

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

July 14, 2023 – 9:00 AM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding 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, remote comments will not be allowed, except as outlined in the limited circumstances 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 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.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, 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 who desire to make a 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 Sawhney called to order the Special Meeting of the Monterey Peninsula Airport District Board of Directors at 9:06 AM. Directors Pick, Leffel and Miller were in attendance. The following staff were present: Deputy Executive Director Morello, District Counsel Huber, and Acting Board Secretary Adams. District Counsel Huber attended by video conference.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Leffel announced the CA Special District Association Conference being held in Monterey, CA on August 28 – 31, 2023 has very good sessions planned. She encouraged Directors to attend. Chair Sawhney asked that approval for both she and the newly appointed Board Member to attend the conference be added to the next Regular Meeting consent agenda.

D. REGULAR AGENDA - ACTION ITEMS

Appoint 1. Appoint and Seat Director Leffel as Chair Pro Tem

No Public Comment.

Director Pick moved to appoint and seat Director Leffel as Chair Pro Tem. Director Miller seconded. The motion passed unanimously by a roll call vote of 4-0.

- Action 2. Interview and Consider Candidates for a Vacancy on the Monterey Peninsula Airport District Board of Directors in Division 2 for an Unexpired Term Ending December 2024

The following applicants were interviewed:

1. Joy Anderson
2. John Gaglioti

Each applicant was given an opportunity to give the board an overview of their background and qualifications. Each candidate answered questions from board members. Both voluntarily only attended the meeting during their scheduled interview, with Joy Anderson first and John Gaglioti second.

No Public Comment.

Directors discussed the candidates and remarked on having two very well-qualified choices.

Director Miller moved to appoint John Gaglioti as the candidate to fill a vacancy on the Monterey Peninsula Airport District Board of Directors in Division 2 for an Unexpired Term Ending December 2024. Director Leffel seconded. The motion passed unanimously by a roll call vote of 4-0.

E. ADJOURNMENT

The meeting adjourned at 9:56 AM.

*Approved at the
Meeting of August 16, 2023*


Mary Ann Leffel, Chair Pro Tem

ATTEST



Michael La Pier, AAE
District Secretary