

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE MEETING  
MINUTES  
THURSDAY, JUNE 15, 2023  
TUSKEGEE ROOM**

**CALL TO ORDER:** Chair Cabrera called the Special Executive Personnel and Compensation Committee meeting to order at 10:03 a.m., on Thursday, June 15, 2023, in the Tuskegee Room of the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Present:                      Committee Members:              Cabrera (Chair), McNamara, Sly  
  
   Board Members:                      Perez  
  
Absent:                        Committee Members:              Casillas Salas  
  
Also Present:                Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;  
   Tony R. Russell, Director, Board Services/Authority Clerk; Patricia Willis,  
   Assistant Authority Clerk }

**NON-AGENDA PUBLIC COMMENT:** None

**NEW BUSINESS:**

**1.        APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the February 16, 2023, special meeting.

**ACTION: Moved by Board Member McNamara and seconded by Board Member Sly to approve staff's recommendation. Motion carried unanimously noting Board Member Casillas Salas as ABSENT.**

**CLOSED SESSION:** The Committee recessed into Closed Session at 10:03 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

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:**

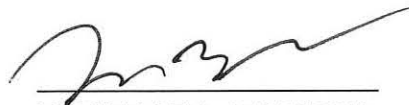
Cal. Gov. Code §54957  
Title: Chief Auditor

**REPORT ON CLOSED SESSION:** The Committee adjourned out of Closed Session at 11:44 a.m. There was no reportable action.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting adjourned at 11:44 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE THIS 3<sup>RD</sup> DAY OF JUNE 2024.



MONTY BELL, DIRECTOR  
HUMAN RESOURCES

ATTEST:



PATRICIA WILLIS  
ASSISTANT AUTHORITY CLERK I  
BOARD SERVICES