SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES

MONDAY, JUNE 3, 2024 BOARD ROOM

CALL TO ORDER: Chair Cabrera called the Special Executive Personnel and Compensation Committee and Special Board meeting to order at 9:40 a.m., on Monday, June 3, 2024, in the Board Room of the San Diego International Airport, Administration Building, 2417 McCain Road, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present:

Committee Members:

Cabrera (Chair), Martinez, Sly

Board Members:

Benzian, Montgomery Steppe, Perez,

Vaus

Absent:

Committee Members:

None

Also Present:

Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;

Shawna Morales, Assistant Authority Clerk II; Patricia Willis, Assistant

Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 15, 2023, special meeting and August 24, 2023, special meeting.

ACTION: Moved by Board Member Sly and seconded by Board Member Martinez to approve staff's recommendation. Motion carried unanimously.

CLOSED SESSION: The Committee recessed into Closed Session at 9:41 a.m. to hear Items 2-4.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

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3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: General Counsel

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 12:27 p.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 12:27 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 19th DAY OF SEPTEMBER 2024.

MONTY BELL, DIRECTOR HUMAN RESOURCES

ATTEST:

SHAWNA MORALES

ASSISTANT AUTHORITY CLERK II