

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

April 23, 2020 - 2:30 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: 810-1262-0615. The password for this meeting is: 20200423. 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.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER

The meeting was called to order at 2:32pm. Director Leffel, Director Miller, Executive Director La Pier, Deputy Executive Director Bergholz and Deputy Director Morello were in attendance.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Discussion 1. Leasing Activity Review

Staff reviewed with the Committee the current status of the CARES Act grant from the Federal government and the potential uses for those funds. Executive Director La Pier indicated he believed that, while \$12.6 million was a good deal of funding for the airport to work with, it would be his recommendation that the Board be very judicious in how these funds were spent to ensure that they were sufficient to help carry the airport through what is likely to be a long recovery process for the airport and airline industry. He indicated that the current industry thinking is the recovery from the impact of the COVID-19 pandemic could take as long as two to three years, perhaps longer. Deputy Director Morello and Deputy Executive Director Bergholz reviewed the options available to the airport relative to the grant and the decision to submit the required application requesting only operating assistance at this time. The committee indicated their agreement with this approach.

Deputy Executive Director Bergholz reviewed with the committee a proposed rent abatement strategy being considered to assist core tenants during the recovery period. The suggested program targets those tenants that are directly involved in meeting the needs of airline passengers and are grouped into specific categories to ensure compliance with the FAA guideline requiring the airport to be fair and consistent with its treatment of tenants and concessionaires engaged in similar activities. Director Leffel expressed her concern that as tenants are grouped into specific categories the categories are treated equally so as to eliminate any concerns by Board members, tenants, and the general public about unfair

or biased treatment. Staff indicated they understood that concern and were working to provide a matrix to the full Board at a Special meeting.

After discussion, the committee expressed its support for the overall program and determined that a recommendation from the committee to the full Board would be appropriate.

E. ADJOURNMENT

The meeting adjourned at 3:15 PM.

Minutes Approved at the
Meeting of May 13, 2020



Mary Ann Leffel, Chair

ATTEST



Christine Morello
Acting District Secretary