

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MINUTES
MONDAY, NOVEMBER 17, 2008
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER

Chairperson Bersin called the special meeting of the Executive Committee and Special Board Meeting to order at 9:01 a.m., Monday, November 17, 2008, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

Board Member Boland led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Bersin, Watkins
 Board Members: Boland, Miller, Panknin

Absent: Committee Members: Finnila

Also Present: Thella F. Bowens, President/CEO; Amy Gonzalez, Director,
 Counsel Services; Tony R. Russell, Director, Corporate
 Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT – None

NEW BUSINESS

1. APPROVAL OF MINUTES:

Sara Real, Assistant Authority Clerk I, noted that the draft minutes for approval are for the October 27, 2008 meeting, not the September 17, 2008 meeting.

Board Member Miller noted that the minutes should be corrected to state that he was a former member of AAAC, not ACI.

RECOMMENDATION: Approve the minutes of the October 27, 2008 Committee Meeting.

ACTION: Moved by Board Member Watkins and seconded by Chairperson Bersin to approve the minutes of the October 27, 2008 meeting as amended. Motion carried unanimously, noting Board Member Finnila as ABSENT.

REVIEW OF FUTURE AGENDAS

2. REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 4, 2008 BOARD MEETING:

Thella F. Bowens, President/CEO, reviewed the draft agenda for the December 4, 2008 Board Meeting.

Chairperson Bersin suggested that the Airport Land Use Commission meeting begin at 1:30 pm.

Chairperson Bersin requested that an item regarding the Authority's legislative policy be added to the January Board meeting agenda. He also requested that the 2009 Proposed Master Calendar of Board and Committee meetings be distributed to Board members prior to the meeting for input.

Board Member Boland reported that he and Board Member Zettel are meeting with a representative from the Southern California Regional Airport Authority on November 20 to discuss regional aviation planning.

Chairperson Bersin requested that a standing item be added to future agendas to get an update on the Authority's financial condition.

ACTION: Moved by Board Member Watkins and seconded by Chairperson Bersin to approve the draft December 4, 2008 Board Meeting agenda as amended. Motion carried unanimously, noting Board Member Finnila as ABSENT.

3. REVIEW OF THE DRAFT AGENDA FOR THE DECEMBER 4, 2008 AIRPORT LAND USE COMMISSION MEETING:

Thella F. Bowens, President/CEO, presented the draft agenda for the December 4, 2008 Airport Land Use Commission meeting.

Board Member Panknin stated that he met with staff on his proposal for Gillespie Field. He stated that there are gray areas regarding the Caltrans handbook that need to be addressed, and he suggested adding that discussion as an agenda item.

Ms. Bowens stated that it would be a policy issue as there is a broad interpretation of the Caltrans handbook. She stated that the direction of the previous Board was that there was to be no leeway in the interpretation of the handbook.

Chairperson Bersin stated that the issue could be discussed during the Gillespie Field item. He requested that a legal memo be prepared regarding the two interpretations regarding the Caltrans Handbook. He also confirmed that the Airport Land Use Commission meeting will begin at 1:30 pm.

ACTION: Moved by Board Member Watkins and seconded by Chairperson Bersin to approve the draft December 4, 2008 Airport Land Use Commission agenda as amended. Motion carried unanimously, noting Board Member Finnila as ABSENT.

CLOSED SESSION: The Committee did not meet in Closed Session.

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(a):
Kenneth Quilantang v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court.
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: General Counsel
6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: Chief Auditor
7. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: President/CEO
8. **CONFERENCE WITH LABOR NEGOTIATOR:**
Labor negotiations pursuant to Cal. Gov. Code §54957.6.
Authority Designated Negotiators: Thella F. Bowens, President/CEO and
Jeffrey Woodson, Vice President, Administration.
Employee Organization: Teamsters 911.
9. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Nazbest-Pacific).
10. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(c).
Number of potential cases: 1 (Galaxy).

11. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Cal. Gov. Code §54956.9(b) and (c).
Number of potential cases: 1 (Contract matter – Soltec Pacific).
12. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to 54956.9(b)(A),(B) and (E):
Memorandum of Agreement with SANDAG and the City of San Diego
Number of potential cases: 1
13. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
Real property negotiations pursuant to Cal. Gov. Code §§54954.5(b) and §54956.8.
Property: 1470 Bay Boulevard, Chula Vista, CA 91911
Agency Negotiators: Vernon D. Evans, Vice President, Finance/Treasurer
Negotiating Parties: GGTW, LLC
Under Negotiation: Lease – terms of payment and conditions.

REPORT ON CLOSED SESSION:

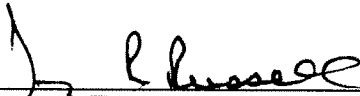
PRESIDENT/CEO REPORT

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

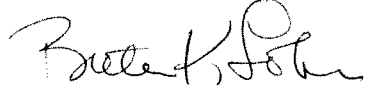
The meeting adjourned at 9:25 a.m. The next meeting will be held on December 19, 2008, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 19th DAY OF DECEMBER, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL