AD HOC AIRPORT REGIONAL POLICY COMMITTEE
CHAIR: MAYOR JERRY SANDERS, CITY OF SAN DIEGO
VICE-CHAIR: ALAN BERSIN, CHAIR OF SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

AGENDA FOR
THURSDAY, DECEMBER 11, 2008 AT 7:15 AM

AIRPORT AUTHORITY, BOARD ROOM
SAN DIEGO INTERNATIONAL AIRPORT COMMUTER TERMINAL
3RD FLOOR

For Information, contact Job Nelson,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

CALL TO ORDER:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

COMMITTEE STAFF COMMENT:

DISCUSSION ITEMS AND REPORTS:

ITEM – 1: Discussion Item – Recap of evaluation matrix summary for alternatives

ITEM – 2: Discussion Item – Preliminary development phasing of ITC and alternatives

ITEM – 3: Discussion Item – Proposed financial analysis scope for final report

ITEM – 4: Discussion Item – Conclusions and next steps

ADJOURNMENT: