

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

July 23, 2019 - 10:00 AM - Board Room - Terminal Building

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 10:05 AM. Directors Cursio and Miller were present. Director Sawhney arrived at 10:08 AM. Director Leffel arrived at 10:13 AM. The following District Officers were present: District Counsel Huber and Acting District Secretary Auker.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. OPEN SESSION/PUBLIC HEARING

Adopt 1. Resolution No. 1754, A Resolution Authorizing Deputy Director of Strategy and Development to Sign All Documents Related to the Purchase of the Properties Located at 2801 Monterey Salinas Highway, Monterey, CA

District Counsel Huber presented Item D.1, explaining the need for the Resolution.

Chair Sabo requested that the Resolution be amended to state "to Sign All Documents Related to Receive the Properties" instead of "to the Purchase of the Properties".

Director Cursio moved to adopt Resolution No. 1754 as amended by Chair Sabo. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1754

A RESOLUTION AUTHORIZING THE DEPUTY DIRECTOR OF STRATEGY AND DEVELOPMENT TO SIGN ALL DOCUMENTS RELATED TO RECEIVE THE PROPERTIES LOCATED AT 2801 MONTEREY SALINAS HIGHWAY, MONTEREY, CA

WHEREAS, on August 8, 2018, the Board of Directors authorized Executive Director to enter into agreements for the purchase of Lot A, Lot C, and Lots B and D of 2801 Monterey Salinas Highway, Monterey, CA 93940 ("Subject Properties") by the Monterey Peninsula Airport District ("Airport"); and

WHEREAS, the Board of Directors anticipates that the FAA will provide grant funding to pay for and/or reimburse the Airport for the purchase of the Subject Properties; and

WHEREAS, this purchase of the Subject Properties will enable the Airport to ensure that only compatible uses occur on the Subject Properties adjacent to the Airport; and

WHEREAS, this authorization does not constitute the approval of a project under the California Environmental Quality Act ("CEQA"), and it is exempt from CEQA. (Pub. Res. Code § 21065, CEQA Guidelines §§ 15060(c),(2)(3); 15061(b)(3); 15064(d)(3); 15378(a).); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT that the Board authorizes the Deputy Director of Strategy and Development, Chris Morello, to sign and execute all documents necessary to receive the property located at Lot E of 2801 Monterey Salinas Highway, Monterey, CA 93940 on behalf of the Monterey Peninsula Airport District.

ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 23rd day of July 2019 by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Leffel, Miller, Sawhney and Chair Sabo
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

E. CLOSED SESSION

The Board entered into Closed Session at 10:25 AM.

- 1. ANNUAL EVALUATION** (Government Code Section 54957(b)) The Board will meet with District Counsel to consider the evaluation of employment related to the following position: Executive Director.

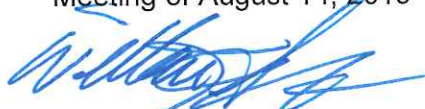
The Board returned to Open Session at 2:38 PM.

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

F. ADJOURNMENT

The meeting adjourned at 2:38 PM.

Minutes Approved at the
Meeting of August 14, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary