

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

September 20, 2018 - 10:00 AM - Conference Room

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Special Meeting of the Board of Directors at 10:03 AM. Directors Cursio and Sabo were present. Director Nelson was absent. Director Leffel arrived during Closed Session. The following District Officers were present: Executive Director La Pier, District Counsel Huber and Acting District Secretary Porter.

Ernie Lostrom, Lostrom & Company, Inc., was also present.

B. PLEDGE OF ALLEGIANCE

Acting District Secretary Porter led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

The Board entered into Closed Session at 10:06 AM.

D. CLOSED SESSION

- 1. REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as 2801 Monterey-Salinas Highway, Monterey, CA 93940.
- 2. LABOR NEGOTIATIONS** (Government Code section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of performance related to the following position: Executive Director.

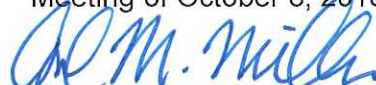
E. ADJOURNMENT

The Board reconvened to Open Session at 6:04 PM.

Chair Miller reported that no action was taken during Closed Session.

The meeting adjourned at 6:05 PM.

Minutes Approved at the
Meeting of October 8, 2018


Carl M. Miller, Chair

ATTEST


Michael La Pier, AAE
District Secretary