

**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; terms shall commence at noon on the first Monday of February.

**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, 3<sup>rd</sup> 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:** **Chanelle Hawken**  
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**REVISED:** November 25, 2009