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

May 28, 2026 – 5:30 PM Pacific Time

The Monterey Peninsula Airport District holds regular meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **831 7098 4092.** If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public are encouraged to provide written public comment by sending an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 7:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER/ROLL CALL

Chair Pick called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 5:30 PM. Directors Ahmadi, Gaglioti, Leffel and Miller were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Ahmadi led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director Morello shared a video clip that aired on May 23, 2026 on KSBW Action News 8 of the Launch Party for the inaugural once-weekly seasonal nonstop service between Monterey Regional Airport (MRY) and Chicago O'Hare International Airport (ORD), operated by United Airlines.

Executive Director Morello introduced a new Monterey Peninsula Airport District employee, Mark Francis Colorina, who is the Operations Support Specialist working the evening shift.

Executive Director Morello announced two ten-year anniversaries: Danial Rocha-Fernandez, a Maintenance Worker, and Shelley Weiss, the Accounts Payable Accounting Specialist.

Director Miller commended staff for their organization of a successful and fun event for the Chicago Launch Party; Director Leffel concurred.

Director Ahmadi thanked Executive Director Morello for her recent presentation at the City of Monterey District 4 Community Meeting in Monterey, at the request of City of Monterey Councilmember Gino Garcia.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Rochelle Noroyan, the CSDA (California Special Districts Association) Public Affairs Field Coordinator – Coastal Network, commented on her roll at CSDA and the benefits of CSDA membership.

Matt Pasztalaniec, a hangar tenant, the AOPA field representative for KMRY, and an unofficial representative of the local pilot's group, reported he was asked to bring to the board's attention the fact that the NW & NE hangars were inaccessible several times in the past two months because security gates were inoperable.

Marlana Brown, a member of the public and local resident, expressed her gratitude for the new direct flight to Chicago.

E. CONSENT AGENDA - ACTION ITEMS

Approve 1. Minutes of the Regular Meeting of the Monterey Peninsula Airport District Board of Directors of April 23, 2026

Approve 2. Minutes of the Special Meeting of the Monterey Peninsula Airport District Board of Directors of April 30, 2026

Approve 3. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of May 18, 2026

Approve 4. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of May 18, 2026

Director Leffel motioned to approve Consent Agenda Items E.1 – E.4. Director Miller seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.

F. DEFERRED CONSENT AGENDA – ACTION ITEMS

None.

G. REGULAR AGENDA - ACTION ITEMS

Adopt 1. Resolution No. 1928, A Resolution Amending the Capital Budget of the Monterey Peninsula Airport District For Fiscal Year 2026

Executive Director Morello introduced Resolution No. 1928 emphasizing that this amendment is to the current fiscal year Capital Budget; it adds a capital project for the parking shuttle service.

No public comment.

Director Leffel motioned to adopt Resolution No. 1928, A Resolution Amending the Capital Budget of the Monterey Peninsula Airport District For Fiscal Year 2026. Director Ahmadi seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.

Adopt 2. Resolution No. 1929, A Resolution Authorizing and Approving the Rates and Charges at the Monterey Regional Airport for Fiscal Year 2027

With respect to Items G.2 – G.5, Controller Wilson reviewed the minor adjustments that have been made to the Fiscal Year 2027 Operating Budget and Capital Improvement Program since the Special Board Meeting Budget Workshop on April 30, 2026.

Executive Director Morello reviewed the Fiscal Year 2027 Public Relations budget details.

There was no Public Comment.

Director Leffel motioned to adopt Resolution No. 1929, A Resolution Authorizing and Approving the Rates and Charges at the Monterey Regional Airport for Fiscal Year 2027. Director Gaglioti seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.

Adopt 3. Resolution No. 1930, A Resolution Authorizing and Approving the Fiscal Year 2027 Salary Schedule, Listing Salary Ranges for the Monterey Peninsula Airport District

No Public Comment.

Chair Pick made comments to the Public, saying that the Board has reviewed the materials related to Items G.2 – G.5 during the April 30, 2026 Budget Workshop; the Finance Committee reviewed budget drafts twice; and the entire Fiscal Year 2027 binder of budget materials was provided to board members in ample time to review them. He stated the board has already had multiple times to digest the information, ask questions, and give input; any lack of questions tonight is only indicative of good staff preparation.

Executive Director Morello reported that the video of the April 30, 2026 Special Board meeting Budget Workshop was posted on the MPAD website.

Director Gaglioti motioned to adopt Resolution No. 1930, A Resolution Authorizing and Approving the Fiscal Year 2027 Salary Schedule, Listing Salary Ranges for the Monterey Peninsula Airport District. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Adopt 4. Resolution No. 1931, A Resolution Authorizing and Approving the Operating Budget of the Monterey Peninsula Airport District for Fiscal Year 2027

No Public Comment.

Executive Director Morello answered questions from Directors. Chair Pick clarified that any recommendations for how a budget line item is spent should be agendized and reviewed by the appropriate Board Committee; adoption of Resolution No. 1931 approves the budget line items.

Director Leffel motioned to adopt Resolution No. 1931, A Resolution Authorizing and Approving the Operating Budget of the Monterey Peninsula Airport District for Fiscal Year 2027. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Adopt 5. Resolution No. 1932, A Resolution Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District for Fiscal Year 2027

No Public Comment.

Director Gaglioti motioned to adopt Resolution No. 1932, A Resolution Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District for Fiscal Year 2027. Director Miller seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Approve 6. Second Amendment to Parking Concession Agreement and Shuttle Transportation Services Agreement with Republic Parking System, LLC

Executive Director Morello stated Item G.6 approves two agreements: the Second Amendment to the Parking Concession Agreement which adds twelve months to the existing agreement, and an agreement for Shuttle Transportation Services.

Deputy Executive Director Robare referred to the Scope of Services in the Shuttle Transportation Services Agreement and stated the schedule can be adjusted when flight schedules change.

No Public Comment.

Deputy Executive Director Robare answered questions from Directors.

Director Leffel motioned to approve the Second Amendment to Parking Concession Agreement and Shuttle Transportation Services Agreement with Republic Parking System, LLC. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Approve 7. Director Attendance at Fiscal Year 2027 Conferences & Events

Executive Director Morello asked that Directors choose the three conferences they plan to attend in Fiscal Year 2027 (two off-site and one local) and for the Board to approve that attendance and the reimbursement of related travel expenses.

Director Gaglioti asked for approval to attend the SWAAAE Annual Summer Conference and the SWAAE Airport Management Short Course.

Director Leffel asked for approval to attend the ACI-NA Annual Conference & Expo, the SWAAAE Airport Management Short Course, and the AAAE Annual Conference and Exposition.

Director Miller asked for approval to attend the ACI-NA Annual Conference & Expo, the SWAAAE Airport Management Short Course, and the AAAE Annual Conference and Exposition.

Director Ahmadi asked for approval to attend the SWAAAE Airport Management Short Course and the CSDA Special Districts Legislative Days.

Director Pick asked for approval to attend the SWAAAE Airport Management Short Course.

No Public Comment.

Director Miller motioned to approve all requests as stated above. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Adopt 8. Resolution No. 1933, A Resolution Ordering an Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election and Stating the Determination of the Board of Directors of the Monterey Peninsula Airport District with Respect to Candidates' Statements of Qualifications

District Counsel Huber stated there are two Board of Director seats up for re-election in 2026. The Board must approve a Resolution if they intend to have the Monterey County Elections Department Conduct the Election.

No Public Comment.

Director Leffel motioned to adopt Resolution No. 1933, A Resolution Ordering an Election, Requesting the Monterey County Elections Department to Conduct the Election, Requesting Consolidation of the Election and Stating the Determination of the Board of Directors of the Monterey Peninsula Airport District with Respect to Candidates' Statements of Qualifications. Director Ahmadi seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

H. BOARD REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

The Board receives Department Reports which do not require any action by the board.

Board Member questions (if any) for Standing Committees (Finance, Air Service, Lease)

Ad-Hoc Committee Reports:

Committee	Director
Local Jurisdiction Liaison	Directors Leffel & Pick

Liaison/Representatives Reports:

Agency Liaison/Representative	Director
Local Agency Formation Commission	Director Leffel
Regional Taxi Authority	Director Ahmadi
Transportation Agency for Monterey County (TAMC)	Director Pick / Miller Alternate
Special Districts Association Liaison	Director Leffel / Pick Alternate
Association of Monterey Bay Area Governments	Director Pick / Leffel Alternate

Board Member Reports on Conferences and Events attended at Monterey Peninsula Airport District Expense (if any) as Approved by the Board (per AB 1234 and the Finance & Accounting Policy Manual).

Director Miller distributed a written report entitled "98th Annual AAAE Conference Attendance Report" to the dais and Staff and gave a short overview of the report. Director Leffel, who also attended the AAAE Conference, added her comments regarding conference sessions she attended.

Controller Wilson, Executive Director Morello, and Deputy Executive Director Robare answered questions about Department Reports.

Local Jurisdiction Liaisons had nothing to report.

LAFCO did not meet.

Regional Taxi Authority did not meet.

Neither Director Pick nor Director Miller attended the TAMC meeting.

There was no Special Districts Association meeting.

Chair Pick had nothing to report from the AMBAG meeting.

I. CLOSED SESSION

1. **EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the evaluation of performance related to the following position: Executive Director.

No Public Comment. The board entered Closed Session at 7:02 PM.

J. RECONVENE TO OPEN SESSION

The board reconvened to Open Session at 7:20 PM.

District Counsel Huber stated no reportable action was taken; Direction was given.

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- AMBAG Presentation on the 2050 Municipal Transportation Plan

L. DISCUSSION OF FUTURE AGENDAS

- *Consider Time/Day of Regular Board Meeting*
- *Determine November and December Board Meeting Dates*

M. ADJOURNMENT

The meeting adjourned at 7:29 PM.

Approved at the
Meeting of June 25, 2026

Danial Pick, Chair

ATTEST

Christine Morello

Christine Morello
District Secretary