SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE AND FINANCE COMMITTEE MEETING MINUTES
THURSDAY, MAY 23, 2019
BOARD ROOM

CALL TO ORDER: Chairman Boling called the Special Executive and Finance Committee Meeting to order at 9:45 a.m., on Thursday, May 23, 2019, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Executive Committee

Present:	Committee Members:	Boling (Chairman), Robinson, Schumacher
	Board Members:	Kersey
Absent:	Committee Members:	None

Finance Committee

Present:	Committee Members:	Cox, Schiavoni, West
Absent:	Committee Members:	Lloyd

Also Present: Kim Becker, President/CEO; Amy Gonzalez, General Counsel; Martha Morales, Assistant Authority Clerk I; Deborah Harrington, Assistant Authority Clerk II

CLOSED SESSION: The Committee recessed into Closed Session at 9:46 a.m. to discuss Items 1 and 2.

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
    (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov. Code §54956.9)
    Number of potential cases: 1

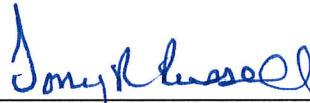**2.**   **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Property: Airline Operating and Lease Agreement - San Diego International Airport
Agency Negotiator: Kim Becker, Scott Brickner, John Dillon, Kathy Kiefer, Amy
Gonzalez Negotiating Parties: Alaska Airlines, Allegiant Airlines, American Airlines,
British Airways, Delta Airlines, FedEx, JetBlue Airlines, Southwest Airlines, United
Airlines
Under Negotiation: price and terms of payment

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at
10:50 a.m. There was no reportable action.

ADJOURNMENT: The meeting was adjourned at 10:50 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY EXECUTIVE COMMITTEE THIS 1ST DAY OF JULY, 2019.

ATTEST:

_____
TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

APPROVED AS TO FORM

JUL 0 3 2019

_____
Lee S. Kaminetz
Director, Counsel Services
SDCRAA
AMY GONZALEZ
GENERAL COUNSEL