

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MINUTES
THURSDAY, JANUARY 29, 2009
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Chairperson Bersin called the special meeting of the Executive Committee and Special Board Meeting to order at 9:33 a.m., Thursday, January 29, 2009 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

Board Member Finnila led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Bersin, Finnila, Watkins
 Board Members: Boland, Panknin

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony Russell, Director, Corporate Services/ Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT – None

NEW BUSINESS

1. **APPROVAL OF MINUTES:**
 RECOMMENDATION: Approve the minutes of the December 19, 2008 Committee Meeting.

ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve the minutes of the December 19, 2008 Executive Committee Meeting as presented. Motion carried unanimously.

2. COMPREHENSIVE GROUND TRANSPORTATION MANAGEMENT PLAN UPDATE:

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation on the Comprehensive Ground Transportation Management Plan, which included Ground Transportation Operations Responsibility; Comprehensive Ground Transportation Management Plan; Consultant Selection Process; RFP – Selection Process; GT Consultant; GT Consultant Airport Experience; GT Project Timeline; GT Consultant – Deliverables; and RFP – Enhanced Scope.

Chairperson Bersin stated that the outcome of Destination Lindbergh will likely be that the Terminal Development Program (TDP) will be allowed to proceed with the 10 gates and apron. He stated that the final decision on Destination Lindbergh has an enormous impact on the Authority, and he expressed concern regarding how the Authority will deal with an under parked airport. He noted that there are three large components to the ground transportation issue – parking, Assembly Bill 32/Sustainability, and the AVI Trip Charge.

Board Member Watkins stated that his position regarding this item is to look to see if there could be revenue enhancing opportunities identified to create more efficient ways to handle ground transportation, while not adding additional taxes. He stated that he would like the Authority to be a leader in addressing the requirements of Assembly Bill 32.

Board Member Panknin suggested that the Board set specific goals for staff.

Board Member Watkins stated that the land the airport is located on has a negative environmental impact, and he urged staff to make recommendations to the Board that can decrease environmental impacts with positive improvements. He stated that the type of vehicles being used should be reviewed, and a plan should be implemented to change those vehicles to alternative fuel vehicles.

Thella F. Bowens, President/CEO, stated that the Authority is charged with addressing the Memorandum of Agreement (MOA) with the Attorney General. She stated that vehicle traffic is key to meeting the goals set in the MOA, and her intention is to integrate the sustainability policies that the Board has adopted to help meet the requirements of the MOA.

Board Member Boland stated that, regarding the five year plan, he hoped that any airport planning on this issue takes into consideration that the work done now could lead to future integration with Destination Lindbergh, the Consolidated Rental Car Facility (CONRAC), and TDP.

Chairperson Bersin reiterated that it is crucial to think ahead and lay plans that look to the future. He further stated that having a specific point of view on the parking garage is a key part of the comprehensive strategy for ground transportation.

Board Member Finnila suggested a phased approach rather than setting year milestones. She further suggested adding a representative from SANDAG to the Ground Transportation Advisory Group as an ex-officio to help bridge phasing.

Chairperson Bersin questioned what the scope of work is for this project, how to frame it, and whether or not we should try to integrate other agencies into the process. He stated that perhaps staff should create a set of goals, rather than the Board.

Board Member Watkins stated that this is an airport operations issue that needs to be addressed in the short term. He stated that working with SANDAG should be more long term.

Ms. Bowens agreed that setting goals for the staff would be beneficial. She stated that the obligations under AB 32 are financial for the Authority, and must be met. She stated that while it is important for Destination Lindbergh to be integrated into the process, the steps must be incremental. She further stated that a good ground transportation plan will be fluid enough to make modifications when necessary.

In response to Chairperson Bersin regarding whether the study will take into consideration a Consolidated Rental Car Facility with a parking garage on the north side, Ms. Bowens stated that it would be looked at, but she stated that we cannot wait to address the rental car issues. She reiterated the importance of having an interim plan that can transition into whatever happens on the north side.

Board Member Panknin stated that a long term objective must be identified, and staff must show how their actions fit into the long term plan.

In response to Chairperson Bersin regarding development of principles, Ms. Bowens stated that staff will review the principles previously suggested by Board Member Watkins and present them at the February 5, 2009 Board Meeting.

Board Member Watkins requested that he be included with the discussion group that will be meeting with the consultant.

Chairperson Bersin requested that this be a standing item on future Executive Committee agendas.

RECOMMENDATION: Receive the update.

ACTION: No action taken.

Board Member Finnila left the dais at 10:31 a.m.

REVIEW OF FUTURE AGENDAS

3. REVIEW OF THE DRAFT AGENDA FOR THE FEBRUARY 5, 2009 BOARD MEETING:

Thella F. Bowens, President/CEO, reviewed the draft agenda for the February 5, 2009 Board Meeting.

Board Member Panknin requested that an item be added to the agenda to receive a report from the Airport Advisory Committee.

ACTION: Moved by Board Member Watkins and seconded by Chairperson Bersin to approve the draft agenda for the February 5, 2009 Board Meeting as amended. Motion carried unanimously, noting Board Member Finnila as ABSENT.

4. REVIEW OF THE DRAFT AGENDA FOR THE FEBRUARY 5, 2009 AIRPORT LAND USE COMMISSION MEETING:

Thella F. Bowens, President/CEO, reviewed the draft agenda for the February 5, 2009 Airport Land Use Commission Meeting.

ACTION: Moved by Board Member Watkins and seconded by Chairperson Bersin to approve the draft February 5, 2009 Airport Land Use Commission as presented. Motion carried unanimously, noting Board Member Finnila as ABSENT.

Chairperson Bersin stated that there is a San Diego-Baja California Mission to Mexico in April, and Board Members Watkins and Zettel have expressed an interest in attending.

Board Member Watkins stated that he would wait to review the agenda to see if there would be any relevant discussions.

Chairperson Bersin suggested that the Board authorize Board Member Watkins and Zettel to participate in the San Diego-Baja California trip.

Chairperson Bersin reported that Board Member Finnila would like to attend AAAE/ACI Spring Conference in Washington, and that her request is deemed approved, subject to other requests from Board Members.

Chairperson Bersin suggested that the President/CEO prepare a draft agenda for the upcoming Board Retreat and that an item be added to the February 5, 2009 Board Agenda to discuss the retreat.

CLOSED SESSION: The Committee adjourned into Closed Session at 10:49 a.m. to discuss Item 8.

5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
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.
6. **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
7. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to 54956.9(b)(A),(B) and (E):
Memorandum of Agreement with SANDAG and the City of San Diego
Number of potential cases: 1
8. **CONFERENCE WITH LABOR NEGOTIATOR:**
Labor negotiations pursuant to Cal. Gov. Code §54957.6.
Authority Designated Negotiators: Thella F. Bowens, President/CEO and Jeffrey Woodson, Vice President, Administration.
Employee Organization: Teamsters 911.
9. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Nazbest-Pacific).
10. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Galaxy).

REPORT ON CLOSED SESSION: The Committee reconvened into open session at 11:13 a.m. Breton Lobner, General Counsel, stated that a vote was taken on Item 8, with a motion by Board Member Watkins, seconded by Chairperson Bersin, to forward the summary of the tentative agreement to the Board for consideration. He stated that the motion passed 2-0, noting Board Member Finnilla as ABSENT.

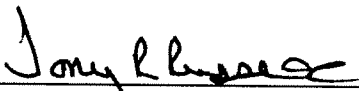
PRESIDENT/CEO REPORT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT


The meeting adjourned at 11:14 a.m. The next meeting will be held on February 23, 2009, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 23rd DAY OF FEBRUARY, 2009.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL