

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, AUGUST 4, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the San Diego County Regional Airport Authority Board to order at 12:40 p.m. on Thursday, August 4, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek

ABSENT: Board Members: Berman (Ex-Officio), Reyes (Ex-Officio), Richie (Ex-Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lisa Wolfson, Assistant Authority Clerk II

CLOSED SESSION: The Board recessed into closed session at 12:41 p.m. to discuss Item 1.


- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Cal. Gov. Code §54956.9(b) [Number of Cases: 1] and §54956.9(b)(3)(C) [Liability claim against Authority by Accurate Engineering Integrated Construction Services, Inc.]

REPORT ON CLOSED SESSION: The Board reconvened into open session at 1:35 p.m. Chair Gleason reported that a motion was made by Board Member Robinson and seconded by Board Member Hubbs to delegate authority to the President/CEO to terminate a contract with Accurate Engineering related to the Quieter Home Program, effective immediately. **Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)**

BOARD COMMENT:

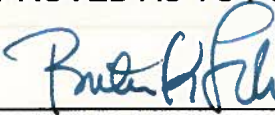
ADJOURNMENT: The meeting was adjourned at 1:36 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 1ST DAY OF SEPTEMBER, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL