

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

October 17, 2019 - 10:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Regular Meeting of the Board of Directors at 10:03 AM. Directors Cursio, Miller and Sawhney were present. Director Leffel was absent. The following District Officers were present: Executive Director La Pier. District Counsel Huber was present via teleconference. Chris Eberhart, Communicquest, was also present.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. CLOSED SESSION

The Board entered into Closed Session at 10:03 AM.

- 1. POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation - one case.

E. RECONVENE TO OPEN SESSION


The Board returned to Open Session at 12:49 PM.

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

F. ADJOURNMENT

The meeting adjourned at 12:49 PM.

Minutes Approved at the
Meeting of November 13, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary