

**MINUTES OF THE CONTINUATION OF THE AIRPORT PROPERTY DEVELOPMENT & LEASES COMMITTEE MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS AUGUST 10, 2022 MEETING**

**August 16, 2022 – 10:00 AM**

**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.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Members of the public may participate in the Board meeting via Zoom video conference. To view the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: **860 3188 0298**. The password for this meeting is: **20220810**. 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.

**REMOTE PUBLIC COMMENTS**

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to [info@montereyairport.com](mailto:info@montereyairport.com). 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.
2. During the Meeting via Oral Comments: 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.

Public comments may also be made in person. 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.

**A. CALL TO ORDER**

*The meeting of the Airport Property Development & Leases Committee Meeting was called to order at 10:01 AM. Director Miller, Director Sawhney, 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. Future Lease Committee Meeting Schedule

*Discussion was had regarding the Committee desire to have a more regular meeting schedule for planning purposes. After discussion it was the desire of the Committee to establish the Wednesday prior to the regular Board meeting as the scheduled date for Lease Committee meetings. It was determined the best time for the committee members would be 10:00 AM.*

Discussion 2. Real Estate Matter

Executive Director La Pier recapped the most recent discussions with Monterey Jet Center officials regarding the disposition of the southeast hangars as part of the overall safety enhancement program. La Pier indicated that discussions were ongoing, and he provided the recap to keep the committee up to date on discussions and development. Director Miller asked about the status of including the resolution of the QTA matter in the overall discussions and resolution. La Pier indicated that Monterey Jet Center was in agreement that the QTA matter should be part of the overall discussion. Director Sawhney asked if other alternatives were being examined. La Pier indicated that in fact other alternatives were being considered, however the purpose of the discussion at this meeting was simply to keep the committee up to date on progress.

Review 2. Leasing Activity Review

No discussion occurred regarding other leasing activities.

**E. ADJOURNMENT**

The meeting was adjourned at 10:47 AM.

Approved at the  
Meeting of September 27, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary