



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	96
		(100%)	(100%)

Agenda Item #1

Minutes of the January 12, 2007, Policy Meeting and January 26, 2007, Business Meeting

Action: APPROVE

Board of Directors Meeting, February 23, 2007

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

Agenda Item #3

*Actions from Policy Advisory
Committees*

Action: APPROVE

Board of Directors Meeting, February 23, 2007

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County A	Y	1
County B	Y	
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		19
		(100%)

Consent Agenda

Action: APPROVE

Board of Directors Meeting, February 23, 2007

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION VOTE TALLY WEIGHT

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	N		
Chula Vista	N		
Coronado	N		
County A	N		
County B	N		
Del Mar	N		
El Cajon	N		
Encinitas	N		
Escondido	N		
Imperial Beach	N		
La Mesa	Y	1	2
Lemon Grove	N		
National City	N		
Oceanside	N		
Poway	N		
San Diego A	N		
San Diego B	N		
San Marcos	Y	1	2
Santee	N		
Solana Beach	N		
Vista	N		
Total		2	4
		(11%)	(4%)

Agenda Item #11

Senate Bill 10: Airport Authority Reform Act of 2007

**Action: AGREE WITH INTENT/
CONVEY CONCERNS**

Board of Directors Meeting, February 23, 2007

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

Agenda Item #11

Senate Bill 10: Airport Authority Reform Act of 2007

Action: DIRECTION TO STAFF

Board of Directors Meeting, February 23, 2007

Y Yes **N** No **A** Abstain NP – Not Present