

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

March 12, 2024 – 2:00 PM

NOTICE REGARDING PUBLIC COMMENT FOR THIS SPECIAL BOARD MEETING

Members of the public may attend the Special Board Meeting in person and request to speak to the Board when the Chair calls for public comment. Members of the public will have up to 3 minutes to provide oral comments, pursuant to Board policy. Remote comments by members of the public will not be accepted for this Special Meeting, except in writing as outlined below.

Members of the public who desire to make a written public comment can send an email to 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 8:00 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 2:00 PM. Directors Pick, Sawhney and Miller were present. Director Gaglioti was absent. The following staff were present: Executive Director La Pier, District Counsel Huber, and Acting Board Secretary Adams. District Counsel Huber attended via videoconference.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. CLOSED SESSION

1. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54957.6(b)(2), the board will meet with the Executive Director and General Counsel related to potential exposure to litigation: one case.
2. **REAL PROPERTY.** Pursuant to Gov. Code section 54956.8, the Council will meet with Real Property Negotiators, Executive Director and General Counsel, regarding all or portions the following properties: APN 013-222-001, 013-222-003, 013-222-006, 013-222-007, 013-222-008, 013-222-009, 013-222-015.
3. **DISTRICT COUNSEL.** Pursuant to Gov. Code section 54957(b), the Board will meet with the Executive Director to consider the appointment related to the following position: District Counsel.

Directors entered into Closed Session at 2:03 PM.

E. RECONVENE TO OPEN SESSION

Directors reconvened to Open Session at 3:24 PM. There was no reportable action.

F. ADJOURNMENT

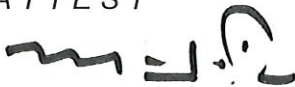
The meeting adjourned at 3:26 PM.

Approved at the
Meeting of March 20, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier
District Secretary