

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SPECIAL MEETING OF THE MAYORS OF THE NORTH COUNTY COASTAL CITIES

AGENDA

Friday, January 24, 2020
8:30 A.M.

SANDAG
Conference Room 8A, Access via the 7th Floor
401 B Street
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 Matt Hall
City of Carlsbad

Mayor Ellie Haviland
City of Del Mar

Mayor Catherine Blakespear
City of Encinitas

Mayor Jewel Edson
City of Solana Beach

Deputy Mayor Jack Feller
City of Oceanside

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 coastal cities or another resident of one of the north county inland cities.

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

ADJOURNMENT: