

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

December 16, 2020 - 9:00 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200**

**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 and County Public Health Officer's recent order related to public assemblies, the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board 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: **895 8295 7333**. 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. 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, as outlined below.

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments must be received by 8:00 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. The written comments will be read aloud into the record by District Counsel.
2. During the Meeting via Oral Comments: 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.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any person may address the Monterey Peninsula Airport District Board at this time on any item that is **NOT** on today's agenda and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.

E. CONSENT AGENDA - ACTION ITEMS

(The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Board member, member of the audience or staff may request that an item be placed on the deferred consent agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.)

- Approve 1. Minutes of the Regular Meeting of November 18, 2020
- Approve 2. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of December 10, 2020
- Approve 3. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of December 10, 2020
- Approve 4. Minutes of the Committee Meeting of the Budget and Finance Committee of December 11, 2020
- Adopt 5. Ordinance No. 927, An Ordinance of the Monterey Peninsula Airport District Repealing Ordinance No. 796

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA - ACTION ITEMS

- Adopt 1. Resolution No. 1787, A Resolution Declaring the Results of the Monterey Peninsula Airport District General Election Held November 3, 2020
- Presentation 2. Fiscal Year 2020 Audit Report by Brandon Young, Partner, LSL CPAs and Advisors
- Approve 3. Monterey Airpark Associates Lease Extension and Presentation by Matthew Wright, General Manager, Monterey Fuel Company
- Adopt 4. Resolution No. 1788, A Resolution of the Monterey Peninsula Airport District Adopting the Rules and Regulations

and
- Adopt Resolution No. 1789, A Resolution of the Monterey Peninsula Airport District Approving the Minimum Standards
- Approve 5. Creation of a Full-time Superintendent of Field Operations Position

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

(Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234)

(The board receives department reports which do not require any action by the board)

a. Standing Committees:

- i. Budget and Finance Directors Cursio & Leffel
- ii. Air Service, Marketing, Community Relations Directors Sabo & Sawhney
- iii. Airport Property Development and Leases Directors Leffel & Miller

b. Ad-Hoc Committees:

- i. Local Jurisdiction Liaison Directors Leffel & Miller

c. Liaison/Representatives:

i. Local Agency Formation Commission	Director Leffel	Alt: Sawhney
ii. Regional Taxi Authority	Director Cursio	Alt: Leffel
iii. Transportation Agency for Monterey County	Director Sabo	Alt: Cursio
iv. Special Districts Association Liaison	Director Miller	Alt: Leffel
v. Association of Monterey Bay Area Governments	E.D. La Pier	Alt: Sabo

I. CLOSED SESSION

- 1. EXISTING LITIGATION** [Government Code section 54956.9(a)]. The Board will meet with the Executive Director and District Counsel to discuss existing litigation: City of Monterey v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002445.
- 2. EXISTING LITIGATION** [Government Code section 54956.9(a)]. The Board will meet with the Executive Director and District Counsel to discuss existing litigation: Doug Mackenzie and Alice Angell Green v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002933.
- 3. REAL PROPERTY NEGOTIATIONS** [Government Code Section 54956.8]. The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property identified as Existing Phase 1 Hangars, Existing Phase 2 Hangars and Existing Phase 2B Hangars at 1204 Airport Road, Monterey, CA 93940.

J. RECONVENE TO OPEN SESSION

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

L. DISCUSSION OF FUTURE AGENDAS

(Any Board member may request the Board of Directors to instruct staff to report back to the Board at a future meeting concerning any matter or place a matter of business on a future agenda. Approval of such requests will be made by motion.)

M. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 72 hours prior to the meeting.

All items submitted by the public for possible inclusion on the Board Agenda or in the Board packet must be received by 5:00 P.M. on the Friday before the first Wednesday of the month. This agenda is subject to revision and may be amended prior to the scheduled meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.