

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD OCTOBER 25, 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, and Baskett, General Manager Hastert, Manager of Finance & Administration Reade and District Counsel Frye Laacke. Director's Adams and Brown were absent.

**AGENDA ITEM 7**

7. AUTHORIZATION FOR THE AWARD OF THE TERMINAL APRON PHASE 2 RECONSTRUCTION PROJECT 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 Phase 2 project 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 Engel Seconded and the Motion was carried by a 3-0 vote. Director's Rafferty, Engel, and Baskett voted "Yes".