

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

July 10, 2019 - 10:00 AM - Board Room

A. CALL TO ORDER/ROLL CALL

Chair Sabo called to order the Regular Meeting of the Board of Directors at 10:03 AM. Directors Cursio, Miller and Sawhney were present. Director Leffel was absent. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting District Secretary Auker and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Director Sawhney led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Director Miller stated that he attended the AAAE Annual Conference and Exhibition with Director Leffel in June. He noted that he will have a report to present to the Board in August and that he spent most of his time at the conference focusing on terminal renovations and improvements.

D. PUBLIC COMMENTS

None.

E. CONSENT AGENDA - ACTION ITEMS

(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.)

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| Approve | 1. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of June 7, 2019 |
| Approve | 2. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of June 7, 2019 |
| Approve | 3. Minutes of the Committee Meeting of the Budget and Finance Committee of June 10, 2019 |
| Approve | 4. Minutes of the Regular Meeting of June 12, 2019 |
| Approve | 5. Minutes of the Special Meeting of June 27, 2019 |

Director Miller moved to approve Consent Agenda Items E-1 through E-5. Director Sawhney seconded the motion. The motion passed unanimously by a vote of 4-0.

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

Presentation 1. Internet/Cyber Security by Alvarez Technology Group

Executive Director La Pier stated that this presentation was added to the Agenda at the request of Director Miller at the June Board Meeting, and was intended to update the Board on the Airport District's current internet and cyber security efforts as provided by Alvarez Technology Group.

Jeff Dicks, Chief Security Officer and Cofounder, Alvarez Technology Group, presented Item G.1. He delivered information to the Board on Alvarez's process of cyber defense, the National Institute of Standards and Technology's five-step framework, cybercrime in the news, current cyber threats, and detailed information on the technology that is included in the Airport's service agreement. He also provided information on next generation cyber defense opportunities that the Airport could add onto their service agreement.

Public Comment: Mike Dawson, member of the public, stated that he appreciates hearing that Alvarez provides back-ups and that he thinks employee training is very important and valuable. He also asked how much delay the security suite causes the system.

Public Comment: Matthew Wright, Monterey Fuel Company General Manager, asked how Alvarez's systems relate to PCI compliance.

Director Miller suggested that the Airport have Alvarez conduct a security assessment and annual training for staff. Chair Sabo endorsed that suggestion.

Discussion 2. Evaluate Changing the Regular Meeting Time from 10:00 AM to 9:00 AM

Executive Director La Pier stated that this discussion was added to the Agenda at the request of Director Cursio.

Director Cursio stated that he recommends changing the meeting time because he believes it would benefit the Board on many fronts and wanted the opportunity to hear the opinions of his fellow Directors.

Public Comment: Mike Dawson, member of the public, stated that the meetings used to begin at 9:00 AM and he has no problem with the change.

Public Comment: Matthew Wright, Monterey Fuel Company General Manager, stated that the end of the Agenda is straddled by the Closed Session and makes it difficult for members of the public to be present for that portion of the meeting.

Director Cursio moved to change the Regular Meeting time from 10:00 AM to 9:00 AM.

Director Miller stated that he believes Director Leffel should be present to have a say on the change of the meeting time.

Director Cursio withdrew the motion and requested that the Item be added to next month's agenda.

H. ACCEPTANCE OF DEPARTMENT REPORTS

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

I. BOARD COMMITTEE REPORTS

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

- a. Standing Committees:
 - i. Budget and Finance Directors Leffel & Sawhney
 - ii. Air Service, Marketing, Community Relations Directors Cursio & Sabo
 - iii. Airport Property Development and Leases Directors Miller & Cursio

- b. Ad-Hoc Committees:
 - i. Local Jurisdiction Liaison Directors Leffel & Miller

- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Director Leffel Alt: Sabo
 - ii. Regional Taxi Authority Director Leffel Alt: La Pier
 - iii. Transportation Agency for Monterey County Director Sabo Alt: Cursio
 - iv. Special Districts Association Liaison Director Miller Alt: Cursio
 - v. Association of Monterey Bay Area Governments Director Sabo Alt: Leffel

A break was taken from 11:49 AM until 11:54 AM.

J. CLOSED SESSION

The Board entered into Closed Session at 11:54 AM.

1. **POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation - one case.

2. **ANNUAL EVALUATION** (Government Code Section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of employment related to the following position: Executive Director.

K. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 2:02 PM.

Chair Sabo stated that no reportable action was taken during Closed Session.

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project (tabled until completion of EIR)*
- *AMBAG Ex-Officio Representation (planned to be discussed at AMBAG's August Executive Committee Meeting)*

M. DISCUSSION OF FUTURE AGENDAS

- *Discussion/Review of Media Policy (Director Miller)*
- *Evaluate Changing the Regular Meeting Time from 10:00 AM to 9:00 AM (Director Cursio)*

N. ADJOURNMENT

The meeting adjourned at 2:03 PM.

Minutes Approved at the
Meeting of August 14, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary