

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

April 25, 2022 - 9:00 AM

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

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Should the Board implement the measures outlined in AB 361, members of the public may participate in the Board meeting via Zoom video conference. Please visit www.zoom.us/join and enter the following Meeting ID: **849 3166 0686**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID. 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, as outlined below.

REMOTE PUBLIC COMMENTS

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. 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.
2. During the Meeting via Oral Comments: 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.

Public comments may also be made in person. 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.

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Special Meeting of the Board of Directors at 9:01 AM. Directors Sawhney, Leffel, and Sabo were present. Director Cursio was excused. Chair Miller, Directors Sawhney, Leffel, and Sabo attended via Zoom videoconference. The following staff were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Adams. District Counsel Huber attended via Zoom videoconference.

B. PLEDGE OF ALLEGIANCE

Executive Director La Pier led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier stated the Monterey Regional Airport and United Airlines co-sponsorship of the Big Sur Marathon was a great success. He gave recognition to staff.

D. REGULAR AGENDA - ACTION ITEMS

Action 1. Procedure For Filling Vacancy On Board Of Directors

Executive Director La Pier introduced Item D.1 and deferred to District Counsel Huber to review the action necessary.

District Counsel Huber stated we received Director Cursio's intent to resign effective May 1, 2022 at the regular board meeting held April 20, 2022. At that time, it was determined the board wished to hold today's special meeting of the remaining board members to determine if they will appoint someone to fill the vacancy for the remainder of his term or hold a special election. District Counsel Huber stated if the board chooses to fill the vacancy by appointment, it must be done within 60 days of the vacancy.

District Counsel Huber stated that since we were transitioning to divisions from at-large elections, Director Cursio was still at-large until his term ends in December of 2022. However, during November elections, only Divisions 5 and 4 are up for election.

There was a discussion about where to advertise the vacancy. District Counsel Huber stated the vacancy announcement must be physically posted for at least 15 days in at least 3 different locations. There was a discussion about where to post the vacancy notice.

Director Leffel moved to appoint a replacement for the remainder of Director Cursio's term. Director Sawhney seconded the motion. The motion passed unanimously with a roll call vote of 4-0.

There was a discussion about the process and the various deadlines. There was a discussion about whether to hold a special meeting for candidate interviews or do it at the regular June meeting.

Director Leffel made a motion to advertise the vacancy by Wednesday, April 27th and have the application deadline be May 18th at 2:00 PM. Director Sawhney seconded the motion.

Director Sabo made a substitute motion to advertise the vacancy by Wednesday, April 27th and have the application deadline be May 18th at 2:00 PM and have the three physical postings be at the Monterey Regional Airport and Carmel and Pacific Grove City Halls. He agreed we should post to social media but wants the motion to include the advertising would be done in the Monterey County Herald, the Carmel Pine Cone, and the Monterey County Weekly. The motion died for lack of a second.

Director Leffel amended her motion to advertise the vacancy by Wednesday, April 27th, have the application deadline be May 18th at 2:00 PM, request public postings in Monterey, Carmel, Pacific Grove, Seaside, Del Rey Oaks, Sand City and at a Monterey County building, and to advertise in the Monterey County Herald, the Carmel Pine Cone and the Monterey County Weekly. Director Sawhney seconded the amended motion. The motion passed unanimously with a roll call vote of 4-0.

Director Sawhney excused herself from the meeting.

There was a discussion about whether the board would accept electronic submission of the Application for Board Member Position. It was determined electronic submissions would not be accepted.

E. ADJOURNMENT

The meeting adjourned at 10:54 AM.

Approved at the
Meeting of May 18, 2022


Carl M. Miller, Chair

ATTEST

A handwritten signature in black ink, appearing to read "Michael La Pier". The signature is stylized with a wavy line for the first part and a more distinct "la pier" for the second part.

Michael La Pier, AAE
District Secretary