



SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
November 14, 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 OCTOBER 24, 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
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. INTRODUCTION OF LAND TRUST FOR SANTA BARBARA COUNTY AND UPDATE ON CONSERVATION EASEMENT UNDER SETTLEMENT AGREEMENT WITH FWS/CDFW.
7. AUTHORIZATION FOR THE GENERAL MANAGER TO FULFILL THE FIRST PAYMENT OF \$50,000.00 TO UCLA FOR THE CTS POPULATION MANAGEMENT: CONTROLLED PROPAGATION AS PART OF THE SETTLEMENT AGREEMENT WITH FWS/CDFW.
8. PRESENTATION BY HAYLEY MASCHERONI, HAUTE SOCIAL BY HAYLEY, REGARDING SOCIAL MEDIA MARKETING FOR THE SANTA MARIA PUBLIC AIRPORT DISTRICT.
9. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE GROUND LEASE FOR THE SELF-SERVICE FUEL FACILITY BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER.
10. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE TWENTY EIGHTH AMENDMENT OF LEASE BETWEEN THE DISTRICT AND CJJ FARMING.
11. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR THE SANTA MARIA AIRPORT BUSINESS PARK LOT LINE ADJUSTMENT.
12. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR ON-CALL LAND USE PLANNING SERVICES.
13. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR OPEN SPACE PARCEL REZONING.
14. AUTHORIZATION FOR THE GENERAL MANAGER TO PURCHASE ADDITIONAL CAMERAS AND LICENSE PLATE READERS FOR THE TERMINAL PARKING LOTS, TERMINAL DRIVE, AND HANGAR STREET.
15. AUTHORIZATION FOR THE GENERAL MANAGER TO PURCHASE F3 FOAM FOR TWO ARFF TRUCKS TO STAY COMPLIANT WITH THE FAA CERTIFICATION.
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)
 - b) Conference with Real Property Negotiators: Property: 3015 & 3025 Airpark Drive, Santa Maria, CA 93455. Agency negotiators: General Manager and District Counsel. Negotiating parties: Santa Maria Museum of Flight. Under negotiation: Price and terms of payment. (Gov. Code Section 54956.8)
17. DIRECTORS' COMMENTS.
18. ADJOURNMENT.