

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## BOARD



## AGENDA

Thursday, October 2, 2008  
9:00 A.M.

San Diego International Airport  
Commuter Terminal – Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

### BOARD MEMBERS

ALAN D. BERSIN\*  
BRUCE R. BOLAND  
JIM DESMOND  
RAMONA FINNILA\*  
JACK MILLER  
JIM PANKNIN  
ROBERT J. WATKINS\*  
ANTHONY K. YOUNG  
CHARLENE ZETTEL  
\* EXECUTIVE COMMITTEE

PRESIDENT/CEO  
THELLA F. BOWENS

***Live web casts of Authority Board meetings can be accessed at  
[http://www.san.org/airport\\_authority/boardmeetings.asp](http://www.san.org/airport_authority/boardmeetings.asp).***

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in Corporate Services and are available for public inspection.

**NOTE:** Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate Services/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. ***PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMITTEE MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.***

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENTATION (S):**

**PUBLIC COMMENT (18 MINUTES):**

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

**Note:** Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board.

**CONSENT AGENDA:**

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Board Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

**1. APPROVAL OF MINUTES:**

The Board is requested to approve minutes of prior Board meetings.

RECOMMENDATION: Approve the minutes of the September 4, 2008 regular meeting.

**2. APPOINTMENTS TO THE AIRPORT ADVISORY COMMITTEE:**

The Board is requested to approve appointments.

RECOMMENDATION: Adopt Resolution No. 2008-0129, approving the appointment of Mike Cully, Brad Gessner, Kenneth Curry, Timothy Hutter and Sharon Cooney as members of the Airport Advisory Committee.

**(Airport Noise: Dan Frazee, Director)**

**3. OCTOBER 2008 LEGISLATIVE REPORT:**

The Board is requested to approve the report.

RECOMMENDATION: Adopt Resolution No. 2008-0130, approving the October Legislative Report.

**(Inter-Governmental Relations: Michael Kulis, Director)**

**4. ACCEPTANCE OF BOARD MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS:**

The Board is requested to accept the report.

RECOMMENDATION: Accept the report.

**(Corporate Services: Tony Russell, Director/Authority Clerk)**

***CLAIMS***

**5. RESOLUTION AUTHORIZING THE REJECTION OF THE CLAIMS OF PAMELA SENG AND CHRISTINA SENG:**

The Board is requested to reject claims.

RECOMMENDATION: Adopt Resolution No. 2008-0131, authorizing the rejection of the claims of Pamela Seng and Christina Seng.

**(Legal: Breton Lobner, General Counsel)**

***COMMITTEE RECOMMENDATIONS***

**6. FISCAL YEAR 2008 – ANNUAL REPORT FROM THE AUDIT COMMITTEE:**

The Board is requested to receive a report.

RECOMMENDATION: The Audit Committee recommends that the Board receive the report.

**(Auditor: Mark A. Burchyett, Chief Auditor)**

**7. REVISION TO THE FISCAL YEAR 2009 AUDIT PLAN OF THE OFFICE OF THE CHIEF AUDITOR:**

The Board is requested to receive the report.

RECOMMENDATION: The Audit Committee recommends that the Board receive the report.

**(Auditor: Mark A. Burchyett, Chief Auditor)**

***CONTRACTS AND AGREEMENTS***

**8. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM AUGUST 4, 2008 THROUGH SEPTEMBER 7, 2008 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM AUGUST 4, 2008 THROUGH SEPTEMBER 7, 2008:**

The Board is requested to receive the report.

RECOMMENDATION: Receive the report.

**(Procurement: Jana Vargas, Director)**

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

**9. AUTHORIZE PRESIDENT/CEO TO NEGOTIATE AND EXECUTE A LETTER OF CREDIT WITH A FINANCIAL INSTITUTION TO FUND THE BONDING AND CONTRACT FINANCING ASSISTANCE PROGRAM:**

The Board is requested to authorize the President/CEO to negotiate and executive a letter of credit.

RECOMMENDATION: Adopt Resolution No. 2008-0132, authorizing the President/CEO to negotiate and execute a Letter of Credit in an amount not to exceed four million dollars (\$4,000,000) with a financial institution, to be used as collateral supporting the issuance of Letters of Credit to bonding companies and lending institutions on behalf of contractors participating in the Bonding and Contract Financing Assistance Program.

**(Small Business Development: Bob Silvas, Director)**

**10. AWARD A CONSTRUCTION CONTRACT TO S&L SPECIALTY CONTRACTING, INC., FOR QUIETER HOME PROGRAM PHASE 4, GROUP 2, PROJECT NO. 380402:**

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0133, awarding a construction contract to S&L Specialty Contracting, Inc., in the amount of \$2,158,550.00, for Phase 4, Group 2, Project No. 380402, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Facilities Development: Iraj Ghaemi, Director)**

**11. AWARD A CONSTRUCTION CONTRACT TO KOCH CORPORATION FOR QUIETER HOME PROGRAM PHASE 4, GROUP 3, PROJECT NO. 380403:**

The Board is requested to award the contract.

RECOMMENDATION: Adopt Resolution No. 2008-0134, awarding a construction contract to Koch Corporation in the amount of \$1,410,428.00 for Phase 4, Group 3, Project No. 380403, of the San Diego County Regional Airport Authority's Quieter Home Program.

**(Facilities Development: Iraj Ghaemi, Director)**

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 12. AUTHORIZE THE PRESIDENT/CEO TO NEGOTIATE THE TERMS AND CONDITIONS FOR TWO DESIGN-BUILD CONTRACTS FOR: 1) TERMINAL 2 WEST BUILDING AND AIRSIDE EXPANSION AND 2) TERMINAL 2 ELEVATED DEPARTURE CURB / TRANSIT PLAZA / PARKING GARAGE AND LANDSIDE MODIFICATIONS AT SAN DIEGO INTERNATIONAL AIRPORT:**

The Board is requested to authorize the President/CEO to negotiate the terms and conditions for the contracts.

**RECOMMENDATION:**

Adopt Resolution No. 2008-0135, authorizing the President/CEO to negotiate the terms and conditions for a Design-Build Contract for Terminal 2 West Building and Airside Expansion at San Diego International Airport; and

Adopt Resolution No. 2008-0136, authorizing the President/CEO to negotiate the terms and conditions for a Design-Build Contract for Terminal 2 Elevated Departure Curb / Transit Plaza / Parking Garage and Landside Modifications at San Diego International Airport.

**(Terminal Development Program: Steve Cornell, Director)**

- 13. AUTHORIZE THIRD AMENDMENT TO THE AGREEMENT WITH DMJM AVIATION:**

The Board is requested to authorize the third amendment.

**RECOMMENDATION:** Adopt Resolution No. 2008-0137, authorizing the third amendment to fund the DMJM agreement to provide Program Management/Construction Management services in support of the Airport's Capital Improvement Program, Major Maintenance Program, Quieter Home Program, and Terminal Development Program, increasing the current agreement amount of \$37,800,000 by \$38,700,000 for a new total agreement amount not-to-exceed \$76,500,000.

**(Facilities Development: Iraj Ghaemi, Director)**

- 14. DISCUSSION OF PROPOSED DRAFT MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CALIFORNIA HIGH-SPEED RAIL AUTHORITY, SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, SAN DIEGO ASSOCIATION OF GOVERNMENTS, SAN BERNARDINO ASSOCIATED GOVERNMENTS, RIVERSIDE COUNTY TRANSPORTATION COMMISSION, AND SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FOR PREPARATION OF STUDIES FOR THE LOS ANGELES TO SAN DIEGO VIA RIVERSIDE PROPOSED HIGH-SPEED PASSENGER RAIL CORRIDOR AND THE REGIONAL AIR-RAIL NETWORK:**

The Board is requested to receive the report.

**RECOMMENDATION:** Receive the briefing on the proposed MOU with SANDAG and other agencies related to studies for the High-Speed Rail.

**(Planning and Operations: Angela Shafer-Payne, Vice President)**

- 15. ANNUAL RENEWAL OF THE EMPLOYEE BENEFIT PROGRAM:**  
The Board is requested to approve the program.  
RECOMMENDATION: The Executive Personnel and Compensation Committee recommend that the Board adopt Resolution No. 2008-0138, approving the renewal of the employee benefit program.  
**(Human Resources: Jeff Lindeman, Director)**
- 16. STAFF BRIEFING ON GROUND TRANSPORTATION AND OPERATIONS:**  
The Board will receive a briefing from staff.  
RECOMMENDATION: Receive the report and provide direction to staff.  
**(Finance/Treasurer: Vernon Evans, Vice President)**

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

***CITIZEN COMMITTEES***

***STANDING BOARD COMMITTEES***

- **AUDIT COMMITTEE:**  
Committee Members: Boland, Finnila (Chair), Panknin, Zettel
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**  
Committee Members: Finnila, Miller, Watkins (Chair)
- **FINANCE COMMITTEE:**  
Committee Members: Bersin (Chair), Watkins, Young

***LIAISONS***

- **AIRPORT MULTI-MODAL ACCESSIBILITY PLAN:**  
Liaison: Orso-Delgado
- **MILITARY AFFAIRS LIAISONS:**  
Liaisons: Boland (Primary), O'Connor, Panknin
- **RASP LIAISONS:**  
Liaisons: Miller (Primary), Panknin
- **TERMINAL DEVELOPMENT PROGRAM:**  
Liaisons: Boland, Miller, Panknin (Primary)
- **AVIATION TECHNOLOGICAL ADVANCES:**  
Liaisons: Desmond, Watkins

## ***BOARD REPRESENTATIVES***

- **AD HOC AIRPORT REGIONAL POLICY COMMITTEE:**  
Liaison: Bersin, Boland (Alternate), Desmond, Zettel (Alternate)
- **SANDAG TRANSPORTATION COMMITTEE REPRESENTATIVE:**  
Committee Representatives: Zettel (Primary), Desmond (First Alternate), Finnila (Second Alternate)
- **SCAG AVIATION TASK FORCE:**  
Task Force Representatives: Boland (Primary), Zettel (First Alternate), Finnila (Second Alternate)
- **CALTRANS:**  
Representative: Orso-Delgado

## **PRESIDENT/CEO REPORT:**

- About the Airport
- Destination Lindbergh: The Ultimate Build Out
- Terminal Development Program
- Regional Aviation Strategic Plan
- Public Outreach and Communication
- International Air Service
- City/SANDAG/Port Collaboration

## **CLOSED SESSION:**

17. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
(Government Code Section 54957):  
Title: General Counsel
18. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
(Government Code Section 54957):  
Title: Chief Auditor
19. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
(Government Code Section 54957):  
Title: President/CEO
20. **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.

21. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Nazbest-Pacific).
22. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).  
Number of potential cases: 1 (Galaxy).
23. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(b) and (c).  
Number of potential cases: 1 (Contract matter – Soltec Pacific).
24. **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
25. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Real property negotiations pursuant to Cal. Gov. Code §§54954.5(b) and §54956.8.  
Property: 2790 Truxtun Road San Diego, CA 92106  
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer and Eric Podnieks, Real Estate Manager.  
Negotiating Parties: Davles, LLC  
Under Negotiation: Lease and/or Purchase agreement – terms of payment, conditions, and price.
26. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Real property negotiations pursuant to Cal. Gov. Code §§54954.5(b) and §54956.8.  
Property: 1470 Bay Boulevard, Chula Vista, CA 91911  
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer  
Negotiating Parties: GGTW, LLC  
Under Negotiation: Lease – terms of payment and conditions.

**REPORT ON CLOSED SESSION:**

**PUBLIC COMMENT:**

Public Comment is reserved for members of the public wishing to address the Board on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

**GENERAL COUNSEL REPORT:**



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

**BOARD COMMENT:**

**ADJOURNMENT:**

### **Policy for Public Participation in Board and Board Committee Meetings (Public Comment)**

- 1) Persons wishing to address the Board shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission to do so.

#### **Additional Meeting Information**

**NOTE:** This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least two working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).

**For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Commuter Terminal. Bring your ticket to the third floor receptionist for validation.**

**You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information please call the San Diego MTS at (619) 427-6438.**

<b>UPCOMING MEETING SCHEDULE</b>				
<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
November 13	Thursday	9:00 a.m.	Special	Board Room
December 4	Thursday	9:00 a.m.	Regular	Board Room