

**SANTA MARIA PUBLIC AIRPORT DISTRICT  
BOARD OF DIRECTORS**

**Thursday  
July 29, 2010**

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

**SPECIAL MEETING  
A G E N D A  
(EXHIBIT "A")**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- 1. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A SERVICE AGREEMENT BETWEEN THE DISTRICT AND MEAD & HUNT, INC. FOR THE SMALL COMMUNITY AIR SERVICE DEVELOPMENT GRANT.**
- 2. GENERAL MANAGER'S REPORT.**
- 3. PUBLIC SESSION: Statements from the floor will be heard during public session. 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. The Board reserves the right to establish time limits for receipt of testimony**
- 4. DIRECTOR'S COMMENTS.**
- 5. ADJOURNMENT.**