

**MAYORS OF THE NORTH COUNTY COASTAL CITIES  
MINUTES  
TUESDAY, JANUARY 10, 2017  
CITY OF OCEANSIDE  
SISTER CITIES ROOM**

**CALL TO ORDER:** Mayor Jim Wood called the special meeting of the Mayors of the North County Coastal Cities to order at 2:00 p.m. on Tuesday, January 10, 2017, in the Sister Cities Room of the City of Oceanside, 300 North Coast Highway, Oceanside, California 92054.

**ROLL CALL:**

PRESENT: Mayor Jim Wood, City of Oceanside; Mayor Matt Hall, City of Carlsbad; Mayor Terry Sinnott, City of Del Mar; Mayor Catherine S. Blakespear, City of Encinitas; Mayor Mike Nichols, City of Solana Beach

ABSENT: None

ALSO PRESENT: Tony R. Russell, Authority Clerk, San Diego County Regional Airport Authority

**NEW BUSINESS:**

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

Mayor Terry Sinnott nominated Phil Blair for consideration and provided an overview of his bio.

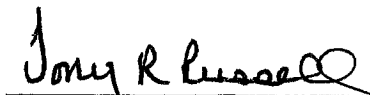
Mayor Matt Hall nominated Carlsbad City Council Member Michael Schumacher and provided an overview of his bio.

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

**ACTION: Moved by Mayor Matt Hall and seconded by Mayor Jim Wood to appoint Carlsbad City Council Member Michael Schumacher to the San Diego County Regional Airport Authority Board of Directors. Motion carried unanimously.**

**ADJOURNMENT:** The meeting was adjourned at 2:11 p.m.

ATTEST:



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TONY R. RUSSELL, AUTHORITY CLERK  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY