

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

**July 23, 2019 - 10:00 AM**

**Board Room - Terminal Building  
200 Fred Kane Drive, Suite 200  
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

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

**B. PLEDGE OF ALLEGIANCE**

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

**D. OPEN SESSION/PUBLIC HEARING**

- Adopt            1. Resolution No. 1754, A Resolution Authorizing Deputy Director of Strategy and Development to Sign All Documents Related to the Purchase of the Properties Located at 2801 Monterey Salinas Highway, Monterey, CA

**E. CLOSED SESSION**

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

**F. ADJOURNMENT**

**AGENDA DEADLINE**

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.

This is the final Agenda that has been posted on the bulletin board outside the District Offices in the Terminal Building at the Monterey Peninsula Airport District no less than 24 hours prior to the meeting.