

**MAYORS OF THE EAST COUNTY CITIES
MINUTES
FRIDAY, DECEMBER 21, 2018
SANDAG
CONFERENCE ROOM 7D**

CALL TO ORDER: Tony R. Russell, Director, Board Services/Authority Clerk called the special meeting of the Mayors of the South County Cities to order at 8:35 a.m. on Friday, December 21, 2018, in Conference Room 7D, SANDAG, 401 B Street, 7th Floor, San Diego, California 92101.

ROLL CALL:

PRESENT: Mayor Mark Arapostathis, City of La Mesa; Mayor John Minto, City of Santee; Mayor Racquel Vasquez, City of Lemon Grove; Mayor Bill Wells, City of El Cajon

ABSENT: None

ALSO PRESENT: Tony R. Russell, Director, Board Services/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 east county cities.

ACTION: Moved by Mayor Wells and seconded by Mayor Arapostathis to appoint Robert Lloyd to a new term on the San Diego County Regional Airport Authority Board of Directors which expires January 31, 2022.
Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 8:48 a.m.

ATTEST:



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