

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
MONDAY, MARCH 20, 2017
DICK LAUB NTC COMMAND CENTER AT LIBERTY STATION
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the San Diego County Regional Airport Authority to order at 9:04 a.m. on Monday, March 20, 2017, in the Board Room of the Dick Laub NTC Command Center at Liberty Station 2640 Historic Decatur Road, San Diego, CA 92106.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boling, Cox, Gleason, Janney, Kersey, Robinson, Schumacher, Sessom,

ABSENT: Board Members: Berman (Ex Officio), Desmond, Ortega (Ex Officio), Col. Woodworth (Ex Officio)

ALSO PRESENT: Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk

CLOSED SESSION: The Board recessed into closed session at 9:05 a.m. to discuss Item 1.

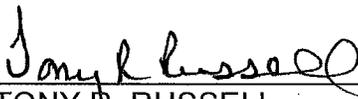
1. PUBLIC EMPLOYEE APPOINTMENT:

Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Board reconvened into open session at 11:48 a.m. There was no reportable action.

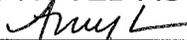
ADJOURNMENT: The meeting was adjourned at 11:48 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6th DAY OF APRIL , 2017.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL