

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE
MINUTES
TUESDAY, OCTOBER 28, 2008
TUSKEGEE ROOM**

CALL TO ORDER:

Chairperson Watkins called the special meeting of the Executive Personnel and Compensation Committee to order at 9:05 a.m. Tuesday, October 28, 2008, in the Tuskegee 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: Miller, Watkins
 Board Member: Bersin, Panknin, Zettel

ABSENT: Committee Members: Finnila

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

PUBLIC COMMENT: None

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

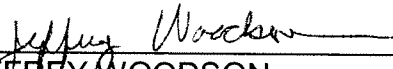
1. **CONFERENCE WITH LABOR NEGOTIATOR:**
 (Government Code Section 54957.6)
 Authority Negotiators: Thella F. Bowens, President/CEO and Jeffrey Woodson, Vice President, Administration
 Employee Organization: Teamsters 911

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 10:30 a.m. There was no reportable action.

ADJOURNMENT:

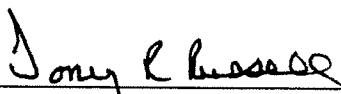
The meeting was adjourned at 10:31 a.m. The next meeting will be held on Wednesday, December 17, 2008 at 10:00 a.m., in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 16TH DAY OF DECEMBER, 2008.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK