

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

May 5, 2017 - 10:00 AM - Executive Conference Room

A. CALL TO ORDER

Director Leffel called to order the Committee Meeting of the Board of Directors at 10:00am. Director Leffel and Executive Director La Pier were present.

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Discussion 1. Lease Agreement with Post Ranch Inn and Big Sur Chamber of Commerce

Executive Director La Pier reported on his discussions with representatives from Post Ranch Inn regarding their interest in leasing the vacant car rental counter and office in baggage claim. Post Ranch and the Chamber will use the space to promote Big Sur as well as a welcome area for Post Ranch guests. La Pier discussed the general terms which were outlined as \$600 per month for the first 6 months then \$1,300 month for the balance of the one year term.

After discussion, Director Leffel indicated her support for the lease and the terms as outlined.

Discussion 2. Rescinding a Portion of the Fire Protection Requirement at the Fuel Farms for Monterey Jet Center

Executive Director La Pier indicated that he had again been approached by representatives from Monterey Jet Center regarding their continued problems with the foam cannon system at the fuel farm. MJC reported that over the past two weeks the system has malfunctioned twice and can no longer be repaired. They have asked for permission to remove the system. La Pier reported the system is not required by code and there is no record of when the District established the requirement. He further stated that Monterey Jet Center had agreed to replace the system at their expense should code be amended and the system be required. They also indicated their willingness to reimburse the Fire Department for all foam needed in the event of a fire incident. With that, La Pier indicated his intention to recommend to the Board approval of the request to remove the system.

Director Leffel indicated her support for the recommendation.

E. ADJOURNMENT

The next meeting of the Committee was scheduled for Thursday June 1, 2017 at 10:00 am.

The meeting was adjourned at 11:46am.

Minutes approved at the Regular
Meeting of June 14, 2017



Matthew Nelson, Chair

ATTEST



Michael La Pier, AAE
District Secretary