



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

**Thursday
May 14, 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 APRIL 23, 2026**
- 2. APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**
- 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) Annual Comprehensive Financial Report FY24-25

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 963. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AMENDING THE JOB SPECIFICATIONS MANUAL TO ADD THE POSITION OF BUSINESS DEVELOPMENT MANAGER AND ADOPTING A SALARY RANGE FOR THE NEW POSITION**
8. **RESOLUTION 964. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING THE SALARY SCHEDULE FOR FISCAL YEAR 26-27 AND APPROVING A COST-OF-LIVING ADJUSTMENT OF 3% BASED OFF OF THE LOS ANGELES-LONG BEACH-ANAHEIM CONSUMER PRICE INDEX (CPI)**
9. **RESOLUTION 965. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AMENDING THE RATES AND CHARGES FOR FISCAL YEAR 26-27**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A BUILDING SPACE LEASE BETWEEN THE DISTRICT AND ENGLISH AIR SERVICE, LLC.**
11. **APPROVAL OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT HANGAR LEASE ELIGIBILITY & USE POLICY AS AMENDED MAY 14, 2026.**
12. **APPROVAL OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT HANGAR WAIT LIST POLICY AS AMENDED MAY 14, 2026.**
13. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO APPROVE THE SUBLEASE BETWEEN REACH/CALSTAR AND MALDONADO COMPANIES, LLC**
14. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT GROUND LEASE BETWEEN THE DISTRICT AND CECIL ELOY RENFROW.**
15. **FIRST REVIEW OF PROPOSED BUDGET FOR FY26-27**
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).**
 - b) **Conference with Real Property Negotiators: Property: 3339 Terminal Drive Agency negotiators: General Manager and District Counsel. Negotiating parties: City of Santa Maria. Under Negotiation: Lease, price, and terms of payment – agreement for ARFF Services (Government Code Section 54956.8)**
17. **DIRECTORS' COMMENTS.**
18. **ADJOURNMENT.**