

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JANUARY 9, 2025

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 Moreno, Adams, Guy, and Clayton, General Manager Pehl, Manager of Finance & Administration Reade and District Counsel Cheung. Director Brown was absent.

AGENDA ITEM 7

7. Authorization to Award Contract for Bids on U.S. Customs Upgrades: Security Contract and for the President and Secretary to execute the contract between the District and awardee for the U.S. Customs Upgrades: Security Contract, subject to review and approval by District Counsel.

Director Adams made a Motion to award the U.S. Customs Upgrades: Security Contract to Controlled Key Systems, Inc., in the amount of \$185,264.00. Director Clayton Seconded and the Motion was carried by a 4-0 vote.