

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

**July 29, 2021 - 9:00 AM**

**SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS**

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: **871 5961 5506**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

**A. CALL TO ORDER/ROLL CALL**

*Chair Cursio called to order the Special Meeting of the Board of Directors at 9:07 AM. Directors Leffel, Miller, Sabo and Sawhney were present. The following District Officers were present: District Counsel Huber and Acting District Secretary Mock. Director Leffel arrived at 9:08 AM.*

**B. PLEDGE OF ALLEGIANCE**

*Director Sawhney led the Pledge of Allegiance.*

**C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*None.*

**D. CLOSED SESSION**

*The Board entered into Closed Session at 9:10 AM.*

- 1. ANNUAL EVALUATION** [Government Code Section 54957(b)]. The Board will meet with the Executive Director and District Counsel to consider the annual evaluation related to the following position: Executive Director

**E. RECONVENE TO OPEN SESSION**

*The Board reconvened to Open Session at 2:14 PM. Chair Cursio indicated that there was no reportable action taken by the Board during closed session.*

**F. ADJOURNMENT**

*The meeting adjourned at 2:15 PM.*

Minutes Approved at the  
Meeting of July 29, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE  
District Secretary