REGULAR MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

July 8, 2015 10:00 AM

Board Room, 2nd 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

Name	Department	Position
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)

- 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)

Action 7. Select one Candidate for Seat 'A' California Special Districts Association (CSDA) Coastal Network

Approve 8. Board Member attendance at the SWAAE's Annual Summer Conference

San Jose, CA July 26 – 29, 2015

Approve 9. Board Member attendance at the California Special Districts Association (CSDA) Annual Conference Monterey, CA September 21- 24, 2015

J. ACCEPTANCE OF DEPARTMENT REPORTS

(3:00PM - 3:30PM Estimated)

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

K. BOARD COMMITTEE REPORTS

(3:30PM – 4:00PM Estimated)

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

a. Standing Committees:

i.	Local Jurisdiction Liaison	Directors Miller & Searle
ii.	Budget and Finance	Directors Miller & Sabo
iii.	Air Service, Marketing, Community Relations	Directors Leffel & Nelson

b. Ad-Hoc Committees:

i.	Grand Jury Report Review & Response	Directors Sabo & Leffel
ii.	Community Affairs	Directors Sabo & Leffel
	Airport Property Development & Leases	Directors Nelson & Miller
iv.	Noise Mitigation	Director Sabo & Nelson

c. Liaison/Representatives:

i.	Local Agency Formation Commission	Director Leffel	Alt: Searle
ii.	Regional Taxi Authority	Director Leffel	Alt: GM Greer
iii.	Transportation Agency for Monterey County	Director Sabo	Alt: Nelson
iv.	Water Management District (Policy Advisory)	Director Leffel	Alt: Searle

L. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- Purchase of Board Laptops
- Leakage Study
- Soundproofing the Board Room / Better quality speaker(s)

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 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.