

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

**July 12, 2022 – 11:30 AM**

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

Due to the expiration of certain directives contained in the Governor’s Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey Peninsula Airport District will return to hold meetings at the Airport Board Room, with in-person attendance.

Due to recent increase in the transmission of the Omicron variant of the Coronavirus, and, as a result of the directives issued by the State of California and the Monterey County Public Health Officer intended to prevent the transmission of the coronavirus, the Airport may utilize the procedures outlined in AB361 to utilize alternative measures related to the conduct of remote meetings and remote comments by members of the public.

Members of the public may participate in the Board meeting via Zoom video conference. To view the Board meeting via Zoom video conference, please visit [www.zoom.us/join](http://www.zoom.us/join) and enter the following Meeting ID: **868 9065 2022**. The password for this meeting is: **20220712**. 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.

**REMOTE PUBLIC COMMENTS**

To make a public comment, the following options are available:

1. Before the Meeting via Email: Written comments can be emailed to [info@montereyairport.com](mailto:info@montereyairport.com). 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 Board for consideration and will be compiled as part of the record.
2. During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the “Raise Hand” feature. On the Zoom application, click the “Raise Hand” button. On the phone, press \*9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your oral comments, pursuant to Board policy.

Public comments may also be made in person. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment.

**A. CALL TO ORDER**

*The meeting of the Airport Property Development & Leases Committee was called to order at 11:34 AM. Director Miller, Director Sawhney and Executive Director La Pier were in attendance via Zoom videoconference.*

**B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS**

*None.*

**C. PUBLIC COMMENTS**

*None.*

**D. REGULAR AGENDA – ACTION ITEMS**

Review            1. Leasing Activity Review

*Executive Director La Pier conducted a review of current lease activity with the committee. The review included discussion regarding the status of the lease buy-out transaction related to Monterey Jet Center for the southeast hangar development. La Pier reviewed current discussions with principals at Monterey Jet Center and indicated a timeline for presentation to the full Board in August. He further indicated he*

was scheduled to meet with Jet Center officials next week in the hope of finalizing a proposal for the Board to consider. Committee members had several questions related to the terms being discussed and background information regarding the transaction. Questions were asked about the financial aspects of the discussion as well as the terms of previous transactions that had been approved by the Board related to the hangars and the QTA. The committee members asked that they be consulted again after the meeting. La Pier indicated he would bring a proposed agreement to the committee once it is complete and that a full review would be completed at that time. The committee agreed.

La Pier also reviewed the potential purchase and lease of a loading bridge for a prospective new airline with the committee. He indicated the airport investment of \$23,000.00 would be recovered over a period of one year through the lease. After discussion, the committee agreed this arrangement would make sense and supported La Pier's proposal pending the drafting of the agreement by legal counsel.

**E. ADJOURNMENT**

The meeting was adjourned at 12:33 PM.

Approved at the  
Meeting of August 17, 2022



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary