

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

October 26, 2018 - 6:00 PM - Board Room

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

*Chair Miller called to order the Special Meeting of the Board of Directors at 6:00 PM. Directors Nelson and Sabo were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Kim.*

**B. PLEDGE OF ALLEGIANCE**

*Doug Johnson, Consultant, National Demographics Corporation, led the Pledge of Allegiance.*

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

*None.*

**D. OPEN SESSION/PUBLIC HEARING**

- 1. Transition to District Based Elections** – Receive public input on and provide input regarding the composition of potential Board Member election district boundaries.

*Doug Johnson, Consultant, National Demographics Corporation, was present to answer any additional questions from the Board. No questions were asked.*

*No members of the public were in attendance to provide comments or express opinions.*

**E. ADJOURNMENT**

*The meeting adjourned at 6:06 PM.*

Minutes Approved at the  
Meeting of November 14, 2018

  
Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary