

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

May 15, 2019 - 9:00 AM

**Board Room - Terminal Building
200 Fred Kane Drive, Suite 200
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. REGULAR AGENDA - ACTION ITEMS

Discussion/ Adopt 1. [Governing Board Vacancy - Candidate Interviews and Appointment of Board Member to Board of Directors \(Adoption of Resolution No. 1747\)](#)

F. ADJOURNMENT

AGENDA DEADLINE

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.

This is the final Agenda that has been posted on the bulletin board outside the District Offices in the Terminal Building at the Monterey Peninsula Airport District no less than 24 hours prior to the meeting.

AGENDA ITEM: E-1
DATE: May 15, 2019

TO: Monterey Peninsula Airport District Board of Directors
FROM: Michael La Pier, Executive Director
SUBJ: Governing Board Vacancy - Candidate Interviews and Appointment of Board Member to Board of Directors (Adoption of Resolution No. 1747)

BACKGROUND. Director Nelson submitted a resignation letter prior to the March meeting of the Board of Directors, which took effect on March 30, 2019. At its March 13, 2019 meeting, the Board of Directors elected to fill the vacancy by appointment pursuant to Government Code section 1780. Staff posted the vacancy and solicited applications.

One application was received prior to the deadline. The following pertinent documents are included for review:

- Application
- Notice of Vacancy
- Resolution No. 1747 – Appointment to Board of Directors

RECOMMENDATION. The Board of Directors may review the application, interview the candidate, appoint a qualified person to the Board of Directors, adopt Resolution No. 1747 and administer the Oath of Office to the appointee; or provide other direction.

RECEIVED

APR 22 2019

MONTEREY PENINSULA
AIRPORT DISTRICT

Lisa Anne Sawhney, Monterey County Airport Board Member Applicant

Monterey Peninsula Airport District, Application for Board Member Position

Name: Sawhney, Lisa Anne
Address: 5 Marietta Court
Seaside, CA 93955
Phone: 650-815-5808 Mobile
831-241-6713 Office
Personal Email: Sawhney500@gmail.com

Occupation: Organizational Development and Human Resources Consultant
Years Residing in District: 7 years (2012) in Monterey County.
Seaside Homeowner since January 2016.

Membership in Community and/or Business Organizations:

- Board of Architectural Review, City of Seaside, CA.
- Member, Monterey County Theatre Association (MCTA)
- Member, Monterey Museum of Art
- Member, Monterey County NAACP
- Member, Monterey County Tax Payers Association (MCTPA)
- Project Management Institute Membership & PMP Certification 2002-2009
- Rotary International Member, Seaside Chapter; previously Wayzata Chapter
- University of Irvine Alumni Association
- Volunteer experience includes: Boys & Girls Club, Peninsula Cantare Choir & other choirs, Helping Paws, Meals on Wheels, Rotary International Exchange, United Way, Etc.

Why do you want to be a Board Member of the Monterey Peninsula Airport District?

I have lived and traveled both nationally and Internationally and understand the value that a regional airport can provide to the economic vibrancy and connectivity to an area that gains great value from tourism and opportunities for further business and economic growth. Our Peninsula hosts several world-famous and prestigious events including: Pebble Beach Food & Wine, Multiple Golf Tournaments, and of course, Car Week and Pebble Beach Concours d'Elegance. The regional airport is critical to these events and I value all the opportunity it provides for the Peninsula. In addition, a regional airport is both an asset and convenience for many local businesses and residents.

In what area or function, as a Board Member would you have particular interest or skill (i.e. public relations, budget, negotiations, long range planning, evaluations, facilities, policy, etc)?

I think my greatest skills would be negotiations and long range planning. I have a Organizational Change Management background and enjoy participating and

*Lisa Anne Sawhney, Monterey Peninsula Airport District
Board Member Applicant 4/22/2019*

facilitating conversations to help business' and organizations assess current Strengths, Weaknesses, Opportunities, and Threats (SWOT Analysis) and if necessary, redefine goals and attributes to move forward. That said, I have a Master's in Human Resources so can also crunch numbers and understand complex legal documents.

What do you see as the basic purpose of the Airport?

The airport provides connectivity and transportation options to residents, businesses and visitors of the Monterey Peninsula. I agree with the 2035 Vision that this regional airport enhances and ensures the Peninsula region thrives! Air travel provides connectivity, ease of long distance travel, and opportunity to ensure tourism remains vibrant and strong.

What do you believe is the role of a Board Member Fulfilling that purpose?

I believe effective Board leadership includes being a champion for the business or organization one is representing, ensuring fiscal knowledge, strength and oversight, ensuring relative vision and growth strategies, addressing community or employee concerns in a transparent way, Etc. If appointed to the Board, I look forward working collaboratively with all Board Members to ensure this regional airport continues to be an asset and service within the Region.

What do you see as the strengths of the Monterey Regional Airport/Monterey Peninsula Airport District?

As stated earlier, I see this regional airport providing great value to residents, business, and visitors of the Monterey Peninsula. The ease of use and flight options as well as charter services all provides a great service to ensure the connectivity economic vibrancy of our Peninsula. I also value that safety is paramount for the airport and is currently assessing the current safety enhancement project started in November, 2016.

What do you see as the area needing improvement at the Monterey Regional Airport/Monterey Peninsula Airport District?

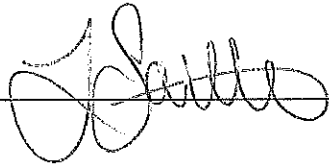
I value that the airport is assessing and considering a large safety improvements to it's terminal and several areas including: hanger demolishing and relocation, near property acquisitions, road improvements, relocation of Airport Rescue and Firefighting (ARFF), etc. Ensuring greater safety for all airport passengers, airport employees and surrounding residents is of great value. I would also advocate for additional flights to new cities like the recently announced Dallas, Texas Seasonal Service by American Airlines. Such new flight options provide great value and service to the region as a whole.

*Lisa Anne Sawhney, Monterey Peninsula Airport District
Board Member Applicant 4/22/2019*

Is there any information you would like to add for the Board of Directors to consider related to your application?

My husband and I feel in love with Monterey County before we married and intentionally choose to relocate to raise our family and are hopeful to reside and retire in the Monterey Peninsula. I value the economic impact and opportunity for worldwide connectivity the airport provides for the region. The Monterey Regional Airport/Monterey Peninsula Regional District is a wonderful service and asset to all who reside, work and visit Monterey Peninsula. It would be my honor to serve and ensure continued vitality, strength and vibrancy for decades to come.

Signed/Dated:



4/22/2019

Monterey Peninsula Airport District
200 Fred Kane Drive, Suite 200
Monterey, CA 93940
(831) 648-7000



MONTEREY PENINSULA AIRPORT DISTRICT

APPLICATION FOR BOARD MEMBER POSITION

A vacancy exists for an unexpired term on the Monterey Peninsula Airport District Board of Directors. At a Special Board Meeting held March 13, 2019, the Board of Directors determined that the vacant Board Member position will be filled by appointment. Applications will be received by the Executive Director on behalf of the Board of Directors until 5:00 p.m. on April 22, 2019.

Applications shall be delivered in hard copy to the Monterey Peninsula Airport District Administration Office located at 200 Fred Kane Drive, Suite 200, Monterey, CA 93940. Interviews for potential candidates will occur at the regularly scheduled Board Meeting on Wednesday, May 8, 2019. Each applicant must be a resident and registered voter of the Monterey Peninsula Airport District and not otherwise disqualified from service pursuant to the regulations enforced by the Fair Political Practices Commission. Qualification information can be found by visiting: <http://www.fppc.ca.gov/the-law/fppc-regulations/regulations-index.html>.

Applicants should complete the application and include as much detail as possible. If more space is needed to answer a question than that which is provided, applicants may attach additional pieces of paper.

Last Name	First Name	Middle Name (or Initial)
<u>Sawhney</u>	<u>Lisa</u>	<u>Anne</u>
Residence Address	Phone Number	
<u>5 Marietta Court</u>	<u>- 650-815-5808 cell</u>	
Business Address	Phone Number	
<u>mobile</u>	<u>831-241-6713 office</u>	
Occupation	Number of Years Residing in District	
<u>Organizational Development & Human Resources Consultant</u>	<u>7</u>	

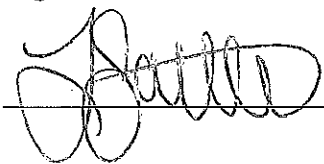
What do you see as the strengths of the Monterey Regional Airport/Monterey Peninsula Airport District?

What do you see as the area most needing improvement at the Monterey Regional Airport/Monterey Peninsula Airport District?

Is there any information you would like to add for the Board of Directors to consider related to your application?

Signed:

Dated:



4/22/2019



SPECIAL DISTRICT VACANCY NOTICE

MONTEREY PENINSULA AIRPORT DISTRICT Member of the Board of Directors

Current Vacancy:
One term (expires 2020)

A vacancy exists effective March 31, 2019 for an unexpired term on the Monterey Peninsula Airport District Board of Directors to be filled in a manner to be determined by Monterey Peninsula Airport District Board of Directors at a meeting to be held on May 8, 2019.

For further information related to the vacancy, the manner in which the vacancy will be filled, and the timeline related thereto, please visit the Airport's website at www.montereyairport.com/legalnotices or call the Administration Offices at (831) 648-7000.

Posted: April 3, 2019

Location: Monterey Peninsula Airport District
200 Fred Kane Drive, Suite 200
Monterey, CA 93940

RESOLUTION NO. 1747

**A RESOLUTION OF THE MONTEREY PENINSULA AIRPORT DISTRICT
TO APPOINT A MEMBER OF THE BOARD OF DIRECTORS**

WHEREAS, there exists one vacancy on the Monterey Peninsula Airport District (“District”) Board of Directors within the meaning of Government Code section 1780; and

WHEREAS, the District’s Governing Board desires to make an appointment within 60 days of the vacancy in accordance within Government Code section 1780; and

WHEREAS, the Governing Board has provided public notice of the existence of the vacancy and requested applications from interested qualified applicants; and

WHEREAS, the Governing Board received an application from a qualified applicant; and

WHEREAS, the Governing Board has carefully considered the qualifications of the applicant; and

WHEREAS, the Governing Board has selected an applicant for appointment to fill the vacancy until the end of the term.

NOW, THEREFORE, BE IT RESOLVED, that _____
is appointed to fill the existing vacancy on the Board of Directors.

BE IT FURTHER RESOLVED THAT the Appointee is hereby conferred with all powers and duties of a Governing Board member.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 15th day of May 2019 by the following roll call vote:

AYES:	DIRECTORS:
NOES:	DIRECTORS:
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:

Signed this 15th day of May 2019

William Sabo, Chair

A T T E S T

Scott E. Huber
District Counsel