



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

**Thursday
January 22, 2026**

**Administration Building
Airport Boardroom
12:00 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: Brown, Adams, Guy, Clayton, Rodriguez

- 1. ADMINISTER OATH OF OFFICE TO NEW DIRECTOR RODRIGUEZ**
- 2. MINUTES OF THE REGULAR MEETING HELD JANUARY 8, 2026.**
- 3. 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**
- 4. GENERAL MANAGER'S REPORT**
- 5. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register**
 - b) Budget vs. Actual**
 - c) Financial Statements**
 - d) Quarterly Investment Report**

6. **PUBLIC SESSION:** Statements from the floor regarding items on this agenda only 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. 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.
7. **AUTHORIZATION FOR THE GENERAL MANAGER TO REMOVE DIRECTOR IGNACIO MORENO AS AN AUTHORIZED SIGNATURE ON THE ACCOUNT AT PACIFIC PREMIER BANK AND ADD THE MANAGER OF FINANCE AND ADMINISTRATION, MICHEAL FLORES AS AN AUTHORIZED AGENT.**
8. **AUTHORIZATION FOR THE PRESIDENT TO CAST A BALLOT FOR THE ELECTION FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND THE HUNT GROUP CONSULTANTS, LLC FOR LAND USE PLANNING AND FEDERAL GRANT SUPPORT.**
10. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE RENT STUDY.**
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**