

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

October 21, 2022 – 8:30 AM

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

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Should the Board implement the measures outlined in AB 361, members of the public may participate in the Board meeting via Zoom video conference. Please visit www.zoom.us/join and enter the following Meeting ID: **853 2768 0260**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID. Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board, as outlined below.

REMOTE PUBLIC COMMENTS

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. 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.
2. During the Meeting via Oral Comments: 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.

Public comments may also be made in person. 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.

A. CALL TO ORDER/ROLL CALL

The special meeting of the Monterey Peninsula Airport District Board of Directors was called to order at 8:40 AM. Directors Sawhney, Sabo, and Miller were present. Directors Pick and Leffel were absent. The following staff were present: Executive Director La Pier, Acting District Secretary Adams, and Deputy Director of Strategy & Development Morello.

B. PLEDGE OF ALLEGIANCE

Director Sabo led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

There were no announcements or informational items.

No Public Comment.

D. REGULAR AGENDA - ACTION ITEMS

Executive Director La Pier introduced the agenda items saying at the end of the day we'll select the first choice for Terminal Design Architect. He stated there were seven original submittals that were narrowed down to two firms by the Selection Committee consisting of Executive Director La Pier, Deputy

Director of Strategy & Development Morello, and Tom Schnetzer of Kimley Horn. Those two firms will give short presentations and entertain questions from the board today.

Acting District Secretary Adams was excused from the meeting at 8:45 AM.

Interview 1. HOK Team Presentation & Interview (8:30 AM – 10:00 AM)

The HOK team gave a presentation and Directors asked interview questions until 10:05 AM.

A break was taken at 10:05 AM.

The meeting resumed at 10:30 AM.

Interview 2. Alliance Team Presentation Interview (10:30 AM – 12:00 PM)

The Alliance team gave a presentation and Directors asked interview questions until 11:55 AM.

A break was taken at 11:55 AM.

The meeting resumed at 12:00 PM.

Approve 3. Terminal Design Architect Selection

Directors discussed the qualifications and responses of each architectural firm.

Director Sawhney made a motion to select HOK as the terminal design architect. Director Sabo seconded the motion. The motion carried by a roll call vote of 3-0 with Directors Pick and Leffel absent.

E. ADJOURNMENT

The meeting adjourned at 12:51 PM.

Approved at the
Meeting of November 16, 2022


Carl M. Miller, Chair

A T T E S T



Michael La Pier, AAE
District Secretary