



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

**Thursday
October 24, 2024**

**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, Baskett

1. MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 26, 2024

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 to Actual
- c) Delinquent Tenant
- 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 JAMIE FOXEN, SIMPLE RAE SOCIAL, REGARDING SOCIAL MEDIA MARKETING FOR THE SANTA MARIA PUBLIC AIRPORT DISTRICT.**
7. **PRESENTATION BY TOM WIDROE, REGARDING U.S. CUSTOMS.**
8. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND CONTROLLED KEY SYSTEMS, INC. FOR THE PHYSICAL ACCESS CONTROL, VIDEO SURVEILLANCE, AND INTRUSION DETECTION SYSTEMS INSTALLATION FOR THE U.S CUSTOMS BUILDING LOCATED AT 3335 CORSAIR CIRCLE, SANTA MARIA, CA 93455.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE THIRD AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND RAVATT ALBRECHT & ASSOCIATES, INC., FOR THE U.S. CUSTOMS BUILDING REMODEL.**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE U.S. CUSTOMS BUILDING UPGRADES.**
11. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE GRANT OF EASEMENT FOR WATER PURPOSES TO THE CITY OF SANTA MARIA AND ABANDONMENT OF EASEMENT FOR WATER PURPOSES RELATED TO WELL SITE NO. 6.**
12. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONSULTING SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE TAXIWAY CHARLIE STORM DRAIN REPAIR & MAIN HANGAR DRAINAGE IMPROVEMENTS.**
13. **AUTHORIZATION FOR THE AWARD OF THE TAXIWAY CHARLIE STORM DRAIN REPAIR & MAIN HANGAR DRAINAGE IMPROVEMENTS TO THE JF WILL COMPANY AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND THE JF WILL COMPANY FOR THE TAXIWAY CHARLIE STORM DRAIN REPAIR & MAIN HANGAR DRAINAGE IMPROVEMENTS SUBJECT TO DISTRICT COUNSEL'S REVIEW AND APPROVAL.**
14. **RESOLUTION 940. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ESTABLISHING A POLICY FOR CHANGES TO RATES AND CHARGES FOR DISTRICT HANGARS AND STORAGE UNITS.**
15. **RESOLUTION 941. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE TITLE VI PROGRAM FOR THE SANTA MARIA PUBLIC AIRPORT DISTRICT.**
16. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9): Santa Maria Public Airport District v. California State Water Resources Control Board et al. (San Luis Obispo Superior Court Case No. 24CV-0379)**
17. **DIRECTORS' COMMENTS.**
18. **ADJOURNMENT.**