

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

November 9, 2023 10:00 AM

NOTICE REGARDING A RETURN TO IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD AND COMMITTEE MEETINGS

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment.

Alternatively, members of the public who desire to provide input as to any item can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Committee Members for consideration and will be compiled as part of the record.

A. CALL TO ORDER

The meeting of the Airport Property Development & Leases Committee was called to order at 10:01 AM. Directors Sawhney & Miller, Executive Director La Pier, Controller Wilson, and Acting Board Secretary Adams were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Leasing Activity Review

Controller Wilson updated the committee on the lease agreement with Graniterock for space at 2801 Salinas Highway. He reported the lease has been executed and they moved in on November 6, 2023.

Controller Wilson updated the committee on the lease agreement with Kimley Horn for space at 2801 Salinas Highway. He reported the tenant has some improvements to complete prior to moving in.

Controller Wilson updated the committee on the Northeast Box Hangar leases. He reported tenants have been given access to move most items in. He noted that the electrical is scheduled to be complete on November 17th.

Executive Director La Pier gave an update on the potential purchase of Forza Motors by Motion Products, Inc. He reported their deal was resurrected and the lease agreement was already approved by the board.

There were questions answered about the demolition of the old ARFF facility, demolition of the SE hangars, the tenant prospects for the new corporate hangar, and the timing of purchasing the northeast hangars and buying out the Monterey Fuel Company southeast ground lease.

There was a discussion about the new ARFF facility telephone and internet communications lines.

E. ADJOURNMENT

The meeting adjourned at 10:39 AM.

Approved at the
Meeting of December 13, 2023



Mary Ann Leffel, Chair Pro Tem

ATTEST



Chris Morello
Deputy Executive Director