

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

November 9, 2020 - 2:30 PM

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 and enter the following Meeting ID: 837 3055 1578. The password for this meeting is: 20201109. 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 2:35 PM. Director Leffel, Director Miller 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. Leasing Activity Review

Executive Director La Pier provided the committee with a letter from Monterey Jet Center for review. The letter detailed a \$1,000,000.00 to \$1,500,000.00 remodel of the Jet Center lobby, public spaces and operations area at their facility. The letter further requests a three year extension of the ground lease between the airport and Monterey Air Park Associates, extending the lease termination to 2066. Further, the letter requests the proposed improvements be determined to fulfill the Jet Center obligation as outlined in Amendment 9 of the agreement.

La Pier also presented the committee with a draft amendment, Amendment 10, of the agreement as prepared by District Legal Counsel, Scott Huber. The draft amendment codifies the terms of the agreement and outlines the extension provision as well as language to indicate the terms of Amendment 9 are considered fulfilled.

Conversation regarding the letter and the agreement continued. No significant concerns or questions arose. The committee agreed to support the request and asked that Monterey Jet Center officials give the committee and the Board a presentation on the remodeling at the December committee and Board meetings.

Discussion 2. Schedule Next Meeting

Scheduling of the next meeting was deferred.

E. ADJOURNMENT

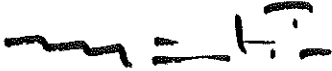
The meeting adjourned at 3:46 PM.

Minutes Approved at the
Meeting of November 18, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary