

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

**August 6, 2018 - 2:00 PM - Administration Office Conference Room**

**A. CALL TO ORDER**

*The Meeting was called to order at 2:06pm. Chair 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. ENA with Borelli Development for Lot Near Sky Park

*Executive Director La Pier introduced a proposed Exclusive Negotiating Agreement with Borelli Development for a parcel of vacant land near Sky Park Self Storage. The Committee reviewed the schematic plans and drawings provided by Borelli. Discussion was had regarding the plans and the discussion with the U.S. Navy relative to the recovery of a small portion of airport property currently occupied by the Navy golf course.*

*After discussion the Committee recommended the Executive Director continue working with the U.S. Navy and work toward finalizing the Exclusive Negotiating Agreement.*

Discussion      2. CFC Implementation - Well Water Delivery System

*Executive Director La Pier provided the Committee with a memorandum prepared by District Legal Counsel regarding the process associated with the implementation of a Customer Facility Charge at the airport. La Pier indicated the funds raised would be dedicated to debt service related to the construction of a proposed Well Water Delivery System that would bring existing non-potable well water from the northwest corner of the airport to the south side of the airport to serve the rental car wash rack. Discussion was also had regarding the Districts' ability to use alternate project delivery methods in place of the traditional design/bid/build project delivery method. La Pier presented the Committee with another memo from Legal Counsel verifying the authority of the District to use alternate project delivery methods.*

*After discussion the Committee suggested the alternate project delivery method approval should be an agenda item at the September Board meeting.*

Discussion      3. Schedule Next Meeting

*The Committee scheduled the next meeting for September 10, 2018 at 11:00 AM.*

**E. ADJOURNMENT**

*The meeting adjourned at 3:03 PM.*

Minutes Approved at the  
Meeting of September 12, 2018



Carl M. Miller, Chair

ATTEST



Michael La Pier, AAE  
District Secretary