

ORDINANCE NO. 860

AN ORDINANCE AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS IN EXCESS OF TEN THOUSAND DOLLARS (\$10,000.00) FOR FOCUSED STRATEGIC PLANNING MEETINGS

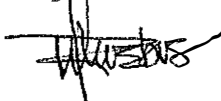
THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

That an expenditure of funds in excess of Ten Thousand Dollars (\$10,000.00) is hereby authorized and approved for Focused Strategic Planning Meetings.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 22nd day of March, 2005 by the following roll call vote:

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

Signed this 22nd of March, 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler
District Secretary