

**MAYORS OF THE NORTH COUNTY INLAND CITIES  
MINUTES  
FRIDAY, NOVEMBER 17, 2017  
SANDAG  
CONFERENCE ROOM 8B**

**CALL TO ORDER:** Tony R. Russell, Director of Corporate and Information Governance/Authority Clerk called the special meeting of the Mayors of the North County Inland Cities to order at 11:00 a.m. on Friday, November 17, 2017, in Conference Room 8B, SANDAG, 401 B Street, 7<sup>th</sup> Floor, San Diego, California 92101.

**ROLL CALL:**

PRESENT: Mayor Sam Abed, City of Escondido; Mayor Jim Desmond, City of San Marcos; Mayor Steve Vaus, City of Poway

ABSENT: Mayor Judy Ritter, City of Vista

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

**NEW BUSINESS:**

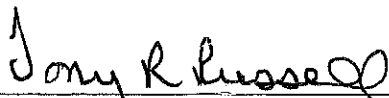
**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS:**

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 Sam Abed to appoint Mayor Jim Desmond to the San Diego County Regional Airport Authority Board of Directors for a new 3 year term. Motion carried 3-0-1, noting Mayor Judy Ritter as ABSENT.**

**ADJOURNMENT:** The meeting was adjourned at 11:02 a.m.

ATTEST:



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