

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL AUDIT COMMITTEE MEETING  
AND  
SPECIAL BOARD MEETING  
MINUTES  
MONDAY, JUNE 20, 2011  
BOARD ROOM**

**CALL TO ORDER:**

Chair Smisek called the special meeting of the Audit Committee to order at 9:01 a.m., on Monday, June 20, 2011, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member Hubbs led the pledge of allegiance.

**ROLL CALL:**

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

ABSENT:           Committee Members:   None

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

**NEW BUSINESS**

**1.   INTERVIEW OF PUBLIC MEMBER CANDIDATES FOR THE AUDIT COMMITTEE:**

The Committee interviewed applicants Chandra Srivastava (via telephone) and Donald Pieper.

Tony R. Russell, Director, Corporate Services/Authority Clerk, reported that applicant Tony Pauker would not be available for a telephone interview until later in the afternoon.

Chair Smisek directed that a special meeting be scheduled to conduct interviews for the remaining applicants (Tony Pauker and Andy Hollingworth).

RECOMMENDATION: Direct staff to forward an appointment to the Board for approval.

**ACTION: No action taken.**

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:15 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY THIS 29TH DAY OF AUGUST, 2011.

  
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MARK A. BURCHYETT  
CHIEF AUDITOR

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK