

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING
MINUTES
THURSDAY, OCTOBER 20, 2022
BOARD ROOM**

CALL TO ORDER: Chair Robinson called the Special Executive Personnel and Compensation Committee meeting to order at 9:00 a.m., on Thursday, October 20, 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: Cabrera, McNamara, Robinson (Chair)

Board Members: von Wilpert

Absent: Committee Members: Vargas

Also Present: Tony R. Russell, Director, Board Services/Authority Clerk; Monty Bell, Director, Talent, Culture & Capability

PLEDGE OF ALLEGIANCE:

CLOSED SESSION: The Committee recessed into Closed Session at 9:01 a.m. to hear Items 1-3.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: General counsel

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 9:26 p.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

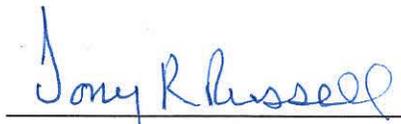
ADJOURNMENT: The meeting adjourned at 9:26 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 16th DAY OF FEBRUARY
2023.



MONTY BELL
DIRECTOR,
TALENT, CULTURE AND CAPABILITY

ATTEST:



TONY RUSSELL
DIRECTOR,
BOARD SERVICES / AUTHORITY CLERK