

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: Chair Gleason led the pledge of allegiance.

PRESENT: Committee Members: Gleason, Hubbs, Smisek, Tartre,
Van Sambeek, Young
Board Members: Boland, Cox

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

NEW BUSINESS:

- ACTION: Moved by Board Member Young and seconded by Board Member Hubbs to accept staff's recommendation. Motion carried unanimously.**

ADJOURNMENT: The meeting was adjourned at 9:03 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY THIS 7TH DAY OF MAY, 2012.



MARK A. BURCHYETT
CHIEF AUDITOR

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK