

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

**August 11, 2010      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. 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>
Randy Mick	Maintenance Worker	Planning & Development	20

**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 July 14, 2010

**F. RECEIVE STAFF AND COMMITTEE REPORTS, DISCUSS REPORTS AND PROVIDE GUIDANCE TO STAFF AND COMMITTEES**

1. Manager's Report

a. Managers Summary	Thomas Greer
b. Operations and Public Safety Report	Raeman Akins
c. Financial Summary for June and Fiscal Year 2010	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 Miller, Sabo & Searle
- ii. Finance Directors DeVoe & Sabo
- iii. Air Carrier Service Directors DeVoe & Leffel

b. Special (Ad-Hoc) Committees:

- i. Employee Relations Directors Miller & Sabo
- ii. Property Development Directors DeVoe & Sabo
- iii. Governance Directors Miller & 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)

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

**H. REGULAR AGENDA – ACTION ITEMS**

- Adopt 1. Resolution No. 1526, a Resolution Adopting Plans, Specifications and Working Details for Landside Pavement Treatments (Parking Lot Sealcoating/Striping) and calling for Formal Bids
- Adopt 2. Resolution No. 1527, a Resolution Adopting Plans, Specifications and Working Details for Airport Access Improvements Project, Phase 1 (Gate V-12 widening), and calling for Formal Bids
- Adopt 3. Resolution No. 1528, a Resolution Authorizing a Professional Services Agreement with Kimley-Horn Associates, Inc. for the Runway Safety Area Design Project

**I. REGULAR AGENDA – PRESENTATIONS/DISCUSSIONS/ACTIONS**

- Discussion/ Action 1. District's appointment of a representative to the Regional Joint Taxi Authority

**J. CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)

Title: General Manager

Agency designated representative: Mr. Brent H. Ives, BHI Consulting

2. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code section 54957.6)

Agency designated representative: Thomas E. Greer

Unrepresented officer: District Counsel

**K. RECONVENE TO OPEN SESSION**

**L. 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.)

**M. 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.