## MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT HELD JUNE 26, 2025

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 Moreno, Adams, Brown, Guy, and Clayton, General Manager Pehl, Manager of Finance & Administration Reade and District Counsel George and Cheung.

## AGENDA ITEM 7

7. Authorization to award the contract for bids on Rehabilitation Runway 12-30 and for the President and Secretary to execute the contract between the District and Granite Construction Company for the Rehabilitation Runway 12-30 subject to review and approval by District Counsel.

Director Adams made a Motion to award the Rehabilitation Runway 12-30 contract to Granite Construction Company, in the amount of \$5,592,934.00. Director Brown Seconded, and the Motion was carried by a 5-0 vote.