



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

**Thursday
April 23, 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. MINUTES OF THE REGULAR MEETING HELD APRIL 9, 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) Financial Statements**

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 will establish a time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
7. **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.**
8. **RESOLUTION 959. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING A PURCHASING POLICY.**
9. **RESOLUTION 960. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE RENT STUDY.**
10. **RESOLUTION 961. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE FEE STUDY.**
11. **RESOLUTION 962. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE RATES AND CHARGES FOR FISCAL YEAR 2026-2027.**
12. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A BUILDING SPACE LEASE BETWEEN THE DISTRICT AND ENGLISH AIR SERVICE, LLC.**
13. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A REVISED CONSENT AGREEMENT TO THE LEVY OF A CONTRACTURAL ASSESSMENT ON A LEASEHOLD INTEREST AND TO RELATED MATTERS REGARDING GROUND LEASE WITH UNITED LIONS CORPORATION.**
14. **AUTHORIZATION FOR TWO STAFF MEMBERS TO VISIT THE SAN BERNADINO AIRPORT AND PRODIGIQ HEADQUARTERS APRIL 30 – MAY 1, 2026.**
15. **AUTHORIZATION FOR THE MANAGER OF FINANCE AND ADMINISTRATION TO EXECUTE A CONTRACT WITH ORACLE NETSUITE ENTERPRISE SOFTWARE COMPANY.**
16. **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).**
17. **DIRECTORS' COMMENTS.**
18. **ADJOURNMENT.**