

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD APRIL 13TH, 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 9

9. AUTHORIZATION FOR THE AWARD OF THE RE-ROOF HANGAR ROW 3001 CONTRACT TO PACIFIC BUILDERS & ROOFING, INC. AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND PACIFIC BUILDERS AND ROOFING, INC. FOR THE RE-ROOF HANGAR ROW 3001 SUBJECT TO DISTRICT COUNSEL'S REVIEW OF INSURANCE AND BONDS.

General Manager Pehl discussed the details of the contract and recommended it be awarded to Pacific Builders.

Director Baskett made a Motion to award the contract for the Re-Roof Hangar Row 3001 to Pacific Builders & Roofing, Inc. Director Clayton Seconded and it was carried by a 4-0 vote.