

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

August 9, 2017 - 10:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Nelson called to order the Regular Meeting of the Board of Directors at 10:03 am. Directors Miller and Sabo were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Porter and Deputy Executive Director Bergholz. Director Searle was absent. Director Leffel arrived at 11:06 am.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier reminded the Board to RSVP to the McCall's Motorworks Revival event if they were interested in attending.

D. PUBLIC COMMENTS

None.

E. CONSENT AGENDA – ACTION ITEMS

(The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Board member, member of the audience or staff may request that an item be placed on the deferred consent agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.)

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|---------|---|
| Approve | 1. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of July 5, 2017 |
| Approve | 2. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of July 6, 2017 |
| Approve | 3. Minutes of the Committee Meeting of the Budget and Finance Committee of July 7, 2017 |
| Approve | 4. Minutes of the Regular Meeting of July 12, 2017 |

Director Sabo moved to approve Consent Agenda Items 1 through 4. Director Miller seconded the motion. The motion passed unanimously.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA – ACTION ITEMS

Adopt 1. Resolution 1691, Approving an Amendment to a Professional Services Agreement with Kimley Horn and Associates, Inc. for Airfield Lighting and Vault Upgrades

Chris Morello, Senior Planning Manager, presented Item G.1.

Director Miller moved to adopt Resolution No. 1691. Chair Nelson seconded the motion. The motion passed by a roll call vote of 3-0.

RESOLUTION NO. 1691

A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES INC. FOR THE AIRFIELD LIGHTING AND VAULT UPGRADES

WHEREAS, on January 11, 2017, Resolution 1677, Authorized a Professional Services Agreement with Kimley-Horn and Associates, Inc.(KHA) to provide engineering design for the Airfield Lighting Project in a not-to-exceed cost of \$385,000.00; and

WHEREAS, an Airport Improvement Program (AIP) Grant Agreement, 03-06-0159-066-2017, was received and executed on July 27, 2017 in a total amount of \$1,543,794.00 (AIP) and \$159,045.00 (PFC match) for a total project estimated cost of \$1,702,839.00.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That the Amendment to the contract with the firm of Kimley-Horn and Associates, Inc. include Task 4, construction management for the Airfield Lighting and Vault Upgrades and the contract be increased by \$34,998.00 in a total contract amount not-to-exceed \$419,998.00.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of August, 2017, by the following roll call vote:

AYES:	DIRECTORS:	Miller, Sabo, Chair Nelson
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Leffel, Searle

Approve 2. Forza Motors, Inc Rental Agreement

Executive Director La Pier presented Item G.2.

Director Sabo moved to approve the rental agreement with Forza Motors, Inc. Director Miller seconded the motion. The motion passed by a roll call vote of 3-0.

H. ACCEPTANCE OF DEPARTMENT REPORTS

(The board receives department reports which do not require any action by the board)

I. BOARD COMMITTEE REPORTS

(Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234)

- a. Standing Committees:
 - i. Local Jurisdiction Liaison Directors Miller & Nelson
 - ii. Budget and Finance Directors Leffel & Sabo
 - iii. Air Service, Marketing, Community Relations Directors Miller & Nelson
 - iv. Airport Property Development & Leases Directors Leffel & Nelson

- b. Ad-Hoc Committees:
 - i. Noise Mitigation Directors Nelson & Sabo

- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Director Leffel Alt: Searle
 - ii. Regional Tax Authority Director Leffel Alt: La Pier
 - iii. Transportation Agency for Monterey County Director Sabo Alt: Nelson
 - iv. Water Management District (Policy Advisory) Director Searle Alt: Leffel
 - v. Special Districts Association Liaison Director Miller Alt: Leffel

J. CLOSED SESSION

1. **LABOR NEGOTIATIONS** (Government Code section 54957.6) the Board will meet with the Executive Director and District Counsel to discuss labor negotiations for the following represented groups: All MPAD Employee Bargaining Units.
2. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) the Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as 2801 Monterey-Salinas Highway, Monterey, CA 93940.
3. **ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2)) the Board will meet with the Executive Director and District Counsel regarding anticipated litigation – two cases.
4. **LABOR NEGOTIATIONS** (Government Code section 54957(b)) the Board will meet with the Executive Director and District Counsel to consider the evaluation of performance related to the following position: Executive Director.

K. RECONVENE TO OPEN SESSION

Chair Nelson reported that action was taken during Closed Session. District Counsel Huber reported that the Board has accepted a tentative agreement with the POA. Director Leffel moved to accept the agreement. Director Nelson seconded the motion. The motion passed unanimously. No action was taken on Items J.2 through J.4.

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

None.

M. DISCUSSION OF FUTURE AGENDAS

- *Presentation on alternate approaches to supporting general aviation in event of the demise of the Navy Flying Club*

N. ADJOURNMENT

The meeting adjourned at 4:55 pm.

Minutes Approved at the Regular
Meeting of September 13, 2017



Matthew Nelson, Chair

ATTEST



Michael La Pier, AAE
District Secretary