

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 17**

17. Authorization for the award of the Roof Replacement of Administration District Office and Fire Station 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 Replacement of Administration District Office and Fire Station 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 Brown made a Motion to award the Roof Replacement of Administration District Office and Fire Station to Craig Roof Co. Director Adams Seconded and the Motion was carried by a 5-0 vote.