

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JUNE 25, 2026

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular place at 6:00 p.m. Present were Directors Brown, Guy, Rodriguez and Clayton, General Manager Pehl, Manager of Finance & Administration Flores and District Counsel O'Sullivan.

AGENDA ITEM 11

- G) Resolution 971. A Resolution of the Board of Directors of the Santa Maria Public Airport District approving an Agreement for Aircraft Rescue and Firefighting (ARFF) Services with the City of Santa Maria and authorizing the General Manager to execute the Agreement in a form satisfactory to District Counsel.

Director Guy made a Motion to award the Agreement for Aircraft Rescue and Firefighting (ARFF) Services to the City of Santa Maria, in the amount of \$758,223.00. Director Clayton Seconded, and it was carried by the following roll call vote. Directors Guy, Clayton, and Rodriguez voted "Yes".