SANTA MARIA PUBLIC AIRPORT DISTRICT

Thursday
November 9, 2023

Administration Building
Airport Boardroom
5:30 P.M.

SPECIAL 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 and 54956. 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. **PUBLIC SESSION:** Statements from the floor will be heard during public session for items on the agenda for the special meeting. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. 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.

2. <u>**RESOLUTION 929. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT FINDING SUFFICIENT BASIS FOR EMERGENCY CONTRACTING PROCEDURES PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050, AUTHORIZATION FOR THE AWARD OF THE RUNWAY AND TAXIWAY EMERGENCY REPAIR PROJECT, AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND GRANITE CONSTRUCTION COMPANY FOR THE RUNWAY AND TAXIWAY EMERGENCY REPAIR PROJECT UPON DISTRICT COUNSEL'S REVIEW OF THE CONTRACT, INSURANCE, AND BONDS.**</u>

3. **ADJOURNMENT.**