



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

**Thursday
September 22, 2022**

**Administration Building
Airport Boardroom
7:00 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: Engel, Brown, Rafferty, Adams, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 8, 2022.**
- 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) Budget Deviations
- 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. **PUBLIC HEARING: HEARING REGARDING ANTICIPATED ENERGY COST SAVINGS AND OTHER BENEFITS FOR BOARD AND PUBLIC FEEDBACK.**
8. **RESOLUTION 917. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT MAKING FINDINGS OF ENERGY SAVINGS AND DETERMINING OTHER MATTERS IN CONNECTION WITH ENERGY SERVICE AGREEMENTS.**
9. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE ENERGY SERVICE AGREEMENTS BETWEEN THE DISTRICT AND FFP BTM SOLAR, LLC.**
10. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE INTERCONNECTION APPLICATIONS UPON DISTRICT COUNSEL REVIEW AND APPROVAL.**
11. **AUTHORIZATION FOR ONE STAFF MEMBER AND 3 COMMUNITY MEMBERS TO ATTEND A HEADQUARTER MEETING WITH SKYWEST AIRLINES TO BE HELD DECEMBER 5TH, 2022, IN SAINT GEORGE, UTAH.**
12. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE EMPLOYMENT CONTRACT FOR THE INTERIM GENERAL MANAGER.**
13. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE SERVICE AGREEMENT FOR EXECUTIVE SEARCH SERVICES BETWEEN THE DISTRICT AND ADK CONSULTING, INC.**
14. **DISCUSSION AND DIRECTION TO STAFF REGARDING SIGNATURE AUTHORITY ON AIRPORT BANK ACCOUNTS WITH PACIFIC PREMIER BANK.**
15. **AUTHORIZATION FOR TWO STAFF MEMBERS AND ONE COMMUNITY MEMBER TO ATTEND THE ICAS CONFERENCE TO BE HELD DECEMBER 12-15, 2022, IN LAS VEGAS, NV.**
16. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators (Chris Hastert, 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) **Conference with Real Property Negotiators (Chris Hastert, and District Counsel) Re: 3455 Skyway Drive, Santa Maria, CA 93455 (Gov. Code Section 54956.8)**
 - c) **Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case.**

d) 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.

e) 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.

17. DIRECTORS' COMMENTS.

18. ADJOURNMENT.