

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

July 10, 2026, at 12:00 Noon

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment.

Alternatively, members of the public who desire to provide input as to any item can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Committee Members for consideration and will be compiled as part of the record.

A. CALL TO ORDER

The meeting of the Airport Property Development & Lease Committee of the Monterey Peninsula Airport District Board of Directors was called to order at 12:00 Noon. Directors Pick and Ahmadi, Executive Director Morello, Controller Wilson, and Acting Board Secretary Adams were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. REGULAR AGENDA – ACTION ITEMS

- Review 1. Proposed Grant of Permanent Easement and Ongoing Obligations of the City of Monterey for the Roundabout at Olmsted Road and Garden Road

Executive Director Morello referred to Exhibit A of the Easement Agreement and identified the area on the Plat Map that depicts the right-of-way to be dedicated to the City of Monterey. She reviewed the reasons for the easement and the ongoing obligations of the City of Monterey. She explained that the Monterey Peninsula Airport District will take ongoing responsibility for the center of the roundabout, splitter islands, and park strips, including signage, lighting, and landscaping.

Executive Director Morello answered questions from Directors.

Executive Director Morello stated the City of Monterey will consider approval of this item at their next board meeting, which is two days prior to the MPAD Regular board meeting.

Directors agree to recommend approval of the Grant of Permanent Easement to the City of Monterey for the Roundabout at Olmsted Road and Garden Road.

- Discuss 2. Leasing Activity Review

Controller Wilson updated Directors on the current interest in the Corporate Hangar.

Controller Wilson and Executive Director Morello informed Directors of recent developments in lease negotiations with tenants at 2801 Monterey Salinas Highway.

D. ADJOURNMENT

The meeting adjourned at 12:15 PM.

Approved at the
Meeting of July 23, 2026



Mary Ann Leffel, Chair Pro Tem

ATTEST



Christine Morello
District Secretary