

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

August 7, 2020 - 2:00 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT MONTEREY PENINSULA AIRPORT DISTRICT BOARD MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Board of Directors of the Monterey Peninsula Airport District is required to limit in-person attendance at the upcoming Board Committee meeting. Members of the public may utilize alternative measures established by the Monterey Peninsula Airport District to listen to Board meeting and/or to communicate your opinions to the Board Members. To participate in the Board meeting via Zoom video conference, please visit www.zoom.us/join and enter the following Meeting ID: **814 5604 3205**. The password for this meeting is: **20200807**. 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.

Members of the public who wish to provide comment on an item on the agenda may do so during the meeting prior to the item being considered by the Board.

A. CALL TO ORDER

The meeting was called to order at 2:08 PM. Director Leffel, Director Miller, Legal Counsel Scott Huber 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. Leasing Activity Review

Executive Director La Pier reviewed with the committee current discussions with a potential developer interested in redevelopment of a portion of the northwest corner non-aeronautical area. He indicated the discussions were very preliminary and the developer had yet to provide any details or specifics regarding the type of development that would be proposed. Discussion ensued regarding previous development proposals and other interested parties. The committee indicated they looked forward to further development discussions in the future as appropriate.

Review 2. Minimum Standards and Rules and Regulations

Legal Counsel Huber reviewed with the committee the draft of proposed Rules and Regulations that had been prepared. After the presentation, the committee was asked to provide comments and suggested changes to the draft over the next two weeks after which the draft would be modified as needed to reflect the committee review.

Director Leffel asked if tenants would have an opportunity to review prior to consideration by the full Board. Executive Director La Pier indicated the plan was for the Operations team to organize and facilitate Zoom presentations that tenants would be invited to participate in over the next couple of months prior to Board consideration.

Director Miller asked about the enforcement authority and definitional questions regarding how enforcement would be handled once adopted. Legal Counsel Huber indicated the enforcement provisions are generally contained in the lease provisions that require the tenant to comply with rules and regulations as adopted by the Board from time to time.

The committee was also provided a copy of the draft minimum standards as prepared by Legal Counsel for review. No presentations were made, and no discussion ensued regarding minimum standards.

Discussion 3. Schedule Next Meeting

The next meeting was scheduled for August 24, 2020 for the purpose of reviewing the draft minimum standards.

E. ADJOURNMENT

The meeting adjourned at 3:43 PM.

Minutes Approved at the
Meeting of September 16, 2020



Mary Ann Leffel, Chair

ATTEST



Michael La Pier, AAE
District Secretary