

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

August 26, 2020 - 1:00 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **852 5042 4237**. The password for this meeting is: **20200826**. 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 and password.

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.

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the Special Meeting of the Board of Directors at 1:08 PM. Directors Cursio, Miller, Sabo and Sawhney were present. The following District Officers were present: District Counsel Huber and Acting District Secretary Auker.

B. PLEDGE OF ALLEGIANCE

Chair Leffel requested a moment of silence in acknowledgement of the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

E. CLOSED SESSION

The Board entered into Closed Session at 1:09 PM.

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

F. RECONVENE TO OPEN SESSION

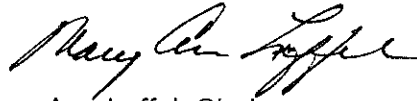
The Board returned to Open Session at 3:07 PM.

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

G. ADJOURNMENT

The meeting adjourned at 3:07 PM.

Minutes Approved at the
Meeting of September 16, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary