

**MAYORS OF THE NORTH COUNTY INLAND CITIES
MINUTES
FRIDAY, JANUARY 8, 2021
BOARD ROOM**

CALL TO ORDER: Tony R. Russell, Director, Board Services/Authority Clerk called the special meeting of the Mayors of the North County Inland Cities to order at 8:35 a.m. on Friday, January 8, 2021 electronically and via teleconference pursuant to Executive Order N-29-20, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Mayor Paul McNamara, City of Escondido; Mayor Rebecca Jones, City of San Marcos; Mayor Judy Ritter, City of Vista; Mayor Steve Vaus, City of Poway

ABSENT: None

ALSO PRESENT: Tony R. Russell, Director, Board Services/Authority Clerk, San Diego County Regional Airport Authority

NEW BUSINESS:

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD OF DIRECTORS:**

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county inland cities.

ACTION: Moved by Mayor Steve Vaus and seconded by Mayor Rebecca Jones to appoint Mayor Paul McNamara to the San Diego County Regional Airport Authority Board of Directors to a new term, effective February 1, 2021. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 8:40 a.m.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY