

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

**May 4, 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. REGULAR AGENDA – ACTION ITEMS**

- Adopt 1. Resolution No. 1544, A Resolution Certifying the Final Environmental Impact Report for the Runway Safety Area Improvement Project; Approving Proposed Preferred Alternative Runway Safety Area Improvements Including Relocation of East Airport Access Road, and Related Improvements; Adopting Findings for Approval, and Approving the Associated Mitigation Monitoring and Reporting Program.

Representatives from Coffman & Associates and Kimley-Horn and Associates, Inc. will make a presentation at the meeting.

**F. DISCUSSION OF FUTURE AGENDAS**

**G. ADJOURNMENT**

(All items submitted by the public for inclusion on the Board Agenda and 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 24 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 attention of the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.)