

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION
COMMITTEE MEETING MINUTES
THURSDAY, AUGUST 24, 2023
TUSKEGEE ROOM**

CALL TO ORDER: Chair Cabrera called the Special Board and Special Executive Personnel and Compensation Committee meeting to order at 9:05 a.m., on Thursday, August 24, 2023, in the Tuskegee Room of the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Board

Present: Board Members: Cabrera (Chair), Casillas Salas, McNamara, Perez, Sanchez, Sly, von Wilpert

Absent: Board Members: Bedell (Ex-Officio), Dallarda (Ex-Officio) Martinez, Miller (Ex Officio)

Executive Personnel and Compensation Committee

Present: Committee Members: Cabrera (Chair), Casillas Salas, McNamara, Sly

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority Clerk I

CLOSED SESSION: The Board and Committee recessed into Closed Session at 9:05 a.m. to hear Items 1 and 2.

Executive Personnel and Compensation Committee

1. CONFERENCE WITH LABOR NEGOTIATORS

Cal. Gov. Code section 54957.6

Agency designated representatives: Monty Bell, Scott Brickner, Lee Parravano, Amy Gonzalez

Employee organization: California Teamsters Local 911

Board

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of cases: 1

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 9:37 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 9:37 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 3RD DAY OF JUNE 2024.



MONTY BELL, DIRECTOR
HUMAN RESOURCES

ATTEST:



SONJA BANKS
ASSISTANT AUTHORITY CLERK I
BOARD SERVICES