

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, DECEMBER 11, 2008  
SAN DIEGO INTERNATIONAL AIRPORT**

**CALL TO ORDER:**

This meeting was not called to order.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

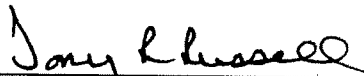
**NEW BUSINESS:**

1. **ATTENDANCE AND POSSIBLE PARTICIPATION AT THE DECEMBER 11, 2008 AD HOC AIRPORT REGIONAL POLICY COMMITTEE MEETING:**

Please see the attached Ad Hoc Airport Regional Policy Committee agenda for discussion topics.

**BOARD COMMENT:**

**ADJOURNMENT:**



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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK