

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

**February 10, 2025 – 3:30 PM**

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

Review            1. FYTD Financial Statements, December 2024

**D. CLOSED SESSION**

1. **REAL PROPERTY.** Pursuant to Gov. Code section 54956.8, the Council will meet with Real Property Negotiators, Executive Director, Deputy Executive Director and General Counsel, regarding a portion of the following property: APN 013-221-020-000.
  - Negotiators for MPAD: Executive Director, Deputy Executive Director and General Counsel;
  - Negotiators for Opposing Parties: Unknown at this time.

**E. RECONVENE TO OPEN SESSION**

**F. 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.