

ORDINANCE NO. 841

AN ORDINANCE AUTHORIZING AND APPROVING THE EIGHTH AMENDMENT TO THE LEASE AGREEMENT WITH MONTEREY AIRPARK ASSOCIATES dba MONTEREY JET CENTER

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

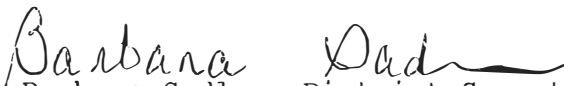
SECTION I: That the eighth amendment to the lease agreement with Monterey Airpark Associates dba Monterey Jet Center is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement.

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 eighth 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 TO PRINT BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 12th day of May 2004, by the following roll call vote:

AYES:	DIRECTORS:	Foy, Irwin, Phoebus, Searle, Chair Faul
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 12th day of May, 2004


Barbara Sadler, District Secretary

A T T E S T

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