

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

August 7, 2017 - 10:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order by Chair Nelson at 10:05am. Chair 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. Forza Motors, Inc. Rental Agreement

Executive Director La Pier presented a rental agreement with Forza Motors for committee consideration. La Pier reviewed the terms of the agreement with the committee and indicated the previous concerns with Forza Motors had been resolved and the past 18 months there has been a high level of consistency in on time payment from Forza. Director Leffel asked if the agreement called for a security deposit to be in place. Executive Director La Pier indicated it did and the security deposit totaled two months' rent.

After discussion, the committee agreed to recommend the adoption of the agreement to the full Board at the next Board meeting.

Discussion 2. Harvest Construction Update

Executive Director La Pier reviewed the current status of discussions with Harvest Construction regarding their desire to build a new facility on airport property. The airport has retained Lostrom and Associates to assist in negotiations. Lostrom and Associates will meet with Harvest Construction again next week to continue those negotiations.

E. ADJOURNMENT

The meeting was adjourned at 10:55 am.

Minutes Approved at the Regular
Meeting of September 13, 2017



Matthew Nelson, Chair

ATTEST

Michael La Pier, AAE
District Secretary