

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD MAY 9, 2016

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 3:00 p.m. Present were Directors Rafferty, Baskett, Adams, General Manager Hastert, Manager of Finance and Administration Reade, District Counsel Biering and Board Clerk Fenton.

**AGENDA ITEM 12**

12. AUTHORIZATION FOR THE AWARD OF THE AIRPORT ADMIN HVAC UPGRADE TO RED MOUNTAIN CONSTRUCTION AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND RED MOUNTAIN CONSTRUCTION FOR THE AIRPORT ADMIN HVAC UPGRADE SUBJECT TO DISTRICT COUNSEL'S REVIEW OF INSURANCE AND BONDS.

General Manager Hastert reviewed the project, the budget and recommended the contract be awarded to Red Mountain Construction.

Director Baskett made a Motion to award the Airport Admin HVAC Upgrade to Red Mountain Construction and authorization for the President and Secretary to execute the contract for the project between the District and Red Mountain Construction subject to District Counsel's review of insurance and bonds.

Discussion was held between Director Adams and staff regarding the project.

Director Adams Seconded and the Motion was carried by a 3-0 vote. Directors Rafferty, Baskett and Adams voted "Yes". Director's Engel and Lahr were absent.