

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

**November 19, 2014 10:00 AM
Board Room, Terminal Building - Monterey Regional Airport**

(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

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

(10:20AM – 10:30AM Estimated)

(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 Regular Meeting of October 8, 2014

Approve 2. Insurance Package (for year 11/01/2014 – 11/01/2015)

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA – ACTION ITEMS

(10:30AM-12:00PM Estimated)

- Presentation 1. Airport Master Plan Update by Coffman & Associates.
- Presentation 2. Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates.
- Presentation 3. Noise Mitigation Procedures
- Presentation 4. Annual Process for Approval of the Airport Capital Improvement Plan (final approval will occur at the December 2014 BOD meeting).
- Adopt 5. Resolution No. 1628, a Resolution upon the retirement of Charles R. Hayes acknowledging him for more than ten years of distinguished and dedicated service.
- Adopt 6. Resolution No. 1629, a Resolution Approving Participation in the EV Replacement Incentive Program of the Monterey Bay Unified Air Pollution Control District (FY15 AB 2766 Emission Reduction Grant Program).
- Approve 7. Approval of Agreement for Executive Search Services.

LUNCH BREAK (12:00PM – 1:00PM Estimated)

H. ACCEPTANCE OF DEPARTMENT REPORTS

(1:00PM –1:30PM Estimated)

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

I. BOARD COMMITTEE REPORTS

(1:30PM–2:00PM Estimated)

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

- a. Standing Committees:
 - i. Air Carrier Service/Marketing/Community Relations Directors Nelson & Leffel
 - ii. Finance Directors Miller & Sabo
 - iii. Local Jurisdiction Liaison Directors Miller & Searle
- b. Ad-Hoc Committees:
 - i. Personnel Directors Miller & Nelson
- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Directors Leffel & Searle
 - ii. Transportation Agency for Monterey County Directors Sabo/Nelson (alt)
 - iii. Water Management District (Policy Advisory) Directors Leffel/Searle (alt)
 - iiii. Regional Taxi Authority Director Leffel/GM Greer (alt)

J. CLOSED SESSION

(2:00PM – 2:30PM Estimated)

1. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION** (Pursuant to Government Code section 54956.9(b), the Board of Directors will meet with District Counsel, General Manager, Deputy General Manager/Designee, Planning & Development and District Consultants regarding potential litigation – one case)

K. RECONVENE TO OPEN SESSION

L. 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.)

M. 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 Monday 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. In order 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.