

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD APRIL 26, 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 George.

**AGENDA ITEM 14**

14. DISCUSSION AND DIRECTION TO STAFF REGARDING THE ADMIN AND FIRE STATION ROOFING PROJECT.

General Manager Hastert discussed the details of the project and recommended the Board reject all Bids and re-bid the two buildings with a new total tear off and installation of a PVC roof membrane with associated edge flashings.

Director Baskett made a Motion to reject the bids and move forward with a total replacement as opposed to patching the existing roof. Director Engel Seconded and it was carried by a 5-0 vote.