

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

**December 9, 2015 10:00 AM**

**Board Room, 2<sup>nd</sup> Floor of the Airport Terminal Building  
200 Fred Kane Dr. 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. CONSENT AGENDA – ACTION ITEMS**

(10:15AM – 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 Adjourned Meeting of November 18, 2015

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

**G. ACCEPTANCE OF DEPARTMENT REPORTS**

(10:30AM – 10:45AM Estimated)

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

## **H. REGULAR AGENDA – ACTION ITEMS**

(10:45AM-11:45AM Estimated)

- Presentation 1. Dig Once Policy by Brian Turlington, Monterey County Business Council
- Accept 2. Annual Financial and Compliance Report for the Year Ended June 30, 2015, prepared by Macias Gini & O’Connell LLP, Certified Public Accountants
- Presentation 3. Monthly Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates
- Presentation 4. Status Briefing on the Airport Master Plan Initial Study and Notice of Preparation of an EIR
- Approve 5. Board Member Attendance at SWAAAE 56<sup>th</sup> Annual Airport Management Short Course, January 31 – February 3, 2016
- Presentation 6. Presentation by Staff on BOD-Approved FY 2016-2021 Airport Capital Improvement Plan (ACIP) Submitted to the Federal Aviation Administration
- Pass to Print 7. Ordinance 917, an Ordinance Prohibiting All Commercial Medical Marijuana Uses on Monterey Peninsula Airport District Property

## **I. BOARD COMMITTEE REPORTS**

(11:45AM –12:00PM Estimated)

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

### **a. Standing Committees:**

- |  |                           |
|--|---------------------------|
| i. Local Jurisdiction Liaison                    | Directors Miller & Searle |
| ii. Budget and Finance                           | Directors Miller & Sabo   |
| iii. Air Service, Marketing, Community Relations | Directors Leffel & Nelson |

### **b. Ad-Hoc Committees:**

- |   |                           |
|---|---------------------------|
| i. Community Affairs                      | Directors Sabo & Leffel   |
| ii. Airport Property Development & Leases | Directors Nelson & Miller |
| iii. Noise Mitigation                     | Directors Sabo & Nelson   |

### **c. Liaison/Representatives:**

- |   |                 |              |
|---|-----------------|--------------|
| i. Local Agency Formation Commission            | Director Leffel | Alt: Searle  |
| ii. Regional Taxi Authority                     | Director Leffel | Alt: La Pier |
| iii. Transportation Agency for Monterey County  | Director Sabo   | Alt: Nelson  |
| iv. Water Management District (Policy Advisory) | Director Leffel | Alt: Searle  |
| v. Special Districts Association Liaison        | Director Miller |              |

**J. CLOSED SESSION**

(1:00PM –1:30PM Estimated)

1. **ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(4)) the Board will meet with the Executive Director and District Counsel regarding anticipated litigation – one case.

**K. RECONVENE TO OPEN SESSION**

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

- *Update on the plan to cool the terminal holding room*
- *Eastside Parkway Road*
- *Mid-Year Budget Review & Planning Workshop*

**M. 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.)

**N. 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 Friday 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.