

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE/FINANCE COMMITTEE MINUTES  
MONDAY, NOVEMBER 23, 2009  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER**

Chairperson Watkins called the regular meeting of the Executive/Finance Committee and special Board Meeting to order at 9:03 a.m., Monday, November 23, 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 Gleason led the Pledge of Allegiance.

**ROLL CALL**

***Executive Committee***

Present:	Committee Members:	Finnila, Watkins, Young
Present:	Board Members:	Boland, Smisek
Absent:	Committee Members:	None

***Finance Committee***

Present:	Committee Members:	Gleason, Panknin, Watkins, Young
Absent:	Committee Members:	Sheehy (Ex-Officio)

Also Present: Jeffrey Woodson, Vice President, Administration; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

**PUBLIC COMMENT**

KAMRAN HAMIDI, SAN DIEGO, urged the Board to eliminate the ground transportation trip tax.

**NEW BUSINESS**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the October 26, 2009 Committee Meeting.

**ACTION: Moved by Board Member Young and seconded by Board Member Finnila to approve the minutes of the October 26, 2009 Executive/Finance Committee meeting. Motion carried unanimously.**

**FINANCE COMMITTEE NEW BUSINESS**

**2. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FOUR MONTHS ENDED OCTOBER 31, 2009:**

Vernon Evans, Vice President, Finance/Treasurer, and Kathy Kiefer, Director, Accounting, provided a presentation on the Unaudited Financial Statements for the four months ended October 31, 2009, which included an Economic Update, Balance Sheets, Monthly Operating Revenue, Monthly Operating Expenses, Financial Summary, and Nonoperating Revenues.

Board Member Boland suggested that the U-6 unemployment rate be included in the future reports.

RECOMMENDATION: Receive the report.

**3. REVIEW OF THE AUTHORITY'S INVESTMENT REPORT AS OF OCTOBER 31, 2009:**

Vernon Evans, Vice President, Finance/Treasurer, and Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Authority's Investment Report as of October 31, 2009, which included Total Portfolio Summary, Portfolio Composition by Security Type, Portfolio Maturity Distribution, and Benchmark Comparison.

RECOMMENDATION: Receive the report.

**4. REVIEW OF THE SUMMARY OF OUTSTANDING COMMERCIAL PAPER:**

Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Summary of Outstanding Commercial Paper.

RECOMMENDATION: Receive the report.

**EXECUTIVE COMMITTEE NEW BUSINESS**

- 5. PRESENTATION ON IMPLEMENTATION OF AIR QUALITY MANAGEMENT PLAN PURSUANT TO MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA ATTORNEY GENERAL:**  
Angela Shafer Payne, Vice President, Planning and Operations, provided a presentation on the Implementation of the Airport Quality Management Plan (AQMP), which included the Memorandum of Understanding (MOU), AQMP Purpose, AQMP Chronology, AQMP Stakeholders, SDIA Emissions Inventory, MOU Specific Measures – Airside, MOU Specific Measures – Aircraft Movements, Greenhouse Gas Emissions from Aircraft Ground Movements, Emission Reduction Measures for Aircraft on Ground, MOU Specific Measures – Landside, MOU Specific Measures – Replacement of Shuttles, Mandatory Conversion, Incentive Program Recommendations, and Potential Funding Sources.

In response to Chairperson Watkins regarding why shuttles are being singled out, Breton Lobner, General Counsel, stated that the shuttles are one of the major issues outlined in the MOU. He stated that the Attorney General requested to see the plan by January 1, 2010.

In response to Board Member Panknin regarding adopting a plan without any details, Mr. Lobner stated that there should be a plan in place by January 1, 2010 to satisfy the requirements of the MOU. He stated that he has advised staff that the fees could be defined later.

Board Member Finnilla expressed concern regarding the differences between the FAA standards and the California standards. She suggested moving forward with as little as possible until other agencies begin participating.

In response to Board Member Boland regarding the timeline for implementing this plan, Ms. Shafer-Payne stated that direction is needed from the Board at the December meeting on the incentive-based program, as well as direction on implementing the Air Quality Management Plan (AQMP).

Board Member Young requested that staff contact the Attorney General to find out if we can receive credit for the efforts of other agencies that operate at the Airport that have made improvements already.

KAMRAN HAMIDI, SAN DIEGO, urged the Committee to leave taxicabs out of the alternative fuel requirements.

ADRIAN KWIATKOWSKI, SAN DIEGO, expressed disappointment in the long delay in setting up a stakeholder meeting on this issue.

TONY HUESO, SAN DIEGO, stated that taxicabs are not being included in discussions regarding the Ground Transportation Management Plan.

JOHN HAWKINS, SAN DIEGO, stated that the approach being taken, which is a comprehensive approach, is wise when you have a target. He further stated that reducing greenhouse gas emissions cannot be managed through shuttles alone.

MARGO TANQUAY, SAN DIEGO, stated that compressed natural gas is a major issue for shuttle companies.

Chairperson Watkins requested that the General Counsel contact the Attorney General's Office to request an extension to the deadline and to address the issue regarding shuttle van operations.

**6. COMPREHENSIVE GROUND TRANSPORTATION MANAGEMENT PLAN UPDATE:**

Vernon Evans, Vice President, Finance/Treasurer, stated that no report will be provided on the Comprehensive Ground Transportation Management Plan. He stated that the Ground Transportation Advisory Group will be meeting in early December, and a proposed plan and fee schedule will be provided at the December Executive/Finance Committee meeting.

Chairperson Watkins requested that staff do an analysis that shows what fee-related revenue looks like, and what a consolidated version of ground transportation activities would look like so the Board can get an idea of what it will be voting on.

RECOMMENDATION: Receive the update.

**REVIEW OF FUTURE AGENDAS**

**7. REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 3, 2009 BOARD MEETING:**

Jeffrey Woodson, Vice President, Administration, provided an overview of the agenda for the December 3, 2009 Board Meeting.

**8. REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 3, 2009 AIRPORT LAND USE COMMISSION MEETING:**

Jeffrey Woodson, Vice President, Administration, provided an overview of the agenda for the December 3, 2009 Airport Land Use Commission meeting.

Board Member Finnilla noted that Item 7 needs to be listed as a Workshop.

Chairperson Watkins stated that, in regards to ATAG member participation, any individual representing a group will be allowed five minutes, and all others will receive three minutes for public comment.

Tony Russell, Director, Corporate Services/Authority Clerk, stated that according to the Authority's Codes and Policies, any recognized groups needs to contact the Authority Clerk's Office prior to the meeting for planning purposes.

### **PRESIDENT/CEO REPORT**

### **COMMITTEE MEMBER COMMENTS**

Board Member Finnila stated that she attended the Green Build Outreach event in San Marcos.

Board Member Boland stated that he attended the Green Build Outreach event in National City.

### **ADJOURNMENT**

The meeting was adjourned at 11:12 a.m. The next meeting will be held on December 22, 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 22<sup>nd</sup> DAY OF DECEMBER, 2009.



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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