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

May 8, 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: 841-9987-0667. The password for this meeting is: 20200508. 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 10:15 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 reviewed current air service considering the Shelter-In-Place and COVID19 Pandemic. Alaska Airlines and JSX have delayed the start of new service until an undetermined date in the future. Also, service to LAS, LAX, and DEN have been suspended for the month of May and possibly into June.

Director Sabo asked about marketing efforts. La Pier reviewed the need to wait until Shelter-In-Place restrictions are lifted and leisure and tourism travel is acceptable. Director Sawhney agreed that the timing of marketing air service is sensitive in light of the current County Health Directive.

Review 2. Passenger Comment Cards

None.

Review 3. Noise Complaint Report

The noise complaint report was reviewed by the Committee. Director Sabo continued to express his concern regarding the flight school activities and again requested staff continue to monitor those activities.

Discussion 4. Schedule Next Meeting

Next meeting was scheduled for Friday, June 5, 2020 at 10:00 AM.

E. ADJOURNMENT

The meeting adjourned at 11:30 AM.

Minutes Approved at the Meeting of June 17, 2020

Mary Ann Leffel, Chair

ATTEST

Michael La Pier, AAE District Secretary