REGULAR MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS

January 11, 2017 10:00 AM

Board Room, 2nd Floor of the Airport Terminal Building 200 Fred Kane Drive, Suite 200 Monterey Regional 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 MOT 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. DECLARATION OF ELECTION RESULTS

Adopt 1. Resolution No. 1675, A Resolution Acknowledging the Results of the Monterey Peninsula Airport District General Election held on November 8, 2016

F. ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIALS

- G. SEATING OF CHAIR
- H. SELECTION OF CHAIR PRO TEM
- I. APPOINTMENT OF COMMITTEES BY CHAIR
 - a. Standing Committees:
 - i. Local Jurisdiction Liaison

	ii. Budget and Financeiii. Air Service, Marketing, Community Relations	
b.	Ad-Hoc Committees: i. Community Affairs ii. Airport Property Development & Leases iii. Noise Mitigation	
C.	Liaison/Representatives: i. Local Agency Formation Commission ii. Regional Taxi Authority iii. Transportation Agency for Monterey County iv. Water Management District (Policy Advisory) v. Special Districts Association Liaison	
CC	DNSENT AGENDA – ACTION ITEMS	(10:15AM - 10:30AM Esti

mated)

(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 Special Meeting of the Air Carrier Service, Marketing, and Community Relations Committee of December 6, 2016

Approve

2. Minutes of the Special Meeting of the Budget and Finance Committee of December 9, 2016

Approve

3. Minutes of the Regular Meeting of December 14, 2016

Adopt

4. Ordinance No. 921, an Ordinance to Adopt California Code of Regulations Title 24, 2016 Edition of the California Building Standards Code and Other Building Related Codes

K. **DEFERRED CONSENT AGENDA - ACTION ITEMS**

REGULAR AGENDA - ACTION ITEMS

(10:30AM - 11:30AM Estimated)

Pass to Print 1. Ordinance No. 922, an Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof

Adopt

2. Resolution No. 1676, a Resolution Certifying the Mitigated Negative Declaration for Installation of a Three-Acre Solar Photovoltaic (PV) Electric Generating System and Adopting Related Findings and Project Mitigation Measures

Adopt 3. Resolution No. 1677, a Resolution Authorizing a Professional Services Agreement

with Kimley Horn and Associates, Inc. to Prepare Bid Specifications for a

Replacement Airfield Electrical Vault

Presentation 4. Air Service Development Update by Michael La Pier, Executive Director

Approve 5. Board Member Attendance at Future Conferences

M. ACCEPTANCE OF DEPARTMENT REPORTS

(11:30AM - 12:00PM Estimated)

(The board receives department reports which do not require any action by the board)

N. BOARD COMMITTEE REPORTS

(12:00PM - 12:15PM Estimated)

(Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234)

a. Standing Committees:

i.	Local Jurisdiction Liaison	Directors Leffel & Nelson
ii.	Budget and Finance	Directors Sabo & Leffel
iii.	Air Service, Marketing, Community Relations	Directors Miller & Nelson

b. Ad-Hoc Committees:

i.	Community Affairs	Directors Sabo & Leffel
ii.	Airport Property Development & Leases	Directors Nelson & Miller
iii.	Noise Mitigation	Directors Sabo & Nelson

c. Liaison/Representatives:

i.	Local Agency Formation Commission	Director Leffel	Alt: Searle
ii.	Regional Taxi Authority	Director Leffel	Alt: La Pier
iii.	Transportation Agency for Monterey County	Director Sabo	Alt: Nelson
iv.	Water Management District (Policy Advisory)	Director Leffel	Alt: Searle
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v. Special Districts Association Liaison Director Miller

O. CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) the Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as APN 013-222-001 and 013-222-005.

P. RECONVENE TO OPEN SESSION

Q. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

• Letter/Resolution from the Board to Representative Denham in Support of HR 5563

R. 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.)

S. 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 Friday 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 Regional 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.