

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

**January 12, 2021 - 1:00 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](http://www.zoom.us/join) and enter the following Meeting ID: **832 8421 3805**. The password for this meeting is: **20210112**. 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 1:06 PM. Director Miller, 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. Leasing Activity Review

*Executive Director La Pier reviewed with the committee the current delinquent status of a north side tenant, J & J Auto Body. La Pier indicated he had signed, that day, the Pay or Quit order putting the tenant on notice. The tenant is currently in excess of \$17,000.00 in arrears in rent payments.*

*La Pier informed the Committee that the operator of Gifts and More in the terminal had contracted COVID-19 and, as a result, the business would be closed until she recovers. The food and drink service operation in the gate area remains open on schedule.*

*La Pier reported that the restaurant operation, Woody's at the Airport, was meeting expectations as set by its proprietor.*

*Director Miller asked about the latest round of CARES Act funding. Discussion ensued regarding the funding and its intended use. La Pier indicated the current estimate has MRY receiving just under \$2 million in additional funding with approximately \$50,000.00 targeted specifically at concession relief. Director Leffel noted that amount was a small portion of the rent the airport was already abating for concession operations.*

*General discussion regarding tenant leases ensued.*


Discussion 2. Schedule Next Meeting

*Scheduling of the next meeting was deferred.*

**E. ADJOURNMENT**

*The meeting adjourned at 1:41 PM.*

Minutes Approved at the  
Meeting of January 20, 2021



Gary Cursio, Chair

ATTEST



Michael La Pier, AAE  
District Secretary