

**MAYORS OF THE SOUTH COUNTY CITIES
MINUTES
FRIDAY, DECEMBER 15, 2017
SANDAG
CONFERENCE ROOM 8B**

CALL TO ORDER: Tony R. Russell, Director of Corporate and Information Governance/Authority Clerk called the special meeting of the Mayors of the South County Cities to order at 8:37 a.m. on Friday, December 15, 2017, in Conference Room 8B, SANDAG, 401 B Street, 7th Floor, San Diego, California 92101.

ROLL CALL:

PRESENT: Mayor Richard Bailey, City of Coronado; Mayor Serge Dedina, City of Imperial Beach; Mayor Ron Morrison, City of National City; Mayor Mary Casillas Salas, City of Chula Vista

ABSENT: None

ALSO PRESENT: Tony R. Russell, Authority Clerk, San Diego County Regional Airport Authority

NEW BUSINESS:

1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS:

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the south county cities.

ACTION: Moved by Mayor Dedina and seconded by Mayor Casillas Salas to appoint Councilmember Mark West of the City of Imperial Beach to the San Diego County Regional Airport Authority Board of Directors for a 3 year term. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 8:41 a.m.

ATTEST:



**TONY R. RUSSELL, AUTHORITY CLERK
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**