SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
July 9, 2026

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: Brown, Guy, Clayton, Rodriguez

1. **ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS-ELECTION OF OFFICERS PURSUANT TO ARTICLE 1, SECTION 5, OF THE OFFICIAL ADMINISTRATIVE CODE OF THE DISTRICT.**

2. **APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**

3. **MINUTES OF THE REGULAR MEETING HELD JUNE 25, 2026**

4. **COMMITTEE REPORT(S):**

   a) **EXECUTIVE**
   b) **ADMINISTRATION & FINANCIAL**
   c) **SAFETY & SECURITY**
   d) **REAL ESTATE**
   e) **AIRPORT PLANNING & CAPITAL IMPROVEMENT**
   f) **GOVERNMENT AFFAIRS**
   g) **MARKETING & PROMOTIONS**
   h) **GENERAL AVIATION**

5. **GENERAL MANAGER'S REPORT**

6. **MANAGER OF FINANCE & ADMINISTRATION REPORT**

   a) **Demand Register**

7. **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.**

8. **PRESENTATION BY TARTAGLIA ENGINEERING REGARDING AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECTS AND CONSIDERATION OF RESOLUTION NO. 973 APPROVING AND ADOPTING THE AIP PROJECTS AS PRESENTED.**

9. **NOTICE OF VACANCY TO THE GOVERNING BOARD AND OPTIONS FOR FILLING THE VACANCY.**

10. **CONSENT CALENDAR: The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public requests that an item be removed for separate consideration and action.**

    a) **AUTHORIZATION TO AWARD THE CONTRACT FOR BIDS ON THE TAXILANE PAVEMENT REHABILITATION PROJECT AND FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND JOHN MADONNA CONSTRUCTION SUBJECT TO REVIEW AND APPROVAL BY DISTRICT COUNSEL.**

    b) **AUTHORIZATION TO AWARD THE CONTRACT FOR BIDS ON THE REHABILITATE TAXIWAYS A, S, T, & U PROJECT AND FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND GRANITE CONSTRUCTION SUBJECT TO REVIEW AND APPROVAL BY DISTRICT COUNSEL.**

    c) **CONSIDERATION OF RESOLUTION NO. 974 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE BUILDING SPACE LEASE BETWEEN THE DISTRICT AND CENTRAL CITY PPG, LLC FOR THE PROPERTY LOCATED AT 3944 MITCHELL ROAD, IN A FORM SATISFACTORY TO DISTRICT COUNSEL.**

    d) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF LAND LEASE BETWEEN THE DISTRICT AND MAHONEY LEASING, LCC.**

11. **CLOSED SESSION: The Board will hold a Closed Session to discuss the following item(s):**

    a) **Conference with Real Property Negotiators: APN: 111-231-2 and 111-231-17. Agency negotiators: General Manager and District Counsel. Negotiating parties: Aerostar Properties. Under Negotiation: Through the Fence Agreement (Gov. Code Section 54956.8).**

12. **DIRECTORS' COMMENTS.**

13. **ADJOURNMENT.**

SANTA MARIA AIRPORT
SMX

2026 SMPAD BOARD OF DIRECTORS
COMMITTEE AND LIAISON APPOINTMENTS

EXECUTIVE

Directors &

ADMINISTRATION & FINANCIAL

Directors &

SAFETY & SECURITY

Directors &

REAL ESTATE

Directors &

AIRPORT PLANNING & CAPITAL IMPROVEMENT

Directors &

GOVERNMENT AFFAIRS

Directors &

MARKETING & PROMOTION

Directors &

GENERAL AVIATION

Directors &

SANTA MARIA PUBLIC AIRPORT DISTRICT
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MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JUNE 25, 2026

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 Guy, Clayton, and Rodriguez. General Manager, Pehl, Manager of Finance & Administration, Flores, and District Counsel O'Sullivan. Director Brown was absent.

1. MINUTES OF THE SPECIAL MEETING HELD May 28, 2026. Director Rodriguez made a Motion to approve the minutes of the special meeting held May 28, 2026. Director Clayton Seconded, and it was carried by a 3-0 vote.

2. COMMITTEE REPORT(S):

   a) EXECUTIVE – The committee met to set the agenda.

   b) ADMINISTRATION & FINANCIAL – No meeting scheduled.

   c) SAFETY & SECURITY – No meeting scheduled.

   d) REAL ESTATE – The committee met twice.

   e) AIRPORT PLANNING & CAPITAL IMPROVEMENT– No meeting scheduled.

   f) MARKETING & PROMOTIONS – No meeting scheduled.

   g) GENERAL AVIATION – No meeting scheduled.

3. GENERAL MANAGER'S REPORT: Mr. Pehl announced the Brown's Family Day event that is scheduled for June 27th. He updated the Board on bids that have come in for AIP projects and provided an update on Customs.

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 074734 through 074799 in the amount of $518,382.91, was recommended for approval as presented. Director Clayton made a Motion to accept the Demand Register as presented. Director Rodriguez Seconded, and it was carried by a 3-0 vote.

   b) Financial Statements. Received and filed.

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.

   No one requested to speak.

6. Presentation by Annie Teixeira, Vector Airport Systems, regarding PLANEPASS for landing fee and billing services.

7. Resolution 966. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving a professional services agreement with Vector Airport Systems, LLC, for PLANEPASS Aircraft Landing Fee billing and collection services and authorizing the General Manager to execute the agreement in a form satisfactory to District Counsel.

   Alex Arredondo, Artcraft Paint, spoke about his concerns. He believes his customers may factor additional fees into their selection of business they choose. He asked for the opportunity to discuss it further with staff.

   President Guy made a Motion to approve with the stipulation that staff set up a meeting with the FBO's to discuss further. The Resolution passed with the following roll call vote. Director's Guy, Clayton, and Rodriguez voted "Yes".

8. Resolution 967. Public hearing regarding the annual position vacancy, recruitment, and retention efforts in compliance with Government Code Section 3502.3 (AB 2561).

   The item was opened for public comment. No one requested to speak. The public hearing was closed and the Resolution passed with the following roll call vote. Director's Guy, Clayton, and Rodriguez voted "Yes".

9. Resolution 968. Public hearing and adoption of the Fiscal Year 2026-2027 operating and capital budget and establishing the Fiscal Year 2026-2027 Appropriations (GANN) limit.

   The item was opened for public comment.

   Kim Huntington, a tenant, and AOPA support network volunteer, had a question regarding the tax revenue income.

   Alex Arredondo, Artcraft Paint, had questions regarding the Districts stated priorities. He would like to see Business Development as the number one priority instead of Air Service Development.

   The public hearing was closed. Director Clayton made a Motion to approve. Director Rodriguez Seconded, and it was carried by the following roll call vote. Directors Guy, Clayton, and Rodriguez voted "Yes".

10 Resolution 969. A Resolution of the Board of Directors of the Santa Maria Public Airport District adopting a Resolution calling and giving notice of a General District Election to be held November 3, 2026, requesting consolidation with the statewide general election, and requesting services of the County of Santa Barbara (Elections Code § 10403).

   Teresa Venegas, Artcraft Paint, asked if we have had any candidates for District 1.

   Director Guy made a Motion to adopt Resolution 969 and direct staff to amend the Resolution to include vacant District 1 seat. Director Rodriguez Seconded, and the motion was carried by the following roll call vote. Directors Guy, Clayton, and Rodriguez voted "Yes".

11. Consent Items are considered routine and may be approved by one motion. Any member of the Board or staff may request to have an item removed from the Consent Calendar. If an item is pulled, the President

of the Board may consider hearing the item separately from the rest of the consent items. Members of the public wishing to speak on consent items may do so when recognized by the Presiding Officer.

a) Authorization for the President and Secretary to execute an assignment of lease between Mit Guggia Enterprises, Inc., and De Leon Rubalcava Corporation.

b) Authorization for the President and Secretary to execute a Building Space Lease between the District and English Air Service, LLC.

c) Resolution 970. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving Revocable License Agreements with Valley Art Gallery, CASA of Santa Barbara County, and the Ninety-Nines, and authorizing the General Manager to execute Revocable License Agreements in substantially the same form.

d) Authorization for the President and Secretary to execute the Second Amendment of Ground Lease for the Vehicle Parking Lot between the District and Rotorcraft Leasing Company, LLC.

e) Authorization for the President and Secretary to execute the Second Amendment of Agreement to use recycled water between the District and Laguna County Sanitation District.

f) Authorization for the President and Secretary to execute the Second Lease Amendment between the District and the United States of America for the office space leased for the Transportation Security Administration located at 3249 Terminal Drive, Santa Maria, CA 93455 and authorize the General Manager to execute the Agreement in form satisfactory to District Counsel.

g) Resolution 971. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving an Agreement for Aircraft Rescue and Firefighting (ARFF) Services with the City of Santa Maria and authorizing the General Manager to execute the Agreement in a form satisfactory to District Counsel.

h) Resolution 972. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving an Agreement for Supplemental Law Enforcement Services with the City of Santa Maria and authorizing the General Manager to execute the Agreement in a form satisfactory to District Counsel.

Acting President Guy removed item 11a from the consent calendar as the item is not ready for Board action. He also removed item 11h to be approved separately. Acting President Guy made a Motion to approve items 11b-g as presented. Director Clayton Seconded, and it was carried by the following roll call vote. Directors Guy, Clayton, and Rodriguez voted “Yes”.

Mr. Pehl asked the Board to consider item 11h for approval with the caveat that the commencement date of the contract is at the discretion of the Board President.

Director Rodriquez made a Motion to approve. Director Clayton Seconded, and it was carried by the following roll call vote. Directors Guy, Clayton, and Rodriguez voted “Yes”.

12. Closed Session. At 7:10 p.m. the Board went into Closed Session to discuss the following item(s):

a) Conference with Real Property Negotiators: APN: 111-231-2 and 111-231-17. Agency negotiators: General Manager and District Counsel. Negotiating parties: Aerostar Properties. Under Negotiation: Through the Fence Agreement (Gov. Code Section 54956.8).

At 7:13 p.m., the Board and staff reconvened to Open Public Session.

Director Guy recused himself due to an ongoing conflict of interest. There were no reportable actions.

13. Directors' Comments. Director Rodriguez read the District Mission Statement: "Provide a safe, friendly, attractive, and economically sound airport through integrity and efficiency." He emphasized the importance of focusing on the mission's commitment to being friendly and attractive, stating that he wants both tenants and staff to enjoy the airport and its facilities. He added that positive outcomes can be achieved when everyone works together.

Director Clayton thanked the City of Santa Maria and Chief Dandridge for making the necessary reductions to the ARFF proposal. He also thanked Mr. Flores for balancing the budget while allowing for the District's continued growth.

Director Guy stated that President Brown had worked tirelessly to negotiate, collaborate, and coordinate many of the items presented on the agenda that evening. Although he was sad President Brown was not present to see those items approved, he expressed his appreciation for the tremendous effort that went into bringing them before the Board. Director Guy also thanked Mr. Flores for the clarity and detail of his reports, noting that the information makes it easier for both the Board and the public to understand and evaluate District business. He stated that the comprehensive reporting promotes greater transparency and accountability and expressed his appreciation for Mr. Flores' commitment to maintaining the District's financial stability.

14. Adjournment: Acting President Guy asked for a Motion to adjourn to a Regular Meeting to be held on July 9, 2026, at the regular meeting place. Director Clayton made that Motion, Director Rodriguez Seconded, and it was carried by a 3-0 vote.

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:17 p.m. on June 25, 2026.

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Steve Brown, President

____

Tony Guy, Secretary

2026-2027

DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 074800 to 074828 and electronic payments on Columbia Bank and in the total amount of $ 654,072.27.

________________________________ ____________________

MARTIN PEHL DATE
GENERAL MANAGER

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 074800 to 074828 and electronic payments on Columbia Bank in the total amount of $654,072.27 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.

________________________________ ____________________

MICHEAL FLORES DATE
MANAGER OF FINANCE AND ADMINISTRATION

THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVED PAYMENT OF THE ATTACHED WARRANTS AT THE MEETING OF JULY 9, 2026.

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TONY GUY
SECRETARY

Santa Maria Public Airport District

Demand Register

	Check Number	Check Date	Vendor Name	Check Amount	Description
*	74800	6/24/2026	AT&T	$104.17	Telephone Service
*	74801	6/24/2026	Bomar Security & Investigation	$5,536.00	Security Service
*	74802	6/24/2026	Comcast	$1,461.16	Cable/Internet/Digital Voice
*	74803	6/24/2026	Grainger	$174.41	Shop Supplies
*	74804	6/24/2026	Gsolutionz, Inc.	$407.57	Voice Services - June 2026
*	74805	6/24/2026	Hayward Lumber Company	$89.68	CUSTOMS
*	74806	6/24/2026	J B Dewar, Inc	$1,038.49	Unleaded/Diesel Fuel
*	74807	6/24/2026	JD Humann Landscaping, Inc	$665.00	Irrigation Repairs
*	74808	6/24/2026	Letters, Inc.	$435.56	Car Wash
*	74809	6/24/2026	McMaster-Carr	$738.60	Terminal Signs
*	74810	6/24/2026	Mead & Hunt, Inc.	$8,000.00	Airport Consulting Service
*	74811	6/24/2026	Mission Linen Service	$189.12	Uniform Service
*	74812	6/24/2026	O'Reilly Automotive, Inc.	$218.20	Vehicle Maintenance
*	74813	6/24/2026	Paychex of New York LLC	$134.00	Time & Attendance Services
*	74814	6/24/2026	RRM Design Group	$5,666.65	SMX Bus. Park Spec. Plan Amendment
*	74815	6/24/2026	South County Chambers of Commerce	$380.00	Business Partner Membership Fee
*	74816	7/2/2026	ADB SAFEGATE Americas LLC	$2,656.46	Signs - Landing Area
*	74817	7/2/2026	AT&T	$139.60	Telephone Service
*	74818	7/2/2026	Caviness, John	$250.00	Tenant Refund
*	74819	7/2/2026	City of Santa Maria-Util Div	$17,392.97	Utilities - Water
*	74820	7/2/2026	Comcast Business	$572.40	Internet - Customs
*	74821	7/2/2026	Consolidated Electrical Distributors, Inc.	$196.01	Terminal Lighting Maintenance
*	74822	7/2/2026	Fenton, Kerry	$2,368.32	Business Travel - Reimbursement
*	74823	7/2/2026	Grainger	$162.74	Shop Supplies
*	74824	7/2/2026	J B Dewar, Inc	$93.61	Vehicle Maintenance
*	74825	7/2/2026	McMaster-Carr	$224.66	Terminal Maintenance
*	74826	7/2/2026	Mission Linen Service	$378.24	Uniform Service
*	74827	7/2/2026	SDRMA	$520,063.95	Liability Insurance/Workers' Comp
*	74828	7/2/2026	Verizon Wireless	$735.03	Mobile Devices
			Subtotal	$570,472.60	
	ACH	6/25/2026	Home Depot	$698.23	Shop Supplies, Hangar Maintenance, Landing Signs
	ACH	6/26/2026	Columbia Bank - VISA	$10,682.88	Airport Advertising, Shop Supplies, Computer Software
	ACH	6/30/2026	Frontier	$397.91	Telephone Service
	ACH	6/30/2026	CalPERS	$7,562.35	Employee Retirement
	ACH	6/30/2026	Amazon Capital Services	$1,372.76	Shop Supplies, Airport Advertising, Office Equipment
	ACH	7/1/2026	Aflac	$306.36	Employee Voluntary Insurance
	ACH	7/1/2026	Principal	$2,901.34	Employee Life/Dental/Disability Insurance
	ACH	7/1/2026	CalPERS	$19,239.83	Unfunded Liability
	ACH	7/2/2026	Paychex	$31,423.95	Payroll

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
ACH	7/2/2026	Paychex	$8,639.69	Payroll Taxes
ACH	7/3/2026	Primo Brands	$142.90	Water Delivery
ACH	7/6/2026	Paychex	$231.47	Paychex Invoice
		Subtotal	$83,599.67	
		Total	$654,072.27	

RESOLUTION NO. 973

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT
APPROVING AND ADOPTING THE AIRPORT IMPROVEMENT PROGRAM
(AIP) PROJECTS AS PRESENTED TO THE BOARD

WHEREAS, the Santa Maria Public Airport District ("District") is a public agency and special district organized and existing under the laws of the State of California, and owns and operates Santa Maria Public Airport (SMX), a National Plan of Integrated Airport Systems (NPIAS) primary airport eligible to receive federal Airport Improvement Program (AIP) grant funding under 49 U.S.C. Chapter 471 and related state aviation grant programs; and

WHEREAS, the District's Board of Directors ("Board") is responsible for approving the District's airport capital improvement planning, including the identification, prioritization, and adoption of projects eligible for federal and state airport development grant funding; and

WHEREAS, at a duly noticed Regular Meeting of the Board held July 9, 2026, a representative of Tartaglia Engineering presented to the Board, as Agenda Item No. 8, the District's Airport Improvement Program (AIP) projects (the "AIP Projects"); and

WHEREAS, the Board has reviewed the AIP Projects as presented, together with the supporting presentation materials and/or project list *[to be attached hereto as Exhibit A upon presentation]* and incorporated herein by reference; and

WHEREAS, approval and adoption of the AIP Projects supports the District's ongoing capital improvement planning and its eligibility to pursue federal and state airport development grant funding, and the Board finds that such approval and adoption is in the best interest of the District; and

WHEREAS, nothing in this Resolution appropriates funds, awards any construction or professional services contract, or approves any specific grant agreement, each of which remains subject to separate Board action, including as applicable under Agenda Item Nos. 9 and 10 of this same meeting, or as may otherwise be brought before the Board.

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

1. Approval of AIP Projects. The Airport Improvement Program (AIP) Projects presented to the Board by Tartaglia Engineering on July 9, 2026, as described in the presentation and/or project list attached hereto as Exhibit A and incorporated herein by reference, are hereby approved and adopted.

2. Authorization to Pursue Grant Funding. The General Manager, or designee, is authorized to prepare, submit, and administer applications and related documentation necessary to pursue federal AIP and state aviation grant funding consistent with the AIP Projects approved herein, subject to Board approval of any resulting grant offer, grant agreement, or contract award as required by law and District policy.

3. No Independent Appropriation or Contract Award. Adoption of this Resolution does not itself appropriate funds, award any contract, or bind the District to any specific project scope, cost, or schedule. All appropriations, contract awards, and grant agreements remain subject to separate Board action, the District's adopted budget, and applicable public bidding and procurement requirements.

4. Severability. If any provision of this Resolution is held invalid or unenforceable, such invalidity shall not affect the remaining provisions, which shall remain in full force and effect.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Santa Maria Public Airport District held this 9th day of July, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

____
President, Board of Directors [per Agenda Item No. 1 election of officers]

ATTEST:

____
Secretary, Board of Directors [per Agenda Item No. 1 election of officers]

Craig A. Steele

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MEMORANDUM

TO:	Honorable President Brown and Members of the Board
CC:	Martin J. Pehl, General Manager
FROM:	Craig A. Steele, General Counsel
DATE:	June 25, 2026
SUBJECT:	Notice of Vacancy to the Governing Board and Options for Filling the Vacancy

As the Board is aware, Director Charles ("Chuck") Adams, representing Division 1, has resigned from the Board of Directors, effective May 28, 2026. Under Government Code Section 1770(c), Board Member Adams' office became vacant on that date. Government Code Section 1780 provides the procedures the Board must follow to fill the vacancy, which are summarized below. Because the written resignation was received by the District after the May 28, 2026 regular meeting of the Board, and the June 11, 2026 meeting was cancelled, this meeting is the date on which the Board has been formally notified of the resignation, and all of the deadlines stated below are based on the June 25th date that the Board received notice of this vacancy.

First, the District must notify the County Elections Official of the vacancy no later than 15 days after the vacancy. Given the cancellation of the June 11, 2026 Board meeting, staff has already provided the required written notice to the County Elections Official.

The remaining members of the Board can fill the vacancy within 60 days after the Board was notified of the vacancy, either by making an appointment to fill Board Member Adams' seat temporarily or by calling a special election. The deadline to make this decision is **August 24, 2026.**

Calling a special election to fill the seat is not possible in this case, since a regular election for the seat is already called for November. The Board could appoint a replacement for the roughly five months remaining in Director Adams' term. Before the Board can appoint a person to the vacant seat, the District must first post a notice of vacancy in at least three conspicuous places in the District at least 15 days before the Board makes the appointment. We provided that notice to staff for posting and we understand that it has been posted.

Director Adams' term of office expires immediately after the November 2028 election. Under Government Code Section 1780(d)(3), because Director Adam was filling the last half of a term that expires in 2028, any person appointed to the office will serve only until the election results from the next general District election scheduled for November of 2028 are certified and a new Director is seated. If the Board appoints a person, the District must notify the County Elections Official of the appointment no later than 15 days after the appointment. If the person appointed intends to run for a full term in the seat, that person must file nomination papers for the November 28, 2026 election.

Normally, if the Board does not make an appointment within the 60 day period, the Santa Barbara County Board of Supervisors could make the appointment after that. While possible, that seems unlikely since the term would have less than three months remaining at that time.

MEMO
June 9, 2026

TO:	Kerry Fenton, Administrative Assistant, Santa Maria Public Airport District
CC:	Interested Contractors
PROJECT:	**Taxilane Pavement Rehabilitation**
SUBJECT:	Bid Results
FROM:	Jason Hargreaves & Noli Gamiao, Tartaglia Engineering

Post to Public Purchase and the Santa Maria Public Airport District Website.

Bids were received this afternoon for the Taxilane Pavement Rehabilitation project. The following results are preliminary:

Bidder	Base Bid **(Basis of Determining Low Bidder)**	Additive Alternate A
John Madonna Construction	$ 1,066,023.00	$ 197,860.00
The J.F. Will Company	$ 1,194,455.85	$ 206,368.58
R. Burke Corporation	$ 1,245,640.00	$ 179,780.00
G. Sosa Construction Inc.	$ 1,317,916.00	$ 211,896.00
CalPortland Construction	$ 1,358,507.00	$ 181,300.00
Granite Construction	$ 1,620,370.00	$ 274,000.00

A more complete bid breakdown will be generated and posted on the Public Purchase website and the Airport District website as soon as possible.

Thank you to all bidders.

MEMO
June 24, 2026

TO: Kerry Fenton, Administrative Assistant, Santa Maria Public Airport District
CC: Interested Contractors
PROJECT: **Rehabilitate Taxiways A, S, T & U**
SUBJECT: Bid Results
FROM: Jason Hargreaves & Noli Gamiao, Tartaglia Engineering

Post to Public Purchase and the Santa Maria Public Airport District Website.

Bids were received this afternoon for the Rehabilitate Taxiways A, S, T & U project. The following results are preliminary:

Bidder	Base Bid **(Basis of Determining Low Bidder)**	Additive Alternate A	Additive Alternate B
John Madonna Const.	$ 6,739,918.50	$ 4,871,019.50	$ 4,809,313.00
Griffith Company	$ 5,472,142.00	$ 4,202,735.00	$ 3,977,265.00
Granite Construction	$ 5,164,958.00	$ 4,341,800.00	$ 4,200,152.00

A more complete bid breakdown will be generated and posted on the Public Purchase website and the Airport District website as soon as possible.

Thank you to all bidders.

RESOLUTION NO. 974

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A BUILDING SPACE LEASE WITH CENTRAL CITY PPG, LLC

WHEREAS, the Santa Maria Public Airport District ("District") is a public agency and special district organized and existing under the laws of the State of California; and

WHEREAS, the District owns certain building space located at 3944 Mitchell Road (the "Premises") suitable for lease to commercial tenants; and

WHEREAS, District staff has negotiated a Building Space Lease (the "Lease") between the District and Central City PPG, LLC ("Tenant") for the Premises; and

WHEREAS, under Article III, Section 6 of the District's Official Administrative Code, the President signs all contracts of the District on its behalf, except those contracts specifically delegated to the General Manager under Article VII, Section 1 of the Administrative Code; and

WHEREAS, the Lease does not fall within the categories of contracts, permits, and agreements delegated to the General Manager under Article VII, Section 1 of the Administrative Code, and therefore requires specific Board authorization for the General Manager to execute the Lease on the District's behalf; and

WHEREAS, the Board has reviewed the Lease and finds that authorizing the General Manager to execute the Lease, in a form satisfactory to District Counsel consistent with Article IV, Section 2 of the Administrative Code, is in the best interest of the District.

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

1. Authorization. The General Manager, or designee, is hereby authorized to execute, on behalf of the District, the Building Space Lease between the District and Central City PPG, LLC for the property located at 3944 Mitchell Road, in a form satisfactory to District Counsel.

2. Limited Delegation. This authorization is limited to the Lease described herein and does not constitute a general delegation of contract execution authority to the General Manager beyond that already provided in Article VII, Section 1 of the District's Official Administrative Code.

3. Severability. If any provision of this Resolution is held invalid or unenforceable, such invalidity shall not affect the remaining provisions, which shall remain in full force and effect.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Santa Maria Public Airport District held this 9th day of July, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

____
President, Board of Directors [per Agenda Item No. 1 election of officers]

ATTEST:

____
Secretary, Board of Directors [per Agenda Item No. 1 election of officers]

FIRST AMENDMENT OF LAND LEASE

Re: Land Lease (“Lease”) dated July 27, 2017, between SANTA MARIA PUBLIC AIRPORT DISTRICT and MAHONEY LEASING, LLC, covering land at the Santa Maria Public Airport, as amended and extended ("Tenant")

The undersigned, SANTA MARIA PUBLIC AIRPORT DISTRICT, ("District") and MAHONEY LEASING, LLC, a California limited liability company ("Tenant") do hereby agree to amend the above-referenced Lease effective immediately, as follows:

1. Extension of Term. District grants a four (4) year extension of the Lease commencing September 1, 2027, and expiring August 31, 2031, unless sooner terminated.

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

Dated: July 9, 2026

Approved as to content for District:

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General Manager

Approved as to form for District:

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District Counsel

SANTA MARIA PUBLIC AIRPORT DISTRICT (“DISTRICT”)

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Steve Brown, President

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Tony Guy, Secretary

MAHONEY LEASING, LLC
a California limited liability company

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Maureen Mahoney, Manager

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Daniel Mahoney, Manager