

CLOSED SESSION: The Committee recessed into Closed Session at 9:40 a.m. to hear Items 2-5.

2. CONFERENCE WITH LABOR NEGOTIATORS

Cal. Gov. Code section 54957.6

Agency designated representatives: Monty Bell, Scott Brickner, Lee Parravano, Amy Gonzalez, Lee Kaminetz

Employee organization: California Teamsters Local 911

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957

Title: President/Chief Executive Officer

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: General Counsel

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Cal. Gov. Code §54957 Title: Chief Auditor

REPORT ON CLOSED SESSION: The Committee adjourned out of Closed Session at 10:45 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS: None.

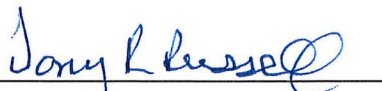
ADJOURNMENT: The meeting adjourned at 10:45 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 15th DAY OF JUNE 2023.



MONTY BELL, DIRECTOR,
HUMAN RESOURCES

ATTEST:



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