

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

SPECIAL MEETING OF THE MAYORS OF THE NORTH COUNTY INLAND CITIES

AGENDA

Monday, November 10, 2014
12:00 P.M.

City of San Marcos
San Marcos Conference Room
1 Civic Center Drive
San Marcos, California 92069

Section 170010 (a) (2) of the Public Utilities Code requires that appointments by this body be made at a public meeting and that the meeting be publicly noticed by the Authority, and by each of the cities whose mayor is eligible to participate in the meeting. These meetings are subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

This Agenda contains a brief general description of the item to be considered.

Persons wishing to address the legislative body shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission is granted by the Chair. Each individual speaker will be allowed three (3) minutes.

CALL TO ORDER:

ROLL CALL:

Mayor Sam Abed
City of Escondido

Mayor Don Higginson
City of Poway

Mayor Jim Desmond
City of San Marcos

Mayor Judy Ritter
City of Vista

NEW BUSINESS:

**1. APPOINTMENT TO THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD OF DIRECTORS:**

The person appointed pursuant Section 170010 (a)(1)(E) of the Public Utilities Code shall be a member of a city council of one of the north county inland cities or another resident of one of the north county inland cities.

RECOMMENDATION: Appoint one person pursuant to a majority vote of the mayors of the north county inland cities.

ADJOURNMENT: