

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

April 8, 2019 - 2:00 PM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 2:00 PM. Director Miller, Director Cursio 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. Concession Agreement

Executive Director La Pier shared copies of information provided by the agent for 4 Locals dba Golden Tee regarding a potential buyer for the restaurant. La Pier indicated the information was provided during a meeting and subsequent email with the agent and the proposed purchaser.

Director Miller asked if La Pier had reviewed the information. La Pier indicated he had and that he found it to be deficient in a number of areas. Director Cursio indicated he had reviewed the information provided prior to the meeting and that he too found deficiencies. Discussions ensued regarding the information provided as well as what information the proposed purchaser should provide.

La Pier indicated he would bring this information to the full Board and would seek guidance as to how the Board would like to proceed. Directors Miller and Cursio indicated their support. Given the timing of the matter, Directors Miller and Cursio suggested the full Board be briefed at the April Board meeting.

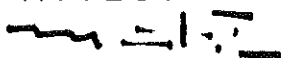
Discussion 2. Schedule Next Meeting

The next meeting was scheduled for Thursday, May 9, 2019 at 2:00 PM.

E. ADJOURNMENT

The meeting adjourned at 2:46 PM.

ATTEST



Michael La Pier, AAE
District Secretary

Minutes Approved at the
Meeting of May 15, 2018



William Sabo, Chair