

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES
THURSDAY, MAY 31, 2018
BOARD ROOM**

CALL TO ORDER: Chair Desmond called the Executive Personnel and Compensation Committee meeting to order at 10:00 a.m., on Thursday, May 31, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Committee Members: Boling, Cox, Desmond (Chair)

Absent: Committee Members: Kersey

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Council; Tony Russell, Director, Corporate and Information Governance/ Authority Clerk; Martha Morales, Assistant Authority Clerk I

Board Member Cox arrived to the meeting at 10:06 a.m. and Chairman Boling arrived at 10:10 a.m.

NON-AGENDA PUBLIC COMMENT:

MIKAIL HUSSEIN, UNITED TAXI WORKERS OF SAN DIEGO, SAN DIEGO, thanked the President/CEO for adding a taxi permit item to the June Board agenda and spoke regarding opening the Airport to all taxis.

YONAS MEHARI, spoke regarding the rotation policy for taxis at the Airport.

ALEM ZEBIB, SAN DIEGO, spoke regarding opening the Airport to all taxis.

KAMRAN HAMIDI, SAN DIEGO, provided a handout and spoke regarding the benefits of opening the Airport to all taxis.

EZEQUIEL BARRAZA, SAN DIEGO, spoke regarding opening the Airport to all taxis.

OSMAN IBRAHIM, spoke regarding opening the Airport to all taxis.

ABEBE ANTALLO, SAN DIEGO, spoke regarding opening the Airport to all taxis.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 11, 2018 special meeting.

ACTION: Moved by Board Member Cox and seconded by Board Member Desmond to approve staff's recommendation. Motion carried unanimously, noting Chairman Boling's ABSTENTION and Board Member Kersey as ABSENT.

CLOSED SESSION: The Committee recessed into Closed Session at 10:18 a.m. to discuss Items 2, 3 and 4.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957
Title: President/Chief Executive Officer

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957
Title: General Counsel

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 12:15 p.m. There was no reportable action.

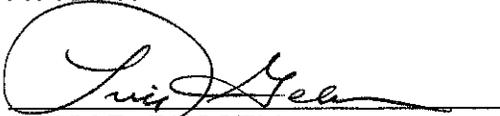
COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 12:15 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS
30th DAY OF AUGUST, 2018.


KURT GERING
DIRECTOR,
TALENT, CULTURE AND CAPABILITY

ATTEST:


for: TONY R. RUSSELL,
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK