



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

**Thursday  
September 10, 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 27, 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**

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 JANE HINTON OF PLANES OF FAME REGARDING THE 2026 AIRFEST**
7. **APPOINTMENT TO FILL DISTRICT 2 VACANCY ON THE BOARD.**
8. **DISCUSSION REGARDING U.S. CUSTOMS AND BORDER PROTECTION SERVICE AT THE SANTA MARIA PUBLIC AIRPORT, INCLUDING THE STATUS OF THE FACILITY, THE COMMENCEMENT OF SERVICE, AND EFFORTS TO PROMOTE UTILIZATION.**
9. **RESOLUTION 978. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT EXPRESSING APPRECIATION TO CHUCK ADAMS FOR SERVICE ON THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT.**
10. **RESOLUTION 979. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE.**
11. **CLOSED SESSION:** The Board will hold a Closed Session to discuss the following item(s):
  - a) **Conference with Real Property Negotiators: A.P.N. #611-230-088. Agency negotiators: General Manager and District Counsel. Negotiating parties: Jose Esparza. Under Negotiation: Request to replace mobile home under terms of lease (Gov. Code Section 54956.8).**
  - b) **Public employee performance evaluation General Manager (Gov. Code Section 54957)**
12. **DIRECTORS' COMMENTS.**
13. **ADJOURNMENT.**