SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES THURSDAY, MARCH 25, 2021 BOARD ROOM

<u>CALL TO ORDER:</u> Chair Robinson called the Executive Personnel and Compensation Committee meeting to order at 9:03 a.m., on Thursday, March 25, 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: Mo

McNamara, Robinson (Chair),

Schiavoni, Vargas

Board Members:

Cabrera

Absent:

Committee Members:

None

Also Present:

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

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

Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 21, 2021 regular meeting.

ACTION: Moved by Board Member McNamara and seconded by Board Member Vargas to approve staff's recommendation. Motion carried unanimously.

<u>CLOSED SESSION:</u> The Committee recessed into Closed Session at 9:05 a.m. to discuss Items 2.

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

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 9:48 a.m. There was no reportable action.

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COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 9:48 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 27TH DAY OF MAY, 2021.

MONTY BELL DIRECTOR,

TALENT, CULTURE AND CAPABILITY

ATTEST:

TONY R. RUSSELL

DIRECTOR, BOARD SERVICES/

AUTHORITY CLERK