

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

February 12, 2018 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 10:02am. Director Nelson, Director Leffel and Executive Director La Pier were in attendance.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Discussion 1. ENA – Northwest Redevelopment

Executive Director La Pier provided the committee with a status report on the discussions related to the Exclusive Negotiating Agreement for Northwest Side Redevelopment. The report included a review of the water credits available to the airport and the potential impact of the proposed northwest side development. Director Leffel asked about the well water available to the airport. Executive Director La Pier indicated the analysis done by the airport three years ago indicated the water could not be made potable but could be used for other non-potable purposes. He reported that a meeting was being scheduled with the Water District to reopen those discussions.

No action was taken.

Discussion 2. Kosmont Consultation

Executive Director La Pier provided the committee with a proposed scope of work from Kosmont Associates. Kosmont has been asked to provide a scope for consulting services related to the Northwest Side Redevelopment. Directors Leffel and Nelson reviewed the scope with Executive Director La Pier.

No action was taken.

Discussion 3. Schedule Next Meeting

The next meeting was scheduled for March 8, 2018 at 10:00am.

E. ADJOURNMENT

The meeting was adjourned at 10:52am.

Minutes Approved at the Regular
Meeting of March 14, 2018



Carl M. Miller, Chair

ATTEST

Michael La Pier, AAE
District Secretary