

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

May 23, 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 9:05 AM. Directors Cursio, Leffel, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier and Acting District Secretary Auker. District Counsel Huber was present via teleconference.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. PUBLIC COMMENTS

None.

J. CLOSED SESSION

The Board entered into Closed Session at 9:06 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 identified as 200 Fred Kane Drive, Suite 201, Monterey, CA 93940.
2. **POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation – one case.

E. RECONVENE TO OPEN SESSION - REGULAR AGENDA - ACTION ITEMS

The Board returned to Open Session at 10:21 AM.

Chair Sabo stated that no reportable action was taken during Closed Session.

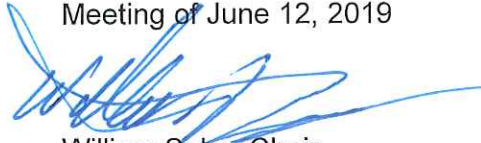
Approve 1. Concession Operating Agreement

Director Cursio moved to adopt the Lease Agreement as amended during Closed Session. Director Sawhney seconded the motion. The motion passed unanimously by a vote of 5-0.

F. ADJOURNMENT

The meeting adjourned at 10:24 AM.

Minutes Approved at the
Meeting of June 12, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary