

ORDINANCE NO. 899

AN ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT TO THE
LEASE AGREEMENT WITH
NORTH SIDE SHELTERS INVESTORS, INCORPORATED

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

SECTION I: That the amendment to the lease agreement with North Side Shelters Investors, Incorporated is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement.

SECTION II: That the Chair or Acting Chair of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized and directed to execute and deliver said amendment to the lease to the party named in said agreement as "Lessee" on behalf of the District, and that the Secretary or Acting Secretary of the District is authorized and directed to affix to said agreement the official seal of the District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 29th day of September 2006, by the following roll call vote:

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

Signed this 29th day of September 2006



Richard D. Searle, Chairman

A T T E S T



Barbara Sadler