

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

April 2, 2025 – 3:30 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 Pro Tem Pick called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 3:40 PM. Directors Gaglioti and Leffel were present. Director Ahmadi and Chair Miller were absent. The following Staff were in attendance: District Counsel Huber and Acting Board Secretary Adams. District Counsel Huber and Chair Miller attended by videoconference.

District Counsel Huber reported that Director Ahmadi would join the meeting by videoconference during the Closed Session from the alternate location noticed on the agenda.

B. PLEDGE OF ALLEGIANCE

Chair Pro Tem Pick led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

No Public Comment.

No Public was in attendance.

D. CLOSED SESSION

- 1. EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the appointment/employment related to the following position: Executive Director.

2. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54956.9(d)(2), the Board will meet with the Executive Director and General Counsel related to significant exposure to litigation: one case.

The Board entered Closed Session at 3:42 PM.

E. RECONVENE TO OPEN SESSION

The Board reconvened the Open Session at 5:38 PM. District Counsel Huber stated that no reportable action was taken; there was discussion, but no Direction was given.

District Counsel Huber announced the April 2, 2025 Special Meeting of the Monterey Peninsula Airport District Board of Directors will be continued tomorrow, April 3, 2025 at 4:00 PM.

The meeting recessed at 5:40 PM to be continued at 4:00 PM on April 3, 2025.

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

Chair Pro Tem Pick called to order the Continued Special Meeting of the Monterey Peninsula Airport District Board of Directors at 4:00 p.m. on Thursday, April 3, 2025. Directors Gaglioti and Leffel were present. Director Ahmadi and Chair Miller were absent. The following Staff were in attendance: District Counsel Huber and Acting Board Secretary Adams.

District Counsel Huber reported that Director Ahmadi would attend the Closed Session by videoconference from the alternate location noticed on the agenda.

D. CLOSED SESSION

1. **EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the appointment/employment related to the following position: Executive Director.

2. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54956.9(d)(2), the Board will meet with the Executive Director and General Counsel related to significant exposure to litigation: one case.

No Public Comment.

No Public was in attendance.

The Board entered Closed Session at 4:02 PM.

E. RECONVENE TO OPEN SESSION

The Board reconvened the Open Session at 5:08 PM. District Counsel Huber stated that no reportable action was taken; direction was given.

F. ADJOURNMENT.

The meeting adjourned at 5:09 PM.

Approved at the
Meeting of April 16, 2025

A handwritten signature in blue ink, consisting of several large, overlapping loops and a long horizontal stroke at the bottom.

Danial, Pick, Chair Pro Tem

ATTEST

A handwritten signature in black ink, featuring a series of horizontal wavy lines followed by a large, stylized letter 'P'.

Michael La Pier
District Secretary