

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

October 28, 2024 - 8:00 AM Pacific Time

The Monterey Peninsula Airport District holds regular meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **831 7098 4092**. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public are encouraged to provide written public comment by sending an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 7:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER/ROLL CALL

Chair Pro Tem Miller called the meeting to order at 8:10 AM. Directors Gaglioti and Pick were present. Director Chorbajian and Chair Leffel were absent and expected to attend shortly. The following staff were present: District Counsel Huber and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Gaglioti led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. CLOSED SESSION

- PENDING LITIGATION.** Pursuant to Gov. Code 54956.9(a), the Board will meet with the Executive Director and General Counsel related to pending litigation: Mill Construction Company v. BlueScope Construction Inc., et al., Monterey County Superior Court, Case No. '24CV001770.
- EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the appointment/employment related to the following position: Executive Director.

No members of the Public were present in person or on videoconference.

Directors entered Closed Session at 8:12 AM.

Director Chorbajian joined the Closed Session at 8:25 AM.

Chair Leffel joined the Closed Session at 9:08 AM.

E. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:53 AM.

District Counsel Huber reported Director Gaglioti left the meeting at 9:30 AM and Director Chorbajian left the meeting at 9:50 AM.

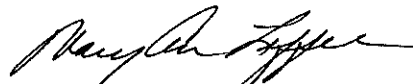
For Item D.1, District Counsel Huber reported that the Monterey Peninsula Airport District Board of Directors approved a settlement agreement with Blue Scope Construction, Inc. related to the litigation Mill Construction Company v. Blue Scope Construction Inc. and the Monterey Peninsula Airport District, Monterey County Superior Court, Case No. 24CV001770. The motion to approve the settlement agreement was made by Director Pick and seconded by Director Chorbajian. The motion was approved unanimously by a roll call vote of 4-0 with Directors Chorbajian, Gaglioti, Miller, and Pick voting in favor of approval. Chair Leffel was absent at the time of the vote. Copies of the Settlement Agreement are available from District Counsel or the Airport Clerk.

For Item D.2, District Counsel Huber stated that no reportable action was taken; direction was given.

F. ADJOURNMENT

The meeting adjourned at 9:54 AM.

Approved at the
Meeting of November 20, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier
District Secretary