

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

June 2, 2021 - 9:00 AM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: 839 8355 3276. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER/ROLL CALL

Chair Cursio called to order the Regular Meeting of the Board of Directors at 9:05 AM. Directors Leffel, Miller, Sabo and Sawhney were present. The following District Officers were present: Executive Director La Pier, Acting District Secretary Auker, Deputy Executive Director Bergholz and Deputy Director Morello.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Sabo stated that he read about a new satellite-based navigation and approach system being put in at San Francisco Airport, to allow multiple precision approaches at the same time.

Executive Director La Pier noted that the new system would be a great addition. He added that during the summer they will also be doing major reconstruction to one of their main intersections at the airport.

Director Miller stated that two of his friends were on the inaugural flight to Portland and one of his relatives was on the inaugural inbound flight from Portland and they all spoke very highly of the flights.

Director Leffel stated that the next morning was the Monterey Bay Defense Alliance's event at the Monterey Conference Center. She noted that the program would feature a presentation on the Monterey Economic Impact Report: Contributions of the Military to the Monterey County Economy. She encouraged her fellow Directors to attend.

D. REGULAR AGENDA ITEMS

Presentation 1. Fiscal Year 2022 Draft Budget

Executive Director La Pier introduce Item D.1. He noted that the draft budget had been previously reviewed by Finance Committee, and the final Fiscal Year 2022 Budget would be brought to the full Board at the June 16, 2021 regular meeting for adoption.

Deputy Executive Director Bergholz presented the draft Operating Budget. His presentation included: revenue groups, operating expense groups, FY 2022 budget assumptions (including commercial airline landings, enplanements, available seats and load factors), FY 2022 air carrier schedule (compared to previous years), FY 2022 budget revenue changes, FY 2022 operating expense changes, FY 2022 summary of revenues and expenses, and FY 2022 CARES, CRRSA and ARP Act draws.

The Board asked questions and discussed during the presentation.

A break was taken from 10:53 AM until 10:59 AM.

Deputy Director Morello presented the draft Capital Improvements Budget. Her presentation included: FY 2022 proposed Capital Improvement Projects (both proposed new projects and projects that were continuing from previous fiscal years) and District-only funded Capital Improvement Projects.

The Board asked questions and discussed during the presentation.

Director Sabo stated that he would like to increase the Marketing budget by fifteen percent to amplify the marketing efforts to the local population. He also expressed that he would like for the Operating and Capital budgets to be split into two separate resolutions, instead of one single resolution for the adoption of both items.

Director Sawhney stated that she would like to see an increase of the Public Relations budget, along with a discussion on those strategies.

Director Leffel recommended the following to address Director Sabo and Sawhney's budget increases:

- A total of \$25,000 added to the Marketing, Public Relations and Air Service Development budgets.
- A discussion with the Air Service Development Committee regarding the strategies of how that money will be allocated.

E. ADJOURNMENT

The meeting adjourned at 12:14 PM.

Minutes Approved at the
Meeting of June 16, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE
District Secretary