

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

**August 12, 2024 – 10:30 AM Pacific Time**

**Monterey Regional Airport  
200 Fred Kane Drive, Ste. 200  
Monterey, CA 93940**

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](mailto: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. REGULAR AGENDA – ACTION ITEMS**

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|---------|---|
| Receive | 1. Report on Firm Selection Process for Investment Banking / Underwriting Services and Introduction of Adam Aranda with Barclays Capital Inc.   |
| Review  | 2. Resolution No. 1885, A Resolution Approving the Bid for Runway 28L-10R Improvement Project and Authorizing Execution of a Contract with Granite Rock Company   |
| Review  | 3. Resolution No. 1886, A Resolution Authorizing a Professional Services Agreement with Kimley Horn and Associates Inc. to Provide Program Management for Runway 28L-10R Improvement Project Construction Observation Services                    |
| Review  | 4. Amendment to the Professional Services Agreement with Tartaglia Engineering to Provide Construction Support Services for the Runway 28L-10R Improvement Project  |
| Review  | 5. Resolution No. 1887, A Resolution Accepting the Guaranteed Maximum Price from OTTO Construction for the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D3 Terminal Complex Landside Improvements Circulation Elements           |
| Review  | 6. Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management in Support of the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D3 Terminal Complex Landside Improvements |
| Review  | 7. FYTD Financial Statements  |

**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.