

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JANUARY 11, 2018

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 Rafferty, Adams, Engel, Brown and Baskett, General Manager Hastert, Manager of Finance & Administration Reade and District Counsel Frye Laacke.

AGENDA ITEM 10

10. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A THREE-YEAR CONTRACT BETWEEN THE DISTRICT AND BOMAR SECURITY FOR PROFESSIONAL SECURITY SERVICES AT THE SANTA MARIA AIRPORT.

General Manager Hastert discussed the details of the contract and recommended it be awarded to Bomar Security.

Director Baskett made a Motion to award the contract for professional security services to Bomar Security. Director Engel Seconded and it was carried by a 5-0 vote.