



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

**Thursday
April 7, 2022**

**Administration Building
Airport Boardroom
9:00 A.M.**

**SPECIAL 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: Brown, Engel, Rafferty, Adams, Baskett

- 1. MINUTES OF THE REGULAR MEETING HELD March 24, 2022.**
- 2. 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.
- 3. RESOLUTION 911. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT SUPPORTING THE RETURN OF THE CENTRAL COAST AIRFEST FOR 2022.**
- 4. CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case**
- 5. DIRECTORS' COMMENTS.**
- 6. ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD MARCH 24, 2022

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting via a virtual meeting at 7:00 p.m. Present were Directors Engel, Brown, Rafferty, Adams, and Baskett. General Manager Hastert, Manager of Finance & Administration Reade, and District Counsel George.

1. MINUTES OF THE REGULAR MEETING HELD March 10, 2022. Director Rafferty made a Motion to approve the minutes of the regular meeting held March 10, 2022. Director Baskett Seconded and it was carried by the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted "Yes".
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 – The committee met to discuss federal funding.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – The committee met to discuss future projects.
 - h) ENERGY COMMITTEE (Ad Hoc)- Two meetings scheduled.
3. GENERAL MANAGER'S REPORT. Mr. Hastert updated the board on recent meetings he attended which include the AirFest committee, the Water Board regarding the PFAS Investigation and the CAC. A Fish & Wildlife meeting is scheduled. Bids have been opened for the upcoming Taxiway Rehabilitation project. Planes of Fame started kickoff on the ground and Mr. Hastert will be attending the Mead & Hunt Air Service Development conference next week.
4. The Manager of Finance & Administration presented the Demand Register to the Board for review and approval.
 - a) Demand Register. The Demand Register, covering warrants 070030 through 070063 in the amount of \$131,915.57 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 the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted "Yes".
5. DISTRICT COUNSEL'S REPORT. Nothing to report.

6. PUBLIC SESSION: Statements from the public will be heard during public session. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public may use the “raise hand” feature to be put in a speaking queue. Public comment will be limited to three (3) minutes. If a speaker continues speaking after being notified of the end of their public comment period, the meeting Host will mute the speaker and move on to the next person in the queue.

Please raise your hand in the following ways:

Telephone: Press “*9” to raise your hand and notify the meeting Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

Computer and Mobile: Click the “raise hand” button to notify the Host. You will be placed in the queue and unmuted, in order, so that you may provide public comment.

No one requested to speak.

7. Introduction of Amendment to Ordinance to Adopt new District Voting Area Maps. Director Baskett made a Motion to waive the reading of the full ordinance and to read in title only of Resolution 910. Director Rafferty Seconded and it was carried by the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted “Yes”. President Engel read the title of Resolution 910 to the public.
8. Authorization for the President and Secretary to execute the Airport Ground Sublease between Planes of Fame Air Museum and the Santa Maria Public Airport District. Director Brown made a Motion to approve. Director Adams Seconded and it was carried by the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted “Yes”.
9. Authorization for the General Manager to execute the Amendment of Listing Agreement between the District and Tom Ross Realty. This item was tabled until a future meeting.
10. Authorization for tuition reimbursement for one staff member. Director Rafferty made a Motion to approve. Director Adams Seconded and it was carried by the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted “Yes”.
11. CLOSED SESSION. At 7:16 p.m. the Board went into Closed Session to discuss the following item(s):
- a) Conference with Real Property Negotiators (Chris Hastert, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-291-033 (Gov. Code Section 54956.8)
 - b) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-SMPAD v. Baskett, Santa Barbara Superior Court Case No. 20CV04444.
 - c) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, Santa Barbara Superior Court Case No. 21CV04183.

At 7:24 p.m., the Board and staff reconvened to Open Public Session.

One reportable action. Item 11-c is related to existing litigation filed by Director Baskett v. SMPAD. The action was filed without the Government Code Claim. Subsequent to a motion to dismiss filed by Counsel for the District, the District did receive a Government Code Claim outlining damages and claims reflected in his existing litigation. In Closed Session, the Board took action to reject the claim.

12. DIRECTORS' COMMENTS: Directors Engel, Brown, Rafferty, and Adams had no comment.

Director Baskett asked for an update on Customs. He reiterated his thoughts on the threat of drones. He mentioned he would like to see the pavement fixed near the maintenance shop and the main hangar.

13. ADJOURNMENT. President Engel asked for a Motion to adjourn to a Regular Meeting to be held on April 14, 2022, at 7:00 p.m. at the regular meeting place. Director Rafferty made that Motion, Director Adams Seconded and it was carried by the following roll call vote. Directors Engel, Brown, Rafferty, Adams, and Baskett voted "Yes".

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:27 p.m. on March 24, 2022.

Carl Engel, President

Hugh Rafferty, Secretary

RESOLUTION NO. 911

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT SUPPORTING THE RETURN OF THE CENTRAL COAST AIRFEST FOR 2022.

WHEREAS, the Santa Maria Public Airport District (SMPAD) has hosted two award winning Air Shows in 2018 and 2019 now known as the Central Coast AirFest (Air Show); and,

WHEREAS, due to the COVID-19 pandemic, the Central Coast AirFest was cancelled in both 2020 and 2021; and,

WHEREAS, the Board of Directors of the Santa Maria Public Airport District recognize the value of hosting the Central Coast AirFest as a community event to promote aviation; and,

WHEREAS, The Planes of Fame Air Museum has executed a lease to expand to the Santa Maria Airport; and,

WHEREAS, the Planes of Fame Air Museum has hosted several successful air shows and has agreed to partner with the Santa Maria Public Airport District including aircraft support, marketing, and sponsorship; and,

WHEREAS, COVID-19 restrictions and vendor availability remain a challenge requiring the air show committee to be nimble and able to react quickly to opportunities that will ensure a successful show; and,

WHEREAS, the Board of Directors continue to seek a show that provides excess funds generated from the Central Coast AirFest, and that those funds be used exclusively for seed money for the next Central Coast AirFest, direct support for 501(c)(3) non-profit groups volunteering to assist during the event, aviation scholarships, and other community support as approved by the Board of Directors, seek to profit from the work of volunteers or sponsors of the event;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Maria Public Airport District:

1. The General Manager of the Santa Maria Public Airport District is authorized to execute contracts for expenditures up to \$75,000 each for performers, safety and sanitation, hotel, and event planning.
2. The Aviation Support and Planning Committee of the Santa Maria Public Airport District Board provide oversight of the contract expenditures and work to establish guidelines and direction for a sub-committee of volunteers directly representing the Santa Maria Public Airport District Board, which has been formed to plan and manage the Central Coast AirFest for the enjoyment of the Central Coast community, advancement of education and interest in aviation, and aviation careers, showcase the facilities and operations of the Santa Maria Airport.

3. Planes of Fame Air Museum is officially recognized as a partner in the Central Coast AirFest and qualified as one of the 501(c)(3) non-profit organizations eligible for direct support with a portion of any excess funds.
4. The Marketing Committee of the Santa Maria Public Airport District Board provide a recommendation regarding sponsorship to cover operational and maintenance support by the Santa Maria Public Airport District previously set in the amount of \$15,000 plus in-kind services;

PASSED AND ADOPTED at the special meeting of the Board of Directors of the Santa Maria Public Airport District, held April 7, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CARL ENGEL, President

ATTEST

HUGH RAFFERTY, Secretary