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

November 9, 2018 - 2:00 PM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 2:02 PM. Director Nelson, Director Cursio 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 the first month performance of the new United Airlines Denver service with the Committee. For the month of October, the Denver route saw an overall load factor of 80% with a revenue passenger load factor of 76%. The committee agreed the first month performance was strong. Discussion was had regarding whether United had commented on the performance. Executive Director La Pier indicated he had not had communication with United Airlines corporate offices.

Discussion was had regarding the upcoming sponsorship of the First City Beer and Wine Festival on behalf of United Denver service. It was noted that Aaron Pugh from United San Francisco office was scheduled to be at the event. Director Cursio and Director Nelson indicated they would both be in attendance and were looking forward to meeting Mr. Pugh and introducing him to the community and the attendees at the event.

Discussion 2. Response to Inquiry

Executive Director La Pier introduced the discussion regarding the response needed to Pasadera Home Owners Association after their presentation to the Committee at the October Committee meeting. Director Cursio reviewed the presentation and the concerns expressed by the HOA group. Discussion was had regarding the appropriate response. Executive Director La Pier indicated that his recommendation was to include the additional duties of a noise officer in to the recruitment of a new part-time Operations Specialist. Director Nelson inquired about the position and the additional duties.

After discussion, the Committee agreed to support the request of the Executive Director to create the new part time position. The request would be presented to the full Board for consideration at the next Board meeting.

Review 3. Passenger Comment Cards

The Passenger comment card report was reviewed by the committee. Director Nelson noted that, except for complaints regarding one American Airlines flight performance, the overall report was made up of positive comments.

Review 4. Noise Complaint Report

The Noise complaint report was reviewed by the committee. General discussion occurred. Executive Director La Pier reported that as of November 9, 2018 the ILS approach to Runway 28L will enjoy better minimums including a 200' approach minimum making the approach much more usable in poor weather conditions. Director Nelson indicated he was happy to report that accomplishment out to the full Board at the next meeting.

Discussion 5. Schedule Next Meeting

The next meeting was scheduled for December 7, 2018 at 11:00 AM.

E. ADJOURNMENT

The meeting was adjourned at 3:10 PM.

Minutes Approved at the Meeting of December 12, 2018

Carl M. Miller, Chair

ATTEST

Michael La Pier, AAE District Secretary