

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

**April 24, 2020 - 11:00 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](http://www.zoom.us/join) and enter the following Meeting ID: 896-2661-6188. The password for this meeting is: 20200424. 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 11:02am. Director Sabo, Director Sawhney, Executive Director La Pier, Deputy Director Morello and Deputy Executive Director Bergholz were in attendance.*

**B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*None.*

**C. PUBLIC COMMENTS**

*None.*

**D. REGULAR AGENDA – ACTION ITEMS**

Discussion 1. Current Service Levels and Passenger Numbers

*Director Sabo asked for a status of current air service levels currently being operated at the airport by our airline partners in response to the current COVID-19 crisis. Deputy Director Morello and Deputy Executive Director Bergholz reviewed current flight schedules with the committee and the requirement as part of the CARES Act for the airlines. Airlines are required to operate a minimum of 14 flights per week in the Monterey market under the CARES Act. Currently the schedule promoted by the airlines totals 21 flights per week.*

*Director Sabo asked about the flight cancellations and their impact on the required flight schedule. La Pier responded that no one would expect an airline to fly a flight that has no passengers and, from what has been observed, the cancellations are related to the fact that there are no passengers. Director Sawhney agreed that the cost of flying an empty airplane was something the airlines would like to avoid and it would make no sense for DOT or the Federal government to require the airlines to do so just to meet the CARES Act requirement.*

*Director Sabo asked what assurance we have that the airlines would continue to offer the required number of flights. La Pier responded that if the airlines failed to provide the required level of service and*

*there were passengers being disadvantaged as a result, DOT would have the ability to take action against the carriers and eliminate their eligibility for assistance under the Act.*

**E. ADJOURNMENT**

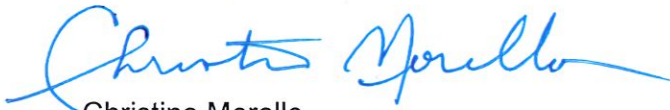
*The meeting adjourned at 12:10 PM.*

Minutes Approved at the  
Meeting of May 13, 2020



Mary Ann Leffel, Chair

ATTEST



Christine Morello  
Acting District Secretary