

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

**December 10, 2014 10:00 AM
Board Room, Terminal Building - 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. DECLARATION OF ELECTION RESULTS

Adopt 1. Resolution No. 1630, A Resolution Acknowledging the Results of the Monterey Peninsula Airport District General Election held on November 4, 2014.

E. ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIALS

F. 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.)

G. CONSENT AGENDA – ACTION ITEMS

(10:30AM – 10:40AM Estimated)

(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 Adjourned Meeting of November 19, 2014

Accept 2. Monterey Peninsula Airport District Audited Financials for Fiscal Year 2014

H. DEFERRED CONSENT AGENDA - ACTION ITEMS

I. REGULAR AGENDA – ACTION ITEMS

(10:40AM-12:30PM Estimated)

- Presentation 1. Industry overview and review of MRY Air Service - Looking to 2015 and Beyond, by Joseph Pickering, Manager, Air Service Development, Mead & Hunt, Inc.
- Presentation 2. Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates.
- Adopt 3. Resolution No. 1631, a Resolution Approving Submission of FY 2016-20 Airport Capital Improvement Plan (ACIP); Approve Submittal to FAA; Authorize General Manager to Execute All Supporting Documents.
- Adopt 4. Resolution No.1627, a Resolution adopting the Conflict of Interest Code of the Monterey Peninsula Airport District.
- Approve 5. Retainer Agreement for Special Counsel between Monterey Peninsula Airport District and David A. Prentice, Prentice & Epperson LLP.
- Adopt 6. Resolution No. 1632, a Resolution Requesting authorization from the Monterey County EMS Agency for the City of Monterey to provide Paramedic First Responder Services to the Monterey Peninsula Airport District.
- Approve 7. Board Member attendance at the upcoming SWAAAE's 55th Annual Airport Management Short Course Conference January 25 – 28, 2015, Monterey, CA.
- Approve 8. Legal Services Agreement for District Counsel with Cota Cole, LLP.

LUNCH BREAK (12:30PM – 1:30PM Estimated)

J. ACCEPTANCE OF DEPARTMENT REPORTS

(1:30PM – 1:45PM Estimated)

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

K. BOARD COMMITTEE REPORTS

(1:45PM –2:00PM Estimated)

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

a. Standing Committees:

- i. Air Carrier Service/Marketing/Community Relations Directors Nelson & Leffel
- ii. Finance Directors Miller & Sabo

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| <ul style="list-style-type: none"> iii. Local Jurisdiction Liaison | <p>Directors Miller & Searle</p> | |
| <ul style="list-style-type: none"> b. <u>Ad-Hoc Committees:</u> <ul style="list-style-type: none"> i. Personnel | | <p>Directors Miller & Nelson</p> |
| <ul style="list-style-type: none"> c. <u>Liaison/Representatives:</u> <ul style="list-style-type: none"> i. Local Agency Formation Commission ii. Transportation Agency for Monterey County iii. Water Management District (Policy Advisory) iiii. Regional Taxi Authority | | <p>Directors Leffel & Searle
 Directors Sabo/Nelson (alt)
 Directors Leffel/Searle (alt)
 Director Leffel/GM Greer (alt)</p> |

L. CLOSED SESSION

(2:00PM – 2:45PM Estimated)

1. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION** (Pursuant to Government Code section 54956.9(b), the Board of Directors will meet with District Counsel, General Manager, Deputy General Manager/Designee, Planning & Development and District Consultants regarding potential litigation – one case
2. **CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54957.6) Police Officers Association (POA)

Agency designated representatives: David Prentice, Prentice and Epperson, LLP. and Tonja Posey

M. RECONVENE TO OPEN SESSION

N. 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.)

O. 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 Monday 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. In order 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.