



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

**Thursday
January 8, 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, Adams, Guy, Clayton

1. MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2025

2. 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

3. GENERAL MANAGER'S REPORT

4. FINANCE REPORT

- a) Demand Register

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. **APPOINTMENT TO FILL DIRECTOR MORENO'S VACANCY ON THE BOARD.**
7. **RESOLUTION 953. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT EXPRESSING APPRECIATION TO IGNACIO (NASH) MORENO FOR SERVICE ON THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT.**
8. 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 GENERAL MANAGER AND DISTRICT COUNSEL TO ATTEND THE ROLE OF THE AIRPORT ATTORNEY WORKSHOP TO BE HELD JANUARY 31, 2026, IN MONTEREY, CA.
 - b) AUTHORIZATION FOR THE GENERAL MANAGER AND ONE BOARD MEMBER TO ATTEND THE NBAA INTERNATIONAL OPERATORS CONFERENCE TO BE HELD MARCH 1 – 3, 2026, IN SAN DIEGO, CA.
 - c) AUTHORIZATION FOR THE GENERAL MANAGER AND ONE BOARD MEMBER TO ATTEND THE NBAA SCHEDULERS & DISPATCHERS CONFERENCE TO BE HELD MARCH 24 – 26, 2026, IN CLEVELAND, OH.
 - d) AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND THE MEAD & HUNT ANNUAL AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD MARCH 24 – 26, 2026, IN SAN ANTONIO, TX.
 - e) AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND THE ACI-NA/AAAE AIRPORT CUSTOMER EXPERIENCE SYMPOSIUM TO BE HELD APRIL 7-10, 2026, IN SAN JOSE, CA.
 - f) AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND JUMPSTART AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD JUNE 7 – 10, 2026, IN CHICAGO, IL.
 - g) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SIXTH AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND RAVATT ALBRECHT & ASSOCIATES FOR THE CUSTOMS BUILDING REMODEL.
 - h) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIFTH AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE CUSTOMS BUILDING UPGRADES.
 - i) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR SERVICES FOR THE CONSERVATION EASEMENT.
 - j) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF OUTDOOR STORAGE LEASE BETWEEN THE DISTRICT AND RESTORATION MASTERS.
 - k) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF OUTDOOR STORAGE LEASE BETWEEN THE DISTRICT AND WINKLES ENTERPRISES, INC.

- I) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF OUTDOOR STORAGE LEASE BETWEEN THE DISTRICT ROBERT & SANDRA DICKERSON.
- 9. AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE THIRD AMENDMENT TO OPTION AND LEASE AGREEMENT BETWEEN THE DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC.
- 10. **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).
 - b) Conference with Real Property Negotiators: APN: 111-231-007, 111-231-008, 111-231-011, and 111-231-017. Agency negotiators: General Manager and District Counsel. Negotiating parties: The Land Trust for Santa Barbara County. Under Negotiation: Terms of Agreement (Gov. Code Section 54956.8).
- 11. DIRECTORS' COMMENTS.
- 12. ADJOURNMENT.