

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING  
MINUTES  
THURSDAY, MAY 11, 2017  
TUSKEGEE CONFERENCE ROOM**

**CALL TO ORDER:** Chair Desmond called the Executive Personnel and Compensation Committee meeting to order at 10:00 a.m. on Thursday, May 11, 2017, in the Tuskegee Conference Room at the San Diego International Airport, SDCRAA Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Committee Members: Desmond, Kersey, Schumacher

ABSENT: Committee Members: Boling, Cox

ALSO PRESENT: Kimberly J. Becker, President/CEO; Tony R. Russell, Director, Corporate & Information Governance/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 April 13, 2017 regular meeting.

**ACTION: Moved by Board Member Schumacher and seconded by Board Member Kersey to approve staff's recommendation. Motion carried unanimously, noting Board Members Boling and Cox as ABSENT.**

**CLOSED SESSION:** The Committee recessed into Closed Session at 10:06 a.m. to discuss Items 2, 3 and 4.

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

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

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957  
Title: General Counsel

**4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957

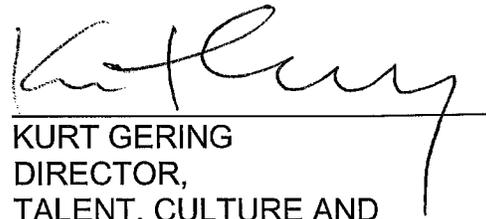
Title: Chief Auditor

**REPORT ON CLOSED SESSION:** The Committee adjourned out of Closed Session at 11:35 a.m., there was no reportable action.

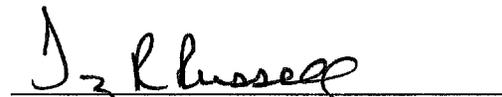
**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:35 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 28<sup>th</sup> DAY OF AUGUST, 2017.

  
KURT GERING  
DIRECTOR,  
TALENT, CULTURE AND  
CAPABILITY

ATTEST:

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