SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES WEDNESDAY, JUNE 18, 2014 TUSKEGEE CONFERENCE ROOM

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee and special meeting of the Board at 10:00 a.m. on Wednesday, June 18, 2014, 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:

Cox, Desmond, Hubbs, Smisek

Board Members:

Gleason, Sessom

ABSENT:

Committee Members:

Boland

ALSO PRESENT:

Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant

Authority Clerk II

Board Member Cox arrived at the meeting at 10:30 a.m.

<u>CLOSED SESSION:</u> The Committee recessed into Closed Session at 10:01 a.m. to discuss Items 1 and 2.

1. PUBLIC EMPLOYMENT - PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: General Counsel

2. PUBLIC EMPLOYMENT - PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: Chief Auditor

The street radius

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:33 a.m. There was no reportable action.

ADJOURNMENT: The meeting was adjourned at 11:33 a.m.

Special Executive Personnel and Compensation Committee Minutes Wednesday, June 18, 2014
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APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 20TH DAY OF AUGUST, 2014.

JEFF LINDEMAN SENIOR DIRECTOR, TALENT & ENGAGEMENT

APPROVED AS TO FORM:

LORRAINE BENNETT, ASSISTANT AUTHORITY CLERK II