

**MAYORS OF THE NORTH COUNTY INLAND CITIES
MINUTES
MONDAY, NOVEMBER 10, 2014
CITY OF SAN MARCOS
SAN MARCOS CONFERENCE ROOM**

CALL TO ORDER: Tony R. Russell, Director of Corporate and Information Governance/Authority Clerk called the special meeting of the Mayors of the North County Inland Cities to order at 12:04 p.m. on Monday, November 10, 2014, in the San Marcos Conference Room, City of San Marcos, 1 Civic Center Drive, San Marcos, California 92069.

ROLL CALL:

PRESENT: Mayor Sam Abed, City of Escondido; Mayor Jim Desmond, City of San Marcos; Mayor Judy Ritter, City of Vista

ABSENT: Mayor Don Higginson, City of Poway

ALSO PRESENT: Tony R. Russell, Authority Clerk, San Diego County Regional Airport Authority

NEW BUSINESS:

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD OF DIRECTORS:**

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county inland cities.

ACTION: Moved by Mayor Sam Abed and seconded by Mayor Judy Ritter to appoint Mayor Jim Desmond to the San Diego County Regional Airport Authority Board of Directors for a new 3 year term. Motion carried 3-0-1, noting Mayor Higginson as ABSENT.

ADJOURNMENT: The meeting was adjourned at 12:05 p.m.

ATTEST:



TONY R. RUSSELL, AUTHORITY CLERK
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY