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

November 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 www.zoom.us/join and enter the following Meeting ID: 843 0198 3400. The password for this meeting is: 20201110. 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 Sabo, Director Sawhney 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 recapped upcoming air service additions for the committee. Those include a second daily round trip to Dallas / Ft. Worth by American Airlines beginning December 2, 2020. He indicated the flight appears to be seasonal and will cease operations in early January 2021. United Airlines is initiating a second daily round trip to Denver beginning December 2, 2020. La Pier indicated the flight appears to be a permanent flight based on its availability on the reservation system.

Director Sawhney inquired about the status of the new Seattle service by Alaska Airlines. La Pier responded that he continues to have conversations with Alaska official regarding marketing support for the new service start up. Based upon those conversations and the fact that the flight is still in the reservation system, La Pier stated that it is relatively safe to assume the flight will begin in February however cautioned the committee that this could change as no formal notification has been received.

La Pier also related to the committee some information regarding United Airlines scheduling and flight cancellations and impacts on passenger booking activities. The committee and the Executive Director discussed the new information, and it was agreed that La Pier would be reaching out to United officials to seek clarification and correction.

Review 2. Passenger Comment Cards

The passenger comment card report was reviewed.

Review 3. Noise Complaint Report

There was no noise complaint report to review. The committee and the Executive Director La Pier reviewed a letter from Mr. Chris Ottenweller on behalf of the Pasadera Homeowners Association as well as La Pier's email to representatives at the Northern California TRACON in which he provided the Pasadera letter. La Pier indicated he had received no response to the email or the letter. He further indicated he would be following up with TRACON officials shortly.

Director Sabo inquired as to why there were no noise or air service reports available for the committee. Executive Director La Pier indicated that having the committee meeting ten days after the months end did not allow sufficient time for staff to make these reports available.

Director Sabo inquired about the status of the previously discussed possible agreement with NORCAL regarding increased use of visual approaches to RWY 26L during VMC to reduce noise over residential communities east of MRY. Executive Director La Pier indicated that NORCAL has not responded to his email inquiry for ten days. Executive Director La Pier will follow-up next week.

Discussion 4. Schedule Next Meeting

Scheduling of the next meeting was deferred.

E. ADJOURNMENT

The meeting adjourned at 11:22 AM.

Minutes Approved at the Meeting of November 18, 2020

Mary Ann Leffel, Chair

ATTEST

Michael La Pier, AAE District Secretary