

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

September 10, 2018 - 12:00 PM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Special Meeting of the Board of Directors at 12:07 PM. Directors Cursio, Leffel, Nelson and Sabo were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Porter.

B. PLEDGE OF ALLEGIANCE

Director Sabo led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Sabo noted that there will be a German film production company from a European PBS channel coming to film the area to broadcast to European travelers who are interested in visiting Monterey.

The Board entered into closed Session at 12:11 PM.

D. CLOSED SESSION

- 1. LABOR NEGOTIATIONS** (Government Code section 54957.6) the Board will meet with the Executive Director and District Counsel to discuss labor negotiations for the following represented group: Monterey Peninsula Airport District Peace Officers' Association.
- 2. POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) the Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation – two cases.

E. ADJOURNMENT

The Board reconvened to Open Session at 1:39 PM. Chair Miller stated that Director Leffel left the meeting right before the return to Open Session.

Chair Miller reported that no action was taken during Closed Session.

The meeting adjourned at 1:39 PM.

Minutes Approved at the
Meeting of October 8, 2018



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary