



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

Thursday
September 9, 2021

Virtual Meeting
Zoom Meeting: [Zoom.us](https://zoom.us)
Meeting ID: [820 6332 8775](https://zoom.us/j/82063328775)
Meeting Password: 3217
7:00 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

5. **DISTRICT COUNSEL’S REPORT. (Joshua George and Natalie Frye Laac**
7. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND QOVO SOLUTIONS, INC. FOR THE VIDEO SURVEILLANCE UPGRADES.**
8. **AUTHORIZATION TO INCLUDE ADDITIONAL VIDEO SURVEILLANCE UPGRADES AS LISTED AS ADDITIVE OPTIONS “1” AND “2” IN THE SERVICE AGREEMENT BETWEEN THE DISTRICT AND QOVO SOLUTIONS, INC.**
9. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE SECOND AMENDMENT OF LEASE BETWEEN THE DISTRICT AND G3, LLC**
10. **AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE FIRST AMENDMENT OF THE OPTION AND RIGHT OF FIRST REFUSAL AGREEMENT BETWEEN THE DISTRICT AND G3, LLC**