

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

**Thursday
January 10, 2019**

**Administration Building
Airport Boardroom
7:00 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: Rafferty, Adams, Engel, Brown, Baskett

- 1. APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**
- 2. MINUTES OF THE SPECIAL MEETING HELD DECEMBER 18, 2018.**
- 3. COMMITTEE REPORT(S):**
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)**
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)**
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc)**
 - d) CITY & COUNTY LIAISON**
 - e) STATE & FEDERAL LIAISON**
 - f) VANDENBERG LIAISON**
 - g) BUSINESS PARK COMMITTEE (Ad Hoc)**
- 4. GENERAL MANAGER'S REPORT**
- 5. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register**

6. **DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**
7. **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 time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
8. **RESOLUTION 870. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT EXPRESSING APPRECIATION TO JAMES BRAY FOR HIS VOLUNTEER SUPPORT OF AIR SERVICE DEVELOPMENT AND CENTRAL COAST AIRFEST.**
9. **PUBLIC HEARING: HEARING TO CONSIDER DRAFT MAPS OF VOTING DISTRICTS AND PROPOSED SEQUENCE OF ELECTIONS FOR A DISTRICT-BASED ELECTIONS PROCESS PURSUANT TO ELECTIONS CODE SECTION 10010.**
10. **AUTHORIZATION FOR TWO STAFF MEMBERS TO ATTEND THE 2019 JUMPSTART AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD JUNE 3-5, 2019 IN NASHVILLE, TN.**
11. **AUTHORIZATION FOR THE MANAGER OF FINANCE AND ADMINISTRATION TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION'S 113TH ANNUAL CONFERENCE TO BE HELD MAY 19-22, 2019 IN LOS ANGELES, CA.**
12. **DISCUSSION AND DIRECTION TO STAFF REGARDING 2019 GOAL SETTING.**
13. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Conference with Legal Counsel-Pending litigation pursuant to Government Code Section 54956.9(d)(4): 1 case SMPAD v. David Baskett.
14. **DIRECTORS' COMMENTS.**
15. **ADJOURNMENT.**

**2019 SMPAD BOARD OF DIRECTORS
COMMITTEE AND LIAISON APPOINTMENTS**

AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)

Directors &

ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)

Directors &

MARKETING & PROMOTIONS (Standing or Ad Hoc)

Directors &

BUSINESS PARK (Standing or Ad Hoc)

Directors &

CITY & COUNTY LIAISON

Directors &

STATE & FEDERAL LIAISON

Directors &

VANDENBERG LIAISON

Directors &

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MINUTES OF THE SPECIAL BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD DECEMBER 18, 2018

The Board of Directors of the Santa Maria Public Airport District held a Special Meeting at the regular place at 7:00 p.m. Present were Directors Rafferty, Adams, Engel, Brown and Baskett. General Manager Hastert, Manager of Finance & Administration Reade and District Counsel George.

1. MINUTES OF THE REGULAR MEETING HELD December 13, 2018. Director Brown asked the comments of Director Rafferty during public comment be amended. Director Baskett made a Motion to approve the minutes of the regular meeting held December 13, 2018 as amended. Director Adams Seconded and it was carried by a 5-0 vote.
2. DISTRICT COUNSEL'S REPORT. Nothing to report.
3. 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 has established a five-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

No one requested to speak.
4. Public Hearing: Hearing to receive and consider input from the public concerning the creation of Districts for a By-District Election process pursuant to Elections Code Section 10010. District Counsel George presented the Board and the public with information on possible scenarios for the By-District Elections. Discussion was held between the Board and Staff then opened to public comment. There were no questions regarding the new Election Districts from the public.
5. DIRECTORS' COMMENTS: Director Brown is not available for the next meeting.

Director's Baskett and Engel stated that we live in interesting times.

Director Adams had no comment.

Director Rafferty wished everyone a Merry Christmas and a Happy New Year.
6. ADJOURNMENT. President Rafferty asked for a Motion to adjourn to a Regular Meeting to be held on January 10, 2019 at 7:00 p.m. at the regular meeting place. Director Adams made that Motion, Director Baskett Seconded and the Motion was carried by a 5-0 vote.

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ORDER OF ADJOURNMENT

This Special Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:44 p.m. on December 18, 2018.

Hugh Rafferty, President

Carl Engel, Secretary

2018-2019

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 066112 to 066187 on Pacific Premier Bank in the total amount of \$163,485.61

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CHRIS HASTERT
GENERAL MANAGER

DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 066112 to 066187 on Pacific Premier Bank in the total amount of \$163,485.61 has been approved as being in conformity with the budget approved by the Santa Maria Public Airport District and funds are available for their payment.

VERONEKA READE
MANAGER OF FINANCE AND ADMINISTRATION

DATE

THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVED PAYMENT OF THE ATTACHED WARRANTS AT THE MEETING OF JANUARY 10, 2019.

CARL ENGEL JR.
SECRETARY

Santa Maria Public Airport District

Demand Register

| Check Number | Check Date | Vendor Name | Check Amount | Description |
|--------------|------------|------------------------------------|--------------|--------------------------------|
| 066112 | 12/13/2018 | Aflac | \$ 502.02 | Voluntary Ins. - Employee |
| 066113 | 12/13/2018 | All American Screen Printing, Inc. | \$ 1,546.56 | |
| 066114 | 12/13/2018 | American Industrial Supply | \$ 210.44 | Lighting & Nav Aid Maint. |
| 066115 | 12/13/2018 | Braack Motorsports, Inc | \$ 839.80 | |
| 066116 | 12/13/2018 | Central City Tool Supply, Inc. | \$ 30.22 | Small Tools |
| 066117 | 12/13/2018 | City of Guadalupe | \$ 20,699.14 | Security Service |
| 066118 | 12/13/2018 | Clark Pest Control | \$ 330.00 | Pest Control - Terminal & Adm. |
| 066119 | 12/13/2018 | CMG Worldwide | \$ 1,000.00 | |
| 066120 | 12/13/2018 | Cottonwood Canyon Winery | \$ 2,792.88 | |
| 066121 | 12/13/2018 | Ferguson Enterprises, Inc. | \$ 159.25 | Buildg. Maint. - Customs |
| 066122 | 12/13/2018 | Frontier Communications | \$ 1,256.60 | Telephone Service |
| 066123 | 12/13/2018 | Carquest Auto Parts | \$ 234.86 | Auto Maint. - Mechanical |
| 066124 | 12/13/2018 | Geroge Gray | \$ 241.97 | |
| 066125 | 12/13/2018 | R.C. Grecnik | \$ 373.20 | |
| 066126 | 12/13/2018 | Helinet Production Group | \$ 16,000.00 | |
| 066127 | 12/13/2018 | Thomas Housel | \$ 545.93 | |
| 066128 | 12/13/2018 | Interstate Batteries | \$ 120.63 | Auto Maint. - Mechanical |
| 066129 | 12/13/2018 | J B Dewar, Inc | \$ 276.85 | Fuel Expense - Gas/Diesel |
| 066130 | 12/13/2018 | J.D. Humann Landscape Contr. | \$ 4,155.66 | Landscape Maintenance |
| 066131 | 12/13/2018 | Limotta Internet Technologies | \$ 1,534.50 | Computer Support Services |
| 066132 | 12/13/2018 | McMasters and Carr | \$ 643.24 | Building Maint. - Terminal |
| 066133 | 12/13/2018 | Napa Auto Parts | \$ 10.32 | Auto parts |
| 066134 | 12/13/2018 | Next Day Signs | \$ 401.76 | Signs |
| 066135 | 12/13/2018 | Pacific Gas & Electric Company | \$ 8,061.89 | Terminal/Admin./Main Hangar |
| 066136 | 12/13/2018 | Planes of Fame Air Museum | \$ 1,750.00 | |
| 066137 | 12/13/2018 | Hugh Rafferty | \$ 32.70 | Directors Fees |
| 066138 | 12/13/2018 | Sage Institute Inc. | \$ 6,629.03 | Consulting Service |
| 066139 | 12/13/2018 | San Luis Powerhouse | \$ 3,487.48 | Generator Maintenance |
| 066140 | 12/13/2018 | Sherwin-Williams | \$ 660.15 | Pavement/Roads - Terminal Area |
| 066141 | 12/13/2018 | S Lombardi & Assoc., Inc. | \$ 10,251.50 | Airport Advertising |
| 066142 | 12/13/2018 | SM Tire | \$ 16,500.05 | Heavy Equip. Maintenance |
| 066143 | 12/13/2018 | Tri-Counties Plant Service | \$ 275.00 | Interior Plants Maint. |
| 066144 | 12/13/2018 | VTC Enterprises | \$ 60.00 | Trash - Paper Recycling |
| 066145 | 12/13/2018 | WageWorks | \$ 372.58 | Cafeteria Plan - Admin. Fee |
| 066146 | 12/27/2018 | American Assn of Airport Exec | \$ 100.00 | Renew AAAE - Affiliate Dues |
| 066147 | 12/27/2018 | Adamski Moroski | \$ 7,446.00 | Legal Service |
| 066148 | 12/27/2018 | Advantage Answering Plus | \$ 24.49 | Answering Service |
| 066149 | 12/27/2018 | AED for Hearts | \$ 1,596.24 | |
| 066150 | 12/27/2018 | AT&T | \$ 83.99 | Phone Service |

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|--------|-------------------------------------------------------|----|-----------|--------------------------------|
| 066151 | 12/27/2018 Bedford Enterprises, Inc. | \$ | 234.34 | Trash Removal |
| 066152 | 12/27/2018 Berchtold Equipment Company | \$ | 1,963.09 | Heavy Equip Maint - Mechanical |
| 066153 | 12/27/2018 Bill Gaines Audio Inc. | \$ | 1,000.00 | |
| 066154 | 12/27/2018 Bomar Security & Investigation | \$ | 930.00 | Security Service |
| 066155 | 12/27/2018 California Electric Supply | \$ | 162.00 | Lighting Maintenance |
| 066156 | 12/27/2018 CARR'S BOOT SHOP | \$ | 99.35 | |
| 066157 | 12/27/2018 Consolidated Electrical Distributors, Inc. | \$ | 173.73 | Lighting Maintenance |
| 066158 | 12/27/2018 City of Santa Maria | \$ | 254.92 | Water Invoice |
| 066159 | 12/27/2018 Clark Pest Control | \$ | 884.00 | Pest Control - Terminal & Adm. |
| 066160 | 12/27/2018 Comcast | \$ | 561.42 | Cable/Internet /Digital Voice |
| 066161 | 12/27/2018 De Lage Landen | \$ | 105.76 | Lease/Maint. - Copier |
| 066162 | 12/27/2018 Fastenal Company | \$ | 357.76 | Shop Supplies |
| 066163 | 12/27/2018 Frontier Communications | \$ | 799.00 | Telephone Service |
| 066164 | 12/27/2018 Chris Hastert | \$ | 1,170.00 | Expense - Travel/Entertainment |
| 066165 | 12/27/2018 Home Depot | \$ | 197.85 | Building Maintenance |
| 066166 | 12/27/2018 J B Dewar, Inc | \$ | 577.64 | Fuel Expense - Gas/Diesel |
| 066167 | 12/27/2018 Los Padres Fire Protection | \$ | 350.00 | Fire Equipment Service |
| 066168 | 12/27/2018 LSC Communications | \$ | 29.67 | Publications |
| 066169 | 12/27/2018 Carahsoft | \$ | 1,750.00 | |
| 066170 | 12/27/2018 Card ServiceCenter | \$ | 14,979.21 | Business Travel & Enter. |
| 066171 | 12/27/2018 McMasters and Carr | \$ | 27.92 | Building Maint. - Terminal |
| 066172 | 12/27/2018 Mead & Hunt, Inc. | \$ | 16,236.95 | Air Service Consulting |
| 066173 | 12/27/2018 Mission Uniform Service | \$ | 405.44 | Uniform Service |
| 066174 | 12/27/2018 Neopost USA, Inc. | \$ | 2.44 | Postage |
| 066175 | 12/27/2018 NEOPOST | \$ | 360.98 | Postage Meter |
| 066176 | 12/27/2018 Carla Osborn | \$ | 144.01 | Medical Reimb. |
| 066177 | 12/27/2018 Pacific Telemanagement Services | \$ | 227.92 | Pay Phone Service |
| 066178 | 12/27/2018 Pat's Automotive | \$ | 97.50 | Auto Maint. - Mechanical |
| 066179 | 12/27/2018 PATHPOINT | \$ | 1,132.32 | Airport Maintenance Service |
| 066180 | 12/27/2018 Principal Financial Group | \$ | 3,191.52 | Dental, Life, Disability, Visi |
| 066181 | 12/27/2018 VERONEKA READE | \$ | 279.66 | |
| 066182 | 12/27/2018 Roberts & Connell LLP | \$ | 1,054.50 | Legal Service |
| 066183 | 12/27/2018 Safety-Kleen | \$ | 362.57 | Solvent |
| 066184 | 12/27/2018 Sherwin-Williams | \$ | 69.71 | Pavement/Roads - Terminal Area |
| 066185 | 12/27/2018 S Lombardi & Assoc., Inc. | \$ | 1,750.00 | Airport Advertising |
| 066186 | 12/27/2018 Santa Maria Times | \$ | 225.50 | Annual Subscription |
| 066187 | 12/27/2018 WageWorks | \$ | 100.00 | Cafeteria Plan - Admin. Fee |

Total Checks Written: \$ 163,485.61

Electronic Payments

| | | | |
|------------|--------------|----|-----------|
| 12/13/2018 | Payroll | \$ | 32,671.79 |
| 12/18/2018 | Mass Mutual | \$ | 3,679.94 |
| 12/21/2018 | CalPERS | \$ | 5,217.27 |
| 12/27/2018 | Payroll | \$ | 32,442.67 |
| 12/31/2018 | CalPERS | \$ | 7,609.36 |
| 1/2/2019 | BankCard Fee | \$ | 875.22 |
| 1/3/2019 | Mass Mutual | \$ | 3,679.94 |
| 1/7/2019 | CalPERS | \$ | 5,143.74 |

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|------------------------------------------|-----------|------------------|
| Total Electronic Funds Transfers: | \$ | 91,319.93 |
|------------------------------------------|-----------|------------------|

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| Total Funds Dispersed | \$ | 254,805.54 |
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RESOLUTION NO. 870

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT EXPRESSING APPRECIATION TO JAMES BRAY FOR HIS SERVICE ON THE CENTRAL COAST AIRFEST COMMITTEE AND THE AIR SERVICE DEVELOPMENT TEAM

WHEREAS, the Board of Directors of the Santa Maria Public Airport District is responsible for exercising and performing all powers, privileges and duties vested in or imposed upon it by general law and the California Airport District Act; and

WHEREAS, James Bray's dedication to our community through his service with numerous organizations including PCPA, Allan Hancock College Foundation, Rotary, the Economic Development Commission, and his extensive career as a government affairs official make him an invaluable resource as the District meets with airline officials and push for calculated future growth of air service, the Central Coast AirFest, and various other projects; and

WHEREAS, James Bray volunteered to be the Sponsorship Chairperson of the inaugural Central Coast AirFest which was hosted by the Santa Maria Public Airport District on October 6-7, 2018; and

WHEREAS, James Bray accepted these roles with the understanding that this inaugural event would be a huge undertaking in establishing the foundation of an airshow while at the same time elevating the reputation of the Santa Maria Airport and our ability to host a successful two-day event; and

WHEREAS, James Bray far exceeded the AirFest committee's sponsorship goals through his connections with community leaders and mentorship of other committee members; and

WHEREAS, James Bray also volunteers his time to meet with airline officials as the selected community member of the District's Air Service Development team; and

WHEREAS, James Bray demonstrates his passion for the community, our local college system, and the airport while interacting with airline officials and others; and

WHEREAS, James Bray and his demeanor encourages airline representatives to have an open dialog concerning Santa Maria air service, thereby making our visits memorable and more impactful for all involved.; and

WHEREAS, James Bray's knowledge and love of history has been a positive experience when shared with staff, and more importantly an icebreaker and demonstration of our commitment to understand every aspect about the airlines we meet with, including their history; and

WHEREAS, the District and the community has benefited from James Bray's commitment of personal time, energy and knowledge, and his willingness to commit to long days of travel, substantial research for every meeting, and understanding of the changing issues in the airline industry to best represent the District's best interests.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Directors of the Santa Maria Public Airport District take this opportunity to express their genuine and sincere appreciation to James Bray for his leadership, exemplary professionalism, dedication and valued contributions while serving on both the Central Coast AirFest Committee and the Air Service Development team for the Santa Maria Public Airport District.

PASSED AND ADOPTED at the Regular meeting of the Board of Directors of the Santa Maria Public Airport District held on January 10, 2019 on Motion of Director _____, Seconded by Director _____, and carried by the following roll call vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

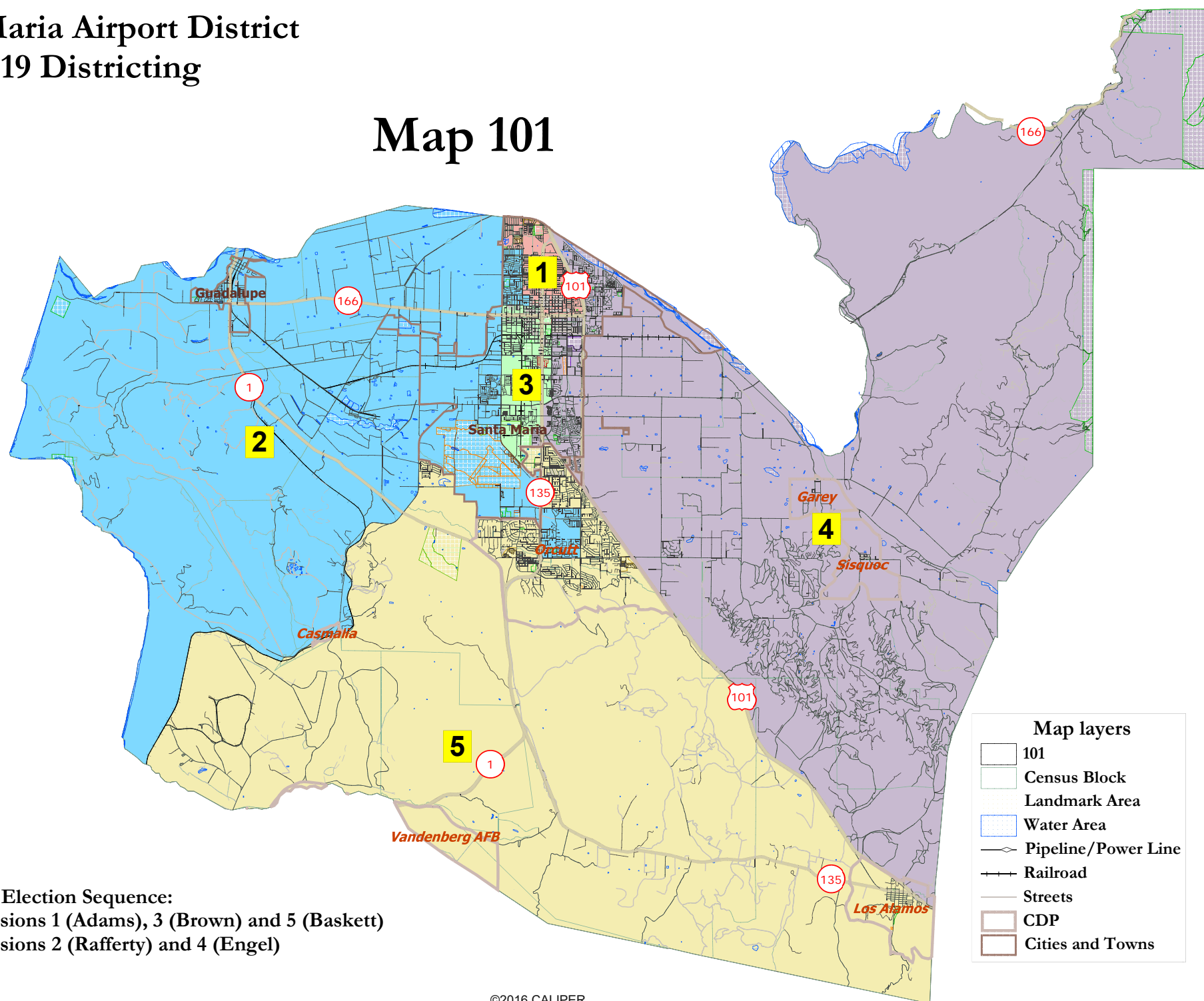
ATTEST:

Hugh Rafferty, President

Carl Engel, Secretary

Santa Maria Airport District 2018/2019 Districting

Map 101

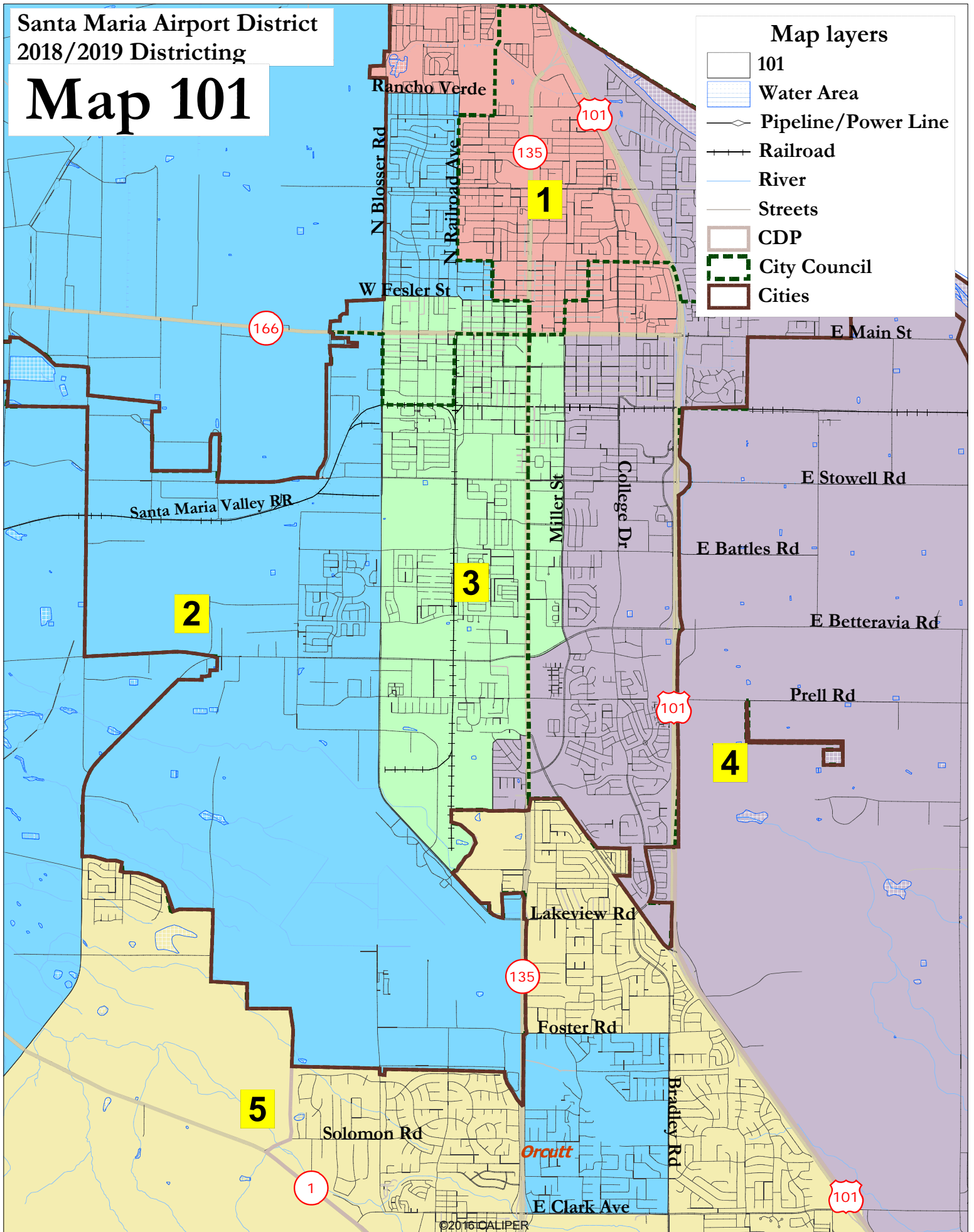


Santa Maria Airport District
2018/2019 Districting

Map 101

Map layers

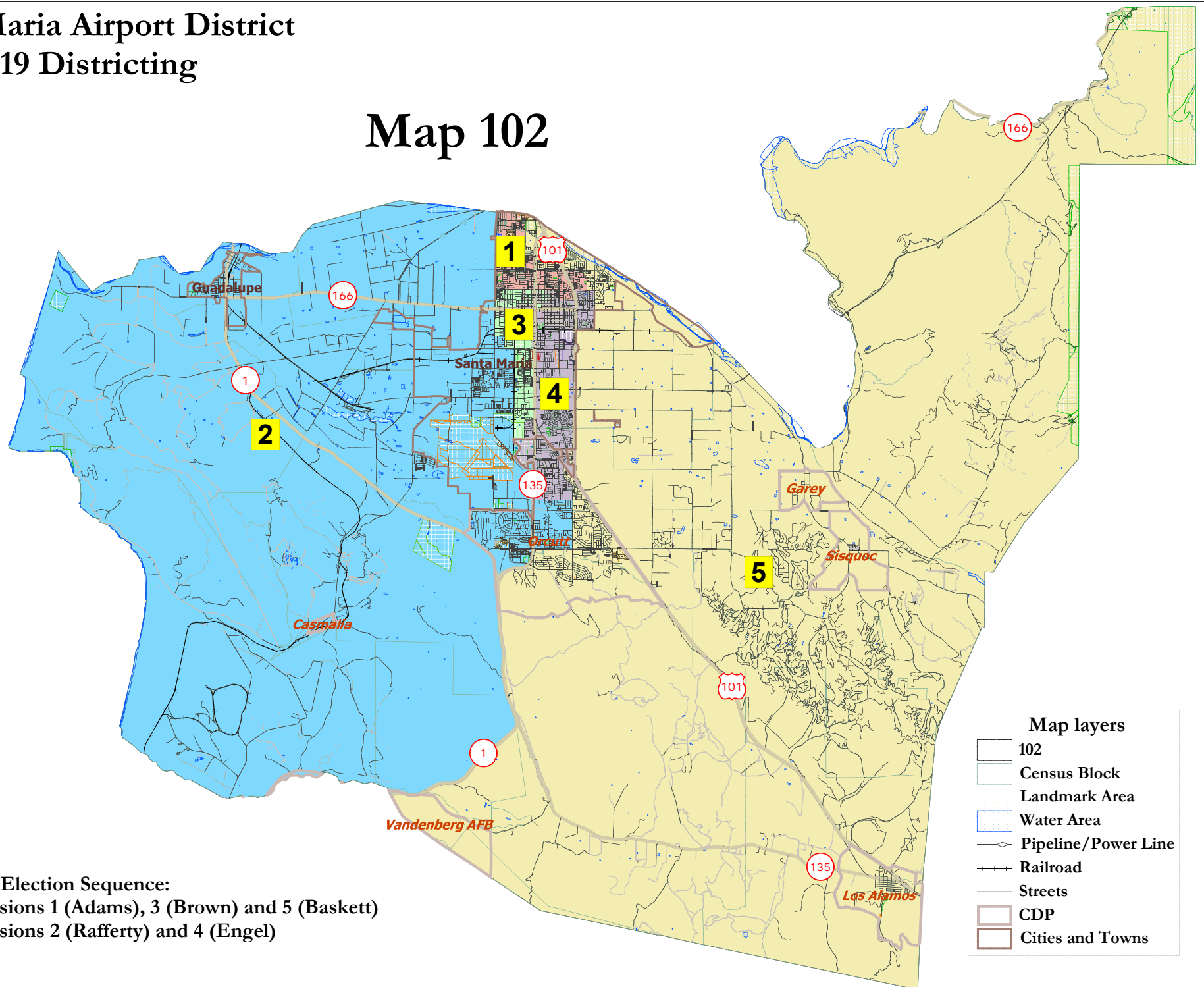
- 101
- Water Area
- Pipeline/Power Line
- Railroad
- River
- Streets
- CDP
- City Council
- Cities



| Santa Maria Airport District - Map 101 | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------|--------|--------|--------|--------|---------|
| District | | 1 | 2 | 3 | 4 | 5 | Total |
| Ideal | Total Pop | 28,232 | 28,274 | 29,412 | 28,935 | 27,916 | 142,769 |
| 28,554 | Deviation from ideal | -322 | -280 | 858 | 381 | -638 | 1,496 |
| | % Deviation | -1.13% | -0.98% | 3.00% | 1.33% | -2.23% | 5.24% |
| Total Pop | % Hisp | 73% | 73% | 81% | 48% | 28% | 61% |
| | % NH White | 20% | 19% | 13% | 42% | 64% | 32% |
| | % NH Black | 1% | 1% | 1% | 2% | 2% | 1% |
| | % Asian-American | 5% | 5% | 4% | 6% | 4% | 5% |
| Citizen Voting Age Pop | Total | 12,164 | 13,722 | 9,411 | 19,704 | 20,265 | 75,267 |
| | % Hisp | 55% | 58% | 56% | 38% | 23% | 43% |
| | % NH White | 36% | 34% | 33% | 52% | 70% | 48% |
| | % NH Black | 1% | 1% | 2% | 2% | 2% | 2% |
| | % Asian/Pac.Isl. | 7% | 6% | 8% | 7% | 3% | 6% |
| Voter Registration (Nov 2016) | Total | 8,951 | 10,059 | 6,708 | 14,525 | 16,999 | 57,242 |
| | % Latino est. | 64% | 61% | 60% | 41% | 22% | 45% |
| | % Spanish-Surnamed | 58% | 55% | 54% | 37% | 20% | 40% |
| | % Asian-Surnamed | 1% | 1% | 1% | 2% | 2% | 1% |
| | % Filipino-Surnamed | 3% | 3% | 3% | 2% | 1% | 2% |
| | % NH White est. | 30% | 33% | 30% | 53% | 73% | 49% |
| | % NH Black | 1% | 1% | 2% | 1% | 2% | 1% |
| Voter Turnout (Nov 2016) | Total | 6,344 | 7,377 | 4,791 | 11,062 | 14,196 | 43,769 |
| | % Latino est. | 60% | 57% | 56% | 36% | 20% | 40% |
| | % Spanish-Surnamed | 53% | 51% | 50% | 33% | 18% | 36% |
| | % Asian-Surnamed | 1% | 1% | 1% | 1% | 2% | 1% |
| | % Filipino-Surnamed | 3% | 3% | 3% | 2% | 1% | 2% |
| | % NH White est. | 35% | 37% | 34% | 58% | 75% | 54% |
| | % NH Black | 1% | 1% | 2% | 1% | 2% | 2% |
| Voter Turnout (Nov 2014) | Total | 3,697 | 4,543 | 2,596 | 7,588 | 10,181 | 28,604 |
| | % Latino est. | 44% | 47% | 43% | 26% | 15% | 29% |
| | % Spanish-Surnamed | 40% | 42% | 38% | 23% | 13% | 26% |
| | % Asian-Surnamed | 1% | 1% | 1% | 1% | 2% | 1% |
| | % Filipino-Surnamed | 2% | 3% | 3% | 2% | 1% | 2% |
| | % NH White est. | 50% | 47% | 49% | 68% | 81% | 65% |
| | % NH Black est. | 2% | 2% | 2% | 2% | 1% | 2% |
| ACS Pop. Est. | Total | 28,828 | 28,722 | 31,632 | 30,858 | 28,923 | 148,963 |
| Age | age0-19 | 34% | 35% | 40% | 27% | 26% | 33% |
| | age20-60 | 51% | 51% | 51% | 54% | 50% | 51% |
| | age60plus | 15% | 14% | 8% | 19% | 24% | 16% |
| Immigration | immigrants | 36% | 35% | 42% | 22% | 11% | 29% |
| | naturalized | 27% | 29% | 14% | 44% | 55% | 28% |
| Language spoken at home | english | 32% | 35% | 22% | 59% | 81% | 46% |
| | spanish | 61% | 60% | 73% | 34% | 15% | 48% |
| | asian-lang | 5% | 4% | 3% | 5% | 2% | 4% |
| | other lang | 2% | 1% | 2% | 2% | 1% | 2% |
| Language Fluency | Speaks Eng. "Less than Very Well" | 36% | 34% | 44% | 18% | 7% | 28% |
| Education (among those age 25+) | hs-grad | 48% | 46% | 34% | 57% | 62% | 51% |
| | bachelor | 6% | 8% | 7% | 16% | 17% | 11% |
| | graduatedegree | 3% | 3% | 2% | 7% | 11% | 5% |
| Child in Household | child-under18 | 43% | 46% | 52% | 32% | 33% | 40% |
| Pct of Pop. Age 16+ | employed | 60% | 60% | 63% | 60% | 59% | 60% |
| Household Income | income 0-25k | 22% | 19% | 25% | 16% | 11% | 18% |
| | income 25-50k | 30% | 30% | 31% | 22% | 19% | 26% |
| | income 50-75k | 19% | 17% | 20% | 19% | 19% | 19% |
| | income 75-200k | 29% | 31% | 23% | 39% | 44% | 34% |
| | income 200k-plus | 1% | 2% | 1% | 4% | 7% | 3% |
| Housing Stats | single family | 80% | 80% | 50% | 82% | 92% | 78% |
| | multi-family | 20% | 20% | 50% | 18% | 8% | 22% |
| | rented | 47% | 45% | 69% | 34% | 23% | 42% |
| | owned | 53% | 55% | 31% | 66% | 77% | 58% |
| Total population data from the 2010 Decennial Census. | | | | | | | |
| Surname-based Voter Registration and Turnout data from the California Statewide Database. | | | | | | | |
| Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data. | | | | | | | |

Santa Maria Airport District 2018/2019 Districting

Map 102

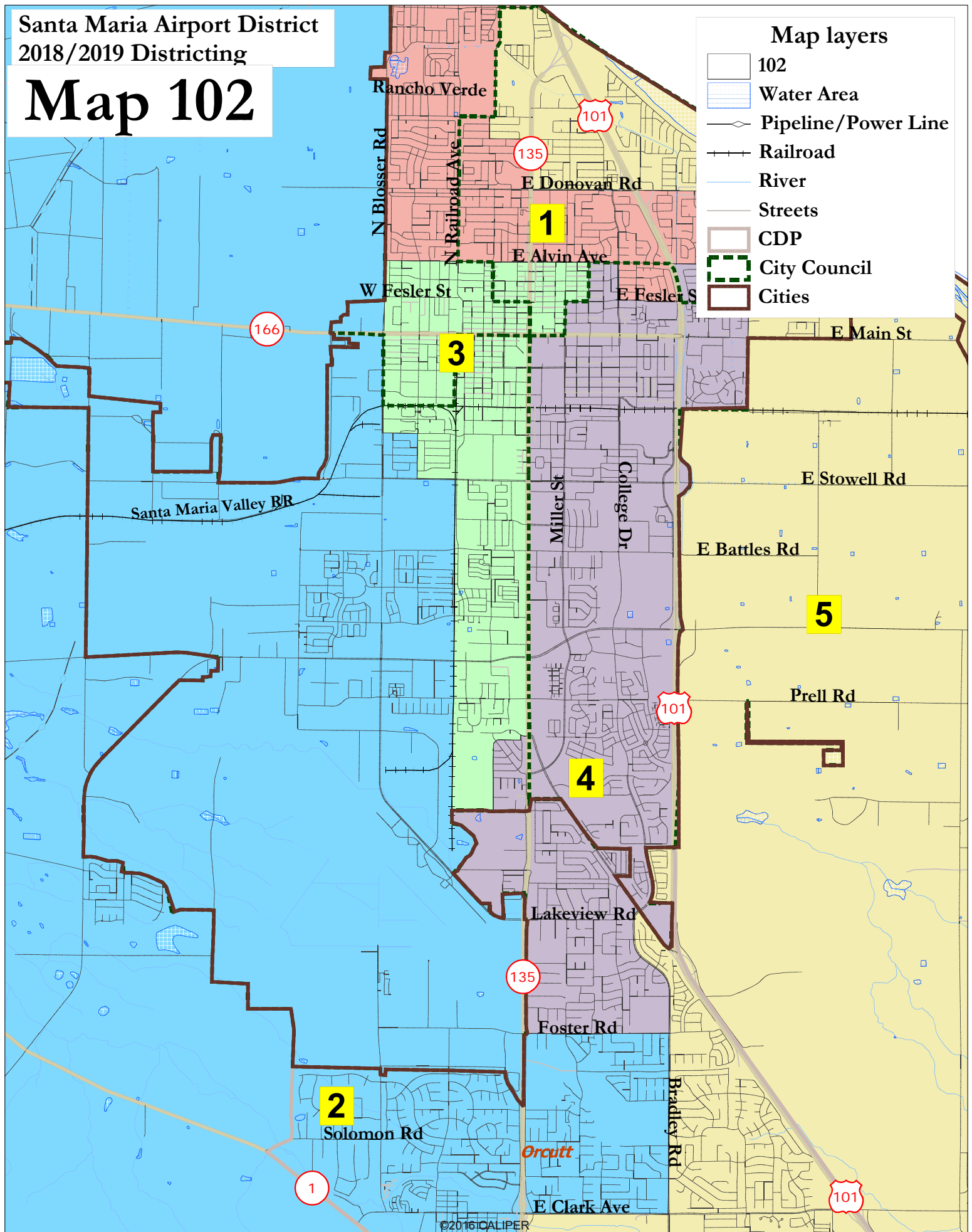


Proposed Election Sequence:

2020: Divisions 1 (Adams), 3 (Brown) and 5 (Baskett)

2022: Divisions 2 (Rafferty) and 4 (Engel)

Map 102



| Santa Maria Airport District - Map 102 | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------|--------|--------|--------|--------|---------|
| District | | 1 | 2 | 3 | 4 | 5 | Total |
| <u>Ideal</u> | Total Pop | 29,138 | 28,394 | 28,761 | 28,564 | 27,912 | 142,769 |
| 28,554 | Deviation from ideal | 584 | -160 | 207 | 10 | -642 | 1,226 |
| | % Deviation | 2.05% | -0.56% | 0.72% | 0.04% | -2.25% | 4.29% |
| Total Pop | % Hisp | 76% | 56% | 85% | 44% | 41% | 61% |
| | % NH White | 16% | 36% | 10% | 46% | 51% | 32% |
| | % NH Black | 1% | 2% | 1% | 2% | 1% | 1% |
| | % Asian-American | 5% | 5% | 3% | 6% | 5% | 5% |
| Citizen Voting Age Pop | Total | 13,033 | 16,312 | 7,763 | 19,412 | 18,747 | 75,267 |
| | % Hisp | 58% | 42% | 63% | 37% | 29% | 43% |
| | % NH White | 32% | 50% | 28% | 53% | 62% | 48% |
| | % NH Black | 1% | 2% | 2% | 2% | 2% | 2% |
| | % Asian/Pac.Isl. | 8% | 5% | 6% | 6% | 5% | 6% |
| Voter Registration (Nov 2016) | Total | 9,080 | 13,010 | 5,352 | 14,222 | 15,578 | 57,242 |
| | % Latino est. | 69% | 42% | 67% | 38% | 31% | 45% |
| | % Spanish-Surnamed | 62% | 38% | 60% | 34% | 28% | 40% |
| | % Asian-Surnamed | 1% | 2% | 1% | 2% | 2% | 1% |
| | % Filipino-Surnamed | 3% | 2% | 3% | 2% | 2% | 2% |
| | % NH White est. | 25% | 52% | 25% | 55% | 64% | 49% |
| | % NH Black | 1% | 2% | 1% | 2% | 2% | 1% |
| Voter Turnout (Nov 2016) | Total | 6,256 | 10,252 | 3,663 | 10,947 | 12,651 | 43,769 |
| | % Latino est. | 65% | 38% | 63% | 34% | 27% | 40% |
| | % Spanish-Surnamed | 58% | 34% | 56% | 31% | 24% | 36% |
| | % Asian-Surnamed | 1% | 2% | 1% | 2% | 2% | 1% |
| | % Filipino-Surnamed | 3% | 2% | 3% | 2% | 2% | 2% |
| | % NH White est. | 30% | 56% | 30% | 59% | 67% | 54% |
| | % NH Black | 1% | 2% | 1% | 2% | 2% | 2% |
| Voter Turnout (Nov 2014) | Total | 3,703 | 7,000 | 2,028 | 7,206 | 8,667 | 28,604 |
| | % Latino est. | 51% | 28% | 51% | 24% | 19% | 29% |
| | % Spanish-Surnamed | 46% | 25% | 46% | 22% | 17% | 26% |
| | % Asian-Surnamed | 1% | 2% | 1% | 1% | 1% | 1% |
| | % Filipino-Surnamed | 3% | 2% | 3% | 2% | 1% | 2% |
| | % NH White est. | 43% | 67% | 40% | 70% | 76% | 65% |
| | % NH Black est. | 1% | 2% | 2% | 2% | 2% | 2% |
| ACS Pop. Est. | Total | 28,962 | 30,267 | 30,064 | 30,715 | 28,954 | 148,963 |
| Age | age0-19 | 34% | 33% | 41% | 28% | 27% | 33% |
| | age20-60 | 52% | 50% | 51% | 53% | 52% | 51% |
| | age60plus | 15% | 17% | 8% | 18% | 22% | 16% |
| Immigration | immigrants | 39% | 25% | 44% | 20% | 19% | 29% |
| | naturalized | 30% | 31% | 13% | 38% | 44% | 28% |
| Language spoken at home | english | 29% | 52% | 20% | 61% | 68% | 46% |
| | spanish | 65% | 44% | 75% | 33% | 27% | 48% |
| | asian-lang | 5% | 3% | 2% | 4% | 3% | 4% |
| | other lang | 2% | 1% | 2% | 2% | 2% | 2% |
| Language Fluency | Speaks Eng. "Less than Very Well" | 38% | 23% | 47% | 19% | 14% | 28% |
| Education (among those age 25+) | hs-grad | 47% | 52% | 31% | 58% | 59% | 51% |
| | bachelor | 6% | 13% | 5% | 15% | 14% | 11% |
| | graduatedegree | 3% | 7% | 2% | 7% | 8% | 5% |
| Child in Household | child-under18 | 43% | 41% | 55% | 33% | 34% | 40% |
| Pct of Pop. Age 16+ | employed | 60% | 58% | 63% | 59% | 60% | 60% |
| Household Income | income 0-25k | 20% | 15% | 26% | 20% | 10% | 18% |
| | income 25-50k | 29% | 26% | 33% | 23% | 21% | 26% |
| | income 50-75k | 18% | 18% | 19% | 20% | 19% | 19% |
| | income 75-200k | 32% | 36% | 21% | 34% | 45% | 34% |
| | income 200k-plus | 1% | 5% | 1% | 3% | 6% | 3% |
| Housing Stats | single family | 88% | 79% | 51% | 73% | 93% | 78% |
| | multi-family | 12% | 21% | 49% | 27% | 7% | 22% |
| | rented | 38% | 40% | 71% | 43% | 25% | 42% |
| | owned | 62% | 60% | 29% | 57% | 75% | 58% |
| Total population data from the 2010 Decennial Census. | | | | | | | |
| Surname-based Voter Registration and Turnout data from the California Statewide Database. | | | | | | | |
| Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data. | | | | | | | |



PUBLIC AIRPORT DISTRICT

1/10/19

Agenda Item
10
1/10/19

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Authorization for two staff members to attend the 2019 JumpStart Air Service Development Conference to be held June 3-5, 2019 in Nashville, TN.

Summary

Pursuant to our ongoing efforts to regain air service with a major hub carrier, and upon the recommendation of our Air Service Consultant, we request approval to attend the JumpStart 2019 Air Service Development Conference. Several Airlines will be available to meet and confer with District staff.

Budget

| | | Attendees | Days | Rate | Total |
|-----------------|-----------------------|-----------|------|-------------|--------------------|
| Hotel: | Hotel stay | 2 | 3 | \$ 301.00 | \$ 1,806.00 |
| Meals: | Meals | 2 | 4 | \$ 60.00 | \$ 480.00 |
| Transportation: | Airfare | 2 | | \$ 619.00 | \$ 1,238.00 |
| | Ground Transportation | | | | \$ 188.00 |
| Fees: | Registration | 2 | | \$ 1,100.00 | \$ 2,200.00 |
| | Total: | | | | \$ 5,912.00 |

Overall Impact:

| Approved 2018-2019 Budget for Business Travel | \$56,618.00 |
|-----------------------------------------------|-------------|
| Previously Approved Business Travel | \$50,525.20 |
| Current Balance for Business Travel | \$6,092.80 |
| Amount of this Request | \$5,912.00 |
| Balance Remaining if Approved | \$180.80 |

Recommendation

Staff recommends the board authorize this travel in an attempt to improve air service.

Please let me know if you have any questions:

Sincerely,

Chris Hastert, CM
General Manager

**PUBLIC AIRPORT DISTRICT**

1/10/19

Agenda Item
11
1/10/19

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Authorization for the Manager of Finance and Administration to attend the Government Finance Officers Association's 113th Annual Conference to be held May 19-22, 2019 in Los Angeles, CA.

Summary

The GFOA Annual Conference is a professional development event that includes a wide variety of enriching activities. The 113th GFOA Annual Conference at the Los Angeles Convention Center will feature opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, and networking with peers.

Budget

| | | Attendees | Days | Rate | Total |
|--------|---------------|-----------|------|-----------|--------------------|
| Hotel: | Hotel stay | 1 | 4 | \$ 254.00 | \$ 1,016.00 |
| Meals: | Meals | 1 | 5 | \$ 60.00 | \$ 300.00 |
| Fees: | Registration | 1 | | \$ 420.00 | \$ 420.00 |
| | Total: | | | | \$ 1,736.00 |

Overall Impact:

| Approved 2018-2019 Budget for Business Travel | \$56,618.00 |
|-----------------------------------------------|-------------------|
| Previously Approved Business Travel | \$56,437.20 |
| Current Balance for Business Travel | \$180.80 |
| Amount of this Request | \$1,736.00 |
| Balance Remaining if Approved | \$1,555.20 |

Recommendation

This conference includes all of North America and is held in varying states throughout the years. The Los Angeles location offers the District the opportunity to attend without the added cost of air travel.

Please let me know if you have any questions:

Sincerely,

Chris Hastert, CM
General Manager