

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

**December 18, 2020 - 12:30 PM**

**Monterey Regional Airport  
200 Fred Kane Drive, Suite 200**

**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](http://www.zoom.us/join) and enter the following Meeting ID: **822 6694 2951**. 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**

**B. PLEDGE OF ALLEGIANCE**

**C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

**D. REGULAR AGENDA ITEMS**

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| Adopt   | 1. Resolution No. 1790, A Resolution Approving the Bid for the Northside General Aviation Ramp Construction and Northeast Vehicle Service Road Improvements and Authorizing Execution of a Contract with A. Teichert and Son Inc. dba Teichert Construction |
| Approve | 2. Amendment to Professional Services Agreement with Tartaglia Engineering for Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvement Projects  |
| Approve | 3. Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management Services Related to the Development of Airport Capital Improvement Projects   |
| Adopt   | 4. Resolution No. 1791, A Resolution Approving a Professional Services Agreement with SWCA for Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvement Projects Mitigation Monitoring                                  |

**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 meeting.