

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

December 7, 2017 - 11:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order by Chairman Nelson at 11:03am. 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. Talbott Ties Parking Lot Lease

Executive Director La Pier reported that the Chief Financial Officer for Talbott Ties had written a letter requesting termination of the lease agreement between the District and the company for land currently being used as a parking lot. He indicated the lease allows for termination with notice and the letter appeared to constitute that notice. The lease will be terminated and the property returned to the airport on December 31, 2017.

Chairman Nelson asked whether the property could be used of development purposes other than a parking lot. Executive Director La Pier responded that the property is currently shown on the Airport Master Plan as a possible site for a future air traffic control tower. Director Leffel asked if that designation could be changed in the current Master Planning effort. Executive Director La Pier indicated he thought it could be however he would check with the airport's consultant to verify.

Additional discussion regarding potential uses for the property ensued. Chairman Nelson reminded everyone the environmental work currently being done would preclude any decisions regarding development until the work had been completed on the analysis.

Discussion 2. ENA for Northwest Redevelopment

Executive Director La Pier reported that the District Legal Counsel had reviewed the final version of the Exclusive Negotiating Agreement for northwest side redevelopment and had incorporated the changes needed. The revised document has been sent to the potential developer and will be signed by them shortly. La Pier indicated that once the signed document was received, he would execute it as instructed by the Board.

A review of the terms and the property involved was undertaken. No further decisions were made.

Discussion 3. Schedule Next Meeting

The next meeting was scheduled for 12:00 noon on January 8, 2018.

E. ADJOURNMENT

The meeting adjourned at 12:06pm.

Minutes Approved at the Regular
Meeting of January 10, 2018


Carl Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary