

ORDINANCE NO. 851

AN ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT TO THE LEASE AGREEMENT NO. DTFA08-00-L-20608 OF CERTAIN PROPERTY OF THE MONTEREY PENINSULA AIRPORT DISTRICT TO THE UNITED STATES GOVERNMENT, SPECIFICALLY THE FEDERAL AVIATION ADMINISTRATION AGENCY THEREOF, COVERING THE PRECISION PATH APPROACH INDICATOR (PAPI), AND AUTHORIZING THE EXECUTION OF AGREEMENTS RELATING THERETO

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

SECTION I: That the amendment to the lease agreement with the United States Government, bearing Government Contract No. DTFA08-00-L-20608 pertaining to the Precision Path Approach Indicator (PAPI), is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement. Said agreement is on file in the District Offices, Terminal Building, Monterey Peninsula Airport, Monterey, California.

SECTION II: That the Chair of the Board of Directors of said District is hereby authorized to execute and deliver to the United States Government said amended lease agreement as "Lessee" on behalf of said District, and that the Secretary or Acting Secretary of said District is authorized to affix thereto the official seal of the said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 14th day of July, 2004 by the following roll call vote:

AYES: **DIRECTORS:** Irwin, Phoebus, Searle, Chair Faul

NOES: **DIRECTORS:** None

ABSENT: **DIRECTORS:** Foy

Signed this 14th day of July, 2004

J. Patricia Faul

J. Patricia Faul, Chair

A T T E S T

Barbara Sadler

Barbara Sadler
District Secretary

Sadler