MINUTES OF THE AIR CARRIER SERVICE - MARKETING - COMMUNITY RELATIONS COMMITTEE MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

February 12, 2018 - 11:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 11:10 am. Chair Miller and Executive Director La Pier were in attendance.

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA - ACTION ITEMS

Discussion 1. Air Service Update

Executive Director La Pier reported that a call had been received from representatives of Allegiant Airlines regarding potential new service to Mesa / Phoenix Gateway airport. He reported the indications were that, if implemented, the service would be seasonal from May through August and would be twice weekly. Allegiant had inquired about available incentives related to new service start-up.

The committee discussed the existing air service incentive program with the Executive Director. It was decided that the matter should be discussed at the Board level as an agenda item.

No further action was taken.

Review 2. Marketing, Advertising & Promotions

No action was taken and no report received.

Review 3. Passenger Comment Cards

The passenger comment card report was reviewed. Chair Miller asked about the status of carpet cleaning. Executive Director La Pier indicated the activity had been accomplished the week prior to the meeting.

Review 4. Noise Complaint Report

The noise complaint log was reviewed. Chair Miller noted the reduction in noise complaints continues.

Discussion 5. Schedule Next Meeting

The next meeting was scheduled for March 8, 2018 at 11:00am.

E. ADJOURNMENT

The meeting was adjourned at 11:48am.

Minutes Approved at the Regular Meeting of March 14, 2018

Carl M. Miller, Chair

ATTEST

Michael La Pier, AAE District Secretary