

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

**June 13, 2018 10:00 AM**

**Board Room - Terminal Building  
200 Fred Kane Drive, Suite 200  
Monterey Regional Airport**

**This meeting will be broadcast remotely via audio conference at the following address: Tahoe Beach and Ski Club at Alpine Lake, 3601 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150.**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

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

**B. PLEDGE OF ALLEGIANCE**

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

1. Conference Report by Board: ACI-NA/AAAE Airport Board and Commissioners Conference

**D. PUBLIC COMMENTS**

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

**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.)

- |         |   |
|---------|---|
| Approve | 1. Minutes of the Special Committee Meeting of the Budget and Finance Committee of April 25, 2018 |
| Approve | 2. Minutes of the Committee Meeting of the Budget and Finance Committee of May 4, 2018            |
| Approve | 3. Minutes of the Regular Meeting of May 9, 2018  |
| Approve | 4. Minutes of the Special Committee Meeting of the Budget and Finance Committee of May 29, 2018   |

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

**G. REGULAR AGENDA - ACTION ITEMS**

- Adopt 1. Resolution No. 1709, A Resolution Authorizing and Approving the Rates and Charges at the Monterey Regional Airport for Fiscal Year 2019
- Adopt 2. Resolution No. 1710, A Resolution Authorizing and Approving the Fiscal Year 2019 Salary Schedule Listing Salary Ranges for the Monterey Peninsula Airport District
- Adopt 3. Resolution No. 1711, A Resolution Authorizing and Approving the Operating Budget and Capital Budget of the Monterey Peninsula Airport District for Fiscal Year 2019
- Adopt 4. Resolution No. 1712, A Resolution Adopting an Updated Personnel Policy Manual, the Administrative and Personnel Policy Book
- Adopt 5. Resolution No. 1713, A Resolution Ordering an Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election and Stating the Determination of the Board of Directors of the Monterey Peninsula Airport District with Respect to Candidates' Statements of Qualifications
- Adopt 6. Resolution No. 1714, A Resolution Adopting an Amended Purchasing and Purchase Order Policy with an effective date of July 1, 2018
- Adopt 7. Resolution No. 1715, A Resolution Ratifying the Emergency Authorization and Allowing Expenditure of Funds for Emergency Repairs to 2005 Rosen Bauer Panther 4x4 Aircraft Rescue Firefighting Vehicle

**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 Cursio & Nelson
  - iii. Airport Property Development and Leases Directors Miller & 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. LABOR NEGOTIATIONS** (Government Code section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of performance related to the following position: Executive Director.
- 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**

- Approve      1. Employment Agreement Between the Monterey Peninsula Airport District and Michael La Pier

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

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project*
- *Presentation on Cost and Parameters of AMBAG Ex Officio Membership*
- *Formalization of Actions Relative to the Name of the District*

**M. 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.)

**N. ADJOURNMENT**

**AGENDA DEADLINE**

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. A final Agenda will be posted outside the District Offices in the Terminal Building at the Monterey Regional Airport 72 hours prior to the 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.