

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

August 24, 2020 - 10:00 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 and enter the following Meeting ID: **845 1356 2420**. The password for this meeting is: **20200824**. If you do not have access to the internet, you may also participate telephonically by calling 669 900 9128 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 10:08 AM. Director Leffel, Director Miller and District Counsel Huber were in attendance.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Minimum Standards and Rules and Regulations

Legal Counsel Huber presented the draft minimum standards as provided to the committee for review prior to the meeting. Discussion ensued regarding the difference between minimum standards and rules and regulations. Legal Counsel discussed the difference indicating the rules and regulations are what govern acceptable actions on the airport while minimum standards outline the requirements set forth by the Board to allow business activities on the airport.

The draft minimum standards were discussed. Director Leffel asked if the minimum standards provided for implementation of a business license program. Executive Director La Pier stated that while the minimum standards do not address business licenses they do provide the vehicle that would allow the Board to implement a program of that nature in the future if desired. Director Leffel indicated her long-standing support for a business license program.

Director Miller asked about enforcement proceedings in the event of a failure to comply with minimum standards. Legal Counsel Huber indicated that there were likely no direct legal enforcement provisions available as a remedy for failure to comply there are remedies available to the airport to compel compliance similar to those available to enforce rules and regulations.

Executive Director La Pier indicated that copies of both rules and regulations and minimum standards would be distributed by legal counsel to the full Board after final committee comments were received and that both documents would be the subject of tenant Zoom meetings prior to presentation to the full Board for consideration.

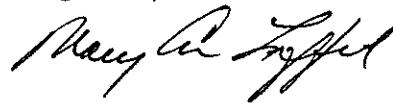
Discussion 2. Schedule Next Meeting

No meeting was scheduled.

E. ADJOURNMENT

The meeting adjourned at 11:20 AM.

Minutes Approved at the
Meeting of September 16, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary