

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD MARCH 8, 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, Engel, Adams and Baskett, General Manager Hastert, Manager of Finance & Administration Reade and District Counsel George.

AGENDA ITEM 11

11. AUTHORIZATION FOR THE AWARD OF THE FENCE REPAIR PROJECT TO J F WILL CO. AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND J F WILL CO. FOR THE FENCE REPAIR PROJECT 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 J F Will Co.

Director Adams made a Motion to award the Fence Repair Project to J F Will Co. and authorization for the President and Secretary to execute the contract for the project between the District and J F Will Co. subject to District Counsel's review of insurance and bonds. Director Baskett Seconded and the Motion was carried by a 4-0 vote. Director's Rafferty, Engel, Adams and Baskett voted "Yes".