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

December 10, 2020 - 10:00 AM

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: 828 0688 4703. The password for this meeting is: 20201210. 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

The meeting was called to order at 10:04 AM. Director Sabo, Director Sawhney and Executive Director La Pier were in attendance.

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA - ACTION ITEMS

Discussion 1. Air Service Update

Executive Director La Pier reported that the second flight to Dallas originally scheduled to begin in early December did not materialize. He also reported that the second flight to Denver, also scheduled to begin in early December, did not operate as originally scheduled. He further reported that United has notified him that in early January the Denver operation will cease operating for a period of just over a month leaving MRY with only less than daily United flights to LAX. The committee members expressed their concern regarding the Denver operation and asked La Pier when the flight would resume. La Pier reported the information he has from United shows the flight returning in the second week of February 2021.

General discussion occurred regarding holiday travel and the potential impact of the COVID-19 surge along with the new State recommendations. La Pier indicated that the local air carriers had reported very strong bookings from Monterey for the holiday. He cautioned that there may be some cancelled bookings as the result of the new recommendations but at this time there is no way to know how impactful those cancellations may be.

Director Sawhney asked about the start date for the new Seattle service. La Pier indicated the date was February 11, 2021. He then shared with the committee new social media campaign material that was

developed for the Seattle service by Chidlaw Marketing. The new ads will be used in the local area as well as targeted to the Seattle area.

Review 2. Passenger Comment Cards

The Passenger Comment Card report was reviewed. The committee asked about a comment related to the water bottle refill station. La Pier reported that station has been disabled to comply with State and local laws related to COVID-19.

A question was also asked about TSA Pre-Check and whether that amenity was ever going to be available at MRY. La Pier reported that TSA was set to roll out Pre-Check immediately prior to the pandemic but decided to stop their efforts. Those efforts have restarted, and TSA is in the process of completing their personnel training. He had no timetable for when that training would be completed.

Review 3. Noise Complaint Report

The noise complaint log was reviewed. Director Sabo asked about a response from NORCAL to the October email and Pasadera letter. La Pier indicated that he and the principal at NORCAL had agreed to talk on the telephone after her return to work on December 20, 2020.

Director Sabo again expressed his concern regarding communication with airport users regarding use of the GPS approaches. La Pier indicated his staff continues to do the best they can to communicate and he was hopeful the discussion with NORCAL representatives would be helpful.

Discussion 4. Schedule Next Meeting

No date was set for the next meeting.

E. ADJOURNMENT

The meeting adjourned at 11:23 AM.

Minutes Approved at the Meeting of December 16, 2020

Mary Ann Leffel, Chair

ATTEST

Michael La Pier, AAE District Secretary