

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

March 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 Special Board 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 telephonically in the Board meeting, please call 267-930-4000 and enter participate number 266-695-251.

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 10:0 AM. Directors Cursio, Miller, Sabo and Sawhney were present. The following District Officers were present: Executive Director La Pier and District Counsel Huber.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. CLOSED SESSION

The Board entered into Closed Session at 10:02 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 commonly identified as 200 Fred Kane Drive, Monterey, CA 93940.
District Negotiator: Mike La Pier
Discussion Concerning: Price and Terms of Payment
- 2. 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.
- 3. 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 – one case.

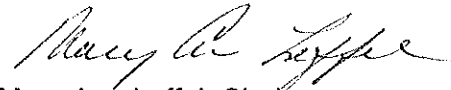
The Board returned to Open Session at 11:58 AM.

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

D. ADJOURNMENT

The meeting adjourned at 11:58 AM.

Minutes Approved at the
Meeting of April 15, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary