



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

**Thursday
January 25, 2024**

**Administration Building
Airport Boardroom
6:00 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: Moreno, Adams, Brown, Clayton, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD JANUARY 11, 2024**
- 2. 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)
- 3. GENERAL MANAGER'S REPORT**
- 4. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register
 - b) Budget to Actual
 - c) Financial Statements
 - d) Quarterly Investment Report
 - e) Delinquent Tenant List

5. **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 a time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
6. **PRESENTATION BY JANE HINTON, PLANES OF FAME AIR MUSEUM, REGARDING THE 2023 AND 2024 CENTRAL COAST AIRFEST.**
7. **SELECTION OF LAFCO REGULAR SPECIAL DISTRICT MEMBER AND AUTHORIZATION FOR THE PRESIDENT TO VOTE FOR SELECTEE BY MAIL IN BALLOT.**
8. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST ADDENDUM TO GROUND LEASE BETWEEN THE DISTRICT AND CENTRAL COAST JET CENTER.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST COLLATERAL ASSIGNMENT OF LEASE BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER.**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND ADDENDUM TO GROUND LEASE BETWEEN THE DISTRICT AND CENTRAL COAST JET CENTER.**
11. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND COLLATERAL ASSIGNMENT OF LEASE BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER.**
12. **AUTHORIZATION FOR TWO STAFF MEMBERS AND ONE DIRECTOR TO ATTEND THE ROUTES AMERICAS AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD MARCH 19-21, 2024, IN BOGOTA, COLUMBIA.**
13. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Legal Counsel-Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Gov. Code Section 54956.9) Significant exposure to litigation: (Two cases).**
 - b) **Conference with Real Property Negotiators (Martin Pehl and District Counsel) Re: 3111-K Airpark Drive, Santa Maria, CA 93455 (Gov. Code Section 54956.8)**
14. **DIRECTORS' COMMENTS.**
15. **ADJOURNMENT.**