

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

October 10, 2017 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

Meeting was called to order by Chair Nelson at 10:10am. Chair Nelson and Executive Director La Pier were in attendance. Director Leffel was absent for medical reasons.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Development Opportunities - North Side Redevelopment

Executive Director La Pier introduced a proposed Exclusive Negotiating Agreement that was proposed by a developer interested in redeveloping a portion of the existing north side. Discussion regarding the potential development occurred along with a review of the existing structures that would be impacted. Chair Nelson indicated his interest in exploring this proposal further. Executive Director La Pier agreed to ask Legal Counsel to review and provide comment.

Review 2. Design Standards Development

Executive Director La Pier indicated his intent to begin searching for a professional development planning firm to assist the committee in construction of a clear and consistent design standards that could be used airport wide for future development opportunities. After discussion, it was decided that further discussion would be appropriate when the Committee was at full strength with the return of Director Leffel.

E. ADJOURNMENT

The meeting was adjourned at 10:38am.

Minutes Approved at the Regular Meeting of November 8, 2017



Matthew Nelson, Chair

ATTEST



Michael La Pier, AAE
District Secretary