

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

April 29, 2020 - 10:00 AM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **861-3162-8084**. The password for this meeting is: **20200429**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the Regular Meeting of the Board of Directors at 10:07 AM. Directors Cursio, Miller, Sabo and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker, Deputy Executive Director Bergholz and Deputy Director Morello.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped, Chair Leffel asked that everyone take a moment of silence in memory of Edith Johnsen.

C. REGULAR AGENDA - ACTION ITEMS

Approve 1. Vote for Vincent Ferrante for California Special Districts Association Board of Directors, Coastal Network 5, Seat C

Chair Leffel presented Item C.1, stating that she received a letter from Vincent Ferrante asking the Board for their endorsement of his candidacy for California Special Districts Association Board of Directors, Coastal Network 5, Seat C.

Director Miller moved to approve the vote for Vote for Vincent Ferrante for California Special Districts Association Board of Directors, Coastal Network 5, Seat C. Director Sabo seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

D. CLOSED SESSION

The Board entered into Closed Session at 10:11 AM.

- 1. ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2)). The Board will meet with the Executive Director and District Counsel regarding anticipated litigation – one case.
- 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. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 1:07 PM.

Chair Leffel stated that no reportable action was taken during Closed Session.

F. ADJOURNMENT

The meeting adjourned at 1:13 PM.

Minutes Approved at the
Meeting of May 13, 2020



Mary Ann Leffel, Chair

ATTEST



Christine Morello
Acting District Secretary