

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

October 8, 2019 - 8:30 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 8:31 AM. Director Miller, Director Cursio 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. Update on Pepe International Agreement

Executive Director La Pier provided the committee with a status report regarding the operation of the Golden Tee by MRY Hospitality. He indicated the new operator had hired an attorney to help guide them through the liquor license process and that the new operator intended to file for the liquor license transfer in the next two days. He further reported that his conversations with the principals of MRY Hospitality led him to believe that everything was now back on course for a November 1st start. General discussion amongst the committee members ensure. No direction was given.

Discussion 2. Minimum Standards Draft

The Committee was provided with a final draft of the Minimum Standards as prepared by staff and reviewed by Legal Counsel. Director Cursio asked what the next steps were for the committee. La Pier indicated that it would be appropriate for the committee to provide any final comments on the document at this time.

Director Miller asked about the timeline for taking this document to the full Board. La Pier indicated that as the minimum standards were being prepared it became apparent that a companion document, Rules and Regulations and a fine schedule, would be needed to provide for proper enforcement. Work on that document was underway. La Pier indicated he hoped to have the entire package ready for Board action in January.

Discussion 3. Schedule Next Meeting

Scheduling of the next meeting was deferred.

E. ADJOURNMENT

The meeting adjourned at 9:10 AM.

Minutes Approved at the
Meeting of November 13, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary