SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES

THURSDAY, FEBRUARY 16, 2023 BOARD ROOM

<u>CALL TO ORDER:</u> Chair Cabrera called the Special Executive Personnel and Compensation Committee meeting to order at 9:39 a.m., on Thursday, February 16, 2023, in the Board Room of the San Diego County Regional Airport Authority, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present:

Committee Members:

Cabrera (Chair), Casillas Salas,

McNamara, Sly

Board Members:

Martinez, Perez, von Wilpert

Absent:

Committee Members:

None

Also Present:

Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;

Tony R. Russell, Director, Board Services/Authority Clerk; Sonja

Banks, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 15, 2022, regular meeting and October 20, 2022, special meeting.

ACTION: Moved by Committee Member Casillas Salas and seconded by Committee Member McNamara to approve staff's recommendation. Motion carried unanimously.

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CLOSED SESSION: The Committee recessed into Closed Session at 9:40 a.m. to hear Items 2-5.

2. CONFERENCE WITH LABOR NEGOTIATORS

Cal. Gov. Code section 54957.6

Agency designated representatives: Monty Bell, Scott Brickner, Lee Parravano, Amy Gonzalez, Lee Kaminetz

Employee organization: California Teamsters Local 911

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: General Counsel

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 10:45 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 10:45 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 15th DAY OF JUNE 2023.

MONTY BELL, DIRECTOR, HUMAN RESOURCES

ATTEST:

TONY R. RUSSELL, DIRECTOR,

BOARD SERVICES / AUTHORITY CLERK