

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

**September 9, 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

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 12, 2009

Approve 2. Minutes of the Special Meeting of September 3, 2009

F. REGULAR AGENDA – ACTION ITEMS

Adopt 1. Resolution No. 1504, a Resolution approving Amendment No. 1 to the FY 2009 Airport Capital Improvement Plan, its submittal to the FAA, and authorizing the General Manager or his designee to execute all appropriate documents to effect successful funding of this amendment

Adopt 2. Resolution No. 1505, a Resolution authorizing a Professional Services Agreement with Coffman Associates to conduct a Wildlife Hazard Assessment and Wildlife Hazard Management Plan at the Monterey Peninsula Airport

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. Financial Summary for July 2009 (FY10) | 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, 2009 | Director Sabo |
| b. Standing Committees: | |
| i. Board/City of Del Rey Oaks Liaison Working Group | Directors Searle & Sabo |
| ii. Board/City of Monterey Liaison Working Group | Directors DeVoe & Miller |
| iii. Finance Committee | Directors Sabo & Leffel |
| c. Ad-Hoc Committees: | |
| i. Air Service Development Committee | Directors Sabo & Leffel |
| ii. Employee Relations Committee | Directors Searle & Miller |
| iii. Property Development Committee | Directors DeVoe & Miller |
| d. Liaison/Representatives: | |
| i. Airport Land Use Commission | Director Sabo |
| ii. Local Agency Formation Commission | Directors Searle & Leffel (alt) |
| iii. Regional Airports Planning Committee | Director Miller |
| iv. Transportation Agency for Monterey County | Directors DeVoe & Sabo alt) |
| v. Water Management District (Policy Advisory Committee) | Directors Leffel & Searle (alt) |

I. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One potential case

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.