

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

March 09, 2022 – 9:00 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 and enter the following Meeting ID: **871 4943 5035**. The password for this meeting is: **20220309**. 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. 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 was called to order at 9:02 AM. Director Sawhney, Director Cursio and Executive Director La Pier were in attendance.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Leasing Activity Review

Executive Director La Pier reviewed the status of various leases. He stated that the new lease with Motion Products, Inc. had been sent to the company after Board approval with the changes required by the Board. No further word from the company has been received nor has a signed lease been returned as requested. Efforts to reach out to the principals of the company have gone unanswered. La Pier indicated he would continue to reach out to the principals to complete the transaction. Director Cursio asked if further Board action would be required. La Pier indicated he did not know at this time. If needed he would place the item on the Board agenda for further action. Director Sawhney stated she felt it appropriate that the full Board be updated on the matter.

La Pier also updated the committee on the Sky Park Self Storage Lease assignment approved by the Board. He indicated the final documents were being signed by the new owners and would be fully executed in the near term.

Discussion was had regarding progress on the deck work at 2801 Monterey Salinas Highway. La Pier indicated that the work was going well and that no complaints or concerns had been expressed by the tenant. He informed the committee that the contractor had discovered additional areas of dry rot and that a change order to repair the additional damage in the amount of \$14,000.00 had been executed.

La Pier brought the committee up to speed on the termination of Central Coast Cab Company operations at the airport. Director Sawhney asked if the termination would result in fewer cabs being available at the airport for customers. La Pier stated that he understood that all Central Coast Cab Company drivers had transitioned to Salinas Yellow Cab and the company was providing a level of service that met the continuing needs at the airport.

Discussion was had regarding car rental concession agreements. La Pier indicated that a new agreement was being drafted at staff level using comparable agreements secured from other regional airports in the area. He stated that the hope would be to have a draft agreement for consideration in the next two months.

E. ADJOURNMENT

The meeting was adjourned at 10:08 AM.

Approved at the
Meeting of March 16, 2022


Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE
District Secretary