

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

April 29, 2009 10:00 AM

**Board Room, Terminal Building
Monterey Peninsula Airport**

(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. PLEDGE OF ALLEGIANCE

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. CONSENT AGENDA – ACTION ITEMS

Approve 1. Minutes of the Regular Meeting of April 8, 2009

E. REGULAR AGENDA

Discussion 1. Mr. Sabastian Bordonaro and Mr. Perry Miller, owners of 2965 Monterey Hi-Way Self Storage, LLC and Flight Way Self Storage, LLC.

F. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS

G. CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: General Manager

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Government Code section 54956.8)

Property: Golden Tee leasehold, 200 Fred Kane Drive (in Monterey Peninsula Airport Terminal Building)

Agency negotiators: Thomas E. Greer, David A. Willoughby

Negotiating parties: Monterey Peninsula Airport District & 4 Locals, Inc.

Under negotiation: Both price and terms of payment of lease for snack bar facilities

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

one potential case

H. RECONVENE TO OPEN SESSION

(Report on action taken in closed session, if any.)

I. ADJOURNMENT

All items submitted by the public for possible inclusion on the Board Agenda or in the Board packet must be received by 5:00 P.M. on the Monday preceding the first Wednesday of the month. This agenda is subject to revision and may be amended prior to the scheduled meeting. A final Agenda of a Special Meeting will be posted outside the District Offices in the Terminal Building at the Monterey Peninsula Airport 24 hours prior to the meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. In order to allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.