

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

January 4, 2019 - 11:00 AM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 11:03 AM. Director Miller, Director Nelson 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. Restaurant Lease Extension

Executive Director La Pier provided the committee with an update on discussions with the current restaurant operator regarding an extension to the lease to facilitate the sale of the business. Director Miller asked about the current lease and the provisions regarding an extension. Discussion was held regarding options related to the restaurant concession. Director Nelson expressed support for the idea of facilitating the sale of the business but cautioned it would be important that the airport have right of review and approval of any potential new operator.

It was determined the matter would be the topic of a closed session discussion with the full Board at the next meeting as it relates directly to real estate negotiations.


Discussion 2. Schedule Next Meeting

The next meeting was scheduled for February 7, 2019 at 11:00 AM.

E. ADJOURNMENT

The meeting was adjourned at 11:43 AM.

Minutes Approved at the
Meeting of February 13, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary