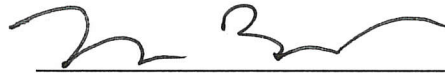




**ADJOURNMENT:** The meeting was adjourned at 2:20 p.m.

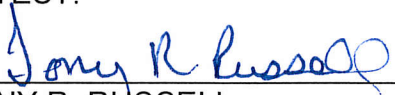
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS  
21<sup>ST</sup> DAY OF JANUARY, 2021.



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MONTY BELL  
DIRECTOR,  
TALENT, CULTURE AND CAPABILITY

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK