

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD MAY 23, 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 18

18. Authorization for the award of the Roof Repair of Terminal Building Observation Roof Deck to Craig Roof Co. and Authorization for the President and Secretary to execute the contract between the District and Craig Roof Co. for the Roof Repair of Terminal Building Observation Roof Deck 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 Craig Roof Co.

Director Baskett made a Motion to award the Roof Repair of Terminal Building Observation Roof Deck to Craig Roof Co. Director Brown Seconded and the Motion was carried by a 5-0 vote.