

**MAYORS OF THE NORTH COUNTY COASTAL CITIES  
MINUTES  
THURSDAY, JANUARY 16, 2014  
CITY OF OCEANSIDE  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Jim Wood called the special meeting of the Mayors of the North County Coastal Cities to order at 10:00 a.m. on Thursday, January 16, 2014, in the Council Chambers of the City of Oceanside, 300 North Coast Highway, Oceanside, California 92054.

**ROLL CALL:**

PRESENT: Mayor Jim Wood, City of Oceanside; Mayor Matt Hall, City of Carlsbad; Mayor Lee Haydu, City of Del Mar; Mayor Teresa Arballo Barth, City of Encinitas; Councilmember Mike Nichols, City of Solana Beach

ABSENT: None

ALSO PRESENT: Tony R. Russell, Authority Clerk, San Diego County Regional Airport Authority

**NEW BUSINESS:**

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD OF DIRECTORS:**

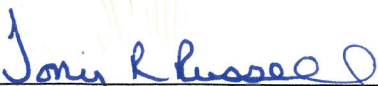
Tony R. Russell, Authority Clerk clarified that the appointing jurisdiction is the mayors of the north county coastal cities.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county coastal cities.

**ACTION: Moved by Mayor Matt Hall and seconded by Mayor Jim Wood to appoint Lloyd B. Hubbs to the San Diego County Regional Airport Authority Board of Directors for a new term. Motion carried unanimously.**

**ADJOURNMENT:** The meeting was adjourned at 10:02 a.m.

ATTEST:



TONY R. RUSSELL, AUTHORITY CLERK  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY