

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING  
MINUTES  
THURSDAY, MAY 27, 2021  
BOARD ROOM**

**CALL TO ORDER:** Chair Robinson called the Executive Personnel and Compensation Committee meeting to order at 9:04 a.m., on Thursday, May 27, 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: Robinson (Chair), Schiavoni

Board Members: Cabrera

Absent: Committee Members: McNamara, Vargas

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

*The meeting was canceled due to the lack of a quorum. The members present discussed Items 3, 4 and 5.*

**NON-AGENDA PUBLIC COMMENT:**

**NEW BUSINESS:**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the March 25, 2021 regular meeting.

**CLOSED SESSION:**

**2. CONFERENCE WITH LABOR NEGOTIATORS:**

Cal. Gov. Code section 54957.6

Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts

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

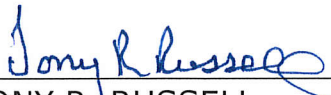
Title: Chief Auditor

**REPORT ON CLOSED SESSION:**

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was canceled at 9:04 a.m. due to the lack of a quorum.

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK