

MINUTES OF THE SPECIAL BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD NOVEMBER 10, 2021

The Board of Directors of the Santa Maria Public Airport District held a Special Meeting via a virtual meeting at 9:00 A.M. Present were Directors Brown, Engel, Rafferty, Adams, and Baskett, General Manager Hastert, Manager of Finance & Administration Reade, and District Counsel Frye Laacke.

AGENDA ITEM 9

9. Authorization for the award of the Runway 20 Displaced Threshold to Cal Stripe Inc. and Authorization for the President and Secretary to execute the contract between the District and Cal Stripe Inc. for the Runway 20 Displaced Threshold 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 Cal Stripe Inc.

Director Rafferty made a Motion to award the Runway 20 Displaced Threshold to Cal Stripe Inc., Director Adams Seconded and the Motion was carried by a 5-0 vote.