

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

January 17, 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](https://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 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](mailto: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 9:07 AM. Directors Gaglioti, Pick, Sawhney and Miller were present. 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**

*Executive Director La Pier announced he would need to excuse himself at 12:15 PM if the meeting had not already adjourned.*

*Chair Leffel advised that LAFCO Monterey County will be sending notice of an opening for a regular board position for Special Districts. The term begins in May 2024 and the seat is open to anyone serving a Special District in Monterey County.*

## **D. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*None.*

## **E. CONSENT AGENDA - ACTION ITEMS**

Approve 1. Minutes of the Rescheduled Regular Meeting of the Monterey Peninsula Airport District Board of Directors of December 13, 2023

- Approve 2. Minutes of the Special Meeting of the Monterey Peninsula Airport District Board of Directors of December 20, 2023
- Approve 3. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of January 8, 2024

*Director Miller motioned to approve Items E.1 through Item E.3. Director Sawhney pulled Items E.1 and E.3. Director Miller amended his motion to defer Items E.1 and E.3 and to approve Item E.2. Director Gaglioti seconded. The motion passed by a roll call vote of 4-0 with Director Sawhney abstaining.*

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

*Director Sawhney stated she pulled Items E.1 and E.3 in order to get clarification regarding the MPI lease agreement and the expected date of payment for the northside hangars. Chair Leffel confirmed with Director Sawhney that she did not have a request to amend the minutes. Director Pick motioned to approve Items E.1 and E.3. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

**G. REGULAR AGENDA - ACTION ITEMS**

- Approve 1. 2024 Board Member Committee & Liaison/Representative Appointments by Chair

- a. Standing Committees:

- i. Budget and Finance Directors 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 Directors 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 appointed the 2024 Board Member Committee & Liaison/Representatives as listed above.*

*No Public Comment.*

*Director Pick motioned to approve the 2024 Board Member Committee & Liaison Representative Appointments made by Chair Leffel. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

Presentation 2. Tenant Parking Relocation Plan

Deputy Executive Director Robare gave a presentation related to tenant parking relocation due to construction. She reported the communication with tenants was process based and included tenant manager meetings and communication throughout the relocation process.

Deputy Executive Director Robare answered questions regarding the presentation. She noted this relocation is long term temporary and very project dependent.

Executive Director La Pier reviewed other options being explored. There was a discussion and suggestions about alternative solutions.

No Public Comment.

**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 Sawhney & Pick
- iii. Airport Property Development and Leases Directors Sawhney & Miller

b. Ad-Hoc Committees:

- i. Local Jurisdiction Liaison Director Sawhney & Leffel

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 Miller

There was no Air Service, Marketing, Community Relations Committee meeting in January.

There was no Airport Property Development and Leases Committee meeting in January.

There was no Local Jurisdiction Liaison meeting in January.

Chair Leffel reported on the LAFCO meetings and on the recent judgement regarding the Monterey Peninsula Water Management District and the LAFCO Commissioner votes.

There was no Regional Taxi Authority meeting.

Director Miller reported there was no Transportation Agency for Monterey County meeting in December.

Director Sawhney reported she did not attend the Special Districts Association meeting. Chair Leffel reported for Special Districts Association.

Director Miller reported on the Association of Monterey Bay Area Governments (AMBAG) meeting.

No Public Comment.

A break was taken from 9:41 AM to 9:46 AM.

**I. CLOSED SESSION**

1. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54957.6(b)(2), the board will meet with the Executive Director and General Counsel related to potential exposure to litigation: two cases.

The Board entered Closed Session at 9:46 AM.

**J. RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 11:43 AM.

Reporting out of Closed Session, District Counsel Huber stated the following board action was taken in one of the two potential litigation cases: Director Pick motioned to reject the claims made by the two claimants, Deepika Chadive and Verun Patiband. Director Gaglioti seconded. The motion passed unanimously by a roll call vote of 5-0. Notices will be sent to both claimants.

District Counsel Huber stated there was no reportable action taken in the other potential litigation case.

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

None.

**L. DISCUSSION OF FUTURE AGENDAS**

None.

**M. ADJOURNMENT**

The meeting adjourned at 11:44 AM.

Approved at the  
Meeting of February 21, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier  
District Secretary