



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

**Thursday
June 12, 2025**

**Administration Building
Airport Boardroom
5:55 P.M.**

**SPECIAL 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: Moreno, Adams, Brown, Clayton, Guy

- 1. PUBLIC SESSION FOR ITEMS ON THE AGENDA:** 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. The Board will establish a time limit for receipt of testimony.
- 2. AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE AGREEMENT FOR SALE OF CONSERVATION CREDITS BETWEEN THE DISTRICT AND RANCHO PURISMA LLC, IN SATISFACTION OF THE DISTRICT'S SETTLEMENT AGREEMENT WITH THE U.S. FISH AND WILDLIFE SERVICE (USFWS) AND CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW).**
- 3. ADJOURNMENT**