

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

December 7, 2021 - 2:00 PM

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

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance. Public comments may be made either in person or via email. 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 the alternative, written comments can be emailed to info@montereyairport.com, and should include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

The Board meetings will continue to be broadcast via Zoom video conference, however, remote public comment via Zoom will not be accepted. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **883 2709 6460**. The password for this meeting is: **20211207**. 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.

A. CALL TO ORDER

The meeting was called to order at 2:00 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. 1810, A Resolution Authorizing and Approving the Service Agreement between the Monterey Peninsula Airport District and William A. Thayer Construction Inc.

Executive Director La Pier reviewed Resolution No. 1810 with the Committee. He indicated that the property at 2801 Monterey Salinas Highway, Building A, had been recently treated for termites and that the damage done by the pests required that the wooden decks be replaced to return them to useable condition. The decks are cantilevered into the building and the repairs needed are more significant than just rebuilding the decks themselves. He stated that after the tenting and inspection, staff had worked with William Thayer Construction to develop a not to exceed cost estimate of \$193,170.00 to complete the work.

Discussion ensued regarding the grant process that allowed the airport to purchase the property and the inspection process that was accomplished during the acquisition. La Pier indicated replacement of the 40-year-old deck was going to be needed at some point. Director Cursio asked if a second bid had been secured. La Pier responded that he did not know but would address that with the project management team.

After some discussion, Director Miller indicated he could support the resolution. Director Cursio agreed.

Discussion 2. Leasing Activity Review

La Pier reviewed leasing activity with the committee including discussions with Del Monte Aviation regarding the potential lease buy back of the south side hangar area and the proposed sale of Sky Park Self Storage by the current owners.

E. ADJOURNMENT

The meeting adjourned at 2:48 PM.

Minutes Approved at the
Meeting of December 15, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE
District Secretary