

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

**November 9, 2018 - 1:00 PM - Administration Office Conference Room**

**A. CALL TO ORDER**

*The Meeting was called to order at 1:01 PM. Chair Miller, Director Nelson 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. Lease and Development Opportunities

*Executive Director La Pier reviewed the current status of development opportunities on the Northwest corner and the vacant parcel near Sky Park Self Storage with the committee. Both potential developments are proposed by Borelli Development. The northwest corner redevelopment involves a scaled-back project to replace buildings 505 and 506 with a new building to house the existing tenant in building 505, Harvest Construction. The proposed development on the vacant parcel would involve a car storage condominium. La Pier reported the representatives from Harvest Construction were meeting with Borelli to discuss the potential project. He further reported the U.S. Navy had indicated some reservations regarding a lease amendment to allow for recovery of 400 square feet of airport property from Navy control. The property is currently being used as a buffer for the adjacent golf course.*

*Discussion was had regarding both proposed projects. No action or recommendations were taken or made.*

Discussion      2. Schedule Next Meeting

*The next meeting was scheduled for December 7, 2018 at 10:00 AM.*

**E. ADJOURNMENT**

*The meeting was adjourned at 1:48 PM.*

Minutes Approved at the  
Meeting of December 12, 2018

  
Carl M. Miller, Chair

ATTEST

A handwritten signature in black ink, appearing to read "m. la pier". The signature is stylized with a large initial "m" and a circular flourish at the end.

Michael La Pier, AAE  
District Secretary