

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

July 13, 2020 - 1:00 PM - Board Room

A. CALL TO ORDER

The meeting was called to order at 1:20 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 reviewed new discussions regarding potential re-development of properties on the northwest corner of the airport. He indicated the discussions were preliminary and he was awaiting additional information from the potential developer. Discussion regarding previous development ensued including the development of the north side self-storage facilities. Both Director Miller and Director Leffel indicated their support for continuation of the new discussions.

General discussion was had regarding the general aviation development being proposed as part of the Master Plan effort. Executive Director La Pier indicated the need to begin discussions with the master tenant regarding the current general aviation facilities and the opportunities to broaden those discussions to include a number of issues being raised by the master tenant as well as additional needs for the airport.

Review 2. Minimum Standards and Rules and Regulations

A draft copy of the proposed Minimum Standards was provided to the committee members for review and comment. Discussions regarding a proposed timeline ensued. It was agreed the committee would provide comments to District Legal Counsel and the Executive Director and a final proposed document would be available at the September committee meeting.

Discussion 3. Schedule Next Meeting

No meeting was scheduled.

E. ADJOURNMENT

The meeting adjourned at 2:04 PM.

Minutes Approved at the
Meeting of August 12, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary