[MS-0398.030-015.018]

DATE: June 11, 1991

TO: Board of Supervisors

SUBJECT: San Diego County Regional Airport Authority Exploration Committee

SUMMARY:

ISSUE:

Should the County, as the regional government representing all eighteen cities and the unincorporated area, establish a seven member San Diego County Regional Airport Authority Exploration Committee to identify and recommend the most appropriate organizational structure for a San Diego County Regional Airport Authority which would be charged with the responsibility to provide for the region's integrated air transport needs?

RECOMMENDATION(S):
SUPERVISOR WILLIAMS:

1) Approve the establishment of a San Diego County Regional Airport Authority Exploration Committee to determine the most appropriate organizational structure and financing mechanism for the establishment of a San Diego County Regional Airport Authority, and to identify and make recommendations on other issues surrounding the creation of such an authority.

2) Authorize the Chairman of the Board of Supervisors to invite the other agencies in San Diego County which are involved in the operation or planning of airports (these include the Unified Port District, the City of San Diego, the City of Oceanside and San Diego Association of Governments) to participate in the establishment of such a committee.

3) Direct the CAO to investigate staffing needs and evaluate appropriate funding sources, including the availability of Airport Enterprise Funds, necessary to establish a San Diego County Regional Airport Authority Exploration Committee. Approve in concept the County's commitment to fund up to $100,000 to support the staffing, operations and necessary consultant services for the San Diego County Regional Airport Authority Exploration Committee.

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