

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

**March 12, 2024 3:00 PM**

**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](mailto: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 of the Monterey Peninsula Airport District was called to order at 3:34 PM. Directors Pick and Miller, Executive Director La Pier, Controller Wilson, and Acting Board Secretary Adams were in attendance.*

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

*None.*

**C. REGULAR AGENDA – ACTION ITEMS**

Review            1. Leasing Activity Review

*Executive Director La Pier stated there are no leases being brought forward to the Board at this time.*

*Controller Wilson gave an update on the Motion Products, Inc. (MPI) lease that has not yet been executed and the expectation that the current tenant will provide a certification from an environmental firm that the property is free of any contamination. The new lease is still slated to be executed on April 1, 2024 but is contingent upon the completion of that certification.*

*Executive Director La Pier stated a current ground lease tenant has approached Controller Wilson about possible changes to his lease. Controller Wilson gave the committee an overview of the current lease terms and possible development opportunities being contemplated by the current tenant. Executive Director La Pier shared ideas for a new lease structure should the tenant choose to move forward. Directors Pick and Miller were in general agreement with the approach being taken. It was noted any development would be subject to traffic and environmental studies being done by the tenant.*

*Controller Wilson reported there is a meeting next week with Avila Construction and Monterey Fuel Company to go over the true up in costs for the hangar construction. He noted all of the T-Hangars that we are purchasing have been rented.*

*There was a discussion about possible renters for the Corporate hangar.*

**D. ADJOURNMENT**

*The meeting adjourned at 4:02 PM.*

Approved at the  
Meeting of March 20, 2024



Mary Ann Leffel, Chair

ATTEST



Michael La Pier  
District Secretary