

ORDINANCE NO. 864

AN ORDINANCE AUTHORIZING AN APPROVING THE EXPENDITURE OF FUNDS IN EXCESS OF TEN THOUSAND DOLLARS (\$10,000.00) FOR TERMINAL MODERNIZATION AND SEISMIC RETROFIT CONSTRUCTION AND ASSOCIATED PROFESSIONAL SERVICES

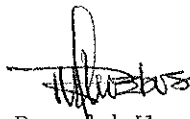
THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

That an expenditure of funds in excess of Ten Thousand Dollars (\$10,000.00) is hereby authorized and approved for Terminal Modernization and Seismic Retrofit Construction and Associated Professional Services.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 30th day of June 2005 by following roll call vote:

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

Signed this 30th day of June 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler
District Secretary