

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

**June 27, 2019 - 4:00 PM - Board Room**

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

*Chair Sabo called to order the Special Meeting of the Board of Directors at 4:05 PM. Directors Cursio, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier and Acting District Secretary Auker. District Counsel Huber was present via teleconference.*

**B. PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was skipped.*

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

*None.*

**D. PUBLIC COMMENTS**

*None.*

**J. CLOSED SESSION**

*The Board entered into Closed Session at 4:06 PM.*

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property identified as 200 Fred Kane Drive, Suite 201, Monterey, CA 93940.

**E. RECONVENE TO OPEN SESSION - REGULAR AGENDA - ACTION ITEMS**

*The Board returned to Open Session at 4:46 PM.*

*Chair Sabo stated that the Board came to an agreement on the Lease Agreement with Pepe International, as amended, and the Asset Purchase Agreement with 4 Locals, Inc.*

Approve 1. Asset Purchase Agreement - 4 Locals, Inc.

*Director Miller moved to adopt the Asset Purchase Agreement. Director Sawhney seconded the motion. The motion passed by a vote of 4-0.*

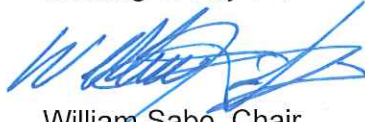
Approve 2. Concession Operating Agreement

*Director Cursio moved to adopt the Lease Agreement as amended. Director Miller seconded the motion. The motion passed by a vote of 4-0.*

**F. ADJOURNMENT**

*The meeting adjourned at 4:48 PM.*

Minutes Approved at the  
Meeting of July 10, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE  
District Secretary