

Chairperson Bersin suggested that this item be left on the November Board meeting agenda for discussion, and added to the December Board meeting agenda for acceptance.

RECOMMENDATION: Direct staff to forward the calendar to the Board for acceptance.

ACTION: No action taken.

REVIEW OF FUTURE AGENDAS

3. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 13, 2008 SPECIAL BOARD MEETING:

Jeffrey Woodson, Vice President, Administration, reviewed the draft agenda for the November 13, 2008 Special Board Meeting.

Chairperson Bersin stated that there are now four Board members who would like to attend the Aviation Issues Conference in Kona, HI in January. He suggested that an item be added to the agenda to discuss a possible suspension of the rules to allow more than two Board members to attend.

Board Member Miller withdrew his request to attend the conference. He stated that he is a former member of AAAE and has attended this conference in the past.

Board Member Panknin requested that staff give an overview on the importance and benefit of this conference during their report.

Chairperson Bersin requested that an item be added to the December or January Board agenda regarding the existing legislation policy before the February Board meeting. He requested that the Authority's legislative policy be distributed to all Board Members in advance, as well as a 'cheat sheet' on airport legislation for the full year.

Chairperson Bersin requested that staff be prepared to give a complete report on the Authority's financial position at the Board Meeting.

Chairperson Bersin requested that, regarding Item 14 – Regional Aviation Strategic Plan (RASP) Update, Angela Shafer-Payne, Vice President, Planning and Operations, work with Board Member Miller and provide a summary on the timing and scope of the RASP.

Chairperson Bersin stated that Board Member Zettel has been working with the Governor's office, and Thella F. Bowens, President/CEO, had had meetings with staff at LAX to see how the Airport Authority can address aviation issues with other Southern California airports. He requested that Board Member Zettel provide an update on her efforts.

Chairperson Bersin suggested that the ALUC meeting start at 1:30 pm.

In response to Chairperson Bersin regarding an update on Destination Lindbergh, Keith Wilschetz, Director, Airport Planning, stated that currently, the proposed concepts are being refined. He stated that an offsite workshop is being held on November 8, 2008, and the hope is that the concepts will be narrowed down to one or two.

Board Member Finnila requested a list of all development projects by other agencies along Harbor Drive.

ACTION: Moved by Board Member Finnila and seconded by Chairperson Bersin to approve the draft November 13, 2008 Board Meeting agenda as amended. Motion carried unanimously, noting Board Member Watkins as ABSENT.

4. REVIEW OF THE DRAFT AGENDA FOR THE NOVEMBER 13, 2008 SPECIAL AIRPORT LAND USE COMMISSION MEETING:

Jeffrey Woodson, Vice President, Administration, presented the draft agenda for the Airport Land Use Commission (ALUC) meeting.

In response to Board Member Panknin regarding his proposal on Gillespie Field, Ms. Shafer-Payne stated that she would meet with him prior to the Board Meeting.

Regarding Item 10, policy direction on Gillespie Field, Chairperson Bersin requested that the item be heard first on the agenda to accommodate the public.

ACTION: Moved by Board Member Finnila and seconded by Chairperson Bersin to approve the draft November 13, 2008 Airport Land Use Commission agenda as amended. Motion carried unanimously, noting Board Member Watkins as ABSENT.

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

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Kenneth Quilantang v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: General Counsel
7. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: Chief Auditor
8. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: President/CEO
9. **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.
10. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Nazbest-Pacific).
11. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Galaxy).
12. **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).
13. **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
14. **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:

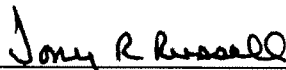
PRESIDENT/CEO REPORT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

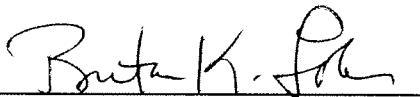
The meeting adjourned at 10:01 a.m. The next meeting will be held on November 17, 2008, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 17th DAY OF NOVEMBER, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL