

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

**February 2, 2024 – 1:00 PM**

**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](mailto: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**

*Chair Leffel called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 1:03 PM. Director Gaglioti, Director Pick, Director Sawhney, and Director Miller were present. The following staff were present: District Counsel Huber and Acting Board Secretary Adams.*

**B. PLEDGE OF ALLEGIANCE**

*Director Sawhney led the Pledge of Allegiance.*

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

*None.*

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS**

*None.*

**E. 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.

*The Board entered into Closed Session at 1:04 PM.*

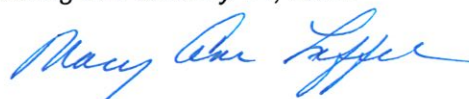
**F. RECONVENE TO OPEN SESSION**

*The Board reconvened to Open Session at 2:07 PM. No reportable action was taken.*

**G. ADJOURNMENT**

*The meeting adjourned at 2:07 PM.*

*Approved at the  
Meeting of February 21, 2024*



*Mary Ann Leffel, Chair*

ATTEST

A handwritten signature in black ink, appearing to read "Michael La Pier". The signature is stylized and somewhat cursive, with a prominent horizontal stroke at the beginning and a small flourish at the end.

*Michael La Pier*  
*District Secretary*