

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING  
MINUTES  
THURSDAY, JULY 11, 2024  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the Special Executive Personnel and Compensation Committee and Special Board meeting to order at 8:33 a.m., on Thursday, July 11, 2024, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

**ROLL CALL:**

Present:                      Committee Members:              Cabrera (Chair), Martínez, Sly

   Board Members:                      von Wilpert

Absent:                      Committee Members:              None

Also Present:              Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;  
   Shawna Morales, Assistant Authority Clerk II; Patricia Willis, Assistant  
   Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None

**CLOSED SESSION:** The Committee recessed into Closed Session at 8:34 a.m. to hear Items 1-3.

**1.      PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957  
Title: President/Chief Executive Officer

**2.      PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957  
Title: General Counsel

**3.      PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Cal. Gov. Code §54957  
Title: Chief Auditor

**REPORT ON CLOSED SESSION:** The Committee adjourned out of Closed Session at 8:45 a.m. There was no reportable action.

**COMMITTEE MEMBER COMMENTS:** None.


**ADJOURNMENT:** The meeting adjourned at 8:45 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 19<sup>th</sup> DAY OF SEPTEMBER  
2024.



MONTY BELL, DIRECTOR  
HUMAN RESOURCES

ATTEST:



SHAWNA MORALES  
ASSISTANT AUTHORITY CLERK II