

ORDINANCE NO. 874

AN ORDINANCE AUTHORIZING AN APPROVING THE LICENSE
AGREEMENT WITH OPTI-FI NETWORKS, LTD.

THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT
DO ORDAIN AS FOLLOWS:

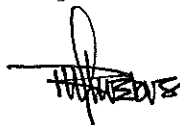
SECTION I: That the license agreement with Opti-Fi Networks, Ltd is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement.

SECTION II: That the Chair or Acting Chairperson of the Board of Directors of said District is hereby authorized to execute and deliver said license agreement to the party named in said agreement as "Licensee" on behalf of said District, and that the Secretary or the Acting Secretary of said District is authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 26th day of October, 2005 by the following roll call vote:

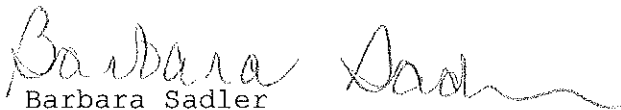
AYES: DIRECTORS: DeVoe, McIntosh, Petrak, Chairman Phoebus
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Searle

Signed this 26th day of October, 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler