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

September 24, 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 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 Pick called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 4:32 PM. Directors Ahmadi, Gaglioti, and Leffel were present. Director Miller was expected momentarily. The following staff were in attendance: Executive Director Morello, District Counsel Ritchie, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Gaglioti.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director Morello announced the California International Airshow, Salinas is this weekend and the Thunderbirds are based out of Monterey Regional Airport while in town for their performance.

Director Miller arrived at 4:33 PM.

Executive Director Morello announced that Delta Airlines will return to Monterey Regional Airport beginning December 19, 2026 with one flight a day to Salt Lake City and two flights a day to Los Angeles.

Chair Pick informed the Board that the Monterey Regional Airport received good media coverage of the replacement terminal "Dusty Shoes Tour" from the Carmel Pine Cone.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Paul Dyson, a Pacific Grove resident, congratulated the team for the return of Delta Airlines service to Salt Lake City and Los Angeles.

E. CONSENT AGENDA - ACTION ITEMS

Approve 1. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of August 27, 2026

Director Miller motioned to approve Consent Agenda Item E.1. Director Gaglioti 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

Approve 1. A Service Agreement between the Monterey Peninsula Airport District and Wells Electrical, Inc. for ChargePoint Electric Vehicle Charging Stations

Executive Director Morello explained the requirement for electric vehicle charging infrastructure in the replacement parking lots under the Cal Green program. She advised this was the low bid, and the cost of the project is in the Plan of Finance.

No Public Comment.

Director Leffel reported that the Finance Committee reviewed this item and recommended approval.

Executive Director Morello and Deputy Executive Director Robare answered questions from Directors.

Director Leffel made a motion to approve a Service Agreement between the Monterey Peninsula Airport District and Wells Electrical, Inc. for ChargePoint Electric Vehicle Charging Stations. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Approve 2. A Contract Amendment between the Monterey Peninsula Airport District and Ausonio Incorporated for 2801 Monterey Salinas Highway Building C Exterior Improvements

Executive Director Morello explained the need to protect the facade of Building C at 2801 Monterey Salinas Highway from water intrusion prior to expected wet winter weather and as a measure to improve its future rentability.

No Public Comment

Executive Director Morello answered questions from Directors.

Chair Pick reported the Finance Committee recommended approval.

Director Leffel made a motion to approve a Contract Amendment between the Monterey Peninsula Airport District and Ausonio Incorporated for 2801 Monterey Salinas Highway Building C Exterior

Improvements. Director Gaglioti seconded the motion. The motion passed by majority with a roll call vote of 4-1 with Director Ahmadi opposed.

Approve 3. Phase 9 Amendments 1-4 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management Services in Support of the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D2 Replacement Terminal Construction Observation

Executive Director Morello stated the Phase 9 Amendments to the Professional Services Agreement with Kimley-Horn and Associates are related to the program management for construction oversight of the Replacement Terminal. She gave an overview of each of the Phase 9 Amendments and the cost, which is included in the District share of costs identified in the Plan of Finance for Terminal Construction.

No Public Comment.

Director Leffel reported that the Finance Committee recommended approval.

Executive Director Morello answered questions from Directors.

Director Leffel made a motion to approve the Phase 9 Amendments 1-4 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management Services in Support of the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D2 Replacement Terminal Construction Observation. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Approve 4. Amendment 1B to the Professional Services Agreement with Otto Construction for Design Build for the Rental Car Ready Return Lot and Facility

Executive Director Morello reminded Directors that Otto Construction was awarded the Professional Services Agreement for Design Build of the rental car ready return lot. Contract Amendment 1A to that agreement added the Design Build design of the rental car facility. Contract Amendment 1B to the Agreement with Otto Construction is to provide Design Build construction services that include the construction of the rental car facility and associated ready return lot for a Guaranteed Maximum Price of $8,139,225.00.

No Public Comment.

Executive Director Morello answered questions from Directors.

Chair Pick reported the Finance Committee recommended approval.

Director Leffel made a motion to approve Amendment 1B to the Professional Services Agreement with Otto Construction for Design Build for the Rental Car Ready Return Lot and Facility. Director Gaglioti seconded the motion. The motion passed by a roll call vote of 4-1 with Directo Ahmadi opposed.

Approve 5. Amendment 2 to the Professional Services Agreement with Otto Construction for the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D3 Terminal Complex Landside 100% Relocated Parking Construction

Executive Director Morello reminded Committee members that the contract with OTTO Construction as the Construction Manager-at-Risk and General Contractor included the construction costs associated with the Terminal Complex Landside Parking Circulation Elements. The initial approval was for 60% of the construction cost and was based on the available BIL Airport Improvement Grant (AIG) funds

through FAA Fiscal Year 2025. This contract amendment approves the additional 40% parking construction costs using the BIL AIG entitlement funds received on September 8, 2026 to complete all of the parking improvements for a total GMP cost of $8,333,592.00.

No Public Comment.

Executive Director Morello answered questions from Directors.

Director Gaglioti made a motion to approve Amendment 2 to the Professional Services Agreement with Otto Construction for the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D3 Terminal Complex Landside 100% Relocated Parking Construction. Director Leffel seconded the motion. The motion passed by a roll call vote of 4-1 with Director Ahmadi opposed.

Approve 6. A Professional Services Agreement between the Monterey Peninsula Airport District and Ausonio Incorporated for Project Management of the Rental Car Facility

Executive Director Morello stated we have a Project Manager that recently departed and rather than fill that position immediately, staff recommend utilizing outside services to oversee the construction of the Rental Car Facility.

Chair Pick reported that the Finance Committee discussed this item and recommended approval of this agreement.

No Public Comment.

Executive Director Morello answered questions from Directors.

Director Leffel made a motion to approve a Professional Services Agreement between the Monterey Peninsula Airport District and Ausonio Incorporated for Project Management of the Rental Car Facility. Director Gaglioti seconded the motion. The motion was approved unanimously by a roll call vote of 5-0.

Approve 7. The Reallocation of Funds from Project 2026-03, Sky Park Drive Road Improvements, to Complete the Detention Pond Erosion Project

Executive Director Morello stated that there is a detention pond on the north side of the property that is designed to collect and hold storm water runoff and slowly discharge into the local municipal storm water system. It was recently uncovered that there is erosion to that pond that needs to be addressed. Staff recommend the expansion of the project description of the Sky Park Drive Road Improvements project to include the Detention Pond Erosion Project.

Executive Director Morello answered questions from Directors.

No Public Comment.

Director Leffel made a motion to approve the Reallocation of Funds from Project 2026-03, Sky Park Drive Road Improvements, to Complete the Detention Pond Erosion Project. Director Gaglioti seconded the motion. The motion was approved unanimously by a roll call vote of 5-0.

A break was taken from 5:36 PM to 5:40 PM.

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/Repesentative	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 (Special Districts)	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).

Directors commented on Staff Reports. Controller Wilson and Deputy Executive Director Robare answered questions.

No Local Jurisdiction meeting.

Director Leffel reported for LAFCO.

There was no Regional Taxi Authority meeting.

Director Miller reported for TAMC.

Director Leffel reported the next Special Districts meeting is in October.

Director Leffel reported for AMBAG.

I. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- AMBAG Presentation on the 2050 Municipal Transportation Plan

It was determined this pending item would be removed.

- Confirmation of Board Visioning Workshop Date/Time

Chair Pick reported that the Board Visioning Workshop has been scheduled for a full day on October 30, 2026. He stated the agenda is still being finalized and gave examples of some of the expected topics of discussion and pre-work assignments.

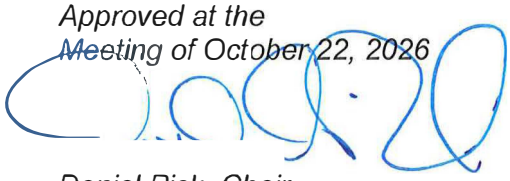
J. DISCUSSION OF FUTURE AGENDAS

None.

K. ADJOURNMENT

The meeting adjourned at 6:16 PM.

Approved at the
Meeting of October 22, 2026



Danial Pick, Chair

A T T E S T



Christine Morello
District Secretary