

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

July 2, 2018 - 11:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 11:04am. Chairman Miller, Director Nelson and Executive Director La Pier were in attendance.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Discussion 1. ENA with Borelli Development for Lot Near Sky Park

Executive Director La Pier reported that Borelli Development has expressed an interest in entering into an Exclusive Negotiating Agreement regarding a small parcel of property near Sky Park Self-Storage and Monterey Jet Center. The committee discussed the property and the potential development. Executive Director La Pier indicated he did not have additional specifics to bring to the Committee at this time but would have those for the Committee at the next meeting.

Discussion 2. CFC Implementation - Well Water Delivery System

Executive Director La Pier provided an update to the Committee on progress being made toward evaluating the implementation of a CFC charge to pay for planning, design, development and maintenance of a well water delivery system to move water from the northwest corner to the car rental wash facility on the south side. The committee asked questions about the proposal and how the process would need to be implemented. Chairman Miller stated that the airport had previously implemented a CFC to pay for the development of the car wash facility itself and asked if this would be similar. Executive Director La Pier indicated he was working with Legal Counsel to develop a road map for implementation and would report to the Committee at the next meeting.

Discussion 3. Schedule Next Meeting

The next meeting was scheduled for August 6, 2018 at 1:00 pm.

E. ADJOURNMENT

The meeting was adjourned at 12:10 pm.

Minutes Approved at the
Meeting of July 11, 2018


Carl M. Miller, Chair

ATTEST

A handwritten signature in blue ink, appearing to read "Michael La Pier".

Michael La Pier, AAE
District Secretary