

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MONDAY, APRIL 21, 2008
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Chairperson Bersin called the regular meeting of the Executive Committee and Special Board Meeting to order at 9:00 a.m., Monday, April 21, 2008, 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 Panknin led the Pledge of Allegiance.

ROLL CALL

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

Absent: Committee Members: None

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

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 24, 2008 Executive Committee meeting.

ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve the minutes of the March 24, 2008 Executive Committee Meeting. Motion carried unanimously.

2. AMENDMENTS TO AUTHORITY CODE 9.12 (A) (1) ON GROUND TRANSPORTATION SERVICE PERMITS TO INCREASE THE NUMBER OF ALLOWABLE TAXICABS:

Board Member Watkins requested that this item be removed from the agenda due to concerns regarding the overall structure of the taxicab operation.

Board Member Finnila suggested that it would be good to hear the concerns and that the Board Members would benefit from the discussion.

Chairperson Bersin requested this item be moved to the April 30, 2008 Finance Committee Meeting agenda as it relates to revenue generation and quality of service. He requested that the item be placed on the Board agenda for action June 5, 2008.

RECOMMENDATION: Forward a recommendation to the Board.

ACTION: No action was taken.

- 3. UPDATE ON THE CROSS BORDER MARKET DEMAND STUDY:**
Keith Wilschetz, Director, Airport Planning, provided a presentation on the cross border market demand study, which included the Study Objective; information on the Tijuana International Airport; Tijuana Intermodal Service; Tijuana Airport Management; Regional Stakeholder Input; Organization of the Study; Cross-Border Practices; Findings on Potential Demand; Impact of Distance; Breakdown of Demand; and Economic Impact.

Several board members questioned the process for selecting individuals to survey regarding whether they would use Tijuana International Airport (TIJ) here at San Diego International Airport.

Board Member Panknin stated that because we are a regional transportation agency, we should continue studying this issue. He stated that there is operational potential in the results of the study.

Board Member Finnila stated that the study is the first step in the planning of the Regional Aviation Strategic Plan (RASP). She stated that the Authority needs to continue to look into the cross border issue.

Board Member Watkins stated that it needs to be determined what can be done to make Tijuana International Airport more effective for the region. He suggested that the Authority should look at the synergies between both areas.

Angela Shafer-Payne, Vice President, Planning & Operations, stated that staff is recommending that this item be presented at the June Board Meeting with some recommendations about how to proceed.

Board Member Boland expressed concern with the rising expectations for this issue. He stated that there are still too many questions.

Chairperson Bersin expressed concern that the study did not ask the important questions. He requested that this item be added to the May Executive Committee meeting. He also requested that a draft letter

transmitting the study to other jurisdictions be prepared, outlining the process for the study.

Board Member Panknin stated that the Authority's role is not the lead agency. He stated that the Authority's role is to support the process and let other agencies take the lead.

Board Member Watkins stated that the study is inconclusive. He requested staff gather more information to assist Board Members with making decisions.

Ted Sexton, Vice President, Regional Airports Business Relations and Services, stated that the RASP is the study process for the long-range planning for the region. He stated that this issue could be incorporated into the RASP.

RECOMMENDATION: Provide direction to staff.

ACTION: No action was taken.

REVIEW OF FUTURE AGENDAS

5. REVIEW OF THE DRAFT AGENDA FOR THE MAY 1, 2008 BOARD MEETING:

Jeffrey Woodson, Vice President, Administration, presented the draft agenda for the May 1, 2008 Board meeting.

Board Member Finnila stated that regarding Item 2 – Adopt and Approve Elements of the SDIA Master Plan, the elements of the plan should be listed in the staff report.

In response to Chairperson Bersin regarding liaisons, Breton Lobner, General Counsel, stated that a subcommittee relationship should have some period of time for the committee to expire.

Chairperson Bersin stated that rather than designate the liaisons as an ad hoc committee with a time limit, he preferred the liaison relationships to be more flexible. Chairperson Bersin requested that the staff report for Item 6 reflect the clarification.

Chairperson Bersin requested that Item 9 – Board Member Reports on Attendance at Approved Meetings, be changed to provide guidance to Board Members on how they are compensated.

**4. REVIEW OF THE DRAFT AGENDA FOR THE MAY 1, 2008 AIRPORT
LAND USE COMMISSION MEETING:**

Jeffrey Woodson, Vice President, Administration, presented the draft Airport Land Use Commission agenda.

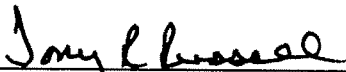
PRESIDENT/CEO REPORT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

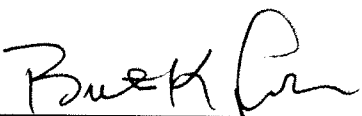
The meeting adjourned at 11:04 a.m. The next regular meeting will be held on May 27, 2008 at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 27th DAY OF MAY, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL