

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

**October 26, 2018 - 10:00 AM - Board Room**

**A. CALL TO ORDER/ROLL CALL**

*Chair Miller called to order the Special Meeting of the Board of Directors at 10:00 AM. Directors Cursio, Leffel, Nelson and Sabo were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Kim.*

**B. PLEDGE OF ALLEGIANCE**

*District Counsel Huber led the Pledge of Allegiance.*

**C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*None.*

**D. OPEN SESSION/PUBLIC HEARING**

- 1. Transition to District Based Elections** – Receive public input on and provide input regarding the composition of potential Board Member election district boundaries.

*Doug Johnson, Consultant, National Demographics Corporation, presented information to the Board regarding the California Voting Rights Act, including the differences between "At Large", "From District" and "By District" election systems and the impacts each one has. He also presented demographic population distribution information in the surrounding area and gave sample map examples.*

*District Counsel Huber noted that following the initial October 26 public hearings, draft maps of potential Board Member election district boundaries would be published on the District website on or before October 29, 2018 for consideration and public input at the November 14 and November 26 public hearings. The maps would get adopted by the Board of Directors at a Special Meeting on November 26, 2018.*

*No members of the public were in attendance to provide comments or express opinions.*

**E. ADJOURNMENT**

*The meeting adjourned at 11:17 AM.*

Minutes Approved at the  
Meeting of November 14, 2018



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary