

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE
AND SPECIAL EXECUTIVE COMMITTEE
MINUTES
MONDAY, MAY 4, 2009
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chairperson Watkins called the special meeting of the Executive Personnel and Compensation Committee and Special Executive Committee to order at 8:35 a.m., 2009, in the Tuskegee Conference Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Executive Personnel and Compensation Committee

PRESENT: Committee Members: Boland, Watkins, Zettel

ABSENT: Committee Members: Desmond

Executive Committee

PRESENT: Committee Members: Finnila, Watkins

ABSENT: Committee Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I.

PUBLIC COMMENT: None

CLOSED SESSION: The Committees recessed into Closed Session at 8:36 a.m. to discuss Item 1.

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code 54957):
Title: President/CEO**


REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 10:35 a.m. There was no reportable action.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

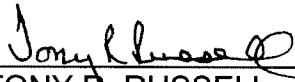
The meeting was adjourned at 10:36 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 8TH DAY OF JULY, 2009.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK