

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
AIRPORT ADVISORY COMMITTEE MEETING MINUTES
Thursday, October 8, 2009
COURTYARD MARRIOTT AT LIBERTY STATION**

CALL TO ORDER

Richard Beach, First Vice-Chair, called the meeting of the Airport Advisory Committee of the San Diego County Regional Airport Authority to order at 2:05 p.m. The meeting was held on Thursday, October 8, 2009, at the Courtyard Marriott at Liberty Station, 2592 Laning Road, San Diego, CA 92106.

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members Present:

Barbara Baker	Chair, Miramar Technical Advisory Committee
Barry Bardack	Gillespie Field Development Council
Brad Barnum	Vice President Government Relations, AGC
Richard Beach	President, Community Airfields Association of San Diego
Laurie Berman	Chief Deputy Director of Project Delivery, Caltrans
Clara Carter	President/Founder, Multi-Cultural Convention Services Network
John Chalker	Founder, ASAP21
William Clevenger	South County EDC
Diane Coombs	Executive Director, Citizens Coordinate for Century 3
Mike Cully	President/CEO, San Diego East County Chamber of Commerce
Peter Drinkwater	Airports Director, County of San Diego
Gary Geis	Director of Aircraft Services, Jet Source, Inc.
JoAnne Golden*	San Diego Taxpayers Association
Terry Hansen*	Aviation Policy Branch Head, USMC, MCI-WEST
John Hawkins	President/CEO, Cloud 9 Shuttle
Suhail Khalil	Board Member, Peninsula Community Planning Board
Lucy Killea	Former State Senator, State Assembly Member
Ramona Salisbury Kiltz	SANDAG Regional Comprehensive Plan Stakeholders Group Members & County League of Women's Voters Representative
Phil Landis	Alternate for Victor Bianchini, Veteran's Village of San Diego
Bob Leiter	Alternate for Gary Gallegos, SANDAG
Harry Mathis	Chairman, MTS
Dirk Mathiasen	Vice President of Operations, San Diego Unified Port District
Joe Panetta	President/CEO, BIOCUM
Carelyn Reynolds	President, Coronado Livery, Inc.
Elsa Saxod	International Committee, San Diego Chamber of Commerce
Major General Bob Scurlock	UCSD
Sandor Shapery	President, Shapery Enterprises
Brian Trotier*	Acting Chief Executive Officer, Southeastern Economic Development

	Corporation
Mike Tussey	Deputy Director, Airports Division, City of San Diego

*Individuals pending submittal of Committee membership materials or pending Board approval.

Regional Airport Authority Representatives Present:

Ted Anasis, Manger of Airport Planning
Thella Bowens, President/CEO
Peggy L. Cooper, Strategic Planning Coordinator
Mary De Felice, Public, Community & Customer Relations Assistant
Dan Frazee, Director of Airport Noise Mitigation
Matt Harris, Senior Director of Executive Office
Bret Lobner, General Counsel

Airport Authority Board Members Present:

Jim Pankin
Bob Watkins

Welcome Remarks from First Vice-Chair Richard Beach

First Vice-Chair Richard Beach welcomed the members to the October 8 meeting.

Approval of Minutes

The July 16, 2009 Airport Advisory Committee meeting minutes were approved without revision.

Welcome Remarks from Authority Board Member Bob Watkins

Mr. Bob Watkins welcomed the Airport Advisory Committee and thanked the Committee for its participation. He reported that the Airport Authority Board met on Wednesday, October 7 and Thursday, October 8 in a series of organizational meetings to discuss its internal governing strategy and how to improve its relations with the Committee and the community. The Board will reconvene to address land use issues in late 2009. The Board would like input from the Committee about how to improve relations with the community. In addition, the Board anticipates a closer relationship with the Committee's officers as it receives feedback regarding Board-related issues.

Mr. Watkins also reminded the Committee that all land-use related issues will remain with the ATAG group, and encouraged the Committee to provide feedback to their officers.

Comments from First Vice-Chair Richard Beach

First Vice-Chair Richard Beach presented the Chair's report on behalf of Bella Heule. Ms. Heule held two Ad hoc meetings in October and invited all Advisory Committee members to participate. She met with 11 Committee members to discuss potential topics to be addressed at 2010 Committee meetings. Some topics suggested included ground transportation, parking at the airport, build-out options, environmental issues, noise, RASP, Taxiway Charlie, and multimodal and intermodal opportunities. These

suggestions will be discussed by Airport Advisory Committee officers to determine 2010 Committee agenda items.

- Mr. Sandor Shapery is interested in the expansion of taxiway Charlie as it could impact the overall design of the Airport.
- Second Vice-Chair John Hawkins noted the dynamic of the Committee's communication is changing in regard to the way the quarterly Committee meetings are handled. To start, the layout of the room at the Oct. 8 meeting reflects how the Committee is trying to encourage more of a discussion among members. In addition, fewer agenda items are included on the agenda to encourage discussion among Committee members.
- Mr. John Chalker identified two items that have not been addressed at previous Committee meetings. Currently, the Convention Center has publicized expansion plans. He encourages the Airport Authority to protect the taxi and rental car revenue sources as they begin work on Destination Lindbergh. Secondly, California High Speed Rail is currently looking at building an intermodal transit facility near the Airport. He hopes to see the Authority support these efforts and perhaps discuss the potential of this project with the Committee.
- Ms. Barbara Baker would like to see Airport-related issues and agenda items identified well ahead of time so Committee members can gather feedback from their respective groups prior to the Committee meetings. In addition, she would like to see updated research regarding transportation issues, particularly regarding capacity data at the Airport and other national airports.
- Mr. Michael Cully would like to learn more about contracting opportunities with the Green Build project and the concessions redevelopment program.
- Ms. Lucy Killea would like to learn more about the private company creating a connection to the Tijuana International Airport. She wonders if the Airport Authority is involved and if there is a way to monitor this activity.
- Ms. Diane Coombs would like to see how technology, more specifically video conferencing, would influence business travel.
- Ms. Carelyn Reynolds is concerned about the new state mandates that may impact local tourism. She suggested the Authority partner with the local tourism industry to launch a collaborative marketing campaign. She recommends the Authority and local tourism industry work together to address these challenges and discuss these issues with the Committee.

NEW BUSINESS:

1. Senior Director of Executive Office Matt Harris provided an update on the Sustainability Subcommittee. The last Subcommittee meeting was held on Monday, Aug. 10. Members received presentations from the facilities management, environmental affairs and the Green Build project team members. No action items were taken at this meeting.

RASP Subcommittee Vice-Chair Peter Drinkwater provided a brief update on the Regional Airport Strategic Plan (RASP) Subcommittee. The last Subcommittee

meeting was held on Thursday, Sept. 10. He introduced the presenters of the Regional Airport Strategic Plan Update to provide a recap of what was discussed at their last meeting.

2. Manager of Airport Planning Ted Anasis provided an overview of the purpose and timeline of RASP. The primary objective of RASP is to improve the performance of the regional airport system.

The three phases to complete the RASP include:

1. Data Gathering and Model Development
2. Evaluation of System Concepts and Strategies
3. RASP Implementation Plan

Meetings with stakeholders were completed earlier this year and Subcommittee members provided input and comments to assist with the data gathering process. The plan is scheduled to be complete by mid-2010.

Eric Bernhardt of Jacobs Consultancy shared key findings from the research completed. The project team identified McClellan-Palomar Airport, Gillespie Field and Brown Field Municipal Airport to have future opportunities for additional aviation use. Montgomery Field, Ramona Airport, San Diego International Airport (SDIA) and Tijuana International Airport are airports that may have additional airport use opportunities.

The project team identified SDIA as the only airport facility capable of accommodating a full range of commercial air activity. SDIA will reach its total capacity by 2025, which is problematic as regional commercial aviation demands are forecast to increase. There are a small number of local airports that have a realistic opportunity to play a larger role in the county airport system, but the team will determine future development recommendations based on continued analysis.

- Mr. Chalker asked why the California High Speed Rail (HSR) Ontario location was not included in the PowerPoint presentation.
 - Mr. Bernhardt said that the RASP plan includes studying the Ontario location. The particular slide Mr. Chalker is referring to has been simplified for the October 8 presentation. Mr. Bernhardt said the HSR project is considering a station at LAX, and some fear this may take away passengers serviced at SDIA. According to his research, this is not the case because the passenger service at SDIA is more efficient.
- Mr. William Clevenger asked if the project team considered alternate sites for commercial aviation use that were not existing airport sites.
 - Mr. Bernhardt said that the Senate bill instructed the project team to look at existing San Diego County airport sites for the RASP. It also excluded military airports and green field airport sites.

- Ms. Killea would like the project team to look into how other cities use their smaller airports to connect to their main international airport.
- Mr. Bob Scurlock asked if the project team looked at enforcing a way to limit the sizes of aircrafts that fly into SDIA.
 - Mr. Drinkwater said aircraft sizes were assumed when preparing the RASP. The project team incorporated this assumption into the plan but there is no way for the Airport Authority to enforce this.

PUBLIC COMMENTS:

There was no public comment.

COMMITTEE MEMBER COMMENTS:

- Clara Carter recently attended an Airport Authority bus tour with national meeting planners who were looking at bringing conferences into San Diego. She said the participants were impressed with the Airport Authority tours and encouraged Committee members to inform their colleagues about the tours, as this is a free program.
- Ms. Baker suggested that the Committee members receive tours of the airport facilities as changes are made. She also asked if there was an update on the smoking issue brought up at the last meeting (moving the smoking area to the transit plaza).

ADJOURNMENT:

The Airport Advisory Committee adjourned at 3:04 p.m. The next regular meeting will be held on Thursday, January 21, 2010 from 2 p.m. to 3:30 p.m. at the Courtyard Marriott at Liberty Station, Liberty Hall, San Diego, CA 92106.

APPROVED BY A MOTION OF THE ADVISORY COMMITTEE THIS 21ST DAY OF JANUARY 2009.

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION