

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD MAY 9, 2016

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 3:00 p.m. Present were Directors Rafferty, Baskett, Adams, General Manager Hastert, Manager of Finance and Administration Reade, District Counsel Biering and Board Clerk Fenton.

AGENDA ITEM 13

13. AUTHORIZATION FOR THE AWARD OF THE TAXILANE PAVEMENT REHABILITATION TO JJ FISHER CONSTRUCTION INC AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND JJ FISHER CONSTRUCTION INC FOR THE TAXILANE PAVEMENT REHABILITATION SUBJECT TO DISTRICT COUNSEL'S REVIEW OF INSURANCE AND BONDS.

General Manager Hastert reviewed the project, the budget and recommended the contract be awarded to JJ Fisher Construction Inc.

Director Baskett made a Motion to award the Taxilane Pavement Rehabilitation to JJ Fisher Construction Inc. and authorization for the President and Secretary to execute the contract for the project between the District and JJ Fisher Construction Inc. subject to District Counsel's review of insurance and bonds. Director Adams Seconded and the Motion was carried by a 3-0 vote. Director's Rafferty, Baskett and Adams voted "Yes". Directors Engel and Lahr were absent.