

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

June 3, 2024 - 8:00 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 Leffel called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 8:07 AM. Directors Pick and Miller were present. Director Gaglioti was due to join the meeting shortly by videoconference from the alternate location noticed on the agenda. The following staff were present: Executive Director La Pier, District Counsel Huber, and Acting Board Secretary Adams. District Counsel Huber attended by videoconference.*

## **B. PLEDGE OF ALLEGIANCE**

*Chair Leffel led the Pledge of Allegiance.*

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

Select 1. Process for Filling Vacancy on the Board of Directors in Division 1

*There was no Public Comment.*

*District Counsel Huber announced there is a vacancy on the Monterey Peninsula Airport District Board of Directors in Division 1 due to the resignation of Director Sawhney effective June 1, 2024, and the Board may select the process for filling the vacancy.*

*Director Gaglioti joined the meeting by videoconference at 8:12 AM.*

*District Counsel Huber reviewed the choices for filling a board vacancy. He stated the Board can appoint someone to serve out the unexpired term within 60 days of the vacancy or decide to hold a special election. The Board agreed it is most fiscally responsible to make a Board appointment.*

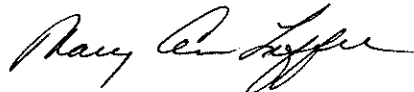
There was a discussion about the candidate application and selection process. The locations to post the Notice of Vacancy, the deadline to apply, and the interview date were determined.

Director Miller motioned for the board to follow the process outlined today to appoint a candidate to serve the remainder of the Division 1 term. Director Pick seconded the motion. The motion was unanimously approved by a roll call vote of 4-0 with one seat vacant.

**D. ADJOURNMENT**

The meeting adjourned at 8:35 AM.

Approved at the  
Meeting of June 20, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier  
District Secretary