

RESOLUTION NO. 2007-0023 R

**A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
PROVIDING A POSITION ON SENATE BILL 10**

WHEREAS, on December 4, 2006, Senate Bill 10, legislation related to the Airport Authority, was introduced in the California Senate; and

WHEREAS, on January 8, 2007, the Authority Board voted 8 to 1 to take no position on Senate Bill 10; and

WHEREAS, the Authority Board established an Ad Hoc Committee of the Board to work on Senate Bill 10 and other legislation affecting the Authority; and

WHEREAS, the Authority Board expressed its intention to work collaboratively with Senator Kehoe and others in Sacramento on the issue of Authority governance; and

WHEREAS, Senate Bill 10 is currently under consideration by the California Legislature and has been substantially amended; and

WHEREAS, the Authority Board will continue to work with the bill's author to ensure that Senate Bill 10 will increase the Authority's ability to efficiently and effectively operate San Diego International Airport and plan for the region's air transportation needs to best serve the residents, businesses, and visitors to the San Diego region; and

WHEREAS, the Ad Hoc Committee met on several occasions to discuss Senate Bill 10 and is working with the Authority's legislative team to analyze the bill as amended; and

WHEREAS, the Authority Board looks forward to working with Senator Kehoe on amendments to Senate Bill 10 concerning fiscal, governance, regional planning, and other issues.

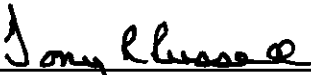
NOW THEREFORE BE IT RESOLVED that the Board of the San Diego County Regional Airport Authority hereby adopts a position of Oppose unless amended on Senate Bill 10; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 1st day of March, 2007 by the following vote:

AYES: Board Members: Bersin, Boland, Desmond, Finnilla, Nieto, Watkins
NOES: Board Members: None
ABSTAIN: Board Member: Panknin
ABSENT: Board Members: Young

ATTEST:



TONY R. RUSSELL
DIRECTOR CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL