

ORDINANCE NO. 865

AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE
AGREEMENT WITH COMMERCIAL WOODWORKING

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

SECTION I: That the lease agreement with Commercial Woodworking 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 lease agreement to the party names in said agreement as "Lessee" 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 30th day of June, 2005 by the following roll call vote:

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

Sign d this 30th day of June 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler
District Secretary