the Board Adopt Resolution No. 2014-0096, approving the renewal of the Employee Benefit Program(s) for 2015.

ACTION: Moved by Board Member Desmond and seconded by Board Member Smisek to approve Staff's recommendation. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 79; NO – 0; ABSENT 8).

23. OVERVIEW OF RENTAL CAR CENTER RESTAURANT OPPORTUNITY AND MARKETING PLAN:

Troy Anne Leech, Senior Manager, Aviation & Commercial Business, provided a presentation on the Rental Car Center Restaurant Opportunity and Marketing Plan, which included Rental Car Center Background, Restaurant Facility, Benefits From Restaurant, Preliminary Financial Summary, Restaurant Recruitment, Closed Lease Transactions, and Target Schedule.

Mike Spilky, President/Principal, Location Matters, provided a brief overview about his Company.

In response to Board Member Hubbs regarding the length of the lease and what if the selected restaurant is not successful, Mr. Spilky stated that although the lease is negotiable, most restaurants request a minimum of 10 years plus options, in order to receive a return on investment. If they are unsuccessful, there is usually a personal or corporate guarantee associated with the lease.

Board Member Hubbs expressed concern about the financial viability of the plan, and he requested that staff provide a report regarding the financial analysis.

RECOMMENDATION: Receive the report.

ACTION: No action taken.

CLOSED SESSION: The Board recessed into Closed Session at 10:51 a.m. to discuss Item 29.

25. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.

Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.

Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.

Under Negotiation: Sale – terms and conditions.

26. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
27. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-
CU-EI-NC
28. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL
(Meyer)
29. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 1
30. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
31. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
32. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 2

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 11:14 a.m. There was no reportable action.

NON-AGENDA PUBLIC COMMENT: None.

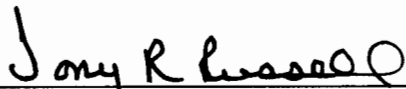
GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

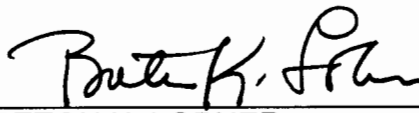
ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2nd DAY OF OCTOBER, 2014.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL