



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

**Thursday  
September 14, 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 AUGUST 24, 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**

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 ONE STAFF MEMBER TO ATTEND THE HYSECURITY REGIONAL PRODUCT SEMINAR TO BE HELD OCTOBER 3<sup>RD</sup> – 6<sup>TH</sup>, 2023, IN CHICAGO, IL.**
7. **AUTHORIZATION FOR TWO STAFF MEMBERS AND TWO COMMUNITY MEMBERS TO ATTEND A HEADQUARTER MEETING WITH SKYWEST AIRLINES TO BE HELD NOVEMBER 29<sup>TH</sup>, 2023, IN SAINT GEORGE, UT.**
8. **AUTHORIZATION FOR TWO STAFF MEMBERS AND TWO COMMUNITY MEMBERS TO ATTEND A HEADQUARTER MEETING WITH SOUTHWEST AIRLINES TO BE HELD DECEMBER 7<sup>TH</sup>, 2023, IN DALLAS, TX.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF RENEWAL AGREEMENT BETWEEN THE DISTRICT AND PRODIGIQ, INC ADDING THE MYKONOS GASB 87 MODULE AS PART OF THE LEASE MANAGEMENT SYSTEM.**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE EIGHTH AMENDMENT OF LEASE BETWEEN THE DISTRICT AND THE CITY OF SANTA MARIA FOR PIONEER PARK.**
11. **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: (One case).**
  - b) **Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, United States Bankruptcy Court Central District of California – Northern Division Case No. 9:22-bk-10011-RC.**
12. **DIRECTORS' COMMENTS.**
13. **ADJOURNMENT.**