

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

March 14, 2018 10:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Miller called to order the Regular meeting of the Board of Directors at 10:03am. Directors Leffel, Nelson and Sabo were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Porter and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Director Leffel led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Chair Miller reminded the Board of the deadline to file their Form 700s and noted that there was an updated Financial Report to replace the document that was included in the previously delivered Board packet.

D. PUBLIC COMMENTS

Bob Linehart, Chief Operating Officer - Airports, Republic Parking, announced that there has been an organizational structure change within Republic Parking which has shifted his scope of work. He noted that he has served Monterey Regional Airport for 15 years and he introduced Ed Danyluk, Senior Vice President based in Seattle, who will be taking over the executive operational responsibility along with other staff members who will also be operationally serving the airport in the future.

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.)

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| Approve | 1. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of February 12, 2018 |
| Approve | 2. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of February 12, 2018 |
| Approve | 3. Minutes of the Committee Meeting of the Budget and Finance Committee of February 12, 2018 |
| Approve | 4. Minutes of the Special Meeting of February 21, 2018 |

Director Sabo moved to approve Consent Agenda Items 1 through 4. Director Leffel seconded the motion. The motion passed unanimously by a vote of 4-0.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA - ACTION ITEMS

Adopt 1. Governing Board Vacancy - Candidate Interviews and Appointment of Board Member to Board of Directors (Resolution No. 1704)

Chair Miller introduced Item G.1, expressing his sentiments for Richard Searle, past member of the Board of Directors. District Counsel Huber presented a brief history of the vacancy and noted that there was one candidate application that was received within the application period and Executive Director La Pier received an additional application late. District Counsel Huber stated that the Board would have to determine whether they would like to consider the late application or not. He also mentioned that he had already verified the qualifications of the two candidates.

Director Sabo moved to consider the late filing of the second application. The motion was not seconded. Chair Miller declared that absent a second, the motion died.

Gary Cursio, Board vacancy applicant, was called to the podium and given the opportunity to speak, up to five minutes. Mr. Cursio expressed that he was grateful for the opportunity to apply for the open position. He noted that he has served on the Team Fly Monterey group for the last year and during that time was impressed by the staff interactions he has had. He gave the Board an overview of the community groups and initiatives he is or has been involved in. He also expressed that he would like for the airport to be utilized more throughout the community and believes that his extensive involvement in the hospitality industry within the county would be an asset for moving airport initiatives forward.

Director Leffel moved to appoint Gary Cursio to the Board of Directors by adopting Resolution No. 1704. Director Sabo seconded the motion. The motion was passed by a roll call vote of 4-0. District Counsel Huber administered the Oath of Office for Gary Cursio.

RESOLUTION NO. 1704

**A RESOLUTION OF THE MONTEREY PENINSULA AIRPORT DISTRICT
TO APPOINT A MEMBER OF THE BOARD OF DIRECTORS**

WHEREAS, there exists one vacancy on the Monterey Peninsula Airport District ("District") Board of Directors within the meaning of Government Code section 1780; and

WHEREAS, the District's Governing Board desires to make an appointment within 60 days of the vacancy in accordance within Government Code section 1780; and

WHEREAS, the Governing Board has provided public notice of the existence of the vacancy and requested applications from interested qualified applicants; and

WHEREAS, the Governing Board has carefully considered the qualifications of the applicants; and

WHEREAS, the Governing Board has selected an applicant for appointment to fill the vacancy until the next regularly scheduled election (November 6, 2018) at which time voters will vote for any candidate to fill the trustee position for the balance of the term; and

NOW, THEREFORE, BE IT RESOLVED, that _____ is appointed to fill the existing vacancy on the Board of Directors.

BE IT FURTHER RESOLVED THAT the Appointee is hereby conferred with all powers and duties of a Governing Board member.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 14th day of March 2018 by the following roll call vote:

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

Presentation 2. Planning Brief for Police Department Consolidation by Staff

Executive Director La Pier introduced Item G.2. Jeff Hoyne, Chief of Police, gave a presentation to the Board on a consolidation model for the Police Department, starting with a brief history of the relationship between the Del Rey Oaks Police Department and Monterey Regional Airport Police Department via shared police chief services. He discussed potential cost and efficiency savings for both departments.

Public Comment: Mike Dawson, member of the public, noted that he thought the consolidation would be a wonderful idea for cost and efficiency savings. He expressed his concerns about response times and access to and from Del Rey Oaks.

Public Comment: Dino Pick, Del Rey Oaks City Manager, stated that as beneficial as the shared Police Chief contract has been to both the airport and the city, in his opinion it is not an enduring one. He expanded on that thought by stating that the stresses and impact of two separate jurisdictions, in terms of hours and demand on one Police Chief can be hazardous if continued over a long period of time. He noted that with consolidation there will be clear savings in money and resources for both entities with improved service delivery and that upon negotiations moving forward, if that is the direction of the Board and City Council, the model will only work if it is mutually enduring and successful.

Public Comment: Tom Dawson, Monterey Regional Airport Police Officer representing the Peace Officers' Union, noted that he would like to ensure that upon consolidation, both departments prioritize that all officers are considered and benefited.

Discussion 3. Ex Officio Member of the Association of Monterey Bay Area Governments (AMBAG)

Executive Director La Pier presented Item G.3, stating that, as requested by the Board, he had initiated conversation with AMBAG regarding an ex officio membership and he requested direction from the Board on whether or not they wanted to pursue this position. Director Leffel and Cursio suggested that a presentation be made on the membership costs and parameters for ex officio members.

Director Sabo moved to continue with what is needed to obtain a seat as an ex officio member of AMBAG. The motion was not seconded. Chair Miller tabled Item G.3 until additional information was provided.

Presentation 4. Monterey Regional Airport Instrument Approach Improvements by Staff

Executive Director La Pier introduced Item G.4. Dave Flint, Operations Manager, presented the Board with and update on Monterey Regional Airport's instrument approach improvements. The Board noted that it may be beneficial to send out a press release in an effort to communicate that information to the public.

Presentation 5. Partnership Between Moving Art by Louie Schwartzberg and Monterey Regional Airport by Staff

Executive Director La Pier introduced Item G.5. Jennifer Fahselt, Communications and Community Affairs Coordinator, described the Monterey Regional Airport / Moving Art partnership details to the Board and showed segments of the footage that the Airport would be utilizing in the terminal and in digital media.

Director Sabo left during lunch and was not present for the remainder of the meeting.

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 & Sabo
 - ii. Air Service, Marketing, Community Relations Directors Miller & Nelson
 - iii. Airport Property Development and Leases Directors Leffel & 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

J. 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 properties identified as a portion of Assessor's Parcel Number 012-601-023-000 located in Monterey, CA 93940.

- 3. **ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2)) The Board will meet with the Executive Director and District Counsel regarding anticipated litigation – one case.

K. RECONVENE TO OPEN SESSION

Chair Miller reported that no action was taken during Closed Session. Chair Miller also noted that Director Cursio left during Closed Session and would not be present for the remainder of the meeting.

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

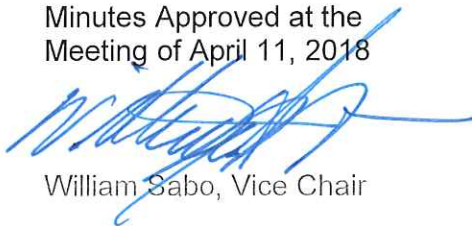
M. DISCUSSION OF FUTURE AGENDAS

- *Presentation on Cost and Parameters of AMBAG Ex Officio Membership*

N. ADJOURNMENT

The meeting adjourned at 4:30pm.

Minutes Approved at the
Meeting of April 11, 2018



William Sabo, Vice Chair

ATTEST



Michael La Pier, AAE
District Secretary