

Airport Commission

CITY OF SANTA BARBARA

Airport Staff

Bruce Miller, Chair
Kirk Martin, Vice-Chair

**AIRPORT COMMISSION
AGENDA**

Hazel Johns
Airport Director
Tracy Lincoln
Airport Operations Manager
Rebecca Fribley
Sr. Property Management Specialist
Mabel Shatavsky
Airport Commission Secretary

Craig R. Arcuri
Patricia Griffin
Carl Hopkins
Karen M. Kahn
Jim Wilson

**August 20, 2014
6:00 pm**

City of Santa Barbara Liaison:
Councilmember Frank Hotchkiss



City of Goleta Liaison:
Mayor Michael T. Bennett

ORDER OF BUSINESS: The regular Airport Commission meeting begins at 6:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

REQUEST TO SPEAK: A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CELLULAR PHONES AND PAGERS: Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Thursday, August 14, 2014 at 5:30 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

MINUTES

3. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, July 16, 2014.

CONSENT CALENDAR

4. SUBJECT: LEASE AGREEMENT – RAMA MASONRY, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Rama Masonry, Inc., a California Corporation, for 1,500 square feet of land, at 107 Frederick Lopez Road, at the Santa Barbara Airport, effective September 1, 2014, for a monthly rental of \$225.

5. SUBJECT: ATLANTIC AVIATION FUEL FARM AMENDMENT

RECOMMENDATION: That Airport Commission recommend City Council approve and authorize the Airport Director to execute an amendment to the Mercury Air Center – Santa Barbara, Inc., dba Atlantic Aviation, Fuel Storage Facility Lease (No. 19,528) dated April 15, 1999, amending Article V, “Rent” (B)(1) and (2) to allow for the collection of fuel flowage fees of \$.04 per gallon of fuel dispensed to Commercial Air Carriers.

6. SUBJECT: SIGNATURE FLIGHT SUPPORT CORPORATION FUEL FARM AMENDMENT

RECOMMENDATION: That Airport Commission recommend City Council approve and authorize the Airport Director to execute an amendment to the Signature Flight Support Corporation, Fuel Storage Facility Lease (No. 18,538) dated March 14, 1997, amending Article IV, “Rent” (B)(1) and (D) to allow for the collection of fuel flowage fees of \$.04 per gallon of fuel dispensed to Commercial Air Carriers.

7. SUBJECT: PROPERTY MANAGEMENT REPORT - JULY

RECOMMENDATION: That Airport Commission receive the monthly Airport Property Management Report.

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Mayor Michael T. Bennett

ADMINISTRATIVE REPORTS

8. SUBJECT: AIRLINE TERMINAL SOLAR PHOTOVOLTAIC POWER PURCHASE AGREEMENT

RECOMMENDATION: That Airport Commission recommend City Council approve, and authorize the Airport Director to execute, a Power Purchase Agreement with SunEdison to develop, own, operate and maintain a solar photovoltaic generating system at the Airport, and sell all power generated to the Airport.

9. SUBJECT: STATUS REPORT ON BUILDING 252 AT 521 NORMAN FIRESTONE ROAD

RECOMMENDATION: That Airport Commission receive a status report on the Radius Group marketing effort to lease Airport Building 252 at 521 Norman Firestone Road (the former Elephant Bar & Restaurant).

10. SUBJECT: FISCAL YEAR 2014 YEAR-END REVIEW

RECOMMENDATION: That Airport Commission receive the preliminary Fiscal Year 2014 Year-End Financial Report.

DIRECTOR'S REPORT

11. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Communications Program
 3. Aircraft Rescue and Fire Fighting Service Evaluation
 4. Master Plan
 5. Property Management
- C. Capital Projects
1. Runway 15R/33L Rehabilitation
 2. Airfield Electrical Rehabilitation
- D. City Council / Airport Commission Actions

ADJOURNMENT