SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
August 27, 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, Ramirez

1. MINUTES OF THE REGULAR MEETING HELD AUGUST 13, 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 ON THE TERMINAL PARKING LOT SOLAR PROJECT AND CONSIDERATION OF A PROPOSED CONSENT TO THE ASSIGNMENT OF THE ENERGY SERVICES AGREEMENT FOR THAT PROJECT FROM FFP BTM SOLAR, LLC TO GREENSKIES CLEAN ENERGY LLC OR ITS AFFILIATE.**

7. **CONSIDERATION OF FILLING THE DIRECTOR AREA 2 VACANCY ON THE BOARD BY APPOINTMENT OR BY CALLING AN ELECTION (GOVERNMENT CODE SECTION 1780).**

8. **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) **CONSIDERATION OF RESOLUTION NO. 975 ACCEPTING THE FEDERAL AVIATION ADMINISTRATION FISCAL YEAR 2026 AIRPORT INFRASTRUCTURE GRANT FOR THE TAXILANE PAVEMENT REHABILITATION PROJECT, PROJECT NO. 3-06-0237-046-2026, IN A MAXIMUM FEDERAL OBLIGATION OF $1,751,855, WITH A DISTRICT SHARE OF $92,203.**

   b) **CONSIDERATION OF RESOLUTION NO. 976 ACCEPTING THE FEDERAL AVIATION ADMINISTRATION FISCAL YEAR 2026 AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE REHABILITATE TAXIWAYS A, S, T AND U PROJECT, PHASE 1, PROJECT NO. 3-06-0237-045-2026, IN A MAXIMUM FEDERAL OBLIGATION OF $5,683,042, WITH A DISTRICT SHARE OF $827,016.**

   c) **CONSIDERATION OF RESOLUTION NO. 977 ESTABLISHING STANDING AUTHORITY FOR DESIGNATED DISTRICT OFFICERS TO EXECUTE FEDERAL AND STATE GRANT APPLICATIONS, AGREEMENTS, AMENDMENTS AND RELATED DOCUMENTS.**

   d) **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.**

   e) **AUTHORIZATION FOR THE GENERAL MANAGER AND THE MANAGER OF FINANCE AND ADMINISTRATION TO ATTEND THE ASSOCIATION OF CALIFORNIA AIRPORTS ANNUAL CONFERENCE TO BE HELD SEPTEMBER 28 THROUGH OCTOBER 1, 2026, IN SOUTH LAKE TAHOE, CA.**

   f) **AUTHORIZATION FOR THE BUSINESS DEVELOPMENT MANAGER TO ATTEND THE 2026 MARKETING AND COMMUNICATIONS CONFERENCE TO BE HELD OCTOBER 19-21, 2026, IN SEATTLE, WA.**

   g) **AUTHORIZATION FOR THE BUSINESS DEVELOPMENT MANAGER TO ATTEND THE TAKEOFF NORTH AMERICA CONFERENCE TO BE HELD DECEMBER 8-10, 2026, IN ROGERS, AR.**

9. **DIRECTORS' COMMENTS.**

10. **ADJOURNMENT.**