

**CITY OF SANTA BARBARA
SANTA BARBARA AIRPORT**

Public Art Oversight Committee

M I N U T E S

CALL TO ORDER

The Public Art Oversight Committee meeting on Thursday, March 17, 2016, was called to order at 9:30 a.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

**Carl Hopkins
Margie Yahyavi
Cherie Peake
Maiza Hixson
Darian Bleacher
Amy Fitzgerald Tripp (Alternate)**

ABSENT

Courtney Jane Miller

Staff:

**Hazel Johns, Airport Director
Rebecca Fribley, Sr. Property Management Specialist**

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Wednesday, March 16, 2016 at 9:00 a.m. the Committee Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEMS

3. INTRODUCTION OF COMMITTEE MEMBERS

ACTION: Members and guests were introduced.

4. PURPOSE OF THE COMMITTEE

ACTION: Received report.

5. REVIEW OF PUBLIC ART GUIDELINES

ACTION: Received report.

6. OVERVIEW OF AIRPORT ADVERTISING PROGRAM

ACTION: Received report.

7. SELECTION OF REGULAR MEETING DATE AND TIME

ACTION: Decided staff would poll individual members to establish next meeting. Committee expressed a wish to meet again soon. (Thursday, April 7, at 11 p.m. was subsequently found to be the most convenient date.)

6. **ADJOURNMENT** 10:08 a.m.

Hazel Johns, Airport Director