

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

March 15, 2023 - 9:00 AM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding 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, remote comments will not be allowed, except as outlined in the limited circumstances 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 and password.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, 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 who desire to make a public comment can send 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 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.

A. CALL TO ORDER/ROLL CALL

Chair Sawhney called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 9:02 AM. Directors Pick, Leffel, Sabo and Miller were present. The following staff were present: Executive Director La Pier, District Counsel Huber, Acting Board Secretary Adams, Deputy Executive Director Morello, and Controller Wilson.

B. PLEDGE OF ALLEGIANCE

Executive Director La Pier led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier reported on the operations of the Airport during the recent power outage.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Paul Bruno, a member of the public and pilot, commented on the new hangar rent rates being a concern to many. He suggested the cost of moving the hangars should be considered part of the cost of building the new terminal building; he would like to see the cost decoupled from the projected rent for the new hangars. Mr. Bruno also suggested a market comparison be done that considers commercial vs. municipal rates.

John Gaglioti, a member of the public and a pilot, commented he supports the new plan but wants to make sure the Airport continues to support the General Aviation (GA) community too; Monterey Airport is a pilot's airport, and a thriving GA community is important to him.

Mr. Hodges, a member of the public and GA pilot, commented MRY is unique in that it is a successful commercial airport and has a thriving GA community also, and he would hate to see that change. But if the rent is too high the smaller aircraft will be replaced by larger, out of town, aircraft who will not be as supportive of the Airport.

David Dickins, a member of the public and AOPA Liaison to the Airport, read the following statement:

- Monterey Pilots now has 34 members and includes 18 SE Airport hangar tenants.
- We didn't request this move – it's been forced on us through no fault of our own.
- A sharp increase in hangar rents cannot be readily absorbed by the existing tenants.
- If adopted by the board, the \$750 cost recovery figure mentioned at the January meeting (essentially doubling our rent) will force the majority of the existing tenants to leave MRY.
- A better approach is to find a way to raise rates gradually. For example, existing leases negotiated between the Airport District and Monterey Fuel Company specify a 7% cap on annual rent increases.
- We want to work with the Board to avoid rate shock and maintain the stability of nearly full occupancy and uninterrupted income.
- We are asking the board to set reasonable rates for the new hangars that will ensure that existing tenants are transferred fairly at rents that are not based simply on covering new build costs within a set time frame.

Ron Rohde, a member of the public and hangar tenant, commented that he and Yoshimi Allard maintain a plane at the Southeast hangars and, with rent, fuel, training, etc., they have contributed over \$100k to the Airport over the last two decades. He is aware of the fiduciary duty for assets and respectfully submitted there is no grounds to increase rents more than normal increases.

Yoshimi Allard, a member of the public and hangar tenant, commented that MRY has a great community of pilots. They meet, train themselves, and contribute to the safety of flight. She is sad to see this community of pilots looking elsewhere.

District Counsel Huber commented that we had a report of non-aviation use of hangars. He wanted the Public to know that there is an annual hangar inspection, but when we get a complaint we inspect the hangar immediately. In addition to the hangars owned by the Airport, there are hangars owned by Monterey Fuel Company and NSSI and he will work with them to correct any compliance issues.

E. CONSENT AGENDA - ACTION ITEMS

- | | |
|---------|--|
| Approve | 1. Minutes of the Regular Board Meeting of February 15, 2023 |
| Approve | 2. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of March 08, 2023 |
| Adopt | 3. Ordinance No. 930, An Ordinance of the Monterey Peninsula Airport District Repealing in its Entirety Ordinance 926 and Adopting by Reference the 2022 California Building Standards Code, Title 24, as Adopted by the California Building Standards Commission; and the 1997 Uniform Code for the Abatement of Dangerous Buildings, the 1997 Uniform Housing Code, and the 2012 International Property Maintenance Code as Published by the International Conference of Building Officials, Regulating the Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Occupancy, Equipment, Use, Height, Area, and Maintenance of All Buildings or Structures in the Monterey Peninsula Airport; Adopting by Reference Part 9, California Fire Code Including the Appendix |

Chapters of the California Code Of Regulations Title 24; and Providing for Penalties for the Violation Thereof.

Adopt 4. Proclamation Recognizing Women's History Month

Adopt 5. Proclamation Recognizing Director Leffel's Lifetime Achievement Award

Director Leffel moved to approve the Consent Agenda items. Chair Sawhney pulled Item E.1, E.2, E.4, and E.5. Director Leffel modified her motion to approve Item E.3. Director Miller seconded the modified motion. Item E.3 was approved unanimously with a roll call vote of 5-0.

**MONTEREY PENINSULA AIRPORT DISTRICT
ORDINANCE NO. 930**

AN ORDINANCE OF THE MONTEREY PENINSULA AIRPORT DISTRICT REPEALING IN ITS ENTIRETY ORDINANCE 926 AND ADOPTING BY REFERENCE THE 2022 CALIFORNIA BUILDING STANDARDS CODE, TITLE 24, AS ADOPTED BY THE CALIFORNIA BUILDING STANDARDS COMMISSION; AND THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, THE 1997 UNIFORM HOUSING CODE, AND THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE MONTEREY PENINSULA AIRPORT; ADOPTING BY REFERENCE PART 9, CALIFORNIA FIRE CODE INCLUDING THE APPENDIX CHAPTERS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Airport District DO ORDAIN as follows:

SECTION 1: Repeal. That Ordinance No. 926 entitled "AN ORDINANCE OF THE MONTEREY PENINSULA AIRPORT DISTRICT REPEALING IN ITS ENTIRETY ORDINANCE 921 AND ADOPTING BY REFERENCE THE 2022 CALIFORNIA BUILDING STANDARDS CODE, TITLE 24, AS ADOPTED BY THE CALIFORNIA BUILDING STANDARDS COMMISSION; AND THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, THE 1997 UNIFORM HOUSING CODE, AND THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE MONTEREY PENINSULA AIRPORT; ADOPTING BY REFERENCE PART 9, CALIFORNIA FIRE CODE INCLUDING THE APPENDIX CHAPTERS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 2: Adoption. The Monterey Peninsula Airport District hereby adopts by reference the 2022 California Building Standards Code, Title 24, as adopted by the California Building Standards Commission, which includes the 2022 California Administrative Code, the 2022 California Building

Code, the 2022 California Residential Code, the 2022 California Electrical Code, the 2022 California Mechanical Code, the 2022 California Plumbing Code, the 2022 California Energy Code, the 2022 California Historical Building Code, the 2022 California Fire Code, the 2022 California Existing Building Code, the 2022 California Green Building Standards Code, the 2022 California Referenced Standards Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the 2012 International Property Maintenance Code. A true and correct copy of the 2022 California Building Standards Code as adopted by this section shall be on file in the office of the Secretary of the Monterey Peninsula Airport District for examination and use by the Public.

SECTION 3: The California Fire Code, 2022 edition, including Appendix Chapters, is hereby adopted as the Fire Code of the Monterey Peninsula Airport District, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of building and premises as herein provided; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the Monterey Peninsula Airport District are hereby referred to, adopted, and made a part thereof, as if fully set out in this Chapter.

SECTION 4: That any person, firm or corporation violating any provision of the code adopted hereby or failing to comply therewith, or violating or failing to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder shall be deemed guilty of a misdemeanor or infraction, whichever may be charged, and, upon conviction thereof, shall be punishable by a fine not to exceed One Thousand Dollars (\$1,000) or by imprisonment in the county jail for not to exceed six (6) months, or both fine and imprisonment. Each separate day or portion thereof, during which any violation occurs or continues, shall be deemed to constitute a separate offense. The imposition of any one penalty for any violation shall not excuse the violation or permit it to continue and all such violations shall be corrected or remedied by the person, firm, or corporation responsible for the violation within a reasonable time. The application of any penalties provided for above shall not be held to prevent the enforced removal of any violation of the code hereby adopted.

SECTION 5: Compliance with the California Environmental Quality Act: The Board of Directors finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 6: Severability: If any section provision, of this Ordinance or the application thereof to any person or circumstances is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction or preempted by state legislation, such decision or legislation shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause or phrase hereof not declared invalid or unconstitutional without regard to any such decision or preemptive legislation.

This ordinance shall take effect on the 30th day after its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of March, 2023 by the following roll call vote:

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

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

Chair Sawhney stated she pulled the Minutes of the Regular Board Meeting of February 15, 2023 because Item E., Appointment of Committees, subsection b., Ad Hoc Committee, Local Jurisdiction Liaison, should read Director Sawhney and Director Leffel, instead of referring to Director Leffel as an Alternate. Director Pick moved to approve the Minutes of the Regular Board Meeting of February 15, 2023 with the correction noted by Chair Sawhney. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Chair Sawhney stated she pulled the Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of March 08, 2023 because she disagreed with them and moved to continue the approval of these minutes to the next meeting. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Chair Sawhney stated Items E.4 and E.5 were pulled in order to recognize both Proclamations and present Director Leffel with hers. Director Miller moved to approve Items E.4 and E.5. Director Pick seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Chair Sawhney read the Proclamation Recognizing Director Leffel's Lifetime Achievement Award and presented her with a bouquet of flowers.

G. REGULAR AGENDA - ACTION ITEMS

Discuss 1. Strategic Planning Report Review and More Efficient Board Meetings

Chair Sawhney asked to defer this item until after Closed Session.

Receive 2. Quarterly Update by Chris Chidlaw, Chidlaw Marketing

Chair Sawhney asked to remove this item and continue it to next month because suggestions made at the Air Carrier Service – Marketing – Community Relations Committee for changes were not made. Executive Director La Pier stated we are taking those suggestions under advisement going forward. Directors discussed Chair Sawhney's request and concurred we would continue with Item G.2 today.

Chris Chidlaw, Chidlaw Marketing, gave a presentation informing the Board about Public Relations and Advertising activities over the last three months.

A break was taken at 10:08 AM.

The meeting was reconvened at 10:16 AM.

Directors discussed the presentation and asked questions of Mr. Chidlaw. Amanda Auker, Social Media Specialist, was in attendance and also answered questions. Directors complimented Mr. Chidlaw.

No Public Comment.

Approve 3. Resolution No. 1841, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and KBM Hogue

Directors agreed to consider Item G.3 after Closed Session in deference to members of the public attending for Item G.5 and those waiting to comment prior to Closed Session.

Approve 4. Resolution No. 1842, A Resolution Approving the State of California Department of Transportation ("Cal Trans") California Airport Loan Agreement

Directors agreed to consider Item G.4 after Closed Session in deference to members of the public attending for Item G.5 and those waiting to comment prior to Closed Session.

Approve 5. Resolution No. 1843, A Resolution Accepting an Avigation Easement Agreement from Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Revocable Trust

District Counsel Huber introduced Item G.5. Director Leffel moved to approve Resolution No. 1843, A Resolution Accepting an Avigation Easement Agreement from Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Revocable Trust. Director Pick seconded the motion.

Brent Slama, a member of the public and Grantor of the avigation easement, commented there are other properties they own in the area, and they want to work well with the Airport. They, as developers, want their residents to know what they are getting into. There are more avigation easement agreements to come, and he would welcome anything that could be done to make the process more administrative.

Directors asked questions about the project and discussed the reasons for the Avigation Easement Agreement.

The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1843

A RESOLUTION ACCEPTING AN AVIGATION EASEMENT AGREEMENT FROM KENNETH EUGENE SLAMA, TRUSTEE OF THE KENNETH EUGENE SLAMA REVOCABLE TRUST

WHEREAS, Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Revocable Trust dated July 18, 2006 ("Grantor"), is the owner in fee of certain real property with an address of 2300 Garden Road, in the City of Monterey, County of Monterey, State of California, described in Exhibit "A" to the Grant of Avigation Easement Agreement and incorporated herein by reference ("Property"); and

WHEREAS, District is the owner and operator of the Monterey Regional Airport ("Airport"), and as incident to the conducting of operations of the Airport by the District, properties situated in close proximity to the Airport may be subject to noise, the flight of low-flying aircraft within their airspace, and other effects associated with the operation of an airport; and

WHEREAS, The Property is situated within close proximity of the Airport, and Grantor desires to develop the Property for residential use; and

WHEREAS, The City of Monterey, CA is considering approval for a housing conversion from commercial property and requires the granting of an avigation easement in favor of the District as a condition of approval.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That the Executive Director is hereby authorized to execute such agreement and easement on behalf of the District and that the District Secretary or designee is authorized to affix thereto the official seal of the District.

AND BE IT FURTHER RESOLVED that the Secretary or the Acting Secretary of the Airport District is authorized and directed to record said avigation easement with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of March 2023 by the following roll call vote:

AYES:	DIRECTORS:	Pick, Leffel, Sabo, Miller and Sawhney
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

Standing Committees:

- | | |
|---|----------------------------|
| i. Budget and Finance | Directors Sabo & Leffel |
| ii. Air Service, Marketing, Community Relations | Directors Sawhney & Pick |
| iii. Airport Property Development and Leases | Directors Sawhney & Miller |
- b. Ad-Hoc Committees:
- | | |
|-------------------------------|--------------------------|
| i. Local Jurisdiction Liaison | Director Sawney & Leffel |
|-------------------------------|--------------------------|
- c. Liaison/Representatives:
- | | |
|---|------------------|
| i. Local Agency Formation Commission | Director Leffel |
| ii. Regional Taxi Authority | Director Pick |
| iii. Transportation Agency for Monterey County | Director Sabo |
| iv. Special Districts Association Liaison | Director Sawhney |
| v. Association of Monterey Bay Area Governments | Director Miller |

Directors agreed to report out from Committee after Closed Session.

I. CLOSED SESSION

1. Pursuant to Government Code section 54956.8, the Board will meet with Real Property Negotiators, Executive Director and General Counsel, regarding a portion of the property commonly known as APN Number 013-221-020-000.

2. Pursuant to Gov. Code 54957.6(b)(2), the board will meet with the Executive Director and General Counsel related to potential exposure to litigation: one case.

District Counsel Huber gave a recap of each Closed Session item. In response to a question, he stated APN Number 013-221-020-000 is 1600 Airport Road.

Gaudenz Panholzer, Fire Chief, Monterey Fire Department, commented that the Monterey Fire Department made a huge commitment to the Airport District nearly 10 years ago to provide fire services and meet all FAA requirements. He emphasized how they've worked with the Airport in the past. However, he stated that moving the building to the north side changes the value it can provide to the local community. He noted conversations have started in order to see if there are ways to leverage that side of the Airport to be of more benefit to the communities and, if that happened, they would come back to the Airport to talk about rebalancing the costs. Chief Panholzer stated the proposal submitted answered the immediate request they received through the RFP. Chief Panholzer then made additional comments about the strengths of the Monterey Fire Department and benefits of the Airport utilizing the them as their Fire Services provider.

Pat Moore, President of the Monterey Firefighters Local 3707, commented he speaks for operations, and they hope to continue to provide the Airport with the highest level of service they can.

Directors entered Closed Session at 11:55 AM.

J. RETURN TO OPEN SESSION

Directors returned to Open Session at 2:21 PM. Chair Sawhney was temporarily absent. Chair Pro Tem Sabo called the meeting back to order. District Counsel Huber reported direction was given to Staff to hold a Special Board meeting on April 5th at 10:00 AM and to invite the proposal parties to attend.

G. REGULAR AGENDA - ACTION ITEMS (CONTINUED)

- Approve 3. Resolution No. 1841, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and KBM Hogue

Director Leffel moved to approve Resolution No. 1841, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and KBM Hogue. Director Pick seconded the motion.

No Public Comment.

The motion passed unanimously by a roll call vote of 4-0 with Chair Sawhney absent.

RESOLUTION NO. 1841

A RESOLUTION AUTHORIZING AND APPROVING THE SERVICE AGREEMENT BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND KBM HOGUE

WHEREAS, the Monterey Peninsula Airport District (MPAD) owns and operates the Monterey Regional Airport; and

WHEREAS, to better accommodate the passenger increase of the mainline American Airlines service, staff evaluated additional west hold room counter seating to increase passenger seating options; and

WHEREAS, the adoption of the Fiscal Year 2023 Amended Capital Improvement Program (CIP) budget includes a project for West Hold Room Upgrades; and

WHEREAS, the Airport participates in three cooperative purchasing organizations for public sector procurement and staff have worked with a local firm that participates in these competitive solicitation organizations to design and provide cost estimates for these improvements.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That the Monterey Peninsula Airport District contract with KBM Hogue for a total amount not-to-exceed \$110,000.00 and directs the Executive Director of the District, or his designee, to execute the purchase order.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of March 2023 by the following roll call vote:

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

Approve 4. Resolution No. 1842, A Resolution Approving the State of California Department of Transportation ("Cal Trans") California Airport Loan Agreement

Chair Sawhney rejoined the meeting at 2:23 PM. Director Pick moved to approve Resolution No. 1842, A Resolution Approving the State of California Department of Transportation ("Cal Trans") California Airport Loan Agreement. Director Leffel seconded the motion. Director Sabo reported the Finance Committee reviewed this item and endorsed it.

No Public Comment.

The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1842

A RESOLUTION APPROVING THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION CALIFORNIA AIRPORT LOAN AGREEMENT

WHEREAS, the Monterey Peninsula Airport District ("District") has passed and adopted Resolution No. 1837 authorizing the submittal of an application with the California Department of Transportation, for a state airport loan for the purchase of the Northside Hangars; and

WHEREAS, the application with the California Department of Transportation state airport loan has been applied for and has been approved by the California Department of Transportation's Aeronautics Division as California Airport Loan Agreement Mon-1-23-L-1, for \$3,740,958.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE

MONTEREY PENINSULA AIRPORT DISTRICT: that the Board of Directors of the Monterey Peninsula Airport District, Monterey in the State of California:

1. Authorizes execution of the California Airport Loan Agreement Mon-1-23-L-1. A copy is attached hereto as Exhibit "A".

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of March, 2023 by the following roll call vote:

AYES:	DIRECTORS:	Pick, Leffel, Sabo, Miller & Sawhney
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Discuss 1. Strategic Planning Report Review and More Efficient Board Meetings

Chair Sawhney recommended Item G.1 be discussed at the next regular meeting of the board. Directors Pick and Miller concurred.

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

Standing Committees:

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

b. Ad-Hoc Committees:

- | | |
|-------------------------------|---------------------------|
| i. Local Jurisdiction Liaison | Director Sawhney & Leffel |
|-------------------------------|---------------------------|

c. Liaison/Representatives:

- | | |
|---|------------------|
| i. Local Agency Formation Commission | Director Leffel |
| ii. Regional Taxi Authority | Director Pick |
| iii. Transportation Agency for Monterey County | Director Sabo |
| iv. Special Districts Association Liaison | Director Sawhney |
| v. Association of Monterey Bay Area Governments | Director Miller |

Chair Sawhney asked Chair Pro Tem to continue to chair the meeting as she needed to leave the meeting soon.

Director Sabo reported for Finance Committee. Director Sawhney reported for Air Service Committee. Director Miller reported for Lease Committee.

Chair Sawhney reported there is a request for the Ad Hoc Local Jurisdiction Committee to have a meeting.

Director Leffel reported on LAFCO budget meetings and their expected increases, which is less than she reported at the last regular meeting. She reported the next board meeting is March 27th.

Director Pick reported there was no Regional Taxi Authority meeting.

Director Sabo reported on the TAMC meeting.

Director Sawhney stated there was nothing this month for Special Districts.

Director Miller reported on the two AMBAG committee meetings he attended.

Director Pick and Chair Sawhney excused themselves from the meeting at 2:33 PM. Chair Pro Tem Sabo continued to chair the meeting.

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- Drone and Balloon Update

L. DISCUSSION OF FUTURE AGENDAS

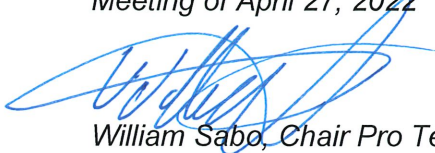
- Review of Rates and Charges as Part of the Budget
- Report Out on Emergency Procedures & Preparedness

Director Leffel moved to add both items as pending requests for future agenda items. Director Sabo seconded. No vote was necessary.

M. ADJOURNMENT

The meeting adjourned at 2:37 PM.

Approved at the
Meeting of April 27, 2022



William Sabo, Chair Pro Tem

A T T E S T



Michael La Pier, AAE
District Secretary