

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

**March 9, 2011      10:00 AM  
Board Room, Terminal Building, Monterey Peninsula 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.)

- |         |    |   |
|---------|----|---|
| Approve | 1. | Minutes of the Regular Meeting on January 12, 2011    |
| Approve | 2. | Minutes of the Adjourned Meeting on February 16, 2011 |

**F. RECEIVE STAFF AND COMMITTEE REPORTS, DISCUSS REPORTS AND PROVIDE GUIDANCE TO STAFF AND COMMITTEES**

1. Manager's Report

- |  |               |
|--|---------------|
| a. Managers Summary                    | Thomas Greer  |
| b. Operations and Public Safety Report | Raeman Akins  |
| c. Financial Summary for January 2011  | Jerry Merritt |
| d. Capital Projects Report             | Mark Bautista |
| 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 Miller & Searle
- iii. 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)

**G. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS**

**H. REGULAR AGENDA – ACTION ITEMS**

- Adopt 1. Resolution No. 1538, a Resolution Amending Resolution No. 1524 Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District for the Fiscal Year 2011
- Adopt 2. Resolution No. 1539, a Resolution Authorizing a Professional Services Agreement with Neill Engineers for Design of Sewer Line Replacement Project Northside)
- Adopt 3. Resolution No. 1540, a Resolution Authorizing a Reimbursable Agreement with the Federal Aviation Administration for RSA Project Navajds
- Adopt 4. Resolution No. 1541, a Resolution Authorizing a Contract with the Law Firm of Cota Cole, LLP as District Legal Counsel and Rescinding Resolution No. 916
- Pass to Print 5. Ordinance No. 910, An Ordinance Regulating the Operation of Commercial Passenger Vehicles Other than Taxicabs at the Monterey Peninsula Airport and Repealing a Portion of Ordinance No. 796
- Discussion/ Action 6. Taxi Open-Entry Fee Structure Recommendations
- Discussion/ Action 7. Ballot for Election of the Special District (Alternate) Representative to LAFCO

**I. CLOSED SESSION**

- 1. **PUBLIC EMPLOYMENT pursuant to Government Code section 54957(b)(1)**  
Title: General Counsel

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

Names of Cases:

Monterey Peninsula Airport District v. Archer  
(Monterey County Superior Court Action No. M110171)

Monterey Peninsula Airport District v. Beutel  
(Monterey County Superior Court Action No. M110172)

Monterey Peninsula Airport District v. Forza Motors, Inc.  
(Monterey County Superior Court Action No. M110168)

Monterey Peninsula Airport District v. Gida  
(Monterey County Superior Court Action No. M110174)

Monterey Peninsula Airport District v. Hayner  
(Monterey County Superior Court Action No. M110175)

**3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

2 potential cases

**J. RECONVENE TO OPEN SESSION**

**K. 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.)

**L. 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 Peninsula 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.