

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

## January 22, 2026 – 7:00 PM or Immediately Following the Regular Board Meeting, Whichever is Later

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](http://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](mailto: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 Pick called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 7:21 PM. Directors Ahmadi, Gaglioti, Leffel and Miller were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, and Acting Board Secretary Adams.*

### **B. REGULAR AGENDA - ACTION ITEMS**

Action            1. Local Agency Formation Commission of Monterey County (LAFCO) Ballot Selection

*Directors Ahmadi and Leffel made comments.*

*No Public Comment.*

*Director Miller motioned to select Mary Ann Leffel as the Monterey Peninsula Airport District's ballot choice for the one Independent Special District Regular Member to serve a four-year term on the Local Agency Formation Commission of Monterey County. Director Gaglioti seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.*

### **C. ADJOURNMENT**

*The meeting was adjourned at 7:37 PM.*

Approved at the  
Meeting of February 26, 2026



Mary Ann Leffel, Chair Pro Temp

ATTEST



Christine Morello  
District Secretary