



**SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS**

**Thursday
February 13, 2020**

**Administration Building
Airport Boardroom
7:00 P.M.**

**REGULAR MEETING
A G E N D A**

This agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2. By listing a topic on this agenda, the Santa Maria Public Airport District has expressed its intent to discuss and act on each item. The Santa Maria Public Airport District welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from District activities. To request assistance with disability accommodation, please call (805) 922-1726. Notification at least 48 hours prior to the meeting would enable the Santa Maria Public Airport District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Adams, Brown, Rafferty, Engel, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD JANUARY 23, 2020.**
- 2. COMMITTEE REPORT(S):**
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)**
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)**
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc)**
 - d) CITY & COUNTY LIAISON**
 - e) STATE & FEDERAL LIAISON**
 - f) VANDENBERG LIAISON**
 - g) BUSINESS PARK COMMITTEE (Ad Hoc)**
- 3. GENERAL MANAGER'S REPORT**
- 4. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register**
 - b) Investment Report**
- 5. DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**

6. **PUBLIC SESSION:** Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board will establish time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
7. The Consent Calendar is approved by ROLL CALL VOTE on one Motion. These items are read only on request of Board members.

The following items are presented for Board approval without discussion as a single agenda item in order to expedite the meeting. **SHOULD ANYONE WISH TO DISCUSS OR DISAPPROVE ANY ITEM**, it must be dropped from the blanket Motion of approval and be considered as a separate item.

It is the recommendation of staff that the Board receives, and file and/or approve the following leases and agreements or other routine items and authorize the President and Secretary to execute them:

- a) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND AMENDMENT OF OPTION AND AGREEMENT BETWEEN THE DISTRICT AND SANTA BARBARA CELLULAR SYSTEMS, LTD, A GA LIMITED LIABILITY PARTNERSHIP, DBA AT&T WIRELESS SERVICES.**
- b) **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE AMENDMENT OF AGREEMENT BETWEEN THE DISTRICT AND REACH.**
- c) **AUTHORIZATION FOR TWO STAFF MEMBERS TO ATTEND THE 2020 JUMPSTART AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD JUNE 1-3, 2020 IN RENO, NV.**
8. **DISCUSSION AND DIRECTION TO STAFF REGARDING PARKING LOT PREPARATION AND OPERATION.**
9. **PRESENTATION BY CHERAG PATEL REGARDING HUMAN TRAFFICKING SIGNS AND PREVENTION.**
10. **AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN THE TRANSPORTATION LEADERS AGAINST HUMAN TRAFFICKING PLEDGE.**
11. **NOMINATION FOR AN INDEPENDENT SPECIAL DISTRICT BOARD MEMBER FROM THE COASTAL NETWORK TO LEAD THE DIRECTION OF THE CSDA BY SERVING AS A DIRECTOR IN SEAT B OR C FOR THE REMAINDER OF 2020-2022 TERM.**

12. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) **Conference with Real Property Negotiators (Chris Hastert, Tom Ross and District Counsel) Re: APN 111-231-11 (Gov. Code Section 54956.8)**
13. **DIRECTORS' COMMENTS.**
14. **ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD January 23, 2020

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 Adams, Brown, Rafferty, Engel and Baskett. General Manager Hastert, Manager of Finance & Administration Reade and District Counsel George.

1. MINUTES OF THE REGULAR MEETING HELD January 9, 2020. Director Rafferty made a Motion to approve the minutes of the regular meeting held January 9, 2020. Director Baskett Seconded and it was carried by a 5-0 vote.
2. COMMITTEE REPORT(S):
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc) – No meeting scheduled.
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc) – No meeting scheduled.
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc) – No meeting scheduled.
 - d) CITY & COUNTY LIAISON – No meeting scheduled.
 - e) STATE & FEDERAL LIAISON – No meeting scheduled.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – Two meetings were scheduled, one for a general update and the second was a tour of the RRM facilities in San Luis Obispo.
3. GENERAL MANAGER'S REPORT. Mr. Hastert updated the Board on meetings he has attended which include the Chamber of Commerce, Chamber Transportation Meeting, Keys 2 the Coast, S. Lombardi & Associates, FAA Safety Team, Gresser and CJJ Farming and Contractors to discuss the cleanup of vacant lots. He will be attending a meeting with the EDC and the SWAAAE Conference in the upcoming week. He also updated the Board on where we stand with filing the GSA fares for the upcoming United flights.
4. MANAGER OF FINANCE & ADMINISTRATION REPORT.

The Manager of Finance & Administration presented the Demand Register to the Board for review and approval.

 - a) Demand Register. The Demand Register, covering warrants 067486 through 067562 in the amount of \$143,138.47 was recommended for approval as presented. Director Baskett made a Motion to accept the Demand Register as presented. Director Rafferty Seconded and it was carried by a 5-0 vote.

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- b) Budget to Actual. Received and filed.
- c) Financial Statements. Received and filed.
- d) CalPERS Report. Received and filed.

5. DISTRICT COUNSEL’S REPORT. District Counsel George asked the Board to add one item to Closed Session. Director Brown made a Motion to add, Director Rafferty Seconded and it was carried by a 4-1 roll call vote. Directors Adams, Brown, Rafferty and Engel voted “Yes”, Director Baskett voted “No”.

6. PUBLIC SESSION: Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board has established a five-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

Two members of the public requested to Speak. Sean Kellythorne was the first. He commented on the lack of publication of the full minutes on the Airport District website and the reasoning behind the decision not to publish, he requested all minutes be published in the future. Mr. Kellythorne also inquired about the length of time required to provide board members questions.

The second was Michael B. Clayton, he asked the Board to consider coming to an agreement to settle the debt with Director Baskett.

7. Presentation of the annual audit by Jeff Palmer of Fedak and Brown LLP. This was received and filed by the Board.

8. Authorization for the President and Secretary to execute the Eighteenth Amendment of Agreement between the District and CJJ Farming. Director Baskett made a Motion to approve. Director Engel Seconded and it was carried by a 5-0 vote.

RECESS: At 7:25p.m.

Return to OPEN SESSION: At 7:35 p.m. The Board and staff reconvened to Open Session.

9. CLOSED SESSION. At 7:35 p.m. the Board went into Closed Session to discuss the following item(s):

- a) Conference with Real Property Negotiators (Chris Hastert, Kerry Fenton and District Counsel) Re: 3249 Terminal Drive, Suite 104 (Gov. Code Section 54956.8)
- b) Conference with Real Property Negotiators (Chris Hastert, Tom Ross and District Counsel) Re: APN 111-231-11 (Gov. Code Section 54956.8)

1 c) Conference with Legal Counsel-Pending litigation pursuant to Government Code
2 Section 54956.9(d)(4): 1 case SMPAD v. David Baskett.
3

4 At 8:14 p.m., the Board and staff reconvened to Open Public Session.
5

6 There were no reportable actions.
7

- 8 10. DIRECTORS' COMMENTS: Director Engel would like an item added to the next
9 agenda regarding parking lot preparation for the added flights this summer.
10

11 Director Brown is excited for the airline announcement and he agrees on the parking
12 preparation.
13

14 Director Rafferty had no comment.
15

16 Director Baskett is concerned with the threat of drones and feels the airport should
17 take a more proactive role in addressing that threat.
18

19 Director Adams is excited for the airline announcement and he will add parking
20 preparation to the next agenda.
21

- 22 11. ADJOURNMENT. President Adams asked for a Motion to adjourn to a Regular Meeting
23 to be held on February 13, 2020 at 7:00 p.m. at the regular meeting place. Director
24 Baskett made that Motion, Director Rafferty Seconded and the Motion was carried by
25 a 5-0 vote.
26

27 ORDER OF ADJOURNMENT

28 This Regular Meeting of the Board of Directors of the Santa Maria Public
29 Airport District is hereby adjourned at 8:17 p.m. on January 23, 2020
30

31 _____
32 Chuck Adams, President
33

34 _____
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36 Hugh Rafferty, Secretary
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2019-2020

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 067563 to 067645, and electronic payments on Pacific Premier Bank and in the total amount of \$649,272.41.

CHRIS HASTERT
GENERAL MANAGER

DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 067563 to 067645, and electronic payments on Pacific Premier Bank in the total amount of \$649,272.41 has been approved as being in conformity with the budget approved by the Santa Maria Public Airport District and funds are available for their payment.

VERONEKA READE
MANAGER OF FINANCE AND ADMINISTRATION

DATE

THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVED PAYMENT OF THE ATTACHED WARRANTS AT THE MEETING OF FEBRUARY 13, 2020.

HUGH RAFFERTY
SECRETARY

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 067563	2/3/2020	American Assn of Airport Exec	450.00	Digicast Employee Training
* 067564	2/3/2020	ACCO Engineered Systems	1,493.56	HVAC Maintenance
* 067565	2/3/2020	Adamski Moroski	1,279.00	Legal Service
* 067566	2/3/2020	ADB SAFEGATE Americas LLC	2,290.95	Lighting & Nav Aid Maint.
* 067567	2/3/2020	AT&T	158.67	Phone Service
* 067568	2/3/2020	Bagby Plumbing Service & Repair	5,558.59	Building Maint. - Terminal
* 067569	2/3/2020	Berchtold EquipmenCompany	1,126.60	Tractor/Bush Hog Cutter
* 067570	2/3/2020	Cal Stripe inc	20,797.27	Striping Project
* 067571	2/3/2020	City of Santa Maria-Util Div	3,144.34	Water Invoices
* 067572	2/3/2020	Clark Pest Control	660.00	Pest Control - Terminal & Adm.
* 067573	2/3/2020	Coastline Equipment Company	1,081.19	Heavy Equipment Maint.- Mech.
* 067574	2/3/2020	Comcast	861.33	Cable/Internet /Digital Voice
* 067575	2/3/2020	Federal Express	39.18	Freight & Common Carrier
* 067576	2/3/2020	Ferguson Enterprises, Inc.	301.32	Buildg. Maint.
* 067577	2/3/2020	Frontier Communications	774.86	Telephone Service
* 067578	2/3/2020	The Gas Company	1,330.40	Utilities
* 067579	2/3/2020	Ray Heath	3,575.20	Consulting Service
* 067580	2/3/2020	Home Depot	443.38	Building Maintenance
* 067581	2/3/2020	LSC Communications	30.96	Publications
* 067582	2/3/2020	Mead & Hunt, Inc.	6,638.22	Air Service Consulting
* 067583	2/3/2020	Mission Uniform Service	291.28	Uniform Service
* 067584	2/3/2020	Carla Osborn	175.00	Reimbursement
* 067585	2/3/2020	Pathpoint	1,627.44	Airport Maintenance Service
* 067586	2/3/2020	Playnetwork, Inc.	89.85	Radio Service - Terminal
* 067587	2/3/2020	Principal Financial Group	2,302.58	Dental, Life, Disability, Vision
* 067588	2/3/2020	ReadyRefresh by Nestle	21.97	Water Delivery
* 067589	2/3/2020	S Lombardi & Assoc., Inc.	4,306.00	Airport Advertising

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 067590	2/3/2020	Sousa Tire Service, LLC	37.07	Vehicle Tires
* 067591	2/3/2020	Tartaglia Engineering	17,870.17	AIP 35
* 067592	2/3/2020	SMVCF: TOUCHSTONE	5,000.00	Sponsorship/Advertising
* 067593	2/3/2020	Tri-Counties Plant Service	550.00	Interior Plants Maint.
* 067594	2/3/2020	Midi, Inc. DBA Valley Glass & Mirror Co.	436.00	Buildg Maint. - Terminal
* 067595	2/3/2020	Verizon Wireless	1,628.24	Cell Phones
* 067596	2/3/2020	Cal Stripe inc	173,783.50	Striping Project
* 067597	2/5/2020	Bagby Plumbing Service & Repair	16,138.59	Fire Station Water Line
067598	2/11/2020	American Assn of Airport Exec	450.00	Digicast Employee Training
067599	2/11/2020	Chuck Adams	500.00	Directors Fees
067600	2/11/2020	AT&T	41.04	Phone Service
067601	2/11/2020	Bagby Plumbing Service & Repair	145.00	Building Maint. - Terminal
067602	2/11/2020	Band of Brothers	400.00	Air Show Nonprofit Donations
067603	2/11/2020	Blueglobes, Inc.	21,379.95	Airfield Regulators
067604	2/11/2020	Bomar Security & Investigation	6,024.05	Security Service
067605	2/11/2020	Boy Scouts of America	525.00	Air Show Nonprofit Donations
067606	2/11/2020	Boyer's Diesel	450.00	Heavy Equipment Maint.
067607	2/11/2020	Brayton's Power Wash & Sweep	500.00	Street Sweeping
067608	2/11/2020	Civil Air Patrol	575.00	Air Show Nonprofit Donations
067609	2/11/2020	Consolidated Electrical Distributors, Inc.	136.50	Lighting Maintenance
067610	2/11/2020	Coast Networx	210.00	Computer Support
067611	2/11/2020	City of Santa Maria - Alarm Permit	14.80	City of SM - Fire Alarm Permit
067612	2/11/2020	City of Santa Maria	200,953.01	Quarterly ARFF Services
067613	2/11/2020	Clark Pest Control	330.00	Pest Control - Terminal & Adm.
067614	2/11/2020	California Conservation Corps	150.00	Air Show Nonprofit Donations
067615	2/11/2020	Dunn School	300.00	Air Show Nonprofit Donations
067616	2/11/2020	Earthbound Electric, Inc	580.00	Lighting and Nav Aids

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
067617	2/11/2020	Carl Engel, Jr.	400.00	Directors Fees
067618	2/11/2020	Ernest Righetti High School	2,025.00	Air Show Nonprofit Donations
067619	2/11/2020	Guadalupe Police Explorers	125.00	Air Show Nonprofit Donations
067620	2/11/2020	Fastenal Company	110.65	Shop Supplies
067621	2/11/2020	Fedak & Brown LLP	500.00	State Controllers Report Fee
067622	2/11/2020	Ferguson Enterprises, Inc.	455.05	Buildg. Maint.
067623	2/11/2020	Frontier Communications	1,225.78	Telephone Service
067624	2/11/2020	Donald Harper	256.00	Tenant Refund
067625	2/11/2020	Hayward Lumber Company	149.51	MHP - Maintenance
067626	2/11/2020	J B Dewar, Inc	1,461.67	Fuel Expense - Gas/Diesel
067627	2/11/2020	J.D. Humann Landscape Contr.	4,955.00	Landscape Maintenance
067628	2/11/2020	KPMR-TV	500.00	Air Show Advertising
067629	2/11/2020	Lazer Broadcasting	510.00	Air Show Advertising
067630	2/11/2020	MarTeeney Designs	275.00	Web Page Maint.
067631	2/11/2020	Mission Uniform Service	182.02	Uniform Service
067632	2/11/2020	Santa Maria Museum of Flight	375.00	Air Show Nonprofit Donations
067633	2/11/2020	Napa Auto Parts	174.00	Auto parts
067634	2/11/2020	Newton Construction & Mgmt., Inc	3,126.00	Security Management Systems
067635	2/11/2020	Orcutt Academy High School	375.00	Air Show Nonprofit Donations
067636	2/11/2020	Pioneer Valley High School	325.00	Air Show Nonprofit Donations
067637	2/11/2020	Hugh Rafferty	200.00	Directors Fees
067638	2/11/2020	US Naval Sea Cadets	125.00	Air Show Nonprofit Donations
067639	2/11/2020	Service Star	11,249.62	Janitorial Service
067640	2/11/2020	SB County Sheriff's Office - Explorers	300.00	Air Show Nonprofit Donations
067641	2/11/2020	Santa Maria High School	1,900.00	Air Show Nonprofit Donations
067642	2/11/2020	Toshiba Financial Services	501.43	Copier Lease
067643	2/11/2020	Ultrex Business Solutions	6.03	Office Supplies

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
067644	2/11/2020	VTC Enterprises	105.00	Trash - Paper Recycling
067645	2/11/2020	West Coast Xplosion	675.00	Air Show Nonprofit Donations
			<u>542,524.82</u>	
	1/23/2020	Paychex	23,235.01	Payroll
	1/24/2020	Paychex	4,897.70	Payroll Taxes
	1/28/2020	Mass Mutual	3,120.70	Employee Paid Retirement
	1/28/2020	CALPERS	4,920.29	Retirement
	1/28/2020	Card ServiceCenter	849.44	Business Travel & Enter.
	1/28/2020	Card ServiceCenter	2,702.47	Business Travel & Enter.
	1/28/2020	Card ServiceCenter	4,098.78	Business Travel & Enter.
	1/29/2020	Card ServiceCenter	757.23	Business Travel & Enter.
	2/6/2020	Paychex	24,157.69	Payroll
	2/7/2020	Paychex	4,956.15	Payroll Taxes
	2/7/2020	Pacific Gas & Electric Company	8,007.00	Terminal/Admin./Main Hangar
	2/7/2020	Pacific Gas & Electric Company	6,207.85	Terminal/Admin./Main Hangar
	2/10/2020	Mass Mutual	3,828.96	Employee Paid Retirement
	2/11/2020	CALPERS	15,008.32	Health Insurance
		Total Electronic Payments	<u>106,747.59</u>	
		Total Disbursements	<u>649,272.41</u>	

* Approved by one Board Member



MEMORANDUM

Santa Maria Public Airport District

DATE: February 13, 2020

TO: Board of Directors

FROM: Veroneka Reade, Manager of Finance and Administration

SUBJECT: Quarterly Investment Report – December 31, 2019

On April 11, 1996, the Board of Directors adopted Resolution 557 establishing an investment policy for the Santa Maria Public Airport District. Paragraph 12 of that resolution requires the District Manager of Finance and Administration to submit a quarterly investment report to the Board of Directors. This report covers the quarter ending December 31, 2019.

California Government Code Section 53646(e) specifies that if all funds of the District are placed in the Local Agency Investment Fund (LAIF), FDIC-insured accounts and/or in a county investment pool, then the quarterly investment report may consist of copies of the latest statements from such institutions.

The Local Agency Investment Fund (LAIF) is a division of the Pooled Money Investment Account of the State of California (PMIA). Statements of the District's LAIF account activity and the Pooled Money Investment Board Report as of December 31, 2019 are attached and made a part of this quarterly investment report to the District's Board of Directors.

California Government Code Section 53646(b)(1) specifies that the quarterly report shall include the type of investment, issuer, date of maturity, par and dollar amount invested on all securities, investments and moneys held by the local agency, and shall additionally include a description of any of the local agency's funds, investments, or programs, that are under the management of contracted parties, including lending programs. The report shall also include a current market value as of the date of the report and shall include the source of this same valuation. This information is included in the local agency report as of December 31, 2019. Statements of the District's Pacific Premier account activity and the Local Agency report as of December 31, 2019 are attached and made a part of this quarterly investment report to the District's Board of Directors.

I certify with the filing of this quarterly investment report for the periods ending December 31, 2019 that (1) all investment actions executed during the quarter were made in full compliance with the Investment Policy and, (2) the portfolio is in compliance with the investment policy and (3) the Santa Maria Public Airport District will meet its expenditure obligations for the next six months.



Pooled Money Investment Account

Portfolio as of 12-31-19

PAR VALUES MATURING BY DATE AND TYPE

Maturities in Millions of Dollars

ITEM	1 day to 30 days	31 days to 60 days	61 days to 90 days	91 days to 120 days	121 days to 150 days	151 days to 180 days	181 days to 210 days	211 days to 270 days	271 days to 1 year	1 year to 2 years	2 years to 3 years	3 years to 4 years	4 years to 5 year/out
TREASURY	\$ 4,300	\$ 5,650	\$ 2,250	\$ 400	\$ 2,600	\$ 1,750	\$ 4,000	\$ 5,250	\$ 6,100	\$ 14,000	\$ 1,900		
REPO													
TDs	\$ 1,534	\$ 806	\$ 923	\$ 468	\$ 547	\$ 460							
AGENCY	\$ 763	\$ 2,150	\$ 1,640	\$ 1,325	\$ 2,050	\$ 875	\$ 1,240	\$ 527	\$ 1,443	\$ 1,168	\$ 450	\$ 150	\$ 125
CP	\$ 750	\$ 2,100	\$ 1,275	\$ 850	\$ 1,550	\$ 100	\$ 200						
CDs + BNs	\$ 1,750	\$ 5,500	\$ 2,300	\$ 2,500	\$ 1,400	\$ 750	\$ 1,450	\$ 100	\$ 400				
CORP BND													
TOTAL													
\$ 89,818	\$ 9,097	\$ 16,206	\$ 8,388	\$ 5,543	\$ 8,147	\$ 3,935	\$ 6,890	\$ 5,877	\$ 7,943	\$ 15,168	\$ 2,350	\$ 150	\$ 125
PERCENT	10.1%	18.0%	9.3%	6.2%	9.1%	4.4%	7.7%	6.5%	8.8%	16.9%	2.6%	0.2%	0.1%

Notes:

1. SBA Floating Rate Securities are represented at coupon change date.
2. Mortgages are represented at current book value.
3. Figures are rounded to the nearest million.
4. Does not include AB55 and General Fund loans.



State of California

Pooled Money Investment Account

Market Valuation

12/31/2019

		Carrying Cost Plus			Accrued Interest
Description		Accrued Interest	Purch.	Amortized Cost	
1*	United States Treasury:				
	Bills	\$ 17,174,339,397.43		\$ 17,350,129,672.69	\$ 17,365,398,000.00 NA
	Notes	\$ 30,739,969,843.54		\$ 30,731,614,309.82	\$ 30,856,016,000.00 \$ 123,724,495.00
1*	Federal Agency:				
	SBA	\$ 563,068,144.49		\$ 563,068,144.49	\$ 559,814,189.13 \$ 1,060,847.49
	MBS-REMICs	\$ 19,117,016.90		\$ 19,117,016.90	\$ 19,707,931.37 \$ 89,294.47
	Debentures	\$ 2,345,173,135.80		\$ 2,345,053,344.14	\$ 2,358,141,250.00 \$ 12,401,929.25
	Debentures FR	\$ -		\$ -	\$ - \$ -
	Debentures CL	\$ 775,000,000.00		\$ 775,000,000.00	\$ 774,976,000.00 \$ 1,472,708.50
	Discount Notes	\$ 8,184,116,847.13		\$ 8,212,363,645.77	\$ 8,213,758,500.00 NA
1*	Supranational Debentures	\$ 664,499,557.94		\$ 664,015,463.49	\$ 668,156,900.00 \$ 3,146,068.25
1*	Supranational Debentures FR	\$ 200,189,619.96		\$ 200,189,619.96	\$ 200,208,546.60 \$ 690,069.72
2*	CDs and YCDs FR	\$ 400,000,000.00		\$ 400,000,000.00	\$ 400,000,000.00 \$ 521,646.05
2*	Bank Notes	\$ 700,000,000.00		\$ 700,000,000.00	\$ 700,074,261.44 \$ 5,441,333.35
2*	CDs and YCDs	\$ 15,050,000,000.00		\$ 15,050,000,000.00	\$ 15,051,899,567.98 \$ 80,940,374.96
2*	Commercial Paper	\$ 6,769,921,930.60		\$ 6,795,891,652.80	\$ 6,796,111,305.57 NA
1*	Corporate:				
	Bonds FR	\$ -		\$ -	\$ - \$ -
	Bonds	\$ -		\$ -	\$ - \$ -
1*	Repurchase Agreements	\$ -		\$ -	\$ - \$ -
1*	Reverse Repurchase	\$ -		\$ -	\$ - \$ -
	Time Deposits	\$ 4,736,240,000.00		\$ 4,736,240,000.00	\$ 4,736,240,000.00 NA
	AB 55 & GF Loans	\$ 605,929,000.00		\$ 605,929,000.00	\$ 605,929,000.00 NA
	TOTAL	\$ 88,927,564,493.79		\$ 89,148,611,870.06	\$ 89,306,431,452.09 \$ 229,488,767.04

Fair Value Including Accrued Interest

\$ 89,535,920,219.13

* Governmental Accounting Standards Board (GASB) Statement #72

Repurchase Agreements, Time Deposits, AB 55 & General Fund loans, and Reverse Repurchase agreements are carried at portfolio book value (carrying cost).

The value of each participating dollar equals the fair value divided by the amortized cost (1.001770298).
As an example: if an agency has an account balance of \$20,000,000.00, then the agency would report its participation in the LAIF valued at \$20,035,405.95 or \$20,000,000.00 x 1.001770298.

SANTA MARIA PUBLIC AIRPORT DISTRICT

STATEMENT OF PACIFIC PREMIER INVESTMENT ACCOUNT ACTIVITIES

For Quarter Ending December 31, 2019

Pacific Premeier	
BEGINNING BALANCE PACIFIC PREMIER BANK (09/30/19)	<u>\$3,181,461.01</u>
PREVIOUS QUARTER'S INTEREST POSTED PACIFIC PREM	<u>\$21,023.79</u>
Deposits	
ENDING BALANCE HERITAGE OAKS	<u>\$3,202,484.80</u>

Note: Pacific Premier was earning 2.6% as of 12/31/19



SANTA MARIA PUBLIC AIRPORT DISTRICT
3217 TERMINAL DR
SANTA MARIA CA 93455-1836

Page 1 of 1
Branch 041
Account Number: 4108097100
Date 10/31/2019

EM

BUSINESS MONEY MARKET

Acct 4108097100

Summary of Activity Since Your Last Statement

Beginning Balance	10/01/19	3,181,461.01
Deposits / Misc Credits	2	7,139.02
Withdrawals / Misc Debits	0	.00
** Ending Balance	10/31/19	3,188,600.03 **
Service Charge		.00
Interest Paid Thru 10/31/19		7,033.03
Interest Paid Year To Date		74,923.14
Average Collected Balance		3,181,532
Average Rate / Cycle Days		2.60000 / 31

Deposits and Credits

Date	Deposits	Withdrawals	Activity Description
10/11	105.99		CREDIT YTD INTEREST
10/31	7,033.03		INTEREST EARNED

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10/11	3,181,567.00	10/31	3,188,600.03		



SANTA MARIA PUBLIC AIRPORT DISTRICT
3217 TERMINAL DR
SANTA MARIA CA 93455-1836

Page 1 of 1
Branch 041
Account Number: 4108097100
Date 11/29/2019

EM

BUSINESS MONEY MARKET

Acct 4108097100

Summary of Activity Since Your Last Statement

Beginning Balance	11/01/19	3,188,600.03
Deposits / Misc Credits	1	6,821.04
Withdrawals / Misc Debits	0	.00
** Ending Balance	11/30/19	3,195,421.07 **
Service Charge		.00
Interest Paid Thru 11/30/19		6,821.04
Interest Paid Year To Date		81,744.18
Average Collected Balance		3,188,600
Average Rate / Cycle Days		2.60000 / 30

Deposits and Credits

Date	Deposits	Withdrawals	Activity Description
11/29	6,821.04		INTEREST EARNED

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
11/29	3,195,421.07				



SANTA MARIA PUBLIC AIRPORT DISTRICT
3217 TERMINAL DR
SANTA MARIA CA 93455-1836

Page 1 of 1
Branch 041
Account Number: 4108097100
Date 12/31/2019

EM

BUSINESS MONEY MARKET

Acct 4108097100

Summary of Activity Since Your Last Statement

Beginning Balance	12/01/19	3,195,421.07
Deposits / Misc Credits	1	7,063.73
Withdrawals / Misc Debits	0	.00
** Ending Balance	12/31/19	3,202,484.80 **
Service Charge		.00
Interest Paid Thru 12/31/19		7,063.73
Interest Paid Year To Date		88,807.91
Average Collected Balance		3,195,421
Average Rate / Cycle Days		2.60000 / 31

Deposits and Credits

Date	Deposits	Withdrawals	Activity Description
12/31	7,063.73		INTEREST EARNED

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
12/31	3,202,484.80				

SANTA MARIA PUBLIC AIRPORT DISTRICT
STATEMENT OF LAIF ACCOUNT ACTIVITIES

For Quarter Ending December 31, 2019

LAIF	
BEGINNING BALANCE LAIF (09/30/19)	<u>\$4,277,271.71</u>
TRANSFERS OF EXCESS FUNDS TO LAIF	
PREVIOUS QUARTER'S INTEREST POSTED LAIF	<u>\$27,480.00</u>
TRANSFERS OUT FOR DISTRICT NEEDS LAIF	<u>(\$850,000.00)</u>
ENDING BALANCE LAIF	<u>\$3,454,751.71</u>
INTEREST EARNED DURING CURRENT QUARTER LA	<u>\$21,747.33</u>

Note: LAIF was earning 2.29% as of 09/30/19

California State Treasurer

Fiona Ma, CPA



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

February 11, 2020

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER
3217 TERMINAL DRIVE
SANTA MARIA, CA 93455

[Tran Type Definitions](#)

Account Number: 80-42-001

October 2019 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
10/15/2019	10/15/2019	QRD	1620732	SYSTEM	27,480.00
10/23/2019	10/23/2019	RW	1622271	VERONEKA READE	-350,000.00

Account Summary

Total Deposit:	27,480.00	Beginning Balance:	4,277,271.71
Total Withdrawal:	-350,000.00	Ending Balance:	3,954,751.71

California State Treasurer

Fiona Ma, CPA



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

February 11, 2020

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER
3217 TERMINAL DRIVE
SANTA MARIA, CA 93455

[Tran Type Definitions](#)

Account Number: 80-42-001

November 2019 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
11/12/2019	11/8/2019	RW	1623451	VERONEKA READE	-200,000.00
11/18/2019	11/15/2019	RW	1623889	VERONEKA READE	-300,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	3,954,751.71
Total Withdrawal:	-500,000.00	Ending Balance:	3,454,751.71

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

February 11, 2020

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER
3217 TERMINAL DRIVE
SANTA MARIA, CA 93455

[Tran Type Definitions](#)

//

Account Number: 80-42-001

December 2019 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	3,454,751.71
Total Withdrawal:	0.00	Ending Balance:	3,454,751.71

Cell Site No. SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset No. 10086370
Market: LOS ANGELES
Address: 3203 Lightning Street, Santa Maria, CA 93455

SECOND AMENDMENT TO OPTION AND LEASE AGREEMENT

THIS SECOND AMENDMENT TO OPTION AND LEASE AGREEMENT ("**Second Amendment**") dated as of the later date below (the "**Effective Date**") is by and between Santa Maria Public Airport District, having a mailing address at 3217 Terminal Drive, Santa Maria, CA 93455 (hereinafter referred to as "**District**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor in interest to Santa Barbara Cellular Systems, Ltd., having a mailing address at 1025 Lenox Park Boulevard NE, 3rd Floor, Atlanta, GA 30319 (hereinafter referred to as "**Tenant**").

WHEREAS, District and Tenant (or its predecessor-in-interest) entered into an Option and Lease Agreement dated July 27, 2000, as amended by a First Amendment of Option and Lease Agreement dated October 1, 2010, whereby District leased to Tenant certain Premises, therein described, that are a portion of the Building, known as the Main Hangar, at the Airport located at 3203 Lightning Street, Santa Maria, CA 93455 (hereinafter, collectively referred to as the "**Agreement**"); and

WHEREAS, District and Tenant desire to extend the Term of the Agreement; and

WHEREAS, District and Tenant desire to modify, as set forth herein, the Rent payable under the Agreement; and

WHEREAS, District and Tenant desire to amend the Agreement to modify the notice section thereof; and

WHEREAS, District and Tenant desire to amend the Agreement to clarify scope of Tenant's permitted use of the Premises; and

WHEREAS, District and Tenant, in their mutual interest, further wish to amend the Agreement as set forth below.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, District and Tenant agree that the recitals set forth above are incorporated herein as if set forth in their entirety and further agree as follows:

1. **Term.** The Term of the Agreement shall be extended to provide that the Agreement has a new extension term of five (5) years ("**New Extension Term**") commencing on October 1, 2020. As of the commencement of the New Extension Term, the existing Term and any extensions thereof, as applicable, shall be void and of no further force or consequence. The Agreement will automatically renew, commencing on the expiration of the New Extension Term, for up to two (2) separate consecutive additional periods of five (5) years each (each such five (5) year additional period is hereinafter referred to as an "**Additional Extension Term**" and each such Additional Extension Term shall be considered an Extension Term under the Agreement), upon the same terms and conditions of the Agreement, as amended herein, unless Tenant notifies Landlord in writing of Tenant's intention not to renew the Agreement at least sixty (60) days prior to the expiration of the then current Additional Extension Term or unless District notifies Tenant in writing of District's intention not to renew the Agreement at least twelve (12) months prior to commencement of the second Additional Extension Term if District decides that the Agreement is not compatible with District's planned changes to the Premises. The New Extension Term and the Additional Extension Term are collectively referred to as the Term ("**Term**"). Landlord agrees and acknowledges that

Cell Site No. SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset No. 10086370
Market: LOS ANGELES
Address: 3203 Lightning Street, Santa Maria, CA 93455

except that as such permitted use or other rights may be amended herein, Tenant may continue to use and exercise its rights under the Agreement as permitted prior to the New Extension Term.

2. **Termination.** In addition to any rights that may exist in the Agreement, Tenant may terminate the Agreement at any time with ninety (90) days prior written notice to District for any or no reason.

3. **Rent.** Commencing on October 1, 2020, the Rent payable under the Agreement shall be Two Thousand Three Hundred Fifty and No/100 Dollars (\$2,350.00) per month and shall continue during the Term, subject to adjustment as provided herein.

4. **Future Rent Increase.** The Agreement is amended to provide that commencing on October 1, 2025, Rent shall increase by fifteen percent (15%) and at the beginning of each Extension Term thereafter, as applicable.

5. **Permitted Use.** Tenant, its personnel, invitees, contractors, agents, subtenants, or its authorized sublessees, or assigns may use the Premises, at no additional cost or expense, for the transmission and reception of any and all communications signals and to modify, supplement, replace, upgrade, expand, including but not limited to the number and type(s) of antennas, or refurbish the equipment and/or improvements thereon, or relocate the same within the Premises at any time during the term of the Agreement for any reason, or in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services or for any other reason ("**Permitted Use**"). District's prior written consent, which shall not be unreasonably withheld, conditioned or delayed, shall be required for any proposed modifications to the Premises. District shall reasonably cooperate in obtaining governmental and other use permits or approvals necessary or desirable for the foregoing permitted use. If District does not comply with the terms of this section, in addition to any other rights it may have at law, Tenant may terminate the Agreement and shall have no further liability to District. If District does not comply with the terms of this section, Tenant will have the right to exercise any and all rights available to it under law and equity, including the right to cure District's default and to deduct the costs of such cure from any monies due to District from Tenant.

6. Sale of Property.

(a) District shall not be prohibited from the selling, leasing or use of any of the Property or the surrounding property except as provided below.

(b) If District, at any time during the Term of the Agreement, decides to rezone or sell, subdivide or otherwise transfer all or any part of the Premises, or all or any part of the Property or surrounding property, to a purchaser other than Tenant, District shall promptly notify Tenant in writing, and such rezoning, sale, subdivision or transfer shall be subject to the Agreement and Tenant's rights hereunder. In the event of a change in ownership, transfer or sale of the Property, within ten (10) days of such transfer, District or its successor shall send the documents listed below in this subsection (b) to Tenant. Until Tenant receives all such documents, Tenant shall not be responsible for any failure to make payments under the Agreement and reserves the right to hold payments due under the Agreement.

- i. Old deed to Property
- ii. New deed to Property
- iii. Bill of Sale or Transfer
- iv. Copy of current Tax Bill

Cell Site No. SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset No. 10086370
Market: LOS ANGELES
Address: 3203 Lightning Street, Santa Maria, CA 93455

- v. New IRS Form W-9
- vi. Completed and Signed AT&T Payment Direction Form
- vii. Full contact information for new District including phone number(s)

(c) District agrees not to sell, lease or use any areas of the Property or surrounding property for the installation, operation or maintenance of other wireless communications facilities if such installation, operation or maintenance would interfere with Tenant's Permitted Use or communications equipment as determined by radio propagation tests performed by Tenant in its sole discretion. District or District's prospective purchaser shall reimburse Tenant for any costs and expenses of such testing. If the radio frequency propagation tests demonstrate levels of interference unacceptable to Tenant, District shall be prohibited from selling, leasing or using any areas of the Property or the surrounding property for purposes of any installation, operation or maintenance of any other wireless communications facility or equipment.

(d) The provisions of this Section shall in no way limit or impair the obligations of District under the Agreement, including interference and access obligations.

7. **Right of First Refusal.** Notwithstanding any other provisions contained in the Agreement, if at any time after the Effective Date, District receives a bona fide written offer from a third party seeking any sale, conveyance, assignment or transfer, whether in whole or in part, of any property interest in or related to the Premises, including without limitation any offer seeking an assignment or transfer of the Rent payments associated with the Agreement or an offer to purchase an easement with respect to the Premises ("**Offer**"), District shall immediately furnish Tenant with a copy of the Offer. Tenant shall have the right within ninety (90) days after it receives such copy to match the financial terms of the Offer and agree in writing to match such terms of the Offer. Such writing shall be in the form of a contract substantially similar to the Offer, but Tenant may assign its rights to a third party. If Tenant chooses not to exercise this right or fails to provide written notice to District within the ninety (90) day period, District may sell, convey, assign or transfer such property interest in or related to the Premises pursuant to the Offer, subject to the terms of the Agreement. If District attempts to sell, convey, assign or transfer such property interest in or related to the Premises without complying with this Section 7, the sale, conveyance, assignment or transfer shall be void. Tenant shall not be responsible for any failure to make payments under the Agreement and reserves the right to hold payments due under the Agreement until District complies with this Section 7. Tenant's failure to exercise the right of first refusal shall not be deemed a waiver of the rights contained in this Section 7 with respect to any future proposed conveyances as described herein.

8. **Notices.** Tenant's notice addresses are hereby amended as follows:

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site No.: SBSB38; Cell Site Name: SANTA MARIA AIRPORT (CA)
Fixed Asset No.: 10086370
1025 Lenox Park Boulevard NE
3rd Floor
Atlanta, GA 30319

Cell Site No. SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset No. 10086370
Market: LOS ANGELES
Address: 3203 Lightning Street, Santa Maria, CA 93455

With a required copy of the notice sent to either of the addresses above to:

New Cingular Wireless PCS, LLC
Attn: Legal Department
Re: Cell Site No.: SBSB38; Cell Site Name: SANTA MARIA AIRPORT (CA)
Fixed Asset No.: 10086370
208 South Akard Street
Dallas, Texas, 75202-4206

9. **Memorandum of Lease ("MOL").** Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum of Lease substantially in the form of the Attachment 1. Either party may record this memorandum at any time, in its absolute discretion.

10. **Acknowledgement.** District acknowledges that: 1) this Second Amendment is entered into of the District's free will and volition; 2) District has read and understands this Second Amendment and the underlying Agreement and, prior to execution of this Second Amendment, was free to consult with counsel of its choosing regarding District's decision to enter into this Second Amendment and to have counsel review the terms and conditions of this Second Amendment; 3) District has been advised and is informed that should District not enter into this Second Amendment, the underlying Agreement between District and Tenant, including any termination or non-renewal provision therein, would remain in full force and effect.

11. **Charges.** All charges payable under the Agreement such as utilities and taxes shall be billed by District within one (1) year from the end of the calendar year in which the charges were incurred; any charges beyond such period shall not be billed by District, and shall not be payable by Tenant. The foregoing shall not apply to monthly Rent which is due and payable without a requirement that it be billed by District. The provisions of this subsection shall survive the termination or expiration of the Agreement.

12. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Second Amendment, the terms of this Second Amendment shall control. Except as expressly set forth in this Second Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Second Amendment.

13. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

[SIGNATURES APPEAR ON THE NEXT PAGE]

Cell Site No. SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset No. 10086370
Market: LOS ANGELES
Address: 3203 Lightning Street, Santa Maria, CA 93455

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute this Second Amendment on the dates set forth below.

Dated: _____, 20__

Approved as to content for District:

SANTA MARIA PUBLIC AIRPORT DISTRICT

General Manager

Chuck Adams, President

Approved as to content for District:

Hugh Rafferty, Secretary

District Counsel

TENANT:

New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____

Name: _____

Title: _____

Date: _____

ATTACHMENT 1

Memorandum of Lease

Recording Requested By
& When Recorded Return To:

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
1025 Lenox Park Blvd. NE
3rd Floor
Atlanta, GA 30319

APN: 111-231-017

(Space Above This Line For Recorder's Use Only)

Re: Cell Site No.: SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset Number: 10086370
State: California
County: Santa Barbara

**MEMORANDUM
OF
LEASE**

This Memorandum of Lease is entered into on this ____ day of _____, 20____, by and between Santa Maria Public Airport District, having a mailing address at 3217 Terminal Drive, Santa Maria, CA 93455 (hereinafter referred to as "**District**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Boulevard NE, 3rd Floor, Atlanta, GA 30319 (hereinafter referred to as "**Tenant**").

1. District and Tenant (or its predecessor-in-interest) entered into a certain Option and Lease Agreement dated July 27, 2000, as amended by that certain First Amendment of Option and Lease Agreement dated October 1, 2010 and by that certain Second Amendment to Option and Lease Agreement dated _____, 20____ (hereinafter, the "**Agreement**") for the purpose of installing, operating and maintaining a communications facility and other improvements at District's real property located at 3203 Lightning Street, Santa Maria, CA 93455. All of the foregoing are set forth in the Agreement.

2. The Agreement Term initially commenced October 1, 2000 and the parties agree to further extend the Agreement for a new initial lease term of five (5) years commencing on October 1, 2020, with two (2) successive five (5) year options to renew.
3. The portion of the land being leased to Tenant (the “**Premises**”) is described in **Exhibit 1** annexed hereto.
4. This Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

[SIGNATURES APPEAR ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed this Memorandum of Lease as of the day and year first above written.

DISTRICT:

Santa Maria Public Airport District

TENANT:

New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

[ACKNOWLEDGMENTS APPEAR ON THE NEXT PAGE]

DISTRICT ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

TENANT ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT 1

DESCRIPTION OF PREMISES

Page 1 of _____

to the Memorandum of Lease dated _____, 20__, by and between Santa Maria Public Airport District, as District, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

The Premises are a portion of the Property located at 3203 Lightning Street, Santa Maria, CA 93455 and legally described and/or depicted as follows:

[TO BE INSERTED]

Recording Requested By
& When Recorded Return To:

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
1025 Lenox Park Blvd. NE
3rd Floor
Atlanta, GA 30319

APN: 111-231-017

(Space Above This Line For Recorder's Use Only)

Re: Cell Site No.: SBSB38
Cell Site Name: SANTA MARIA AIRPORT
Fixed Asset Number: 10086370
State: California
County: Santa Barbara

**MEMORANDUM
OF
LEASE**

This Memorandum of Lease is entered into on this ____ day of _____, 20____, by and between Santa Maria Public Airport District, having a mailing address at 3217 Terminal Drive, Santa Maria, CA 93455 (hereinafter referred to as "**District**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Boulevard NE, 3rd Floor, Atlanta, GA 30319 (hereinafter referred to as "**Tenant**").

1. District and Tenant (or its predecessor-in-interest) entered into a certain Option and Lease Agreement dated July 27, 2000, as amended by that certain First Amendment of Option and Lease Agreement dated October 1, 2010 and by that certain Second Amendment to Option and Lease Agreement dated _____, 20____ (hereinafter, the "**Agreement**") for the purpose of installing, operating and maintaining a communications facility and other improvements at District's real property located at 3203 Lightning Street, Santa Maria, CA 93455. All of the foregoing are set forth in the Agreement.
2. The Agreement Term initially commenced October 1, 2000 and the parties agree to further extend the Agreement for a new initial lease term of five (5) years commencing on October 1, 2020, with two (2) successive five (5) year options to renew.

3. The portion of the land being leased to Tenant (the “**Premises**”) is described in **Exhibit 1** annexed hereto.
4. This Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

[SIGNATURES APPEAR ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed this Memorandum of Lease as of the day and year first above written.

DISTRICT:

Santa Maria Public Airport District

TENANT:

New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

[ACKNOWLEDGMENTS APPEAR ON THE NEXT PAGE]

DISTRICT ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

TENANT ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT 1

DESCRIPTION OF PREMISES

Page 1 of _____

to the Memorandum of Lease dated _____, 20__, by and between Santa Maria Public Airport District, as District, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

The Premises are a portion of the Property located at 3203 Lightning Street, Santa Maria, CA 93455 and legally described and/or depicted as follows:

[TO BE INSERTED]

ASSIGNMENT OF LEASE**3996 Mitchell Road**

The Assignment of Lease is made this *11th day of February 2020*, by and between CALSTAR Air Medical Services, LLC, an owner, builder, hereinafter called "Tenant" or "Assignor", and **REACH Medical Holdings, LLC**, Purchaser, hereinafter called "Assignee".

Recitals

a. Tenant and Santa Maria Public Airport District (hereinafter called "Landlord" or District") made and entered into a written ground lease dated September 26, 2002 for leased premises located at the SANTA MARIA PUBLIC AIRPORT, Santa Maria, California, hereinafter referred to as the "Lease". A true copy of the Lease is marked Exhibit "A", attached and incorporated herein in full by this reference.

b. Tenant is selling and transferring its ownership to the Assignee and hereby requests the District to consent to an Assignment of the Lease.

Now, therefore, the parties agree as follows:

Assignment

1. **Recitals.** The recitals set forth in this Agreement are true and correct and are incorporated by this reference.
2. **Assignment.** As of the effective date referred to herein, Assignor assigns and transfers to Assignee all right, title, and interest in the Lease.
3. **Effective Date of Assignment.** The Assignment shall be effective on January 1, 2020, provided Tenant/Assignor is not in default under the terms of the Lease.
4. **Assumption of Lease Obligations.** Assignee does hereby accept the foregoing assignment and assumes and agrees to perform, full and be bound by all the terms, covenants, conditions, and obligations required to be performed and fulfilled by Assignor as Tenant under the Lease, as of the effective date, including timely payment of any and all payments due to the Landlord or payable on behalf of Tenant to Landlord under the Lease as they become due and payable. Assignee acknowledges that all terms and provisions of the Lease continue in full force and effect as to Assignee.
5. **Assignor's Covenants.** Assignor covenants that the copies of the Lease, attached hereto as Exhibit "A" are true and accurate copies of said documents.
6. **Further Assignments.** Assignee shall not further assign or transfer any interest in the Lease and/or Leased Premises except as provided in Paragraph 26 of the Lease.
7. **Litigation Costs and Attorney Fees.** In the event of any action or proceeding brought by either party against the other under or arising out of this Assignment of Lease, the prevailing party shall be entitled to recover all reasonable costs, expenses, expert witness expenses and attorneys' fees in such action or proceeding including costs of appeal, if any. In addition, should it be necessary for the District to employ legal counsel to enforce any of the provisions herein contained, Assignor and Assignee agree to pay all District's attorneys' fees, costs, expenses and expert witness expenses reasonably incurred.

- 8. Indemnification.** Assignor indemnifies Assignee from and against any loss, cost, or expense, including attorney fees and court costs relating to the failure of Assignor to fulfill Assignor's obligations under the Lease, and accruing with respect to the period on or prior to the date of this Assignment. Assignee indemnifies Assignor from and against and loss, cost, or expense, including attorney fees and court costs relating to the failure of Assignee to fulfill Assignment. Assignor states that no other assignment by Assignor exists in connection with the Lease.
- 9. Successors and Assigns.** The Assignment shall be binding on and inure to the benefit of the parties to it, their heirs, executors, administrators, successors in interest, and assigns.
- 10. Governing Law.** This Assignment shall be governed by and construed in accordance with California law and litigation shall be filed and prosecuted in Santa Barbara County, North County Division, State of California
- 11. Notices.** Any notice shall be given as set forth in paragraph 28 of the Lease to Assignor shall be sent to:

Notices to Assignor shall be sent to:

ASSIGNOR: REACH Medical Holdings, LLC
1001 Boardwalk Spring Place, Suite 250
O'Fallon, MO 63368
Attention: General Counsel

Dated: _____

Tenant: _____
Anna Blair, Vice President Service Delivery &
Clinical Operations

12. Consent of Landlord

The undersigned, as Landlord under the Lease, hereby consents to the foregoing Assignment of Lease dated January 1, 2020 from CALSTAR Air Medical Services, LLC, Assignor, to REACH Medical Holdings, LLC, Assignee. Landlord's consent to this assignment shall in no way be deemed a waiver of its rights under Paragraph 26 of the Lease, Assignment, Subletting, and Encumbering, to prohibit assignment in future.

Dated: February 13, 2020

Approved as to content for District:

Santa Maria Public Airport District

General Manager

Chuck Adams, President

Approved as to form for District:

District Counsel

Hugh Rafferty, Secretary

GROUND LEASE -
AIR AMBULANCE SERVICE

THIS LEASE, dated September 26, 2002, is made and executed by and between SANTA MARIA PUBLIC AIRPORT DISTRICT, a public airport district of the State of California (herein called "District") and CALIFORNIA SHOCK/TRAUMA AIR RESCUE (CALSTAR), a California non-profit, public benefit corporation (herein called "Lessee").

1. Leased Premises. District hereby leases to Lessee, and Lessee leases from District, for the term and rents, and upon the terms, conditions and covenants contained herein, the unimproved real property at the Santa Maria Public Airport (the "Airport") in Santa Maria, California, consisting of approximately 34,200 square feet (180' x 190') or .785 acres, within Assessor's Parcel No. 111-230-93, generally located on the ramp 171 feet east of Arctic Air Service, Inc. leasehold, south of taxi lane Hotel and west of Mitchell Road, and as shown cross-hatched on the plot plan marked Exhibit "A" attached hereto and made a part hereof (herein referred to as the "Premises" or "Leased Premises") subject to all existing and future easements, rights, encumbrances, rights-of-way, and matters of record.

Lessee is aware that the Premises are not a legal parcel. If the City of Santa Maria requires a parcel map for development of the Premises, Lessee shall pay all costs.

District reserves the right to relocate Lessee's improvements described in Paragraph 4 to another location on the Airport, at District's cost and expense without liability to Lessee.

2. Lease Term. The term of this Lease shall be for a three (3) year period commencing on the date District brings utilities specified in Paragraph 10 of the Lease to the exterior boundary of the Premises, or Lessee takes possession of the Premises, whichever first occurs, and expiring, unless sooner terminated as hereinafter provided, at midnight three (3) years later (herein referred to as the "Term" or "term of this Lease"). The parties agree to insert the date of Lease commencement and initial. The date of Lease commencement is January 1, 2003 [District initial] RAH [Lessee initial]

3. Rent.

a. Monthly Rent. During the term of this Lease, Lessee shall pay rent to District in the amount of \$684.00 per month; provided, Lessee shall pay \$342.00 per month (one-half rent) from the date of Lease commencement, until the date of issuance of a certificate of occupancy for the Premises by the City of Santa Maria, or ninety (90) calendar days after Lease commencement, whichever first occurs..

b. Payment. Rent is payable on or before the first day of each calendar month during the term without prior notice, demand, deduction or offset at District's office at 3217 Terminal Drive, Santa Maria, California 93455 or such other address as District may direct Lessee in writing.

c. Late Charge. Lessee acknowledges that late payment of rent by Lessee to District will cause District to incur costs not contemplated by this lease, the exact amount of such costs being extremely difficult and impracticable to fix. Such costs include, without limitation, processing and accounting charges. Therefore, if any installment of rent due from Lessee is not received by District on or before the date it is due (or on the next business day of the District that is not a Saturday, Sunday or holiday on which the administrative office of the District is closed for a whole day, if the date the rent installment is due falls on a Saturday, Sunday or holiday on which the administrative office of the District is closed for a whole day), Lessee shall pay to District an additional sum of ten percent (10%) of the overdue rent as a late charge. The parties agree that this late charge represents a fair and reasonable estimate of the costs that District will incur by reason of late payment by Lessee. Acceptance of any late charge shall not constitute a waiver of Lessee's default with respect to the rights and remedies available to District.

d. Additional Rent. The rent shall be absolutely net to District. Lessee shall pay all costs, fees, taxes, liens, interest, insurance, charges, expenses, assessments, reimbursements, maintenance and obligations of every kind and nature whatsoever relating to the Leased Premises or the improvements to be constructed thereon that may arise or become due during the term or any extended term of, or arising out of the provisions of, this lease ("Additional Rent"). Lessee shall indemnify and save District harmless from and against Additional Rent. Should Lessee fail to pay any Additional Rent when due, District shall have all of the rights, powers and remedies provided for in this lease in the event of nonpayment of rent or other event of default. District shall at all times have the right (at its sole election and without any obligation to do so) to advance on behalf of Lessee any amount payable under the terms hereof by Lessee, or to otherwise satisfy any of Lessee's obligations hereunder deemed necessary to protect the interests of District under this lease. No advance by District shall operate, as a waiver of any of District's rights under this lease and Lessee shall remain fully responsible for the performance of its obligations under this lease. Any sums so paid by District shall constitute Additional Rent and shall be immediately due and payable from Lessee.

4. Construction by Lessee.

a. Obligation To Construct Building. The Premises are being leased expressly and primarily for the development, construction and operation by Lessee of a 24-hour helicopter air ambulance service consisting of two (2) skirted modular buildings (one 24 x 60 foot for crew quarters and one 12 x 24 foot for office and training/conference space for management staff) plus a 10 x 20 foot storehouse, plus related walkways, parking, landscaping, lighting and irrigation, together with any on or off-site improvements required by any public agency for development of the Premises (hereinafter referred to as the "Initial Improvements") at Lessee's sole cost and expense; provided the parties acknowledge that the Initial Improvements may be modified by the City of Santa Maria, but are subject to final approval by District in accordance with Section 4(h). Lessee shall obtain any and all governmental approval legally required to improve or alter the Premises. Lessee shall construct the initial improvements free of claims against District and the Premises. The Initial Improvements together with any other alterations, additions or other improvements made to the Premises during the term of this lease are referred to as the "Improvements".

b. Schedule of Improvements. Lessee shall submit to the City of Santa Maria a request for a building permit for the Improvements within thirty (30) days of the lease commencement and diligently proceed with construction after a building permit is issued. Lessee shall complete construction of the initial Improvements within one hundred twenty (120) days after the lease commencement. This period shall be increased by any delay in permitting not caused by Lessee, or due to acts of God or actions of third parties not subject to Lessee's control. If Lessee fails to timely begin and complete construction, District may terminate this lease after thirty (30) days' notice of its intent to terminate.

c. Lessee Cost. Lessee shall bear and pay the cost of any construction, reconstruction, demolition, alteration or improvements.

d. Indemnity Against Claims. Lessee shall keep the Premises and improvements thereon free and clear of all mechanics' liens and other liens. Lessee shall defend, indemnify and save harmless District and the Premises from and against any and all liability, loss, damage, claims, costs, attorneys' fees and other expenses of any type arising out of work performed on the Premises or in easements and rights-of-way for or by Lessee, or on account of claims for liens of contractors, subcontractors, material men, laborers, architects, engineers or other design professionals, for work performed or materials or supplies furnished by Lessee or persons claiming under it. District shall have the right, but not the duty, to pay or otherwise discharge, stay, or prevent the execution of any judgment or lien, or both. Lessee shall reimburse District for all sums paid by District under this paragraph, together with all of District's reasonable attorneys' fees and costs, plus interest on all sums expended at the rate of ten percent (10%) per annum from the date paid by District to the date paid by Lessee.

e. Conceptual Layout Plans. Prior to beginning construction, Lessee shall deliver to District a set of conceptual layout or other plans required by the City of Santa Maria to issue permits, including exterior architectural appearance of buildings. The plans shall include, but are not limited to: preliminary grading and drainage plans and soil tests if required; utilities, sewer and service connections; designs and locations of buildings, curbs, gutters, sidewalks (if required), parking areas, exterior lighting, outdoor signs, storage areas, landscaping, and ingress and egress to and from public streets. To enable District to make an informed judgment about the design and quality of construction. All on-site improvements shall be constructed within the exterior property lines of the Premises. The plans and any modifications thereto, including exterior architectural appearance of buildings, including design, color and materials, are subject to District's approval. District shall notify Lessee in writing of its approval or disapproval of the conceptual layout plans within sixty (60) days' receipt of a complete set.

f. Final Plans Lessee shall prepare final working plans and specifications conforming to conceptual layout plans approved by District, submit them to the appropriate governmental agencies for approval, and deliver to District one complete set as approved by the governmental agencies. Changes from the conceptual layout plans shall be considered to be within the scope of the conceptual layout plans if they are made to comply with requirements of a governmental agency or official in connection with the application for permit or approval and do not noticeably affect the exterior appearance or layout of the Premises. Any substantial or material changes or any changes affecting the size, design, layout or exterior appearance of the Improvements require the prior written approval of District.

g.. Notice of Non-Responsibility. At least ten (10) days prior to initiation of any improvement, or delivery of any materials to the Premises, Lessee shall notify District of same. District shall have the right to post, and/or publish, and record a Notice of Nonresponsibility.

h. Permits Lessee shall procure and comply with all then applicable codes, ordinances, regulations and requirements for permits and approvals, including but not restricted to a grading permit, building permits, zoning, environmental and planning requirements, subdivision and parcel maps, and approvals from various governmental agencies and bodies having jurisdiction.

i. Soil Conditions District makes no covenants or warranties respecting the condition of the soil or subsoil or any other condition of the leased land. Lessee may enter onto the land before the commencement date of the lease term to make surveys and soil and structural engineering tests that Lessee considers necessary. All such surveys and tests made by or on behalf of Lessee shall be at Lessee's sole expense, without liability or expense to District. Copies shall be furnished to District upon request. In the event existing soil conditions on the Premises are not suitable for Lessee's development, or necessitate environmental cleanup for pre-existing conditions, District shall use its best efforts to provide Lessee with an alternate site for Lessee's development.

j. Diligence Lessee shall with reasonable diligence prosecute to completion all construction of Improvements, additions or alterations. All work shall be performed in a good and workmanlike manner, shall substantially comply with plans and specifications submitted to District as required by this Lease, and shall comply with all applicable governmental permits, laws, ordinances and regulations.

k. Parcel or Subdivision Map If a parcel map or subdivision map of the Premises is required by the City of Santa Maria in connection with this Lease or the Improvements or use of the Premises, Lessee shall prepare and process the same for the City's approval, at Lessee's expense, including all fees, security bonds, deposits, engineering, surveying and improvement costs. If a map is required to be approved and filed, the time required for commencing construction of the Improvements shall be extended for the time required to process and record the map.

5. Compliance with Laws Lessee shall secure and maintain in force during the term of this Lease all licenses and permits necessary or required by law for the conduct of Lessee's operations. Lessee shall abide by and comply with, at Lessee's sole cost and expense, all applicable and valid laws, ordinances, statutes, rules, regulations and orders of federal, state and local governments and governmental agencies, including, but not limited to, any and all regulations concerning hazardous or toxic materials air and/or water quality, fire and/or occupational safety, and accessibility, which may apply to the conduct of Lessee's operations on the Premises, at Lessee's sole cost and expense.

Lessee shall observe, obey, abide by and pay all costs of compliance with any and all rules, regulations and operating procedures now in force or hereafter adopted by District with respect to the operation of the Airport.

Lessee agrees and understands that the rules, regulations, and operating procedures of the District shall be subject to change and/or additions from time to time, as determined by District.

6. Permitted Uses of Premises and Lessee Obligation. Lessee shall use the Premises only for the following purposes:

- a. 24-hour air ambulance service;
- b. Storage of owned or leased aircraft used in the air ambulance service;;
- a. Offices incidental to the air ambulance service conducted on the Premises;
- b. Repair, modification and maintenance of owned or leased aircraft and aircraft components;
- c. Rest quarters for crew members only.

Lessee shall not use the Premises or any portion thereof for any other purpose, without the prior written approval of District. District's approval may be conditioned upon receipt of proof from Lessee that any other use requires (1) location on an airport, and (2) direct access to the airport's operating areas, and (3) provides service to aircraft or aircraft users. Lessee shall use the Leased Premises and the Improvements only for this purpose or other uses approved in writing by District. In the event of any unapproved use, District may, at its option, immediately terminate this Lease. Nothing contained herein shall be deemed to give Lessee exclusive rights at the Airport in connection with any of the permitted uses herein.

7.. Specific Prohibited Uses. Lessee shall not use or permit use of the Premises, or any portions thereof, for any of the following purposes:

- a. Any use not specifically authorized by or incidental to the uses permitted by Paragraph 6 of the Lease.
- b. Use any portion of the Premises contrary to or in violation of this lease or of directives, rules or regulations of the District, as they exist now or in the future or of any governmental entity or agency having jurisdiction.
- c. Storage of jet or aviation fuel on the Premises other than inside fuel tanks of aircraft stored on the Premises.
- d. Store on the Premises any property or articles, or conduct any activities or operations which are not directly related or incident to the permitted uses in Paragraph 9 of this Lease or store any property outside any building.

e. Store hazardous or toxic materials on the Premises in quantities greater than ten (10) gallons, except with a safety plan approved by the City of Santa Maria Fire Department and after issuance of appropriate permits.

f. Use or locate on the Premises any material, which would cause sunlight to be reflected toward an aircraft on initial climb or final approach.

g. Any use, activity or improvement, which will generate smoke affecting aircraft visibility or attract large concentrations of birds or which may otherwise affect safe air navigation.

h. Any use or activity which would direct steady or flashing lights at aircraft during initial climb or final approach or otherwise interfere with or create a hazard to the operation of the Airport.

i. Locate, erect or construct any structure, improvement or allow a tree in excess of 50 feet above ground level in height (or 284 feet above mean sea level) unless such tree, structure or improvement does not penetrate any FAR Part 77 imaginary surface associated with the Airport.

j. Spray painting, except spray painting of aircraft in an approved paint booth.

k. Any business or use, which does not require airfield access or location on the Airport within the Airport Operation Area ("AOA"), or is in violation of any applicable zoning ordinances or other laws.

l. Locate, erect or construct or permit the location, erection or construction of any object or structure without specific prior written approval of District.

m. Store any flammable or inflammable liquids, substances, explosives, hazardous or toxic materials other than aviation fuels inside aircraft fuel tanks and lubricants on the Premises.

n. Any use, activity or improvement which will interfere with or may otherwise affect safe air navigation or create a hazard to aeronautical activities or to the operation of the Airport.

o. Sale of gasoline, aviation, jet or other fuels.

p. Park any vehicle within any building, except incidental to the primary use as aircraft storage. Vehicles belonging to owners of aircraft stored in the building, their employees, or guests may park in the building while vehicles' owners or occupants are in the aircraft and the aircraft is out of the building. The maximum number of vehicles that can be parked in any building at any one time shall not exceed ten (10) vehicles.

q. Use any paint stripping or aircraft finish removal process

r. Washing of any aircraft equipment or vehicles where runoff and/or waste water will directly enter District's storm drain system or City sewer system without permit or approved treatment.

8. Security. District shall have no obligation to provide additional security that is greater than the normal operations of the Airport or to provide lighting for the Premises.

9. Maintenance.

a. Lessee's Duty to Maintain. Lessee shall, at Lessee's sole cost and expense, keep and maintain the Premises, and all alterations, additions and improvements on the Premises in good, safe, sanitary and clean order, condition and repair at all times in accordance with all applicable laws, rules, ordinances, orders and regulations of any governmental agency or body having jurisdiction. Lessee waives all rights to make repairs at the expense of District. Lessee shall keep the Premises, at Lessee's expense, clean and free from litter, garbage, refuse and debris at all times. Lessee shall take reasonable measures to protect the Leased Premises and airport from infestation of birds, insects, rodents and other pests. Lessee shall maintain all landscaping at all times. Lessee shall comply with all reasonable orders and instructions of District's General Manager in the use of the Leased Premises, which the General Manager deems to be in the best interest of the District, the public or users of the Airport, or for their safety and welfare.

If Lessee fails to maintain or make repairs as required herein, District shall have the option, but not the obligation, of making necessary corrections after a reasonable written notice from District of its intent to do so. All costs incurred by District in making said corrections, including but not limited to the cost of labor, materials, equipment and administration, shall be Additional Rent, and Lessee shall pay the same within fifteen (15) days of receipt of a statement of District's costs. District may, at its option, choose other remedies available herein as allowed by law.

Nothing in this section defining the duty of maintenance shall be construed as limiting any right given elsewhere in this Lease to alter, modify, demolish, remove, or replace any improvement, or as limiting provisions relating to condemnation or to damage or destruction during the final years of the lease term. No deprivation, impairment or limitation of use resulting from any event or work contemplated by this section shall entitle Lessee to any offset, abatement, or reduction in rent nor to any termination or extension of the leased term.

b. Damage to and Destruction of Improvements. Lessee shall promptly and diligently repair, restore, and replace as required to maintain in accordance with the immediately preceding paragraph, or to remedy all damage to or destruction of all or any part of the improvements on the Premises. The completed work of maintenance, compliance, repair, restoration or replacement shall be equal in value, quality, and use to the condition of the Improvements before the event giving rise to the work, valued as if the improvements had been maintained in accordance with the Lease. District shall not be required to furnish any services or facilities or to make any repairs or alterations of any kind in or on the Premises. District's election to perform any obligation of Lessee under this provision after Lessee's failure or refusal to do so shall not constitute a waiver or any right or remedy for Lessee's default.

Lessee shall promptly reimburse, defend and indemnify District against all liability, loss, cost and expense arising from it.

10. Utilities. District shall bring water, sewer, electricity and telephone services to the property line of the Premises. District shall not be in default under the Lease if Lessee takes possession prior to completion of the utilities services. District shall have no responsibility to provide other utility service or extensions of any kind to the Premises, and any other such utility service or extension by Lessee shall be at Lessee's sole cost and expense after consent by District as provided in Paragraphs 4 and 6 herein.

11. Nuisance. Lessee shall not commit, or suffer or permit waste, excessive noise, obnoxious odors, excessive dust or any other nuisance on the Leased Premises constituting an unreasonable interference with other District tenants or persons using the Airport.

12. Taxes, Licenses. Lessee shall pay before delinquency any and all taxes, (including real property and possessory interest taxes, assessments, fees or charges which may be imposed, levied or assessed upon any leasehold or possessory interests of Lessee, or Lessee's occupancy of the Premises, and personal property, structures, improvements or fixtures owned, controlled or installed by Lessee. Lessee acknowledges that by entering into this lease, a possessory interest, subject to taxation, may be created. Lessee agrees to pay all such taxes. Lessee shall also secure and maintain in force during the term of this lease all licenses and permits necessary or required by law for the conduct of Lessee's operations.

13. Assumption of Risks/Acceptance of Property Condition. Lessee represents that Lessee has inspected the Premises and accepts the condition of the Premises and fully assumes all risks incidental to the use of the Premises. District shall not be liable for any damage to any building, structures, or other property of Lessee or third parties on the premises and Lessee hereby releases and agrees to indemnify and defend and hold harmless District from any such liability. District shall not be liable to Lessee's agents, employees, visitors, guests or invitees from any cause or condition whatsoever. District makes no warranty of the suitability of the Premises for the purpose contemplated by Lessee by entry hereunder or that the Leased Premises are zoned for the uses permitted herein.

By entry hereunder, Lessee accepts the Premises in its present condition and agrees on the last day of the term or sooner termination to immediately surrender to District the Premises in the same or better condition as when received, damage by acts of God or by the elements excepted, subject to the provisions of Paragraph 16 (Alterations and Improvements).

14. Indemnity. Lessee shall investigate, protect, defend (with counsel acceptable to District) indemnify and hold harmless District, its directors, officers, employees, agents and representatives, and the Leased Premises (collectively "District") at all times from and against any and all liability, proceedings, liens, actions, penalties, liabilities, losses, expenses, claims or demands of any nature, including costs and expenses for legal services and causes of action of whatever character which District may incur, sustain or be subjected to (collectively "Liability or Loss") arising out of or in any way connected with: the acts or omissions of Lessee or its officers, agents, employees, guests, customers, licensees or invitees; or Lessee's operations on, or use or occupancy of, the Premises or the Santa Maria Public Airport. The foregoing indemnification excludes only liability, damages or loss caused by the sole active

negligence of District or its willful misconduct. Lessee shall also indemnify and hold District harmless from and against any Liability or Loss, including third party claims, environmental requirements and environmental damages (as defined in Exhibit "B", Hazardous Material Definitions) costs of investigation and cleanup, penalties, fines, and losses (including, without limitation, diminution in property value of the Leased Premises or the improvements thereon or District's property or improvements in the vicinity of the Leased Premises) of whatever kind or nature, which result from or are in any way connected with the release, receipt, handling, use, storage, accumulation, transportation, generation, discharge, or disposal ("release, etc.") of any toxic or hazardous materials (defined in Exhibit "B") which occurs in, on or about the Leased Premises as the result of any of Lessee's or Lessee's agents, employees, invitees, licensees, guests, or Lessee's activities on the Leased Premises. Lessee shall notify District immediately of any "release, etc." of any toxic or hazardous material on the Leased Premises.

15. Insurance. Lessee shall secure and maintain, without cost to District, in full force and effect at all times during the term of this lease, the following types and amounts of insurance:

a. Airport liability insurance, including comprehensive general public liability, bodily injury liability, property damage liability, completed operations and products liability coverage and contractual liability with a combined single limit of liability of at least Two Million Dollars (\$2,000,000.00) for each accident or occurrence and with no more than a Three Thousand Dollars (\$3,000.00) deductible for each accident or occurrence.

b. Aircraft liability insurance for all aircraft stored on or operated from the Premises providing bodily injury and death liability coverage and property damage liability coverage with a combined single limit of liability of at least One Million Dollars (\$1,000,000) for each accident or occurrence.

c. Workers' compensation insurance covering Lessee's employees, as required by law.

d. Automobile and mobile equipment liability insurance covering all vehicles and mobile equipment used by Lessee on the Airport providing bodily injury or death liability limits of not less than Three Hundred Thousand Dollars (\$300,000.00) for each person and Five Hundred Thousand Dollars (\$500,000.00) for each occurrence, and property damage liability with a single limit liability of not less than One Hundred Thousand Dollars (\$100,000.00) for each accident or occurrence.

District shall be named as an additional insured in each policy required herein without offset to any insurance policies of the District. All policies shall be issued by companies licensed to do business in California and having a Best's rating of "A". Lessee shall provide District with copies of all insurance certificates issued by the insurer, including in each instance an endorsement or certificate providing that such insurance shall not be canceled or coverage reduced except after thirty (30) days' written notice to District and an endorsement insuring the contractual liability assumed by Lessee in the Indemnity paragraph of this Lease. The coverage, form and liability limits of all insurance may be increased at the option of District's Board of Directors after giving Lessee at least ninety (90) days' prior written notice.

All insurance policies shall contain language, to the extent obtainable, to the effect that (1) any loss shall be payable notwithstanding any act or negligence of District that might otherwise result in a forfeiture of the insurance, (2) the insurer waives the right of subrogation against District and against District's agents and representatives, and (3) the policies are primary and noncontributing with any insurance that may be carried by District.

16. Alterations and Improvements. Except as expressly permitted herein, Lessee shall make no alterations, additions or improvements on the Premises or otherwise at the Airport without District's prior written consent. The District reserves the right to approve the architecture, design, color and exterior appearance of all improvements. All improvements must be approved by District prior to construction, except interior, non-structural alterations or improvements after construction of the initial facility. All improvements, equipment, trade fixtures and facilities installed by Lessee shall be installed and used in compliance with local, state and federal laws, ordinances, regulations and codes applicable thereto. All alterations, additions or improvements made by Lessee at the Airport shall be the property of Lessee during the term, but shall become District's property at expiration or termination, free of any liens or claims by Lessee or others, unless District advises Lessee in writing to remove any or all improvements within ninety (90) days after termination or expiration of this Lease; provided, the skirted relocateable buildings and storehouse building required under Paragraph 4 shall remain Lessee's property and shall be removed at Lessee's expense at the expiration or sooner termination of this Lease. If so advised by District to remove other improvements, Lessee shall remove such improvements, at Lessee's expense, immediately thereafter. Lessee shall restore District's property to at least its former condition and repair any damage resulting from any removal. Lessee shall defend and indemnify District against any claims arising from District's exercise of rights conferred by this section.

17. Access. Lessee and Lessee's employees, agents, representatives, customers, or invitees arriving by vehicle shall access the Premises only from Mitchell Road.

18. Compliance With Laws. Lessee shall abide by and comply with all applicable and valid laws, rules, regulations and orders of federal, state and local governments and governmental agencies, including, but not limited to, any and all regulations concerning air quality and/or water quality, fire and/or occupational safety, and accessibility which may apply to the conduct of Lessee's operations on the Premises, at Lessee's sole cost and expense.

19. Use of Hazardous Material. Lessee may not make any application of any pesticide, herbicide, rodenticide, fungicide or potentially hazardous material except under the direct supervision of a certified pest control operator, pest control applicator, or qualified applicator, whichever is appropriate to the material being applied and the process used to apply it. No hazardous material may be used on the Premises except by a person who is able to read and understand attached labels and precautions.

20. Federal Aviation Administration Rider Attached. The provisions of the FAA Rider attached hereto as Exhibit "C", consisting of four pages, are incorporated herein and made a part hereof.

21. Right of Entry. District, on its behalf and on behalf of authorized agents of District, County of Santa Barbara and City of Santa Maria, utility companies, and any public

agencies having jurisdiction over the Premises or Lessee's operations reserve the right to enter the Premises between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, or at other times by mutual agreement, for the purpose of inspecting the same, or to make repairs or for any reasonable purpose, and at any time in case of any emergency.

22. Condemnation. In the event of any taking or damage of all or any part of the Premises or any interest therein by reason of any exercise of the power of eminent domain, whether by a condemnation proceeding or otherwise, or any transfer of all or any part of the Premises or any interest therein made in avoidance of an exercise of the power of eminent domain (all of the foregoing being hereinafter referred to as "appropriation") during the term of this lease, this lease shall terminate as of the date of such appropriation, the rental shall be prorated to the date of termination, and all sums, including damages and interest, awarded for the fee or leasehold, or both, shall be promptly distributed and disbursed in the following order of priority:

a. To District, a sum equal to the value of the Premises taken, valued as unimproved land at its highest and best use, exclusive of improvements and unburdened by all leases and subleases;

b. To Lessee, a sum equal to the value of Lessee's buildings and any improvements which are still owned by Lessee and which were placed on the Premises by Lessee and located thereon at the time of such taking or appropriation, less District's reversionary interest, plus compensation for the value of Lessee's trade fixtures, equipment and supplies taken or appropriated plus compensation for loss or damage to Lessee's business goodwill; and

c. To District, the balance of the award.

23. Termination by District. Notwithstanding any other provisions contained in this lease, District in addition to any right of termination as a matter of law or any other right herein given to District, may at its option cancel and terminate this lease and agreement, by written notice thereof given to Lessee, upon or after the occurrence of any of the following events:

a. Filing by or against Lessee of a voluntary or involuntary petition in bankruptcy or for reorganization unless the bankruptcy is dismissed within ninety (90) days of filing), or taking of Lessee's assets pursuant to a proceedings under the Federal Reorganization Act, or the adjudication of Lessee as a bankrupt, or the appointment of a receiver of Lessee's assets; unless the receiver is removed within ninety (90) days of appointment, or divestiture of Lessee's assets or estate herein by operation of law or otherwise, or assignment by Lessee of its assets for the benefit of creditors.

b. The breach by Lessee or failure of Lessee to keep, observe or perform any of the covenants, conditions or provisions herein contained on the part of Lessee to be observed, kept or performed; provided, if Lessee fails to comply with any term, provision or covenant of this Lease, other than the payment of monthly rent or fuel flowage fees, District shall provide Lessee with a notice of default and give Lessee a ten (10) day period to cure the default. District may grant a longer period of time to cure such default as long as Lessee

commences to cure the default within the ten (10) day period and diligently proceeds to cure the default thereafter.

c. Dissolution or liquidation of Lessee of all or substantially all of its assets.

d. The transfer, in whole or in part, of Lessee's interest in this lease or in the Premises, or any rights hereunder, by operation of law, whether by judgment, attachment, execution, process or proceeding of any court or any other means.

24. Development Costs. Lessee shall bear all costs and expenses of development of the Premises, including, but not limited to, on and off-site improvements, removal of concrete and other pavement on the Premises, permits, fees, applications, environmental and plan review, subdivision or parcel map (if applicable), rezoning, general plan amendment, and review by the Santa Barbara County Airport Land Use Commission.

25. Remedies on Default. In addition to any other remedy District may have under this agreement or by operation of law or in equity, District shall have the right, in the event of Lessee's nonpayment of rent required under this lease, or in the event of default of any of the terms or conditions of this lease, subject to prior notice of default and right to cure, or if Lessee shall abandon or vacate the Leased Premises, to do the following, cumulatively or in the alternative:

a. Re-entry After Termination. To terminate this lease upon written notice to Lessee and re-enter the Leased Premises and eject some or all persons, or none, and remove all property, other than District's property, from the Leased Premises or any part of the Leased Premises. Any property removed from the Leased Premises upon re-entry by District under this paragraph may be stored in a public warehouse or elsewhere at the cost of and for the account of Lessee, and District shall have no liability therefore.

b. Re-entry Without Termination. Without terminating this lease, District may re-enter the Premises at any time and from time to time re-let the Premises and the improvements thereon or any part or parts of them for the account of and in the name of Lessee or otherwise. District may at District's election eject some or all persons or none. In the event of re-letting, District shall be entitled to all rents from the use, operation or occupancy of the Premises or the improvements thereon, or both. Lessee hereby appoints District its attorney-in-fact for the purpose of such leasing. Lessee shall nevertheless pay to District on the due dates specified in this lease the equivalent of all sums required of Lessee under this lease, plus District's expenses, including but not limited to remodeling expenses, commissions and advertising costs, less the avails of any re-letting or attornment. No act by or on behalf of District under this provision shall constitute a termination of this lease unless and until District gives Lessee written notice of termination.

c. Termination After Re-letting. Even though District may have re-let the Premises, District may thereafter elect to terminate this lease and all of Lessee's rights in or to the Premises.

d. Lessee's Personal Property. After entry or taking possession of the Premises, District may, at District's election, use Lessee's personal property and trade fixtures

or any of such property or fixtures without compensation or store them for the account of and at the cost and risk of Lessee or owners thereof. The election of one remedy for any one item shall not foreclose an election of any other remedy for another item or for the same item at a later time.

e. Assignment of Subrents. Lessee assigns to District all subrents and other sums falling due from subtenants, licensees and concessionaires up to the amounts due District under this lease (herein called "subtenants") during any period in which District has the right under this lease, whether exercised or not, to re-enter the Premises for Lessee default, and Lessee shall not have any right to such sums during the period. District may, at District's election, re-enter the Premises and improvements with or without process of law without terminating this lease, and either or both collect these sums or bring action for the recovery of the sums directly from such obligors.

f. Termination and Remedy in Damages. No waiver by District of a default by Lessee of any of the terms, covenants, conditions or provisions hereof to be kept, observed or performed shall be construed to be a waiver by District of any subsequent default. If Lessee breaches this lease and abandons the property before the end of the term, or if its right to possession is terminated by District because of Lessee's breach of this lease, this lease terminates. On such termination, District may elect to recover the following damages from Lessee:

(1) The worth at the time of award of the unpaid rent, which had been earned at the time of termination;

(2) The worth at the time of award of the amount by which the unpaid rent which would have been earned after termination until the time of the award exceeds the amount of such rental loss that Lessee proves could have been reasonably avoided.

(3) The worth at the time of award of the amount by which the unpaid rent for the balance of the term after the time of award exceeds the amount of such rental loss for such period that Lessee proves could be reasonably avoided; and

(4) Any other amount necessary to compensate District for all the detriment proximately caused by Lessee's failure to perform its obligations under this lease, or which in the ordinary course of things would be likely to result therefrom; and

(5) At District's election, such other amounts in addition to or in lieu of the foregoing as may be permitted from time to time by the laws of the State of California.

The "worth at the time of award" of the amounts referred to in subparagraphs (i) and (ii) above is computed by allowing interest at the maximum legal interest rate. The worth at the time of award of the amount referred to in subparagraph (iii) above is computed by discounting such amount at the discount rate of the Federal Reserve Bank of San Francisco at the time of award plus one percent (1%).

26. Assignment, Subletting and Encumbering. Lessee shall not assign, transfer, mortgage, encumber or grant control of this lease or any interest, right or privilege herein or sublet the whole of the Leased Premises. Any such assignment, mortgage, encumbrance, transfer or sublease without the prior written approval of District shall be void and, at the option of District, shall terminate this lease.

27. Signs. No sign, advertisement, notice or other lettering shall be inscribed, painted or affixed by Lessee on any part of the Leased Premises or on any portion of the Airport without the prior written consent of the District. Any such sign, advertisement, notice or other lettering must be removed by Lessee at Lessee's expense before the end of the term of this lease, including repair of any damage in such removal. Any sign not removed at the end of the term shall be deemed abandoned and may be retained as property of the District or may be removed by District, in which case Lessee shall pay District the cost of removal thereof. All signs shall be kept in good repair and condition by Lessee. All signs must conform to applicable ordinances and regulations of the City of Santa Maria and approval of the District.

28. Notices. All notices required herein shall be in writing and may be given by personal delivery or by registered or certified mail, postage prepaid, and addressed to District at 3217 Terminal Drive, Santa Maria, California 93455, and to Lessee at _____ . Either party may at any time change its address for such notice by giving written notice of such change to the other party. Any notice provided for herein shall be deemed delivered upon being deposited as aforesaid at any United States Post Office or branch or substation or in any United States mailbox, or at time of personal delivery.

29. Attorneys' Fees. In the event either party commences any legal action or proceeding against the other party arising out of or in any way related to this lease, the party prevailing in such action shall be entitled to recover court costs and a reasonable attorney's fee to be fixed by the court (including the reasonable value of services rendered in such action by District's appointed District Counsel).

30. Quitclaim. At the expiration or earlier termination of this lease, Lessee shall execute, acknowledge and deliver to District within thirty (30) days after written demand from District to Lessee any quitclaim deed or other document required by any reputable title company to remove the cloud of this lease from the real property subject to this lease.

31. Covenants and Conditions. Each term and each provision of this lease agreement performable by Lessee shall be construed to be both a covenant and a condition.

32. Time of Essence. Time is of the essence of each term, condition and provision of this lease agreement.

33. Waiver. One or more waivers by District of any covenant or condition shall not be construed as a waiver of a subsequent breach of the same or any other covenant or condition. District's consent to or approval of any act by Lessee requiring District's consent or approval shall not be deemed to waive or render unnecessary District's consent to or approval of any subsequent or similar act by Lessee. No act or thing done by District or District's employees or agents shall be deemed an acceptance of a surrender of the Premises, and no

agreement to accept such surrender shall be valid unless in writing signed by District. No provision of this agreement shall be deemed to have been waived by District unless such waiver be in writing signed by District.

34. Subordinate to Specified Matters. This Lease and Lessee's rights hereunder are subject and subordinate to all conditions, reservations, restrictions, easements, rights, rights-of-way, and encumbrances affecting the Premises now of record or hereafter granted, caused or suffered by District.

35. Captions. Captions appearing herein are for convenience of reference only and shall not govern the construction of this agreement.

36. Invalidity. If any provision of this Lease shall be held by a court of competent jurisdiction to be invalid, the remainder of this Lease shall continue in full force and effect and shall in no way be affected or invalidated thereby.

37. Integration. This Lease contains all of the agreements and conditions made between the parties and may not be modified orally or in any other manner than by an agreement in writing signed by the parties to this Lease.

38. FAA Approval. This Lease is made subject to any approval of the Federal Aviation Administration which may be required.

39. Binding Effect. This Lease shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

40. Holding Over. Any holding over by Lessee after the expiration of this Lease, with the express or implied consent of District, shall be on a month-to-month tenancy only, at the last month's rent due under the Lease.

41. Surrender and Site Assessment. Lessee agrees on the last day of term hereof or sooner termination to surrender to District forthwith the Premises in the same or better condition as when received, damage by acts of God or by the elements excepted.

Within thirty (30) days of expiration or sooner termination of this Lease, Lessee shall, at Lessee's sole cost and expense, cause to be conducted a site assessment of the Premises to determine that the Premises are free of any hazardous material or contamination therefrom. The nature and extent of the site assessment and the selection of the person performing the site assessment and certification shall be approved by District, whose approval shall not be unreasonably withheld. The Premises shall be certified to be free of any hazardous material or contamination therefrom by a person certified by the appropriate governmental agency to conduct such site assessments. Any contamination or environmental damage on the Premises or originating on the Premises and migrating off the Premises shall be remediated by Lessee to meet or exceed the strictest governmental standards, requirements and to District's satisfaction. If, at the expiration or sooner termination of this Lease, different standards or requirements exist for properties with different uses, then Lessee shall remediate any contamination or environmental damage to the strictest standards and requirements for aviation and/or commercial use. Lessee shall be responsible for all remedial

investigation and remediation, including submission and approval of the remediation closure plan. Lessee shall not be responsible for remediation of hazardous material or contamination occurring on adjacent property not leased to Lessee and migrating onto the Premises, unless Lessee is responsible for the hazardous material or contamination on the adjacent property.

42. Disclaimer of Partnership. The relationship between the parties is one of landlord and tenant only. This Lease does not constitute a partnership or joint venture or agency agreement between the parties.

43. Interpretation and Venue. This Lease is to be interpreted in accordance with the laws of the State of California. Any legal action relating to this Lease shall be brought in the court of appropriate jurisdiction in the County of Santa Barbara, State of California.

IN WITNESS WHEREOF, the parties have duly executed this Lease.

DISTRICT:

Approved as to content for District:

Gary T. Rice
General Manager

SANTA MARIA PUBLIC AIRPORT DISTRICT

By: Thodore J. Smith
President

Approved as to form for District:

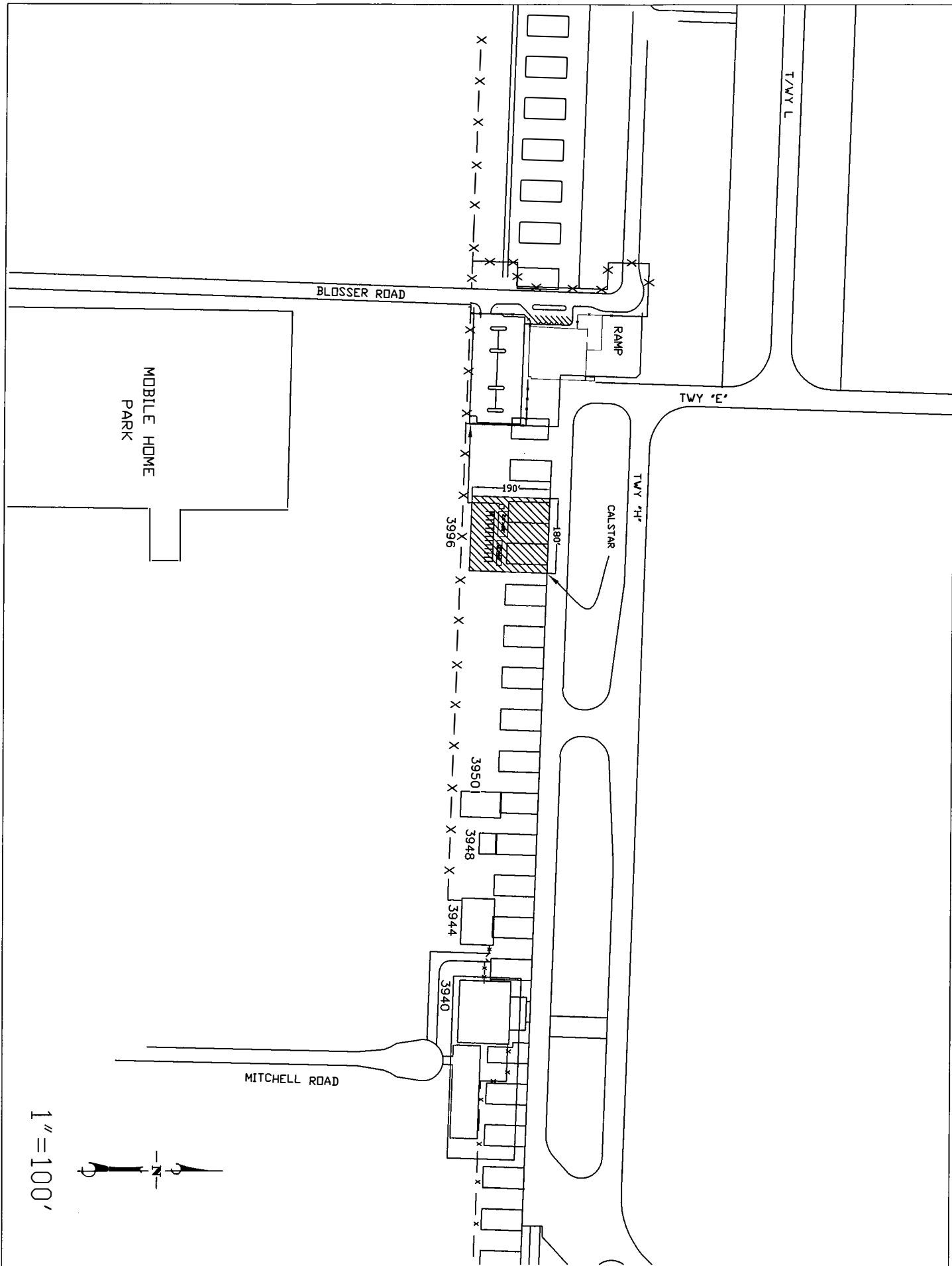
Mike De Ruse
District Counsel

By: Victoria R. Adams
Secretary

LESSEE:

CALIFORNIA SHOCK/TRAUMA AIR RESCUE
(CALSTAR), a California non-profit public
benefit corporation

By: Robert Cook, President
President



HAZARDOUS MATERIAL
Definitions

A. HAZARDOUS MATERIAL

Hazardous Material means any substance:

(i) the presence of which requires investigation or remediation under any federal, state or local statute, regulation, ordinance, order, action, policy or common law; or

(ii) which is or becomes defined as a "hazardous waste", "hazardous substance", pollutant or contaminant under any federal, state or local statute, regulation, rule or ordinance or amendments thereto including, without limitation, the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. Section 9601 et seq.) and/or the Resource Conservation and Recovery Act (42 U.S.C. Section 6901 et seq.); or

(iii) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous and is or becomes regulated by any governmental authority, agency, department, commission, board, agency or instrumentality of the United States, the State of California or any political subdivision thereof; or

(iv) the presence of which on the Premises or the Airport causes or threatens to cause a nuisance upon the Premises or the Airport or to adjacent properties or poses or threatens to pose a hazard to the health or safety of persons on or about the Premises or Airport; or

(v) the presence of which on adjacent properties could constitute a trespass by; or

(vi) without limitation which contains gasoline, diesel fuel or other petroleum hydrocarbons; or

(vii) without limitation which contains polychlorinated biphenols (PCBs), asbestos or urea formaldehyde foam insulation; or

(viii) without limitation radon gas.

B. ENVIRONMENTAL REQUIREMENTS

Environmental Requirements means all applicable present and future statutes, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, and similar items, of all governmental agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, states and political subdivisions thereof and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment, including, without limitation:

1. All requirements, including but not limited to those pertaining to reporting, licensing, permitting, investigation, and remediation of emissions, discharges, releases, or threatened releases of "Hazardous Materials", chemical substances, pollutants, contaminants, or hazardous or toxic substances, materials or wastes whether solid, liquid, or gaseous in nature, into the air, surface water, groundwater, or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport, or handling of chemical substances, pollutants, contaminants, or hazardous or toxic substances, materials, or wastes, whether solid, liquid, or gaseous in nature; and
2. All requirements pertaining to the protection of the health and safety of employees or the public.

C. ENVIRONMENTAL DAMAGES

Environmental Damages means all claims, judgments, damages, losses, penalties, fines, liabilities, encumbrances, liens, costs, and expenses of investigation and defense of any claims, whether or not such claim is ultimately defeated, and of any good faith settlement of judgment, of whatever kind or nature, contingent or otherwise, matured or unmatured, foreseeable or unforeseeable, including without limitation reasonable attorneys' fees and disbursements and consultants' fees, any of which are incurred at any time caused by "Hazardous Materials" upon, about, beneath the Premises or Airport or migrating or threatening to migrate from the Premises or the Airport, or the existence of a violation of "Environmental Requirements" pertaining to the Premises or the Airport as the result of Contractor's use or occupancy of the Premises or the Airport or as the result of any of Contractor's (or Contractor's agents, employees, invitees or officers') actions or omissions, regardless of whether the existence of such "Hazardous Materials" or the violation of "Environmental Requirements" arose prior to the present ownership or operation of the Premises, and including without limitation:

1. Damages for personal injury, or injury to property or natural resources occurring upon or off of the Premises or the Airport, (foreseeable or unforeseeable), including, without limitation, lost profits, consequential damages, the cost of demolition and rebuilding of any improvements on real property, interest and penalties;

2. Fees incurred for the services of attorneys, consultants, contractors, experts, laboratories and all other costs incurred in connection with the investigation or remediation of such "Hazardous Materials" or violation of "Environmental Requirements" including, but not limited to, the preparation of any feasibility studies or reports or the performance of any cleanup, remediation, removal, response, abatement, containment, closure, restoration or monitoring work required by any federal, state or local governmental agency or political subdivision, and including without limitation any attorney's fees, costs and expenses incurred in enforcing this agreement or collecting any sums due hereunder; and

3. Liability to any third person or governmental agency to indemnify such person or agency for costs expended in connection with the items referenced in subparagraph 2 herein;

4. Diminution in the value of the Premises or the Airport, and damages for the loss of business and restriction on the use of or adverse impact on the marketing of rentable or usable space or of any amenity of the Premises or the Airport.

EXHIBIT "C"

RIDER

Rider to the Land Lease dated September 26, 2002, (herein called "this lease") between Santa Maria Public Airport District (herein called "District") and CALIFORNIA SHOCK/GRAUME AIR RESCUE (CALSTAR), a California non-profit, public benefit corporation (herein called "Tenant").

LEASE PROVISIONS REQUIRED BY FEDERAL AVIATION ADMINISTRATION

1. Grantee, for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that in the event facilities are constructed, maintained, or otherwise operated on the leased property described in this lease for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, Grantee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, DOT, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

2. Grantee for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under the leased property and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subject to discrimination, (3) that Grantee shall use the leased property in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

3. That in the event of breach of any of the above nondiscrimination covenants, District shall have the right to terminate this lease and to reenter and repossess the leased property and the facilities thereon, and hold the same as if this lease had never been made or issued. This provision does not become effective until the procedures of 49 CFR Part 21 are followed and completed including expiration of appeal rights.

4. Grantee shall furnish its accommodations and/or services on a fair, equal and not unjustly discriminatory basis to all users thereof and it shall charge fair, reasonable and not unjustly discriminatory prices for each unit or service; PROVIDED THAT Grantee may be allowed to make reasonable and nondiscriminatory discounts, rebates or other similar type of price reductions to volume purchasers.

5. Noncompliance with Provision 4 above shall constitute a material breach thereof and in the event of such noncompliance District shall have the right to terminate this lease and the estate hereby created without liability therefor or at the election of the District or the United States either or both said governments shall have the right to judicially enforce Provision 4 above.

6. Grantee agrees that it shall insert the above five provisions in any lease agreement, contract, license, permit or other instrument by which Grantee grants a right or privilege to any person, firm or corporation to render accommodations and/or services to the public on the leased property.

7. Grantee assures that it will undertake an affirmative action program as required by 14 CFR Part 152, Subpart E, to insure that no person shall on the grounds of race, creed, color, national origin, or sex be excluded from participation in any employment activities covered in 14 CFR Part 152, Subpart E. Grantee assures that no person shall be excluded on these grounds from participating in or receiving the services or benefits of any program or activity covered by this subpart. Grantee assures that it will require that its covered suborganizations provide assurances to the Grantee that they similarly will undertake affirmative action programs and that they will require assurances from their suborganizations, as required by 14 CFR Part 152, Subpart E, to the same effect.

8. District reserves the right to further develop or improve the landing area of the Airport as it sees fit, regardless of the desires or view of the Grantee and without interference or hindrance.

9. District reserves the right, but shall not be obligated to Grantee, to maintain and keep in repair the landing area of the Airport and all publicly-owned facilities of the Airport, together with the right to direct and control all activities of the Grantee in this regard.

10. This lease shall be subordinate to the provisions and requirements of any existing or future agreement between District and the United States relative to the development, operation or maintenance of the Airport.

11. Grantee agrees to comply with the notification and review requirements covered in Part 77 of the Federal Aviation Regulations in the event future construction of a building is planned for the leased property, or in the event of any planned modification or alterations of any present or future building or structure situated on the leased property.

12. It is understood and agreed that nothing herein contained shall be construed to grant or authorize the granting of an exclusive right within the meaning of Section 308a of the Federal Aviation Act of 1958 (49 U.S.C. 1349a).

13. There is hereby reserved to District, its successors and assigns, for the use and benefit of the public, a right of flight for the passage of aircraft in the airspace above the surface of the leased property. This public right of flight shall include the right to cause in said airspace any noise inherent in the operation of any aircraft used for navigation or flight through the said airspace or landing at, taking off from or operation on the Airport.

14. Grantee by accepting this lease expressly agrees for itself, its successors and assigns that it will not erect nor permit the erection of any structure or object nor permit the growth of any tree on the leased property above the mean sea level elevation of 284 feet. In the event the aforesaid covenants are breached, District reserves the right to enter upon the leased property and to remove the offending structure or object and cut the offending tree, all of which shall be at the expense of Grantee.

15. Grantee by accepting this lease agrees for itself, its successors and assigns that it will not make use of the leased property in any manner which might interfere with the landing and taking off of aircraft from the Airport or otherwise constitute a hazard. In the event the aforesaid covenant is breached, District reserves the right to enter upon the leased property and cause the abatement of such interference at the expense of Grantee.

16. This lease and all the provisions hereof shall be subject to whatever right the United States Government now has or in the future may have or acquire affecting the control, operation, regulation and taking over of said Airport or the exclusive or nonexclusive use of the Airport by the United States during the time of war or national emergency.

FIRST AMENDMENT OF GROUND LEASE
AIR AMBULANCE SERVICE

RE: Lease, dated September 26, 2002, by and between SANTA MARIA PUBLIC AIRPORT DISTRICT, a public airport district of the State of California ("District") and CALIFORNIA SHOCK/TRAUMA AIR RESCUE (CALSTAR), a California non-profit, public benefit corporation ("Lessee").

The undersigned SANTA MARIA PUBLIC AIRPORT DISTRICT ("District") and CALIFORNIA SHOCK/TRAUMA AIR RESCUE (CALSTAR), ("Lessee") do hereby agree to amend the above-referenced Lease, effective December 12, 2002, as follows:

1. Paragraph 1, Leased Premises, is deleted in its entirety and the following is substituted in its place:

"1. Leased Premises. District hereby leases to Lessee, and Lessee leases from District, for the term and rents, and upon the terms, conditions and covenants contained herein, the unimproved real property at the Santa Maria Public Airport (the "Airport") in Santa Maria, California, consisting of approximately 34,200 square feet (180' x 190') or .785 acres, within Assessor's Parcel No. 111-230-93, generally located on the ramp 106 feet east of Arctic Air Service, Inc. leasehold, south of taxi lane Hotel and west of Mitchell Road, and as shown crosshatched on the plot plan marked Exhibit "A" dated 12/12/02, attached hereto and made a part hereof (herein referred to as the "Premises" or "Leased Premises") subject to all existing and future easements, rights, encumbrances, rights-of-way, and matters of record.

Lessee is aware that the Premises are not a legal parcel. That the City of Santa Maria requires a parcel map for development of the Premises, Lessee shall pay all costs.

District reserves the right to relocate Lessee's improvements described in Paragraph 4 to another location on the Airport, at District's cost and expense without liability to Lessee."

2. Exhibit "A" is deleted and Exhibit "A" dated 12/12/02 is substituted in its place.

All of the terms, covenants, conditions, provisions and agreements of said Lease, as amended herein, shall remain in full force and effect.

Dated: December 12, 2002

SANTA MARIA PUBLIC AIRPORT DISTRICT

Approved as to content for District:


General Manager

By: 
President

Approved as to form for District:

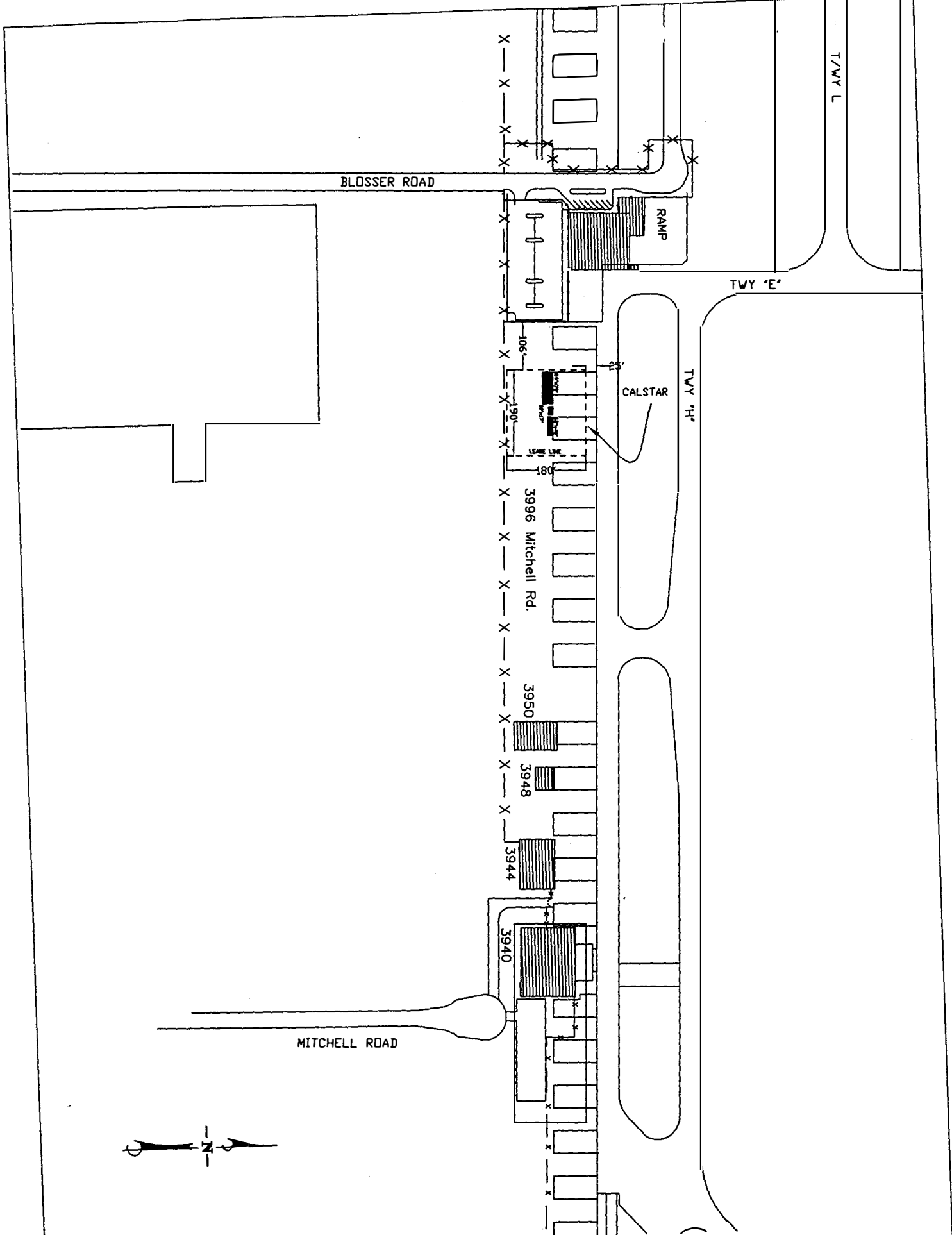

District Counsel

By: 
Secretary

TENANT:

CALIFORNIA SHOCK/TRAUMA AIR RESCUE
(CALSTAR), a California non-profit public
benefit corporation

By: 
President



SANTA MARIA PUBLIC AIRPORT DISTRICT
 3217 TERMINAL DRIVE SANTA MARIA, CA 93455

CALSTAR
EXHIBIT-A

DRAWING
 CALSTAR

SECOND AMENDMENT OF GROUND LEASE
AIR AMBULANCE SERVICE

RE: Lease, dated September 26, 2002, by and between SANTA MARIA PUBLIC AIRPORT DISTRICT, a public airport district of the State of California ("District") and CALIFORNIA SHOCK/TRAUMA AIR RESCUE (CALSTAR), a California non-profit, public benefit corporation ("Lessee").

The undersigned SANTA MARIA PUBLIC AIRPORT DISTRICT ("District") and CALIFORNIA SHOCK/TRAUMA AIR RESCUE (CALSTAR), ("Lessee") do hereby agree to amend the above-referenced Lease, effective January 9, 2003, as follows:

1. Paragraph 1, Leased Premises, is deleted in its entirety and the following is substituted in its place:

"1. Leased Premises. District hereby leases to Lessee, and Lessee leases from District, for the term and rents, and upon the terms, conditions and covenants contained herein, the unimproved real property at the Santa Maria Public Airport (the "Airport") in Santa Maria, California, consisting of approximately 34,200 square feet (180' x 190') or .785 acres, within Assessor's Parcel No. 111-230-93, generally located on the ramp 406 feet east of Arctic Air Service, Inc. leasehold, south of taxi lane Hotel and west of Mitchell Road, and as shown crosshatched on the plot plan marked Exhibit "A" dated 1/9/03, attached hereto and made a part hereof (herein referred to as the "Premises" or "Leased Premises") subject to all existing and future easements, rights, encumbrances, rights-of-way, and matters of record.

Lessee is aware that the Premises are not a legal parcel. That the City of Santa Maria requires a parcel map for development of the Premises, Lessee shall pay all costs.

District reserves the right to relocate Lessee's improvements described in Paragraph 4 to another location on the Airport, at District's cost and expense without liability to Lessee."

2. Exhibit "A" is deleted and Exhibit "A" dated 1/9/03 is substituted in its place.

All of the terms, covenants, conditions, provisions and agreements of said Lease, as amended herein, shall remain in full force and effect.

Dated: January 9, 2003

SANTA MARIA PUBLIC AIRPORT DISTRICT


Approved as to content for District:


General Manager

By: 
RICHARD A. HULME, President

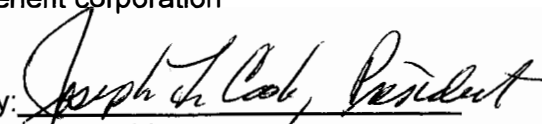
Approved as to form for District:

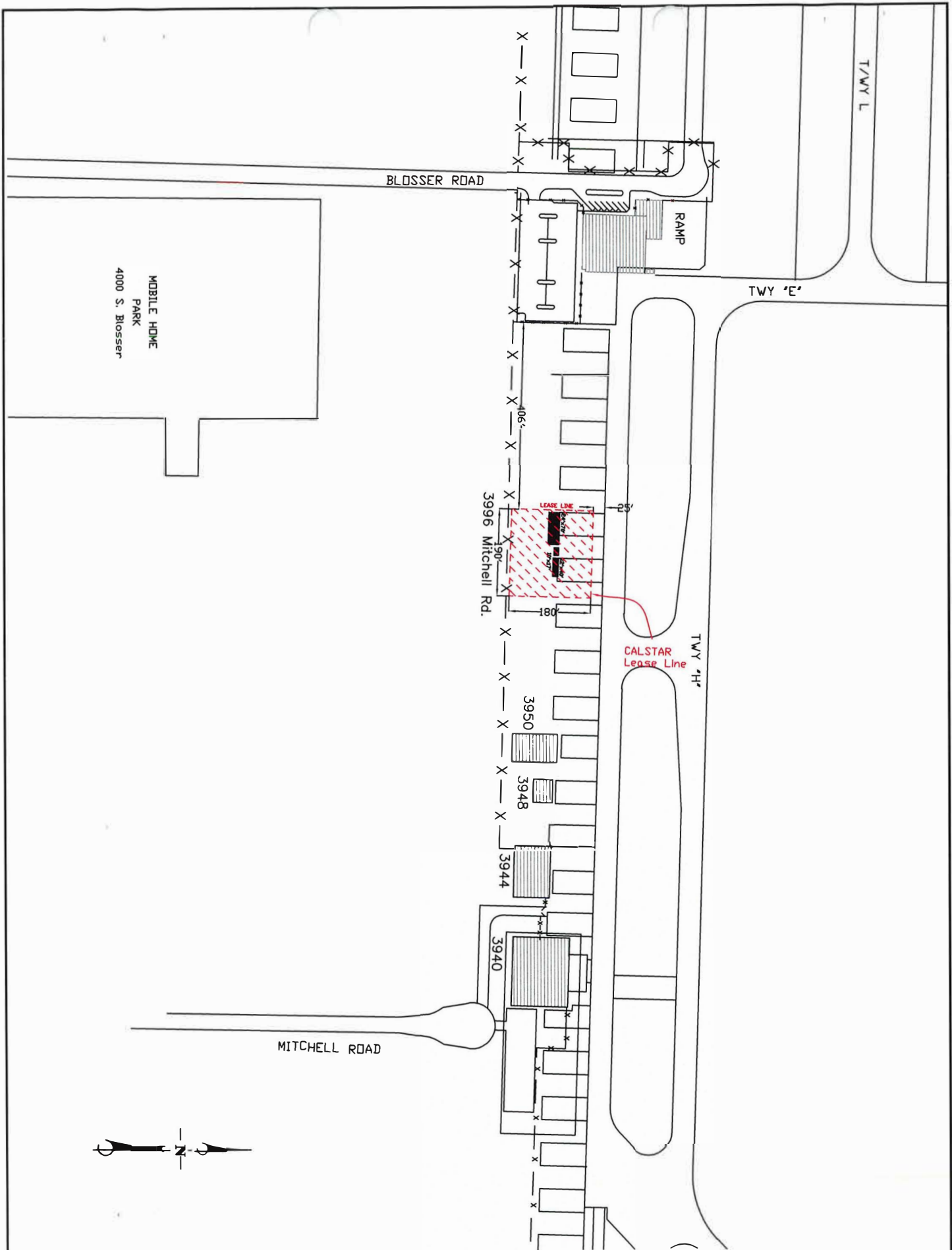

District Counsel

By: 
Secretary

TENANT:

CALIFORNIA SHOCK/TRAUMA AIR RESCUE
(CALSTAR), a California non-profit public
benefit corporation

By: 
President



SANTA MARIA PUBLIC AIRPORT DISTRICT
 3217 TERMINAL DRIVE SANTA MARIA, CA 93455

CALSTAR
EXHIBIT-A
 1/9/03

DRAWING
 CALSTAR



2/13/20

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Authorization for two staff members to attend the 2020 JumpStart Air Service Development Conference to be held June 1-3, 2019 in Reno, NV.

Summary

Pursuant to our ongoing efforts to regain air service with a major hub carrier, and upon the recommendation of our Air Service Consultant, we request approval to attend the JumpStart 2020 Air Service Development Conference. Several Airlines will be available to meet and confer with District staff.

Budget

		Attendees	Days	Rate	Total
Hotel:	Hotel stay	2	3	\$ 212.00	\$ 1,272.00
Meals:	Meals	2	4	\$ 60.00	\$ 480.00
Transportation:	Airfare	2		\$ 439.00	\$ 878.00
	Ground Transportation				\$ 141.00
Fees:	Registration	2		\$ 1,150.00	\$ 2,300.00
	Total:				\$ 5,071.00

Overall Impact

Approved 2019-2020 Budget for Business Travel	\$72,283.00
Previously Approved Business Travel	\$44,621.67
Current Balance for Business Travel	\$27,661.33
Amount of this Request	\$5,071.00
Balance Remaining if Approved	\$22,590.33

Recommendation

Staff recommends the board authorize this travel in an attempt to improve air service.

Please let me know if you have any questions:

Sincerely,

Chris Hastert
General Manager, CM



Automatic License Plate Recognition for Parking Enforcement and Management



Parking density is skyrocketing and community expectations are growing. But when asked to enforce parking regulations and increase compliance, parking directors are faced with limited resources and accelerating technology changes. This is where Security Center AutoVu™ automatic license plate recognition (ALPR) solution can help.

Invest in Long-Term Benefits with AutoVu™

Security Center AutoVu™ has been helping municipalities, universities and parking operators increase enforcement efficiency for over 15 years. AutoVu™ specialized hardware and software are designed and developed in-house by our Genetec™ engineers, offering you an end-to-end ALPR solution for your parking enforcement and management. This single, powerful ALPR solution automatically captures and reads thousands of license plates per shift, compares each plate to any existing database in real time, and notifies officers of infractions.

Powerful Back-Office Software – Genetec's Security Center, the back-end software of the AutoVu™ solution, allows you to centrally manage parking rules and permits lists from your office, and wirelessly and instantaneously synchronize updates to each patrol vehicle. It also offers reporting and data-mining capabilities, such as route playback, occupancy counts, citations statistics and individual officer performance statistics.

User-Friendly In-Vehicle Software – AutoVu™ Patroller is the intuitive in-vehicle interface, offering easy touch-based interactions to parking officers. With advanced features like GPS-assisted lot selection, in-vehicle mapping and route optimization features, Patroller helps operators optimize their patrol and identify a greater number of infractions.

Highly-Accurate AutoVu™ Sharp ALPR Cameras – AutoVu™ Sharp ALPR cameras can capture images at high resolutions (up to 1024 × 946 pixels), enabling a single unit to accurately decipher plate numbers on vehicles parked in parallel, at 45° or 90°. All Sharp units are equipped with integrated illumination, ensuring consistent performance at night and during the day. And thanks to their increased field of view, a single AutoVu™ ALPR camera reads plates on low-riding sports cars and SUVs simultaneously.

Key Benefits

Enhance Enforcement Productivity through automatic identification of parking infractions.

Increase Compliance by identifying permit or time-limit infractions and scofflaws.

Increase Patrol Coverage by checking more parking zones, more frequently per shift.

Increase Customer Satisfaction by offering better management of on-street and off-street parking.

Maximize Your Investment with a flexible system that easily merges with other technologies.



Increase Enforcement Efficiency with AutoVu™

Flexible Permit Enforcement – Easily add, edit or remove license plates from multiple permit lists, and manage employee access to each list with user rights features. Get real-time synch and enforcement of many permit types, including:

- residential
- university semester
- employee
- short term transient
- shared permits

Patented Digital Tire Chalking – Safely enforce time-limited parking zones in any weather, without needless confrontations. AutoVu™ automatically identifies vehicles parked in the same space, block face or district for longer than the allotted time, and advises the operator. Our optional wheel imaging feature collects additional evidence that the vehicle has not moved between each drive-by, minimizing overturned violations and disputes.



More Time-Saving Features

Fuzzy Matching – Using AutoVu's fuzzy matching module, you can adjust plate matching parameters to your application, minimizing false hits while ensuring you are detecting valid infractions.

Automatic Lot and Zone Selection – AutoVu™ seamlessly selects the appropriate permit zone or parking lot based on the patrol vehicle's position.

Simultaneous Scofflaw Detection – AutoVu™ can also detect vehicles with outstanding tickets, warrants or expired license plates and optionally notify local law enforcement silently, further increasing officer efficiency.



Begin Your Move to Pay-by-Plate Parking

AutoVu Pay-by-Plate Sync feature

AutoVu Pay-by-Plate Sync feature introduces hassle-free compatibility between leading solutions of permits and citation management systems, parking meters, pay stations, mobile payment apps, data collection services, and more.

This helps you move towards a pay-by-plate parking management system, eliminates physical permit tags and provides users with immediate access to permits upon issuance. This also gives you the freedom to evolve your system as your needs change.

AutoVu™ Pay-by-Plate Sync Partners



Strengthen Off-Street Parking Operations with Fixed ALPR

Direct enforcement to parking lots with unenforced violations, automate vehicle access control, improve security and track the evolution of parking enforcement efficiency by mounting ALPR units at the entrances and exits of your parking installations. Within Security Center, our unified platform, AutoVu™ can improve vehicle access control and become your first line of defense against potential threats.

Track Off-Street Parking Violations in Real-Time

Monitor the location of unenforced violations across your parking installations and adapt patrol routes dynamically with AutoVu™ Free-Flow.

AutoVu™ Free-Flow records the license plate of vehicles entering and leaving each parking lot, and compares them to the list of payments received through pay-by-plate-enabled pay stations, mobile parking apps and permit holders. Vehicles extending their stay beyond their purchased parking period are automatically marked as a parking violation awaiting enforcement, and synchronized in real-time with patrol vehicles.

Measure Enforcement Efficiency – Monitor the evolution of key performance indicators, such as violation capture rate, average length of vehicle stay and the distribution of new and returning patrons, and measure the impact of decisions on customer behavior and enforcement efficiency.

Automate Vehicle Gate Control – Reduce congestion at peak hours and risks of collisions between vehicle and gate by automatically granting access to trusted vehicles. AutoVu™ compares license plate read to lists of employees, suppliers and other known vehicles, and opens the gate without operator action. Access rules can be adapted based on schedules and vehicle profiles for exceptions like executives or off-hour shift workers.

Augment Safety and Security – AutoVu™ SharpV ALPR units also include secondary video cameras which can be used as video surveillance units within your Security Center system, helping you maximize your investment. Seamlessly combine AutoVu™ with video surveillance, access control, intercoms and more through a single unified security platform, .



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TRANSPORTATION LEADERS AGAINST HUMAN TRAFFICKING PLEDGE

The U.S. Department of Transportation's Transportation Leaders Against Human Trafficking initiative calls on all transportation industry leaders to join us in our commitment to employee education, raising public awareness, and measuring our collective impact by signing this voluntary pledge.

We pledge with one voice as national leaders to join with partners across the transportation industry to work together and end human trafficking by:

- * Educating our employees and organizational members on how to recognize and report signs of human trafficking
- * Raising awareness among the traveling public on human trafficking issues by utilizing common messaging in targeted outreach campaigns
- * Measuring our collective impact on human trafficking by tracking and sharing key data points

By uniting our efforts across the transportation sector, we will see greater progress in reaching our ultimate goal of eliminating human trafficking.

Signature, Date

Name, Title

Organization/Address

Phone

Email

By signing this Pledge, you affirm that you are authorized to make this voluntary commitment on behalf of your organization, and you acknowledge and agree to grant USDOT permission to publicly reference that your organization is a TLAHT pledge signatory..

**California Special
Districts Association***Districts Stronger Together*

DATE: January 22, 2020

TO: CSDA Voting Member Presidents and General Managers –
Coastal Network

FROM: CSDA Elections and Bylaws Committee

SUBJECT: **CSDA BOARD OF DIRECTORS VACANCY –**
CALL FOR NOMINATIONS: SEAT B – COASTAL NETWORK

The California Special Districts Association Elections and Bylaws Committee is looking for independent special district Board Members or their General Managers from the Coastal Network who are interested in leading the direction of CSDA by serving as a Director in Seat B, which is currently vacant, for the remainder of the 2020 - 2022 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the Coastal Network (see attached CSDA Network Map).

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the summer/fall.
*(CSDA does **not** reimburse travel related expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event, however registration fees are covered)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

- Complete Annual Chief Executive Officer Evaluation.

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is March 6, 2020. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814

E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination.

CSDA Coastal Network Board Members will conduct interviews of candidates that submitted nominations on March 9 – 13, 2020.

A Board appointment recommendation will be submitted by CSDA Coastal Network Board Members for consideration by the full Board on March 27, 2020.

The newly appointed Board Member for the Coastal Network Seat B will take office April 1, 2020.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



**California Special
Districts Association**
Districts Stronger Together

**2020-2022 BOARD APPOINTMENT
FOR SEAT B COASTAL NETWORK
NOMINATION FORM**

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____

District Telephone: _____

Candidate Direct Telephone: _____

Best Time to Arrange a Call: AM ☐ PM ☐

Monday ☐ Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ Saturday ☐

E-mail: _____

Nominated by (optional): _____

**Return this form and a Board resolution/minute action supporting the candidate
and Candidate Information Sheet by mail, or email to:**

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax
amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – March 6, 2020



California Special
Districts Association
Districts Stronger Together

**2020-2022 CSDA BOARD APPOINTMENT
SEAT B COASTAL NETWORK
CANDIDATE INFORMATION SHEET**

The following information **MUST** accompany your nomination form and Resolution/Minutes:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Additional Candidate Statement** – Please provide an additional statement that includes any personal or professional information that will assist the Board of Directors in making their selections. The preferred formatting for the statement is to be typed with 1-inch margins, 1.5 spacing, 12 pt. Times New Roman font, and no more than 2 pages.



California Special Districts Association

DISTRICT NETWORKS

