

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

June 25, 2025 – 4:30 PM

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 Pick called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 4:31 PM. Directors Ahmadi, Gaglioti, and Miller were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

Director Leffel joined the meeting at 4:34 PM.

District Counsel Huber stated that Staff is requesting to add an item to the agenda that came to the attention of the Airport staff subsequent to the posting of the agenda for this June 25, 2026 Special Meeting. Pursuant to Government Code Section 54954.2, staff is requesting the Board take action to add this item to the agenda.

*Director Miller motioned to add Item C.3 – **REAL PROPERTY**. Pursuant to Gov. Code section 54956.8, the Council will meet with Real Property Negotiators, Executive Director and General Counsel, regarding a portion of the following property: APN 013-221-020. Negotiators for MPAD: Executive Director and General Counsel; Negotiators for Opposing Parties: Monterey City Fire Chief Patrick Moore. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

C. CLOSED SESSION

1. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54956.9(d)(2), the Board will meet with the Executive Director and General Counsel related to potential exposure to litigation: one case.
2. **EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the evaluation of performance related to the following position: Executive Director.
3. **REAL PROPERTY.** Pursuant to Gov. Code section 54956.8, the Council will meet with Real Property Negotiators, Executive Director and General Counsel, regarding a portion of the following property: APN 013-221-020. Negotiators for MPAD: Executive Director and General Counsel; Negotiators for Opposing Parties: Monterey City Fire Chief Patrick Moore.

The Board of Directors entered Closed Session at 4:35 PM.

D. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 5:24 PM. District Counsel Huber announced that there was no reportable action taken. Direction was given.

The Special Meeting of the Monterey Peninsula Airport District Board of Directors was suspended at 5:27 PM and scheduled to reconvene directly after the conclusion of the Monterey Peninsula Airport District Board of Directors Regular Board meeting.

The meeting was called back to order at 7:35 PM and Directors immediately resumed Closed Session.

The Board reconvened to Open Session at 8:20 PM. Counsel Huber announced there was no reportable action taken in the reconvened Closed Session.

E. ADJOURNMENT

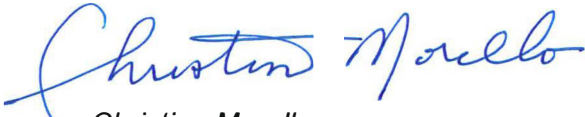
The meeting adjourned at 8:20 PM.

*Approved at the
Meeting of July 23, 2026*



Mary Ann Leffel, Chair Pro Tem

ATTEST



*Christine Morello
District Secretary*