

**MAYORS OF THE SOUTH COUNTY CITIES  
MINUTES  
MONDAY, DECEMBER 1, 2014  
CITY OF NATIONAL CITY  
2<sup>ND</sup> FLOOR – MAYOR'S OFFICE**

**CALL TO ORDER:** Mayor Cox called the special meeting of the Mayors of the South County Cities to order at 11:17 a.m. on Monday, December 1, 2014, in the Mayor's Office, City of National City, 1243 National City Boulevard, National City, California 91950

**ROLL CALL:**

**PRESENT:** Mayor Cheryl Cox, City of Chula Vista; Mayor Jim Janney, City of Imperial Beach; Mayor Ron Morrison, City of National City; Mayor Casey Tanaka, City of Coronado

**ABSENT:** None

**ALSO PRESENT:** Michael Kulis, Director, Inter-Governmental Relations

**NEW BUSINESS:**

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

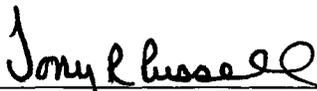
**RECOMMENDATION:** Appoint one person pursuant to a majority vote of the mayors of the south county cities.

There was a brief discussion regarding whether Mayor Janney could vote on his appointment.

**ACTION:** Moved by Mayor Cox and seconded by Mayor Tanaka to appoint Jim Janney to the San Diego County Regional Airport Authority Board of Directors for a 3 year term. Motion carried 4-0.

**ADJOURNMENT:** The meeting was adjourned at 11:27 a.m.

**ATTEST:**



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