

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

January 8, 2020 - 9:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Regular Meeting of the Board of Directors at 9:00 AM. Directors Cursio, Leffel, Miller and Sawhney were present. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker, Deputy Executive Director Bergholz and Deputy Director Morello.

B. PLEDGE OF ALLEGIANCE

Chair Sabo led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Cursio stated that during the week before Christmas he stopped by the Airport's Holiday Military Lounge to say hello to the service members. He noted that the lounge was tremendously successful and the service members that he spoke to really appreciated it.

Chair Sabo seconded Director Cursio's comment about the Holiday Military Lounge and added that his step-son is a service member who used the Lounge when he was traveling, and he really enjoyed it.

D. PUBLIC COMMENTS

None.

E. SEATING OF CHAIR

Chair Sabo stated that he enjoyed his time as Chair over the last year and thanked his fellow Board members for their support.

Director Leffel thanked Director Sabo for a great year of leadership and noted that she is looking forward to another good year. Director Leffel took her seat as Chair of the Board of Directors.

F. SELECTION OF CHAIR PRO TEM

Director Miller moved to elect Director Cursio as the Chair Pro Tem. Director Sabo seconded the motion. The motion passed unanimously.

G. APPOINTMENT OF COMMITTEES BY CHAIR

Chair Leffel appointed committee members as follows:

a. Standing Committees:

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

b. Ad-Hoc Committees:

i. Local Jurisdiction Liaison *Directors Leffel & Miller*

c. Liaison/Representatives:

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

Chair Leffel moved to appoint the committee members as stated. Director Miller seconded the motion. The motion passed unanimously.

H. 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 Air Carrier Service, Marketing and Community Relations Committee of December 6, 2019
- Approve 2. Minutes of the Committee Meeting of the Budget and Finance Committee of December 9, 2019
- Approve 3. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of December 9, 2019
- Approve 4. Minutes of the Regular Meeting of December 11, 2019

Director Cursio moved to approve Consent Agenda Items E.1 through E.4. Director Miller seconded the motion. The motion passed unanimously.

I. DEFERRED CONSENT AGENDA - ACTION ITEMS

None.

J. REGULAR AGENDA - ACTION ITEMS

- Presentation 1. New Cell Phone App for Monterey Regional Airport by Chris Chidlaw, Chidlaw Marketing, and Alex Garcia, Mag One Productions

Chris Chidlaw, Chidlaw Marketing, began presenting Item J.1. He thanked the Board for the continued opportunity to help with the Airport's marketing efforts. He stated that the mobile app was produced by request of Executive Director La Pier and then introduced Alex Garcia, whose team put the app together.

Alex Garcia, Mag One Productions, walked through the mobile app demonstration.

Chris Chidlaw explained how promotion of the app would be tied into all of the Airport's marketing advertisements as soon as the app launches.

Public Comment: Mike Dawson, member of the public, stated that he has apps for American, Alaska and United, which all have flight push notifications, but he thinks this app could be very useful.

Public Comment: Matthew Wright, General Manager, Monterey Fuel Company, responded to Director Miller's comment regarding including the FBOs on the app. He stated that he appreciates the thought and is happy to be involved however possible. He noted that they will be willing to help promote the app because many of their customers also utilize the Airport's commercial service.

K. ACCEPTANCE OF DEPARTMENT REPORTS

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

Public Comment: Mike Dawson, member of the public, brought up local liaison and asked if there has been any light on the subject of the difficulty regarding the road. Chair Leffel responded that there is no update at the moment.

L. 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 & Sawhney |
| ii. Air Service, Marketing, Community Relations | Directors Cursio & Sabo |
| iii. Airport Property Development and Leases | Directors Miller & Cursio |

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: Cursio |
| iv. Special Districts Association Liaison | Director Miller | Alt: Cursio |
| v. Association of Monterey Bay Area Governments | E.D. La Pier | Alt: Sabo |

A break was taken from 10:14 AM to 10:19 AM.

M. CLOSED SESSION

The Board entered into Closed Session at 10:19 AM.

1. **POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation - one case.

N. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 11:59 AM.

Chair Leffel stated that no reportable action was taken during Closed Session.

O. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Report on the Del Rey Oaks Police Services Contract at the end of its first year (pending)*
- *Presentation(s) from California Department of Transportation (Caltrans) and/or Transportation Agency for Monterey County regarding Highway 68 Improvements Project (scheduled for March)*
- *Financial Analysis for Implementation of Master Plan Projects (future special meeting to discuss)*

P. DISCUSSION OF FUTURE AGENDAS

Director Cursio asked that the future agendas be streamlined to avoid redundancy when talking about department reports and committee reports. Chair Leffel suggested combining the two items into one.

Director Miller asked if it would be beneficial for a report from Executive Director La Pier about aviation fuel tax to be added on a future agenda. Executive Director La Pier gave a brief update on the topic and stated that he will communicate with the Board as things progress.

Q. ADJOURNMENT

The meeting adjourned at 12:16 PM.

Minutes Approved at the
Meeting of February 12, 2020


Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary