

CITY OF SANTA BARBARA



Commissioners

Chair Bruce Miller

Craig Arcuri
Jim Wilson

Alternate: Carl Hopkins

Airport Commission Budget Subcommittee

SPECIAL MEETING AGENDA

Wednesday, October 19, 2016
4:00 p.m.
601 Firestone Road, SB

Staff

Hazel Johns
Airport Director

Tracy C. Lincoln
Airport Operations Manager

Jeffrey McKee
Airport Facilities Manager

Deanna Zachrisson
Business Development Manager

Tom Bullers
Administrative Analyst II

Andrew Bermond
Project Planner

ORDER OF BUSINESS: The Budget Subcommittee meeting will begin 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 Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. 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 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 documents relating to agenda items are available for review in the Airport Administration Office at 601 Firestone Road, and agendas and reports are also posted online at SantaBarbaraCA.gov/ACagendas. 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 normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Airport Administration Office at (805) 967-7111. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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 Budget 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 Tuesday, October 18 at 12:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office and on the City website

DISCUSSION ITEM

3. **Subject: Fiscal Year 2018-2023 Capital Improvement Program (CIP)**

Recommendation: That Budget Subcommittee receive and comment on the Fiscal Year 2018-2023 Draft Airport Capital Improvement Program.

ADJOURNMENT