

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
WEDNESDAY, JUNE 29, 2012
TUSKEGEE CONFERENCE ROOM

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee and special meeting of the Board to order at 10:00 a.m. on Friday, June 29, 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: Boland, Cox, Desmond, Smisek
 Board Members: Gleason

ABSENT: Committee Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Linda D. Gehlken, Assistant Authority Clerk I

Board Member Cox arrived during the course of the meeting.

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 16, 2012 special meeting.

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

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

Board Member Cox arrived at the meeting at 10:03 a.m.

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 11:53 a.m. There was no reportable action.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 11:54 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 27TH DAY OF AUGUST, 2012.

JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

APPROVED AS TO FORM:

LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II