

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

**April 30, 2026 – 9:00 AM**

The Monterey Peninsula Airport District holds Regular meetings at the Airport Board Room, with in-person attendance. 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. In general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: **831 7098 4092**. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. 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.

Members of the public are encouraged to provide written public comment by sending 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 7:00 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 Pick called to order the special meeting of the Monterey Peninsula Airport District Board of Directors at 9:02 AM. Directors Ahmadi, Gaglioti, Leffel and Miller were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, Deputy Executive Director Robare, Controller Wilson and Acting Board Secretary Adams. District Counsel Huber participated by videoconference.*

## **B. PLEDGE OF ALLEGIANCE**

*Director Leffel led the Pledge of Allegiance.*

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

*None.*

## **D. REGULAR AGENDA - ACTION ITEMS**

Presentation 1. Draft Fiscal Year 2027 Operating and Capital Improvement Program Budgets

*Executive Director Morello stated the goal of today's Budget Workshop is to get feedback on the draft budgets in order to facilitate adoption of the Fiscal Year 2027 Operating and Capital Improvement Program Budgets at the May 2027 regular board meeting.*

*Controller Wilson and Executive Director Morello provided commentary to a slide presentation entitled "Operating and Capital Improvement Plan Budgets Fiscal Year 2027", which was marked as a draft for discussion purposes only.*

*The presentation included a Macro Environment overview, Budget Assumptions, the proposed Fiscal Year 2027 (FY27) Rates & Charges, a draft of the FY27 Operating Budget, the proposed FY27 Salary Schedule, an overview of the Plan of Finance and a draft of the FY27 Capital Improvement Project Budget.*

*There was no Public Comment; no public was in attendance.*

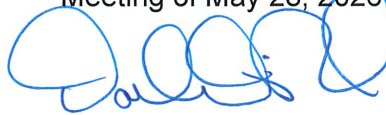
*Executive Director Morello and Controller Wilson answered questions from Directors.*

*Directors provided their individual feedback on specific areas of the proposed budget.*

**E. ADJOURNMENT**

*The meeting adjourned at 11:00 AM.*

Approved at the  
Meeting of May 28, 2026



Danial Pick, Chair

ATTEST



Christine Morello  
District Secretary