



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

**Thursday
February 23, 2023**

**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, Baskett, Clayton, Brown

- 1. MINUTES OF THE REGULAR MEETING HELD FEBRUARY 9, 2023**
- 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**
- 5. DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**

6. **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.
7. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE EMPLOYMENT CONTRACT FOR THE GENERAL MANAGER.**
8. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE SANTA MARIA PUBLIC AIRPORT DISTRICT IMPOSING A SURCHARGE FEE TO CUSTOMERS FOR USE OF CREDIT CARDS.**
9. **AUTHORIZATION FOR TWO STAFF MEMBERS TO ATTEND THE CENTRAL VALLEY FACILITIES EXPO TO BE HELD MARCH 15TH THROUGH MARCH 16TH, 2023, TO BE HELD IN MODESTO, CA.**
10. **AUTHORIZATION FOR TWO STAFF MEMBERS TO ATTEND THE SOUTHERN CALIFORNIA FACILITIES EXPO ON APRIL 5TH THROUGH APRIL 6TH, 2023, TO BE HELD IN ANAHEIM, CA.**
11. **AUTHORIZATION FOR ONE STAFF MEMBER OR DESIGNEE TO ATTEND THE SUN N FUN AEROSPACE EXPO TO BE HELD MARCH 28TH THROUGH APRIL 2ND, 2023, IN LAKELAND, FL.**
12. **AUTHORIZATION FOR ONE DIRECTOR TO ATTEND THE EAA AIRVENTURE OSHKOSH TO BE HELD JULY 24TH THROUGH THE 30TH, 2023, IN OSHKOSH, WI.**
13. **PRESENTATION BY TOM WIDROE REGARDING U.S. CUSTOMS.**
14. **DISCUSSION AND DIRECTION TO STAFF REGARDING OUTSIDE COMMUNICATIONS.**
15. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE LEASE AGREEMENT BETWEEN THE DISTRICT AND THE UNITED STATES OF AMERICA FOR THE OFFICE SPACED LEASED FOR THE TRANSPORTATION SECURITY ADMINISTRATION LOCATED AT 3249 TERMINAL DRIVE, SANTA MARIA, CA 93455.**
16. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators (Kerry Fenton, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-292-027 (Gov. Code Section 54956.8)**
 - b) **Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): Two Cases.**
 - c) **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.**
 - d) **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.**
 - e) **Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, United States District Court Central District of California Case No. 2:22-cv-07169-SVW-AS.**
17. **DIRECTORS' COMMENTS.**
18. **ADJOURNMENT.**