

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

**May 11, 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**

Recognition of David Willoughby as set forth in Resolution No. 1542, a Resolution of the Board of Directors of the Monterey Peninsula Airport District Acknowledging David A. Willoughby, Esq. for his Twenty-Seven Years of Distinguished Service (to the District), adopted by the Board on April 13, 2011

**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>
Frank Garcia	Police Sergeant	Police	25

**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 April 13, 2011
- Approve      2.      Minutes of the Special Meeting on May 4, 2011

**F. 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 March 2011      Jerry Merritt
- d. Capital Projects Report      Mark Bautista
- e. Air Service Development Report      Charles Hayes

Monterey Peninsula Airport District, 200 Fred Kane Drive, Suite 200, Monterey, CA 93940

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)

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

**H. REGULAR AGENDA – ACTION ITEM**

- Adopt      1.      Resolution No. 1545, a Resolution Adopting Plans and Working Details for Runway Safety Area Improvements; Calling for Formal Bids

**I. CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code section 54956.9)

Names of Cases:

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

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

**2. 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. WORKSHOP**

1. Draft of the FY2012 Operating and Capital Budgets

**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.