

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

March 3, 2017 - 9:30 AM - Board Room

A. CALL TO ORDER

Chair Nelson called to order the Special Meeting of the Board of Directors at 9:32am. Director Leffel and Executive Director La Pier were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Discussion 1. Northside Market Analysis Update

Executive Director La Pier reported that he had signed a contract with Kosmont Companies to conduct the Northside Market Analysis. Kosmont has begun work and a first draft was reviewed with the principal from Kosmont, Ken Hira, immediately prior to this meeting. La Pier reported that the final report would be completed in time for the next Committee meeting and presentation to the full Board at the April Board meeting.

Discussion centered around the issue of water rights and its impact on development on the Northside. Discussion also included the importance of securing an east access to the north side through Del Rey Oaks.

Discussion 2. Harvest Construction Update

Executive Director La Pier informed the Committee that initial discussions were underway with the principals from Harvest Construction regarding their interest in building a new facility to house their operations on the north side. Currently Harvest Construction occupies Buildings 505 and 506 under a month to month agreement with the District. Damage to the roof on Building 505 during the recent storms would be too costly to repair leading to discussion regarding demolition of both buildings. At present, Harvest is researching their needs in a new building and will meet again with La Pier in the near future.

The Committee and the Executive Director had general discussions regarding the overall market and its impact on businesses such as Harvest Construction and the importance of keeping Harvest as a tenant considering their continued excellent standing with the District.

E. ADJOURNMENT

The next meeting of the Committee was scheduled for Friday April 7, 2017 at 10:30 am.

The meeting adjourned at 10:52am.

Minutes approved at the Regular
Meeting of April 12, 2017



Matthew Nelson, Chair

ATTEST



Michael La Pier, AAE
District Secretary