

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

June 7, 2019 - 2:00 PM - Administration Office Conference Room

A. CALL TO ORDER

The meeting was called to order at 2:05 PM. Director Cursio, Director Miller 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. Concession Agreement

Executive Director La Pier presented the latest counteroffer received from the potential new food and beverage operator. The committee and the Executive Director reviewed the proposal in detail. Director Cursio indicated his displeasure with being asked to revise an agreement that had already been approved by the Board and had been verbally agreed to by the operator. La Pier indicated the potential operator had recently engaged two additional partners that were still trying to change the terms to meet their desires. Director Miller indicated he was familiar with both potential partners and he believed the confusion was based on their late arrival to the negotiations.

After discussion the Committee recommended the proposed agreement terms be reviewed with the entire Board in closed session at the next Board meeting. La Pier indicated he would make certain the matter was on the agenda.

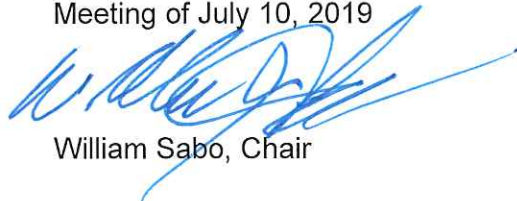
Discussion 2. Schedule Next Meeting

No meeting was scheduled.

E. ADJOURNMENT

The meeting adjourned at 2:51 PM.

Minutes Approved at the
Meeting of July 10, 2019



William Sabo, Chair

ATTEST



Michael La Pier, AAE
District Secretary