



SANTA MARIA PUBLIC AIRPORT DISTRICT

Wednesday
August 24, 2022

Administration Building
Airport Boardroom
7:00 P.M.

SPECIAL MEETING A G E N D A

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

1. **MINUTES OF THE REGULAR MEETING HELD August 11, 2022.**
2. **PUBLIC SESSION:** Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board will establish time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
3. **PRESENTATION BY SAM ZANTZINGER, FROM FOREFRONT POWER, LLC TO DISCUSS SOLAR OPTIONS AT THE SANTA MARIA AIRPORT.**
4. **DIRECTORS' COMMENTS.**
5. **ADJOURNMENT.**

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD AUGUST 11, 2022

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

1. MINUTES OF THE REGULAR MEETING HELD July 28, 2022. Director Baskett made a Motion to approve the minutes of the regular meeting held July 28, 2022. Director Rafferty Seconded and it was carried by a 4-0 vote. Director Brown abstained.
2. COMMITTEE REPORT(S):
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc) – The committee met to discuss AirFest.
 - 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) – A meeting is scheduled.
3. GENERAL MANAGER'S REPORT. Mr. Hastert provided an update on Customs, AirFest and Pepper Garcia's. He also met with Tom Widroe, regarding his scope of work for the upcoming year.
4. The General Manager presented the Demand Register to the Board for review and approval.
 - a) Demand Register. The Demand Register, covering warrants 070542 through 070627 in the amount of \$651,794.60 was recommended for approval as presented. Director Rafferty made a Motion to accept the Demand Register as presented. Director Baskett Seconded and it was carried by a 5-0 vote.
5. DISTRICT COUNSEL'S REPORT. District Counsel George provided a general update regarding the courts. They are still extremely backed up due to Covid and both Santa Barbara and San Luis Obispo Counties.
6. PUBLIC SESSION: Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are

cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board has established a five-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

No one requested to speak.

7. Authorization for tuition reimbursement for one staff member. Director Baskett made a Motion to approve. Director Adams Seconded and it was carried by a 5-0 vote.
8. Authorization for the General Manager to execute the ProDIGIQ Service and Support Agreement between the District and ProDIGIQ which includes current system upgrades and the addition of Wildlife Hazard Management and the Operations Log Modules and the Training Management System. Director Baskett made a Motion to approve. Director Rafferty Seconded and it was carried by a 5-0 vote.
9. Authorization for the General Manager to execute the contract between the District and The JF Will Company for cleanup and obstruction removal. Director Baskett made a Motion to approve all three items in the proposal. Director Brown Seconded and it was carried by a 5-0 vote.
10. CLOSED SESSION. At 7:22 p.m. the Board went into Closed Session to discuss the following item(s):
 - a) Conference with Real Property Negotiators (Chris Hastert, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-292-027 (Gov. Code Section 54956.8)
 - b) Conference with Real Property Negotiators (Chris Hastert and District Counsel) Re: 3455 Skyway Drive, Santa Maria, CA 93455 (Gov. Code Section 54956.8).
 - c) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): One Case
 - d) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-SMPAD v. Baskett, Santa Barbara Superior Court Case No. 20CV04444.
 - e) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, Santa Barbara Superior Court Case No. 21CV04183.

At 7:50 pm., the Board and staff reconvened to Open Public Session.

There were no reportable actions.

11. DIRECTORS' COMMENTS: Directors Engel and Adams had no comment.

Director Baskett voiced his concerns regarding the energy crisis and would like to see us continue down the path to get solar at the airport. He also mentioned a briefing he received from the local chapter of the 99's. He would like them to brief the full board at a future meeting.

Director Rafferty notified the Board he will be attending a CSDA conference the week of the 22nd but will try his best to make it back in time for the meeting.

Director Brown inquired about badging being by-appointment only.

12. ADJOURNMENT. President Engel asked for a Motion to adjourn to a Regular Meeting to be held on August 25, 2022, at 7:00 p.m. at the regular meeting place. Director Adams made that Motion, Director Baskett Seconded and it was carried by a 5-0 vote.

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:52 p.m. on August 11, 2022.

Carl Engel, President

Hugh Rafferty, Secretary