

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

**March 9, 2020 - 10:00 AM**

**Administration Office Conference Room - Terminal Building  
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

**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. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. 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. FYTD 2020 Financial Statements  |
| Review | 2. Variance Analysis - MTD and YTD   |
| Review | 3. Accounts Receivable Aged Invoice Report   |
| Review | 4. Resolution No. 1770, A Resolution Amending Resolution No. 1753 and 1755 and Approving the Amended Capital Budget of the Monterey Peninsula Airport District for Fiscal Year Ending June 30, 2020  |
| Review | 5. Resolution No. 1771, A Resolution Authorizing a Professional Services Agreement with Tartaglia Engineering to Prepare Design and Bid Specifications for Northside General Aviation Apron Construction and Northeast Vehicle Service Road Improvement Projects |

**E. CLOSED SESSION**

- LABOR NEGOTIATIONS** (Government Code section 54957.6) The Board will meet with Labor Negotiators and District Counsel to discuss labor negotiations for the following represented group: Monterey Peninsula Airport District Administrative Assistants Association.

**F. RECONVENE TO OPEN SESSION**

**G. 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.