



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

**Thursday
June 5, 2025**

**Administration Building
Airport Boardroom
5:30 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. UPDATE AND DISCUSSION OF RUNWAY REHABILITATION AND RELATED CAPITAL PROJECTS AND FUNDING.**
- 3. ADJOURNMENT.**

SMX Options for Runway 12-30 2025 Project

The table below was prepared after the 5/29/25 meeting with FAA (Carlos, Maurice, Justin) where Carlos requested the airport to include AIP entitlement as part of the federal funding for the project. Carlos indicated that SMX has 1.0 million expiring entitlement money. The total available AIP entitlement funding is 3.0 million.

Option No.	Work Area	Description	Work Window	Required Project Start Date to Complete Paving Prior to 10/16	Estimated Total Project Cost	AIG Portion	AIP Portion
Current Package Out to Bid (Addendum 1)	Runway 30 threshold to Taxiway A6 (1800')	Current package out to bid	Extended Closure: 16 days Night Closure: 12	9/29	\$4.3M	All available - \$4.3M (Construction Contract + Soft Costs*)	None
1A	Runway 30 threshold to Taxiway A6 (1800')	Current package out to bid	Extended Closure: 16 days Night Closures: 12	9/29	\$4.3M	\$3.0M (Construction Contract)	\$1.3M (Soft Costs*)
1B		Current Package Out to bid – Restricted work window	Extended Closure: None Night Closures: ~ 60	Not Possible	\$5.0M	\$3.6M (Construction Contract)	\$1.4M (Soft Costs*)
2A	Runway 30 threshold to beyond A4 (3500')	Extended Phase 1 paving 1700'	Extended Closure: 23 days Night Closures: 20	9/22	\$6.3M	\$3.3M (Proration Construction Contract + Soft Costs*)	All available - \$3.0M (Proration Construction Contract + Soft Costs*)
2B		Extended Phase 1 paving 1700' – Restricted work window	Extended Closure: None Night Closures: ~ 110	Not Possible	\$7.3M	All available - \$4.3M (Proration Construction Contract + Soft Costs*)	All available - \$3.0M (Proration Construction Contract + Soft Costs*)

* District Administrative, Preliminary, Geotechnical, Survey, Design, Bidding, Construction Management, Inspecting, Materials Testing, Closeout, etc.