

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

August 21, 2019 - 2:00 PM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 2:06 PM. Directors Cursio, Leffel, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier and Acting District Secretary Auker. District Counsel Huber was present via teleconference.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. OPEN SESSION

Adopt 1. Resolution No. 1759, A Resolution Appointing the Board of Directors as Members of the Association Which Controls the Common Area of the Properties Located at 2801 Monterey Salinas Highway, Monterey, Ca

District Counsel Huber presented Item D.1, stating that following the purchase of the four lots at 2801 Monterey Salinas Highway, the county has a separate assessor's parcel number (APN) listed for the "common area" of the four lots and the owner of that area is still listed as 2801 Incorporated. He noted that although the airport owns that area, the FAA requires that the airport have a title/deed of trust showing the ownership. He explained that Resolution No. 1759 would appoint the Board to the corporation that was created by the previous property owner and then they could appoint Executive Director La Pier as the President and Deputy Executive Director Bergholz as the Chief Financial Officer of the corporation. At that point, Executive Director La Pier could sign a deed of trust for the common area to MPAD, which would be submitted to the FAA.

Director Leffel moved to adopt Resolution No. 1759. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1759

A RESOLUTION APPOINTING THE BOARD OF DIRECTORS AS MEMBERS OF THE ASSOCIATION WHICH CONTROLS THE COMMON AREA OF THE PROPERTIES LOCATED AT 2801 MONTEREY SALINAS HIGHWAY, MONTEREY, CA

WHEREAS, the Monterey Peninsula Airport District recently completed the purchase of Lot A, Lot C, and Lots B and D of 2801 Monterey Salinas Highway, Monterey, CA 93940 ("Subject Properties") by the Monterey Peninsula Airport District ("Airport"); and

WHEREAS, as a result of the purchase of the Subject Properties, the Airport is entitled to participate in the ownership and control of the common area through the common area corporation; and

WHEREAS, the Airport is entitled to one vote per lot that it owns, and it is entitled to appoint representatives in the corporation to represent the interests of the Airport; and

WHEREAS, the common area corporation has three director positions, which are President, Secretary and Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT that the Board appoints the Airport Executive Director, Michael La Pier, as the common area corporation President, the Airport Deputy Director of Strategy and Development, Chris Morello, as the common area corporation Secretary, and the Airport Deputy Executive Director Finance and Administration, Tim Bergholz, as the common area corporation Chief Financial Officer.

PASSED ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 21st day of August 2019 by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Leffel, Miller, Sawhney, Chair Sabo
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

E. CLOSED SESSION

The Board entered into Closed Session at 2:19 PM.

- 1. ANNUAL EVALUATION** (Government Code Section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of employment related to the following position: Executive Director.

The Board returned to Open Session at 4:42 PM.

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

F. ADJOURNMENT

The meeting adjourned at 4:43 PM.

Minutes Approved at the
Meeting of September 11, 2019

William Sabo, Chair

ATTEST

Michael La Pier, AAE
District Secretary