

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

**July 8, 2015 10:00 AM**

**Board Room, 2<sup>nd</sup> Floor of the Airport Terminal Building  
200 Fred Kane Dr. 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. Introduction of New Employee

<u>Name</u>	<u>Department</u>	<u>Position</u>
Brandon Segovia	Public Safety	Police Officer

2. Police Chief Award Presentation
3. Report to Board by Director Miller: AAAE Conference, Philadelphia

**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**

(10:15AM – 10:20AM Estimated)

(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.)

- Approve
1. Minutes of the Special Meeting of June 3, 2015

- Approve            2. Minutes of the Regular Meeting of June 17, 2015
- Adopt             3. A Resolution No. 1645 of the Monterey Peninsula Airport District Authorizing the Position of Executive Director and Affirming the Powers and Duties Pertaining to the Position of Executive Director

**F. DEFERRED CONSENT AGENDA - ACTION ITEMS**

**G. REGULAR AGENDA – ACTION ITEMS**

(10:20AM-12:00PM Estimated)

- Presentation    1. Transportation Security Administration Appreciation for the years of partnership with DHS / TSA
- Presentation    2. Monthly Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates

LUNCH BREAK (12:00PM – 1:00PM Estimated)

**H. CLOSED SESSION**

(1:00PM – 2:00PM Estimated)

- 1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) the Board will meet with Real Property Negotiators, General Manager and District Counsel, regarding the property identified as portions of Assessor’s Parcel Number 013-221-020-000 consisting of approximately 1.2 acres.
- 2. **POTENTIAL LITIGATION** (Government Code Section 54956.9(d)) the Board will meet with the General Manager and District Counsel regarding potential litigation – one case.
- 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957 (b)) the Board will meet with the General Manager and District Counsel to consider the evaluation of performance of a public employee related to the following position: General Manager.

**I. RECONVENE TO OPEN SESSION**

(2:00PM – 3:00 PM Estimated)

- Presentation    3. Airport Master Plan Update by Coffman & Associates.
- Adopt             4. A Resolution No. 1644 of the Monterey Peninsula Airport District Authorizing and Directing the Chair to Execute the Landlord’s Consent to Assignment Related to 2965 Monterey Hi-Way Self, LLC and Flight Way Self Storage, LLC
- Adopt             5. Resolution No. 1646, A Resolution of the Board of Directors of the Monterey Peninsula Airport District upon the Retirement of Thomas E. Greer, AAE General Manager
- Adopt             6. Resolution No. 1647, A Resolution of the Board of Directors of the Monterey Peninsula Airport District for the 2015 Election of Directors to the Special District Risk Management Authority Board of Directors (SDRMA)



## **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 Monday 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. In order 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.