

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

**January 11, 2012 - 9:00 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.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ELECTION OF CHAIR AND VICE CHAIR

D. APPOINTMENT OF COMMITTEES

Chair appoints Directors to serve on Committees with ratification of Board. Moved to item I-6.

E. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

1. Presentation – Employee of the Quarter (2nd Quarter FY12)

<u>Name</u>	<u>Position</u>	<u>Department</u>
Dean Vernarecci	Fire Engineer	Fire

2. Recognition and Presentation of Excellence in Customer Service:

<u>Name</u>	<u>Position</u>	<u>Department</u>
Tom Dowson	Police Officer	Operations & Public Safety
Dan Johanson	Operations Officer	Operations & Public Safety
Ken Griggs	Operations Officer	Operations & Public Safety

F. 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.)

G. 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.)

- Approve 1. Minutes of the Regular Meeting of December 14, 2011

H. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS

I. REGULAR AGENDA – ACTION ITEMS

- Presentation 1. Dave Stoldt, Monterey Peninsula Water Management District, General Water Update
- Presentation 2. Hunter Harvath – Regional Taxi Authority Accomplishments
- Adopt 3. Resolution No. 1565, a Resolution Adopting Plans and Working Details for Airport Terminal Carpeting Project; Calling for Formal Bids
- Adopt 4. Resolution No. 1566, a Resolution Superceding Resolution No. 1551 A Resolution Authorizing and Approving the Adjustment of Rates and Charges at the Monterey Regional Airport for Fiscal Year 2012
- Approval 5. Board Member attendance of the SWAAAE Conference in Monterey, January 28 – February 1, 2012
- Discussion/ Action 6. Appointment of Committees
 - a. Regular (Standing) Committees:
 - i. Finance _____
 - ii. Air Carrier Service/Marketing/Community Relations _____
 - b. Special (Ad-Hoc) Committees:
 - i. Property Development _____
 - ii. Local Jurisdiction _____
 - c. Liaison/Representatives:
 - i. Transportation Agency for Monterey County _____
 - ii. Water Management District (Policy Advisory) _____
 - iii. Local Agency Formation Commission _____
 - iv. Regional Airports Planning Group _____
 - v. Regional Taxi Authority _____

Ratification of Committees and Appointments

J. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code section 54956.9)

Names of Case:

Highway 68 Coalition vs. Monterey Peninsula Airport District

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9:

3 potential cases

3. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) – All Units

Agency designated representatives: Thomas E. Ebersol, Tonja Posey

K. RECONVENE TO OPEN SESSION

L. RECEIVE STAFF AND COMMITTEE REPORTS

1. Manager's Report

- | | |
|--|---------------------------------|
| a. Managers Summary | Thomas Greer |
| b. Operations and Public Safety Report | Raeman Akins |
| c. Financial Summary for October 2011 | Jerry Merritt |
| d. Capital Projects Report | Mark Bautista (Excused Absence) |
| e. Air Service Development Report | Charles Hayes |
| f. Other Items | Thomas Greer |

2. Directors' Reports

- | | |
|---|-----------------------------------|
| a. Regular (Standing) Committees: | |
| i. Local Jurisdiction & Community Relations | Directors Searle & Miller |
| ii. Finance | Directors Leffel & Nelson |
| b. Special (Ad-Hoc) Committees: | |
| i. Air Service | Directors Leffel & Nelson |
| ii. Employee Relations | Directors Searle and Miller |
| ii. Property Development | Directors Miller & Sabo |
| c. Liaison/Representatives: | |
| i. Transportation Agency for Monterey County | Directors Sabo & Searle (alt) |
| ii. Water Management District (Policy Advisory) | Directors Leffel & Searle (alt) |
| iii. Regional Airports Planning Committee | Directors Sabo & Miller (alt) |
| iv. Regional Taxi Authority | Director Leffel & General Manager |
| Greer (alt) | |

M. 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.)

N. 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.