

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

July 7, 2023 10:00 AM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD AND COMMITTEE MEETINGS

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 Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In general, remote comments will not be allowed, except as outlined in the limited circumstances below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **831 8074 8926**. The password for this meeting is: **20230707**. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, when the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public who desire to make a public comment 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 Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER

The meeting of the Airport Property Development & Leases Committee was called to order at 10:00 AM. Directors Sawhney and Pick, Executive Director La Pier, and Acting Board Secretary Adams were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Leasing Activity Review

Executive Director La Pier reported there is a State Assembly Bill 893 that proposes requirements for peer-to-peer car rental companies. He reminded Directors we already have an agreement with Turo, Inc. and we are in good stead with the requirements.

Executive Director La Pier updated Directors on a meeting with a current tenant about future development and additional land leases. Directors discussed potential terms and opportunities.

Executive Director La Pier updated Directors on discussions regarding the office space recently vacated at 2801 Monterey Salinas Highway saying there is a possibility of a long-term lease for that space.

Directors discussed possibilities for where to locate Airport administrative personnel once the new terminal building is built.

Directors discussed the parking lot lease. Executive Director La Pier stated the lease expires in July 2023, but will continue on a month-to-month basis, probably at least until the terminal building is done. Directors discussed different types of parking lot technology that would allow for complete automation.

E. ADJOURNMENT

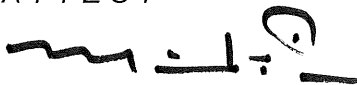
The meeting adjourned at 11:10 AM.

Approved at the
Meeting of July 19, 2023



Mary Ann Leffel, Chair Pro Tem

ATTEST



Michael La Pier, AAE
District Secretary