

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

February 28, 2019 - 9:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Special Meeting of the Board of Directors at 9:03 AM. Directors Cursio, Leffel and Nelson were present. Director Miller was absent. The following District Officers were present: Executive Director La Pier, Acting District Secretary Porter and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Chair Sabo led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. PUBLIC COMMENTS

None.

E. REGULAR AGENDA - ACTION ITEMS

Adopt 1. Resolution No. 1742, A Resolution Providing Purchase Approval to Acquire a Refurbished Aircraft Rescue and Fire Fighting (ARFF) Vehicle at Monterey Regional Airport

Executive Director La Pier presented Item E.1. He gave the Board background information regarding the currently owned ARFF vehicle and the reasons why purchasing the proposed refurbished vehicle is necessary. He noted the timeline and price associated with obtaining the refurbished vehicle.

Director Leffel moved to adopt Resolution No. 1742. Chair Sabo seconded the motion. The motion passed unanimously by a roll call vote of 4-0. Director Miller was absent.

RESOLUTION NO. 1742

A RESOLUTION PROVIDING PURCHASE APPROVAL TO ACQUIRE A REFURBISHED AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AT MONTEREY REGIONAL AIRPORT

WHEREAS, the Board of Directors adopted Resolution 1739, the amended Capital Budget of the Monterey Peninsula Airport District for FY19.

WHEREAS, Executive Staff recommends the purchase of a refurbished ARFF vehicle from Firetrucks Unlimited.

WHEREAS, the expenditures of the purchase are contained in the Fiscal Year 2019 amended Capital Budget, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT the Board of Directors authorize the Executive Director, or his designee, to execute a contract with Fire Trucks Unlimited in the amount of \$225,928.13 to purchase a 2003 E-One Titan HPR 1500 ARFF vehicle.

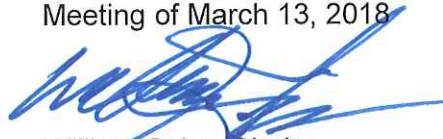
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 28th day of February 2019 by the following roll call vote:

AYES:	DIRECTORS:	Cursio, Leffel, Nelson, Chair Sabo
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Miller

F. ADJOURNMENT

The meeting adjourned at 9:19 AM.

Minutes Approved at the
Meeting of March 13, 2018



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary