SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES THURSDAY, NOVEMBER 5, 2020 BOARD ROOM

<u>CALL TO ORDER:</u> Chair Schiavoni called the Special Executive Personnel and Compensation Committee meeting to order at 12:11 p.m., on Thursday, November 5, 2020, 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: Boling, Cox, Robinson, Schiavoni

(Chair)

Board Members: Blakespear, Kersey

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

<u>CLOSED SESSION:</u> The Committee recessed into Closed Session at 12:14 p.m. to discuss Item 1.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 2:20 p.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

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ADJOURNMENT: The meeting was adjourned at 2:20 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 21ST DAY OF JANUARY, 2021.

MONTY BELL DIRECTOR,

TALENT, CULTURE AND CAPABILITY

ATTEST:

TONY R. RUSSELL

DIRECTOR BOARD SERVICES/

AUTHORITY CLERK