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

June 25, 2026 – 5:30 PM Pacific Time

The Monterey Peninsula Airport District holds regular meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **831 7098 4092.** If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public are encouraged to provide written public comment by sending an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 7:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER/ROLL CALL

Director Pick called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 5:31 PM. Directors Ahmadi, Gaglioti, Leffel and Miller were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Chair Pick led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

E. CONSENT AGENDA - ACTION ITEMS

Approve 1. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of May 28, 2026

Approve 2. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of June 15, 2026

Approve 3. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of June 15, 2026

Director Gaglioti motioned to approve Consent Agenda Items E.1 – E.3. Director Leffel seconded the motion. The motion passed unanimously with a roll call vote of 5-0.

F. DEFERRED CONSENT AGENDA – ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

Presentation 1. Construction Project Update

Dan Johanson, Airport Project Manager, and Tim Briones, Project Manager, Hensel Phelps, provided a slide presentation and briefing of the progress of the Safety Enhancement Project (SEP) Replacement Terminal and Landside Circulation construction sites.

Executive Director Morello and Deputy Executive Director Robare answered questions from Directors.

No Public Comment.

Adopt 2 Resolution No. 1934, A Resolution Authorizing a Contract with AeroCloud Systems Inc. for the Replacement Terminal Common Use Information Technology Systems and Services

Executive Director Morello reported that AeroCloud Systems had been selected to provide the Common Use Self-Service (CUSS), Universal Passenger Processing System (UPPS) and the Electronic Video Information Display System (EVIDS) at the replacement terminal as a subcontractor to Hensel Phelps Construction (HP). Due to AeroCloud's governing structure, HP recommended that the District, as owner of the facility, contract directly with AeroCloud. This would result in a reduction to HP's Guaranteed Maximum Price.

Executive Director Morello reviewed the components of cost. She and Deputy Executive Director Robare answered questions from Directors.

No Public Comment.

It was noted there was no public present in person or remotely.

Director Leffel motioned to adopt Resolution No. 1934, A Resolution Authorizing a Contract with AeroCloud Systems Inc. for the Replacement Terminal Common Use Information Technology Systems and Services. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Adopt 3. Resolution No. 1935, A Resolution Authorizing a Professional Services Agreement with C&S Companies to Provide Design Services for the Safety Enhancement Program (SEP) Taxiway A Realignment – Phase E1

Dan Johanson, Airport Project Manager, introduced Item G.3 stating that Taxiway A realignment is the culmination of the Safety Enhancement Program projects. Executive Director Morello added that beginning the design process now will properly align us to have construction bids prepared prior to the FAA grants that will be awarded in the next fiscal year.

Mr. Johanson answered questions from Directors.

No Public Comment.

Director Leffel motioned to adopt Resolution No. 1935, A Resolution Authorizing a Professional Services Agreement with C&S Companies to Provide Design Services for the Safety Enhancement Program (SEP) Taxiway A Realignment – Phase E1. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Pass to Print 4. Pass to Print Ordinance No. 936 (First Reading) to Repeal Inactive Ordinances that Represent One-time Land and Easement Transactions Already on Record

District Counsel Huber stated that Staff recommends repealing all inactive ordinances as a matter of housekeeping and this is the first category of several to be considered. The inactive Ordinances repealed by Ordinance No. 936, detailed on Exhibit "A", are all land and easement transactions that have been completed and recorded. He assured the Board that repealing them will not invalidate them.

Chair Pick added that the reason for repealing inactive Ordinances is to simplify the public's access to the actual laws and regulations of the Monterey Peninsula Airport District. The minutes of the meetings where these Ordinances were approved are part of the permanent historical record and they will be memorialized in institutional memory.

No Public Comment.

Director Leffel motioned to Pass to Print Ordinance No. 936 to Repeal Inactive Ordinances that Represent One-time Land and Easement Transactions Already on Record. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Approve 5. Updated Employee Handbook - Personnel Policy Manual June 2026

Executive Director Morello stated CPS HR Consulting and District Legal Counsel have reviewed the policies applicable to the employees of the Monterey Peninsula Airport District and have updated them to comply with current Federal and State law; major changes have been listed in the Staff Report.

The Board discussed Section 16 and asked for an addition to be made.

The Board discussed Section 5.02 and asked for some clarity to be added.

No Public Comment.

Director Leffel motioned to approve the Updated Employee Handbook – Personnel Policy Manual June 2026 with the changes requested. Director Miller seconded the motion. The motion was approved unanimously by a roll call vote of 5-0.

Action 6. California Special Districts Association (CSDA) Board of Directors Ballot Selection

Executive Director Morello stated that Monterey Peninsula Airport District has one vote as a District for the California Special Districts Association Board of Directors ballot. This item asks for the Board to make their selection.

Directors discussed the candidates.

No Public Comment.

Director Leffel motioned to select Vince Ferrante to receive the Monterey Peninsula Airport District's vote for the California Special Districts Association (CSDA) Board of Directors. Director Ahmadi seconded the motion. The motion passed by a roll call vote of 4-1 with Director Gaglioti voting no.

Adopt 7. Resolution No. 1917A, A Resolution Modifying the Time of the Regular Meetings of the Board of Directors of the Monterey Peninsula Airport District

Executive Director Morello stated Staff recommend the commencement time for the Regular meeting of the Monterey Peninsula Airport District Board of Directors be changed from 5:30 PM to 4:30 PM.

No Public Comment.

Director Leffel motioned to adopt Resolution No. 1917A, a Resolution Modifying the Time of the Regular Meetings of the Board of Directors of the Monterey Peninsula Airport District. Director Ahmadi seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Schedule 8. Calendar the November and December 2026 Board Meetings

Chair Pick stated the Regular meeting is scheduled to be held on the fourth Thursday of each month which conflicts with Thanksgiving in November 2026 and Christmas Eve in December 2026. He asked that Directors agree on an alternate day and time to hold a board meeting in November and December.

Directors concluded the regularly scheduled meetings on both the fourth Thursday of November, and the fourth Thursday of December would be cancelled.

The board discussed alternate dates.

No Public Comment.

Director Leffel motioned to schedule Special Board meetings in lieu of Regular Board meetings on November 12, 2026 at 4:30 PM and December 10, 2026 at 4:30 PM. Director Ahmadi seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

A break was taken from 7:02 PM to 7:06 PM.

H. BOARD REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

The Board receives Department Reports which do not require any action by the board.

Board Member questions (if any) for Standing Committees (Finance, Air Service, Lease)

Ad-Hoc Committee Reports:

Committee	Director
Local Jurisdiction Liaison	Directors Leffel & Pick

Liaison/Representatives Reports:

Agency Liaison/Representative	Director

Local Agency Formation Commission	Director Leffel
Regional Taxi Authority	Director Ahmadi
Transportation Agency for Monterey County	Director Pick / Miller Alternate
Special Districts Association Liaison	Director Leffel / Pick Alternate
Association of Monterey Bay Area Governments	Director Pick / Leffel Alternate

Board Member Reports on Conferences and Events attended at Monterey Peninsula Airport District Expense (if any) as Approved by the Board (per AB 1234 and the Finance & Accounting Policy Manual).

Deputy Executive Director Robare and Executive Director Morello answered questions from Directors regarding the Department Reports.

Local Jurisdiction had nothing to report.

Director Leffel reported for LAFCO.

RTA had no meeting.

Director Miller reported for TAMC.

There was no Special Districts Association meeting.

Director Leffel reported for AMBAG.

Director Pick reported that Executive Director Morello made a presentation to the Carmel City Council in June.

I. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- AMBAG Presentation on the 2050 Municipal Transportation Plan

J. DISCUSSION OF FUTURE AGENDAS

Chair Pick asked that a discussion about the TAMC State Route Corridor 68 Plan be added to the July Agenda.

K. ADJOURNMENT

The meeting adjourned at 7:27 PM.

Approved at the
Meeting of July 23, 2026

Mary Ann Leffel, Chair Pro Tem

ATTEST

Christine Morello

Christine Morello
District Secretary