

# MINUTES OF THE REGULAR MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

**January 22, 2026 – 5:30 PM Pacific Time**

The Monterey Peninsula Airport District holds regular meetings at the Airport Board Room, with in-person attendance. 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 general, in person or emailed comments are preferred. Remote comments are allowed for Board meetings which take place in the Board Room, as outlined below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: **831 7098 4092**. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID.

Pursuant to Resolution 1862, members of the public may provide comments remotely for Board Meetings which are held in the Board Room. In the event that remote participation technology is unexpectedly not available, such as during an internet service outage, electrical outage, or other technological issue that prevents remote participation by the public, the meeting will not be continued or cancelled. Remote participation is provided as a courtesy and members of the public who rely upon remote participation to provide public comment do so at their own risk. When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press \*9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public are encouraged to provide written public comment by sending an email to [info@montereyairport.com](mailto: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 7:00 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 Miller called to order the Regular Meeting of the Monterey Peninsula Airport District Board of Directors at 5:30 PM. Directors Ahmadi, Gaglioti, Pick, and Leffel were present. The following staff were in attendance: Executive Director Morello, District Counsel Huber, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.*

## **B. PLEDGE OF ALLEGIANCE**

*Controller Wilson led the Pledge of Allegiance.*

## **C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS**

*Director Gaglioti reported on his recent communications and interactions with a member of the public whose home is in the flight path for aircraft operations and who has expressed concerns regarding aircraft elevation over her property.*

*Director Pick thanked Staff for their extra efforts to operate the Military Lounge during Holiday travel.*

## **D. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Marlana Brown, representing Naval Support Activity Monterey, expressed the Navy's appreciation for the Holiday Military Lounge hosted by the Monterey Regional Airport in December 2025.*

## **E. SEATING OF CHAIR**

*Director Pick was seated as the Monterey Peninsula Airport District Chair.*

**F. SELECTION OF CHAIR PRO TEM**

*Chair Pick nominated Director Leffel as the new Chair Pro Tem.*

*No Public Comment.*

*Director Miller motioned to accept the nomination of Director Leffel as Chair Pro Tem. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

**G. CONSENT AGENDA - ACTION ITEMS**

- Approve 1. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of December 8, 2025
- Approve 2. Minutes of the Airport Property Development & Lease Committee Meeting of the Monterey Peninsula Airport District Board of Directors of December 10, 2025
- Approve 3. Minutes of the Special Meeting of the Monterey Peninsula Airport District Board of Directors December 11, 2025
- Approve 4. Minutes of the Air Carrier Service – Marketing – Community Relations Committee Meeting of the Monterey Peninsula Airport District Board of Directors of January 12, 2026
- Approve 5. Minutes of the Budget & Finance Committee Meeting of the Monterey Peninsula Airport District Board of Directors of January 12, 2026

*No Public Comment.*

*Director Leffel motioned to approve Consent Agenda Items 1-5. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

**H. DEFERRED CONSENT AGENDA – ACTION ITEMS**

*None.*

**I. REGULAR AGENDA - ACTION ITEMS**

- Approve 1. Committee Appointments by Chair

*Chair Pick read his appointments:*

Committee or Agency

*Finance Committee*

*Air Service Committee*

*Lease Committee*

*Ad Hoc Local Jurisdiction Committee*

*Local Agency Formation (LAFCO) Liaison*

*Regional Taxi Authority Liaison*

*Transportation Authority of Monterey County (TAMC)*

*Special Districts Association of Monterey County*

*Association of Monterey Bay Area Governments*

Director(s)

*Directors Pick and Leffel*

*Directors Miller and Gaglioti*

*Directors Ahmadi and Pick*

*Directors Leffel and Pick*

*Director Leffel*

*Director Ahmadi*

*Director Pick / Director Miller Alternate*

*Director Leffel / Director Pick Alternate*

*Director Pick / Director Leffel Alternate*

*No Public Comment.*

*Director Miller motioned to approve the Committee and Agency Liaison appointments proposed by Chair Pick. Director Leffel seconded the motion. The motion passed unanimously by a roll call vote of 5-0.*

Receive        2. Report of the Airport Consultant, Unison Consulting

*Controller Wilson introduced Brian Drake, Unison Consulting, who attended the meeting by videoconference. Mr. Drake reviewed the key characteristics of the Unison Consulting "Report of the Airport Consultant".*

*No Public Comment.*

*Director Ahmadi reported that the Finance Committee had reviewed this report.*

Adopt        3. Resolution No. 1920, A Resolution Approving, Authorizing, and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority

*Chair Pick opened the Public Hearing on a Proposed Issuance by the Monterey Peninsula Airport District of Airport Revenue Obligations.*

*Ben Vernon, District Bond Counsel, introduced himself and announced that a TEFRA hearing is required. He read the TEFRA notice and reported that the notice was published in the Monterey Herald on January 15, 2026 and posted to the Monterey Peninsula Airport District website on January 14, 2026. He stated the purpose of the Public Hearing is to provide an opportunity for Public Comment.*

*No Public Comment.*

*The Public Hearing was closed.*

*Executive Director Morello introduced Resolution No. 1920.*

*Director Ahmadi reported that the Finance Committee had reviewed Resolution No. 1920.*

*Director Gaglioti motioned to adopt Resolution No. 1920, A Resolution Approving, Authorizing, and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority. Director Leffel seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.*

Adopt        4. Resolution No. 1833-A, A Resolution of the Board of Directors of the Monterey Peninsula Airport District Approving a Public Hearing Relating to Its Interim Revenue Obligations Payable from Airport Revenues, Authorizing the Issuance and Delivery of Interim Revenue Obligations and Approving the Execution and Delivery of Certain Documents In Connection Therewith and Certain Other Matters

*Chair Pick opened the Public Hearing for this item.*

*Executive Director Morello distributed a revised Page 2 of Resolution 1833-A to each Board member. The revision added a phrase to Section 7.*

*Ben Vernon, District Bond Counsel, gave a brief summary of each of the attached documents.*

*No Public Comment. The Public Hearing was closed at 6:32 PM.*

*Mr. Vernon, Controller Wilson, Executive Director Morello and Brian Gallucci of PFM Financial Advisors, who attended remotely, answered questions.*

*Directors discussed.*

*Director Leffel motioned to adopt Resolution No. 1833-A, A Resolution of the Board of Directors of the Monterey Peninsula Airport District Approving a Public Hearing Relating to Its Interim Revenue Obligations Payable from Airport Revenues, Authorizing the Issuance and Delivery of Interim Revenue Obligations and Approving the Execution and Delivery of Certain Documents In Connection Therewith and Certain Other Matters, including all supporting Attachments and as amended today by a replacement Page 2, adding a phrase to Section 7.*

*Director Ahmadi seconded the motion. The motion was unanimously approved by a roll call vote of 5-0.*

## **J. BOARD REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS**

The Board receives Department Reports which do not require any action by the board.

Board Member questions (if any) for Standing Committees (Finance, Air Service, Lease)

Ad-Hoc Committee Reports:

<u>Committee</u>	<u>Director</u>
Local Jurisdiction Liaison	Directors Leffel & Pick

Liaison/Representatives Reports:

<u>Agency Liaison/Representative</u>	<u>Director</u>
Local Agency Formation Commission	Director Leffel
Regional Taxi Authority	Director Pick
Transportation Agency for Monterey County	Director Miller
Special Districts Association Liaison	Director Leffel
Association of Monterey Bay Area Governments	Director Leffel

Board Member Reports on Conferences and Events attended at Monterey Peninsula Airport District Expense as Approved by the Board (per AB 1234 and the Finance & Accounting Policy Manual).

*Director Leffel reported on a conversation with a local mayor.*

*Director Leffel reported the next LAFCO meeting is next Monday.*

*There was no Regional Taxi Authority meeting.*

*Director Miller had nothing new to report for TAMC.*

*Director Leffel reported for Special Districts.*

Director Leffel reported for AMBAG.

**K. CLOSED SESSION**

1. **POTENTIAL LITIGATION.** Pursuant to Gov. Code 54956.9(d)(2), the Board will meet with the Executive Director and General Counsel related to potential exposure to litigation: one case.

*The Board entered Closed Session at 7:03 PM.*

**L. RECONVENE TO OPEN SESSION**

*The Board reconvened to Open Session at 7:18 PM.*

*District Counsel Huber reported out that the Board rejected the one claim of alleged dangerous conditions unanimously; Director Gaglioti motioned to reject the claim, Director Leffel seconded, and the vote was 5-0.*

**M. PENDING REQUESTS FOR FUTURE AGENDA ITEMS**

- Approach/Departure Procedure Presentation

**N. DISCUSSION OF FUTURE AGENDAS**

- AMBAG 2050 Municipal Transportation Plan

**O. ADJOURNMENT**

*The meeting adjourned at 7:20 PM.*

Approved at the  
Meeting of February 26, 2026



Mary Ann Leffel, Chair Pro Temp

ATTEST



Christine Morello  
District Secretary