



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

**Thursday
April 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, Adams, Guy, Clayton, Rodriguez

- 1. MINUTES OF THE REGULAR MEETING HELD MARCH 12, 2026**
- 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. MANAGER OF FINANCE & ADMINISTRATION 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. **RESOLUTION 958. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING A STANDBY (ON-CALL) ASSIGNMENT AND STANDBY PAY POLICY AND AMENDING THE PERSONNEL MANUAL.**
7. **BOARD DISCUSSION OF AIRCRAFT RESCUE AND FIRE FIGHTING SERVICES CONTRACT.**
8. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE CHANGE ORDER 1 FOR THE REHABILITATION OF RUNWAY 12-30 PROJECT BETWEEN THE DISTRICT AND GRANITE CONSTRUCTION.**
9. **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: 3203 Lightning Street, Santa Maria, CA 93455. Agency negotiators: General Manager and District Counsel. Negotiating parties: Aircraft Paint. Under Negotiation: Price & Terms of lease (Gov. Code Section 54956.8).**
 - c) **Conference with Real Property Negotiators: 3409 Corsair Circle, Santa Maria, CA 93455. Agency negotiators: General Manager and District Counsel. Negotiating parties: Central Coast Jet Center & English Air Services. Under Negotiation: Price & Terms of lease (Gov. Code Section 54956.8).**
10. **DIRECTORS' COMMENTS.**
11. **ADJOURNMENT.**