

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
TUESDAY, MAY 24, 2011
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee to order at 9:00 a.m. on Tuesday, May 24, 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: Boland, Desmond, Smisek

ABSENT: Committee Members: Cox

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lisa Wolfson, Assistant Authority Clerk II; Linda D. Gehlken, Assistant Authority Clerk I.

CLOSED SESSION: The Committee recessed into Closed Session at 9:01 a.m. to discuss Items 1 and 2.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):

Title: President/CEO

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):

Title: General Counsel

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 10:52 a.m. Chair Desmond reported that there was no reportable action.

COMMITTEE MEMBER COMMENTS: None


ADJOURNMENT: The meeting was adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 15TH DAY OF JUNE, 2011.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK