

**MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS**

**January 31, 2018 - 11:30 AM - Board Room**

**A. CALL TO ORDER/ROLL CALL**

*Chair Miller called to order the Special Meeting of the Board of Directors at 11:30am. Directors Leffel, Nelson and Sabo were present Director Searle was absent due to a medically excused absence. 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 Sabo led the Pledge of Allegiance.*

**C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*District Counsel Huber requested that an item be added to the Open Session portion of the agenda. The item came to the attention of the Monterey Peninsula Airport District staff subsequent to the posting of the agenda for this January 31, 2017 meeting. Pursuant to Government Code Section 54954.2, staff requested the Board take action to add "Discussion Regarding Expansion of Air Service Opportunity" as Open Session Agenda Item No. E.2.*

*Director Leffel moved to add "Discussion Regarding Expansion of Air Service Opportunity" as Open Session Agenda Item No. E.2. Director Nelson seconded the motion. The motion passed unanimously by a vote of 4-0.*

*Director Leffel informed the Board of the Monterey County Business Council's Infrastructure Summit on February 28, 2018 from 7:30am to 5:00pm at the Embassy Suites. She mentioned that Executive Director La Pier will sit on a panel during the Summit where discussions will be had on where the county was twenty-five years ago and where we are today on topics such as broadband, energy, water, transportation, waste management, and transportation.*

*Director Miller announced that unless there were any questions from the Board, he would pull the Closed Session Item F.1 from the Agenda. No questions were asked.*

**D. PUBLIC COMMENTS**

*None.*

**E. REGULAR AGENDA - ACTION ITEMS**

Presentation 1. Update on the Draft Environmental Impact Report (EIR) on the Proposed Airport Master Plan

*Scott Huber, District Counsel, informed the Board of the layout of the presentation. Chris Morello, Senior Planning Manager, began the presentation, introducing Jim Harris, President, Coffman Associates. Mr. Harris introduced the Project Team members in attendance that are involved in the analysis of the Draft Environmental Impact Report (DEIR) of the Proposed Airport Master Plan. He provided an overview of the process to date and outlined the project details being analyzed for potential environmental impacts. Judy Krauss, Coffman Associates, presented the status of the DEIR and provided a review of the project*

alternatives that will be included in the DEIR analysis. She concluded the presentation with the anticipated schedule of the release of the DEIR for public review.

*Discussion* 2. *Expansion of Air Service Opportunity*

Item E.2 was approved to be added to the Open Session portion of the agenda by the Board during Item C, Communications/Announcements/Informational Items, by a unanimous vote. The item came to the attention of the Monterey Peninsula Airport District staff subsequent to the posting of the agenda for this January 31, 2017 meeting.

Michael La Pier, Executive Director, presented Item E.2, notifying the Board of a possible air service development opportunity with Allegiant Air to Mesa, Arizona and the applicability of the incentive program. No action was taken.

Director Nelson stepped out of the meeting at 1:05pm.

**F. 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 APN 013-221-012 and APN 013-221-018.

**G. RECONVENE TO OPEN SESSION**

The Board did not enter into Closed Session, Item F.1 was pulled from the Closed Session Agenda by Chair Miller during Item C, Communications/Announcements/Informational Items.

**H. ADJOURNMENT**

The meeting adjourned at 1:27pm.

Minutes Approved at the Special Meeting of February 21, 2018

  
Carl Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary