

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

November 14, 2018 - 10:00 AM

**Board Room - Terminal Building
200 Fred Kane Drive, Suite 200
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

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

(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.)

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| Approve | 1. Minutes of the Committee Meeting of the Budget and Finance Committee of October 8, 2018 |
| Approve | 2. Minutes of the Committee Meeting of the Airport Property Development and Leases Committee of October 8, 2018 |
| Approve | 3. Minutes of the Committee Meeting of the Air Carrier Service, Marketing and Community Relations Committee of October 8, 2018 |
| Approve | 4. Minutes of the Regular Meeting of October 10, 2018 |
| Approve | 5. Minutes of the Special Committee Meeting of the Budget and Finance Committee of October 22, 2018 |
| Approve | 6. Minutes of the Special Meeting of October 26, 2018 |

Approve 7. Minutes of the Special Meeting of October 26, 2018

F. DEFERRED CONSENT AGENDA - ACTION ITEMS

G. OPEN SESSION/PUBLIC HEARING

- 1. **Transition to District Based Elections** – Receive public input on and provide input regarding the composition of potential Board Member election district boundaries

H. REGULAR AGENDA - ACTION ITEMS

- Presentation 1. State of the Base Briefing by CAPT Rich “Coyote” Wiley, Naval Support Activity Monterey Commanding Officer
- Presentation 2. Fiscal Year 2018 Audit Report by Eugene Ma, Macias, Gini & O’Connell, LLP
- Adopt 3. Resolution No. 1727, A Resolution Amending Resolution No. 1711 and Approving the Amended Operating Budget and Capital Budget of the Monterey Peninsula Airport District for Fiscal Year Ending 2019
- Adopt 4. Resolution No. 1728, A Resolution Authorizing and Approving the Construction Service Agreement between the Monterey Peninsula Airport District and Granite Construction for Fred Kane Drive and Short-Term Parking Pavement Rehabilitation
- Adopt 5. Resolution No. 1729, A Resolution of the Board of Directors of the Monterey Peninsula Airport District Authorizing the City of Del Rey Oaks to Enforce the District’s Laws and Ordinances Within the District’s Boundaries

I. ACCEPTANCE OF DEPARTMENT REPORTS

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

J. BOARD COMMITTEE REPORTS

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

- a. Standing Committees:
 - i. Budget and Finance Directors Leffel & Sabo
 - ii. Air Service, Marketing, Community Relations Directors Cursio & Nelson
 - iii. Airport Property Development and Leases Directors Miller & Nelson
- b. Ad-Hoc Committees:
 - i. Local Jurisdiction Liaison Directors Leffel & Miller
- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Director Leffel Alt: Sabo
 - ii. Regional Taxi Authority Director Leffel Alt: La Pier
 - iii. Transportation Agency for Monterey County Director Sabo Alt: Nelson

K. CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as 2801 Monterey-Salinas Highway, Monterey, CA 93940.
2. **ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2)) The Board will meet with the Executive Director and District Counsel regarding anticipated litigation – one case.

L. RECONVENE TO OPEN SESSION

M. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Fort Ord Reuse Authority Presentation on the Eastside Parkway Project (tabled until completion of EIR)*
- *Discussion Regarding Current Parking Situation and Future Options (invite Bob Linehart, Republic Parking, to January Board meeting to provide recommendations)*
- *AMBAG Ex-Officio Representation*

N. 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.)

O. 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 Friday 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. 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.