

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

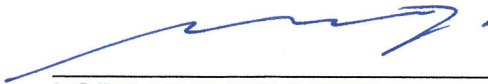
APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND  
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL  
AIRPORT AUTHORITY THIS 20<sup>TH</sup> DAY OF AUGUST, 2014.



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JEFF LINDEMAN  
SENIOR DIRECTOR, TALENT &  
ENGAGEMENT

APPROVED AS TO FORM:



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LORRAINE BENNETT,  
ASSISTANT AUTHORITY CLERK II