

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

November 17, 2021 - 9:00 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200**

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance. Public comments may be made either in person or via email. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In the alternative, written comments can be emailed to info@montereyairport.com, and should include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

The Board meetings will continue to be broadcast via Zoom video conference, however, remote public comment via Zoom will not be accepted. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **831 5980 6844**. 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.

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any person may address the Monterey Peninsula Airport District Board at this time on any item that is **NOT** on today's agenda and should be within the jurisdiction of the Monterey Peninsula Airport District Board. 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.

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Approve | 1. Minutes of the Regular Meeting of October 20, 2021 |
| Approve | 2. Minutes of the Committee Meeting of the Budget and Finance Committee of November 9, 2021 |
| Adopt | 3. Ordinance No. 928, an Ordinance of the Monterey Peninsula Airport District Enacting and Approving a Business License and Registration Program |

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA - ACTION ITEMS

Presentation 1. Fiscal Year 2021 Audit Report by Brandon Young, Partner, LSL CPAs and Advisors

Presentation 2. Update on Air Service Marketing Efforts by Rob O’Keefe, President and CEO, Monterey County Convention & Visitors Bureau

H. BOARD COMMITTEE REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

Report on meetings attended by Board Members at Monterey Peninsula Airport District’s expense - AB1234.

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

a. Standing Committees:

Discussions limited to 3 minutes on matters not covered in committee minutes.

- i. Budget and Finance Directors Leffel & Sawhney
- ii. Air Service, Marketing, Community Relations Directors Cursio & Sabo
- iii. Airport Property Development and Leases Directors Cursio & Miller

b. Ad-Hoc Committees:

Discussions limited to 3 minutes.

- i. Local Jurisdiction Liaison Directors Leffel & Miller

c. Liaison/Representatives:

Discussions limited to 3 minutes.

- i. Local Agency Formation Commission Director Leffel Alt: Sawhney
- ii. Regional Taxi Authority Director Leffel Alt: Sawhney
- iii. Transportation Agency for Monterey County Director Sabo Alt: Cursio
- iv. Special Districts Association Liaison Director Miller Alt: Leffel
- v. Association of Monterey Bay Area Governments E.D. La Pier Alt: Sabo

I. CLOSED SESSION

1. **EXISTING LITIGATION** [Government Code section 54956.9(a)] The Board will meet with the Executive Director and District Counsel to discuss existing litigation: City of Monterey v. Monterey Peninsula Airport District, et al., Monterey County Superior Court, Case No. 20CV002445.

2. **REAL PROPERTY NEGOTIATIONS** [Government Code Section 54956.8] The Board will meet with Real Property Negotiators, Executive Director and District Counsel regarding the property identified as APN 013-221-020-000, commonly known as 1118 Airport Road, Monterey, CA 93940.

J. RECONVENE TO OPEN SESSION

Approve 1. Consent to Mortgage of Leasehold Interest and Authorization to Execute Related Documents on Behalf of Ground Tenant

K. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Pension Funding Analysis*

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

This is the final Agenda that has been posted on the bulletin board outside of the District Offices in the Terminal Building at the Monterey Regional Airport no less than 72 hours prior to the meeting.

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.

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.