

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL EXECUTIVE PERSONNEL AND  
COMPENSATION COMMITTEE MEETING  
MINUTES  
THURSDAY, JUNE 05, 2014  
TUSKEGEE CONFERENCE ROOM**

**CALL TO ORDER:**

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee and special meeting of the Board at 11:17 a.m. on Thursday, June 5, 2014, in the Tuskegee Conference Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT:           Committee Members:   Cox, Desmond, Hubbs

                          Board Members:           Alvarez, Gleason, Robinson

ABSENT:           Committee Members:   Boland, Smisek

ALSO PRESENT:   Thella F. Bowens, President/CEO; Tony R. Russell, Director,  
Corporate & Information Governance/Authority Clerk

**CLOSED SESSION:** The Committee recessed into Closed Session at 11:18 a.m. to discuss Item 1.

**1.   PUBLIC EMPLOYMENT - PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

Title: President/Chief Executive Officer


**REPORT ON CLOSED SESSION:** The Committee reconvened into Open Session at 12:49 p.m. There was no reportable action.

**ADJOURNMENT:** The meeting was adjourned at 12:50 p.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND  
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL  
AIRPORT AUTHORITY THIS 20<sup>TH</sup> DAY OF AUGUST, 2014.

  
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JEFF LINDEMAN  
SENIOR DIRECTOR, TALENT &  
ENGAGEMENT

APPROVED AS TO FORM:

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