

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

May 9, 2022 – 2:00 PM

**NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY
PENINSULA AIRPORT DISTRICT BOARD MEETINGS**

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Members of the public may participate in the Board meeting via Zoom video conference. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **871 5797 9855**. The password for this meeting is: **20220509**. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

REMOTE PUBLIC COMMENTS

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to info@montereyairport.com. Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 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.
2. During the Meeting via Oral Comments: 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.

Public comments may also be made in person. 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.

A. CALL TO ORDER

The meeting of the Air Carrier Service – Marketing – Community Relations Committee was called to order at 2:03 PM. Director Miller and Executive Director La Pier were in attendance.

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Update 1. Jumpstart Meetings Scheduled

Executive Director La Pier presented his airline meeting schedule for the upcoming JumpStart Air Service Development conference in Reno, NV, June 13-15. Executive Director La Pier noted that three Canadian carriers had requested meetings with MRY representatives during the conference. Director Miller asked about U.S. Customs availability and whether we would be limited because U.S. Customs is not currently available at MRY. Executive Director La Pier responded that some Canadian airports

have a U.S. pre-clearance program which would have the traveler clear U.S. Customs in Canada prior to departure. On the return, Canadian customs would be available as normal.

Executive Director La Pier reminded Director Miller that the June Board meeting was during the Jumpstart Conference and that, as a result, Executive Director La Pier would not attend the June Board meeting. He further indicated he would not be able to attend virtually since the meeting schedule calls for three airline meetings the day of the Board meeting.

Review 2. Air Carrier Service Development Update

There was no discussion.

Review 3. Local Marketing and Outreach Update

The social media activity report was presented and reviewed.

Discussion 4. Passenger Comments, Services and Amenities Update

Director Miller reviewed the Passenger Comment report. Executive Director La Pier noted that this report was the first to be generated via the new QR Code program rather than the former written comment card process.

Discussion 5. Community Noise Concerns Update

The Noise Concerns report was presented and reviewed.

E. ADJOURNMENT

The meeting was adjourned at 2:48 PM.

Approved at the
Meeting of May 18, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary