

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

September 8, 2021 - 1:00 PM

## SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: 825 3132 9815. The password for this meeting is: 20210908. If you do not have access to the internet, you may also participate telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

### A. CALL TO ORDER

*The meeting was called to order at 1:10 PM. Director Cursio, Director Miller and Executive Director La Pier were in attendance.*

### B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

*None.*

### C. PUBLIC COMMENTS

*None.*

### D. REGULAR AGENDA – ACTION ITEMS

Review            1. Resolution No. 1807, A Resolution Authorizing the Service Agreement between the Monterey Peninsula Airport District and Randazzo Enterprises, Inc.

*Executive Director La Pier introduced Resolution No. 1807, which would authorize a service agreement with Randazzo Enterprises for the demolition of Building 505. La Pier indicated the contractor was based in Watsonville and has been very active in demolition in Marina of late regarding facilities left over from Ft. Ord. Discussion regarding the building itself and the remediation work that had been done previously to prepare the building for removal occurred.*

*After discussion, the committee agreed to recommend the adoption of Resolution No. 1807 to the full Board.*

Discussion       2. Leasing Activity Review

*La Pier reviewed the current status of ongoing land acquisition efforts with the committee. No action or recommendation was taken or agreed to.*

*La Pier also reviewed the termination of the lease agreement with J & J Auto Body with the committee. Director Miller asked if the company was moving or going out of business. La Pier indicated the principal of the business was retiring and the company was discontinuing operation. He stated that staff was*

going to require some environmental analysis be done to determine if the current tenant would be required to conduct clean up.

**E. ADJOURNMENT**

*The meeting adjourned at 1:47 PM.*

Minutes Approved at the  
Meeting of October 20, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE  
District Secretary