

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD FEBRUARY 14, 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 Frye-Laacke.

**AGENDA ITEM 8**

8. Authorization for the General Manager to approve the 2019 Safety Project-Obstruction Removal.

General Manager Hastert discussed the details of the project and recommended the contract be awarded to KW Curtis Enterprises, Inc., DBA Whit's Turn Tree Care.

Director Baskett made a Motion to award the 2019 Safety Project: Obstruction Removal to Whit's Turn Tree Care. Director Engel Seconded and the Motion was carried by a 5-0 vote.