

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

**May 15, 2019 - 9:00 AM - Board Room**

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

*Chair Sabo called to order the Special Meeting of the Board of Directors at 9:04 AM. Directors Cursio, Leffel and Miller were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber and Acting District Secretary Auker. Deputy Executive Director Bergholz arrived at 9:15 AM.*

**B. PLEDGE OF ALLEGIANCE**

*Director Cursio led the Pledge of Allegiance.*

**C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*Chair Sabo explained that for Agenda Item E.1 the candidate interview would take place first followed by discussion by the Board. After deliberation, the candidate would be invited back in and a decision would be announced, accompanied by adoption of the Resolution.*

**D. PUBLIC COMMENTS**

*None.*

**E. REGULAR AGENDA - ACTION ITEMS**

Discussion/ Adopt 1. Governing Board Vacancy - Candidate Interviews and Appointment of Board Member to Board of Directors (Adoption of Resolution No. 1747)

*Chair Sabo introduced Item E.1 and gave Lisa Sawhney, Board candidate, an opportunity to share more of her thoughts about being a candidate, in addition to those expressed in her application.*

*Mrs. Sawhney explained her history as a resident and a visitor of the Monterey Region and elaborated on her involvement within the City of Seaside. She stated that she does not have aviation experience but has a background in Human Resources, having worked for large corporations as well as non-profits.*

*After the candidate interview, Mrs. Sawhney left the room, along with her husband Mitchel, and members of the Board expressed their final opinions and their support of her appointment. Mrs. And Mr. Sawhney returned to the Board Room and Chair Sabo that the Board has come to a unanimous decision that she would be a good candidate to appoint to the vacant seat.*

*Director Leffel moved to adopt Resolution No. 1747. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 4-0.*

**RESOLUTION NO. 1747**

**A RESOLUTION OF THE MONTEREY PENINSULA AIRPORT DISTRICT  
TO APPOINT A MEMBER OF THE BOARD OF DIRECTORS**

**WHEREAS**, there exists one vacancy on the Monterey Peninsula Airport District ("District") Board of Directors within the meaning of Government Code section 1780; and

**WHEREAS**, the District's Governing Board desires to make an appointment within 60 days of the vacancy in accordance within Government Code section 1780; and

**WHEREAS**, the Governing Board has provided public notice of the existence of the vacancy and requested applications from interested qualified applicants; and

**WHEREAS**, the Governing Board received an application from a qualified applicant; and

**WHEREAS**, the Governing Board has carefully considered the qualifications of the applicant; and

**WHEREAS**, the Governing Board has selected an applicant for appointment to fill the vacancy until the end of the term.

**NOW, THEREFORE, BE IT RESOLVED**, that Lisa Ann Sawhney is appointed to fill the existing vacancy on the Board of Directors.

**BE IT FURTHER RESOLVED THAT** the Appointee is hereby conferred with all powers and duties of a Governing Board member.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT:** This 15th day of May 2019 by the following roll call vote:

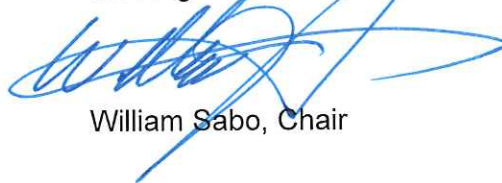
<b>AYES:</b>	<b>DIRECTORS:</b>	Cursio, Leffel, Miller, Chair Sabo
<b>NOES:</b>	<b>DIRECTORS:</b>	None
<b>ABSTAIN:</b>	<b>DIRECTORS:</b>	None
<b>ABSENT:</b>	<b>DIRECTORS:</b>	None

*District Counsel Huber administered the Oath of Office. All Directors and staff congratulated Lisa Sawhney and welcomed her to the Board as she took her seat.*

**F. ADJOURNMENT**

*The meeting adjourned at 9:34 AM.*

Minutes Approved at the Meeting of June 12, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE  
District Secretary