

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

June 17, 2020 - 9:00 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200**

**SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT
MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS**

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **845 1441 8703**. The password for this meeting is: **20200617**. 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.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

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 May 8, 2020 |
| Approve | 2. Minutes of the Committee Meeting of the Budget and Finance Committee of May 11, 2020 |
| Approve | 3. Minutes of the Regular Meeting of May 13, 2020 |

- Approve 4. Minutes of the Committee Meeting of the Budget and Finance Committee of May 22, 2020
- Approve 5. Minutes of the Special Meeting of May 28, 2020

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA - ACTION ITEMS

- Approve 1. Resolution No. 1779, A Resolution Ratifying a Side-letter of Agreement with the Airport Administrative Assistants Association, United Public Employees 792, and Authorizing the Executive Director to Execute the Agreement
- Adopt 2. Resolution No. 1776, A Resolution Authorizing and Approving the Rates and Charges at the Monterey Regional Airport for Fiscal Year 2021
- Adopt 3. Resolution No. 1777, A Resolution Authorizing and Approving the Fiscal Year 2021 Salary Schedule Listing Salary Ranges for the Monterey Peninsula Airport District
- Adopt 4. Resolution No. 1778, A Resolution Authorizing and Approving the Operating Budget and the Capital Budget of the Monterey Peninsula Airport District for Fiscal Year 2021
- Approve 5. Establish Procedure for Response to Grand Jury Report
- Approve 6. Board Attendance at Future Conferences and Events

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

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

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

a. Standing Committees:

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

b. Ad-Hoc Committees:

- i. Local Jurisdiction Liaison Directors Leffel & Miller

c. Liaison/Representatives:

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

I. CLOSED SESSION

- 1. ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2).). The Board will meet with the Executive Director and District Counsel regarding anticipated litigation – two cases.
- 2. REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8). The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the property identified as 2999 Monterey-Salinas Highway, Monterey, CA 93940.

J. RECONVENE TO OPEN SESSION

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *COVID-19 Recovery Plan*
- *Rules and Regulations*

L. DISCUSSION OF FUTURE AGENDAS

(Any Board member may request the Board of Directors to instruct staff to report back to the Board at a future meeting concerning any matter or place a matter of business on a future agenda. Approval of such requests will be made by motion.)

M. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 72 hours prior to the meeting.

All items submitted by the public for possible inclusion on the Board Agenda or in the Board packet must be received by 5:00 P.M. on the Friday before the first Wednesday of the month. This agenda is subject to revision and may be amended prior to the scheduled meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. To allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.