

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

September 15, 2023 – 9:00 AM

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District has returned to holding 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, remote comments will not be allowed, except as outlined in the limited circumstances 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.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, 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 who desire to make a public comment can send 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 8:00 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 Sawhney called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 9:08 AM. Directors Gaglioti, Pick, and Leffel were in attendance. The following staff were present: District Counsel Huber and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

District Counsel Huber led the Pledge of Allegiance.

Director Miller joined the meeting at 9:10 AM.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. CLOSED SESSION

- 1. ANNUAL EVALUATION** [Government Code Section 54957(b)]. The Board will meet with the Executive Director and District Counsel to consider the annual evaluation related to the following position: Executive Director.

The Board entered Closed Session at 9:11 AM.

E. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:30 AM. There was no reportable action taken during Closed Session.

F. ADJOURNMENT

The meeting adjourned at 11:37 AM.

*Approved at the
Meeting of October 24, 2023*



Mary Ann Leffel, Chair Pro Tem

ATTEST



*Michael La Pier, AAE
District Secretary*