SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
August 13, 2026

Administration Building
Airport Boardroom
6:00 P.M.

REGULAR MEETING
A G E N D A

This special meeting 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

1. ADMINISTER OATH OF OFFICE TO NEW DIRECTOR RAMIREZ

2. MINUTES OF THE SPECIAL MEETING HELD JULY 29, 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**

6. PUBLIC SESSION: Statements from the floor regarding items on this agenda only 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. 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. 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 FOR THE PRESIDENT AND SECRETARY TO EXECUTE AN EASEMENT BETWEEN THE DISTRICT AND CITY OF SANTA MARIA FOR THE 10-FOOT-WIDE WATERLINE AND WELL SITE 6.

b) AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE AN EASEMENT BETWEEN THE DISTRICT AND PACIFIC GAS & ELECTRIC COMPANY FOR THE FAIRWAY 1102 FEEDER PROJECT AT 2700 INDUSTRIAL PKWAY, SANTA MARIA, CA. APN 111-291-005.

8. CLOSED SESSION: The Board will hold a Closed Session to discuss the following item(s):

a) Conference with Real Property Negotiators: APN 111-231-017 Agency negotiators: General Manager and District Counsel. Negotiating parties: Ross Realty. Under Negotiation: Price and Terms of Payment. (Gov. Code Section 54956.8).

9. DIRECTORS' COMMENTS.

10. ADJOURNMENT