

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL AUDIT COMMITTEE MEETING
MINUTES
MONDAY, JUNE 25, 2018
BOARD ROOM**

CALL TO ORDER: Chair Robinson called the Special Audit Committee Meeting to order at 9:53 a.m., on Monday, June 25, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Committee Members: Hollingworth, Lloyd, Robinson (Chair), Schiavoni, Tartre, West

Absent: Committee Members: Van Sambeek

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/ Authority Clerk; Martha Morales, Assistant Authority Clerk I

KAMRAN HAMIDI, SAN DIEGO, spoke regarding the request he submitted for an audit of the current Airport taxi permits.

CLOSED SESSION: The Board recessed into Closed Session at 9:54 a.m. to discuss Item 1.

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957)
Title: Chief Auditor

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 10:50 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

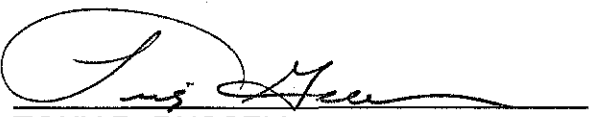
ADJOURNMENT: The meeting adjourned at 10:51 p.m.

APPROVED BY A MOTION OF THE AUDIT COMMITTEE OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY THIS 10th DAY OF SEPTEMBER 2018.



LEE PARRAVANO
CHIEF AUDITOR

ATTEST:



for: TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK