

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 15

15. Authorization for the award of the Taxilane Pavement Rehabilitation to J.F. Will Co. and Authorization for the President and Secretary to execute the contract between the District and J.F. Will Co. for the Taxilane Pavement Rehabilitation 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 J.F. Will Co.

Director Baskett made a Motion to award the Taxilane Pavement Rehabilitation to J.F. Will Co.. Director Engel Seconded and the Motion was carried by a 5-0 vote.