

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL
AND COMPENSATION COMMITTEE MEETING
MINUTES
MONDAY, MAY 9, 2016
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee and Special Board meeting to order at 10:01 a.m. on Monday, May 9, 2016, in the Tuskegee Conference Room at the San Diego International Airport, SDCRAA Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Committee Members: Cox, Desmond, Hubbs
 Board Members: Gleason, Robinson

ABSENT: Committee Members: Boling, Sessom

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel;
 Tony R. Russell, Authority Clerk; Dawn D'Acquisto, Assistant
 Authority Clerk I

NON-AGENDA PUBLIC COMMENT : None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 19, 2016 special meeting.

ACTION: Moved by Board Member Cox and seconded by Board Member Hubbs to approve staff's recommendation. Motion carried unanimously, noting Board Members Boling and Sessom as ABSENT.

CLOSED SESSION: – The Committee recessed into Closed Session at 10:04 a.m. to discuss items 3, 4, and 5.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957
Title: President/Chief Executive Officer

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957
Title: General Counsel

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Cal. Gov. Code §54957
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee reconvened at 11:14 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None

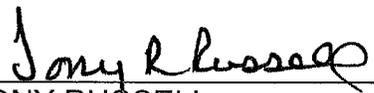
ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 12th DAY OF SEPTEMBER, 2016.



JEFF LINDEMAN
SENIOR DIRECTOR,
TALENT & ENGAGEMENT

APPROVED AS TO FORM:



TONY RUSSELL,
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK