

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES
THURSDAY, MAY 26, 2022
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER: Chair Robinson called the Executive Personnel and Compensation Committee meeting to order at 9:02 a.m., on Thursday, May 26, 2022, in the Tuskegee Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Robinson (Chair), McNamara

 Board Members: Sly

Absent: Committee Members: Cabrera, Vargas

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;
 Sean Harris, Assistant Authority Clerk II; Arely Valenzuela, Assistant
 Authority Clerk I

The meeting was adjourned due to the lack of a quorum at 9:03. The members present discussed Items 2, 3 and 4.

NON-AGENDA PUBLIC COMMENT:

NEW BUSINESS:

1. APPROVAL OF MINUTES:

 RECOMMENDATION: Approve the minutes of the April 25, 2022, regular meeting.

CLOSED SESSION:

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:

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT: *The meeting was adjourned at 9:03 a.m. due to the lack of a quorum.*

ATTEST:



SEAN HARRIS
ASSISTANT AUTHORITY CLERK II