

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD FEBRUARY 22, 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, Brown and Baskett, General Manager Hastert, Manager of Finance & Administration Reade and District Counsel George.

AGENDA ITEM 7

7. AUTHORIZATION FOR THE AWARD OF THE 2018 STRIPING PROJECT TO CAL STRIPE INC. AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A CONTRACT BETWEEN THE DISTRICT AND CAL STRIPE INC. FOR THE 2018 STRIPING 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 Cal Stripe Inc.

Director Baskett made a Motion to award the 2018 Striping Project to Cal Stripe Inc. and authorization for the President and Secretary to execute the contract for the project between the District and Cal Stripe Inc. subject to District Counsel's review of insurance and bonds. Director Engel Seconded and the Motion was carried by a 5-0 vote. Director's Rafferty, Engel, Adams, Brown and Baskett voted "Yes".