

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD APRIL 13<sup>TH</sup>, 2023

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 6:00 p.m. Present were Directors Moreno, Adams, Baskett, and Clayton, General Manager Pehl, Manager of Finance & Administration Reade and District Counsel Frye Laacke. Director Brown was absent.

**AGENDA ITEM 8**

8. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT SECURITY SERVICE AGREEMENT BETWEEN THE DISTRICT AND BOMAR SECURITY.

General Manager Pehl discussed the details of the contract and recommended it be awarded to Bomar Security.

Director Baskett made a Motion to award the contract for professional security services to Bomar Security. Director Adams Seconded and it was carried by a 4-0 vote.