

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

August 14, 2019 - 10:00 AM

**Board Room - Terminal Building
200 Fred Kane Drive, Suite 200
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

1. Report on 91st Annual AAE Conference and Exhibition by Director Miller

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 Budget and Finance Committee of July 8, 2019 |
| Approve | 2. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of July 8, 2019 |
| Approve | 3. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of July 8, 2019 |
| Approve | 4. Minutes of the Regular Meeting of July 10, 2019 |
| Approve | 5. Minutes of the Special Meeting of July 23, 2019 |

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA - ACTION ITEMS

- Adopt 1. Resolution No. 1755, A Resolution Amending Resolution No. 1753 and Approving the Amended Capital Budget of the Monterey Peninsula Airport District for Fiscal Year Ending June 30, 2020
- Adopt 2. Resolution No. 1756, A Resolution Authorizing and Approving the Construction Service Agreement between the Monterey Peninsula Airport District and Servicon Systems Inc. for Pavement Rehabilitation
- Adopt 3. Resolution No. 1757, A Resolution Approving the Bid for the Infield and Taxiway Improvements Project Phase 1 and Authorizing Execution of a Contract with Granite Rock Company
- Adopt 4. Resolution No. 1758, A Resolution Designating the Time and Place of the Regular Meeting of the Board of Directors of the Monterey Peninsula Airport District
- Review 5. Monterey Peninsula Airport District Media Policy

H. ACCEPTANCE OF DEPARTMENT REPORTS

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

I. BOARD COMMITTEE REPORTS

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

- a. Standing Committees:
 - i. Budget and Finance Directors Leffel & Sawhney
 - ii. Air Service, Marketing, Community Relations Directors Cursio & Sabo
 - iii. Airport Property Development and Leases Directors Miller & Cursio
- b. Ad-Hoc Committees:
 - i. Local Jurisdiction Liaison Directors Leffel & Miller
- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Director Leffel Alt: Sabo
 - ii. Regional Taxi Authority Director Leffel Alt: La Pier
 - iii. Transportation Agency for Monterey County Director Sabo Alt: Cursio
 - iv. Special Districts Association Liaison Director Miller Alt: Cursio
 - v. Association of Monterey Bay Area Governments Director Sabo Alt: Leffel

J. CLOSED SESSION

- 1. **POTENTIAL LITIGATION** (Government Code section 54956.9(d)(4)) The Board will meet with the Executive Director and District Counsel to discuss potential initiation of litigation - one case.

2. **ANNUAL EVALUATION** (Government Code Section 54957(b)) The Board will meet with the Executive Director and District Counsel to consider the evaluation of employment related to the following position: Executive Director.

K. RECONVENE TO OPEN SESSION

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project (tabled until completion of EIR)*
- *AMBAG Ex-Officio Representation (planned to be discussed at AMBAG's August Executive Committee Meeting)*

M. 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.)

N. ADJOURNMENT

AGENDA DEADLINE

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. A final Agenda will be posted outside the District Offices in the Terminal Building at the Monterey Regional Airport 72 hours prior to the 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.