



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

**Thursday  
February 22, 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 FEBRUARY 8, 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) 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. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO CONSENT TO THE TRANSFER OF THE HANGAR LOCATED AT 2989-C AIRPARK DRIVE TO 6 CHICKS AVIATION, LLC.**
7. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A LAND LEASE BETWEEN THE DISTRICT AND NEWLIFE BATH & KITCHEN.**
8. **The Consent Calendar is approved by ROLL CALL VOTE on one Motion. These items are read only on request of Board members.**

The following items are presented for Board approval without discussion as a single agenda item in order to expedite the meeting. SHOULD ANYONE WISH TO DISCUSS OR DISAPPROVE ANY ITEM, it must be dropped from the blanket Motion of approval and be considered as a separate item.

It is the recommendation of staff that the Board receives, and file and/or approve the following leases and agreements or other routine items and authorize the President and Secretary to execute them:

- a) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE ADDENDUM TO GROUND LEASE BETWEEN THE DISTRICT AND CENTRAL COAST JET CENTER FOR THE LEASE KNOWN AS THE CENTRAL COAST JET CENTER.**
  - b) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE COLLATERAL ASSIGNMENT OF LEASE BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER FOR THE LEASE KNOWN AS THE CENTRAL COAST JET CENTER.**
  - c) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE ADDENDUM TO GROUND LEASE BETWEEN THE DISTRICT AND CENTRAL COAST JET CENTER FOR THE LEASE KNOWN AS THE USFS AIR TANKER BASE.**
  - d) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE COLLATERAL ASSIGNMENT OF LEASE BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER FOR THE LEASE KNOWN AS THE USFS AIR TANKER BASE.**
  - e) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE COLLATERAL ASSIGNMENT OF LEASE BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER FOR THE LEASE KNOWN AS THE SELF-SERVE FUEL FACILITY.**
9. **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).**
  10. **DIRECTORS' COMMENTS.**
  11. **ADJOURNMENT.**