

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

February 21, 2024 - 9:00 AM

The Monterey Peninsula Airport District holds regular meetings at the Airport Board Room, with in-person attendance. 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. In general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: 831 7098 4092. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution No. 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. 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.

Members of the public are encouraged to provide written public comment by sending an email to info@montereyairport.com and 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.

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 9:00 AM. Directors Gaglioti, Pick, and Miller were present. Director Sawhney was expected to arrive shortly. The following staff were present: Executive Director La Pier, District Counsel Huber, Deputy Executive Director Morello, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Gaglioti led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Deputy Executive Director Morello announced the Central Coast Art Association has completed the new art exhibit entitled, "Visualizing the many wonders of Monterey County through art". There will be an opening reception on March 7, 2024 for them, which will also include the Seaside High School "Getting Graphic" exhibitors. The youth installation will be coming down mid-month and a new youth exhibit should be completed by the end of March.

Director Sawhney arrived at 9:03 AM.

Chair Leffel reported the Monterey Peninsula Airport District has been a continuous member of the Monterey Peninsula Chamber of Commerce for the last 33 years. The certificate of recognition has been placed on the dais.

Chair Leffel stated she recently spoke at the Old Capital Club and the group was very engaged in the conversation and interested in our modernization and the Safety Enhancement Plan (SEP).

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Jean Rasch, a member of the public, remarked on the solid financial management of the District and the increased enplanements, as evidenced by the latest reports. Ms. Rasch further commented that staff microphones during board meetings still have occasional issues and that she would like to see board meeting videos posted more quickly.

E. CONSENT AGENDA - ACTION ITEMS

- Approve 1. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of January 17, 2024
- Approve 2. Minutes of the Special Meeting of the Monterey Peninsula Airport District Board of Directors of February 2, 2024
- Approve 3. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of February 12, 2024
- Approve 4. Minutes of the Airport Property Development & Leases Committee Meeting of the Monterey Peninsula Airport District of February 12, 2024
- Approve 5. Minutes of the Air Carrier Service – Marketing – Community Relations Meeting of the Monterey Peninsula Airport District of February 14, 2024

No Public Comment.

Director Miller motioned to approve Items E.1 – E.5. Director Pick seconded the motion. The motion passed unanimously with a roll call vote of 4-0 with Director Sawhney abstaining.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

- Discuss 1. UAL Update by Jaime Trejo, PFM

Jaime Trejo with PFM joined the meeting by video conference. He referred to the memo provided in the board packet and reviewed the savings and benefits of the \$4 million paydown made in June 2022. Mr. Trejo then explained the reason for the increase in the District's annual unfunded accrued liability (UAL) payments in Fiscal Year 2025.

Mr. Trejo and Executive Director La Pier answered questions from Directors. Mr. Trejo noted that even if the UAL was bought down to 100% funded, the District is still subject to the 6.8% investment return formula in the future and would still owe payments if CalPERS underperformed.

Chair Leffel reported the Finance Committee reviewed this item and discussed the possibility of another buy down. Executive Director La Pier and staff will do further analysis of the District's cash needs vs. bond debt needs to see if an additional payment would make sense.

Presentation 2. Terminal Design Update

Bart van Vliet and Alan Bright of HOK joined the meeting by video conference. They presented a slide show entitled, "MRY New Terminal Facility Design Update" which showed renderings of the passenger departure and arrival journeys as well as the courtyard and gate lounge, all based on the concept selected by the Board in November 2023.

Mr. van Vliet and Mr. Bright answered questions and received comments from Directors. There were questions about foodservice preparation areas, the possibility of common use areas for airline operations, and the possibility of expansion of the terminal building in the future. Executive Director La Pier stated these areas are all still under consideration but will be accommodated for in the design.

Deputy Executive Director Morello answered questions from Directors about the delta between the direct and indirect cost. She reminded Directors that the board approved the concept with a not to exceed of \$83,207,451.00.

Directors made comments to the design team on specific design elements important to each of them.

Presentation 3. Ramp Project Update

Deputy Executive Director Morello introduced Item G.3. Staff presented a slide show entitled, "Commercial Ramp Construction and SEP Update". Dan Johanson, Planning Manager at Monterey Regional Airport, reviewed the commercial apron project status. Deputy Executive Director Morello reviewed the parking related projects and introduced website pages that are being developed to communicate with the public on the Safety Enhancement Plan (SEP) project status as it evolves.

Deputy Executive Director Morello and Deputy Executive Director Robare answered questions from Directors.

Adopt 4. Resolution No. 1865, A Resolution Authorizing and Approving the Work Order between the Monterey Peninsula Airport District and AAA Fence Company Inc.

Brian Roth, Project Manager at Monterey Regional Airport, introduced Item G.4 and reviewed the staff report.

No Public Comment.

Chair Leffel reported the Finance Committee supports Resolution No. 1865.

Director Miller reported the Lease Committee supports Resolution No. 1865.

Director Pick motioned to adopt Resolution No. 1865, A Resolution Authorizing and Approving the Work Order between the Monterey Peninsula Airport District and AAA Fence Company Inc. Director Sawhney seconded. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1865

A RESOLUTION AUTHORIZING AND APPROVING THE WORK ORDER BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND AAA FENCE COMPANY INC.

WHEREAS, on June 21, 2023, Resolution No. 1848, A Resolution Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District (MPAD) for Fiscal Year 2024 was adopted; and

WHEREAS, District-Only Funded Capital Acquisitions Project 2024-03, Airfield and Property Maintenance is included as a FY24 capital improvement project; and

WHEREAS, On April 20, 2022, the Board of Directors approved Resolution No. 1819 and certified the Revised Addendum to Final Environmental Impact Report (FEIR) for the Minor Project Modifications and approved Resolution No. 1820 the Minor Project Modifications to the MRY Master Plan and the work and services to be performed under the proposed Agreement is consistent with, and covered by, the FEIR for the Airport Master Plan Project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD approves a work order agreement with AAA Fence Company, Inc. for installation of the reclaimed fence at the northeast RV location in an amount not-to-exceed \$51,650.00.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 21st day of February 2024 by the following roll call vote:

AYES:	DIRECTORS:	Gaglioti, Pick, Sawhney, Miller, Leffel
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Adopt 5. Resolution No. 1866, A Resolution Approving Participation in the FY24 Clean Vehicle Program of the Monterey Bay Air Resources District

Deputy Executive Director Morello introduced Item G.5 and reviewed the staff report. She pointed out Resolution No. 1866 only approves accepting the grant; the actual vehicle purchase approval will come before the Board in the future.

No Public Comment.

Director Miller motioned to adopt Resolution No. 1866, A Resolution Approving Participation in the FY24 Clean Vehicle Program of the Monterey Bay Air Resources District. Director Gaglioti seconded. The motion passed unanimously by a roll call vote of 5-0.

RESOLUTION NO. 1866

A RESOLUTION APPROVING PARTICIPATION IN THE FY 24 CLEAN VEHICLE PROGRAM OF THE MONTEREY BAY AIR RESOURCES DISTRICT

WHEREAS, the Monterey Bay Air Resources District (MBARD) has notified the Monterey Peninsula Airport District (MPAD) of the award of a grant for the Electric Vehicle (EV) Replacement Program; and

WHEREAS, the purpose of the Electric Vehicle Replacement Program is to fund the purchase of new 100% battery electric vehicles for public agency fleets; and

WHEREAS, MBARD has notified MPAD of the award of a Reimbursement Agreement of up to \$10,000 for replacement of an existing MPAD vehicle with an EV truck; and

WHEREAS, on June 21, 2023, Resolution No. 1848, A Resolution Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District (MPAD) for Fiscal Year 2024 was adopted; and

WHEREAS, District-Only Funded Capital Acquisitions Project 2024-02, Vehicle Replacement is included as a FY24 capital improvement project.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT THAT: the Executive Director, or his designee, is authorized and directed, for and on behalf of the Monterey Peninsula Airport District, to participate in the EV Replacement Program and to execute and submit all future documents necessary to implement such participation, including agreements and any amendments thereto. Such agreements and amendments executed by the Executive Director are hereby approved, as though set forth in full.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 21st day of February 2024 by the following roll call vote:

AYES:	DIRECTORS:	Gaglioti, Pick, Sawhney, Miller, Leffel
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Schedule 6. Strategic Business Workshop

Executive Director La Pier introduced Item G.6, stating the Board needs to schedule a special meeting in order to hold a strategic business workshop to review the product of the last strategic session and discuss and come to consensus on priorities for the future.

It was determined there would be a Special Board meeting March 22, 2024 at 8:30 AM, with the location to be determined.

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

Standing Committees:

- | | |
|---|----------------------------|
| i. Budget and Finance | Director Leffel & Gaglioti |
| ii. Air Service, Marketing, Community Relations | Directors Leffel & Pick |
| iii. Airport Property Development and Leases | Directors Miller & Pick |

b. Ad-Hoc Committees:

- | | |
|-------------------------------|--------------------------|
| i. Local Jurisdiction Liaison | Director Leffel & Miller |
|-------------------------------|--------------------------|

c. Liaison/Representatives:

- | | |
|---|------------------|
| i. Local Agency Formation Commission | Director Leffel |
| ii. Regional Taxi Authority | Director Pick |
| iii. Transportation Agency for Monterey County | Director Miller |
| iv. Special Districts Association Liaison | Director Sawhney |
| v. Association of Monterey Bay Area Governments | Director Leffel |

Chair Leffel asked who pays for the fuel spill cleanup at Del Monte Aviation that was mentioned in the Fire Department report. Deputy Executive Director Robare reported all Fixed Base Operators (FBOs)

are required to have the absorbent materials necessary for cleanup. Executive Director La Pier added that if the cleanup is beyond the scope of the Airport Aircraft Rescue and Fire Fighters and a contracted service was called in, that would be the responsibility of the FBO also.

There was no additional Finance Committee report.

Chair Leffel reported for the Air Service Committee.

Director Miller reported for the Lease Committee.

There was no Local Jurisdiction meeting.

Chair Leffel reported on the Local Agency Formation Commission meetings.

There was no Regional Taxi Authority meeting.

Director Miller reported on the TAMC meeting.

There was no Special Districts Association meeting.

Chair Leffel reported on the AMBAG meeting.

I. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

None.

J. DISCUSSION OF FUTURE AGENDAS

None.

K. ADJOURNMENT

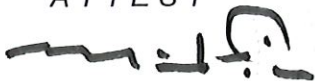
The meeting adjourned at 12:01 PM.

Approved at the
Meeting of March 20, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier
District Secretary