

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

August 21, 2019 - 2:00 PM

**Board Room - Terminal Building
200 Fred Kane Drive, Suite 200
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. OPEN SESSION

- Adopt 1. Resolution No. 1759, A Resolution Appointing the Board of Directors as Members of the Association Which Controls the Common Area of the Properties Located at 2801 Monterey Salinas Highway, Monterey, Ca

E. CLOSED SESSION

1. **ANNUAL EVALUATION** (Government Code Section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of employment related to the following position: Executive Director.

F. ADJOURNMENT

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.