

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, FEBRUARY 12, 2009
SAN DIEGO INTERNATIONAL AIRPORT**

CALL TO ORDER:

This meeting was not called to order.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NEW BUSINESS:

1. **ATTENDANCE AND POSSIBLE PARTICIPATION AT THE FEBRUARY 12, 2009 AD HOC AIRPORT REGIONAL POLICY COMMITTEE MEETING:**

Please see the attached Ad Hoc Airport Regional Policy Committee agenda for discussion topics.

BOARD COMMENT:

ADJOURNMENT:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK