

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SPECIAL MEETING OF THE MAYORS OF THE SOUTH COUNTY CITIES

AGENDA

Friday, December 15, 2017

8:30 A.M.

SANDAG

Conference Room 8B

401 B Street, 7th Floor

San Diego

Section 170010 (a) (2) of the Public Utilities Code requires that appointments by this body be made at a public meeting and that the meeting be publicly noticed by the Authority, and by each of the cities whose mayor is eligible to participate in the meeting. These meetings are subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

This Agenda contains a brief general description of the item to be considered.

Persons wishing to address the legislative body shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission is granted by the Chair. Each individual speaker will be allowed three (3) minutes.

CALL TO ORDER:

ROLL CALL:

Mayor Richard Bailey
City of Coronado

Mayor Serge Dedina
City of Imperial Beach

Mayor Ron Morrison
City of National City

Mayor Mary Casillas Salas
City of Chula Vista

NEW BUSINESS:

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

The person appointed pursuant Section 170010 (a)(1)(E) of the Public Utilities Code shall be a member of a city council of one of the north county inland cities or another resident of one of the south county cities.

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

ADJOURNMENT: