

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE
MINUTES
TUESDAY, DECEMBER 16, 2008
TUSKEGEE ROOM**

CALL TO ORDER:

Chairperson Watkins called the special meeting of the Executive Personnel and Compensation Committee to order at 1:00 p.m. Tuesday, December 16, 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 Members: Bersin, Boland, Panknin, Zettel

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

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 17, 2008 meeting, and the October 1, 2008, October 28, 2008, and November 7, 2008 Special Meetings.

ACTION: Moved by Board Member Finnila and seconded by Board Member Miller to approve staff's recommendation. Motion carried unanimously.

CLOSED SESSION: The Committee recessed into Closed Session at 1:02 p.m. to discuss Items 2 through 5.

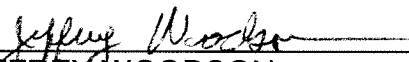
2. **CONFERENCE WITH LABOR NEGOTIATOR:**
(Government Code Section 54957.6)
Authority Negotiators: Thella F. Bowens, President/CEO and Jeffrey Woodson, Vice President, Administration
Employee Organization: Teamsters 911
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code 54957):
Title: General Counsel
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code Section 54957):
Title: Chief Auditor
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code 54957):
Title: President/CEO

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 2:30 p.m. There was no reportable action.

ADJOURNMENT:

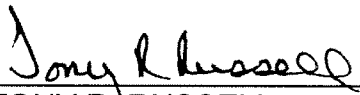
The meeting was adjourned at 2:31 p.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 18TH DAY OF MARCH 2009.



JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK