

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

August 14, 2019 - 9:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 9:03 AM. Directors Cursio, Miller and Sawhney were present. Director Leffel arrived at 9:09 AM. The following District Officers were present: Executive Director La Pier, District Counsel Huber and Acting District Secretary Auker.

B. PLEDGE OF ALLEGIANCE

Chair Sabo led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Chair Sabo noted to the Board that his airplane would be displayed on the ramp at the McCall's Motorworks Revival event that evening. He also stated that he made an inappropriate comment at last month's regular meeting and wanted to formally apologize for that comment. Finally, he mentioned that lunch would be served during Closed Session and asked that everyone fill out the menus that were placed at their station as soon as possible.

D. OPEN SESSION/PUBLIC HEARING

None.

E. CLOSED SESSION

The Board entered into Closed Session at 9:05 AM.

- 1. REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property commonly identified as 2999 Salinas Highway, Monterey, CA 93940.
District Negotiators: Mike La Pier and Scott Huber
Leasehold Property Negotiators: Ken Donkersloot
Discussion Concerning: Price and Terms of Payment

The Board returned to Open Session at 10:03 AM.


Chair Sabo stated that action was taken during Closed Session.

District Counsel Huber stated that the Board approved, with certain conditions, the assignment of the lease with Downtown Dining, formerly known as Rio Restaurants, to Ken Donkersloot. A motion was made by Director Leffel, seconded by Director Cursio. The motion passed unanimously by a vote of 5-0.

F. ADJOURNMENT

The meeting adjourned at 10:05 AM.

Minutes Approved at the
Meeting of September 11, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary