

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

**February 7, 2019 - 11:00 AM - Administration Office Conference Room**

**A. CALL TO ORDER**

*The meeting was called to order at 11:05 AM. Director Miller, Director Cursio 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. Borelli Proposal

*Executive Director La Pier indicated that he had hoped to have a new proposal for Northwest Corner redevelopment to present to the committee at this meeting however the new information did not arrive from the developer. This matter will come before the committee at a later date.*

Discussion      2. Minimum Standards

*Executive Director La Pier presented the first draft of new Minimum Standards to the committee for review. Discussion occurred regarding what minimum standards are and their relationship to and differences from Rules and Regulations. Director Miller led the discussion regarding previous efforts to establish Minimum Standards. After discussion the committee suggested that work on this document continue so that it is ready for Board consideration before new hangars are developed.*

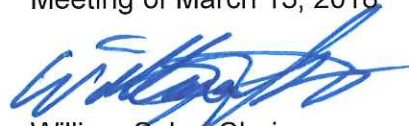
Discussion      3. Schedule Next Meeting

*The next meeting was scheduled for Monday March 11, 2019 at 2:00 PM.*

**E. ADJOURNMENT**

*The meeting adjourned at 11:44 AM.*

Minutes Approved at the  
Meeting of March 13, 2018



William Sabo, Chair

ATTEST



Michael La Pier, AAE  
District Secretary