

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

November 4, 2022 – 8:30 AM

**CASA MUNRAS HOTEL
Antonia Room
700 Munras Ave.
Monterey, CA 93940**

This meeting is a special off-site meeting for a limited purpose. As such, Monterey Peninsula Airport District (MPAD) will not have all the audio-visual equipment at its disposal for the meeting. Therefore, MPAD will not have remote attendance or remote viewing available for the meeting. All participation must be in person and all public comments will be taken from in person attendees only.

(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. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

C. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

D. REGULAR AGENDA - ACTION ITEMS

Discussion 1. Strategic Plan Workshop

E. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 24 hours prior to the special meeting.