

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
TUESDAY, AUGUST 14, 2018  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the special meeting of the San Diego County Regional Airport Authority to order at 1:02 p.m. on Tuesday, August 14, 2018, in the Tuskegee Conference Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Board Members: Boling (Chairman), Cox, Kersey (Teleconference), Lloyd, Robinson, Schiavoni (Teleconference), Schumacher, West

ABSENT: Board Members: Desmond, Binns (Ex Officio), Dockery (Ex Officio), Wong-Hernandez (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO, Amy Gonzalez, General Counsel; Tony Russell, Director, Board Services/ Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

**CLOSED SESSION:** The Board recessed into Closed Session at 1:03 p.m. to discuss Item 1.

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: Enterprise Rent-a-Car Co. Of Los Angeles LLC v. San Diego Unified Port District, San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL

**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 2:24 p.m. Ms. Gonzalez reported that the Board (1) gave direction to the General Counsel regarding the litigation; and (2) that the Board approved the establishment of an Ad Hoc Committee made up of Board Members Boling, Cox and Robinson for a limited period of time and for the limited purpose of continuing negotiations with the Port regarding the litigation. The following vote was reported: **YES – Boling, Cox, Lloyd, Schumacher, Robinson, West; NO – None; ABSENT – Desmond, Kersey, Schiavoni (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38).**

**ADJOURNMENT:** The Board adjourned out of Closed Session at 2:25 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD THIS 13<sup>TH</sup> DAY OF SEPTEMBER, 2018.

  
for: TONY RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
AMY GONZALEZ  
GENERAL COUNSEL