

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

**January 12, 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 (2nd Quarter FY11)

<u>Name</u>	<u>Position</u>	<u>Department</u>
Jennifer Hickerson	Executive Assistant	Finance & Administration

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. APPOINTMENT OF COMMITTEES

1. Chair appoints Directors to serve on Committees and Committee Chairs
2. Ratification of Committees and Appointments

F. 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.)

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| Approve | 1. | Minutes of the Adjourned Meeting of December 15, 2010 |
| Approve | 2. | Minutes of the Special Meeting of December 15, 2010 |

G. RECEIVE STAFF AND COMMITTEE REPORTS

1. Manager's Report

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|--|---------------|
| a. Managers Summary | Thomas Greer |
| b. Operations and Public Safety Report | Raeman Akins |
| c. Financial Summary for November 2010 | Jerry Merritt |
| d. Capital Projects Report | Mark Bautista |
| e. Air Service Development Report | Charles Hayes |
| f. Other Items | Thomas Greer |

2. Directors' Reports (2010 Committees)

- | | |
|---|---|
| a. Regular (Standing) Committees: | |
| i. Local Jurisdiction & Community Relations | Directors Miller, Sabo & Searle |
| ii. Finance | Director Sabo |
| iii. Air Carrier Service | Director Leffel |
| b. Special (Ad-Hoc) Committees: | |
| i. Employee Relations | Directors Miller & Sabo |
| ii. Property Development | Director Sabo |
| iii. Governance | Directors Miller & Sabo |
| iv. Legal Services | Directors Leffel & Sabo |
| c. Liaison/Representatives: | |
| i. Transportation Agency for Monterey County | Directors Searle & Sabo (alt) |
| ii. Water Management District (Policy Advisory) | Directors Leffel & Searle (alt) |
| iii. Local Agency Formation Commission | Directors Leffel & Searle (alt) |
| iv. Regional Airports Planning Group | Directors Sabo & Miller (alt) |
| v. Regional Taxi Authority | Director Leffel & General Manager Greer (alt) |

H. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS

I. REGULAR AGENDA – ACTION ITEMS

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| Adopt | 1. Resolution No. 1535, Approving an Easement for a Pacific Gas & Electric Guy Pole (near upper entrance to Tarp's Roadhouse) |
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J. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9:
Thirteen (13) potential cases

K. RECONVENE TO OPEN SESSION

L. DISCUSSION OF FUTURE AGENDAS

M. ADJOURNMENT

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 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 attention of the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.