

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

**June 8, 2020 - 11:00 AM**

**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](http://www.zoom.us/join) and enter the following Meeting ID: 858 3579 9640. The password for this meeting is: 20200608. 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 11:03 AM. Director Leffel, Director Miller, District Counsel Huber 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

*Deputy Director Morello reviewed with the Committee the status of the CARES Act grant from the Federal government and the current period use of those funds.*

*Deputy Director Morello and Counsel Huber reviewed current lease discussions with the Committee. The review included a discussion regarding the abandonment of Building 505 and its proposed demolition. Staff reiterated that the building had been vacated by the last remaining tenant and had been red-tagged by staff. Directors Leffel and Miller supported the inclusion of this Capital Improvement Project in the FY21 proposed budget. Director Miller expressed concern that the building's condition posed a safety and health hazard and supported staff's recommendation to include this as a project in the FY21 budget, Director Leffel concurred.*

*Counsel Huber discussed and indicated he was scheduled to have the draft Rules and Regulations and Minimum Standards for committee review in July 2020.*

**E. ADJOURNMENT**

*The meeting adjourned at 12:10 PM.*

Minutes Approved at the  
Meeting of July 15, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE  
District Secretary