

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, JULY 9, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Vice Chair Watkins called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:04 a.m., Thursday, July 9, 2009, 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 Young led the pledge of allegiance.

**ROLL CALL:**

**PRESENT:** Board Members: Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Young, Zettel

**ABSENT:** Board Members: Orso-Delgado (Ex-Officio), Sheehy (Ex-Officio)

**ALSO PRESENT:** Thella F. Bowens, President/CEO, Amy Gonzalez, Director, Counsel Services; Tony R. Russell, Director, Corporate Services/Authority Clerk, Sara Real, Assistant Authority Clerk I

**PRESENTATION(S):**

**A. GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED FINANCIAL REPORTING AWARD PRESENTATION FOR 2008:**  
Bob Wigginingroth, Director of Finance, City of Huntington Beach, presented the Authority with the Government Finance Officers Association Distinguished Financial Reporting Award for 2008.

**B. REPORT ON THE AUTHORITY'S FINANCIAL CONDITION:**  
Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Authority's Financial Condition, which included the Current Economic Impact; Monthly Operating Revenue; Operating Revenues for the Month Ended May 31, 2009; Monthly Operating Expenses; Nonoperating Revenue and Expenses for the Eleven Months Ended May 31, 2009; and Summary of Outstanding Commercial Paper.

In response to Board Member Zettel regarding future planning for a continued downturn in the economy, Mr. Evans stated that the budget plan was conservative and planned for a prolonged decline in the economy.

Thella F. Bowens, President/CEO, noted that there is a Budget Management program in place.

**PUBLIC COMMENT:**

JARVIS ROSS, POINT LOMA, spoke regarding the need for continued efforts of relocating the airport.

**CONSENT AGENDA:**

Board Member Boland requested that Item 2 be removed from the Consent Agenda for discussion.

**ACTION: Moved by Board Member Finnila and seconded by Board Member Zettel to approve the Consent Agenda as AMENDED. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Young, Zettel; NO – None; ABSENT – None. (Weighted Vote Points: YES – 86; NO – 0; ABSENT - 0)**

1. **APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the June 4, 2009 meeting.
2. **ACCEPTANCE OF BOARD MEMBERS' WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**  
**ACTION: This item was pulled from the Consent Agenda for discussion.**
3. **AMEND THE AIRPORT AUTHORITY'S RECORDS RETENTION SCHEDULE:**  
RECOMMENDATION: Adopt Resolution No. 2009-0088, approving amendments to the Authority's Records Retention Schedule.
4. **JULY 2009 LEGISLATIVE REPORT:**  
RECOMMENDATION: Adopt Resolution No. 2009-0089, approving the July 2009 Legislative report.

**CLAIMS**

5. **RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIM OF LINROD ZEPHERIN:**  
RECOMMENDATION: Adopt Resolution No. 2009-0090, rejecting the claim of Linrod Zepherin.

**COMMITTEE RECOMMENDATIONS**

**CONTRACTS AND AGREEMENTS**

6. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM MAY 4, 2009 THROUGH JUNE 7, 2009 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM MAY 4, 2009 THROUGH JUNE 7, 2009:**  
RECOMMENDATION: Receive the report.
  
7. **AWARD A CONTRACT TO SIERRA PACIFIC WEST, INC. TO CONSTRUCT NTC ACCESS IMPROVEMENTS AT MCCAIN ROAD AND HARBOR DRIVE FOR SAN DIEGO INTERNATIONAL AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2009-0091, awarding a contract to Sierra Pacific West, Inc. in the amount of \$610,000.25, for Project No. 103066, NTC Access Improvements at San Diego International Airport.
  
8. **AUTHORIZE THE AWARD OF UP TO TWO AGREEMENTS FOR GENERAL LEGAL SERVICES TO (TO BE DETERMINED) OR, IN THE ALTERNATIVE, PENDING A NEW REQUEST FOR PROPOSAL PROCESS, THE EXTENSION OF AGREEMENT 200007-OS WITH MORRISON & FOERSTER, LLP, FOR A PERIOD OF TWO (2) MONTHS, TO EXPIRE NO LATER THAN SEPTEMBER 30, 2009:**  
RECOMMENDATION: Adopt Resolution No. 2009-0092, authorizing the award of up to two agreements for general legal services with (TO BE DETERMINED) for a term of one (1) year with two (2) one-year options to renew at the discretion of the President/CEO for which the compensation shall not exceed \$300,000 for each agreement or, in the alternative, pending a new RFP process, authorizing the extension of agreement 200007-OS with Morrison & Foerster, LLP for a period of two (2) months, to expire no later than September 30, 2009.

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

9. **AWARD A CONTRACT TO S&L SPECIALTY CONTRACTING, INC. FOR QUIETER HOME PROGRAM PHASE 4, GROUP 12 (57 WEST SIDE UNITS; 53 NON-HISTORIC AND 4 HISTORIC):**  
RECOMMENDATION: Adopt Resolution No. 2009-0093, awarding a contract to S&L Specialty Contracting Inc., in the amount of \$1,886,550.00, for Phase 4, Group 12, Project No. 380412, of the San Diego County Regional Airport Authority's Quieter Home Program.

**ITEM REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION:**

**2. ACCEPTANCE OF BOARD MEMBERS' WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**

Board Member Boland requested that the June 11, 2009 RASP Policy Committee meeting be deleted from his report because the meeting was canceled.

**RECOMMENDATION:** Accept the reports and pre-approve attendance at other meetings not covered by the current resolution.

**ACTION:** Moved by Board Member Boland and seconded by Board Member Finnila to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Young, Zettel; NO – None; ABSENT – None. (Weighted Vote Points: YES – 86; NO – 0; ABSENT - 0)

**PUBLIC HEARINGS:** None

**NEW BUSINESS:**

**10. RECEIVE PRESENTATION OF CONCEPTS FOR THE TERMINAL DEVELOPMENT PROGRAM AND PROGRAM BUDGET AND: (1) AUTHORIZE THE PROGRAM BUDGET; (2) SELECT DESIGN OPTIONS; (3) AUTHORIZE PRESIDENT/CEO TO EXECUTE TASK AUTHORIZATIONS FOR DESIGN PHASE SERVICES AND WORK AUTHORIZATIONS FOR CONSTRUCTION PHASE SERVICES, AND (4) AUTHORIZE PROGRAM FUNDING:**

Steve Cornell, Director, Terminal Development Program, provided a presentation on the Terminal Development Program, which included the Program Elements; The Public Art Experience; Design Options Review; Program Cost Summary; TDP Schedule; and Requested Actions.

Tim Cahill and Tom Rossbach, HNTB, provided a presentation on Contract 1: Terminal/Airside, which included an Exterior Terminal Animation; Overall Floor Plans; South Curtainwall; Ticketing Lobby Layouts; Security Checkpoints Layouts; Concessions Core Options; Ramp Tower Studies; North Concourse; and Concourse Arrivals Animations.

Board Member Desmond stated that a ramp tower is not needed, and expressed concern regarding potential liability issues. He stated that the airport should not take on any additional liability.

Mr. Cornell stated that the need for a ramp tower was identified by the FAA because they do not have a line of sight from the gates to the control tower.

Thella F. Bowens, President/CEO, stated that any decision regarding a ramp tower would have to be made with input from the FAA and the airlines. She stated that it could be removed from the design, if necessary.

Board Member Boland stated that the TDP Committee would be reviewing each element of the program and forward them to the Board.

In response to Board Member Zettel regarding preventing the problems that were experienced previously with flooring in the terminal, Mr. Rossbach stated that those issues have been carefully reviewed, and tile will be used that eliminates the issues previously encountered.

Board Member Finnila expressed concern with the amount of space allocated for the electronic ticketing kiosks. She stated that it is more than what is currently being used. She also stated that benches in the check in and security lines are needed, as well as an electronic board above the gates, and cash-type services that would be helpful to the traveling public.

Vice Chair Watkins questioned if any thought was given to use photo chromatic panels instead of shades and stated that he didn't see any flexibility to move concessions around. He questioned if there was any dialogue with the actual concessionaires.

Ms. Bowens stated that a very large stakeholder group comprised of the airlines, TSA and concessions are reviewing these initial designs, and the space needs have been validated.

Constance White, Art Program Manager, provided a presentation on the Public Art Experience for the program.

Board Member Finnila expressed concern regarding the proposed suspended artwork, and stated that she would like to see it integrated with the structure.

Board Member Zettel suggested that Board Member Finnila be appointed as a member or an alternate to the Airport Art Advisory Committee to provide input.

Mike Lowe, Kiewit/Sundt Joint Venture, provided a presentation on Landside Contract 2, which included a Project Overview; West Project Limits; Project Center; Smart Curb West End; East Project Limits; Smart Curb East End; Utility Relocations; Option A: Rectilinear @ Terminal Access Road; Option A: Rectilinear @ Departure Curb; Option B: Tensile Fabric @ Terminal Access Road; and Option B: Tensile Fabric @ Departure Curb.

STEVE HOLT, FORT WORTH, TEXAS, American Airlines, stated that the Airlines Affairs Committee supports staff's recommendation. He also spoke in support of building a parking garage to enhance customer satisfaction.

LORI PETERS, HUNTINGTON BEACH, CA, United Airlines, spoke in support of staff's recommendation.

JARVIS ROSS, POINT LOMA, spoke in opposition to the choices for the artwork, and urged the Board to consider more aviation related artwork that the public can relate to. He also urged the Board to ensure there is adequate parking.

Board Member Finnila requested more detailed information on the breakdown of the expenses that make up the Airport Authority costs.

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Capital Development Financing Plan, which included Assumptions; Use of Funds – Cash Requirements; Source of Funds; Cumulative Source of Funds; Scenario Assumptions; Financial Results; and Airport Cost per Enplaned Passenger.

In response to Board Member Finnila regarding the assumptions on concession revenue growth and the changing management model, Ms. Bowens stated that currently, a prime concession model is being used.

Vice Chair Watkins suggested that staff provide workshops on the various concession models to help the Board understand what they would be voting on.

Bob Silvas, Director, Small Business Development, provided a presentation on the Small Business Outreach Program for the TDP, which included the Independent Outreach Consultant; Results; Re-Evaluation; Revised Approach; Outreach Team; and Reporting.

In response to Board Member Young regarding outreach efforts with small businesses, Jamie Awford, Turner/PCL Joint Venture, stated that his team will maximize opportunities in San Diego as much as possible. He stated that he anticipates approximately 80-90% of the costs of the project will be awarded to local firms. He further stated that some components will need to be hired outside of San Diego, such as the aviation design, the baggage handling systems, and special IT requirements for the project.

In response to Board Member Young regarding what role the liaison will play, Mr. Awford stated that the liaison will have purchasing expertise and knowledge of local businesses in the marketplace.

In response to Board Member Young regarding the cost effectiveness of this type of outreach, Mr. Silvas stated that the revised plan will avoid duplicating expenses on certain elements and provide more results.

In response to Board Member Young's request that staff report back to the Board on how outreach is going, Ms. Bowens stated that staff is committed to providing a monthly comprehensive report and updates on how the outreach is progressing. She further stated that staff would provide any projections that are available.

Board Member Young stated that Porter Novelli should work with the smaller, local newspapers and periodicals in the various neighborhoods.

In response to Vice Chair Watkins' disappointment and concern in the change in the outreach plan, Ms. Bowens stated that only draft plans have been presented to the Board, and that it was never indicated that there was an absolute process in place. She stated that the change was made to ensure that the program could be implemented in the best way possible.

Board Member Smisek expressed concern with having a nice restaurant on the 3<sup>rd</sup> level behind security.

ABDUR-RAHIM HAMEED, SAN DIEGO, Black Contractors Association, spoke regarding the need for small business participation.

Diana Lucero, Director, Public, Community and Customer Relations, and Brenda Deely, Porter Novelli, provided a report on Public Outreach.

Board Member Zettel suggested that staff consider using Facebook as a way to reach small businesses.

In response to Board Member Young regarding what message is being put out to the public, Ms. Lucero stated that the message is that there will be 1000 jobs available, and it will be very good for the community. The message will focus on sustainability efforts, and that the airport is being improved to enhance the customer experience.

In response to Board Member Young regarding how the message is being communicated to the community, Ms. Lucero stated that her team is collaborating with Small Business Development and Porter Novelli to identify the appropriate publications and the groups with which to work.

In response to Board Member Young regarding Porter Novelli's role in the program, Ms. Bowens stated that their role will be more clearly defined by the September Board meeting.

Board Member Panknin suggested that opportunities for contractors be more clearly defined on the Authority's website.

JOHN JAMES, FOLSOM, CA, spoke regarding opportunities for minority businesses in this program.

**RECOMMENDATION:**

Adopt Resolution No. 2009-0094, authorizing the President/CEO to proceed with full design and construction, using Design Option 2, for Contract 1 - Terminal 2 West Building and Airside Expansion at San Diego International Airport, subject to receipt of all required permits; and

Adopt Resolution No. 2009-0095, authorizing the President/CEO to proceed with full design and construction using Design Option 2 for Contract 2 - Terminal 2 Elevated Departure Curb / Transit Plaza and Landside Modifications at San Diego International Airport, subject to receipt of all required permits; and

Adopt Resolution No. 2009-0096, authorizing the maximum budget for the Terminal Development Program at San Diego International Airport in an amount not to exceed eight hundred sixty-five million dollars (\$865,000,000); and

Adopt Resolution No. 2009-0097, authorizing the President/CEO to execute Task Authorizations for design-phase services under Contract 1 - Terminal 2 West Building and Airside Expansion at San Diego International Airport, in an amount not to exceed fifty-two million two hundred thousand dollars (\$52,200,000); and



Adopt Resolution No. 2009-0098, authorizing the President/CEO to execute Work Authorizations for construction-phase services under Contract 1 - Terminal 2 West Building and Airside Expansion at San Diego International Airport, in an amount not to exceed fifty-eight million two hundred fifty thousand dollars (\$58,250,000), subject to receipt of all required permits; and

Adopt Resolution No. 2009-0100, authorizing the President/CEO to execute Task Authorizations for design-phase services under Contract 2 - Terminal 2 Elevated Departure Curb / Transit Plaza and Landside Modifications at San Diego International Airport, in an amount not to exceed thirty-two million one hundred twenty thousand dollars (\$32,120,000); and

Adopt Resolution No. 2009-0101, authorizing the President/CEO to execute Work Authorizations for construction-phase services under Contract 2 - Terminal 2 Elevated Departure Curb / Transit Plaza and Landside Modifications at San Diego International Airport, in an amount not to exceed one million three hundred eighty thousand dollars (\$1,380,000), subject to receipt of all required permits; and

Adopt Resolution No. 2009-0102, authorizing funding for the Task Authorizations and Work Authorizations covered by Resolutions 2009-0097 and 2009-0098 for Contract 1 - Terminal 2 West Building and Airside Expansion, and Resolutions 2009-0100 and 2009-0101 for Contract 2 - Terminal 2 Elevated Departure Curb / Transit Plaza and Landside Modifications at San Diego International Airport, in a total amount not to exceed one hundred forty-three million nine hundred fifty thousand dollars (\$143,950,000).

**ACTION: Moved by Board Member Young and seconded by Board Member Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Finnilla, Panknin, Smisek, Watkins, Young, Zettel; NO – None; ABSENT – None. (Weighted Vote Points: YES – 86; NO – 0; ABSENT - 0)**

**CLOSED SESSION:** *The Board recessed into Closed Session at 1:22 p.m. to discuss Items 13, 14 and 20.*

**12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code 54957):**

Title: President/CEO, General Counsel & Chief Auditor

**13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(a)):**

Britt v. San Diego County Regional Airport Authority, et al., San Diego Superior Court Case No. 37-2007-00072794-CU-MC-CTL

- 14. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
Pursuant to Government Code Section 54956.9(b)  
Number of cases: 1  
Facts and circumstances exist causing significant exposure to litigation in accordance with Section 54956.9(b)(3(B)). These facts are known by potential plaintiff Gameday Media Properties, Inc. ("Gameday") and are as follows: a disagreement exists between the Authority and Gameday regarding the close out audit of the concession agreement.
- 15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**  
Pursuant to Government Code Section 54956.9(a):  
*Kenneth Quilantang v. San Diego County Regional Airport Authority, et al.*,  
San Diego Superior Court Case No. 37-2008-00092986-CU-PO-CTL
- 16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Nazbest-Pacific).
- 17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Galaxy).
- 18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9 (a)):**  
San Diego Unified Port District v. TDY Industries, Inc., et al., and related cross-actions. U.S. District Court, Southern District Case No. 03 CV 1146-B (POR)
- 19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**  
Pursuant to Government Code Section 54956.9(a).  
*Majors v. Transportation Security Administration et al.*, U.S.D.C. So. Dist.,  
Case No. 08 CV 2032 IEG POR.
- 20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Real Property Negotiations pursuant to Cal. Gov. Code sections 54954.5(b) and section 54956.8.  
Property: 1.15 acre parcel located at the northern terminus of 13<sup>th</sup> Street in Imperial Beach  
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer  
Under Negotiation: Sale – Terms of Payment and Conditions

**REPORT ON CLOSED SESSION:** The Board reconvened into open session at 2:03 P.M. Amy Gonzalez, Director, Counsel Services, reported that in regards to Item 13, the Board directed the General Counsel's Office to pay the attorney's fees ordered by the Trial Court and to not seek an appeal; In regards to Item 14, she reported that Gameday Properties submitted documentation showing that there was approximately a \$37,000.00 overpayment by Gameday to the Authority and that the overpayment will be returned to Gameday, and that Gameday and the Authority has signed a settlement agreement releasing all claims; and that in regards to Item 20, the Board provided direction to staff.

*Board Member Young left the meeting at 2:05 P.M.*

**NEW BUSINESS: (Continued)**

**11. AUTHORIZE THE PRESIDENT/CEO TO AWARD A CONTRACT TO JACOBS CONSULTANCY INC. FOR THE DEVELOPMENT AND IMPLEMENTATION OF A LIFE CYCLE FACILITY MANAGEMENT PROGRAM TO OPTIMIZE THE DELIVERY, OPERATION, AND MANAGEMENT OF NEW AND EXISTING FACILITIES AT SAN DIEGO INTERNATIONAL AIRPORT:**

Wayne Harvey, Director, Facilities Management, provided a presentation on Life Cycle Facility Management, which included the Program Objective, Building Life Cycle, Terminal Ages, Program Components, Program Impacts, Program Cost, Potential Savings, and Life Cycle Results.

In response to Board Member Finnilla regarding the contractor's experience with life cycle management, George Barassas, Project Executive, Jacobs Consultancy, stated that his firm has completed many retro commissioning projects across the country.

In response to Board Member Desmond regarding cost savings over three years, Mr. Harvey stated that the individual changes to components are compared against their status at the beginning of the project, which results in quantifiable savings.

Vice Chair Watkins questioned if it would be appropriate to do a pilot project since this type of project has not been done before.

Bryan Enarson, Vice President, Development, stated that the program is new, so it is a pilot program in many respects.

Thella F. Bowens, President/CEO, stated that staff will set up a process to update the Board on the program every six months.

**RECOMMENDATION:** Adopt Resolution No. 2009-0099, authorizing the President/CEO to award a contract to Jacobs Consultancy Inc., for the development and implementation of a Life Cycle Facility Management Program to optimize the delivery, operation, and long term management of new and existing facilities, at San Diego International Airport ("SDIA"), for an initial term of three years, with two one year extensions; funded in an amount not to exceed \$7,000,000.00 for the first three years.

**ACTION:** Moved by Board Member Desmond and seconded by Board Member Boland to adopt Resolution No. 2009-0099R, approving staff's recommendation and directed that staff report back to the Board every six months with a status update on the program. Motion carried by the following vote: YES – Boland, Desmond, Finnilla, Panknin, Smisek, Watkins, Zettel; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 73; NO – 0; ABSENT - 13)

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

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:** None
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Vice Chairperson Watkins reported that the Committee met several times to review the performance of the President/CEO, Chief Auditor and General Counsel and the Board received an update during closed session today on their performance. He stated that their performance met established objectives.  
  
**ACTION:** Moved by Vice Chairperson Watkins and seconded by Board Member Desmond to approve a 5% bonus for the Chief Auditor and a 4% bonus for the President/CEO and General Counsel. Motion carried by the following vote: YES – Boland, Desmond, Finnilla, Smisek, Watkins, Zettel; NO – Panknin; ABSENT – Young. (Weighted Vote Points: YES – 65; NO – 8; ABSENT - 13)
- **FINANCE COMMITTEE:** None
- **TERMINAL DEVELOPMENT PROGRAM COMMITTEE:** None

## **AD HOC COMMITTEE**

- **RASP/AMAP AD HOC COMMITTEE:**  
Board Member Finnila provided a report on the Airport Advisory RASP Committee's June meeting. She stated that public outreach to business organizations will begin in September, as well as Town Councils.

## **LIAISONS**

- **MILITARY AFFAIRS LIAISONS:** None
- **AVIATION TECHNOLOGICAL ADVANCES:**  
**ACTION:** Moved by Board Member Desmond and seconded by Board Member Finnila to dissolve the Aviation Technological Advances Liaisons. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Smisek, Zettel; NO – Watkins; ABSENT – Young. (Weighted Vote Points: YES – 65; NO – 8; ABSENT - 13)
- **CALTRANS:** None

## **BOARD REPRESENTATIVES**

- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**  
Board Member Smisek provided a report on the meeting of the SANDAG Transportation Committee, stating that improvements on SR 67 were discussed, as well as transit impediments.
- **SCAG AVIATION TASK FORCE:** None
- **WORLD TRADE CENTER:** Vice Chair Watkins stated that the World Trade Center Board recently met, and a symposium on corporate logistics was also held.

**PUBLIC COMMENT:** None

## **PRESIDENT/CEO REPORT:**

Thella F. Bowens, President/CEO, reported that Corporate Services has developed and implemented a new staff report template to streamline the staff report template. She reported that the ground breaking for the Terminal Development Program was held on July 8, 2009, and she reported that the 2009 United Way campaign has begun.

**GENERAL COUNSEL REPORT:**

**BOARD MEMBER REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:**

Board Member Finnila thanked staff and the Board for their support of the recent 50<sup>th</sup> anniversary celebration of Palomar Airport.

**ADJOURNMENT:**

The meeting was adjourned at 3:00 P.M.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 3<sup>rd</sup> DAY OF SEPTEMBER, 2009.



\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:



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BRETON K. LOBNER  
GENERAL COUNSEL