

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD SEPTEMBER 23, 2010

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 7:00 p.m. Present were Directors Rafferty, Engel, Eckert, Damiano, Adams, General Manager Hastert, Manager of Finance and Administration Reade, District Counsel Biering, Associate District Counsel George, Maintenance Supervisor Petty, and Secretary Freitas.

AWARD OF CONTRACT IS AGENDA ITEM #9

9. AUTHORIZATION TO AWARD THE A.I.P. 03-0237-30 AND 31 CONTRACT TO GRANITE CONSTRUCTION COMPANY AND FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT SUBJECT TO DISTRICT COUNSEL'S REVIEW OF INSURANCE AND BONDS.

Director Damiano made a Motion to award the A.I.P. 03-0237-30 and 31 contract to Granite Construction Company and authorized the President and Secretary to execute the contract subject to District Counsel's review of insurance and bonds. Director Rafferty Seconded and the Motion was carried unanimously.