



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

Thursday
January 13, 2022

Virtual Meeting
Zoom Meeting: [Zoom.us](https://zoom.us)
Meeting ID: [820 6332 8775](https://zoom.us/j/82063328775)
Meeting Password: 3217
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: Engel, Brown, Rafferty, Adams, Baskett

- 1. RESOLUTION 905. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT FOR THE PERIOD OF JANUARY 13, 2022, TO FEBRUARY 12, 2022, PURSUANT TO BROWN ACT PROVISIONS.**
- 2. MINUTES OF THE REGULAR MEETING HELD DECEMBER 9, 2021.**
- 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
 - b) Budget Deviation
6. **DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**
7. **PUBLIC SESSION:** Statements from the public will be heard during public session. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public may use the "raise hand" feature to be put in a speaking queue. Public comment will be limited to three (3) minutes. If a speaker continues speaking after being notified of the end of their public comment period, the meeting Host will mute the speaker and move on to the next person in the queue.

Please raise your hand in the following ways:

Telephone: Press "*9" to raise your hand and notify the meeting Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

Computer and Mobile: Click the "raise hand" button to notify the Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

8. **RESOLUTION 906. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AUTHORIZING DISTRICT COUNSEL TO ACCEPT SERVICE OF PROCESS OF LEGAL DOCUMENTS SERVED BY OR ON BEHALF OF DAVID E. BASKETT.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO CONSENT TO THE TRANSFER OF THE HANGAR LOCATED AT 2995-C AIRPARK DRIVE TO CLOUD DANCER II, LLC.**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A CONTRACT BETWEEN THE DISTRICT AND HERTZ RENT-A-CAR FOR TERMINAL SPACE LOCATED AT 3249 TERMINAL DRIVE, SUITE 111.**
11. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR INDUSTRIAL PARKWAY LOT SPLIT.**
12. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONTRACT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR THE FAIRWAY DRIVE PARCEL REZONING.**
13. **AUTHORIZATION FOR TUITION REIMBURSEMENT FOR TWO STAFF MEMBERS.**
14. **AUTHORIZATION FOR THE MANAGER OF FINANCE AND ADMINISTRATION TO ATTEND THE CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS TO BE HELD FEBRUARY 16TH-18TH, 2022 IN SAN DIEGO, CA.**
15. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE MAIN HANGAR.**

16. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators (Chris Hastert, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, AND APN 111-231-17 (Gov. Code Section 54956.8)**
 - b) **Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-SMPAD v. Baskett, Santa Barbara Superior Court Case No. 20CV04444.**
 - c) **Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, Santa Barbara Superior Court Case No. 21CV04183.**
 - d) **Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case**
17. **DIRECTORS' COMMENTS.**
18. **ADJOURNMENT.**