

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

May 24, 2022 – 2:15 PM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Should the Board implement the measures outlined in AB 361, members of the public may participate in the Board meeting via Zoom video conference. Please visit www.zoom.us/join and enter the following Meeting ID: **890 9790 2016**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID. Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board, as outlined below.

REMOTE PUBLIC COMMENTS

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. 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.
2. During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Public comments may also be made in person. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment.

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 2:21 PM. Directors Sawhney, Leffel and Sabo were present. Director Sawhney participated by Zoom videoconference. The following staff were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Leffel led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. REGULAR AGENDA - ACTION ITEMS

- Action 1. Interview and Consider Candidates for a Vacancy on the Monterey Peninsula Airport District Board of Directors for Unexpired Term Ending December 2022

District Counsel Huber introduced Item D.1 stating there were interviews scheduled with six of the seven original applicants. One applicant has recently withdrawn his application. He reviewed the terms of the open vacancy, stating it was the unexpired term of Gary Cursio, which was an At-Large position. That

term expires at the end of 2022 and at that point there are no more At-Large positions, because the Monterey Peninsula Airport District has been transitioning to Districts. The terms that are up in 2022 and will run for election in November are from Districts 4 and 5.

The following applicants were interviewed:

1. Jean Rasch
2. Danial D. Pick
3. Brian Roth
4. Gabriella Schlesinger-James
5. Ronald J. Roland
6. Linda Deutsch

Chair Miller announced a break at 4:37 PM.

The meeting reconvened at 4:48 PM.

Director Sawhney announced she had a hard stop at 5:00 PM and made a motion to table the discussion and appointment of a replacement Director. The motion failed for lack of a second.

Directors Leffel, Sabo, and Chair Miller stated their candidate preferences. Director Sawhney excused herself from the meeting at 5:03 PM.

Director Leffel made a motion to appoint Danial D. "Dino" Pick as a Director to the Monterey Peninsula Airport District to serve out the end of the term left vacant by Director Gary Cursio. Chair Miller seconded the motion. The motion failed by a roll call vote 2-1 with Director Sabo voting no.

Director Sabo made a motion to appoint Gabriella Schlesinger-James as Director to the Monterey Peninsula Airport District to serve out the end of the term left vacant by Director Gary Cursio. The motion failed for lack of a second.

It was determined by consensus of those board members present that the meeting would be continued at 9:30 AM May 25, 2022, an already scheduled meeting.

E. ADJOURNMENT

The meeting adjourned at 5:10 PM.

Approved at the
Meeting of June 15, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary