

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

September 21, 2026 – 9:00 AM

**Monterey Regional Airport
200 Fred Kane Drive, Suite 200
Monterey, CA 93940**

Due to the expiration of the COVID-19 California State of Emergency, the Monterey Peninsula Airport District will return to holding meetings at the Airport Board Room, with in-person attendance. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment.

Alternatively, members of the public who desire to provide input as to any item can send an email to info@montereyairport.com and include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)." Written comments should be received by 8:00 AM on the day of the meeting. All submitted comments will be provided to the Committee Members for consideration and will be compiled as part of the record.

A. CALL TO ORDER

B. COMMUNICATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

C. REGULAR AGENDA – ACTION ITEMS

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| Review | 1. A Service Agreement between the Monterey Peninsula Airport District and Wells Electrical, Inc. for ChargePoint Electric Vehicle Charging Stations |
| Review | 2. A Contract Amendment between the Monterey Peninsula Airport District and Ausonio Incorporated for 2801 Monterey Salinas Highway Building C Exterior Improvements |
| Review | 3. Phase 9 Amendments 1-4 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to Provide Project Management Services in Support of the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D2 Replacement Terminal Construction Observation |
| Review | 4. Amendment 1B to the Professional Services Agreement with Otto Construction for Design Build for the Rental Car Ready Return Lot and Facility |
| Review | 5. Amendment 2 to the Professional Services Agreement with Otto Construction for the Safety Enhancement Program (SEP) Taxiway A Relocation – Phase D3 Terminal Complex Landside 100% Relocated Parking Construction |
| Review | 6. A Professional Services Agreement between the Monterey Peninsula Airport District and Ausonio Incorporated for Project Management of the Rental Return Facility |
| Review | 7. The Reallocation of Funds from Project 2026-03, Sky Park Drive Road Improvements, to Complete the Detention Pond Erosion Project |
| Review | 8. FYTD Financial Statements, July 2026 |

D. 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 District no less than 24 hours prior to the meeting.