

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

**August 12, 2009 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>
Jennifer Hickerson	Executive Assistant	Finance & Administration	10
Ester Sera	Custodian	Maintenance	10

2. Introduction of New Employee

Officer Thomas Damsen, a police officer in the Operations and Public Safety Department, who began working part-time for the District on June 19, 2009

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 8, 2009

F. REGULAR AGENDA – ACTION ITEMS

Adopt 1. Resolution No. 1500, A Resolution of the Board or Directors of the Monterey Peninsula Airport District upon the retirement of Ron Stafford acknowledging his six years of Distinguished Service

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| Adopt | 2. | Resolution No. 1501, A Resolution of the Board of Directors of the Monterey Peninsula Airport District the retirement of Larry Tash acknowledging his 33 Years of Distinguished Service |
| Adopt | 3. | Resolution No. 1502, A Resolution of the Board of Directors of the Monterey Peninsula Airport District authorizing the General Manager to submit an Application to the US Department of Transportation for a Small Community Air Service Development Program grant of \$500,000 to develop Air Service between the Monterey Peninsula Airport and the Pacific Northwest |
| Adopt | 4. | Resolution No. 1503, a Resolution Authorizing a Professional Services Agreement with Neill Engineers for Engineering/ Construction Administration for the Airfield Pavement Rehabilitation Project, Phase 3 (ARRA and AIP) |
| Discussion | 5. | Debt Financing of QTAF |
| Discussion | 6. | Consideration of Moving Forward with Airport Land Use & Compliance Study (CIP) |

G. CONSIDERATION OF DEFERRED CONSENT AGENDA ACTION ITEMS

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

1. Manager's Report

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| a. | Managers Summary | Thomas Greer |
| b. | Operations and Public Safety Report | Raeman Akins |
| c. | Draft Financial Summary for June 2009 and FY09 | Jerry Merritt |
| d. | Capital Projects Report | Mark Bautista |
| e. | Air Service Development Report | Charles Hayes |
| f. | Other Items | Thomas Greer |

2. Directors' Reports

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| a. | Report on the Annual AAAE Conference held in Philadelphia, PA on June 14-17 | Director Sabo |
| b. | Standing Committees: | |
| i. | Board/City of Del Rey Oaks Liaison Working Group | Directors Searle and Sabo |
| ii. | Board/City of Monterey Liaison Working Group | Directors DeVoe and Miller |
| iii. | Finance Committee | Directors Sabo and Leffel |
| c. | Ad-Hoc Committees: | |
| i. | Air Service Development Committee | Directors Sabo and Leffel |
| ii. | Employee Relations Committee | Directors Searle and Miller |
| iii. | Property Development Committee | Directors DeVoe and Miller |

d. Liaison/Representatives:

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| i. Airport Land Use Commission | Director Sabo |
| ii. Local Agency Formation Commission | Directors Searle and Leffel (alt) |
| iii. Regional Airports Planning Committee | Director Miller |
| iv. Transportation Agency for Monterey County | Directors DeVoe and Sabo (alt) |
| v. Water Management District (Policy Advisory Committee) | Directors Leffel and Searle (alt) |

I. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Thomas E. Greer, David Laredo, Tonja Posey

Employee organizations: United Public Employees of California, Local 792; Monterey Peninsula Airport District Police Officers' Association; International Association of Fire Fighters Local 3733

Unrepresented employees: General Manager, Deputy General Managers, Maintenance Department employees, Accounting Manager, Accountant, Human Resources & Administration Manager, Operations Manager, Operations Officer, and Project Managers

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

One potential case

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

J. RECONVENE TO OPEN SESSION

K. DISCUSSION OF FUTURE AGENDAS

(Any Board member may request that the Board of Directors instruct staff to report back to the Board at 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 preceding 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.