SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS

Thursday
November 12, 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 OCTOBER 22, 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 MIKE FLORES, MANAGER OF FINANCE AND ADMINISTRATION, REGARDING AIRPORT LANDING ACTIVITY AND LANDING FEE REVENUE TRENDS.**

7. **PRESENTATION BY MIKE FLORES, MANAGER OF FINANCE AND ADMINISTRATION, REGARDING THE DISTRICT'S BUDGET AWARD.**

8. **RESOLUTION 980. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ESTABLISHING A PAID INTERNSHIP PROGRAM, ADDING A TEMPORARY INTERN CLASSIFICATION AND PAY RATE, AND AMENDING THE PERSONNEL MANUAL.**

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 THIRTY-FIRST AMENDMENT OF LEASE AGREEMENT BETWEEN THE DISTRICT AND CJJ FARMING, EXTENDING BOTH SECTION B PARCELS, LEAVING SECTION A'S EXISTING TERM UNCHANGED, AND PROVIDING A DISTRICT OPTION TO TERMINATE THE ENTIRE LEASE UPON SALE OF A LEASED PARCEL.**

10. **CLOSED SESSION: The Board will hold a Closed Session to discuss the following item:**

    a) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). One (1) potential case.**

11. **DIRECTORS' COMMENTS.**

12. **ADJOURNMENT.**