

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD JUNE 27, 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 Engel, Lahr, Rafferty, Baskett, Adams, General Manager Hastert, Manager of Finance and Administration Reade and District Counsel Biering.

**AGENDA ITEM 8**

8. AUTHORIZATION FOR THE AWARD OF THE TERMINAL APRON RECONSTRUCTION TO CALPORTLAND CONSTRUCTION AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND CALPORTLAND CONSTRUCTION FOR THE TERMINAL APRON RECONSTRUCTION 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 CalPortland Construction.

Director Baskett made a Motion to award the Terminal Apron Reconstruction to CalPortland Construction and authorization for the President and Secretary to execute the contract for the project between the District and CalPortland Construction subject to District Counsel's review of insurance and bonds. Director Adams Seconded and the Motion was carried by a 5-0 vote. Director's Engel, Lahr, Rafferty, Baskett and Adams voted "Yes".