



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

**Thursday
December 12, 2024**

**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. INSTALLATION OF DIRECTOR ANTHONY GUY AND OATH OF OFFICE.**
- 2. PRESENTATION BY DISTRICT COUNSEL TO DISCUSS BROWN ACT AND ETHICS REQUIREMENTS.**
- 3. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS-ELECTION OF OFFICERS PURSUANT TO ARTICLE 1, SECTION 5, OF THE OFFICIAL ADMINISTRATIVE CODE OF THE DISTRICT.**
- 4. APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**
- 5. MINUTES OF THE REGULAR MEETING HELD NOVEMBER 14, 2024**
- 6. 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**
- 7. GENERAL MANAGER'S REPORT**

8. MANAGER OF FINANCE & ADMINISTRATION REPORT

- a) Demand Register
- b) Budget vs. Actual
- c) Financial Statements

9. **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.

10. **PRESENTATION BY GILDA AIELLO REGARDING THE RADISSON HOTEL IMPROVEMENTS.**

11. **PRESENTATION BY FOREFRONT POWER PROVIDING AN UPDATE ON THE SOLAR PROJECT.**

12. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE GROUND LEASE FOR THE SELF-SERVICE FUEL FACILITY BETWEEN THE DISTRICT AND THE CENTRAL COAST JET CENTER.**

13. **AUTHORIZATION FOR THE GENERAL MANAGER TO REMOVE DAVID BASKETT AS AN AUTHORIZED SIGNATURE ON THE ACCOUNT AT PACIFIC PREMIER BANK AND ADD DIRECTOR ANTHONY GUY AS AN AUTHORIZED AGENT.**

14. **AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND THE ANNUAL MEAD & HUNT AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD APRIL 1ST – APRIL 3RD IN TEMPE, AZ.**

15. **AUTHORIZATION FOR THE GENERAL MANAGER TO ATTEND THE ROLE OF THE ATTORNEY WORKSHOP TO BE HELD FEBRUARY 1ST, 2025, IN MONTEREY, CA.**

16. **AUTHORIZATION FOR THE GENERAL MANAGER TO ATTEND THE 65TH ANNUAL AIRPORT MANAGEMENT SHORT COURSE TO BE HELD FEBRUARY 2ND – 5TH, 2025, IN MONTEREY, CA.**

17. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE BUILDING SPACE LEASE BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE PROPERTY LOCATED AT 3117-A LIBERATOR STREET.**

18. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE GROUND LEASE BETWEEN THE DISTRICT AND THE SANTA MARIA MUSEUM OF FLIGHT.**

19. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR THE OPEN SPACE PARCEL REZONE.**

20. **DISCUSSION AND DIRECTION TO STAFF REGARDING AOA ACCESS FOR DAVID BASKETT.**

21. **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 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)
- b) Conference with Legal Counsel-Anticipated Litigation pursuant to Paragraphs (2) and (3) of subdivision (d) of Section 54956.9.

22. **DIRECTORS' COMMENTS.**

23. **ADJOURNMENT.**