

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE  
MINUTES  
WEDNESDAY, OCTOBER 1, 2008  
TUSKEGEE ROOM**

**CALL TO ORDER:**

Board Member Finnila called the special meeting of the Executive Personnel and Compensation Committee to order at 9:25 a.m. Wednesday, October 1, 2008, in the Tuskegee Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT:            Committee Members:    Finnila, Miller, Watkins  
                         Board Member:            Zettel

ABSENT:            Committee Members:    None

ALSO PRESENT:    Thella F. Bowens, President/CEO; Ed Cahill, Assistant General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk

*Board Member Watkins arrived during the course of the meeting at 9:40 A.M.*

**PUBLIC COMMENT:** None

**CLOSED SESSION:** The Committee recessed into Closed Session at 9:26 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 11:05 a.m. Chairperson Watkins stated that there was no reportable action.

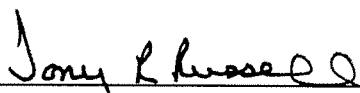
**ADJOURNMENT:**

The meeting was adjourned at 11:06 a.m. The next meeting will be held on Wednesday, December 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 16TH DAY OF DECEMBER, 2008.

  
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JEFFREY WOODSON  
VICE PRESIDENT, ADMINISTRATION

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK