



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

**Thursday
September 24, 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.

Any disclosable public records related to an open session item on this agenda and distributed by the District to all or a majority of the members of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at the District administrative office, 3217 Terminal Drive, Santa Maria, CA 93455, during normal business hours, and on the District's website at SantaMariaAirport.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Brown, Guy, Clayton, Ramirez, Youngern

- 1. MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 10, 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 BY CRAIG STEELE, DISTRICT COUNSEL, REGARDING RESTRICTIONS ON ELECTION ACTIVITIES.**
7. **PRESENTATION BY ERIK JUSTESEN, RRM DESIGN GROUP, REGARDING THE STATUS OF THE AIRPORT BUSINESS PARK SPECIFIC PLAN UPDATE.**
8. **PRESENTATION BY JOHN SMITH, TARTAGLIA ENGINEERING, REGARDING THE PROJECTS TO REHABILITATE TAXIWAYS A, S, T, & U AND THE TAXILANE PAVEMENT REHABILITATION.**
9. **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. All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.
 - a) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIFTH AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND RRM DESIGN GROUP FOR CONSULTING SERVICES FOR THE BUSINESS PARK SPECIFIC PLAN UPDATE.**
 - b) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONSULTING SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE REHABILITATE TAXIWAYS A, S, T, & U PROJECT.**
 - c) **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONSULTING SERVICE AGREEMENT BETWEEN THE DISTRICT AND TARTAGLIA ENGINEERING FOR THE TAXILANE PAVEMENT REHABILITATION PROJECT.**
10. **DIRECTORS' COMMENTS.**
11. **ADJOURNMENT.**