

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

June 1, 2022 – 8:00 AM – 9:30 a.m.

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

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Should the Board implement the measures outlined in AB 361, members of the public may participate in the Board meeting via Zoom video conference. Please visit www.zoom.us/join and enter the following Meeting ID: **851 3815 2888**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID. Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board, as outlined below.

REMOTE PUBLIC COMMENTS

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. 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.
2. During the Meeting via Oral Comments: 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.

Public comments may also be made in person. 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.

A. CALL TO ORDER/ROLL CALL

Chair Miller called the Special Meeting of the Monterey Peninsula Airport District Board of Directors to order at 8:07 AM. Directors Sawhney, Leffel, and Sabo were present. The following staff were present: Executive Director La Pier, District Counsel Huber, and Acting District Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. REGULAR AGENDA - ACTION ITEMS

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| Action | 1. Consider Candidates for a Vacancy on the Monterey Peninsula Airport District Board of Directors for Unexpired Term Ending December 2022 |
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District Counsel Huber read the board a list of characteristics of a good board member. He recommended the board use a process where each Director writes up to three candidates names and he will announce a tally of those names prior to a discussion of the candidates. There was no objection.

District Counsel Huber read each Director's top candidates. There were four mentions of Danial Pick, two of Gabriella Schlesinger-James, and two of Brian Roth.

Directors discussed the candidates and why they supported one candidate over the other.

Director Leffel made a motion to appoint Danial D. "Dino" Pick as the Director to fill the vacancy on the Monterey Peninsula Airport District Board of Directors for the Unexpired Term Ending December 2022. Director Sawhney seconded the motion. The motion passed by a roll call vote 3-1 with Director Sabo voting no.

Chair Miller asked for Public Comment and there was none.

Chair Miller thanked all the candidates for their time and interest.

E. ADJOURNMENT

The meeting adjourned at 8:39 AM.

Approved at the
Meeting of June 15, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary