

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

October 30, 2017 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

Meeting was called to order by Chair Nelson at 10:10am. Director Leffel 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. Northwest Side Redevelopment Opportunities

Executive Director La Pier reviewed with the committee the potential development opportunities related to a potential negotiating agreement. Director Leffel indicated she is familiar with the developer and indicated she felt comfortable with his ability to perform.

Chair Nelson asked about the types of development that may occur if the agreement were to move forward. Executive Director La Pier indicated that many of the specifics regarding development would be negotiated during the negotiating period and would be part of the overall package presented to the Board for consideration. Some discussion was had regarding the types of development that might be possible.

Executive Director La Pier indicated he would like to move the negotiating agreement to the full Board for consideration. The committee agreed to support the action.

Review 2. General Aviation Business Model

Executive Director La Pier provided an update on the current situation regarding the Navy Flying Club and its fueling operation. He indicated the old fuel tank had been removed and the Club was in the process of completing reimbursement to the airport for the work. La Pier further indicated the Club was interested in following the same practice with the airport as it relates to installation of the new fuel tank.

Chair Nelson asked about the financial health of the Club itself and whether they had the resources to pay for the installation. Executive Director La Pier indicated he believed they did.

Director Leffel discussed the overall plan for general aviation fueling on the airport as presented by Executive Director La Pier at the October Board meeting. General discussion continued. No decisions were made and no action was taken.

E. ADJOURNMENT

The meeting was adjourned at 11:05am.

Minutes Approved at the Regular
Meeting of December 13, 2017



Matthew Nelson, Chair

ATTEST



Michael La Pier, AAE
District Secretary