

*****REVISED*****

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTEREY PENINSULA AIRPORT DISTRICT**

June 3, 2015 1:30 PM

**Boardroom, 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.)

A. CALL TO ORDER

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

C. PUBLIC COMMENTS

(Any person may address the Monterey Peninsula Airport District Finance Committee 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. CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) the Board will meet with General Manager and District Counsel, regarding the property identified as 100 Sky Park Drive, Monterey, CA 93940.
2. **PUBLIC EMPLOYEE APPOINTMENT** (Government Code Section 54957) the Board will meet with Labor Negotiators and District Counsel to consider the appointment, and/or employment of a public employee related to the following position: Executive Director.

E. RECONVENE TO OPEN SESSION

F. REGULAR AGENDA – BOARD WORKSHOP

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| Review | 1. | April 2015 & FYTD Financial Review & Forecast |
| Review | 2. | Overview – FY 2016 Operating Plan Assumptions |
| Review | 3. | Draft FY 2016 Rates & Charges |
| Review | 4. | Draft FY 2016 Salary Schedule |
| Review | 5. | Draft FY 2016 Operating Plan |
| Review | 6. | Draft FY 2016 Capital Plan |
| Discussion | 7. | Way Forward / Adoption Schedule |

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 no less than 24 hours prior to the meeting.