



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

**Thursday
July 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, Guy, Clayton, Rodriguez

- 1. ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS-ELECTION OF OFFICERS PURSUANT TO ARTICLE 1, SECTION 5, OF THE OFFICIAL ADMINISTRATIVE CODE OF THE DISTRICT.**
- 2. APPOINTMENT OF MEMBERS TO COMMITTEES AND ASSIGNMENT TO LIAISON POSITIONS.**
- 3. MINUTES OF THE REGULAR MEETING HELD JUNE 25, 2026**
- 4. 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**
- 5. GENERAL MANAGER'S REPORT**
- 6. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register**

7. **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.
8. **PRESENTATION BY TARTAGLIA ENGINEERING REGARDING AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECTS AND CONSIDERATION OF RESOLUTION NO. 973 APPROVING AND ADOPTING THE AIP PROJECTS AS PRESENTED.**
9. **NOTICE OF VACANCY TO THE GOVERNING BOARD AND OPTIONS FOR FILLING THE VACANCY.**
10. **CONSENT CALENDAR:** The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public requests that an item be removed for separate consideration and action.
 - a) **AUTHORIZATION TO AWARD THE CONTRACT FOR BIDS ON THE TAXILANE PAVEMENT REHABILITATION PROJECT AND FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND JOHN MADONNA CONSTRUCTION SUBJECT TO REVIEW AND APPROVAL BY DISTRICT COUNSEL.**
 - b) **AUTHORIZATION TO AWARD THE CONTRACT FOR BIDS ON THE REHABILITATE TAXIWAYS A, S, T, & U PROJECT AND FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND GRANITE CONSTRUCTION SUBJECT TO REVIEW AND APPROVAL BY DISTRICT COUNSEL.**
 - c) **CONSIDERATION OF RESOLUTION NO. 974 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE BUILDING SPACE LEASE BETWEEN THE DISTRICT AND CENTRAL CITY PPG, LLC FOR THE PROPERTY LOCATED AT 3944 MITCHELL ROAD, IN A FORM SATISFACTORY TO DISTRICT COUNSEL.**
 - d) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF LAND LEASE BETWEEN THE DISTRICT AND MAHONEY LEASING, LCC.**
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.**