

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
THURSDAY, FEBRUARY 14, 2013
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee, and the special meeting of the Board to order at 12:43 p.m. on Thursday, February 14, 2013, 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: Boland, Cox, Desmond, Hubbs, Smisek

ABSENT: Committee Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Tony R. Russell, Director, Corporate Services/Authority Clerk.

CLOSED SESSION: The Committee recessed into Closed Session at 12:44 p.m. to discuss Item 1.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:


Cal. Gov. Code §54957

Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 1:15 p.m. There was no reportable action.

ADJOURNMENT: The meeting was adjourned at 1:16 p.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 19TH DAY OF JUNE, 2013.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

APPROVED AS TO FORM:



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II