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JUN 25 1991
Ans'd. AP

JOHN MACDONALD

CHAIRMAN
SAN DIEGO COUNTY BOARD OF SUPERVISORS

June 24, 1991

Mr. Robert Penner, Chairman
San Diego Unified Port District
Post Office Box 488
San Diego, California 92112

Dear Chairman Penner:

On behalf of the Board of Supervisors of the County of San Diego, it is my pleasure to invite the San Diego Unified Port District to join in partnership with the County of San Diego, City of San Diego, City of Oceanside, and the San Diego Association of Governments (SANDAG) in a cooperative effort that we believe is critical to the economic future of the San Diego region: the formation of a San Diego Regional Airport Authority Exploration Committee.

Last year, at its May 25 meeting, the SANDAG Board of Directors considered the issue of air transportation for the region, including proposed actions. At that meeting, SANDAG's Board voted to implement the first of these proposals which was to pursue the institutional issues associated with airport siting. This effort is in process. The Board of Supervisors believes it is now time to consider the establishment of the "operational agency", proposed at that same meeting, which would deal with the long term integrated air transportation coordination needs of our region.

In support of the need to consider the establishment of an "operational agency," on June 11, 1991, the Board of Supervisors unanimously approved the cooperative development of a San Diego Regional Airport Authority Exploration Committee. It also approved in concept the County's commitment to fund up to $100,000 as its share to support the staffing, operations and necessary consultant services for such a committee. Additionally, the Board authorized me, as Chairman, to invite the other agencies in the region which are involved in the operation or planning of airports, including the Unified Port District, the City of San Diego, the City of Oceanside, and the San Diego Association of Governments, to join the County as partners in the establishment of this committee.

COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY • ROOM 335 SAN DIEGO, CALIFORNIA 92101 (619) 531-5555

The Exploration Committee's authority will not include the new airport siting. This matter is properly being determined within the context of SANDAG's responsibilities. The Exploration Committee would serve in an advisory capacity to identify and recommend the most appropriate structure for an "operational agency", i.e. a Regional Airport Authority, responsible for providing our communities and businesses with an integrated regional system to support the air transport needs of our future. Additionally, it would examine all of the many issues surrounding the creation of a Regional Airport Authority in order to form a mutually beneficial agreement which will serve the best interests of all citizens in this region.

The Board of Supervisors proposes that the Committee be made up of seven appointed citizen representatives: two by the County of San Diego, two by the City of San Diego, and one each by the City of Oceanside, the San Diego Unified Port District and the San Diego Association of Governments. The representatives should be selected so that they bring a broad spectrum of expertise necessary for the development of recommendations which would lead to the establishment of a Regional Airport Authority. The representatives might come from such fields as finance, law, air transport, real estate, international commerce and local business. Additionally, the membership should be representative of our various geographic sub-regions.

The Board of Supervisors suggests that each participating agency appoint its respective representative(s) to the Exploration Committee by August 1, 1991. The Committee would then meet as often as determined necessary in order to make their recommendations by December 1, 1991 on the issues surrounding the creation of an Airport Authority.

Again, on behalf of the Board of Supervisors, I am asking for the support and participation of the San Diego Unified Port District in the establishment of a San Diego County Regional Airport Authority Exploration Committee.

Sincerely,

John MacDonald

John MacDonald
Chairman

JM:sgb

cc: Members, Board of Directors, San Diego Unified Port District
Don L. Nay, Director, San Diego Unified Port District
County of San Diego Board of Supervisors

JOHN MACDONALD

CHAIRMAN

SAN DIEGO COUNTY BOARD OF SUPERVISORS

June 24, 1991

The Honorable Jack Doyle
Chairman of the Board
San Diego Association of Governments
10765 Woodside Avenue
Santee, California 92071

Dear Mayor Doyle:

On behalf of the Board of Supervisors of the County of San Diego, it is my pleasure to invite the Board of Directors of the San Diego Association of Governments (SANDAG) to join in partnership with the County of San Diego, City of San Diego, City of Oceanside, and the San Diego Unified Port District in a cooperative effort that we believe is critical to the economic future of the San Diego region: the formation of a San Diego Regional Airport Authority Exploration Committee.

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Sincerely,

John MacDonald

John MacDonald
Chairman

JM:sgb

cc: Members, Board of Directors, SANDAG
Kenneth E. Sulzer, Executive Director, SANDAG
County of San Diego Board of Supervisors

JOHN MACDONALD

CHAIRMAN

SAN DIEGO COUNTY BOARD OF SUPERVISORS

June 24, 1991

The Honorable Maureen O'Connor
Mayor of the City of San Diego
City Administration Building
202 "C" Street, 11th Floor
San Diego, California 92101

Dear Mayor O'Connor:

On behalf of the Board of Supervisors of the County of San Diego, it is my pleasure to invite the City Council of the City of San Diego to join in partnership with the County of San Diego, City of Oceanside, San Diego Association of Governments (SANDAG), and the San Diego Unified Port District in a cooperative effort that we believe is critical to the economic future of the San Diego region: the formation of a San Diego Regional Airport Authority Exploration Committee.

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Sincerely,

John MacDonald

John MacDonald
Chairman

JM:sgb

cc: Councilmembers, City of San Diego
Jack McGrory, City Manager, City of San Diego
County of San Diego Board of Supervisors

JOHN MACDONALD

CHAIRMAN

SAN DIEGO COUNTY BOARD OF SUPERVISORS

June 24, 1991

The Honorable Larry Bagley
Mayor of the City of Oceanside
Civic Centre
300 North Hill Street
Oceanside, California 92054

Dear Mayor Bagley:

On behalf of the Board of Supervisors of the County of San Diego, it is my pleasure to invite the City Council of the City of Oceanside to join in partnership with the County of San Diego, City of San Diego, San Diego Association of Governments (SANDAG), and the San Diego Unified Port District in a cooperative effort that we believe is critical to the economic future of the San Diego region: the formation of a San Diego Regional Airport Authority Exploration Committee.

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Again, on behalf of the Board of Supervisors, I am asking for the support and participation of the City of Oceanside in the establishment of a San Diego County Regional Airport Authority Exploration Committee.

Sincerely,

John MacDonald

John MacDonald
Chairman

JM:sgb

cc: Councilmembers, City of Oceanside
John Mamaux, City Manager, City of Oceanside
County of San Diego Board of Supervisors