

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

January 15, 2025 - 8:00 AM 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 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 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 Leffel called the Regular meeting of the Monterey Peninsula Airport District Board of Directors to order at 8:07 AM. Directors Ahmadi, Gaglioti, Pick and Miller were present. The following staff were present: Executive Director La Pier, District Counsel Huber, Deputy Executive Director Morello, Deputy Executive Director Robare, Controller Wilson, and Acting Board Secretary Adams.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier informed the board that a recent social media post asserted the Monterey Regional Airport was unsafe and was handling airplanes too large for its facilities. La Pier stated he is responding to that post in this forum as the allegation is completely false; there is no deficiency in the runway or instrumentation and Monterey Regional Airport is perfectly capable of handling planes larger than are currently operating here.

Chair Leffel delivered to Executive Director La Pier the Carmel Chamber of Commerce award for Best in Class for Professional Services and thanked staff for making the award possible.

Director Pick highlighted the Airport staff and generous sponsors for the success of the Holiday Military Lounge for active-duty service members and conveyed the appreciation of the local military community.

Director Ahmadi relayed two incidents of questions he received from the Public that were forwarded to and answered by Executive Director La Pier; one regarding the bike lockers which TSA requires remain

empty and locked, and one regarding the fact there will be an automatic dishwasher for the foodservice area of the new terminal building, which is more environmentally sustainable than single use plastics.

Director Ahmadi reported he had an introductory meeting with Chief Andrew Miller of the Monterey Fire Department and will be reaching out to staff to get a tour of the airport, including the AARF (Airport Rescue and Fire Fighting) facility.

Director Ahmadi reported he met with Community Engagement personnel from the Monterey Bay Aquarium regarding their success in reducing single use plastics both at the Aquarium and SFO (San Francisco International Airport) and suggested they could be a good resource for the Monterey Regional Airport (MRY).

Director Ahmadi thanked Director Gaglioti who recently took him on a general aviation flight from MRY so he could better understand the regions of control and communication from the Air Traffic Control tower. He added it was very eye opening for him.

D. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

E. ADMINISTER OATH OF OFFICE

District Counsel Huber administered the Oath of Office to Director Gaglioti who was appointed by the County of Monterey Registrar of Voters to the office of Monterey Peninsula Airport District, District 2, Director for a term of 4 years by the supervising authority in lieu of conducting an election on November 5, 2024.

F. SEATING OF CHAIR

Director Miller was seated at the dais as Chair. He thanked Director Leffel for her leadership over the last year.

No Public Comment.

G. SELECTION OF CHAIR PRO TEM

Chair Miller stated this selection is determined by the Governance Manual rules to be the representative of Division 5 which is Director Pick.

No Public Comment.

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

H. CONSENT AGENDA - ACTION ITEMS

- | | |
|---------|---|
| Approve | 1. Minutes of the Airport Property Development & Leases Committee Meeting of the Monterey Peninsula Airport District of December 11, 2024 |
| Approve | 2. Minutes of the Special Meeting of the Monterey Peninsula Airport District Board of Directors of December 16, 2024 |

No Public Comment.

Director Leffel motioned to approve Consent Agenda Items H.1 – H.2. Director Pick seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

I. DEFERRED CONSENT AGENDA – ACTION ITEMS

None.

J. REGULAR AGENDA - ACTION ITEMS

Approve

1. Committee Appointments by Chair

a. Standing Committees

1. Budget & Finance Committee
2. Air Service, Marketing, Community Relations
3. Airport Property Development and Leases

b. Ad-Hoc Committees

1. Personnel Committee
2. Local Jurisdiction Liaison

c. Liaison/Representatives

1. Local Agency Formation Commission
2. Regional Taxi Authority
3. Transportation Agency for Monterey County
4. Special Districts Association Liaison
5. Association of Monterey Bay Area Governments

Chair Miller read his appointments for Standing Committees:

- Budget and Finance Committee - Director Ahmadi and Director Leffel
- Air Service Committee - Director Gaglioti and Chair Miller
- Airport Property Development and Lease Committee - Director Pick and Chair Miller

Chair Miller read his appointments for Ad-Hoc Committees and Liaison Representatives:

- Personnel Committee - Chair Miller and Director Pick
- Local Jurisdiction Committee – Director Leffel and Director Pick
- Local Agency Formation Commission (LAFCO) Liaison - Director Leffel (Chair Miller noted Director Leffel has two roles with LAFCO. One is an elected position; this one is not).
- The Regional Taxi Authority Liaison - Director Pick
- Transportation Agency for Monterey County (TAMC) Liaison - Chair Miller
- Special Districts Association Liaison - Director Leffel
- Association of Monterey Bay Area Governments (AMBAG) Liaison - Director Leffel

Director Ahmadi suggested the liaison representative appointments could rotate automatically by the Board Division number instead of being appointed by the Chair. Director Leffel explained the role of the liaison and that their responsibility is only to report back to the board; it is not as a voting member of the assigned agency and all Directors are free to attend these meetings.

Chair Miller advised Director Ahmadi he was welcome to propose his idea as a future agenda item under today's agenda Item O. which then requires a second in order to be placed on a future agenda for consideration by the board.

No Public Comment.

Director Pick motioned to approve the Committee Appointments as read by the Chair. Director Gaglioti seconded the motion. The motion passed unanimously by a roll call vote of 5-0.

Discuss 2. Future Start Time for Regular Board Meetings

Chair Miller asked Director Ahmadi to present his reason for asking the Chair to add this item to the agenda.

Director Ahmadi asked the board to consider moving the start time of the Regular Board meetings to late afternoon or early evening to make it less likely that he would have a work conflict, as he does in February.

District Counsel Huber noted there are two Public Comments that have been received on this item, and they have been printed for each board member and placed on the dais. Both encourage evening meetings.

Directors discussed the idea, and it was determined the majority of the board members prefer the current time.

Presentation 3. Update to Structure Damage from the Extreme Weather Events of December 14, 2024

Controller Wilson stated Resolution No. 1894 authorized the Executive Director to take steps necessary to address the emergency caused by the extreme weather events of December 14, 2024. This item is to report to the Board on the steps that have been taken.

Controller Wilson presented photos of the damage to airport property and the Portuguese Hall. He reviewed recommendations from the insurance company and the cost estimates for debris removal and cleanup.

No Public Comment.

Controller Wilson, District Counsel Huber, and Executive Director La Pier answered questions from Directors.

K. BOARD REPORTS AND ACCEPTANCE OF DEPARTMENT REPORTS

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

a. Board Member questions (if any) for Standing Committees

b. Ad-Hoc Committee Reports:

i. Personnel Committee

Director Miller & Pick

ii. Local Jurisdiction Liaison

Director Leffel & Miller

c. Liaison/Representatives Reports:

- | | |
|---|-------------------|
| i. Local Agency Formation Commission | Director Leffel |
| ii. Regional Taxi Authority | Director Pick |
| iii. Transportation Agency for Monterey County | Director Miller |
| iv. Special Districts Association Liaison | Director Gaglioti |
| v. Association of Monterey Bay Area Governments | Director Leffel |

- d. Board Member reports for conferences and events approved to attend at Monterey Peninsula Airport District expense (per AB 1234 and the Director Remuneration & Business Expense Reimbursement Policy)

Director Leffel reported that at the Air Service Committee meeting a member of the public asked about the blocked off parking spaces in the short-term parking lot. Director Leffel asked Deputy Executive Director Morello to explain the reason. Deputy Executive Director Morello stated there is a project to do repairs on the TSA access road and to the short-term parking lot where the asphalt meets the deck. Parking spots were blocked off early to assure no long-term parkers blocked access to the areas needing repair. This project was scheduled for January because that is typically the quietest travel month and least impactful to passengers.

Director Leffel reported the Finance Committee did meet but the meeting was too late for minutes to be included in this month's packet.

Director Pick reported for Air Service highlighting the record enplanements in 2024 with more seats on fewer flights.

There was no Lease Committee meeting in December.

Director Leffel reported there is no LAFCO meeting in January.

Director Miller had nothing to report from TAMC.

Director Gaglioti reported the quarterly Special Districts meeting will be held next week.

Chair Miller reported the SWAAAE Winter Conference is February 1 – 4 and four of the five board members plan to attend.

L. CLOSED SESSION

- EMPLOYMENT.** Pursuant to Gov. Code section 54957(b), the Board will meet with District Counsel to consider the appointment/employment related to the following position: Executive Director.

No Public Comment.

The board entered the Closed Session at 9:33 AM.

M. RECONVENE TO OPEN SESSION

The Board reconvened in Open Session at 10:38 AM. No Action was taken. Direction was given. Chair Miller reported Director Pick had excused himself from the meeting at 10:37 AM.

N. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

None.

O. DISCUSSION OF FUTURE AGENDAS

None.

No Public Comment.

P. ADJOURNMENT

The meeting adjourned at 10:39 AM.

*Approved at the
Meeting of February 19, 2025*


Carl Miller, Chair

ATTEST



*Michael La Pier
District Secretary*