

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
MONDAY, JUNE 27 2011
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Vice Chair Boland called the special meeting of the Executive Personnel and Compensation Committee to order at 10:15 a.m. on Monday, June 27, 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, Cox, Smisek
 Board Members: Hubbs, Young

ABSENT: Committee Members: Desmond

ALSO PRESENT: Thella F. Bowens, President/CEO; Tony R. Russell, Director,
 Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant
 Authority Clerk I.

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 15, 2011 Special Committee Meeting.

ACTION: Moved by Board Member Cox and seconded by Vice Chair Boland to approve staff's recommendation. Motion carried unanimously, noting Board Member Desmond as ABSENT.

CLOSED SESSION: The Committee recessed into Closed Session at 10:16 a.m. to discuss Item 2.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):
Title: President/CEO

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:20 a.m. Vice Chair Boland reported that there was no reportable action.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 11:21 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 18TH DAY OF JANUARY, 2012.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK