

**SPECIAL MEETING OF THE
MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS
AGENDA
March 12, 2024 – 2:00 PM**

**Monterey Regional Airport
200 Fred Kane Drive, Ste. 200
Monterey, CA 93940**

NOTICE REGARDING PUBLIC COMMENT FOR THIS SPECIAL BOARD MEETING

Members of the public may attend the Special Board Meeting in person and request to speak to the Board when the Chair calls for public comment. Members of the public will have up to 3 minutes to provide oral comments, pursuant to Board policy. Remote comments by members of the public will not be accepted for this Special Meeting, except in writing as outlined below.

Members of the public who desire to make a written public comment can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. CLOSED SESSION

1. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54957.6(b)(2), the board will meet with the Executive Director and General Counsel related to potential exposure to litigation: one case.
2. **REAL PROPERTY.** Pursuant to Gov. Code section 54956.8, the Council will meet with Real Property Negotiators, Executive Director and General Counsel, regarding all or portions the following properties: APN 013-222-001, 013-222-003, 013-222-006, 013-222-007, 013-222-008, 013-222-009, 013-222-015.
3. **DISTRICT COUNSEL.** Pursuant to Gov. Code section 54957(b), the Board will meet with the Executive Director to consider the appointment related to the following position: District Counsel.

E. RECONVENE TO OPEN SESSION

F. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 24 hours prior to the special meeting.