

**MAYORS OF THE NORTH COUNTY INLAND CITIES  
MINUTES  
FRIDAY, OCTOBER 25, 2019  
SANDAG  
CONFERENCE ROOM 8C**

**CALL TO ORDER:** Tony R. Russell, Director, Board Services/Authority Clerk called the special meeting of the Mayors of the North County Inland Cities to order at 8:40 a.m. on Friday, October 25, 2019, in Conference Room 8C, SANDAG, 401 B Street, 7<sup>th</sup> Floor, San Diego, California 92101.

**ROLL CALL:**

**PRESENT:** Mayor Paul McNamara, City of Escondido; Mayor Rebecca Jones, City of San Marcos; Mayor Judy Ritter, City of Vista; Mayor Steve Vaus, City of Poway

**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 north county inland cities.  
  
**ACTION:** Moved by Mayor Steve Vaus and seconded by Mayor Rebecca Jones to appoint Mayor Paul McNamara to the San Diego County Regional Airport Authority Board of Directors to serve the remaining term of Supervisor Jim Desmond which expires January 31, 2021. Motion carried unanimously.

**ADJOURNMENT:** The meeting was adjourned at 8:43 a.m.

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/AUTHORITY CLERK  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY