

NAME: **SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY (SDCRAA)**

LEGAL AUTHORITY: Public Utilities Code Section 170010 et seq.; Senate Bill 10.

**MEMBERS
APPOINTED BY:** Board of Supervisors

**MEMBERSHIP
COMPOSITION:** Senate Bill 10 requires the Chair of the Board of Supervisors to appoint two persons to serve on the Board of the SDCRAA, subject to confirmation by the Board of Supervisors.

Public Utilities Code § 170010 states that two members of the SDCRAA shall be residents of the County of San Diego and not less than one shall be a member of the Board of Supervisors of the County of San Diego.

TERMS: Three years; A member of the board of directors may continue to serve beyond the expiration of the term until his or her successor qualifies for appointment and takes office. Following appointment, a member of the board of directors shall take office at 12:01 a.m. on February 1 of the year in which the appointment commences. If a board appointment is made after February 1 of the year in which the member's term is scheduled to commence, the member shall take office immediately upon appointment and, if applicable, after receiving confirmation, to serve the remainder of the term.

If a member of the board of directors is appointed to be a member as a result of holding another public office and that person no longer holds that other public office, then that person shall no longer serve on the board of directors and a vacancy shall exist.

Any vacancy in the office of a member of the board of directors shall be filled promptly.

Any person appointed to fill a vacant office shall serve the balance of the unexpired term. If a member of the board of directors leaves office prior to the expiration of his or her term, the vacancy shall be filled for the balance of the unexpired term.

DUTIES:

The SDCRAA is an independent agency that manages the day-to-day operations of San Diego International Airport and addresses the region's long term air transportation needs.

The Airport Authority mandates three main responsibilities:

- Operate San Diego International Airport
- Plan for the future air transportation needs of the region.
- Serve as the region's Airport Land Use Commission—ensure the adoption of land use plans that protect public health and safety surrounding all 16 of the county's airports.

**MEETING DATE
AND LOCATION:**

First Thursday, 9:00 a.m.
San Diego International Airport
Commuter Terminal, 3rd Floor—Board Conference Room
3225 N. Harbor Drive
San Diego, CA 92101

COMPENSATION:

Per SB 1510, the Board may provide, by ordinance or resolution, that each of its members may receive compensation in an amount not to exceed two hundred dollars (\$200) for each day of service. A member of the Board shall not receive compensation for more than eight days of service a month. A Board member must be present for at least half (50%) of the time set for the meeting, or for the duration of the meeting, whichever is less, in order to be eligible for compensation.

By a two-thirds vote of the majority, the Board may, by ordinance or resolution, modify the amount of compensation provided pursuant to subdivision (a).

The Board, by ordinance or resolution, may provide for the Chair to receive an amount, not to exceed five hundred dollars (\$500) a month, in addition to all other compensation provided pursuant to this section.

The Board may provide, by ordinance or resolution, that its members may receive their actual and necessary traveling and incidental expenses incurred while on official business. Reimbursement of these expenses is subject to Article 2.3 (commencing with § 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code, except that the provisions of this section as specified in P.U.C.

170017(d) shall prevail over the provisions of § 53232.1 of the Government Code to the extent of any conflict.

The members of the Board shall not receive any benefits pursuant to Chapter 2 (commencing with § 53200) of Part 1 of Division 2 of Title 5 of the Government Code.

A member of the Board may waive any or all of the payments permitted by the Act or by this Policy.

FILINGS NECESSARY: Statement of Economic Interest (Form 700)

CONTACT PERSON: **Michael Kulis**
San Diego County Regional Airport Authority
619-400-2897

REVISED: February 1, 2017