



SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
January 23, 2025

Administration Building
Airport Boardroom
6:00 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: Moreno, Adams, Brown, Clayton, Guy

1. MINUTES OF THE REGULAR MEETING HELD JANUARY 9, 2025
2. COMMITTEE REPORT(S):
 - a) EXECUTIVE
 - b) ADMINISTRATION & FINANCIAL
 - c) SAFETY & SECURITY
 - d) REAL ESTATE
 - e) AIRPORT PLANNING & CAPITAL IMPROVEMENT
 - f) GOVERNMENT AFFAIRS
 - g) MARKETING & PROMOTIONS
 - h) GENERAL AVIATION
3. GENERAL MANAGER'S REPORT
4. MANAGER OF FINANCE & ADMINISTRATION REPORT
 - a) Demand Register
 - b) Budget vs. Actual
 - c) Budget Deviation
 - d) Financial Statements
 - e) Quarterly Investment Report

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 will establish a time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
6. **PRESENTATION BY JANE HINTON, PLANES OF FAME AIR MUSEUM, PROVIDING UPDATES ON THE PLANES OF FAME AIR MUSEUM, SANTA MARIA CAMPUS.**
7. **AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND A HEADQUARTER MEETING WITH ALLEGIANT AIR TO BE HELD FEBRUARY 19TH, IN LAS VEGAS, NV AND SKYWEST AIRLINES TO BE HELD FEBRUARY 20TH, 2025, IN ST. GEORGE, UT.**
8. **AUTHORIZATION FOR TWO STAFF MEMBERS TO ATTEND THE CENTRAL VALLEY FACILITIES EXPO TO BE HELD MARCH 19TH- 20TH, IN MODESTO, CA.**
9. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators:** APN: 111-231-11 Parcels 85-89, Santa Maria, CA 93455. Agency negotiators: General Manager and District Counsel. Negotiating parties: G3, LLC. Under Negotiation: Price and terms of land sale (Gov. Code Section 54956.8).
10. **DIRECTORS' COMMENTS.**
11. **ADJOURNMENT.**