MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD OCTOBER 13, 2016

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 7:00 p.m. Present were Directors Engel, Lahr, Rafferty, Baskett, Adams, General Manager Hastert and District Counsel Biering.

AGENDA ITEM 9

8. AUTHORIZATION FOR THE AWARD OF THE 2016 SAFETY PROJECT: OBSTRUCTION REMOVAL TO BUNYON BROS TREE CARE, INC. AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND BUNYON BROS TREE CARE, INC. FOR THE OBSTRUCTION REMOVAL SUBJECT TO DISTRICT COUNSEL'S REVIEW OF INSURANCE AND BONDS.

General Manager Hastert discussed the details of the project and recommended the contract be awarded to Bunyon Bros Tree Care, Inc.

Director Baskett made a Motion to award the 2016 Safety Project: Obstruction Removal to Bunyon Bros Tree Care, Inc. and authorization for the President and Secretary to execute the contract for the project between the District and Bunyon Bros Tree Care, Inc. subject to District Counsel's review of insurance and bonds. Director Lahr Seconded and the Motion was carried by a 5-0 vote. Director's Engel, Lahr, Rafferty, Baskett and Adams voted "Yes".