Dolores Johnson
Kirk Martin
Bruce Miller

Carl Hopkins (alternate)

Airport Commissioners

CITY OF SANTA BARBARA

Lease Review Subcommittee Meeting Agenda

Monday, April 27, 2015

4:00 pm

Hazel Johns
Airport Director
Tracy Lincoln
Airport Operations Manager
Rebecca Fribley
Sr. Property Mgt. Specialist

Airport Administration
601 Firestone Road
Santa Barbara, CA 93117
(805) 967-7111

ORDER OF BUSINESS: The Lease Review Subcommittee meeting begins at 4:00 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 Lease Review Subcommittee on any subject matter within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes. If you wish to address the Subcommittee 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.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

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.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Lease Review Subcommittee on any subject within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

NOTICES

2. That on Friday, April 17, 2015 at 10:35 am the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEM

3. SUBJECT: COMMERCIAL/INDUSTRIAL DEVELOPMENT NORTH OF HOLLISTER AVENUE

   RECOMMENDATION: That the Lease Review Subcommittee receive a report regarding potential development opportunities north of Hollister Avenue.

ADJOURNMENT