

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

April 30, 2019 - 10:00 AM - Board Room

A. CALL TO ORDER

The Special Finance Committee Meeting of the Board of Directors was called to order at 10:00 AM. Director Leffel, Director Sabo, Executive Director La Pier, Deputy Director of Strategy and Planning Morello and Deputy Executive Director of Finance and Administration Bergholz were present along with John O'Neil, Maintenance Manager, and Ken Griggs, Operations Manager.

Presented the following documents to the Budget and Finance Committee members:

*Fiscal Year 2020 Rates and Charges
Fiscal Year 2020 Salary Schedule
Fiscal Year 2020 Budget Schedules
Planning and Development, Maintenance and Operations Presentation Slides
Finance and Administration Presentation Slides*

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Fiscal Year 2020 Rates and Charges

Executive Director La Pier recommended not to increase Fiscal Year 2020 Rates and Charges as they are in line with current market.

Review 2. Fiscal Year 2020 Salary Schedule

Fiscal Year 2020 Salary Schedule maximum and minimum salary ranges were increased one percent (1%) per the terms of the MPAD Administrative Assistance Association Memorandum of Understanding.

Review 3. Fiscal Year 2020 Budget Schedules

Staff presented the Fiscal Year 2020 operating and capital budgets. The current budget is a working document and doesn't include final numbers for some operating and capital budget items. Staff will provide members of the Finance Committee with updates at the May 13, 2019 Finance Committee meeting.

Presentation 4. Planning and Development, Maintenance and Operations Presentation Slides

Presentation 5. Finance and Administration Presentation Slides

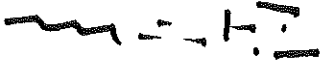
E. ADJOURNMENT

The meeting adjourned at 12:00 PM.

Minutes Approved at the
Meeting of May 15, 2019

William Sabo, Chair

ATTEST

A handwritten signature in black ink, appearing to read "Michael La Pier". The signature is stylized with a wavy line for the first name and a more formal, blocky structure for the last name.

Michael La Pier, AAE
District Secretary