

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
WEDNESDAY, JANUARY 18, 2012
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chair Desmond called the regular meeting of the Executive Personnel and Compensation Committee and special meeting of the Board to order at 10:00 a.m. on Wednesday, January 18, 2012, 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: Cox, Desmond, Smisek
 Board Members: Gleason, Hubbs

ABSENT: Committee Members: Boland

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 27, 2011, and September 26, 2011 special meetings.

ACTION: Moved by Board Member Cox and seconded by Board Member Smisek to approve staff's recommendation. Motion carried unanimously, noting Board Member Boland as ABSENT.

CLOSED SESSION: The Committee recessed into Closed Session at 10:03 a.m. to discuss Items 2, 3 and 4.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code §54957)
Title: President /CEO

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code §54957)
Title: General Counsel

4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957)
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:33 a.m. There was no reportable action.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 11:34 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 16TH DAY OF MAY, 2012.


JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

APPROVED AS TO FORM:


LINDA D. GEHLKEN
ASSISTANT AUTHORITY CLERK I