

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

Thursday August 10, 2023 Administration Building Airport Boardroom 6:00 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: Moreno, Adams, Baskett, Clayton, Brown

- 1. MINUTES OF THE REGULAR MEETING HELD JULY 27, 2023
- 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) Quarterly Investment Report

SANTA MARIA PUBLIC AIRPORT DISTRICT -

- 5. 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 a time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
- 6. REVIEW AND APPROVE BUDGET FOR TWO DIRECTORS TO ATTEND THE COUNTER-UAS SUMMIT TO BE HELD AUGUST 15<sup>TH</sup>-16<sup>TH</sup>, 2023, IN OLD TOWN ALEXANDRIA, VA.
- 7. AUTHORIZATION FOR TUITION REIMBURSEMENT FOR ONE STAFF MEMBER.
- 8. CLOSED SESSION. The Board will hold a Closed Session to discuss the following item(s):
  - a) Conference with Legal Counsel-Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Gov. Code Section 54956.9) Significant exposure to litigation: (One case).
  - b) Conference with Legal Counsel-Pending Litigation (Paragraph (4) of Subdivision (d) of Gov. Code Section 54956.9) 1 case: Cari McCormick vs. California Public Employees' Retirement System CRD No. 202306-20925508.
- 9. DIRECTORS' COMMENTS.
- 10. ADJOURNMENT.

#### MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT HELD JULY 27, 2023

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular meeting place at 6:00 p.m. Present were Directors Adams, Baskett, Clayton, Brown, Manager of Finance & Administration Reade, and District Counsel Frye Laacke and Cheung. Director Moreno and General Manager Pehl were absent.

- 1. MINUTES OF THE REGULAR MEETING HELD July 13, 2023. Director Brown made a Motion to approve the minutes of the regular meeting held July 13, 2023. Director Baskett Seconded and it was carried by a 4-0 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) No meeting scheduled.
- 3. GENERAL MANAGER'S REPORT. Manager of Finance & Administration, Reade, informed the Board that General Manager, Pehl, was currently in Phoenix.
- 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 071725 through 071777 in the amount of \$2,382,488.79, was recommended for approval as presented. Director Baskett made a Motion to accept the Demand Register as presented. Director Brown Seconded and it was carried by a 4-0 vote.
  - b) Budget to Actual. Received and filed.
  - c) Financial Statements. Received and filed.
  - d) Budget Deviation. Director Baskett made a Motion to approve the second Budget Deviation. Director Brown Seconded and it was carried by a 4-0 vote.
- 5. 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 three-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

Director Baskett shared a letter of frustration from a hangar tenant regarding the nonairworthy fee. He asked the Board to remove the policy.

- 6. Authorization for the President and Secretary to execute a Consent of Lessor between Mahoney Leasing, LLC and Valley Farms, Inc. Director Baskett made a Motion to approve. Director Brown Seconded and it was carried by a 4-0 vote.
- 7. Authorization for the President and Secretary to execute a Consent of Lessor between Mahoney Leasing, LLC and Durant Harvesting, Inc and Destiny Farms, LLC. Director Baskett made a Motion to approve. Director Brown Seconded and it was carried by a 4-0 vote.
- 8. Review and Approval of the final plans for Planes of Fame Air Museum. This item has been tabled for further review.
- Review and approve the budget for two Directors to attend the Counter-UAS Summit to be held August 15<sup>th</sup> – 16<sup>th</sup>, 2023, in Old Town Alexandria, VA. Director Baskett made a Motion to attend. Director Clayton Seconded and it did not carry. Directors Baskett and Clayton voted "Yes". Directors Adams and Brown voted "No". This item will be brought back to the next meeting.
- Authorization for Tom Widroe to attend the National Business Aviation Association Convention to be held October 17<sup>th</sup>-19<sup>th</sup>, 2023, in Las Vegas, NV for Customs Marketing. Director Baskett made a Motion to approve. Director Clayton Seconded and it was carried by a 4-0 vote.
- 11. CLOSED SESSION. At 6:16 p.m. the Board went into Closed Session to discuss the following item(s):
  - a) Conference with Legal Counsel-Anticipated Litigation (Paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9) Significant exposure to litigation: (One case).

At 6:26 pm., the Board and staff reconvened to Open Public Session.

No reportable actions.

12. DIRECTORS' COMMENTS: Directors Brown and Clayton had no comment.

Director Baskett reiterated his concerns over energy independence.

Director Adams agreed with Director Baskett and stated General Manager Pehl was working with Tartaglia to learn more about microgrids.

13. ADJOURNMENT. Director Adams asked for a Motion to adjourn to a Regular Meeting to be held on August 10, 2023, at 6:00 p.m. at the regular meeting place. Director Baskett made that Motion, Director Adams Seconded and it was carried by a 4-0 vote.

#### ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 6:27 p.m. on July 27, 2023.

Ignacio Moreno, President

David Baskett, Secretary

#### DEMAND REGISTER SANTA MARIA PUBLIC AIRPORT DISTRICT

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 071778 to 071812 and electronic payments on Pacific Premier Bank and in the total amount of \$510,121.41.

MARTIN PEHL GENERAL MANAGER DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 071788 to 071812 and electronic payments on Pacific Premier Bank in the total amount of \$510,121.41 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 AUGUST 10, 2023.

DAVID BASKETT SECRETARY

#### Santa Maria Public Airport District

#### **Demand Register**

	Check	Check Date	Vendor Name	Check Amount	Description
*	Number 71778	8/2/2023	American Assn of Airport Exec	\$450.00	Digicast 10/1/23 - 12/31/23
*	71779	8/2/2023	American Industrial Supply	\$15.43	Vehicle Maintenance
*	71780	8/2/2023	AT&T	\$164.47	Telephone Service
*	71781	8/2/2023	Bomar Security & Investigation	\$2,706.00	Security Service
*	71782	8/2/2023	California Electric Supply	\$49.85	MHP Maintenance
*	71783	8/2/2023	CARR'S BOOTS	\$200.00	Safety Boots - Bill Noble
*	71784	8/2/2023	Coast Networx	\$210.00	Computer Support Services
*	71785	8/2/2023	City of Santa Maria	\$246,554.42	ARFF Services (4/1/23-6/30/23)/Burn Training
*	71786	8/2/2023	City of Santa Maria-Util Div	\$5,924.85	Utilities - Water
*	71787	8/2/2023	Clark Pest Control	\$272.00	Building Maintenance - Terminal
*	71788	8/2/2023	De Lage Landen	\$83.74	Copier
*	71789	8/2/2023	Earthbound Electric, Inc	\$350.00	Terminal Maintenance
*	71790	8/2/2023	Emergency Repair Door Service	\$314.65	Terminal Maintenance
*	71791	8/2/2023	Frontier Communications	\$875.39	Telephone Service
*	71792	8/2/2023	Heath, Ray	\$3,575.20	Consulting Services - Contingencies
*	71793	8/2/2023	HERC RENTALS	\$165.66	Drainage - Revenue Generating Land
*	71794	8/2/2023	J B Dewar, Inc	\$107.97	Unleaded/Diesel Fuel
*	71795	8/2/2023	Letters, Inc.	\$303.62	Car Wash
*	71796	8/2/2023	McMaster-Carr	\$196.74	Shop Supplies
*	71797	8/2/2023	Mission Linen Service	\$258.04	Uniform Service
*	71798	8/2/2023	Outdoor Supply Hardware	\$647.61	Shop Supplies
*	71799	8/2/2023	Pathpoint	\$1,945.09	Airport Maint. Svc - Window Cleaning
*	71800	8/2/2023	Quinn Company	\$971.91	Airfest Prep
*	71801	8/2/2023	SCS Engineers	\$1,107.50	PFAS Assessment Workplan - June 2023
*	71802	8/2/2023	S Lombardi & Assoc., Inc.	\$2,208.00	Airport Advertising
*	71803	8/2/2023	South Coast Emergency Vehicle Services	\$155.43	Vehicle Maintenance
*	71804	8/2/2023	Verizon Wireless	\$1,074.16	Mobile Devices
*	71805	8/2/2023	WageWorks	\$100.00	Cafeteria Plan - Admin Fee
*	71806	8/2/2023	Western Propane Service	\$202.01	Shop Supplies
*	71807	8/2/2023	Oberon3, Inc	\$50.00	Terminal Maintenance
*	71808	8/2/2023	Qovo Solutions Inc.	\$195.00	SMX Cameras - Repairs
*	71809	8/2/2023	Gsolutionz, Inc.	\$107.95	GPS Cloud Svcs - Phones - Sep 2023
*	71810	8/2/2023	U.S. Bank Equipment Finance	\$544.96	RICOH Printer Lease
*	71811	8/2/2023	Lompoc Van & Storage	\$2,700.00	TSA Office Move
*	71812	8/2/2023	Davis, Dana	\$259.00	Tenant Refund
			Subtotal	\$275,046.65	
		7/26/2022		£10 77 4 4 4	
	ACH	7/26/2023	Umpqua Bank	\$10,774.14	Business Travel, Office Supplies
	ACH	7/31/2023	Ready Refresh	\$154.33	Water Delivery
	ACH	7/31/2023	Principal	\$2,618.13	Employee Dental/Life/Disability Insurance
	ACH	8/1/2023	Aflac	\$416.34	Employee Voluntary Insurance
	ACH	8/1/2023	<b>Collective Communications</b>	\$7,500.00	Collective Strategies
	ACH	8/1/2023	CalPers	\$6,133.16	Employee Retirement
	ACH	8/1/2023	CalPers	\$165,549.00	Unfunded Liability

#### Santa Maria Public Airport District

#### **Demand Register**

Check Number	Check Date	Vendor Name	Check Amount	Description
ACH	8/2/2023	Pacific Premier Bank	\$44.90	Credit Card Fees
ACH	8/2/2023	Empower Retirement	\$5,715.09	Employee Paid Retirement
ACH	8/3/2023	Paychex	\$7,822.53	Payroll Taxes
ACH	8/3/2023	Paychex	\$28,145.59	Payroll
ACH	8/4/2023	Paychex	\$201.55	Paychex Invoice
		Subtotal	\$235,074.76	
		Total	\$510,121.41	



#### **MEMORANDUM**

Santa Maria Public Airport District

DATE: July 27, 2023

TO: Board of Directors

FROM: Veroneka Reade, Manager of Finance and Administration

#### SUBJECT: Quarterly Investment Report – June 30, 2023

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 June 30, 2023.

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 June 30, 2023, 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 June 30, 2023. Statements of the District's Pacific Premier account activity and the Local Agency report as of June 30, 2023, 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 June 30, 2023, 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.





Local Agency Investment Fund P.O. Box 942809 Sacramento, CA 94209-0001 (916) 653-3001 July 27, 2023

LAIF Home PMIA Average Monthly Yields

#### SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER 3217 TERMINAL DRIVE SANTA MARIA, CA 93455

Tran Type Definitions

April 2023 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirn Numbe		Amount
4/14/2023	4/13/2023	QRD	1727283	N/A	SYSTEM	40,076.29
4/25/2023	4/24/2023	RD	1728692	N/A	VERONEKA READE	500,000.00
Account S	Summary					
Total Depo	osit:		540,	,076.29 I	Beginning Balance:	5,946,179.24
Total With	drawal:			0.00 I	Ending Balance:	6,486,255.53





Local Agency Investment Fund P.O. Box 942809 Sacramento, CA 94209-0001 (916) 653-3001 July 27, 2023

LAIF Home PMIA Average Monthly Yields

#### SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER 3217 TERMINAL DRIVE SANTA MARIA, CA 93455

Tran Type Definitions

#### Account Number:



May 2023 Statement

#### Account Summary

Total Deposit:	0.00	Beginning Balance:	6,486,255.53
Total Withdrawal:	0.00	Ending Balance:	6,486,255.53





Local Agency Investment Fund P.O. Box 942809 Sacramento, CA 94209-0001 (916) 653-3001 July 27, 2023

LAIF Home PMIA Average Monthly Yields

#### SANTA MARIA PUBLIC AIRPORT DISTRICT

CONTROLLER 3217 TERMINAL DRIVE SANTA MARIA, CA 93455

Tran Type Definitions

#### Account Number:



June 2023 Statement

#### Account Summary

Total Deposit:	0.00	Beginning Balance:	6,486,255.53
Total Withdrawal:	0.00	Ending Balance:	6,486,255.53

### SANTA MARIA PUBLIC AIRPORT DISTRICT

## STATEMENT OF LAIF ACCOUNT ACTIVITIES

## FOR QUARTER ENDING JUNE 30, 2023

	LAIF
BEGINNING BALANCE LAIF (03/31/23)	<u>\$5,946,179.24</u>
TRANSFERS OF EXCESS FUNDS TO LAIF	<u>\$500,000.00</u>
PREVIOUS QUARTER'S INTEREST POSTED LAIF	<u>\$40,076.29</u>
TRANSFERS OUT FOR DISTRICT USE	
ENDING BALANCE LAIF	<u>\$6,486,255.53</u>
INTEREST EARNED DURING CURRENT QUARTER LAIF	<u>\$49,893.61</u>

Note: LAIF was earning 3.15% as of 03/31/23



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

Page	1 of 1
Branch	128
Account Number:	
Date	04/28/2023

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BUSINESS MONEY MARKET									
Summary of Activity Since Your Last Statement									
	Begin	ning Balance	4/01/23	3,031,697.57					
	Depos	sits / Misc Credits	1	5,361.96					
	Withc	Irawals / Misc Debits	s 0	.00					
	** Endin	g Balance	4/30/23	3,037,059.53	**				
	Servio	ce Charge		.00					
	Intere	est Paid Thru 4/30/2	23	5,361.96					
	Intere	est Paid Year To Date	e	19,113.32					
	Avera	ge Collected Balanc	e	3,031,697					
	Avera	ge Rate / Cycle Day	′S	2.15000 / 30					
Dep <b>o</b> sits	and Cred <b>its</b>								
Date	Deposits	Withdrawals	Activity Description						
4/28	5,361.96		INTEREST EARNED						
Daily Bala	an <b>c</b> e Su <b>m</b> mary								
Date	Balance	Date	Balance	Date	Balance				
4/28	3,037,059.5	3							



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

Page	1 of 1
Branch	128
Account Number: Date	05/31/2023

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		BUS	INESS MONEY MARKET		Acct					
Summary of Activity Since Your Last Statement										
	Beginning Balance 5/01/23 3,037,059.53									
	Depos	its / Misc Credits	1	5,550.66						
	Withd	rawals / Misc Debits	0	.00						
	** Ending	g Balance	5/31/23	3,042,610.19	**					
	Servic	e Charge		.00						
	Intere	st Paid Thru 5/31/2	3	5,550.66						
	Intere	st Paid Year To Date		24,663.98						
	Avera	ge Collected Balance		3,037,059						
	Avera	ge Rate / Cycle Days		2.15000 / 31						
Dep <b>o</b> sits a	nd Cred <b>its</b>									
Date	Deposits	Withdrawals	Activity Description							
5/31	5,550.66		INTEREST EARNED							
Daily <b>B</b> ala	n <b>c</b> e Su <b>m</b> mary									
Date	Balance	Date	Balance	Date	Balance					
5/31	3,042,610.19	а С								



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

1 of 1
128
06/30/2023

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	BUSINESS MONEY MARKET									
	Summary of Activity Since Your Last Statement									
	Beginning Balance 6/01/23 3,042,610.19									
	Depos	sits / Misc Credits	1	5,381.26						
	Withd	rawals / Misc Debits	0	.00						
	** Endin	g Balance	6/30/23	3,047,991.45	**					
	Servio	e Charge		.00						
	Intere	st Paid Thru 6/30/2	3	5,381.26						
	Intere	st Paid Year To Date	1	30,045.24						
	Avera	ge Collected Balance	2	3,042,610						
	Avera	ge Rate / Cycle Days	5	2.15000 / 30						
Dep <b>o</b> sits a	and Cred <b>its</b>									
Date	Deposits	Withdrawals	Activity Description							
6/30	5,381.26		INTEREST EARNED							
Daily Bala	in <b>c</b> e Su <b>m</b> mary									
Date	Balance	Date	Balance	Date	Balance					
6/30	3,047,991.4	F								

### SANTA MARIA PUBLIC AIRPORT DISTRICT

## STATEMENT OF PACIFIC PREMIER INVESTMENT ACCOUNT ACTIVITIES

FOR QUARTER ENDING JUNE 30, 2023

	Pacific Premeier
BEGINNING BALANCE PACIFIC PREMIER BANK (03/31/23)	<u>\$3,031,697.57</u>
TRANSFERS OUT FOR DISTRICT USE	
INTEREST POSTED	<u>\$16,293.88</u>
Deposits	
ENDING BALANCE HERITAGE OAKS	<u>\$3,047,991.45</u>

Note: Pacific Premier was earning 2.15% as of 06/30/23



## State of California Pooled Money Investment Account Market Valuation 6/30/2023

Carrying Cost Plus								
Description	Acc	rued Interest Purch.		Amortized Cost		Fair Value	A	crued Interest
United States Treasury:								
Bills	\$	26,007,755,477.17	\$	26,399,578,085.33	\$	26,373,531,500.00		NA
Notes	\$	86,519,529,543.76	\$	86,509,828,710.82	\$	84,164,502,000.00	\$	284,909,808.50
Federal Agency:								
SBA	\$	304,224,258.70	\$	304,224,258.70	\$	303,681,095.57	\$	1,346,489.58
MBS-REMICs	\$	2,861,107.99	\$	2,861,107.99	\$	2,796,239.71	\$	12,733.34
Debentures	\$	8,945,771,764.62	\$	8,944,151,139.64	\$	8,759,821,400.00	\$	55,422,809.00
Debentures FR	\$	-	\$	-	\$	-	\$	-
Debentures CL	\$	1,700,000,000.00	\$	1,700,000,000.00	\$	1,647,748,000.00	\$	10,856,492.50
Discount Notes	\$	24,944,635,104.19	\$	25,263,483,034.62	\$	25,266,731,500.00		NA
Supranational Debentures	\$	2,922,770,687.63	\$	2,922,770,687.63	\$	2,850,780,700.00	\$	18,059,340.40
Supranational Debentures FR	\$	-	\$	-	\$	-	\$	•
CDs and YCDs FR	\$		\$		\$		\$	
Bank Notes	\$	200,000,000.00	\$	200,000,000.00	\$	199,864,525.38	\$	4,632,083.33
CDs and YCDs	\$	13,200,000,000.00	\$	13,200,000,000.00	\$	13,189,091,719.79	\$	224,912,305.57
Commercial Paper	\$	7,730,447,541.69	\$	7,808,541,430.55	\$	7,803,585,652.74	Ť	NA
Corporate:								
Bonds FR	\$	-	\$	-	\$	-	\$	-
Bonds	\$	463,858,804.42	\$	463,789,526.64	\$	438,964,830.00	\$	3,327,576.53
Repurchase Agreements	\$		\$		\$	-	\$	-
Reverse Repurchase	\$	-	\$	-	\$	-	\$	-
Time Deposits	\$	5,082,000,000.00	\$	5,082,000,000.00	\$	5,082,000,000.00		NA
PMIA & GF Loans	\$	358,954,000.00	\$	358,954,000.00	\$	358,954,000.00		NA
TOTAL	\$	178,382,808,290.17	\$	179,160,181,981.92	\$	176,442,053,163.19	\$	603,479,638.75

Fair Value Including Accrued Interest

\$ 177,045,532,801.94

Repurchase Agreements, Time Deposits, PMIA & 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 (0.984828499). 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 \$19,696,569.99 or \$20,000,000.00 x 0.984828499.



Portfolio as of 06-30-2023

## PAR VALUES MATURING BY DATE AND TYPE Maturities in Millions of Dollars<sup>1</sup>

#### 91 days 1 day 31 days 61 days 121 days 151 days 181 days 211 days 271 days 1 year 2 years 3 years 4 years Total to Weight (% ITEM 120 days | 150 days | 180 days | 210 days | 270 days | 5 year/out 30 days 60 days 90 days 1 year 3 years 4 years of Total) 2 years **\$** 9,950 **\$** 7,550 **\$** 8,700 **\$** 4,250 \$ 2,250 \$ 12,700 \$ 9,650 \$ TREASURY \$ 6,950 \$ 8,800 \$ 35,450 \$ 6,600 \$ 300 200 \$113,350 62.83% AGENCY<sup>2</sup> 5,178 \$ 3,950 \$ 6,840 \$ 5,000 \$ 3,500 \$ 3,400 \$ 750 \$ 2,850 \$ \$ 3,963 \$ 3,125 \$ 600 \$ 100 **\$ 40,206** \$ 950 22.29% CDs + BNs \$ 3,200 \$ 2,300 \$ 3,100 \$ 2,100 \$ 600 \$ 1,000 \$ 100 \$ 400 \$ 600 \$ 13,400 7.43% СР \$ 1,550 \$ 1,450 \$ 2,350 \$ 1,000 \$ 700 \$ 350 \$ 500 \$ 7,900 4.38% TDs \$ 979 \$ 449 \$ 1,257 \$ 907 \$ 789 702 \$ \$ 5,082 2.82% CORP BND \$ 10 \$ 25 \$ 74 \$ 73 \$ 120 \$ 109 \$ 25 \$ 0.26% 25 \$ 461 REPO \$ 0.00% BAs \$ 0.00% TOTAL \$ 17.882 \$ 16.949 \$ 23.497 \$ 16.557 \$ 14.289 \$ 9.702 \$ 3.110 \$ 16.475 \$ 11.274 \$ 39.486 \$ 9.845 \$ 1.009 \$ 325 \$180,399 100.00% 9.91% 9.40% 13.03% 9.18% 7.92% 5.38% 1.72% 9.13% 6.25% 21.89% 5.46% 0.56% 0.18% Percent 9.91% 19.31% 32.33% 41.51% 49.43% 54.81% 56.53% 65.67% 71.91% 93.80% 99.26% 99.82% 100.00% Cumulative %

<sup>1</sup> Figures are rounded to the nearest million. Percentages may be off due to rounding. Totals do not include PMIA and General Fund loans.

<sup>2</sup>SBA Floating Rate Securities are represented at coupon change date. Mortgages are represented at current book value.



#### July 27, 2023

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

**Subject:** Authorization for two Directors to attend the Counter-UAS Summit to be held August 15<sup>th</sup>-16<sup>th</sup>, 2023, in Old Town Alexandria, VA.

#### <u>Summary</u>

This agenda item was previously presented to the Board at the July 13<sup>th</sup> Meeting. The Board requested a budget for this event.

#### **Budget**

		Attendees	Days	Rate	Total
Fees:	Registration	2		\$1,595.00	\$3,190.00
	Air Travel	2		\$834.00	\$1,668.00
	Ground Transportation	1		\$210.00	\$210.00
	Lodging	2	3	\$208.00	\$1,248.00
	Meals	2	4	\$100.00	\$800.00
	Total:				\$7,116.00

#### **Overall Impact:**

2023-2024 Budget for Business Travel	\$85,000.00
Previously Approved Business Travel	\$37,550.37
Current Balance for Business Travel	\$47,449.63
Amount of this Request	\$7,116.00
Balance Remaining if Approved	\$40,333.63

Sincerely,

Veroneka Reade Manager of Finance and Administration



# Defeating the UAS Threat from Homeland to Battlefield

August 15-16, 2023 · Westin, Old Town Alexandria, Virginia

# 2023 Expert Speakers Include



Colonel Tony Behrens, Deputy Director, Joint Integrated Air and Missile Defense Organization (JIAMDO)



Colonel William Parker, Deputy Director, U.S. Army Joint Counter-small



Mike Torphy, Supervisory Special Agent, Surveillance Emerging Technologies Unit,



Darshan "Dash" Divakaran, Head of Airspace Innovation, AFWERX



Stanley Darbro, Deputy Director, Army Rapid Capabilities and Critical Technologies



Brent Cotton, Director, DHS C-UAS Policy

- Advance your Counter-UAS capability through next-generation applications and proactive detection systems that are enhancing battlefield readiness
- Invest in industry partnerships that accelerate the adoption of innovative Counter-UAS solutions that support the countering of small UAS threats
- Assess the defense supply chains that the DoD has prioritized as focus areas of particular importance to national security
- Get updated on the direction of Counter-UAS technology and tactics and stay ahead of potential adversary capability



# Welcome

#### Dear Colleague,

Since its inception in 2018, IDGA's Counter-UAS Summit has developed a leading reputation in the United States, year after year, for bringing together the foremost practitioners and industry providers from across the military services and homeland security ecosystem. This conference attracts up to 200 senior leaders, all working tirelessly to develop and acquire solutions that can stay abreast of the ever-changing UAS threat.

Providing a vital platform to learn, share and connect, we will address how the U.S. and its allies and partners are working to decisively counter the evolving and complex threat that UAS pose. New topics for 2023 include:

- How UAS are redefining the modern battlefield and the critical lessons learned from the Russia -Ukraine war and other warfighting theaters
- Organic Counter-UAS Capability across the ground maneuver forces
- How UAS are being weaponized in the Middle East by non-state actors
- National Action Plan updates, one year on
- ➔ Projected UAS trends in 2023 and beyond, including counter-countermeasures

I look forward to welcoming you to the Counter-UAS Summit in Alexandria, VA, which will provide unrivaled insights from our valued experts in the room.

Yours sincerely,

Harriet Turner Counter-UAS Summit 2023, Conference Director





#### **CONFERENCE CHAIRMAN:**

**Colonel (Ret.) David Shank,** Former Commander, U.S. Army Air Defense Artillery School, US Army



I learned so much about the C-UAS technology and found it extremely valuable

Solid speakers and solid participants. A very nice gathering of relevant C-UAS stakeholders from government and industry

**D-Fend Solutions** 

Quality of attendees and speakers. Important govt CUAS reps and good representation from industry

**Harlaxton Group** 

Depth and Breadth of the C-sUAS requirements and needs across a range of organizations from DHS, DoD and Prisons. International Flavor

**Synovision Solutions** 



# **Our Expert 2023 Speaker Faculty**



Colonel Tony Behrens, Deputy Director, Joint Integrated Air and Missile Defense Organization (JIAMDO)



Brent Cotton, Director, DHS C-UAS Policy



Colonel William Parker, Deputy Director, U.S. Army Joint Countersmall UAS Office (JCO)



Keith Jones, Deputy Executive Assistant Commissioner, Air and Marine Operations (AMO), U.S. Customs and Border Protection (CBP)



Mike Torphy, Supervisory Special Agent, Surveillance Emerging Technologies Unit, FBI



Darshan "Dash" Divakaran, Head of Airspace Innovation, AFWERX



Colonel Bradley Sams, Deputy Program Manager, Ground Based Air Defense, U.S. Marine Corps



Sarah J. Parker, C-UAS IPT Lead, DEVCOM



Yannick Veilleux-Lepage, PhD, Assistant Professor, Royal Military College of Canada, Department of National Defence



Ryan Berry, UAS Security Division Manager, Federal Aviation Administration



Jarred D. Pennington, Branch Chief, Unmanned Systems Security Branch, Federal Protective Service



Kevin Jinks, Senior Counsel, Office of Legal Policy, U.S. Department of Justice



Zak Kallenborn, Policy Fellow, Center for Security Policy Studies, George Mason University



DJ Smith, Unmanned Aerial Systems Program Coordinator, Virginia State Police



Major Jake A. LaGue, Assistant Program Manager, PdM Medium Caliber, PM MAS, U.S. Army



Scott Parker, Branch Chief, Unmanned Aircraft Systems Office of Security Programs, Cybersecurity and Infrastructure Agency



# Day One August 15, 2023

#### 0800 REGISTRATION AND REFRESHMENTS

**Session Overview** 

The opening session of day one will begin with two strategic overviews on the United States' future vision and how it can ensure it outpaces adversaries and nefarious actors - from homeland to the battlefield - drawing on the use of UAS in theaters all over the world and how their extensive use has notably altered the contemporary character of warfare.

#### 0850 CHAIR'S OPENING REMARKS

#### 0900 PROTECTING THE HOMELAND AS UAS PROLIFERATION ACCELERATES

National Domestic Counter-UAS Action Plan

Pending C-UAS legislation

DHS supported the Expansion of C-UAS Authorities

Brent Cotton, Director, DHS C-UAS Policy

#### 0930 ATTRITABLE SENSORS & ACTIONABLE DATA

Defining the information parameters of the battlespace and the role sensors play

The challenge of translating range requirements into actionable data

Importance of base layer data fidelity in improving awareness

Maintaining economic symmetry against inexpensive drones

Tom Driscoll, Chief Technology Officer and Co-Founder, Echodyne

#### 1000 LESSONS IDENTIFIED FROM THE USE OF UAS IN THEATERS ALL OVER THE WORLD

Overview of the JCO's LOE in ensuring optimal UAS and Counter-UAS as a critical component of combined arms

Assessing the way in which the rising use of UAS has transformed the contemporary conflict

Seveluating how the U.S. and allies can implement lessons identified

Colonel William "Bill" Parker, Military Deputy Director, Joint C-sUAS Office (JCO)

#### 1030 COFFEE AND NETWORKING BREAK

**Session Overview** 

The second session will assess the core challenges that UAS could pose on the 21st century battlefield and delve into non-kinetic and kinetic solutions that will enable the U.S. to decisively counter the evolving threat.

#### 1100 ENHANCING EXPEDITIONARY CAPABILITIES: GROUND BASED AIR DEFENSE IN THE MARINE CORPS

- Empowering the Marine Corps with the capability to efficiently and organically counter the UAV threat, enabling austere expeditionary forces to effectively defend against airborne threats.
- Exploring how the Marine Corps' organic GBAD capabilities are centered around the LAAD Battalions within Marine Air Wings, and understand the importance of these specialized units in providing effective air defense in low-altitude environments.
- Unlocking Future Possibilities: Discover the potential of GBAD beyond its UAV countermeasures role. This session will discuss the myriad other possibilities that GBAD opens up for future expeditionary forces, showcasing its versatility and its ability to enhance overall operational effectiveness.

Colonel Bradley Sams, Deputy Program Manager, Ground Based Air Defense, U.S. Marine Corps

#### 1130 FIRESIDE CHAT: TACTICAL C-UAS IS A REQUIREMENT FOR SMALL UNIT SURVIVABILITY ON THE MODERN BATTLEFIELD

Protecting the mobile, dispersed force requires individual C-UAS capabilities

Ukraine Takeaway: Tactical C-UAS is critical to operational and strategic success

Learning from the enemy: advances in commercial UAS space assist in C-UAS capabilities

Dane S. Pigott, CEO and Co-Founder, Kinard Technologies



#### 1200 AFFORDABLE KINETIC OPTIONS FOR COUNTERING THE S-UAS THREAT

Providing a rapid solution to the warfighter

- The future of kinetic C-sUAS options and emerging solutions
- Challenges to overcome

Major Jake A. LaGue, Assistant Product Manager, PdM Medium Caliber, PM MAS, U.S. Army





#### 1230 NETWORKING LUNCH

#### Session overview

Post-lunch, we will be evaluating the threat of UAS to the homeland, beginning with a panel discussion exclusively focused on the NAP and how it has evolved over a year since our last summit. This will then be followed by expert insights into how the challenge is growing and how the CBP is meeting this.

# 1400 PANEL DISCUSSION: THE NATIONAL ACTION PLAN (NAP) A YEAR ON: WHERE DO THE CRITICAL GAPS AND CHALLENGES REMAIN?

- Olosing the remaining gaps in the legal and policy landscape and expanding the authority for other federal agencies to use detection and mitigation Counter-UAS technologies
- Establishing U.S. Government authorized detection equipment to guide existing and newly authorized entities in purchasing UAS detection systems
- Increasing training accessibility and promoting interagency cross-training and collaboration to ensure more efficient use of Counter-UAS technologies

How has this evolved, one year on?

Panelists include:

Kevin Jinks, Senior Legal Counsel, Department of Justice

#### 1500 MITIGATING THE EVOLVING UAS THREAT FROM HOMELAND TO THE BATTLEFIELD

S CBP operates C-UAS devices at select, active locations targeting specific threats to ensure homeland security.

- Transnational criminal organizations use of UAS devices enables them to conduct unauthorized surveillance of law enforcement personnel to evade law enforcement detection and facilitate smuggling activities.
- The illicit use of unmanned aircraft systems threatens the safety of CBP's frontline personnel, poses a collision risk to our aircraft, and adversely affects our border security operations.

Keith Jones, Deputy Executive Assistant Commissioner, Air and Marine Operations (AMO), U.S. Customs and Border Protection (CBP)

#### 1530 COFFEE AND NETWORKING BREAK

#### **Session overview**

In the concluding session of the day, we will hear from leading scholars and thought leaders in the Counter-UAS field, delving into the emerging challenge of UAS countermeasures which has received little attention thus far. We will then hear about how UAS have and continue to be weaponized by non-state actors, drawing on the scale of damage that can be caused and the necessary steps for the U.S. and its partners and allies going forward.

#### 1600 EMERGING CHALLENGES AND PROJECTED UAS TRENDS IN 2023 AND BEYOND

UAS Counter-counter measures

Growing importance of UGVs / USVs / UUVs

Autonomy and UAS

Zak Kallenborn, Policy Fellow, Schar School of Policy and Government

#### 1630 ASSESSING THE USE OF WEAPONIZED UAS IN THE MIDDLE EAST

Sexamining the drone programs of five non-state groups operating in the Middle East

S Assessing how UAS can enhance the activities of non-state groups

What nations and armies need to do to ensure it can out-innovate and adapt against non-state adversaries

Yannick Veilleux-Lepage, PhD, Assistant Professor, Royal Military College of Canada

#### 1700 CHAIR'S CLOSING REMARKS



This was a timely event, with the UAS/Drone/Loitering Munition threat steadily increasing around the globe - discussing how to counter this threat with users, customers and industry partners is valuable. The speaker line up was excellent and the participants were the right level across the board

**Northrop Grumman Corporation** 



# Day Two August 16, 2023

#### 0815 REGISTRATION AND REFRESHMENTS

#### **Session Overview**

Opening day two, we will be exploring how we can ensure the Warfighter is optimally prepared with a strong layered capability for the current and future operational environment across the military services in addition to delving into the opportunities for industry to help fulfil growing requirements.

#### 0850 CHAIR'S OPENING REMARKS

#### 0900 ALIGNING EXISTING AND FUTURE COUNTER-UAS SOLUTIONS TO WARFIGHTERS NEEDS ACROSS THE SERVICES

- Closing capability gaps across services through enhanced integration of Counter-UAS technologies
- Utilizing non-kinetic capabilities such as directed-energy weapons to address key C-UAS challenges including the unacceptable cost-exchange ratio that continues to exist, consequently placing a strain on budgets across the services
  Developing and fielding a wide range of capabilities to confront the multi-faceted challenges posed to US forces

Colonel Tony Behrens, Deputy Director, Joint Integrated Air & Missile Defense Organization (JIAMDO)

#### 0930 REVOLUTIONIZING WARFARE: THE DOMINATION POTENTIAL AND SIGNIFICANT THREAT OF DRONES IN THE BATTLESPACE

Recent Drone Threat

Technology Advances / Usage

US National Defense Strategy Directives

ElbitAmerica "Counter Drone" Focus

Battlespace

Domination through Partnerships – Where we are, where we are going

Mike Powell, Director of Business Development Innovation Solutions, Elbit Systems of America



#### 0945 **RESERVED FOR SENTRYCS**

#### 1000 SYNCHRONIZING JOINT MATERIEL CAPABILITIES

Process for Acquisition Synchronization [Army as EA and RCCTO as Materiel support]

More Joint solutions are needed

Semi-Annual Demonstrations for Industry

Reserved for Senior RCCTO representative

#### 1030 COFFEE AND NETWORKING BREAK

#### **Session overview**

The second session of day two will explore how we can safely integration UAS into NAS and achieve the future desired and manageable level of fidelity. There will be a panel discussion, delving into priorities, challenges and requirements faced by the agencies that are responsible for the protection of public and critical infrastructure assets.

#### 1100 PANEL DISCUSSION: CONFRONTING CRITICAL AND PUBLIC INFRASTRUCTURE CHALLENGES

- Identifying vulnerable targets for sUAS attacks such as prisons, stadiums, bases, and national monuments
- Delstering hard and soft target security by identifying appropriate non-kinetic solutions
- Developing the legislative and regulatory landscape to effectively counter UAS and looking at what needs to be done going forward

Panelists include:

Ryan Berry, UAS Security Division Manager, Federal Aviation Administration

Scott Parker, Branch Chief, Strategic Planning Section, Soft Targets and Crowded Places Task Force, Cybersecurity and Infrastructure Security Agency

DJ Smith, Unmanned Aerial Systems Program Coordinator, Virginia State Police

#### 1130 **RESERVED FOR SKYSAFE**





#### 1200 ASSURING THE SAFE AND JUDICIOUS EXPANSION AND INTEGRATION OF UAS INTO NAS

Enabling the safe integration of UAS in urban and rural areas

How the UTM is ensuring that the U.S. can benefit from the positive applications of UAS, such as the provision of disaster relief, search and rescue missions and delivery services, while simultaneously minimizing disruption

Darshan "Dash" Divakaran, Head of Airspace Innovation, AFWERX

#### 1230 NETWORKING LUNCH

#### **Session Overview**

Post-lunch, we will have a dual-focused session – offering unrivaled insight into the FBI's experience conducting UAS detection and mitigation operations at special events, in addition to a brief dedicated to how DEVCOM is working towards achieving mission critical priorities, spearheaded by innovation.

#### 1400 **CONDUCTING UAS DETECTION AND MITIGATION OPERATIONS AT SPECIAL EVENTS**

Overview of unique mission requirements

- S Breakdown of operations and critical capability gaps during special events
- Proposed support to the Domestic Counter-UAS National Action Plan

Mike Torphy, Supervisory Special Agent, Surveillance Emerging Technologies Unit, FBI

#### 1430 DEVCOM'S LONG-TERM COUNTER-UAS GOALS

Addressing capability gaps and limitations of current systems to improve future capabilities
Fuelling innovation and experimentation to ensure that long-term counter-UAS goals can be achieved

Sarah J. Parker, DEVCOM C-UAS IPT Lead, Air & Missile Defense Capability Area Lead

#### 1530 COFFEE AND NETWORKING BREAK

**Session Overview** 

The final session of the day will offer an opportunity for key senior industry and military leaders to come together and discuss the most pressing challenges and how the DOD and industry can collaboratively get beyond them through optimizing innovation. We will then conclude the day with an all-important maritime perspective.

#### 1600 PANEL DISCUSSION: TECHNOLOGICAL INNOVATION

What steps can be taken to strengthen the relationship between DOD acquisition efforts and industry partners?
In what ways have existing solutions not met the challenges for UAS security?

What is the ideal layered defense for Counter-UAS?

How is the DOD aligning Counter-UAS requirements and capability development?

Panelists include:

Darshan "Dash" Divakaran, Head of Airspace Innovation, AFWERX

#### 1700 LESSONS FROM OPERATIONAL MARITIME COUNTER-UAS DEPLOYMENTS

Critical capability gaps and challenges in the maritime environment which must be addressed

- Assuring the security of naval assets and the maritime border
- Lessons learned from deployments

Reserved for Senior Representative from the U.S. Navy

#### 1730 CHAIR'S CLOSING REMARKS AND END OF CONFERENCE



## Good cross-section of the C-UAS community

**Black River Systems Company** 



# Maximise Your Involvement: Sponsorship and Exhibition Opportunities

#### Invest in making an impact with the people that matter to your business

Sponsorship is the most effective solution to share your company's idea to leading professionals from across the Counter-UAS community, who are searching for actionable detection and mitigation solutions for the evolving threat, from homeland to the battlefield.

**Counter-UAS 2023** will be attended by senior officials and decision-makers from across the military and homeland security ecosystem, bringing together industry leaders and budget-holders in one location. With tailored networking, sponsors can achieve the face-to-face contact that overcrowded trade shows cannot deliver.

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Anduril leverages software and autonomous systems to bring advanced technological solutions to missions like counter UAS (CUAS), ISR & targeting, counter intrusion, border security, and multi-domain command and control.

ANDURIL to co to in

Anduril's CUAS solution automates the detect-track-identify phases of the kill chain and empowers human operators to counter threats with greater speed, precision & efficiency. Anduril leverages Lattice OS, our open software platform, to integrate and fuse Anduril and Third-Party sensors and effectors to create a family of systems approach. The Anduril approach to CUAS can be scaled to the larger air and missile defense mission.

Anduril products and solutions are deployed all around the world today in support of homeland security, military, and combat operations. Anduril is a proven provider of comprehensive capabilities, most notably as the Systems Integration Partner for USSOCOM's counter UAS program of record.

Website: www.anduril.com



Echodyne offers the highest performing compact, software-defined, solid-state, true electronically scanned array (ESA) radar sensors. Ideally suited for securing ground and airspace perimeters, Echodyne's commercially priced radars are used by governments, industries, and solution integrators for counter-drone, border and perimeter security, and comprehensive critical infrastructure protection.

Website: Echodyne.com



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Website: www.elbitamerica.com



#### **Two Star Partners**



Kinard Technologies exists to supply revolutionary warfighting systems to the United States and our allies to ensure overmatch against the the enemies of the free world. The Collaborative Augmented Targeting System, CATS, is our revolutionary cUAS offering. CATS enables small units to successfully engage and kinetically destroy sUAS by utilizing existing small-arms weapons platforms and marrying them with cutting-edge hardware, software and Al in a modular platform. With CATS, Soldiers rapidly identify targets, digitally share them with others, and direct significant and coordinated massed fires to engage UAS targets as well as any stationary, moving, ground, or aerial targets. CATS uses an intuitive interface to bring the operator on target while accounting for target motion, ballistic profiles and operator reaction speeds to deliver a point and shoot experience and does not interfere with the operation of the weapon in any way. Using CATS, small units are more informed, more connected, and more lethal.

Website: www.kinardtechnologies.com



Sentrycs is a global leader in integrated counter-drone solutions. With the rising use of commercial drones, security officers protecting sensitive sites face escalating threats. They need an effective response tailored to their needs without compromising existing security frameworks. Safeguarding communities, assets, and critical infrastructure requires a comprehensive approach beyond technology implementation. Addressing this multifaceted challenge necessitates collaboration among key stakeholders, including regulatory bodies, UTM players, technology vendors, and drone users. Recognizing the complexity, Sentrycs' team of Communications and Radio Frequency experts began a mission in 2017. They aimed to develop modular solutions customized to meet the unique security requirements and drone ecosystems of each partner. By collaborating with their expertise, Sentrycs strives to provide effective counter-drone measures, ensuring the safety and protection of communities worldwide.



Without airspace awareness, responding to an unauthorized or malicious drone is a matter of luck. SkySafe Cloud alerts users to the presence of unwanted drones in real-time, so the proper countermeasures can be taken. This cutting-edge, Cloud-based SaaS platform puts real-time and historical drone data at your fingertips, without the need to acquire, install, or maintain expensive hardware. SkySafe's full suite of products also includes the Covert Forensics Imaging Device (CFID), a handheld solution for best-in-class forensic drone data collection.

Website: skysafe.io

#### One Star Partners



D-Fend Solutions is the leading counter-drone, cyber-takeover technology provider, enabling full control, safety and continuity during rogue drone incidents across complex and sensitive environments, to overcome both current and emerging drone threats. With hundreds of deployments worldwide, EnforceAir, the company's flagship offering, focuses on the most dangerous drone threats in military, public safety, airport, prison, major event and critical infrastructure environments. D-Fend Solutions' technology has been chosen as best-in-class and is in deployment at high-tier U.S. government agencies – including with U.S. military, federal law enforcement and homeland security bodies – as well as major international airports globally. EnforceAir autonomously executes RF, cyber-takeovers of rogue drones for a safe landing and outcome, ensuring the smooth flow of communications, commerce, transportation, and everyday life.

Website: www.d-fendsolutions.com



The ability to capture, stream, process, and interpret high-quality video in real time has emerged as a key technology component for effective decision-making, data analytics, and ultimately – mission success. Maris offers compact and modular video and AI architecture designed to integrate with autonomous and semi-autonomous land, sea, air, and space platforms for a wide range of applications.

Maris' sophisticated solutions offer a smart onboard architecture that enables real-time and accurate video and Al acceleration, such as object detection, classification, and tracking. These sophisticated capabilities make Maris the field-proven solution of choice for intelligence gathering, situational awareness, and decision-making effectiveness. **Website: www.maris-tech.com** 

#### **Media Partner**



Our mission at C-UAS Hub is to provide those crucial informational resources for this fast-moving and agile security mission in one place. The more we understand this quickly-evolving security mission, the better we can protect our critical infrastructure, assets, and mass gatherings. This page is a great place to start your journey for understanding more about airspace awareness and protection.

Website: www.cuashub.com



#### August 15-16, 2023 Westin, Old Town Alexandria, Virginia

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All prices are exclusive of UK VAT is charged at 20%. VAT Registration #: GB 799 2259 67

\*\*Military and government discounted rates apply to serving military officers, government, and university personnel only. Serving Generals/Flag Officers 1 Star and above may attend the conference free of charge. Please contact enquire@defenceiq.com for further details.

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Westin, Old Town Alexandria, Virginia For updates on the venue and accommodation information,

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You can access a variety of free resources such as whitepapers, articles, news, podcasts and presentations online at www.idga.org/events-counteruas-usa/downloads

#### **TERMS AND CONDITIONS**

Please read the information listed below as each booking is subject to IQPC Ltd standard terms and conditions. **Payment Terms:** Upon completion and return of the registration form, full payment is required no later than 5 business days from the date of invoice. Payment of invoices by means other than by credit card, or purchase order (UK Plc and UK government bodies only) will be subject to a £49 per delegate processing fee. Payment must be received prior to the conference date. We reserve the right to refuse admission to the conference if payment has not been received. IQPC Cancellation, Postponement and Substitution Policy: You may substitute delegates at any time by providing reasonable advance notice to IQPC. For any cancellations received in writing not less than eight (8) days prior to the conference, you will receive a 90% credit to be used at another IQPC conference which must occur within one year from the date of issuance of such credit. An administration fee of 10% of the contract fee will be retained by IQPC for all permitted cancellations No credit will be issued for any cancellations occurring within seven (7) days (inclusive) of the conference. In the event that IQPC cancels an event for any reason, you will receive a credit for 100% of the contract fee paid. You may use this credit for another IQPC event to be mutually agreed with IQPC, which must occur within one year from the date of cancellation. In the event that IQPC postpones an event for any reason and the delegate is unable or unwilling to attend in on the rescheduled date, you will receive a credit for 100% of the contract fee paid. You may use this credit for another IQPC event to be mutually agreed with IQPC which must occur within one year from the date of postponement. Except as specified above, no credits will be issued for cancellations. There are no refunds given under any circumstances. IQPC is not responsible for any loss or damage as a result of a substitution, alteration or cancellation/ postponement of an event. IQPC shall assume no liability whatsoever in the event this conference is cancelled, rescheduled or postponed due to a fortuitous event, Act of God, unforeseen occurrence or any other event that renders performance of this conference impracticable, illegal or impossible. For purposes of this clause, a fortuitous event shall include, but not be limited to: war, fire, labour strike, extreme weather or other emergency. Please note that while speakers and topics were confirmed at the time of publishing, circumstances beyond the control of the organisers may necessitate substitutions, alterations or cancellations of the speakers and/or topics. As such, IQPC reserves the right to alter or modify the advertised speakers and/or topics if necessary without any liability to you whatsoever. Any substitutions or alterations will be updated on our web page as soon as possible. **Discounts:** All 'Early Bird' Discounts require payment at time of registration and before the cut-off date in order to receive any discount. Any discounts offered by IQPC (including team discounts) also require payment at the time of registration. Discount offers cannot be combined with any other offer.

#### **PAYMENT MUST BE RECEIVED PRIOR TO THE CONFERENCE**

## **CLICK HERE** TO SUBMIT FORM VIA EMAIL



# August 20-22, 2019 | Sheraton Pentagon City

# Current Attendee Snapshot





## August 20-22, 2019 | Sheraton Pentagon City

# Organizations

128th Aviation Brigade 147 SFS 174th Security Forces Squadron **193 Special Operations Security Forces** Squadron 1st Special Force Group 263 Army Air Missile Defense Command 263d AAMDC 2d Low Altitude Air Defense Battalion A Co, 742 MI BN AETC Airfield Operations, Civ, DAF Air Force Alion Science and Technology Argonne National Laboratory Asymmetric Warfare Group **Avion Solutions BAE Systems FAST Labs** BAI Inc. **Booz Allen Hamilton CACI- BITSystems** Centerra-Los Alamos Centerra -SRS **Charon Technologies Charon Technologies LLC** CISA City of Roanoke Fire **Communications Center** Consolidated Nuclear Security LLC Contingency Operations Division JFHQ-NCR/MDW USNORTHCOM Corra Group Counterterrorism Division, CASP, FBI

**Customs and Border Protection** Customs and Border Protection / Air and Marine Operations CWO3 Cybersecurity and Infrastructure Security Agency Dataminr DC Homeland Security Emergency Management Agency **Defense Technical Information Center** Defense Threat Reduction Agency Department of Energy Department of Homeland Security Dept. of Homeland Security S&T DHS DHS / Countering Weapons of Mass Destruction DHS / TSA DHS CWMD DHS TSA Federal Air Marshal Service DHS/S&T DHS-OIG **Digital Global Systems** District of Columbia Homeland Security and Emergency Management Agency DOD DoD/USCENTCOM CCJ3-JSO DOJ/NIJ DTIC **Dynetics** EMBASSY OF ISRAEL

Executive Office of Public Safety and Security



## August 20-22, 2019 | Washington, D.C.

# Organizations

**Expeditionary Warfighting Development** Center FAA FBI FBI / Operational Technology Division FCC Federal Aviation Administration Federal Bureau of Prisons Federal Communications Commission Federal Police of Germany Federal Police of Germany, Special **Operations Command 11** FLIR FUTURES AND CONCEPTS CENTER Georgia Army National Guard German Aerospace Center **GKI** Aerospace Homeland Security & Emergency Management Agency **HQ NORAD & USNORTHCOM** HQ USAFE-AFAFRICA/A4S HQDA **HSEMA** Integration Assessment Unit ISC IXI Technology JECC Joint Non-Lethal Weapons Directorate Letterkenny Army Depot / Directorate of **Emergency Services** Marine Corps Systems Command Michigan State Police

MILITARY DISTRICT OF WASHINGTON, U.S. Armv Mitsubishi International Corporation NAOC National Geospatial-Intelligence Agency (Nga) Naval Criminal Investigative Service Naval Research Laboratory Naval undersea warfare center NAVFAC - Public Works NAVSEA Warfare Center Keyport Navy Information Region SW NAWCWD QRCO - Chinal Lake NCIS- Naval Criminal Investigative Service NCTC New Jersey State Police NGA NIST NJTTF NOAA **NSWC Crane NSWC Crane Div** NSWC IHEODTD NTIC Cyber Center NTS - National Technical Systems NY Army National Guard ODNI Office of Field Operations; CBP Office of Mission and Capability Support (MCS), DHS Office of the Adjutant General Office of the Chief of Naval Operations Parsons Corporation

PD Aerostat



August 20-22, 2019 | Washington, D.C.

# Organizations

HQDA IMSAR Infor Intelligent Fusion Technology, Inc. Interagency Training Center JFHQ-NCR/USAMDW Johns Hopkins University Applied Physics Lab Joint Improvised Threat Defeat Organization, Tech and Strategy Branch Joint Staff, JDAT Justice Technology Information Center **Kratos Defense** L3 Technologies Lockheed Martin Lone Star UAS Test Site LTC. AD Marine Corps Warfighting Laboratory Maritime Warfare Control Systems Division Maryland Air National Guard MCCDC FPID Metropolitan Washington Airports Authority Police Department MOD of Japan National Council on Public Safety UAS National Defense University National Geospatial-Intelligence Agency (Nga) National Ground Intelligence Center National Guard Bureau

National Institute of Justice National Institute of Standards and Technology National Instruments National Reconnaissance Office NATO ACT NAVAIR Rapid Research and Development NAVAIR RRD Det N.I. Naval Research Laboratory Naval Surface Warfare Center Port Hueneme Division Naval Surface Warfare Center Naval Surface Warfare Center, Crane NCTC New Mexico Tech NGA NGB NIM Aviation NJOHSP NORAD and USNORTHCOM North Central Texas Council of Governments Norwegian Army Land Warfare Center NSWC Crane NSWC Dahlgren NuAire NY ANG 224 ADS Det-1 NYPD NYPD Counterterrorism Bureau ODNI Office of Homeland Security



## August 20-22, 2019 | Washington, D.C.

# Organizations

Pentagon PENTAGON FORCE PROTECTION AGENCY Phoenix Police Department Psionic, LLC Qioptiq Ltd. Raytheon Roanoke Police Department Royal School of Artillery RTCA S&T Directorate, Department of Homeland Security S&T, DHS Savannah River National Laboratory SRC, Inc. SSP Strategic Systems Programs Systel Rugged Computers Thales The Mitre Corporation Transportation security administration TSA TSA Federal Air Marshal Service / Security Assessments Section U.S Army U.S. Army CERDEC I2WD

U.S. Department of Homeland Security U.S. Department of Homeland Security/CISA U.S. Naval Research Lab U.S. Navy United States Air Force **United States Capitol Police** United States Marine Core US Air Force Academy US Air Force Reserve Command US Army Europe **US Capitol Police** US Coast Guard HQ US Customs and Border Security US Department of Homeland Security USAF **USAF Expeditionary Center USAF Kirtland AFB** USCENTCOM USN, Chief, Integration & Delivery Directorate Virginia State Police VT Systems Weapons of Mass Destruction Directorate White House Military Office



August 10, 2023

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

Subject: Authorization for tuition reimbursement for one staff member

#### **Summary**

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

#### **Budget**

Course	Tuition	Books	Total
Rhetorical Strategies & Anyls	\$1,395.00		\$1,395.00

#### **Overall Impact**

Approved 2023-2024 Budget for Education	\$23,272.00
Previously Approved for Education	\$510.31
Current Balance for Education	\$22,761.69
Amount of this Request	\$1,395.00
Balance Remaining if Approved	\$21,366.69

#### **Recommendation**

I recommend we repay Mrs. Osborn. 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



Carla Osborn

Account No:	251
Statement Print Date:	8/2
Statement From/To Date:	5/1

2513380 3/2/2023 16:15 PM 5/1/2023 To 6/20/2023

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

		Payments	
Date Posted	Term	Item Description	Amount Currency
05/27/2023	Student Financials CR	Payment by PayPath	-1,395.00 USD
	Total Payments:		-1,395.00
		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: -1,395.00

Charges are based on your home campus published rates. Residential and Worldwide students are only eligible for your campus specific rates regardless of modality.

Embry-Riddle will not provide refunds of tuition or fees due to suspension, modification, or cancellation of operations resulting from an act of God, strike, riot, disruption, health or safety emergency, or for any other reason beyond the control of the University.

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



Name: Osborn,Carla

**ID**: 2513380

Term: Worldwide 2023-05 May

Cumulative GPA: 3.955

Class	Course Title	Units	Grade	
COMD 295	Rhetorical Strategies & Anyls	3.00	А	