

MINUTES OF THE SPECIAL MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

March 22, 2024 – 8:30 AM

NOTICE REGARDING PUBLIC COMMENT FOR THIS SPECIAL BOARD MEETING

Members of the public may attend the Special Board Meeting in person and request to speak to the Board when the Chair calls for public comment. Members of the public will have up to 3 minutes to provide oral comments, pursuant to Board policy. Remote comments by members of the public will not be accepted for this Special Meeting, except in writing as outlined below.

Members of the public who desire to make a written public comment can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the special meeting of the Monterey Peninsula Airport District Board of Directors at 8:37 AM. Directors Pick and Miller were present. Director Gaglioti and Director Sawhney were absent. The following staff were present: Executive Director La Pier, Deputy Executive Director Morello, Deputy Executive Director Robare, Controller Wilson, District Counsel Huber, and Acting Board Secretary Adams. District Counsel Huber attended via videoconference.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. OPEN ACTION ITEMS

Discussion 1. Strategic Business Planning Session

There was no Public Comment.

Executive Director La Pier stated today's workshop is about discussing opportunities for the future of Monterey Regional Airport. He introduced today's facilitator, John DeCoster with Decomm Aviation Consulting.

Mr. DeCoster gave the board an overview of his background and experience.

Mr. DeCoster reviewed the Strategic Goals from the November 2022 Strategic Planning Session. There was a discussion about the direction for the Monterey Regional Airport and meeting the needs of the community.

A break was taken from 10:00 AM – 10:10 AM.

All staff except Executive Director La Pier were excused from the meeting at 10:15 AM. There was a discussion regarding succession planning.

Deputy Executive Director Morello, Deputy Executive Director Robare, and Controller Wilson returned to the meeting at 11:10 AM.

Mr. DeCoster facilitated the remainder of the meeting, which included a working lunch. Discussions included the results of a Wages & Benefits study, air service development goals, operations opportunities, financial goals, emerging trends in aviation, the future of the existing terminal building, and non-airline revenue opportunities.

E. ADJOURNMENT

The meeting adjourned at 2:56 PM.

Approved at the
Meeting of April 24, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier
District Secretary