

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



SPECIAL AIRPORT ADVISORY COMMITTEE MEETING

BOARD MEMBERS

LAURIE BERMAN**
BRUCE R. BOLAND
GREG COX
JIM DESMOND
RAMONA FINNILA
ROBERT H. GLEASON
JIM PANKNIN
COL. FRANK A. RICHIE**
PAUL ROBINSON
TOM SMISEK
ANTHONY K. YOUNG

** EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

AGENDA

Thursday, September 16, 2010
2:00 – 3:30 p.m.

*World Trade Center San Diego Building
2980 Pacific Highway
San Diego, CA 92101*

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee 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.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Rick Alexander, Barbara Baker, Barry Bardack, Brad Barnum, Ruben Barrales, Richard Beach, Victor E. Bianchini, Sharon Bernie-Cloward, Daniel Burkhart, Clara Carter, John Chalker, Diane Coombs, Sharon Cooney, Mike Cully, Peter Drinkwater, Oris Dunham, Doug Eatros, Gary Gallegos, Gary Geis, Brad Gessner, JoAnne Golden, Chuck Hansen, John Hawkins, Trey Hettinger, Bella Heule, Curtis Holmes, Tim Hutter, Barry Jantz, Suhail Khalil, Lucy Killea, Ramona Salisbury Kiltz, Gary Knight, Dirk Mathiasen, Harry Mathis, Richard Miller, Alan Murphy, Gail K. Naughton, Julianne Nygaard, Joe Panetta, Carelyn Reynolds, Bob Scurlock, Sandor Shapery, Larry Stambaugh, Joe Terzi, Brian Trotier, Mike Tussey, Bill Urban, Amy Weaver, Jason M-B Wells, Julie Meier Wright

WELCOME FROM SDCRAA BOARD MEMBER JIM PANKNIN

COMMENTS FROM CHAIR BELLA HEULE

NEW BUSINESS

1. UPDATE AND RECOMMENDED POLICY REVISION OF POLICY 1.21 AIRPORT ADVISORY COMMITTEE

Presented by: Bella Heule, Chair and Richard Beach, First Vice-Chair.

NON-AGENDA PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. *Each individual speaker is limited to three (3) minutes.*

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

NOTE: Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

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 three (3) working days prior to the meeting to ensure availability.

For your convenience, this agenda is also available to you on the SDCRAA website at www.san.org.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
October 20, 2010	Wednesday	TBD	Regular	Commuter Terminal, 2rd Floor
November 17, 2010	Wednesday	TBD	Regular	Commuter Terminal, 2rd Floor
January 19, 2011	Wednesday	TBD	Regular	Commuter Terminal, 3 rd floor