



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

**Thursday
June 11, 2020**

**Virtual Meeting
Zoom Meeting:
Meeting ID: 820 6332 8775
Meeting Password: 3217
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 MAY 28, 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**
- 5. DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**

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.

7. **ADOPTION OF RESOLUTION 890. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE APPROPRIATIONS SUBJECT TO LIMITATION FOR FISCAL YEAR 2020-2021 UNDER CALIFORNIA CONSTITUTION ARTICLE XIII B (AS AMENDED) AND IMPLEMENTING STATUTES.**
8. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE TWENTIETH AMENDMENT OF LEASE BETWEEN THE DISTRICT AND CJJ FARMING.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE REVOCABLE LICENSE AGREEMENT BETWEEN THE DISTRICT AND VALLEY ART GALLERY.**
10. **AUTHORIZATION FOR TUITION REIMBURSEMENT FOR TWO STAFF MEMBERS.**
11. **AUTHORIZATION FOR THE PRESIDENT AND GENERAL MANAGER TO EXECUTE CHANGE ORDER 1 FOR THE ROOF REPAIR OF THE TERMINAL BUILDING OBSERVATION ROOF DECK.**
12. **DISCUSSION AND DIRECTION TO STAFF REGARDING CANDIDATE STATEMENTS.**
13. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Conference with Legal Counsel-Anticipated Litigation. Initiation of litigation pursuant paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case
14. **DIRECTORS’ COMMENTS.**
15. **ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD MAY 28, 2020

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 Brown, Rafferty, Engel and Baskett. General Manager Hastert, Manager of Finance & Administration Reade and District Counsel Frye Laacke. Director Adams was absent.

1. MINUTES OF THE REGULAR MEETING HELD May 14, 2020. Director Rafferty made a Motion to approve the minutes of the regular meeting held May 14, 2020. Director Baskett Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty, Engel 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 is scheduled.
 - d) CITY & COUNTY LIAISON – No meeting is scheduled.
 - e) STATE & FEDERAL LIAISON – No meeting scheduled.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – The committee met to discuss agenda item 8.
3. GENERAL MANAGER'S REPORT. Mr. Hastert spoke about meetings he has attended with the Econ Alliance Group and the USDA. He mentioned that Pepper Garcia's and Central Coast Shuttle have resumed operations in the terminal. Allegiant is operating on a reduced schedule. He also discussed the progress and the reasons for the tree trimming.
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 067895 through 067932 in the amount of \$398,947.31 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 Brown, Rafferty, Engel and Baskett voted "Yes".
 - b) Budget to Actual. Received and filed.

c) Financial Statements. Received and filed.

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.

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Two statements were provided to Mr. Hastert for him to read aloud during the meeting. The first was submitted by Mr. Walt Pavlakovich, he expressed his concern over the removal of oak trees from one of our parcels. The second was submitted by Mr. Sean Kelleythorne, he also had questions for the Board regarding the parcel cleanup and removal of oak trees.

7. Authorization for the President and Secretary to execute a Revocable Permit between the District and Central Coast Technology, Inc., DBA: Cloud Nine Aerial Advertising for banner towing. Director Brown made a Motion to approve. Director Baskett Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty, Engel and Baskett voted "Yes".
8. Authorization for the President and Secretary to execute the Ninth Amendment of Agreement between the District and the Santa Maria Valley Chamber of Commerce and Visitor and Convention Bureau. Director Baskett made a Motion to approve. Director Rafferty Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty, Engel and Baskett voted "Yes".
9. Adoption of Resolution 887. A Resolution of the Board of Directors of the Santa Maria Public Airport District adopting the rates and charges for fiscal year 2020-2021. Director Rafferty made a Motion to approve. Director Engel Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty and Engel voted "Yes". Director Baskett voted "No".
10. Adoption of Resolution 888. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving salaries and salary adjustments for non-management employees for fiscal year 2020-2021. Director Engel made a Motion to approve. Director Rafferty Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty and Engel voted "Yes". Director Baskett voted "No".
11. Adoption of Resolution 889. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving salaries and salary adjustments for management employees for fiscal year 2020-2021. Director Engel made a Motion to approve. Director

Rafferty Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty and Engel voted "Yes". Director Baskett voted "No".

12. Adoption of Resolution 890. A Resolution of the Board of Directors of the Santa Maria Public Airport District adopting the Appropriations subject to limitation for fiscal year 2020-2021 under California Constitution Article XIII B (as amended) and Implementing Statutes. This item must sit in front of the public for two weeks and then be brought back at the next regular board meeting for approval.
13. Adoption of Resolution 891. A Resolution of the Board of Directors of the Santa Maria Public Airport District adopting and Electronic Signature Use Policy. Director Rafferty made a Motion to approve. Director Baskett Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty, Engel and Baskett voted "Yes".
14. DIRECTORS' COMMENTS: Director Baskett would like us to become energy independent. He would like to see an RFI go out in the near future to achieve this goal. He also asked for an update on Customs.

Director Rafferty is happy we can start using electronic signatures. He hopes people are happy and healthy.

Director Brown stated that Mr. Hastert has followed Board direction and hasn't done anything outside of what he was told to do.

Director Engel had no comment.

15. ADJOURNMENT. Vice President Brown asked for a Motion to adjourn to a Regular Meeting to be held on June 11, 2020 at 7:00 p.m. via a virtual meeting. Director Rafferty made that Motion, Director Baskett Seconded and it was carried by the following roll call vote. Directors Brown, Rafferty, Engel 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 7:35 p.m. on May 28, 2020.

Chuck Adams, President

Hugh Rafferty, Secretary

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 067933 to 067974, and electronic payments on Pacific Premier Bank and in the total amount of \$120,383.23.

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 067933 to 067974, and electronic payments on Pacific Premier Bank in the total amount of \$120,383.23 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 JUNE 11,2020.

HUGH RAFFERTY
SECRETARY

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
067933	6/5/2020	Chuck Adams	300.00	Directors Fees
067934	6/5/2020	Adamski Moroski	6,421.00	Legal Service
067935	6/5/2020	Allan Hancock College Foundation	12.92	Advertising
067936	6/5/2020	AT&T	361.05	Phone Service
067937	6/5/2020	Bedford Enterprises, Inc.	634.36	Trash Removal
067938	6/5/2020	Berchtold Equipment Company	2,456.09	Heavy Equip Maint - Mechanical
067939	6/5/2020	Big Red Marketing	1,843.05	Consulting Service
067940	6/5/2020	BMI PacWest	205.65	Buildg. Maint. - Terminal
067941	6/5/2020	Bomar Security & Investigation	4,397.42	Security Service
067942	6/5/2020	Boyer's Diesel	90.00	ARFF Vehicle Maintenance
067943	6/5/2020	Coast Networx	210.00	Computer Support
067944	6/5/2020	Clark Pest Control	916.00	Pest Control - Terminal & Adm.
067945	6/5/2020	L.N Curtis and sons	465.33	ARFF Maintenance
067946	6/5/2020	Carl Engel, Jr.	300.00	Directors Fees
067947	6/5/2020	Ferguson Enterprises, Inc.	203.78	Buildg. Maint.
067948	6/5/2020	Frontier Communications	764.33	Telephone Service
067949	6/5/2020	The Gas Company	374.50	Utilities
067950	6/5/2020	Grainger	75.38	Building Maintenance Terminal
067951	6/5/2020	Hayward Lumber Company	107.92	MHP - Maintenance
067952	6/5/2020	Ray Heath	3,575.20	Consulting Service
067953	6/5/2020	Interstate Batteries	130.50	Auto Maint. - Mechanical
067954	6/5/2020	J B Dewar, Inc	834.76	Fuel Expense - Gas/Diesel
067955	6/5/2020	Kamryn Aire, LLC	280.20	Tenant Refund
067956	6/5/2020	MarTeeny Designs	275.00	Web Page Maint.
067957	6/5/2020	Mid State Fence	6,275.00	Landscape Fence Terminal Area
067958	6/5/2020	Mission Uniform Service	433.75	Uniform Service
067959	6/5/2020	Napa Auto Parts	175.66	Auto parts
067960	6/5/2020	National Demographics Corporation	21,500.00	Redistricting Expense
067961	6/5/2020	Next Day Signs	2,120.63	Signs
067962	6/5/2020	Point of Action	1,820.48	2019 Airshow T-shirt payment
067963	6/5/2020	ProDIGIQ, Inc	1,100.00	Customer Support
067964	6/5/2020	Hugh Rafferty	200.00	Directors Fees

067965	6/5/2020 Safety-Kleen	191.08	Solvent
067966	6/5/2020 S Lombardi & Assoc., Inc.	3,500.00	Airport Advertising
067967	6/5/2020 Santa Maria Valley Crop Service	3,588.75	Weed/Vector Control
067968	6/5/2020 Tartaglia Engineering	2,329.00	Consulting Services
067969	6/5/2020 Ultrex Business Solutions	0.26	Copy Charges
067970	6/5/2020 United Site Services of California, Inc.	368.07	Life Fire Training
067971	6/5/2020 Verizon Wireless	1,886.64	Cell Phones
067972	6/5/2020 Xerox Financial Services	536.53	Copy Machine Lease
067973	6/5/2020 West Coast Industrial Supply	522.00	Building Maintenance Hangar
067974	6/5/2020 Western Tree Service	2,125.00	Tree Removal
	Subtotal	73,907.29	
Electronic Payments			
	5/26/2020 CalPERS	5,095.63	Employee Retirement
	5/28/2029 Paychex	25,615.78	Payroll
	5/28/2020 Mas Mutual	4,042.60	Employee Paid Retirement
	5/28/2020 Card ServiceCenter	3,482.31	Business Travel & Enter.
	5/28/2020 Card ServiceCenter	1,563.46	Business Travel & Enter.
	5/28/2020 Card ServiceCenter	1,252.00	Business Travel & Enter.
	5/29/2020 Paychex	5,298.49	Payroll Taxes
	6/1/2020 CalPERS	125.67	Employee Retirement
	Subtotal	46,475.94	
	Total	120,383.23	

RESOLUTION 890

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT ADOPTING THE APPROPRIATIONS
SUBJECT TO LIMITATION FOR FISCAL YEAR
2020-2021 UNDER CALIFORNIA CONSTITUTION
ARTICLE XIII B (AS AMENDED) AND
IMPLEMENTING STATUTES**

WHEREAS, Article XIII B of the California Constitution provides that beginning with the 1980-1981 fiscal year, an appropriations limit for each local government shall be established for each fiscal year.

WHEREAS, Government Code Section 7910 provides that each year the governing body of each local jurisdiction shall by resolution establish its appropriations limit for the following fiscal year pursuant to Article XIII B of the California Constitution at a regularly scheduled meeting or noticed special meeting; that 15 days prior to such meeting documentation used in the determination of the appropriations limit shall be available to the public.

WHEREAS, Article XIII B of the California Constitution was amended by Proposition 111 to change the price and population factors that may be used by a local jurisdiction in setting the appropriations limit.

THEREFORE, BE IT RESOLVED, that the sum of \$7,022,762.00 is the appropriations limit of the Santa Maria Public Airport District subject to California Constitution Article XIII B for fiscal year 2020-2021.

IT IS FURTHER RESOLVED, that the calculations establishing the foregoing appropriations subject to the limitations imposed by Article XIII B of the California Constitution (as amended), which were made available to the public at least 15 days prior to the date of the meeting at which this resolution was adopted, are as follows:

Factor for percentage change in California

Capita personal income pursuant to

Government Code Section 79011.0373

Factor for annual population percentage

Change for County of Santa Barbara

Determined by Department of Finance,

State of California, pursuant to Revenue

and Taxation Code Section 2228(a)(iii) 1.0022

Ratio change in above factors: $1.0373 \times 1.0022 = 1.0396$
Appropriations limits of District
For Fiscal year 2019-2020

2019-2020 appropriations limits of District as
established by Resolution 876 6,733,734

Addition to District's appropriation limit
For property tax administration fee
Imposed by Senate Bill 2557 $\frac{21,637}{6,755,371}$

Multiplied by above factors change ratio $\frac{x 1.0396}{}$

2019 – 2020 appropriations limit \$7,022,762

PASSED AND ADOPTED at the Regular, meeting of the Board of Directors
of the Santa Maria Public Airport District held May 28, 2020 on Motion by Director
_____, Seconded by Director _____ and carried by the following roll call
vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Chuck Adams, President

Hugh Rafferty, Secretary

TWENTIETH AMENDMENT OF LEASE

Re: Land Lease (Farming) dated April 13, 2000, commencing retroactively on April 1, 2000 between SANTA MARIA PUBLIC AIRPORT DISTRICT and CJJ FARMING, a California corporation, covering land at the Santa Maria Public Airport, as extended ("Lease")

The undersigned, SANTA MARIA PUBLIC AIRPORT DISTRICT, ("District") and CJJ FARMING, a California corporation ("Tenant") do hereby agree to amend the above-referenced Lease effective immediately, as follows:

1. Extension of Term. District grants Tenant a six (6) Month extension of the Lease, commencing July 1, 2020, and expiring on December 31, 2020, for the for the 13.52-acre portion of the premises shown on the west side of Foxenwood Lane on Exhibit "A-1" unless sooner terminated. No options to extend are granted; any additional extension of this Lease shall be by mutual agreement of the parties only.

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

Dated: June 11, 2020

Approved as to content for District:

SANTA MARIA PUBLIC AIRPORT
DISTRICT

General Manager

Chuck Adams, President

Approved as to form for District:

Hugh Rafferty, Secretary

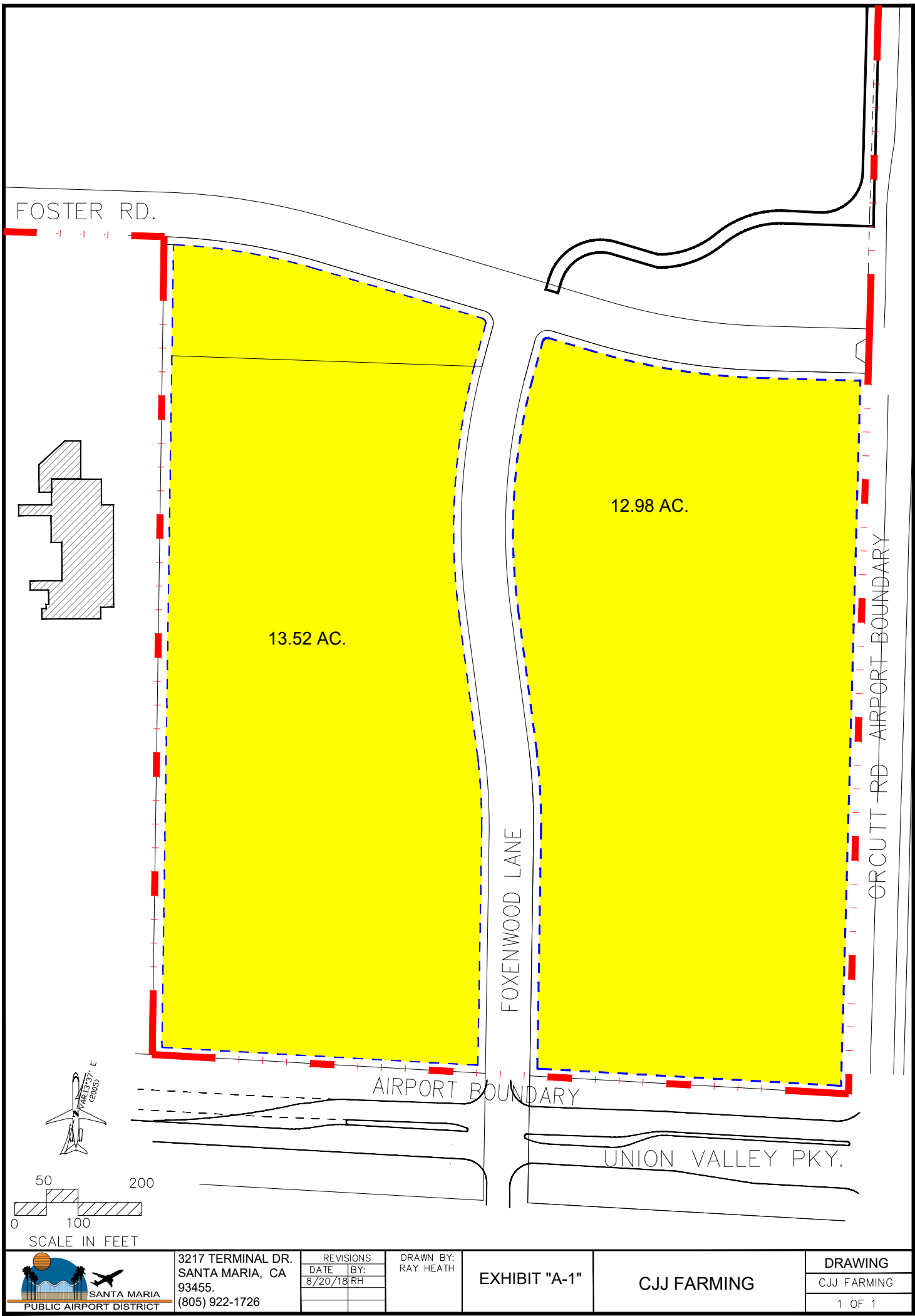
District Counsel

CJJ FARMING, a California corporation

Juan Cisneros, General Manager

Jesus Cisneros, Secretary

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3217 TERMINAL DR.
SANTA MARIA, CA
93455.
(805) 922-1726

REVISIONS	
DATE	BY:
8/20/18	RH

DRAWN BY:
RAY HEATH

EXHIBIT "A-1"

CJJ FARMING

DRAWING
CJJ FARMING
1 OF 1

REVOCABLE LICENSE AGREEMENT
(Display in Airline Terminal)

This Revocable License Agreement ("License") is made and entered into this 4th day of June 2020, by and between the SANTA MARIA PUBLIC AIRPORT DISTRICT, a public airport district of the State of California (hereinafter "District") and Valley Art Gallery, a California Non-Profit Corporation (hereinafter referred to as "Licensee"); jointly referred to hereinafter as the "Parties".

RECITALS

- A. District owns and operates the Santa Maria Public Airport (hereinafter "Airport") located in the City of Santa Maria, County of Santa Barbara, State of California. The Airport Terminal Building at the Airport has Display Space available.
- B. Licensee desires to secure from District a non-exclusive, non-transferable and revocable license to use Display Space in the Airline Terminal Building at the Airport to display artwork during term of this agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the terms, conditions, covenants hereinafter contained to be kept and performed by the Parties hereto, the Parties agree as follows:

1. License. District hereby gives Licensee, under the conditions set forth herein, a non-exclusive, non-transferable and revocable license to place approximately 45 pieces of artwork by Licensee in Display Spaces in the Terminal Building, at 3249 Terminal Drive, Santa Maria, CA 93455, at the location shown on the diagram marked Exhibit "A", attached and incorporated by this reference (the "Premises"). District reserves the right to amend the space available upon 30 days written notice to Licensee. District reserves the right to install, maintain or license other displays in the Terminal Building.
2. Term/Termination of License. The term of this License shall be one year commencing July 1, 2020 and expiring on June 30, 2021.
3. License Fees. Not Applicable
4. Permitted Use of Display. Subject to the terms and conditions set forth, Licensee may use the Display Space only as described in Paragraph 1. Specific artwork is subject to review and approval of District's General Manager and shall be tasteful and sensitive to the primary nature of the space as a passenger terminal. The Display shall not contain any items or materials which advertise, promote or comment on any person, business, service, entity, cause, belief or action.
5. Utilities and Building Services. District will provide adequate light, heat, water, janitorial service and air conditioning for the public spaces in the Terminal Building.
6. Taxes, Rents. Licensee shall pay, before delinquency, any and all taxes, assessments, fees or charges, including possessory interest taxes which may be imposed, levied or assessed upon any leasehold or possessory interests of

Licensee, and personal property, improvements or fixtures owned, controlled or installed by Licensee and used or located on the Airport. Licensee shall also secure and maintain in force during the term of this License all licenses and permits necessary or required by law for the conduct of Licensee's business or operations.

7. Use and Condition of Premises. Licensee may use the Display Space only for the permitted uses herein. Licensee represents that it has inspected the Display Space and accepts the condition and location of the Display and assumes all risks incidental to use thereof.

8. Parking. While setting up or changing the contents of the Display, vehicles of Licensee and Licensee's employees and invitees shall be parked only in areas designated by District.

9. Licensee's Agreements. Licensee agrees to do all of the following:

- a. Comply with the rules, regulations and directives of District related to use of the Display, the Airport and its facilities.
- b. Comply with all laws, regulations, ordinances, and orders of federal, state and local governments as they relate to Licensee's use of the Display, the Airport and Airport facilities.
- c. Deliver possession of the Display Space to District on termination of this License in at least as good condition as it is at the inception of this License, ordinary wear and tear and damage by fire or act of God excepted, and free of any personal property.
- d. Maintain the Display Space in a clean, orderly and safe manner at all times.

10. Prohibitions. Licensee agrees not to do any of the following:

- a. Install or place any material or items in the Display without the prior written approval of District's General Manager.
- b. Store any property on the Airport in addition to the artwork on display.
- c. Alter, change, or improve the Display without District's prior written consent.
- d. Fasten or erect any sign on the Display Space or the Airport without the written consent of District.
- e. Assign this License or any portion thereof.
- f. Use the Display in any manner not consistent with the International Conference of Building Officials Uniform Building Code and Western Fire Chiefs Association Uniform Fire Code editions currently in use.

- g. Place any toxic, hazardous or explosive materials or items in the Display Space.

11. Notices. Notices required under this License shall be by United States Mail, postage prepaid, addressed as follows:

District: Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455
Attention: General Manager

Licensee: Valley Art Gallery
PO Box 2285
Santa Maria, CA 93455
Attention: Beverly Johnson

Either party may change its address for notices by written notice to the other party.

12. Indemnification and Release. Licensee shall indemnify, hold harmless and defend (with counsel acceptable to District) District, its officers, directors, employees and representatives from and against any and all claims, demands, liability, loss, damages, costs, attorneys' fees and other expenses resulting or allegedly resulting from Licensee's performance under this License or Licensee's use, misuse or neglect of the Display, the Airport or the Airport facilities. Licensee releases District, its officers, directors, employees and representatives from any and all loss or damage to the Display and their contents, regardless of cause.

13. Security. District shall have no obligation to provide security for the Display.

14. Attorneys' Fees. In the event any action or proceeding is brought by either party against the other under this License, the prevailing party shall be entitled to recover its costs and reasonable attorneys' fees.

15. Assignment. Licensee shall not assign or transfer this License, in whole or in part, in any manner, directly or indirectly, by operation of law or otherwise. Any attempt to assign or transfer this Agreement in violation of the provisions of this paragraph shall immediately terminate the License.

16. Interpretation and Venue. This License shall be governed by and construed in accordance with the laws of the State of California. This License has been entered into and is to be performed in the City of Santa Maria, County of Santa Barbara, State of California. Any legal action relating to this License shall be brought in the court of appropriate jurisdiction in the County of Santa Barbara, State of California.

17. FAA Rider. The provisions of the Federal Aviation rider attached hereto as Exhibit "B" are incorporated herein and made a part hereof.

IN WITNESS WHEREOF, the Parties hereto have executed this License the day and year first above written.

Dated: June 11, 2020

Approved as to content for District

General Manager

Approved as to form for District:

District Counsel

DISTRICT:

SANTA MARIA PUBLIC AIRPORT DISTRICT

By: _____
Chuck Adams, President

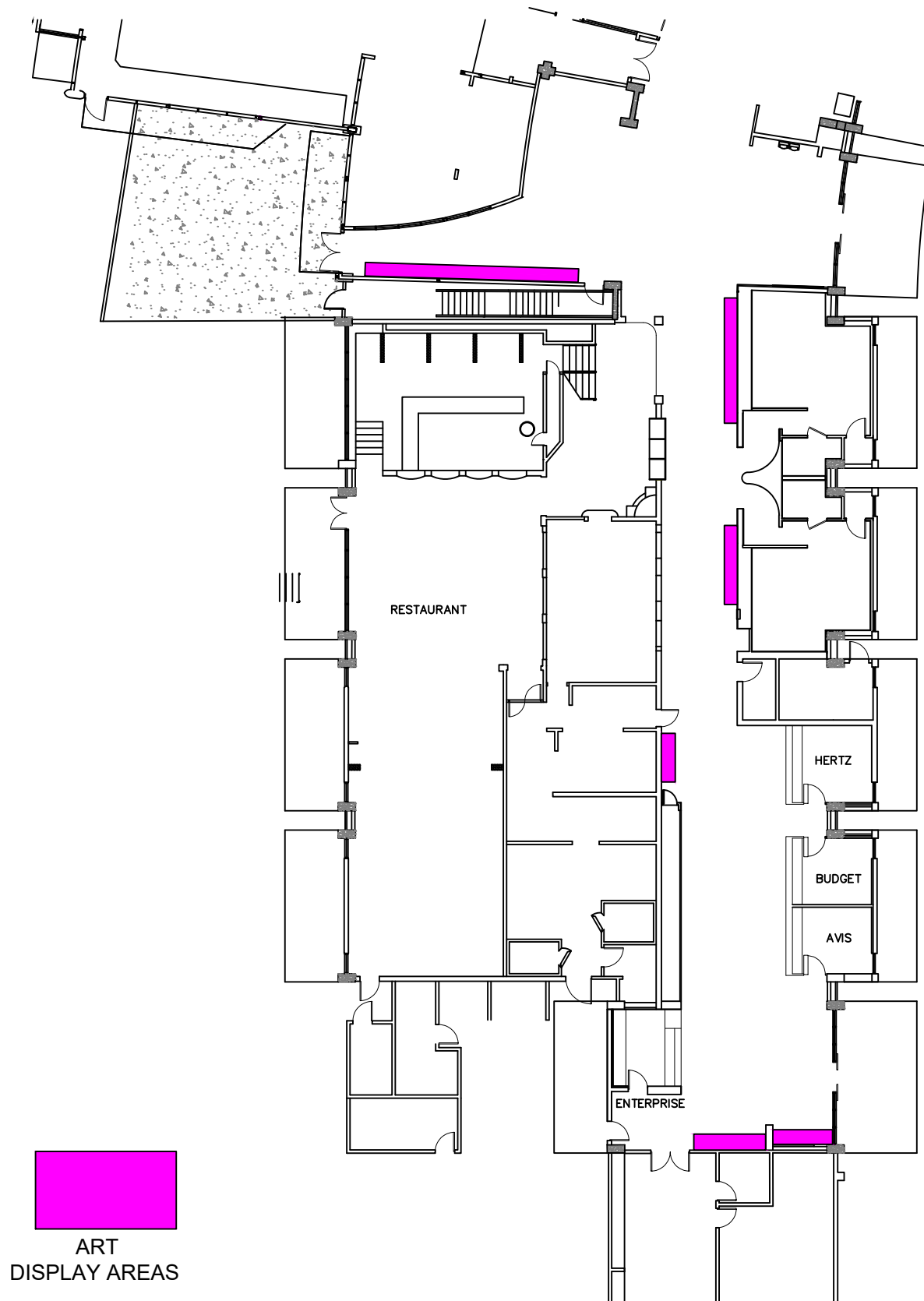
By: _____
Hugh Rafferty, Secretary

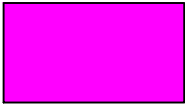
PERMITTEE:

Valley Art Gallery

Beverly Johnson, President

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ART
DISPLAY AREAS

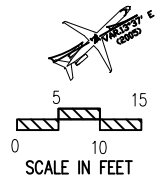


EXHIBIT "B"

RIDER

Rider to the Revocable Permit dated July 1, 2019, herein called "License") between Santa Maria Public Airport District (herein called "District") and Valley Art Gallery (herein called "Licensee").

LEASE PROVISIONS REQUIRED BY FEDERAL AVIATION ADMINISTRATION

1. Tenant, 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, Tenant 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. Tenant 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 Tenant 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. Tenant 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 Tenant 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. Tenant agrees that it shall insert the above five provisions in any lease agreement, contract, license, permit or other instrument by which Tenant 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. Tenant assures that it will undertake an affirmative action program as required by 14 CFR Part 152, Subpart E, to ensure 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. Tenant 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. Tenant assures that it will require that its covered suborganizations provide assurances to the Tenant 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 Tenant and without interference or hindrance.

9. District reserves the right, but shall not be obligated to Tenant, 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 Tenant 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. Tenant 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. Tenant 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 300 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 Tenant.

15. Tenant 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 Tenant.

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.



June 11, 2020

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

Subject: Authorization for tuition reimbursement for Carla Osborn, Operations Officer.

Summary

Based upon section 10.5 of the Personnel Manual (See Attached). I am requesting reimbursement for Carla Osborn. Ms. Osborn has completed and passed this course at Embry-Riddle Aeronautical University.

Budget

Course	Tuition				
Values and Ethics	\$1,239.00				
Total:	\$1,239.00				\$1,239.00

Overall Impact

Approved 2019-2020 Budget for Education	\$16,000.00
Previously Approved for Education	5,588.59
Current Balance for Education	10,411.41
Amount of this Request	1,239.00
Balance Remaining if Approved	9,172.41

Recommendation

I recommend we repay Mrs. Osborn as the District will benefit as a result of additional training and these classes will assist the Operations Officer's pursuit of her Bachelor's Degree.

Sincerely,

Veroneka Reade
Manager of Finance & Administration

EMBRY-RIDDLE

Aeronautical University

Carla Osborn

Account No: 2513380
Statement Print Date: 5/27/2020 15:46 PM
Statement From/To Date: 2/27/2020 To 5/20/2020

Charges				
Date Posted	Term	Item Description	Amount	Currency
05/04/2020	Worldwide 2020-05 May	WW Tuition Undergrad	1,239.00	USD
02/27/2020	Worldwide 2020-03 March	WW Tuition Undergrad	1,239.00	USD
Total Charges:			2,478.00	

Payments				
Date Posted	Term	Item Description	Amount	Currency
03/19/2020	Student Financials CR	Payment by PayPath	-1,239.00	USD
Total Payments:			-1,239.00	

Refunds				
Date Posted	Term	Item Description	Amount	Currency
Total Refunds:			.00	

Financial Aid				
Date Posted	Term	Item Description	Amount	Currency
Total Financial Aid:			.00	

Net Total for Statement Date Range: 1,239.00

Daytona Beach Campus:
1 Aerospace Boulevard
Daytona Beach, FL 32114
386-226-6285

Prescott Campus:
3700 Willow Creek Rd.
Prescott, AZ 86301
928-777-3726

Worldwide Campus:
Campus of Attendance
386-226-6280

EMBRY-RIDDLE

Aeronautical University

Name: Osborn,Carla

ID: 2513380

Term: Worldwide 2020-03 March

Cumulative GPA: 4.000

Class	Course Title	Units	Grade
HUMN 330	Values and Ethics	3.00	A



June 11, 2020

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

Subject: Authorization for tuition reimbursement for Chris Hastert, General Manager.

Summary

Based upon section 10.5 of the Personnel Manual (See Attached). I am requesting reimbursement for Chris Hastert. Mr. Hastert has completed and passed this course at Embry-Riddle Aeronautical University.

Budget

Course	Tuition				
Values and Ethics	\$1,239.00				
Total:	\$1,239.00				\$1,239.00

Overall Impact

Approved 2019-2020 Budget for Education	\$16,000.00
Previously Approved for Education	6,827.59
Current Balance for Education	9,172.41
Amount of this Request	1,239.00
Balance Remaining if Approved	7,933.41

Recommendation

I recommend we repay Mr. Hastert as the District will benefit as a result of additional training and these classes will assist the General Manager's pursuit of his Bachelor's Degree.

Sincerely,

A handwritten signature in blue ink, appearing to read "Veroneka Reade", is placed over a light blue circular graphic element.

Veroneka Reade
Manager of Finance & Administration

EMBRY-RIDDLE

Aeronautical University

Christopher Hastert

Account No: 1347570
 Statement Term: 2525 - Worldwide 2020-03 March
 Statement Print Date: 6/4/2020 12:59 PM

Enrollments				
Course	Title	Credit Hours	Start Date	End Date
HUMN 330	Values and Ethics	3	03/23/2020	05/24/2020

Charges				
Item Date	Due Date	Item Description	Amount	Currency
02/26/2020	03/23/2020	WW Tuition Undergrad	1,239.00	USD
Total Charges:			1,239.00	

Payments				
Item Date	Term	Item Description	Amount	Currency
03/23/2020	2525	Payment by Check	-1,239.00	USD
Total Payments:			-1,239.00	

Refunds				
Item Date	Term	Item Description	Amount	Currency
Total Refunds:			.00	

Financial Aid				
Item Date	Term	Item Description	Amount	Currency
Total Financial Aid:			.00	

Estimated Financial Aid				
Item Date	Term	Item Description	Amount	Currency
Total Estimated Financial Aid:			.00	

Net Total for Term: .00

Daytona Beach Campus:
 1 Aerospace Boulevard
 Daytona Beach, FL 32114
 386-226-6285

Prescott Campus:
 3700 Willow Creek Rd.
 Prescott, AZ 86301
 928-777-3726

Worldwide Campus:
 Campus of Attendance
 386-226-6280

EMBRY-RIDDLE

Aeronautical University

Name: Hastert,Christopher R

ID: 1347570

Term: Worldwide 2020-03 March

Cumulative GPA: 3.200

Class	Course Title	Units	Grade
HUMN 330	Values and Ethics	3.00	B

Item 11 –

To be Removed from Agenda

RESOLUTION 583

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARIA PUBLIC AIRPORT DISTRICT REGARDING
CANDIDATES' STATEMENTS FOR DISTRICT'S ELECTIONS**

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to candidates' statements for candidates who run for office of member of the Board of Directors of the Santa Maria Public Airport District;

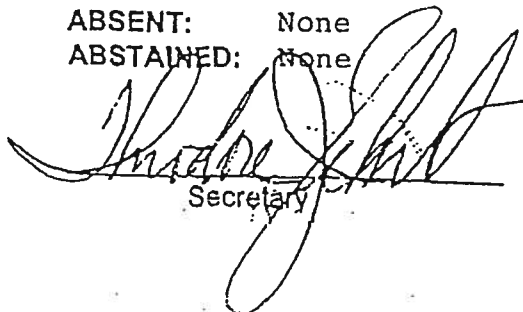
NOW, THEREFORE, BE IT RESOLVED; that this Board of Directors does hereby determine, as follows:

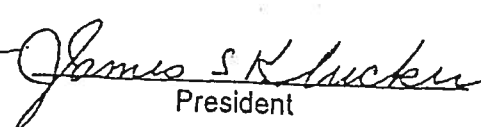
- that the cost of printing, handling and mailing a candidate's statement shall be paid by the candidate;
- that candidates not be permitted to submit additional materials to be sent to the voter with the sample ballot;
- that the statement shall not exceed 200 words;
- that the Registrar to Voters be directed to give a copy of these regulations to each candidate or his/her representative at the time he/she picks up his/her nomination documents;

BE IT FURTHER RESOLVED, that these policies shall remain in full force and effect until rescinded by this Board.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Santa Maria Public Airport District held June 11, 1998, on motion by Director Hoback, seconded by Director Hulme and carried by the following roll call vote:

AYES: Hulme, Eckert, Hoback, Bouquet, Klucker
NOES: None
ABSENT: None
ABSTAINED: None


Secretary


President

NOTICE OF ELECTIVE OFFICES TO BE FILLED IN THE

DISTRICT NAME

TO: Joseph E. Holland, County Clerk, Recorder and Assessor & Registrar of Voters, County of Santa Barbara

You are hereby notified that at the **Presidential General Election** to be held in the above district on **November 3, 2020**, the elective office(s) listed below are to be filled.

OFFICE OF DISTRICT DIRECTOR, TRUSTEE, OR GOVERNING BOARD MEMBER			
HOW ELECTED		NUMBER TO BE ELECTED	
Please specify in the box below how the district directors, trustees, or board members are elected. i.e. At Large / By Division /By Trustee Area		Please specify in the space below the number of district directors, trustees, or board members to be elected in this election.	
		Number to be Elected: _____	
OFFICIAL TITLE OF ELECTED OFFICE			
DISTRICT INCUMBENTS COMING UP FOR ELECTION (Please attach a sheet if more space is needed):			
INCUMBENT'S NAME Please print incumbents' names and Division or TA number if applicable. <i>i.e. John Doe – TA #2; Jane Doe – Div. 5</i>	RESIDENCE ADDRESS (NO PO Boxes)	TERM OF OFFICE Check One Below	
		Full (4 yrs)	Short (2 yrs)
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

You are further notified that if a candidate files a **candidate statement of qualifications** pursuant to Elections Code Section 13307, the **cost of printing and handling** of the statement shall be **paid by** the:

PRINT "CANDIDATE" OR "DISTRICT"

Executed on: _____

District Seal

SIGNATURE OF DISTRICT SECRETARY

QUALIFICATIONS TO RUN AND HOLD OFFICE FOR THE

DISTRICT NAME

GENERAL QUALIFICATIONS E.C. § 20; G.C. §§ 1020, 1021, 24001:

- Must at least 18 years old and a citizen of the state at the time of his or her election;
- Must be a registered voter of the district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person;
- Cannot be convicted of designated crimes as specified in the Constitution and laws of the State; and,
- Cannot be convicted of a felony involving accepting or giving, or offering to give, any bribe, the embezzlement of public money, extortion or theft of public money, perjury or conspiracy to commit any of these crimes.

In addition to the general qualifications outlined above, candidates for the district must also meet the qualifications to run and hold office identified in the ADDITIONAL QUALIFICATIONS section below.

ADDITIONAL QUALIFICATIONS (Please include reference to, or attach copies, of the applicable legal code section(s) and/or principal act. If there are no additional qualifications, please print "N/A" in the space provided below and date and sign below):

Executed on: _____, 20____

District Seal

SIGNATURE OF DISTRICT SECRETARY

RESOLUTION NO. _____

DISTRICT NAME

CANDIDATE'S STATEMENTS OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that this governing board does hereby determine:

1. That the cost of printing, handling, and mailing candidates' statements of qualifications shall be charged to the:

CANDIDATE OR DISTRICT

2. That the candidates' statement of qualifications shall not exceed:

"200" OR "400" WORDS

3. That the candidates not be permitted to submit additional materials to be sent to the voter with the County Voter Information Guide.

4. That the County of Santa Barbara Registrar of Voters be directed to give a copy of these regulations to each candidate, or his or her representative, at the time that nomination documents are received.

BE IT FURTHER RESOLVED that these policies shall remain in full force and effect until rescinded by this Board.

PASSED AND ADOPTED by the Governing Board of the _____
DISTRICT NAME

this _____ day of _____, 20____.

Ayes:

Noes:

Absent:

SIGNATURE OF DISTRICT SECRETARY

DISTRICT AND ELECTED OFFICIALS INFORMATION

DISTRICT CONTACT INFORMATION

DISTRICT NAME: _____

STREET ADDRESS: _____

MAILING ADDRESS: (If different than above) _____

TELEPHONE NUMBER: _____

FAX NUMBER: _____

EMAIL: _____

DISTRICT SECRETARY

NAME: _____

DISTRICT SUPERINTENDENT/MANAGER

NAME: _____

TITLE: _____

DISTRICT CONTACT FOR THIS ELECTION

NAME: _____

TITLE: _____

TELEPHONE NUMBER: _____

EMAIL: _____

ELECTED OFFICIAL'S SALARY REPORT

(Please Check One)

☐

Elected officials of this district receive a salary of **less than \$200.00 per month** and therefore are not required to file semi-annual campaign disclosure reports, unless they receive or make any contributions, or make any expenditures pursuant to Government Code Section 84200(2).

☐

Elected officials of this district receive a salary of **\$200.00 or more per month** and therefore must file semi-annual campaign expenditure reports in compliance with the reporting requirements of Government Code Section 84200(a).