

**SANTA MARIA PUBLIC AIRPORT DISTRICT**

**BOARD OF DIRECTORS**

**Thursday  
April 8, 2010**

**Administration Bldg.  
Airport Boardroom  
7:00 P.M.**

**REGULAR MEETING  
A G E N D A**

*This agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2. By listing a topic on this agenda, the Santa Maria Public Airport District has expressed its intent to discuss and act on each item. The Santa Maria Public Airport District welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from District activities. To request assistance with disability accommodation, please call (805) 922-1726. Notification at least 48 hours prior to the meeting would enable the Santa Maria Public Airport District to make reasonable arrangements to ensure accessibility to this meeting.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: Eckert, Damiano, Engel, Rafferty, and Adams.**

- 1. MINUTES OF THE REGULAR MEETING HELD MARCH 25, 2010.**
- 2. GENERAL MANAGER'S REPORT.**
- 3. MANAGER OF FINANCE & ADMINISTRATION REPORT.**
  - a) Demand Register**
- 4. DISTRICT COUNSEL'S REPORT. (Ray Biering and Joshua George)**
- 5. PUBLIC SESSION:** Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items

are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board has established a five-minute time limit for receipt of testimony. The board reserves the right to establish time limits for receipt of testimony further time limits.

6. The Consent Calendar is approved by ROLL CALL VOTE on one Motion. These items are read only on request of Board members.

The following items are presented for Board approval without discussion as a single agenda item in order to expedite the meeting. SHOULD ANYONE WISH TO DISCUSS OR DISAPPROVE ANY ITEM, it must be dropped from the blanket Motion of approval and be considered as a separate item.

It is the recommendation of staff that the Board receives, and file and/or approve the following leases and agreements or other routine items and authorize the President and Secretary to execute them:

- (a) THIRD AMENDMENT OF SERVICE AGREEMENT (Project Management Services-Extension of Main Runway 12-30) BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING.
- (b) GRANT OF WATERLINE EASEMENT AND WATERLINE EASEMENT-Well S-11 to Airpark Drive BETWEEN THE DISTRICT AND THE CITY OF SANTA MARIA.

7. PRESENTATION BY RICHARD QUANDT FOR THE GROWERS SHIPPERS VEGETABLE ASSOCIATION.

8. CLOSED SESSION. The Board will hold a Closed Session to discuss the following item:

- (a) Pursuant to California Government Code Section 54956.9, conference with legal counsel, Ray Biering, regarding significant exposure to potential litigation: one case.
- (b) Pursuant to California Government Code Section 54956.9, conference with legal counsel, Ray Biering, regarding pending litigation: one case
  - (1) Santa Maria Public Airport District v. Art-Craft Paint, Inc.
- (c) Pursuant to California Government Code Section 54956.8 with Real Property Negotiators between the District and Mark English regarding 3950 Mitchell Rd., Santa Maria, CA 93455.

9. DIRECTORS' COMMENTS.

10. ADJOURNMENT.