

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

**April 13, 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**

**1. Presentation – Employee of the Quarter (3rd Quarter FY11)**

<u>Name</u>	<u>Position</u>	<u>Department</u>
Damon Hickerson	Police Officer	Operations & Public Safety

**2. Recognition and Presentation of Service Pins and Awards to District Employee:**

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Years of Service</u>
Vladimir Shirokov	Custodian	Maintenance	10

**D. PUBLIC COMMENTS**

(Any person may address the Board at this time. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered. 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 Board. The Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the District Secretary.

**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 in 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 March 9, 2011

Approve      2.      Minutes of the Special Meeting on April 6, 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 February 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. 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. 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 "An Ordinance Defining and Prohibiting Miscellaneous Criminal Conduct at the Monterey Peninsula Airport"
- Adopt      2. Resolution No. 1542, a Resolution Acknowledging the Services of David A. Willoughby as District Counsel
- Adopt      3. Resolution No. 1543, a Resolution Delegating to the General Manager the Authority to Award an Informal Bid Contract for the Northside Airport Sewer Repair/Relocation Project

**I. 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.)

**J. 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 is posted on the window adjacent to the entrance from the upper short term parking lot to the District Offices on the 2<sup>nd</sup> floor of airport Terminal Building 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 attention of the District Secretary.