

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL AUDIT COMMITTEE MEETING  
AND  
SPECIAL BOARD MEETING  
MINUTES  
FRIDAY, AUGUST 5, 2011  
TUSKEGEE CONFERENCE ROOM**

**CALL TO ORDER:**

Chair Smisek called the special meeting of the Audit Committee to order at 1:06 p.m., on Friday, August 5, 2011, in the Tuskegee Conference Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Committee Members: Gleason, Smisek, Tartre, Van Sambeek, Young

ABSENT: Committee Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel;  
Tony R. Russell, Director, Corporate Services/Authority Clerk;  
Lisa Wolfson, Assistant Authority Clerk II

**NEW BUSINESS:**

**1. INTERVIEW OF PUBLIC MEMBER CANDIDATES FOR THE AUDIT COMMITTEE:**

The Committee interviewed applicants Andrew Hollingworth and Tony Pauker.

RECOMMENDATION: Direct staff to forward an appointment to the Board for approval.

**ACTION: Moved by Committee Member Van Sambeek and seconded by Committee Member Tarte to recommend to the Board the appointment of Andrew Hollingworth to the Audit Committee. Motion carried unanimously.**

**The Committee also concurred to recommend Tony Pauker as an alternate to be appointed if the Board does not select Mr. Hollingworth.**

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 2:06 p.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO  
COUNTY REGIONAL AIRPORT AUTHORITY THIS 29TH DAY OF AUGUST, 2011.

  
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MARK A. BURCHYETT  
CHIEF AUDITOR

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK