SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES THURSDAY, FEBRUARY 16, 2023 BOARD ROOM

CALL TO ORDER: 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. Special Executive Personnel and Compensation Committee Meeting Minutes Thursday, February 16, 2023 Page 2 of 2

<u>CLOSED SESSION</u>: 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

<u>REPORT ON CLOSED SESSION</u>: 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