REGULAR MEETING OF THE
MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS

May 14, 2014 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 ITEMS

1. Recognition of 25 Years of Service

Name	Position	Department
Brenda Smith	Staff Accountant	Finance & Administration

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 – 10:30AM 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 Adjourned Meeting of April 16, 2014

Approve 2. Minutes of the Special Meeting of April 28, 2014

Approve 3. Contract with Macias Gini & O'Connell LLP for Audit Services

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. REGULAR AGENDA – ACTION ITEMS (10:30AM-11:30AM Estimated)

Action	1.	Notice of Election – LAFCO Ballot Measure and Proposed Cost Allocation Formula for Independent Special Districts in Monterey County
Presentation	2.	Update on the Runway Safety Area (RSA) Project by Kimley-Horn and Associates.

H. ACCEPTANCE OF DEPARTMENT REPORTS (11:30AM - 11:45AM Estimated)

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

I. BOARD COMMITTEE REPORTS (11:45AM – 12:00PM Estimated)

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

CHAIR APPOINTMENTS:

a. Standing Committees:

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

b. Ad-Hoc Committees:

i. Personnel	Directors Miller & Nelson

c. Liaison/Representatives:

i. Local Agency Formation Commission	Directors Leffel & Searle
ii. Transportation Agency for Monterey County	Directors Sabo/Nelson (alt)
iii. Water Management District (Policy Advisory)	Directors Leffel/Searle (alt)

BOARD APPOINTMENTS:

i. Regional Taxi Authority	Director Leffel/GM Greer (alt)

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

J. CLOSED SESSION (1:00PM – 1:30PM Estimated)

1. **CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54957.6) All Units

   Agency designated representatives: David Prentice, Cota-Cole LLP and Tonja Posey

2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54957). Regarding the following position: Fire Captain

K. RECONVENE TO OPEN SESSION

(1:300PM – 2:00PM Estimated)

Adopt 1. Resolution No. 1618, a Resolution Approving the Memorandum of Understanding between Monterey Peninsula Airport District and Administrative Assistants Association

Adopt 2. Resolution No. 1617 Approving the Industrial Disability Retirement of Michael Ray (Fire Captain)

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.)

Budget Workshop - Wednesday May 28, 2014 at 10:00am

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.