

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL AUDIT COMMITTEE AND
SPECIAL BOARD MEETING
MINUTES
THURSDAY, APRIL 22, 2021
BOARD ROOM**

CALL TO ORDER: Chair Vann called the Special Audit Committee Meeting to order at 9:03 a.m., on Thursday, April 22, 2021, electronically and via teleconference, pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Blakespear, Casillas Salas, Vann (Chair),
Vargas, Wong Nickerson

Absent: Committee Members: Lloyd, Van Sambeek

Also Present: Angela Shafer-Payne, Vice President/COO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. INTERVIEW OF PUBLIC MEMBERS TO FILL A VACANCY ON THE AUDIT COMMITTEE:

Carmen Vann, Chair, reported that there is a public member vacancy due to the upcoming expiration of the term of Jack Van Sambeek and that this vacancy was publicized consistent with the appointment process. She stated that Mr. Van Sambeek's replacement would be appointed to the Audit Committee for a three-year term, to commence July 2021, once Committee Member Van Sambeek's term expires.

The Committee interviewed applicants Fredrick Ladet, Jeffrey Scott, and Gretchen Newsom.

RECOMMENDATION: Interview applicants and select a primary and an alternate to recommend to the Board for appointment to fill an upcoming vacancy on the Audit Committee.

ACTION: Moved by Board Member Vargas and seconded by Board Member Blakespear to recommend to the Board the appointment of Gretchen Newsom to fill the upcoming public member vacancy on the Audit Committee and to recommend Jeffery Scott as an alternate, if the Board does not select Ms. Newsom, to commence July 2021 for a three-year term to replace Jack Van Sambeek once his term expires. Motion carried unanimously, noting Board Member Lloyd and Committee Member Van Sambeek as ABSENT.

COMMITTEE MEMBER COMMENTS: None.

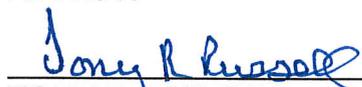
ADJOURNMENT: The meeting adjourned at 10:10 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 10th DAY OF MAY, 2021.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK