

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE
MINUTES
TUESDAY, JULY 1, 2008
BOARD ROOM**

CALL TO ORDER:

Chairperson Watkins called the meeting of the Executive Personnel and Compensation Committee to order at 10:00 a.m., Tuesday, July 1, 2008, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Mark Burchyett, Chief Auditor, led the pledge of allegiance.

ROLL CALL:

PRESENT: Committee Members: Finnila, Miller, Watkins

ABSENT: Committee Members: None

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

PUBLIC COMMENT: None

NEW BUSINESS:

1. **DEVELOPMENT OF A PROCESS TO ESTABLISH CLEAR AND MEASUREABLE PERFORMANCE GOALS FOR THE PRESIDENT/CEO, AUDITOR AND GENERAL COUNSEL:**
RECOMMENDATION: Provide direction to staff.

ACTION: This item was not discussed.

CLOSED SESSION: The Committee recessed into Closed Session at 10:02 a.m. to discuss Item 2.

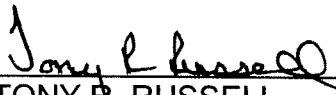
**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code 54957):
Title: President/CEO**

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:56 a.m. Chairperson Watkins stated that there was no reportable action.

ADJOURNMENT:

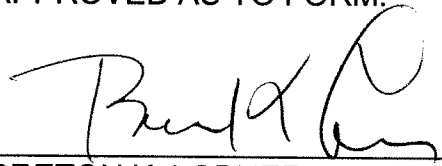
The meeting was adjourned at 11:58 a.m. The next regular meeting will be held on Wednesday, September 17, 2008 at 10:00 a.m., in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 17TH DAY OF SEPTEMBER, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL