

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

**February 11, 2015 10:00 AM
Board Room, Terminal Building - 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 ITEM

1. Semi-Annual Employee Recognition FY 2015 (July 1, – December 31, 2014)

<u>Name</u>	<u>Department</u>	<u>Position</u>
Alfred Porter	Public Safety	Sergeant

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

(10:10AM – 10:15AM 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 Regular Meeting of January 14, 2015

Approve 2. Minutes of the Special Meeting of January 27, 2015

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA – ACTION ITEMS

(10:15AM-11:30AM Estimated)

- Adopt 1. Resolution No. 1633, a Resolution Upon the Retirement of Frank Garcia Acknowledging Him for More Than Twenty-Eight Years of Distinguished and Dedicated Service to the District
- Adopt 2. Resolution No.1636, a Resolution Approving a Grant Agreement between the Monterey Peninsula Airport District and the Monterey Peninsula Water Management District (MPWMD) for Funding of Local Water Well Assessment Analysis
- Approve 3. Award of Contract to Allterra Environmental, Inc., for Local Water Well Assessment Analysis for Monterey Peninsula Airport District
- Pass to Print 4. Ordinance No. 914, an Ordinance regarding Flight Way Self Storage LLC and Monterey Hi-Way Self Storage LLC Lease Term Amendment
- Presentation 5. Mid-Year Review – Fiscal Year 2015 Financial Update
- Approve 6. Change to the FY 2015 Capital Plan
- Adopt 7. Resolution No.1637, a Resolution Approving the Memorandum of Understanding between Monterey Peninsula Airport District and the Police Officers Association (POA)
- Presentation 8. Monthly Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates
- Approve 9. Lease Extension for Rio Restaurants Corporation (Tarpys)
- Discussion 10. Continued Discussion Regarding Appointment to Community Affairs Ad Hoc Committee by Chair, Disclosure of Discussion Following Adjournment of Board Meeting, and Discussion of Rules of Procedure Applicable to Committees

H. ACCEPTANCE OF DEPARTMENT REPORTS

(11:30AM – 12:00PM Estimated)

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

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

I. BOARD COMMITTEE REPORTS

(1:00PM –1:30PM 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. Executive Search | Directors Sabo & Miller |
| ii. Community Affairs | Directors Sabo & Leffel |
| iii. Airport Property Development & Leases | Directors Nelson & Miller |

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 |

J. CLOSED SESSION

(1:30PM – 2:00PM Estimated)

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code section 54956.8; the Board of Directors will meet with General Manager and his designee(s)

200 Fred Kane Drive, Suite 201, Monterey, CA 93940

K. RECONVENE TO OPEN SESSION

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

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.