

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

June 16, 2023 9:00 AM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD AND COMMITTEE MEETINGS

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. In general, remote comments will not be allowed, except as outlined in the limited circumstances below.

The Monterey Peninsula Airport District will continue to broadcast the Board Meetings via Zoom video conference for viewing by the public. To view the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **838 3409 6454**. The password for this meeting is: **20230616**. If you do not have access to the internet, you may listen telephonically by calling (253) 215-8782 and entering the same Meeting ID and password.

In the event that a Board Member utilizes the procedure outlined in AB 2449 to attend a meeting, only then will remote public comments be allowed. Under those circumstances, when the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Members of the public who desire to make a public comment can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Board for consideration and will be compiled as part of the record.

A. CALL TO ORDER

The meeting of the Airport Property Development & Leases Committee of the Monterey Peninsula Airport District was called to order at 9:09 AM. Directors Sawhney and Miller, Executive Director La Pier and Acting Board Secretary Adams were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

Executive Director La Pier gave an update on his meetings with various airline carriers at the JumpStart Conference.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Leasing Activity Review

Executive Director La Pier referred to plat maps of parcels on two different areas of District property. He explained the history of the ground leases and what each parcel is currently being used for. He reported interest from a current tenant to further improve both their current leased property and possibly a new area.

Directors discussed the idea of a lease amendment and a possible new lease agreement and what might be entailed in order to develop the property.

Executive Director La Pier announced Attorney Holk retired and vacated his office space in 2801 Monterey Salinas Highway. He reported that going forward it will be used as a project office for the terminal design build team, and the rental of that space is eligible to be paid for with grant monies. He further reported it is a large enough space to be shared with another tenant and that there is another party interested in possibly occupying the additional space.

Executive Director La Pier reported on the progress of hangar construction at Monterey Fuel Company.

E. ADJOURNMENT

The meeting adjourned at 10:00 AM.

Approved at the
Meeting of July 19, 2023



Mary Ann Leffel, Chair Pro Tem

ATTEST



Michael La Pier, AAE
District Secretary