

**AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
AND
THE PRESENTATION
OF THE
FY 2017 ANNUAL OPERATING PLAN
WEDNESDAY, APRIL 20, 2016
2:00 P.M.**

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.081 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.082 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #16.083 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #16.084 Request from the Director of Operations, Mayor's Office, for approval to pay membership dues to National League of Cities for the period February 1, 2016 thru January 31, 2017 in the amount of \$16,192.
5. #16.085 Request from the Director of Airports for approval of a resolution that authorizes the Director of Airports to enter into and execute the Airport Operating Agreement and Terminal Building Space Permit and, when indicated, the Cargo Addendum with the airlines listed on Attachment A.
6. #16.086 Request from the Director of Airports for approval of a Board Bill, number unknown, and accompanying attachments. This ordinance authorizes the Director of Airports and the Comptroller to enter into and execute the Airport Use and Lease Agreement and, when indicated, the Cargo Addendum with the airlines listed on Attachment A.

The FY 2017 Annual Operating Plan will be presented after the regular meeting by Paul Payne, Budget Director.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS