

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL AUDIT COMMITTEE MEETING  
MINUTES  
WEDNESDAY, MAY 27, 2009  
TUSKEGEE CONFERENCE ROOM**

**CALL TO ORDER:**

Chairperson Zettel called the special meeting of the Audit Committee and special Board Meeting to order at 9:04 a.m., Wednesday, May 27, 2009, in the Tuskegee Conference Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

PRESENT: Committee Members: Smisek, Tartre, Van Sambeek, Watkins,  
Young, Zettel

Board Members: Desmond, Finnila

ABSENT: Committee Members: Buck

ALSO PRESENT: Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

*Committee Member Tartre and Board Member Young arrived at 9:08 a.m.*

**PUBLIC COMMENT:** J. W. AUGUST, SAN DIEGO, expressed concern regarding travel expenses and bonuses incurred by the Authority on behalf of Thella F. Bowens, President/CEO.

Chairperson Zettel requested that a written list of questions and concerns be submitted to the Authority.

**CLOSED SESSION:** The Committee recessed into Closed Session at 9:10 a.m. to discuss Item 1.

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
(Government Code Section 54957):  
Title: Chief Auditor

**REPORT ON CLOSED SESSION:** The Committee reconvened into Open Session at 11:19 a.m. There was no reportable action.


**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT:** The meeting was adjourned at 11:20 a.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 31<sup>st</sup> DAY OF AUGUST, 2009.

  
MARK A. BURCHYETT  
CHIEF AUDITOR

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK