



## Minutes for May 2004

### Attendance

The meeting was hosted by the San Diego Airport Authority and was held at the Bali Hai Shelter Island Restaurant. There were 29 people in attendance to include guest speaker.

### Opening Remarks

Nadine Braudaway, Chair called the meeting to order.

### Announcements

- 1) Nadine announced that there is still a public speaking opportunity on the topic of "Best Practice". Those interested should refer to the flyer or contact Nadine for additional information.
- 2) The 2006 CAPPO Conference Committee is still in need of volunteers for: Chair of Spouse Program, Chair of Publicity, Chair of Finance, and Chair of Support Services. Additionally, volunteers interested in helping for any time length or project type are still needed.
- 3) Walter Rosmann, City of San Diego, is assisting agencies interested in pursuing the Achievement in Excellence Award (AEP) by offering monthly meetings to provide required assistance with the application process. The first meeting will be held at the City of San Diego's Purchasing Division was rescheduled due to overwhelming request from May to early Fall to allow agencies to focus on year end. Additional information on rescheduled meetings will be forward in late summer.
- 4) John Coggins, City of Chula Vista, announced CAPPO state is still recruiting for an Executive Assistant to support CAPPO state administrative functions.
- 5) Linda Baldwin, retired Purchasing Agent from City of San Diego thanked everyone for the emails of support and encouragement in the last month.
- 6) Tina Yoke, City of San Diego announced Jennifer Henderson, Procurement Card Administrator, Management Analyst and long time CAPPO member has accepted another position with the City and will sadly no longer be part of the CAPPO luncheons but would continue to assist to volunteer with the Entertainment Committee for the 2006 Conference.

### **Presentation**

Ed Cook, Procurement Analyst for the San Diego Airport Authority played an informative CD relaying the history of the San Diego Airport. The CD is available free to any CAPPO members that request it. Please contact Ed Cook.

Ed introduced Steve Schultz, Deputy Director, and Public Information for San Diego Airport Authority. Steve gave a presentation which included the formation of the Airport Authority, the services of the Airport Authority, the Airport Planning, Economic Impact and the status of the Airport Site selection Committee.

The Site Selection Committee has identified seven potential sites to relocate San Diego's Airport. The sites will be put up for voter approval in 2006. There were several questions from CAPPO members on this topic as several of the selected airport sites are outside San Diego County.

### **Closing**

Nadine Braudaway announced August's meeting would be hosted by the City of Chula Vista on August 25, 2004. Nadine wished everyone luck with year end processes and closed the meeting.

Minutes submitted by Tina Yoke, Vice Chair