

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

**July 30, 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](http://www.zoom.us/join) and enter the following Meeting ID: **851 3165 4486**. The password for this meeting is: **20200730**. 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 Special Meeting of the Board of Directors at 10:10 AM. Directors Cursio, Miller, Sabo and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber and Acting District Secretary Auker.*

**B. PLEDGE OF ALLEGIANCE**

*Chair Leffel led the Pledge of Allegiance.*

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

*None.*

**E. CLOSED SESSION**

*The Board entered into Closed Session at 10:15 AM.*

- 1. REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8). The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property identified as 2999 Monterey-Salinas Highway, Monterey, CA 93940.
- 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.
- 3. ANNUAL EVALUATION** (Government Code Section 54957(b)). The Board will meet with the Executive Director and District Counsel to consider the evaluation of employment related to the following position: Executive Director.

**F. RECONVENE TO OPEN SESSION**

*The Board returned to Open Session at 3:19 PM.*

*Chair Leffel stated that reportable action was taken during Closed Session.*

District Counsel Huber reported that as to Closed Session Item E.1, a motion was made by Director Cursio which was seconded by Director Sawhney, and the Board voted unanimously (5-0) to authorize the continued lease with Downtown Dining, Inc. following the stock sale of the corporation.

He reported that as to Closed Session Item E.2, a motion was made by Director Sabo which was seconded by Director Miller, and the Board voted unanimously (5-0) to authorize District Counsel to engage the services of a law firm to commence litigation against the manufacturer of PFAS to recover the costs to cleanup PFAS on Airport property.

He noted that as to all other closed session matters, no reportable action was taken.

**G. ADJOURNMENT**

The meeting adjourned at 3:22 PM.

Minutes Approved at the  
Meeting of August 12, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE  
District Secretary