

**MINUTES OF THE AIRPORT PROPERTY DEVELOPMENT & LEASES COMMITTEE MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS**

**March 6, 2018 - 2:30 PM - Administration Office Conference Room**

**A. CALL TO ORDER**

*The meeting was called to order at 2:31pm. Director Nelson was in attendance. Executive Director La Pier as well as Ken Hira from Kosmont Associates were also in attendance.*

**B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS**

*None.*

**C. PUBLIC COMMENTS**

*None.*

**D. REGULAR AGENDA – ACTION ITEMS**

Discussion      1. Ken Hira - Kosmont

*Executive Director La Pier introduced Ken Hira from Kosmont Companies. Kosmont agreed to work with the airport to determine the best business model for the airport to use as discussions regarding northwest side redevelopment continue.*

*Mr. Hira broadly covered his understanding of the potential project and its status. He further outlined some general strategies that he thought made sense for the airport to explore going forward. There was general discussion regarding these potential options between Director Nelson, Executive Director La Pier and Mr. Hira. No decisions were made and no recommendations followed the discussion.*

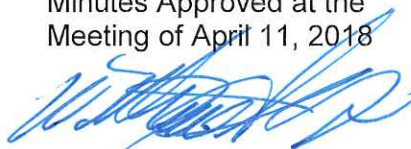
Discussion      2. Schedule Next Meeting

*The next meeting was scheduled for April 6, 2018 at 10:00am.*

**E. ADJOURNMENT**

*The meeting adjourned at 3:10pm.*

Minutes Approved at the  
Meeting of April 11, 2018



William Sabo, Vice Chair

ATTEST



Michael La Pier, AAE  
District Secretary