



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

**Thursday
May 8, 2025**

**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, Guy

- 1. MINUTES OF THE REGULAR MEETING HELD APRIL 24, 2025**
- 2. COMMITTEE REPORT(S):**
 - a) EXECUTIVE
 - b) ADMINISTRATION & FINANCIAL
 - c) SAFETY & SECURITY
 - d) REAL ESTATE
 - e) AIRPORT PLANNING & CAPITAL IMPROVEMENT
 - f) GOVERNMENT AFFAIRS
 - g) MARKETING & PROMOTIONS
 - h) GENERAL AVIATION
- 3. GENERAL MANAGER'S REPORT**
- 4. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register
 - b) Budget Deviation

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 FOREFRONT POWER REGARDING DISTRICT SOLAR PROJECT.**
7. **MANDATORY REPORT ON STATUS OF VACANCIES AND RECRUITMENT (AB 2561).**
8. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A SERVICE AGREEMENT BETWEEN THE DISTRICT AND AVIATION MANAGEMENT CONSULTING GROUP FOR AN AIRPORT RENTS STUDY AND AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE STATEMENTS OF WORK UNDER THE AGREEMENT.**
9. **RESOLUTION 944. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AMENDING RATES AND CHARGES FOR 2025/2026 FISCAL YEAR.**
10. **RESOLUTION 945. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVING SALARIES AND SALARY INCREASES FOR DISTRICT EMPLOYEES FOR FISCAL YEAR 2025/2026.**
11. **AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE THE LETTER OF AUTHORIZATION AND THE PRESIDENT AND SECRETARY TO EXECUTE THE THIRD AMENDMENT TO OPTION AND LEASE AGREEMENT BETWEEN THE DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, SUCCESSOR IN INTEREST TO SANTA BARBARA CELLULAR SYSTEMS, LTD, A GA LIMITED LIABILITY PARTNERSHIP, DBA AT&T WIRELESS SERVICES SUBJECT TO REVIEW AND APPROVAL BY DISTRICT COUNSEL.**
12. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE CHANGE ORDER FOR THE U.S. CUSTOMS UPGRADES: BUILDING & SITE CIVIL BETWEEN THE DISTRICT AND NEWTON CONSTRUCTION & MANAGEMENT, INC.**
13. **AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND THE NATIONAL TRANSPORTATION SAFETY BOARD TRANSPORTATION DISASTER ASSISTANCE DIVISION'S INITIAL RESPONSE PHASE AIRPORT INVESTIGATION AND FAMILY ASSISTANCE OPERATIONS OVERVIEW COURSE TO BE HELD JUNE 26, 2025, IN WASHINGTON, DC.**
14. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Gov. Code Section 54956.9): Santa Maria Public Airport District v. California State Water Resources Control Board et al. (San Luis Obispo Superior Court Case No. 24CV-0379)**
15. **DIRECTORS' COMMENTS.**
16. **ADJOURNMENT.**