

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD AND  
SPECIAL EXECUTIVE PERSONNEL AND  
COMPENSATION COMMITTEE MEETING  
MINUTES  
MONDAY, AUGUST 22, 2011  
TUSKEGEE CONFERENCE ROOM**

**CALL TO ORDER:**

Vice Chair Boland called the special meeting of the Executive Personnel and Compensation Committee and Board to order at 9:50 a.m. on Monday, August 22, 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, Smisek  
                      Board Members:       Gleason, Hubbs, Panknin

ABSENT:           Committee Members:   Cox, Desmond

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

A quorum of the Executive Personnel and Compensation Committee was not present at the meeting. A quorum of the Board was present at the meeting.

**CLOSED SESSION:** The Board recessed into Closed Session at 9:51 a.m. to receive a briefing on Item 1.

- 1. CONFERENCE WITH LABOR NEGOTIATOR:**  
Labor negotiations pursuant to Cal. Gov. Code §54957.6.  
Authority Designated Negotiators: Thella F. Bowens; President/CEO, and Jeffrey Woodson; Vice-president, Administration  
Employee Organization: Teamsters 911

**REPORT ON CLOSED SESSION:** The Board reconvened into Open Session at 10:19 a.m. There was no reportable action.

**COMMITTEE MEMBER COMMENTS:** None

**ADJOURNMENT:** The meeting was adjourned at 10:20 a.m.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY  
REGIONAL AIRPORT AUTHORITY THIS 9TH DAY OF FEBRUARY, 2012.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL