

AMENDED AGENDA

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

January 9, 2019 - 10:00 AM

**Board Room - Terminal Building
200 Fred Kane Drive, Suite 200
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

E. SEATING OF CHAIR

F. SELECTION OF CHAIR PRO TEM

G. APPOINTMENT OF COMMITTEES BY CHAIR

a. Standing Committees:

- i. Budget and Finance _____
- ii. Air Service, Marketing, Community Relations _____
- iii. Airport Property Development and Leases _____

b. Ad-Hoc Committees:

- i. Local Jurisdiction Liaison _____

c. Liaison/Representatives:

- i. Local Agency Formation Commission _____
- ii. Regional Taxi Authority _____
- iii. Transportation Agency for Monterey County _____
- iv. Special Districts Association Liaison _____

H. 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 Special Meeting of November 26, 2018
- Approve 2. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of December 7, 2018
- Approve 3. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of December 7, 2018
- Approve 4. Minutes of the Committee Meeting of the Budget and Finance Committee of December 10, 2018
- Approve 5. Minutes of the Regular Meeting of December 12, 2018

I. DEFERRED CONSENT AGENDA - ACTION ITEMS

J. REGULAR AGENDA - ACTION ITEMS

- Presentation 1. Current Parking Situation and Future Options and Recommendations by Republic Parking
- Adopt 2. Resolution No. 1737, Authorizing a Professional Services Agreement with Kimley-Horn and Associates Inc. for the Feasibility Analysis and Design of a Non-potable Water Distribution System - Finance Committee
- Adopt 3. Resolution No. 1738, A Resolution of the Monterey Peninsula Airport District Approving the Industrial Disability Retirement of Devin Church
- Presentation 4. Information Regarding Limits on Board Member Stipends by District Counsel

K. ACCEPTANCE OF DEPARTMENT REPORTS

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

L. BOARD COMMITTEE REPORTS

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

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

b. Ad-Hoc Committees:

i. Local Jurisdiction Liaison

Directors Leffel & Miller

c. Liaison/Representatives:

i. Local Agency Formation Commission

Director Leffel Alt: Sabo

ii. Regional Taxi Authority

Director Leffel Alt: La Pier

iii. Transportation Agency for Monterey County

Director Sabo Alt: Nelson

iv. Special Districts Association Liaison

Director Miller Alt: Sabo

M. CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as 2801 Monterey-Salinas Highway, Monterey, CA 93940.
2. **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 200 Fred Kane Drive, # 201, Monterey, CA 93940.
3. **POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation – one case.

N. RECONVENE TO OPEN SESSION

O. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project (tabled until completion of EIR)*
- *AMBAG Ex-Officio Representation*
- *Creation of Board Secretary Position and Discussion Regarding Positions Identified in the District's Enabling Act*

P. 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.)

Q. ADJOURNMENT

AGENDA DEADLINE

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. A final Agenda will be posted outside the District Offices in the Terminal Building at the Monterey Regional Airport 72 hours prior to the 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.