SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL AUDIT COMMITTEE AND SPECIAL BOARD MEETING MINUTES THURSDAY, JANURARY 16, 2020 BOARD ROOM

CALL TO ORDER: Chair Robinson called the Special Audit Committee Meeting to order at 9:06 a.m., on Thursday, January 16, 2020, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Committee Member West led the pledge of allegiance.

ROLL CALL:

Present: Committee Members: Robinson, Schiavoni, Tartre, Van Sambeek, West

Board Members: Kersey

Absent: Committee Members: Lloyd

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

NEW BUSINESS:

1. INTERVIEW OF PUBLIC MEMBERS TO FILL A VACANCY ON THE AUDIT COMMITTEE:

Paul Robinson, Chair, reported that there is a public member vacancy due to the resignation of Andrew Hollingworth and that this vacancy was noticed consistent with the appointment process for the previous two vacancies. He stated that the appointment will be for the remaining term of Mr. Hollingworth, which expires June 2022. Additionally, he reported that Committee Member Don Tatre's term is due to expire in June 2020, and he is not eligible to be appointed to another term, per Authority Policy 1.50 and that at the discretion of the Committee, Mr. Tatre's upcoming vacancy can be filled as well. He stated that Mr. Tatre's replacement would be appointed to the Audit Committee for a three year term, to commence July 2020, once Committee Member Tatre's term expires.

The Committee interviewed applicants Nicole DeBerg, Ginger Hitzke, Carmen D. Vann, Carol Lee, Dan McAllister, Agnes Wong Nickerson and Avneet Sidhu.

RECOMMENDATION: Interview applicants and select a primary and alternates to recommend to the Board for appointment to fill a current vacancy on the Audit Committee and select another public member to be appointed to the Audit Committee to commence July 2020.

ACTION: Moved by Committee Member Schiavoni and seconded by Committee Member West to recommend to the Board the appointment of Carmen D. Vann to fill the current vacancy on the Audit Committee and to recommend Ginger Hitzke as an alternate, if the Board does not select Ms. Vann, and Agnes Wong Nickerson as a public member to the Audit Committee to commence July 2020 for a three year term to replace Don Tartre once his term expires. Motion carried unanimously, noting Board member Lloyd as ABSENT.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 10:56 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 13th DAY OF FEBUARY, 2020.

LEE PARRAVANO CHIEF AUDITOR

ATTEST:

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TONY R. RUSSELL DIRECTOR, BOARD SERVICES/ AUTHORITY CLERK