MINUTES OF THE AIR CARRIER SERVICE - MARKETING - COMMUNITY RELATIONS COMMITTEE MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

July 10, 2020 - 10:00 AM

# 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 <a href="www.zoom.us/join">www.zoom.us/join</a> and enter the following Meeting ID: 848 1908 5251. The password for this meeting is: 20200710. 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

The meeting was called to order at 10:04 AM. Director Sawhney, Director Sabo and Executive Director La Pier were in attendance.

#### B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

#### C. PUBLIC COMMENTS

None.

## D. REGULAR AGENDA - ACTION ITEMS

Discussion 1. Air Service Update

Executive Director La Pier shared an update on airline passenger traffic over the last month. The information indicated that passenger levels at MRY since the beginning of the pandemic appears to be paralleling the industry or perhaps slightly ahead. Current traffic at MRY appears to be running between 25% and 28% of pre-pandemic levels. Industry average at airports seems to be similar. Director Sawhney commented that she was pleased to learn that traffic was returning and commented that using industry performance as a metric to measure our market performance was important and reflective of the recovery of our traffic.

Executive Director La Pier then shared with the committee the final draft of a commercial that had been prepared to support the launch of JSX service and to inform the community of the steps being taken to provide a safe environment for travelers during the pandemic crisis. After the video commercial was shared, Director Sabo indicated he was pleased that we are starting to communicate with the community regarding the steps being taken toward a safe environment. He asked for a more detailed update of the cleaning efforts undertaken in the terminal building. Executive Director La Pier informed Director Sabo that a full update on the matter was an agenda item for the full Board meeting. Director Sabo indicated he looked forward to that update and expressed his support for any effort to make the community aware of these efforts.

Review

2. Passenger Comment Cards

No passenger comments were received.

Review

3. Noise Complaint Report

The Committee reviewed the Noise Complaint report. Director Sabo asked about the minimum published altitude being used, particularly on the base leg for touch and go traffic. Executive Director La Pier indicated the staff had researched the answer to the question and had provided conflicting information. Executive Director La Pier commented that he would ask staff to continue to its research in order to provide more clarity.

Discussion 4. Schedule Next Meeting

Scheduling the next meeting was deferred.

# E. ADJOURNMENT

The meeting adjourned at 11:02 AM.

Minutes Approved at the Meeting of August 12, 2020

Mary Ann Leffel, Chair

ATTEST

Michael La Pier, AAE

District Secretary