

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
WEDNESDAY, JUNE 15, 2011
TUSKEGEE CONFERENCE ROOM

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee to order at 9:00 a.m. on Wednesday, June 15, 2011, 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, Desmond, Smisek
 Board Members: Gleason

ABSENT: Committee Members: Cox

ALSO PRESENT: Breton K. Lobner, General Counsel; Lisa Wolfson, Assistant
 Authority Clerk II; Linda D. Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 19, 2011 regular meeting and the May 24, 2011 special meeting.

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

CLOSED SESSION: The Committee recessed into Closed Session at 9:02 a.m. to discuss Items 2, 3, and 4.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):
Title: General Counsel

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):

Title: Chief Auditor

4. CONFERENCE WITH LABOR NEGOTIATOR:

Labor negotiations pursuant to Cal. Gov. Code §54957.6.

Authority Designated Negotiators: Thella F. Bowens; President/CEO, and
Jeffrey Woodson; Vice President, Administration

Employee Organization: Teamsters 911

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:14 a.m. Chair Desmond reported that there was no reportable action.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 11:15 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 JUNE, 2011.

JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:

LISA WOLFSON
ASSISTANT AUTHORITY CLERK II