

**MAYORS OF THE SOUTH COUNTY CITIES
MINUTES
MONDAY, DECEMBER 1, 2014
CITY OF NATIONAL CITY
2ND FLOOR – MAYOR'S OFFICE**

CALL TO ORDER: Mayor Cox called the special meeting of the Mayors of the South County Cities to order at 11:17 a.m. on Monday, December 1, 2014, in the Mayor's Office, City of National City, 1243 National City Boulevard, National City, California 91950

ROLL CALL:

PRESENT: Mayor Cheryl Cox, City of Chula Vista; Mayor Jim Janney, City of Imperial Beach; Mayor Ron Morrison, City of National City; Mayor Casey Tanaka, City of Coronado

ABSENT: None

ALSO PRESENT: Michael Kulis, Director, Inter-Governmental Relations

NEW BUSINESS:

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

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

There was a brief discussion regarding whether Mayor Janney could vote on his appointment.

ACTION: Moved by Mayor Cox and seconded by Mayor Tanaka to appoint Jim Janney to the San Diego County Regional Airport Authority Board of Directors for a 3 year term. Motion carried 4-0.

ADJOURNMENT: The meeting was adjourned at 11:27 a.m.

ATTEST:



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