

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING MINUTES
THURSDAY, JANUARY 27, 2022
BOARD ROOM**

CALL TO ORDER: Chair Robinson called the Executive Personnel and Compensation Committee meeting to order at 9:07 a.m., on Thursday, January 27, 2022, electronically and via teleconference, pursuant to AB 361 and Resolution No. 2022-0004, at the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

ROLL CALL:

Present: Committee Members: Robinson (Chair), McNamara

Board Members: Cabrera

Absent: Committee Members: Schiavoni, Vargas

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Arely Valenzuela, Assistant Authority Clerk I

The meeting was canceled due to the lack of a quorum. The members present discussed Items 2, 3 and 4.

NON-AGENDA PUBLIC COMMENT:

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the August 26, 2021 regular meeting.

CLOSED SESSION:

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: General Counsel

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957


Title: Chief Auditor

REPORT ON CLOSED SESSION:

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting was canceled at 9:07 a.m. due to the lack of a quorum.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK