

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
FRIDAY, JUNE 20, 2008  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER**

Vice Chair Finnila called the special meeting of the Executive Committee to order at 9:03 a.m., Friday, June 20, 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 Watkins led the Pledge of Allegiance.

**ROLL CALL**

Present: Committee Members: Finnila, Watkins

Absent: Committee Member: Bersin

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

**NEW BUSINESS**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the May 27, 2008 Committee Meeting.

**ACTION: Moved by Board Member Watkins and seconded by Vice Chair Finnila to approve the minutes of the May 27, 2008 Executive Committee Meeting. Motion carried unanimously, noting Chairperson Bersin as ABSENT.**

**REVIEW OF FUTURE AGENDAS**

**2. REVIEW OF THE DRAFT AGENDA FOR THE JULY 10, 2008 AIRPORT LAND USE COMMISSION MEETING:**

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

Keith Wilschetz, Director, Airport Systems Planning, requested that Item 7, Adoption of the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan, be removed from the agenda. He stated that a small issue has arisen and the item will be placed on the September Board meeting agenda.

Vice Chair Finnila stated that having a representative from CALTRANS present at the meeting would be helpful when discussing Item 8 – Airport Land Use Compatibility Plans for Urban Airports. She requested staff to see if Board Member Orso-Delgado could arrange for a CALTRANS representative to be present at the meeting.

**3. REVIEW OF THE DRAFT AGENDA FOR THE JULY 10, 2008 BOARD MEETING:**

Jeffrey Woodson, Vice President, Administration, presented the draft agenda for the Board Meeting.

Breton Lobner, General Counsel, stated that Item 3 is regarding amending Policy 1.41 to allow the General Counsel to approve or reject claims of \$1,000 or less without Board approval.

Board Member Watkins suggested that the threshold for the General Counsel to settle claims be \$10,000. Vice Chair Finnila concurred.

Board Member Watkins suggested that a representative from the Cruise Ship Consortium be appointed to the Airport Advisory Committee as there is no representation.

Vice Chair Finnila requested that an item be added on the agenda regarding a Board Workshop to be held in August or September. She stated that some of the topics could be the purpose and function of the Executive Committee, and how to work better together. She requested that the Authority Clerk poll the Board Members to determine a suitable date. She suggested that the meeting be held onsite.

Board Member Watkins stated that, regarding Item 15, Divestiture of Investments Associated with Iran, the cost of divestiture can be enormous and the impact to recover costs should be considered. He requested that the economic impact be included in the resolution.

In response to Board Member Watkins, Mr. Woodson stated that he has requested an estimate of the costs from the San Diego City Employees Retirement System (SDCERS). He further stated that there is a provision in Assembly Bill 221 that grants a Waiver of Exemption in the event that the financial burden is too great.

Diana Lucero, Director, Public, Community & Customer Relations, clarified that the agreement with Greenhaus is for marketing projects Authority-wide.

**CLOSED SESSION:** The Committee did not meet in Closed Session.

4. **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)
5. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to California Government Code Section 54956.9(c):  
Number of potential cases: 1 (Galaxy)
6. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(b)(d)):**  
Number of potential cases: 2 (regarding environmental matters)
7. **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
8. **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
9. **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
10. **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

**11. 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:**

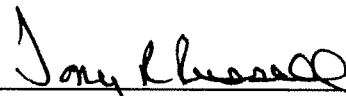
**PRESIDENT/CEO REPORT**

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT**

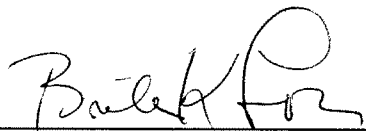
The meeting adjourned at 9:22 a.m. The next regular meeting will be held on August 25, 2008 at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 25<sup>th</sup> DAY OF AUGUST, 2008.



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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