

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL EXECUTIVE COMMITTEE MINUTES  
FRIDAY, DECEMBER 19, 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., Friday, December 19, 2008, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE**

Amy Gonzalez, Director, Counsel Services, led the Pledge of Allegiance.

**ROLL CALL**

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

Absent:            Committee Members:    None

Also Present:    Thella F. Bowens, President/CEO; Amy Gonzalez, Director,  
                         Counsel Services; Maritza C. Johnson, Assistant Authority Clerk  
                         II; Sara Real, Assistant Authority Clerk I

Board Member Watkins arrived during the course of the meeting.

**PUBLIC COMMENT** – None

**NEW BUSINESS**

**1.    APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 17, 2008 Committee Meeting, and the December 1, 2008 Special Committee Meeting.

**ACTION: Moved by Board Member Finnila and seconded by Chairperson Bersin to approve the minutes of the November 17, 2008 Committee Meeting, and the December 1, 2008 Special Committee Meeting. Motion carried unanimously, noting Board Member Watkins as ABSENT.**

*Board Member Watkins arrived at 9:05 a.m.*

Board Member Finnila stated that she would like a discussion at the next Board meeting regarding compensation for Board Members attending meetings that are not pre-approved. She stated that Board Members meeting with staff regarding presentations to agencies, such as the North County Coastal Commission, should be compensated.

Board Member Boland stated that the issue of Board Members needing to attend at least half of the meeting to receive compensation should also be addressed.

Chairperson Bersin requested that the discussion be added to the January Board Meeting agenda.

Board Member Zettel suggested that the North County Coastal Commission be given an official Board liaison to keep the Board apprised of their proceedings. She also noted that the High Speed Rail Authority has requested that a Board liaison be appointed.

Chairperson Bersin stated that Adrian Kwiatkowski, a lobbyist representing the San Diego Off Airport Parking Association, sent a letter requesting a meeting with each Board Member.

Board Member Boland stated he would prefer to contact the individual himself.

Board Member Zettel expressed concern with the Board Members scheduling the meetings, and stated that she would prefer to be contacted.

Board Member Watkins suggested that the Board Administrator send an email on behalf of the Board, asking the individual to contact each Board Member individually.

Chairperson Bersin stated that the Board Administrator will let Mr. Kwiatkowski know that the Board Members are aware of the request, and each member can handle the request as they choose.

## **REVIEW OF FUTURE AGENDAS**

### **2. REVIEW OF THE DRAFT AGENDA FOR THE JANUARY 9, 2009 BOARD MEETING:**

Thella F. Bowens, President/CEO, reviewed the draft agenda for the January 9, 2009 Board Meeting.

Chairperson Bersin requested that an update be heard regarding the reserve fund lawsuit.

In response to Board Member Finnila regarding how many items would be heard in Closed Session, Amy Gonzalez, Director, Counsel Services, stated that she anticipates that Item 13, regarding the Memorandum of Agreement with the City of San Diego and SANDAG, and Item 14, regarding labor negotiations with the Teamsters 911, would be heard.

Chairperson Bersin requested that the Legislative Report be moved to New Business to allow discussion regarding potential policy changes. He further noted that all Board Members who fill liaison roles should be prepared to give a report at the Board Meeting to start out the New Year.

**ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve the draft January 9, 2009 Board Meeting agenda as amended. Motion carried unanimously.**

**3. REVIEW OF THE DRAFT AGENDA FOR THE JANUARY 9, 2009 AIRPORT LAND USE COMMISSION MEETING:**

Thella F. Bowens, President/CEO, presented the draft agenda for the January 9, 2009 Airport Land Use Commission meeting.

Chairperson Bersin requested that a presentation be heard regarding land use issues relative to the recent accident in Miramar.

Board Member Boland suggested that Board Member O'Connor provide an update on the process of the investigation during the presentation.

**ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve the draft January 9, 2009 Airport Land Use Commission agenda as amended. Motion carried unanimously.**

**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:**

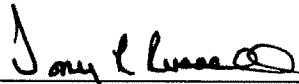
**PRESIDENT/CEO REPORT**

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT**

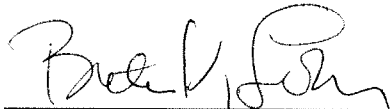
The meeting adjourned at 9:53 a.m. The next meeting will be held on January 29, 2009, at 9:30 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE COMMITTEE THIS 29<sup>th</sup> DAY OF JANUARY, 2009.



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TONY B. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:



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BRETON K. LOBNER  
GENERAL COUNSEL