

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

**January 19, 2022 - 9:00 AM**

**Monterey Regional Airport  
200 Fred Kane Drive, Suite 200**

**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](http://www.zoom.us/join) and enter the following Meeting ID: **831 5980 6844**. 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](mailto: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**

**B. PLEDGE OF ALLEGIANCE**

**C. ADOPTION OF AB 361 RESOLUTION TO ALLOW REMOTE MEETINGS**

- Adopt
1. Resolution No. 1816, A Resolution of the Board of Directors of the Monterey Peninsula Airport District Making Findings and Determinations Pursuant to AB 361 or Virtual Meetings and Authorizing Virtual Board Member and Other District Meetings

**D. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

**E. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Any person may address the Monterey Peninsula Airport District Board at this time on any item that is **NOT** on today's agenda and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.

**F. SEATING OF CHAIR**

**G. SELECTION OF CHAIR PRO TEM**

**H. APPOINTMENT OF COMMITTEES BY CHAIR**

a. Standing Committees:

- i. Budget and Finance \_\_\_\_\_
- ii. Air Service, Marketing, Community Relations \_\_\_\_\_
- iii. Airport Property Development and Leases \_\_\_\_\_

b. Ad-Hoc Committees:

- i. Local Jurisdiction Liaison \_\_\_\_\_

c. Liaison/Representatives:

- i. Local Agency Formation Commission \_\_\_\_\_
- ii. Regional Taxi Authority \_\_\_\_\_
- iii. Transportation Agency for Monterey County \_\_\_\_\_
- iv. Special Districts Association Liaison \_\_\_\_\_
- v. Association of Monterey Bay Area Governments \_\_\_\_\_

**I. 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 Budget & Finance Committee December 13, 2021
- Approve 2. Minutes of the Regular Meeting of December 15, 2021
- Approve 3. Minutes of the Special Meeting of January 7, 2021
- Approve 4. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of January 10, 2022
- Approve 5. Minutes of the Committee Meeting of the Budget & Finance Committee January 11, 2022
- Approve 6. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of January 12, 2022

**J. DEFERRED CONSENT AGENDA - ACTION ITEMS**

**K. REGULAR AGENDA - ACTION ITEMS**

- Presentation 1. Redrawing of Board Member Election District Boundaries
- Adopt 2. Resolution No. 1812, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and Granite Drilling Company, Inc.
- Adopt 3. Resolution No. 1813, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and Bierman Hydrogeologic
- Adopt 4. Resolution No. 1814, A Resolution Amending Resolution No. 1803 and Approving the Amended Operating Budget of The Monterey Peninsula Airport District for Fiscal Year Ending 2022
- Adopt 5. Resolution No. 1815, A Resolution Amending Resolution No. 1804 and Approving the Amended Capital Improvement Program (CIP) Budget of The Monterey Peninsula Airport District for Fiscal Year Ending June 30, 2022

**L. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS**

Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234.

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

a. Standing Committees:

*Discussions limited to 3 minutes on matters not covered in committee minutes.*

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

b. Ad-Hoc Committees:

*Discussions limited to 3 minutes.*

- i. Local Jurisdiction Liaison Directors Leffel & Miller

c. Liaison/Representatives:

*Discussions limited to 3 minutes.*

- i. Local Agency Formation Commission Director Leffel Alt: Sawhney
- ii. Regional Taxi Authority Director Leffel Alt: Sawhney
- iii. Transportation Agency for Monterey County Director Sabo Alt: Cursio
- iv. Special Districts Association Liaison Director Miller Alt: Leffel
- v. Association of Monterey Bay Area Governments E.D. La Pier Alt: Sabo

**M. CLOSED SESSION**

1. **EXISTING LITIGATION** [Government Code section 54956.9(a)]. The Board will meet with the Executive Director and District Counsel to discuss existing litigation: City of Monterey v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002445.
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 7.24 acres commonly known as DMA Eastside Leasehold Area.
3. **EVALUATION** [Government Code Section 54957(b)]. The Board will meet with the Executive Director and District Counsel to consider the performance related to the following position: Executive Director.

**N. RECONVENE TO OPEN SESSION**

**O. PENDING REQUESTS FOR FUTURE AGENDA ITEMS**

**P. DISCUSSION OF FUTURE AGENDAS**

Any Board member may request the Board of Directors to instruct staff to report back to the Board at a future meeting concerning any matter or place a matter of business on a future agenda. Approval of such requests will be made by motion.

**Q. ADJOURNMENT**

**AGENDA DEADLINE**

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 72 hours prior to the meeting.

All items submitted by the public for possible inclusion on the Board Agenda or in the Board packet must be received by 5:00 P.M. on the Friday before the first Wednesday of the month. This agenda is subject to revision and may be amended prior to the scheduled meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.