

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD OCTOBER 24, 2024

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 6:00 p.m. Present were Directors Adams, Clayton, Brown and Baskett, General Manager Pehl, Manager of Finance & Administration Reade and District Counsel Cheung. Director Moreno was absent.

AGENDA ITEM 13

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.

Director Brown made a Motion to award the Taxiway Charlie Storm Drain Repair & Main Hangar Drainage Improvements to The JF Will Company in the amount of \$445,627.80. Director Clayton Seconded and the Motion was carried by a 4-0 vote.