



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

**Thursday  
July 10, 2025**

**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: Moreno, Adams, Brown, Clayton, Guy**

- 1. MINUTES OF THE REGULAR MEETING HELD JUNE 26, 2025**
- 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 946. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING A NEW PERSONNEL MANUAL AND SUPERSEDING ALL CONFLICTING RULES, POLICIES, REGULATIONS, AND MANUALS.**
7. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE THIRD AMENDMENT OF SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR CONSULTING SERVICES FOR THE U.S. CUSTOMS BUILDING UPGRADES.**
8. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONSULTING SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE REHABILITATION OF RUNWAY 12-30 AT THE SANTA MARIA PUBLIC AIRPORT DISTRICT.**
9. **AUTHORIZATION FOR THE PRESIDENT TO EXECUTE THE COMPENSATION AGREEMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(f) FOR TRANSFER OF AL'S UNION PROPERTY FOR FUTURE DEVELOPMENT ACTIVITY.**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE TRANSPORTATION SERVICES AGREEMENT BETWEEN THE DISTRICT AND SKYWEST AIRLINES, INC.**
11. **AUTHORIZATION FOR THE GENERAL MANAGER AND THE VICE SECRETARY TO ATTEND THE 2025 NBAA BUSINESS AVIATION CONVENTION & EXHIBITION TO BE HELD OCTOBER 14-16, 2025, IN LAS VEGAS, NV.**
12. **AUTHORIZATION FOR TWO STAFF MEMBERS, ONE BOARD MEMBER, AND THE SOCIAL MEDIA CONSULTANT TO TAKE THE INAUGURAL FLIGHT TO PHOENIX AS PART OF A MARKETING CAMPAIGN AND FLIGHT AWARENESS.**
13. **AUTHORIZATION FOR ONE STAFF MEMBER TO ATTEND THE TAKEOFF NORTH AMERICA AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD NOVEMBER 4-6, 2025, IN TALLAHASSEE, FL.**
14. **NOMINATION OF PRESIDENT MORENO FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER ELECTION.**
15. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE MARKETING PROPOSAL FROM THE SANTA MARIA VALLEY CHAMBER & VISITORS BUREAU.**
16. **AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE DISTRICT AND WATCHTOWER, LLC, DBA TOWER PATROL, FOR THE D3 MOBILE SECURITY TRAILER.**
17. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
  - a) **Public Employment – Legal Counsel pursuant to Gov. Code Section 54957.**
18. **DIRECTORS' COMMENTS.**
19. **ADJOURNMENT.**