

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

**March 6, 2020 - 9:00 AM - Board Room**

**A. CALL TO ORDER/ROLL CALL**

*Chair Leffel called to order the Special Meeting of the Board of Directors at 9:07 AM. Directors Miller, Sabo and Sawhney were present. Director Cursio arrived at 9:35 AM. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker and Deputy Director Morello.*

**B. PLEDGE OF ALLEGIANCE**

*Director Miller led the Pledge of Allegiance.*

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

*Director Sabo stated that he noticed that DFW Airport dropped all landing and concessionaire fees in light of the decreased travel due to coronavirus. It was also noted that many large local events are starting to either be cancelled or postponed due to the situation.*

**D. PUBLIC COMMENTS**

*None.*

**D. CLOSED SESSION**

*The Board entered into Closed Session at 9:14 AM.*

- 1. 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.
- 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.

**E. RECONVENE TO OPEN SESSION**

*The Board returned to Open Session at 11:56 AM.*

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

**F. ADJOURNMENT**

*The meeting adjourned at 11:56 AM.*

Minutes Approved at the  
Meeting of April 15, 2020



Mary Ann Leffel, Chair

ATTEST

A handwritten signature in black ink, appearing to read "Michael La Pier". The signature is stylized with a prominent horizontal line and a small loop at the end.

Michael La Pier, AAE  
District Secretary