

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

October 9, 2019 - 9:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Regular Meeting of the Board of Directors at 9:03 AM. Directors Cursio, Leffel, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Miller stated that he attended the California Special Districts Association's 2019 Annual Conference & Exhibitor Showcase in Anaheim and he would submit a written report for the November Board meeting. He noted that the conference was very informative and covered changes in laws, smart water meters and automated Board software.

Chair Sabo stated that the Closed Session portion of the meeting would take place after Item D, Public Comments. He also noted that the charted visual approach would be implemented by FAA the next day, October 10th, and on clear days this change would avoid flights over the Pasadera community.

D. PUBLIC COMMENTS

None.

The Board entered into Closed Session at 9:10 AM.

The Board returned to Open Session at 10:16 AM.

Chair Sabo stated that no reportable action was taken during Closed Session. He stated that the Board would return to Closed Session again after the regular agenda items.

After reconvening to Open Session, there were new members of the public present. Chair Sabo opened the meeting to public comment again.

Public Comment: Mike Dawson, member of the public, asked what happens at the airport when the power goes out and if there was enough back-up power to keep the airport running if PG&E were to shut off power for up to five days.

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 Committee Meeting of the Airport Property Development and Leases Committee of September 3, 2019

- Approve 2. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of September 9, 2019
- Approve 3. Minutes of the Committee Meeting of the Budget and Finance Committee of September 9, 2019
- Approve 4. Minutes of the Regular Meeting of September 11, 2019

Director Leffel moved to approve Consent Agenda Items E-1 through E-6. Director Cursio seconded the motion. The motion passed unanimously by a vote of 5-0.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

- Adopt 1. Resolution No. 1760, A Resolution of the Board of Directors of the Monterey Peninsula Airport District Acknowledging the Exemplary Customer Service Work of Vladimir Shirokov

Chair Sabo tabled Item G.1 to a future meeting where Vladimir Shirokov could be present.

- Adopt 2. Resolution No. 1764, A Resolution Authorizing and Approving the Construction Service Agreement between the Monterey Peninsula Airport District and American Floors for Carpet Replacement

Executive Director La Pier presented Item G.2. He stated that adoption of Resolution No. 1764 would allow staff to move forward with the Inside Terminal Refresh project to replace all the carpet on the first floor of the terminal building pre-security. He noted that the bids received came in under budget.

Director Leffel added that the proposed Resolution had been previously reviewed by Finance Committee, and they concurred with staff's recommendation.

Director Miller moved to approve Resolution No. 1764. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1764

A RESOLUTION AUTHORIZING AND APPROVING THE CONSTRUCTION SERVICE AGREEMENT BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND AMERICAN FLOORS FOR CARPET REPLACEMENT

WHEREAS, on August 14, 2019 Resolution No. 1755, A Resolution Authorizing and Approving the Amended Capital Budget of The Monterey Peninsula Airport District (MPAD) for Fiscal Year 2020 was adopted; and

WHEREAS, a District-Only funded Capital Improvement project 2020-06 Inside Terminal Refresh was included in the adopted Fiscal Year 2020 budget.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD contract with the firm of American Floors to complete the

improvements to the carpet replacement for the non-secure lower level public areas of the Terminal building in an amount not-to-exceed \$102,130.00.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of October 2019 by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Leffel, Miller, Sawhney, Chair Sabo
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Adopt 3. Resolution No. 1765, A Resolution Authorizing and Approving the Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. for the PFAS Work Plan Implementation Phase 1

Executive Director La Pier presented Item G.3. He stated that staff has worked with Wood Environment & Infrastructures, Inc. to prepare a Work Plan for Preliminary Site Investigation to be approved by the Regional Board. Adoption of Resolution No. 1765 would approve a Master Services Agreement with Wood for PFAS Work Plan Implementation Phase 1.

Public Comment: Mike Dawson, member of the public, asked if they would be looking to find other chemical spills throughout the airport other than PFAS.

Director Leffel added that the proposed Resolution had been previously reviewed by Finance Committee, and they concurred with staff's recommendation.

Director Leffel moved to approve Resolution No. 1765. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1765

A RESOLUTION AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC.

WHEREAS, The California State Water Resources Control Board (SWRCB) required all Part 139 certificated air carrier airports to perform an analysis of the effects of Aqueous Film Forming Foam (AFFF) use per the FAA Part 139 fire suppression requirements and the potential of PFAS groundwater impacts on airport property; and

WHEREAS, The District hired the consulting firm, Wood Environment & Infrastructure Solutions, to prepare the Work Plan for Preliminary Site Investigation; and

WHEREAS, The District is currently working with the Regional Board on obtaining approval of the Work Plan.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD will retain the professional services of Wood Environment and Infrastructure Solutions, Inc. under a Master Service Agreement (MSA) for the implementation of the PFAS Work Plan Implementation, Phase 1.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of October 2019 by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Leffel, Miller, Sawhney, Chair Sabo
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

H. ACCEPTANCE OF DEPARTMENT REPORTS

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

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

- 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: Cursio
 - iv. Special Districts Association Liaison Director Miller Alt: Cursio
 - v. Association of Monterey Bay Area Governments Director Sabo Alt: Leffel

A break was taken from 11:19 AM to 11:25 AM.

J. CLOSED SESSION

The Board entered into Closed Session again at 11:25 AM.

- 1. **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.

K. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 12:57 PM.

Chair Sabo stated that no reportable action was taken during Closed Session.

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project (tabled until completion of EIR)*
- *Information Regarding Weed Mitigation in Del Rey Oaks*
- *Report on the Del Rey Oaks Police Services Contract at the end of its first year*

M. DISCUSSION OF FUTURE AGENDAS

No new items added.

N. ADJOURNMENT

The meeting adjourned at 12:58 PM.

Minutes Approved at the
Meeting of November 13, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary