

MINUTES OF THE REGULAR BOARD  
MEETING OF THE BOARD OF DIRECTORS  
OF THE SANTA MARIA PUBLIC AIRPORT  
DISTRICT HELD MARCH 14, 2024

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, Clayton and Baskett, General Manager Pehl, Manager of Finance & Administration Reade and District Counsel George. Director Brown was absent.

**AGENDA ITEM 8**

8. Authorization for the award for the Roof Repair: 3335 Corsair Circle to James A. Quaglino, Inc., DBA Quaglino Roof and Authorization for the President and Secretary to execute the contract between the District and James A. Quaglino, Inc., DBA Quaglino Roof for the Roof Repair: 3335 Corsair Circle subject to District Counsel's review of insurance and bonds.

Director Clayton made a Motion to award the Roof Repair: 3335 Corsair Circle to James A. Quaglino, Inc., DBA Quaglino Roof, in the amount of \$89,887.00. Director Adams Seconded and the Motion was carried by a 4-0 vote.