SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING
MINUTES
THURSDAY, APRIL 13, 2017
TUSKEGEE CONFERENCE ROOM

CALL TO ORDER: Chair Desmond called the Executive Personnel and Compensation Committee meeting to order at 10:00 a.m. on Thursday, April 13, 2017, in the Tuskegee Conference Room at the San Diego International Airport, SDCRAA Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Committee Members: Boling, Desmond, Kersey, Schumacher

ABSENT: Committee Members: Cox

ALSO PRESENT: Angela Shafer-Payne, Interim President/CEO; Lee Kaminetz, Senior Attorney; Tony R. Russell, Director, Corporate & Information Governance/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the minutes of the January 12, 2017 regular meeting.

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

CLOSED SESSION: The Committee recessed into Closed Session at 10:02 a.m. to discuss Item 2.

2. **CONFERENCE WITH LABOR NEGOTIATOR:**
   Labor negotiations pursuant to Cal. Gov. Code §54957.6
   Authority Designated Negotiators: Angela Shafer-Payne, Interim President/CEO and Kurt Gering, Director Talent, Culture & Capability
   Employee Organization: Teamsters 911

REPORT ON CLOSED SESSION: The Committee reconvened at 11:26 a.m., there was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 11:26 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 11th DAY OF MAY, 2017.

KURT GERING
DIRECTOR,
TALENT, CULTURE AND CAPABILITY

ATTEST:

TONY R. RUSSELL,
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK