

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
FRIDAY, AUGUST 3, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the San Diego County Regional Airport Authority to order at 10:09 a.m. on Friday, August 3, 2018, in the Tuskegee Conference Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boling (Chairman), Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, West

ABSENT: Board Members: Binns (Ex Officio), Dockery (Ex Officio), Schumacher

ALSO PRESENT: Kimberly J. Becker, President/CEO, Amy Gonzalez, General Counsel; Tony Russell, Director, Board Services/ Authority Clerk; Martha Morales, Assistant Authority Clerk I

CLOSED SESSION: The Board recessed into Closed Session at 10:10 a.m. to discuss Item 1.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

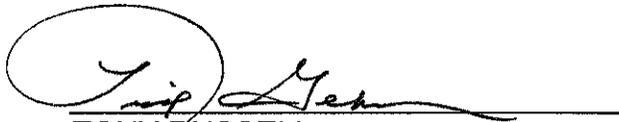
(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 12:44 p.m. Ms. Gonzalez reported that the Board provided direction to General Counsel.

ADJOURNMENT: The meeting adjourned at 12:45 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 13TH DAY OF SEPTEMBER, 2018.


for: TONY RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:


AMY GONZALEZ
GENERAL COUNSEL