

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JUNE 13, 2019

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 15

15. Authorization for the award of the Airfield Pavement Marking to Cal Stripe Inc. and Authorization for the President and Secretary to execute the contract between the District and Cal Stripe Inc. for the Airfield Pavement Marking 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 Airfield Pavement Marking to Cal Stripe Inc., Director Engel Seconded and the Motion was carried by a 5-0 vote.