SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, AUGUST 5, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Schiavoni called the special meeting of the San Diego County Regional Airport Authority Board to order at 10:01 a.m. on Thursday, August 5, 2021, electronically and via teleconference pursuant to Executive Order N-08-21 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT:	Board Members:	Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert
ABSENT:	Board Members:	Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio), Vargas
ALSO PRESENT:	Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I	

Chair Schiavoni reported that one written agenda public comment was entered into the record and distributed to the Board.

Tony R. Russell announced that there was one live public comment request for Item 1 under Closed Session.

DRA MORGAN, spoke in opposition to signage and messaging around the Airport regarding mask mandates and COVID vaccinations.

CLOSED SESSION: The Board recessed into Closed Session at 10:06 a.m. to discuss Item 1.

1. **CONFERENCE WITH LABOR NEGOTIATORS:**
   Cal. Gov. Code section 54957.6
   Agency designated representatives: Angela Shafer-Payne, Monty Bell, Lola Barnes, Greg Halsey, Rod Betts
   Employee organization: California Teamsters Local 911

REPORT ON CLOSED SESSION: The Board adjourned out of Closed Session at 10:53 a.m. There was no reportable action.

ADJOURNMENT: The meeting adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2ND DAY OF SEPTEMBER, 2021.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL