

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

August 4, 2021 - 9:00 AM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **871 5961 5506**. 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. [NOTE: Due to technical difficulties, Zoom was not functional for this meeting.]

A. CALL TO ORDER/ROLL CALL

Chair Cursio called to order the Special Meeting of the Board of Directors at 8:57 AM. Directors Leffel, Miller and Sawhney were present. The following District Officers were present: Deputy Director Morello and District Counsel Huber. Director Sabo was absent.

B. PLEDGE OF ALLEGIANCE

Given the late start and the time constraints for Closed Session, the Board dispensed with the Pledge of Allegiance.

C. CLOSED SESSION

The Board entered into Closed Session at 8:58 AM.

1. **EXISTING LITIGATION** [Government Code Section 54956.9(a)]. The Board will meet with the Executive Director and District Counsel to discuss existing litigation: City of Monterey v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002445.

E. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 12:15 PM.

Chair Cursio indicated that there was no reportable action taken by the Board during Closed Session.

F. ADJOURNMENT

The meeting adjourned at 12:17 PM.

Minutes Approved at the
Meeting of August 18, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE
District Secretary