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

July 2, 2018 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 10:01 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 reported on the meeting with United Airlines in Chicago held June 7th. He reported that the meeting went well and the reception from United was quite positive. United indicated they had had conversations with U.S. Department of Transportation regarding the status of the SCASDP grant application for Monterey and that the response they were given seemed positive. On the strength of that conversation United had developed a service schedule and targeted an October 4, 2018 launch date. No final decision had been made by United, the Committee agreed it was time to begin an aggressive campaign to secure the release of grant funding. Executive Director La Pier indicated that the work had begun and that the Congressman was awaiting a meeting schedule with US DOT staff.

Review 2. Passenger Comment Cards

The Passenger Comment Card report was reviewed by the Committee. No significant comments or concerns were expressed.

Review 3. Noise Complaint Report

The Noise Complaint Report was reviewed by the Committee. Director Nelson noted that many of the complaints were repetitive and asked if those complaints were handled in the same manner as individual complaints. Executive Director La Pier indicated that each complaint was handled individually and that the more frequent complaints were still contacted directly unless the individual requested or directed otherwise.

Discussion 4. Schedule Next Meeting

The next meeting was scheduled for August 6, 2018 at 1:00 pm.

E. ADJOURNMENT

The meeting adjourned at 10:54 am.

Minutes Approved at the Meeting of July 11, 2018

Carl M. Miller, Chair

ATTEST

Michael La Pier, AAE District Secretary