

MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

May 20, 2019 - 10:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 10:02 AM. Directors Cursio, Leffel, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier and Acting District Secretary Auker. District Counsel Huber was present via teleconference.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. PUBLIC COMMENTS

None.

J. CLOSED SESSION

The Board entered into Closed Session at 10:04 AM.

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property identified as 200 Fred Kane Drive, Suite 201, Monterey, CA 93940.

E. RECONVENE TO OPEN SESSION - REGULAR AGENDA - ACTION ITEMS

The Board returned to Open Session at 12:28 PM.

Chair Sabo stated that no reportable action was taken during Closed Session.

Approve 1. Asset Purchase Agreement

Chair Sabo stated that the Board received a presentation of Item E.1 by staff. Director Leffel suggested an amendment in Section 6 of the Asset Purchase Agreement to remove the word "the" in the last line.

Director Leffel moved to approve the Asset Purchase Agreement with the suggested amendment. Director Cursio seconded the motion. The motion passed by a roll call vote of 5-0.

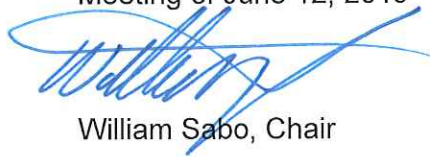
Approve 2. Concession Operating Agreement

Item E.2 was tabled for consideration at a Special Meeting on May 23, 2019 at 9:00 AM.

F. ADJOURNMENT

The meeting adjourned at 12:34 PM.

Minutes Approved at the
Meeting of June 12, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary