

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
FRIDAY, JUNE 6, 2008
BOARD ROOM**

CALL TO ORDER:

Chairperson Bersin called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:05 a.m. Friday, June 6, 2008, at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Miller led the pledge of allegiance.

ROLL CALL:

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila, Miller, O'Connor (Ex-Officio), Panknin, Zettel

ABSENT: Board Members: Orso-Delgado (Ex-Officio), Sheehan (Ex-Officio), Watkins, Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Service/Authority Clerk; Maritza C. Steele, Assistant Authority Clerk II

PUBLIC COMMENT: None

TOM DELAHANTY, SAN DIEGO, questioned whether a new airport will be constructed. He urged the Board to reject development of a parking structure if a new airport will be constructed.

JARVIS ROSS, SAN DIEGO, expressed concern regarding noise surrounding airports. He stated that a parking structure would attract more traffic, cause traffic delays, and create air pollution on Harbor Drive. He urged the Board to work with SANDAG and the Mayor of the City of San Diego to get light rail on Harbor Drive to the Santa Fe Depot to serve the business community and the cruise lines.

JEFF CLOUGH, SAN DIEGO, stated that a parking garage on Harbor Drive will increase traffic. He stated that if additional parking is needed, it should be on the east side of the airport close to the freeway.

WORKSHOP:

1. DISCUSSION REGARDING PARKING AND TRAFFIC ISSUES ASSOCIATED WITH THE TERMINAL DEVELOPMENT PROGRAM (AIRPORT MASTER PLAN):

Keith Wilschetz, Director, Airport Planning, provided an overview of the presentation regarding strategic goals that will enhance the Authority's financial position, and exceed internal and external customer service expectations with the Terminal Development Program

Owen Curtis, Associate Vice President, HNTB, provided a presentation regarding Parking Demand at Lindbergh Field. He addressed the types of parking in short supply at Lindbergh Field and reviewed the analysis of the project. He stated that during the analysis four major findings were reached regarding the issue of parking: 1) More parking needed to meet demand and improve customer service; 2) Parking and transit complement each other; 3) Parking Structure does not result in near-term environmental impacts; and 4) The parking structure in the south is superior to parking in the north. He stated that the findings also conclude that parking is part of the multimodal opportunities that San Diego International Airport (SDIA) needs to work on with its regional partners in order for people to get to the airport. He stated that the passenger satisfaction surveys clearly show that the public is not satisfied with the parking situation at SDIA. He provided information on parking options that can be used, a summary of the total parking demand, and the current daily parking situation at SDIA.

In response to Chairperson Bersin regarding competition between public and private participation in the parking market, Mr. Curtis stated that airports view themselves in competition with the private sector. He stated that the private sector clearly understand that they are in competition with the public parking provided by airports.

In response to Board Member Finnila regarding the figures identified for peak monthly parking, Mr. Curtis stated that the numbers relate to the number of parking spaces. He stated that all passenger activity in terms of trip to and from the airport grows directly in proportion to the number of people who get on the planes.

In response to Board Member Boland regarding peak periods, Jessica Wyatt, HNTB, stated that the timeframe relates to when the parking lot is full and people are unable to park.

Mr. Curtis stated that in regards to whether the Authority should invest in the garage on the North Side or on the South Side, Mr. Curtis stated that the garage on the North Side is more challenging. He stated that as long as the terminals remain on the South Side, passengers will be shuttled from that garage, and the charge for that garage would be less. He stated that there will also be a charge for operating costs, and the net revenue from a remote garage is significantly less than a garage of the same size that is walkable.

In response to Board Miller regarding how long it would take to break ground on the North side including environmental review and other studies to be completed, Mr. Wilschetz stated that it would take approximately 15 years.

Thella F. Bowens, President/CEO, referred to development at the airport in Seattle, and stated that as staff goes through Destination Lindbergh, and begin to look at the issues involved, it would take a minimum of five to seven years to develop the project with an aggressive environmental review process.

Ted Anasis, Manager, Airport Planning, provided a presentation regarding the Environmental Analysis for the project, which included traffic circulation, air quality, and visual effects. He stated that the Airport Master Plan implementation plan included ten components. He also provided information regarding the level of roadway service as defined by the highway capacity manual. He stated that the traffic simulations prepared by HNTB will be used in coordination with meetings with the City of San Diego, Caltrans, and the FAA. He stated that the simulations will be used as the Mitigation Measures and Monitoring Program is developed, and also for community and outreach meetings.

The Board recessed at 10:14 a.m. and reconvened at 10:52 a.m.

Vernon Evans, Vice President, Finance/Treasurer, provided a presentation regarding the costs and funding of the Terminal Development Program; Uses of Public Parking Revenue; and Net Parking Revenue.

Board Member Finnila expressed concern that the biggest concern of the City of San Diego is that a parking structure will increase traffic on Harbor Drive. She questioned whether there were incentives in place to divert traffic on Rosecrans in another direction.

CYNTHIA CONGER, SAN DIEGO, expressed concern regarding increased traffic on Rosecrans and Nimitz Streets, and about safety and emergency access problems.

MIGNON SCHERRE, SAN DIEGO, stated that the Board should make it difficult for people to come to the airport. She expressed concern regarding growth, and global warming.

Board Member Zettel stated that she would like to see some relief for congestion along Rosecrans that would benefit the residents. She stated that the Board has a duty to look for emergency preparedness and evacuation plans for the surrounding community.

Board Member Finnila stated that the Board tends to overlook the benefits that are being provided to the region instead of making it better for everyone.

Board Member O'Connor stated that implementation of the plans in the presentation would show the community exactly how the Board will contribute to the community.

Board Member Panknin encouraged staff to not let the parking garage drive Destination Lindbergh by trying to fit it into the long-range plans. He stated that staff should be looking at behavior measures to ensure that the meters and greeters get their level of service and find other ways to meet demands. He suggested improvements in taxi service to make it easier for people to come to the airport rather than parking, and expressed support for shuttle service to the airport. He stated that there are ways to improve transit service, however, he is not sure that a garage is needed. He stated that SDIA needs the ten gates and the overnight parking.

Board Member Finnila requested that the Board discuss the benefits of the smart curb, and impacts with or without it at the next workshop. She stated that the Board should also discuss the possibilities, if any, of the traffic situation on Rosecrans. She stated that issues with the taxis are something that should be discussed in context with the shuttle service.

Board Member Boland stated that staff should look at what the long-term build out would be at the naval facility in Point Loma. He stated that he would also like to know what the long-term impacts would be for Liberty Station.

Board Member Desmond requested that staff find other ways to minimize the impact on the community and help them come to a solution.

Chairperson Bersin expressed concern that staff has not persuaded most of the people who are going to decide whether or not the ten gates and other items will be developed. He stated that the project cannot be completed unless staff demonstrates to the community that they have honestly considered other options.

Thella F. Bowens, President/CEO, stated that staff has to be very careful because staff could be accused of leading a staff driven process with Destination Lindbergh.

RECOMMENDATION: Provide direction to staff.

ACTION: No action was taken.

CLOSED SESSION:

The Board concurred that Closed Session will be discussed at the next Executive Committee meeting on June 20, 2008.

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to California Government Code Section 54956.9(c):
Number of potential cases: 1 (Nazbest-Pacific)
3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to California Government Code Section 54956.9(c):
Number of potential cases: 1 (Galaxy)
4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(b)(d)):**
Number of potential cases: 4 (regarding environmental matters)
5. **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

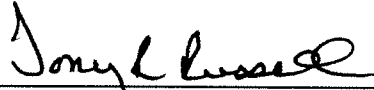
6. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**
Regarding the Application of San Diego County Regional Airport Authority, San Diego International Airport (SDIA), Before the Office of Administrative Hearings, State of California, OAH Case No. 2004120097
7. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**
Hernandez v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. GIC 871979
8. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(a)):**
Jimsair Aviation Services, Inc. v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. GIC 865099
9. **CONFERENCE WITH LABOR NEGOTIATOR:
(Government Code Section 54957.6)**
Authority Negotiators: Thella F. Bowens, President/CEO and Jeffrey Woodson, Vice President, Administration
Employee Organization: Teamsters 911

REPORT ON CLOSED SESSION:

ADJOURNMENT:

The meeting was adjourned at 12:30 p.m. The next regular meeting will be held on July 10, 2008, 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 SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY BOARD THIS 10TH DAY OF JULY, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL