

**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 **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. 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 Finance _____
- iii. 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 _____

J. CONSENT AGENDA – ACTION ITEMS

(10:15AM - 10:30AM Estimated)

(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

L. 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

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.