

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING
MINUTES
MONDAY, APRIL 25, 2022
BOARD ROOM**

CALL TO ORDER: Chair Robinson called the Executive Personnel and Compensation Committee and Special Board meeting to order at 9:34 a.m., on Monday, April 25, Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Cabrera, McNamara, Robinson (Chair),
Vargas

Board Members: Casillas Salas, Schiavoni

Absent: Committee Members: None

Also Present: Kimberly Becker, President/CEO; Lee Kaminetz, General
Counsel; Tony R. Russell, Director, Board Services/Authority
Clerk; Miranda Roper, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the August 26, 2021, regular meeting.

ACTION: Moved by Board Member Cabrera and seconded by Board Member McNamara to approve staff's recommendation. Motion carried unanimously noting Board Member Vargas as ABSENT.

Board Member Vargas joined the meeting at 9:36 a.m.

CLOSED SESSION: The Committee recessed into Closed Session at 9:36 a.m. to hear Item 2.

2. CONFERENCE WITH LABOR NEGOTIATORS:

RECOMMENDATION: Cal. Gov. Code §54957.6

Agency designated representatives: Monty Bell, Scott Brickner, Angela Shafer-Payne, Greg Halsey, Rod Betts, Jeff Rasor, Lola Barnes

Employee organization: California Teamsters Local 911

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

COMMITTEE MEMBER COMMENTS: None.

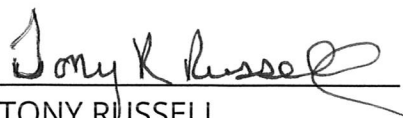
ADJOURNMENT: The meeting adjourned at 10:50 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 15TH DAY
OF SEPTEMBER 2022.



MONTY BELL
DIRECTOR,
TALENT, CULTURE AND CAPABILITY

ATTEST:



TONY RUSSELL
DIRECTOR,
BOARD SERVICES / AUTHORITY CLERK