

**MAYORS OF THE EAST COUNTY CITIES
MINUTES
THURSDAY, MARCH 15, 2018
SANDAG
CONFERENCE ROOM 8A**

CALL TO ORDER: Tony R. Russell, Director of Corporate and Information Governance/Authority Clerk called the special meeting of the Mayors of the South County Cities to order at 5:05 p.m. on Thursday, March 15, 2018, in Conference Room 8A, SANDAG, 401 B Street, 8th Floor, San Diego, California 92101.

ROLL CALL:

PRESENT: Mayor Mark Arapostathis, City of La Mesa; Mayor John Minto, City of Santee; Mayor Racquel Vasquez, City of Lemon Grove; Mayor Bill Wells, City of El Cajon

ABSENT: None

ALSO PRESENT: Tony R. Russell, Director, Corporate and Information Governance/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 east county cities.

Mayor Minto nominated Mr. Robert Lloyd for appointment to the San Diego County Regional Airport Authority Board.

Mayor Vasquez nominated Jennifer Mendoza for appointment to the San Diego County Regional Airport Authority Board.

KAMRAN HAMIDI, SAN DIEGO, spoke in support of appointing a small business owner to the San Diego County Regional Airport Authority Board.

KIDANE WELDEMICHAEL, SAN DIEGO, spoke in support of appointing a small business owner to the San Diego County Regional Airport Authority Board.

ACTION: Moved by Mayor Minto and seconded by Mayor Wells to appoint Robert Lloyd to the San Diego County Regional Airport Authority Board of Directors to serve out the balance of Mary Sessom's unexpired term, which expires January 31, 2019. Motion carried with Mayors Arapostathis, Minto and Wells voting YES and Mayor Vasquez voting NO.

ADJOURNMENT: The meeting was adjourned at 5:26 p.m.

ATTEST:



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