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

October 22, 2026 – 4:30 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 publiccomment. 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

District Counsel Huber announced the Special meeting of the Monterey Peninsula Airport District Board of Directors whose notice was posted to begin at 4:00 PM is postponed until after the Regular meeting and will only be held if it is still necessary at that time.

Chair Pick called to order the Regular meeting of the Monterey Peninsula Airport District Board of Directors at 6:06 PM. Directors Ahmadi, Gaglioti, and Miller were present. Director Ahmadi attended by video conference from the alternate location noticed on the agenda. Director Leffel was absent. 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

Director Gaglioti led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

District Counsel Huber announced that Staff is requesting to amend the agenda to add Item No. G.3, Approve Emergency Repairs for the Detention Pond Erosion. He stated this item came to the attention of the Airport Staff subsequent to the posting of the agenda for this October 22, 2026 Regular Meeting. Pursuant to Government Code Section 54954.2, Staff is requesting the Board take action to add this item to the agenda.

No Public Comment.

Director Gaglioti motioned to approve the following emergency item be added to the agenda: G.3, Approve Emergency Repairs for the Detention Pond Erosion. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 4-0 with Director Leffel absent.

Executive Director Morello stated that Staff request that we table Item G.1. Due to the delayed start of the meeting the presenters are no longer available.

Executive Director Morello announced that the United Airlines seasonal, once a week service to Chicago will start on Friday, May 28, 2027 and operate through October 2027 and is scheduled to arrive on Friday evenings and depart Saturday mornings.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

E. CONSENT AGENDA - ACTION ITEMS

Approve 1. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of September 21, 2026

Approve 2. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of September 21, 2026

Approve 3. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of September 24, 2026

Approve 4. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of October 12, 2026

Approve 5. Minutes of the Airport Property Development & Lease Committee Meeting of the Monterey Peninsula Airport District Board of Directors of October 12, 2026

Approve 6. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of October 12, 2026

Director Ahmadi motioned to approve Consent Agenda Items E.1 – E.6 with a revision to Item E.4, Minutes of the Air Carrier Service – Marketing – Community Relations Committee of October 12, 2026, to correct a typographical error in paragraph 2 of Item C.2 in which it states, in part, "a slightly different schedule in 2007" to state "a slightly different schedule in 2027". Director Pick seconded the motion.

No Public Comment.

The motion passed unanimously by a roll call vote of 4-0 with Director Leffel absent.

F. DEFERRED CONSENT AGENDA – ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

Presentation 1. Replacement Terminal and Landside Construction Project Update

Chair Pick announced that Item G.1 would be tabled due to the delay in the meeting start time.

Pass to Print 2. Ordinance No. 937, An Ordinance to Repeal Inactive Ordinances that Represent One-time Expenditure Authorizations

District Counsel Huber stated that Ordinance No. 937 will repeal ordinances that are no longer active because they are already fully implemented. He pointed out that these ordinances are being repealed as a matter of housekeeping, but that does not rescind the action already taken, and the historical record will remain.

No Public Comment.

Executive Director Morello answered questions from Directors.

Director Gaglioti motioned to Pass to Print Ordinance No. 937, An Ordinance to Repeal Inactive Ordinances that Represent One-time Expenditure Authorizations. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 4-0 with Director Leffel absent.

Approve 3. Emergency Repairs for the Detention Pond Erosion

Executive Director Morello explained the reasons for emergency repairs to the detention pond area on the north side of the Airport noting that immediate repair is necessary in order to protect the infrastructure and prevent further deterioration before winter weather. She added that a more comprehensive upgrade to the detention pond is being designed as a final phase of the Airport's Safety Enhancement Program.

No Public Comment.

Executive Director Morello answered questions from Directors.

Director Gaglioti motioned to approve Emergency Repairs for the Detention Pond Erosion as presented. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 4-0 with Director Leffel absent.

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 (LAFCO)	Director Leffel
Regional Taxi Authority (RTA)	Director Ahmadi

Transportation Agency for Monterey County (TAMC)	Director Pick / Miller Alternate
Special Districts Association Liaison	Director Leffel / Pick Alternate
Association of Monterey Bay Area Governments (AMBAG)	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).

Director Miller shared his report on the ACI – North American 2026 Conference and Exhibit he and Director Leffel attended September 14-17, 2026.

Controller Wilson answered questions from a Director regarding the August 2026 Financial Statement.

There was no Local Jurisdiction meeting.

Director Leffel was absent and unable to report for LAFCO.

There was no RTA meeting.

Director Pick had nothing to report for TAMC.

Director Miller made a report in her absence for Director Leffel regarding Special Districts.

There was no report on AMBAG.

I. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

None.

J. DISCUSSION OF FUTURE AGENDAS

None.

K. ADJOURNMENT

The meeting adjourned at 6:46 PM.

Approved at the
Meeting of November 12, 2026

Danial Pick, Chair

ATTEST

Christine Morello
District Secretary