

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

June 22, 2023 – 1:30 PM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding 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, remote comments will not be allowed, except as outlined in the limited circumstances 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 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.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, 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 who desire to make a public comment can send an email to 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 8:00 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 Sawhney called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 1:40 PM. Director Leffel, Director Sabo, and Director Miller were present. The following staff were present: Executive Director La Pier, District Counsel Huber, Acting Board Secretary Adams, Deputy Executive Director Morello, and Controller Wilson.

B. PLEDGE OF ALLEGIANCE

Executive Director La Pier led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier announced the Monterey Chamber of Commerce and Salinas Chamber of Commerce Combined Rodeo Chamber Mixer will be held this evening on the Airport observation deck.

D. REGULAR AGENDA - ACTION ITEMS

Approve 1. Proclamation in Recognition of William Sabo

Chair Sawhney presented Director Sabo with a Proclamation recognizing, and expressing the board's appreciation for, his exceptional service to the Monterey Peninsula Airport District and extending best wishes for continued success in all his endeavors.

Director Sabo thanked Staff, Directors, and the public who supported him. Directors expressed their individual thanks.

No Public Comment.

Determine 2. Procedure for Filling Vacancy on Board of Directors

District Counsel Huber reported the board must choose the manner in which to fill a board vacancy. They can appoint someone to serve out the unexpired term within 60 days of the vacancy or decide to hold a special election. He noted Director Sabo is not allowed to participate in this decision. Counsel Huber recommended the board fill the vacancy by appointment.

Director Miller moved to fill the vacancy on the Monterey Peninsula Airport District Board of Directors by appointment. Director Leffel seconded.

Director Pick joined the meeting at 2:00 PM.

Chair Sawhney provided an overview of the motion for Director Pick's benefit.

No Public Comment.

The motion passed unanimously by a roll call vote of 4-0 with Director Sabo abstaining.

Directors discussed appropriate physical locations for posting the vacancy notice and agreed to advertising in the Monterey Herald and Carmel Pinecone, at minimum, as well. It was determined by consensus applications for board member would be due on July 12, 2023 at 5:00 PM and interviews would be held at a special meeting on July 14th beginning at 9:00 AM, with the intent to appoint and seat a new board member at the regular board meeting on July 19, 2023.

Directors discussed the fact that Director Sabo was signing documents as Chair Pro Tem and who would replace him in that position. It was agreed by consensus that the authority to sign as Chair Pro Tem would be extended to Director Leffel immediately, although she would not be formally seated as Chair Pro Tem until the next board meeting.

Discussion 3. Monterey Regional Airport New Terminal Board Visioning Workshop with HOK Design Leadership Team

Bart Van Vliet and the HOK management team facilitated a visioning workshop for the board in relation to the new MRY terminal building design. The workshop was interactive and designed to find common likes and dislikes by tagging images that represented different elements of the design and what the board hopes the design will represent to those who use it.

Executive Director La Pier commented that this is the first of a number of workshops that will be scheduled. In the future, similar exercises will be conducted with the public.

E. ADJOURNMENT

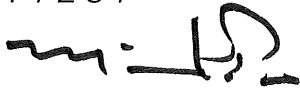
The meeting adjourned at 4:11 PM.

Approved at the
Meeting of July 19, 2023



Mary Ann Leffel, Chair Pro Tem

ATTEST

A handwritten signature in black ink, appearing to read "Michael La Pier". The signature is stylized and cursive.

*Michael La Pier, AAE
District Secretary*