

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

April 24, 2019 - 1:00 PM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 1:09 PM. Directors Cursio, Leffel and Miller were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber and Acting District Secretary Auker.

B. PLEDGE OF ALLEGIANCE

Director Cursio led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Miller apologized for being late and stated that he was stuck in traffic.

D. PUBLIC COMMENTS

None.

E. CLOSED SESSION

The Board entered into Closed Session at 1:11 PM.

- 1. 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.

F. RECONVENE TO OPEN SESSION

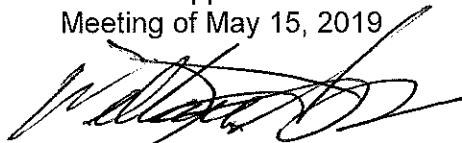
The Board returned to Open Session at 2:30 PM.

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

G. ADJOURNMENT

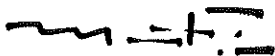
The meeting adjourned at 2:31 PM.

Minutes Approved at the
Meeting of May 15, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary