

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

**November 4, 2022 – 8:30 AM**

**CASA MUNRAS HOTEL, 700 Munras Ave., Monterey, CA 93940 - Antonia Room**

This meeting was a special off-site meeting for a limited purpose. As such, Monterey Peninsula Airport District (MPAD) did not have all the audio-visual equipment at its disposal for the meeting. Therefore, MPAD did not have remote attendance or remote viewing available for the meeting. All participation was in person and all public comments were taken only from those in attendance.

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

*Chair Miller called to order the special meeting of the Monterey Peninsula Airport District Board of Directors at 8:38 AM. Directors Pick, Sawhney, Leffel, and Sabo were present. The following staff were present: Executive Director La Pier and Acting District Secretary Adams.*

**B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*No announcements.*

**C. PUBLIC COMMENTS**

*Alison Kerr, Mayor of Del Rey Oaks, attending as a member of the public, asked the Board to consider, as they move forward with plans, the idea of the community round table. She also congratulated the Airport on their recent FAA Airport Improvement Program grant.*

*Acting District Secretary Adams was excused from the meeting.*

**D. REGULAR AGENDA - ACTION ITEMS**

Discussion 1. Strategic Plan Workshop

*Patrick Ibarra, Mejorando Group, led the Board in a strategic planning session.*

*A break was taken at 11:43 AM.*

*The meeting resumed at 12:30 PM.*

**E. ADJOURNMENT**

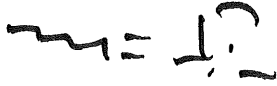
*The meeting adjourned at 2:13 PM.*

Approved at the  
Meeting of November 16, 2022



Carl M. Miller, Chair

ATTEST

A handwritten signature in black ink, appearing to read 'Michael La Pier'.

*Michael La Pier, AAE  
District Secretary*