

**SPECIAL MEETING - WORKSHOP
MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS**

September 28, 2011 – 9:00 AM

Sanderling Room, Asilomar Conference Center, Pacific Grove, CA

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE (if the flag is present)

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

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. REGULAR AGENDA – ACTION ITEMS

Discussion 1. Strategic Plan Review – facilitated by Brent Ives, BHI

Presentation 2. Personnel Audit – presentation by District Counsel David Prentice

F. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54957.6) – All Units

Agency designated representatives: Thomas E. Ebersol, Tonja Posey

G. REGULAR AGENDA – ACTION ITEMS

Discussion/ Action 1. Open Entry Taxi Status

H. DISCUSSION OF FUTURE AGENDAS

(A Director may request that the Board instruct staff to report back concerning any matter to the Board at a future meeting and/or may place a matter of business on a future agenda. Approval of such requests will be made by motion.)

I. ADJOURNMENT

Information for the Board and Staff:

A continental breakfast will be available from 8:30 – 9:00 AM

Item E-1, Strategic Plan Review, is planned for the morning session.

Lunch will be served from 12:00 to 1:00 PM

Item E-2 and following are planned for the afternoon session

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

AGENDA DEADLINE

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 is posted on the window adjacent to the entrance from the upper short term parking lot to the District Offices on the 2nd floor of airport Terminal Building 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. 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.