

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

September 14, 2011 - 9:00 AM

(Please note earlier start time & revised order of Agenda)

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 of August 10, 2011

F. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS

G. REGULAR AGENDA – ACTION ITEMS

Adopt 1. Resolution No. 1554, a Resolution to Award a Construction Contract for the Airport Ready Return Lot, Southside Hangar Taxilane, and Proposed Charging Station Location Pavement Treatment Projects

Adopt 2. Resolution No. 1555, a Resolution amending Resolution No. 1524, Authorizing and Approving the Capital Budget of the Monterey Peninsula Airport District for Fiscal year 2011

Adopt 3. Resolution No. 1556, a Resolution renaming the Monterey Peninsula Airport to the Monterey Regional Airport

Presentation/ 4. Option to Establish District-Provided "Free" Airport Terminal WiFi
Discussion Service

Discussion 5. Taxi Systems (Director Sabo)

H. 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 LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) – All Units

Agency designated representatives: Thomas E. Ebersol, Tonja Posey

I. RECONVENE TO OPEN SESSION

J. 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 July 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 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) |

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.