

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

November 12, 2024 – 11:00 AM Pacific Time

**Monterey Regional Airport
200 Fred Kane Drive, Ste. 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. Annual Financial and Compliance Report for the Fiscal Years Ended June 30, 2024 and 2023 (Audit Report from LSL) |
| Review | 2. Resolution No. 1890, A Resolution Approving the FY 2025-2030 Airport Capital Improvement Plan (ACIP) and Authorize the Executive Director to Execute All Supporting Grant Documents |
| Review | 3. Resolution No. 1892, A Resolution Amending the FY 2025 Capital Improvement Budget |
| Review | 4. FYTD Financial Statements |

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.