

SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY

**SPECIAL MEETING OF THE MAYORS OF THE
NORTH COUNTY COASTAL CITIES**

AGENDA

Thursday, January 16, 2014
10:00 A.M.

City of Oceanside
City Council Chambers
300 North Coast Highway
Oceanside, California 92054

Section 170010 (a) (2) of the Public Utilities Code requires that appointments by this body be made at a public meeting and that the meeting be publicly noticed by the Authority, and by each of the cities whose mayor is eligible to participate in the meeting. These meetings are subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

This Agenda contains a brief general description of the item to be considered.

Persons wishing to address the legislative body shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission is granted by the Chair. Each individual speaker will be allowed three (3) minutes.

CALL TO ORDER:

ROLL CALL:

Mayor Jim Wood
City of Oceanside

Mayor Matt Hall
City of Carlsbad

Mayor Lee Haydu
City of Del Mar

Mayor Teresa Arballo Barth
City of Encinitas

Councilmember Mike Nicholas
City of Solana Beach

NEW BUSINESS:

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD OF DIRECTORS:**

The person appointed pursuant Section 170010 (a)(1)(D) of the Public Utilities Code shall be a member of a city council of one of the north county inland cities or another resident of one of the north county inland cities.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county inland cities.

ADJOURNMENT:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY)

I, Linda Gehlken, Assistant Authority Clerk I, of the San Diego County Regional Airport Authority, hereby certify that at the hour 8:455 a.m. I caused the posting of this notice on the bulletin board located on the first floor of the San Diego International Airport, Commuter Terminal.

DATE: 1/13/14

SIGNATURE: 