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

June 1, 2018 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 10:04 am. Director Nelson, Director Cursio 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 reviewed the preparation for the upcoming meeting with United Airlines. The presentation deck was reviewed and discussed with the Committee. Director Cursio asked about the source of the economic and passenger projections contained within the presentation. Executive Director La Pier explained the statistics were prepared by the airport consultant Mead and Hunt using industry reported information and forecasting methodology.

Director Nelson commented about the presentation and asked about the preparation. Executive Director La Pier indicated the information contained in the presentation was the result of the work of Team Fly Monterey and the statistics provided by Mead and Hunt. He further indicated the presentation was prepared and presented by internal staff, something that has become a new practice. Director Nelson commented about the quality and professional look of the presentation.

Review 2. Passenger Comment Cards

Passenger comment card report was reviewed with the Committee.

Review 3. Noise Complaint Report

The Noise Complaint Report was reviewed with the Committee. The pending upgrade of the ILS 10R minimums was discussed.

Discussion 4. Schedule Next Meeting

The next meeting of the Committee was scheduled for July 2, 2018 at 10:00 am.

E. ADJOURNMENT

The meeting adjourned at 10:52 am.

Minutes Approved at the Meeting of July 11, 2018

William Sabo, Vice Chair

ATTEST

Michael La Pier, AAE District Secretary