



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

**Thursday  
June 25, 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, Guy, Clayton, Rodriguez**

- 1. MINUTES OF THE SPECIAL MEETING HELD MAY 28, 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**
  - b) Financial Statements**

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. **PRESENTATION BY ANNIE TEIXEIRA, VECTOR AIRPORT SYSTEMS, REGARDING PLANEPASS FOR LANDING FEE AND BILLING SERVICES.**
7. **RESOLUTION 966. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH VECTOR AIRPORT SYSTEMS, LLC FOR PLANEPASS AIRCRAFT LANDING FEE BILLING AND COLLECTION SERVICES AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT IN A FORM SATISFACTORY TO DISTRICT COUNSEL.**
8. **RESOLUTION 967. PUBLIC HEARING REGARDING THE ANNUAL POSITION VACANCY, RECRUITMENT, AND RETENTION EFFORTS REPORT IN COMPLIANCE WITH GOVERNMENT CODE SECTION 3502.3 (AB 2561).**
9. **RESOLUTION 968. PUBLIC HEARING AND ADOPTION OF THE FISCAL YEAR 2026-27 OPERATING AND CAPITAL BUDGET AND ESTABLISHING THE FISCAL YEAR 2026-27 APPROPRIATIONS (GANN) LIMIT.**
10. **RESOLUTION 969. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING A RESOLUTION CALLING AND GIVING NOTICE OF A GENERAL DISTRICT ELECTION TO BE HELD NOVEMBER 3, 2026, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION, AND REQUESTING ELECTION SERVICES OF THE COUNTY OF SANTA BARBARA (ELECTIONS CODE § 10403).**
11. **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 PRESIDENT AND SECRETARY TO EXECUTE AN ASSIGNMENT OF LEASE BETWEEN MILT GUGGIA ENTERPRISES, INC., AND DE LEON RUBALCAVA CORPORATION.**
  - b) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE A BUILDING SPACE LEASE BETWEEN THE DISTRICT AND ENGLISH AIR SERVICE, LLC.**
  - c) **RESOLUTION 970. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVING REVOCABLE LICENSE AGREEMENTS WITH VALLEY ART GALLERY, CASA OF SANTA BARBARA COUNTY, AND THE NINETY-NINES, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE REVOCABLE LICENSE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM.**
  - d) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND AMENDMENT OF GROUND LEASE FOR THE VEHICLE PARKING LOT BETWEEN THE DISTRICT AND ROTORCRAFT LEASING COMPANY, LLC.**
  - e) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND AMENDMENT OF AGREEMENT TO USE RECYCLED WATER BETWEEN THE DISTRICT AND LAGUNA COUNTY SANITATION DISTRICT.**
  - f) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND LEASE AMENDMENT BETWEEN THE DISTRICT AND THE UNITED STATES OF AMERICA FOR THE OFFICE SPACE LEASED FOR THE TRANSPORTATION SECURITY ADMINISTRATION LOCATED AT 3249 TERMINAL DRIVE, SANTA MARIA, CA 93455 AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT IN FORM SATISFACTORY TO DISTRICT COUNSEL.**

- g) RESOLUTION 971. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVING AN AGREEMENT FOR AIRCRAFT RESCUE AND FIREFIGHTING (ARFF) SERVICES WITH THE CITY OF SANTA MARIA AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT IN A FORM SATISFACTORY TO DISTRICT COUNSEL.
- h) RESOLUTION 972. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVING AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH THE CITY OF SANTA MARIA AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT IN A FORM SATISFACTORY TO DISTRICT COUNSEL.

12. 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).

13. DIRECTORS' COMMENTS.

14. ADJOURNMENT.