

**BUDGET & FINANCE COMMITTEE MEETING
OF THE MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS
CORRECTED**

(Item D.4 corrected to read 28L-10R)

May 13, 2024 – 10:30 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200**

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment.

Alternatively, members of the public who desire to provide input as to any item can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Committee Members for consideration and will be compiled as part of the record.

A. CALL TO ORDER

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

C. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.

D. REGULAR AGENDA – ACTION ITEMS

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| Review | 1. Resolution No. 1872, A Resolution Authorizing a Professional Services Agreement with Ballard Spahr, LLP for Bond/Tax and Disclosure Counsel Services |
| Review | 2. Resolution No. 1873, A Resolution Authorizing a Professional Services Agreement with Unison Consulting for Airport Consulting Services |
| Review | 3. Gatekeeper Taxi Management System Agreement Extension and Authorize Executive Director to Execute |
| Review | 4. Resolution No. 1874, A Resolution Approving of a Professional Services Agreement with Tartaglia Engineering for Design Services for 28L-10R Improvements |
| Review | 5. Resolution No. 1875, A Resolution Approving of a Professional Services Agreement with Telemetrix Integrated Systems to Provide Installation of the ARFF Crash Alert System |
| Review | 6. Amendment to the Service Agreement between the Monterey Peninsula Airport District and Disaster Kleenup Specialists |
| Review | 7. FY 2025 Operating and Capital Budget Draft |
| Review | 8. FYTD Financial Statements |

Review 9. Variance Analysis - MTD

E. ADJOURNMENT

AGENDA DEADLINE

This is the final Agenda that has been posted on the bulletin board outside the District Offices in the Terminal Building at the Monterey Peninsula Airport District no less than 24 hours prior to the meeting.