

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

March 19, 2025 - 8:00 AM 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

Chair Miller called to order the Regular meeting of the Monterey Peninsula Airport District Board of Directors at 8:02 AM. Directors Ahmadi, Gaglioti, Leffel and Miller were present. The following Staff were in attendance: District Counsel Huber, Deputy Executive Director Morello, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams. Executive Director La Pier was absent.

B. PLEDGE OF ALLEGIANCE

Director Ahmadi led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Leffel reported that JSX announced they will resume seasonal service to Burbank and Orange County on June 19, 2025 and have added a Carlsbad route to begin the same day.

Deputy Executive Director Morello directed the Board's attention to an invitation to the opening reception for the new art installation curated by the Monterey County Film Commission.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

E. CONSENT AGENDA - ACTION ITEMS

Approve 1. Minutes of the Air Carrier Service – Marketing – Community Relations Meeting of the Monterey Peninsula Airport District of February 13, 2025

- Approve 2. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of February 19, 2025
- Approve 3. Minutes of the Air Carrier Service – Marketing – Community Relations Meeting of the Monterey Peninsula Airport District of March 10, 2025
- Approve 4. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of March 10, 2025
- Approve 5. Minutes of the Airport Property Development & Lease Committee Meeting of the Monterey Peninsula Airport District Board of Directors of March 12, 2025

Director Leffel moved to approve Consent Agenda Items E.1 – E.5. Director Pick seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

F. DEFERRED CONSENT AGENDA – ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

- Adopt 1. Resolution No. 1896, A Resolution Authorizing a Professional Services Agreement with S&P Global Ratings for Rating Evaluation Professional Services

Controller Wilson communicated background information regarding the Plan of Finance for the Monterey Regional Airport Replacement Terminal and explained the need for engaging Standard & Poor (S&P) Global Ratings for rating evaluation professional services.

No Public Comment.

Controller Wilson answered questions about the timing of the Replacement Terminal financing process.

Director Leffel reported that the Budget & Finance Committee reviewed this Resolution and recommends approval.

Director Leffel moved to approve Resolution No. 1896, A Resolution Authorizing a Professional Services Agreement with S&P Global Ratings for Rating Evaluation Professional Services. Director Ahmadi seconded the motion. The motion was approved unanimously by a roll call vote of 5-0.

- Pass to Print 2. Ordinance No. 931, An Ordinance of The Monterey Peninsula Airport District to Recodify and Republish the Ordinances of the Monterey Peninsula Airport District and to Cause the Recodified Ordinances to be Published on the District Website

District Counsel Huber introduced Item G.2 and explained why it is necessary to Recodify Monterey Peninsula Airport District Ordinances that are active and still in effect.

District Counsel Huber explained the process necessary to adopt an Ordinance.

District Counsel Huber distributed a list of the Ordinances to be recodified to the Board, the Staff, and members of the Public in attendance.

No Public Comment.

Director Ahmadi asked clarifying questions and Counsel Huber gave examples of the Ordinances that will be formally repealed due to no longer being effective. He noted that decades ago the practice was to approve one-time transactions such as leases, easements, property transfers, and purchases above Staff spending authority with an Ordinance, rather than a Resolution. In addition, there are Ordinances that have been superseded by current law.

Directors requested that Counsel Huber provide them with a list of all of the Ordinances being Repealed prior to adoption of Ordinance 931.

Director Leffel motioned to Pass to Print Ordinance No. 931, An Ordinance of The Monterey Peninsula Airport District to Recodify and Republish the Ordinances of the Monterey Peninsula Airport District and to Cause the Recodified Ordinances to be Published on the District Website. Director Pick seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.

H. BOARD REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

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

a. Board Member questions (if any) for Standing Committees

b. Ad-Hoc Committee Reports:

- | | |
|--------------------------------|------------------------|
| i. Personnel Committee | Director Miller & Pick |
| ii. Local Jurisdiction Liaison | Director Leffel & Pick |

c. Liaison/Representatives Reports:

- | | |
|---|-----------------|
| i. Local Agency Formation Commission | Director Leffel |
| ii. Regional Taxi Authority | Director Pick |
| iii. Transportation Agency for Monterey County | Director Miller |
| iv. Special Districts Association Liaison | Director Leffel |
| v. Association of Monterey Bay Area Governments | Director Leffel |

d. Board Member Reports on Conferences and Events attended at Monterey Peninsula Airport District Expense as Approved by the Board (per AB 1234 and the Director Remuneration & Business Expense Reimbursement Policy)

Director Leffel reported for LAFCO.

There was no Regional Taxi Authority Meeting.

Director Miller will attend the upcoming TAMC meeting.

There was no Special Districts meeting.

Director Leffel reported for AMBAG.

No Public Comment.

I. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

None.

J. DISCUSSION OF FUTURE AGENDAS

None.

K. ADJOURNMENT

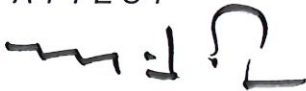
The meeting adjourned at 8:36 AM.

*Approved at the
Meeting of April 16, 2025*

A handwritten signature in blue ink, appearing to be 'Danial Pick', written over the approval text.

Danial, Pick, Chair Pro Tem

ATTEST

A handwritten signature in black ink, appearing to be 'Michael La Pier', written below the word 'ATTEST'.

*Michael La Pier
District Secretary*