

CITY OF SANTA BARBARA

John Clark
Chair

Karen Kahn
Vice-Chair

Patricia Griffin
William R. Gilbert
Dolores Johnson
Kirk A. Martin
Bruce Miller

AIRPORT COMMISSION

January 16, 2008

AGENDA



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

ORDER OF BUSINESS: The regular Airport Commission meeting begins at 7:00 p.m. 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** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Airport 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.

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.

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, January 10 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

CONSENT CALENDAR

3. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, December 19, 2007.

4. SUBJECT: OPERATING AGREEMENT – NATIONAL PUBLIC SERVICE CORPORATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a three (3) year Operating Agreement with National Public Service Corporation (NSC), a California Corporation, for operation of the public payphones at the Santa Barbara Airport Terminal, effective February 1, 2008 and ending January 31, 2011 or upon completion of the new Airline Terminal, whichever occurs first.

5. SUBJECT: CONSENT TO SUBLEASE – AMPERSAND AVIATION, LLC AND DECKERS OUTDOOR CORPORATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Ampersand Aviation LLC, a California Limited Liability Company, and Deckers Outdoor Corporation, a Delaware Corporation, as required by Lease Agreement No. 5375, as amended, for 30,240 square feet of Building 245 and 22,000 square feet of Building 244 at 495 South Fairview Avenue, at the Santa Barbara Airport.

6. SUBJECT: AIRLINE OPERATING PERMIT WITH EXPRESSJET, INC.

RECOMMENDATION: That Airport Commission approve and authorize the Airport Director to execute an Airline Operating Permit with ExpressJet Airlines, a Delaware Corporation, for operation of a scheduled commercial airline at the Santa Barbara Airport, effective November 11, 2007 and ending September 30, 2008, for a monthly rental of \$8,597, plus monthly landing fees of \$1.98 per thousand pounds of gross landed weight.

7. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – DECEMBER

RECOMMENDATION: That Airport Commission receive the Airport Property Management Reports.

COMMISSION MATTERS

8. SUBJECT: ELECTION OF CHAIR, VICE-CHAIR, AND SUB COMMITTEE APPOINTMENTS

RECOMMENDATION: That Airport Commission elect a Chair and Vice-Chair and appoint sub committee members

DIRECTOR'S REPORT

9. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 1. Air Service
 2. Communications Program
 3. Airport Noise Abatement Program
 4. Property Management
- C. Capital Projects
 1. Airport Terminal Improvement Project
 2. T-Hangar Project
 3. Airfield Safety Projects
 4. Goleta Slough Tidal Circulation Demonstration Project
 5. Consolidated Rental Car Quick Turn Around Facility
 6. South Apron Rehabilitation and Miscellaneous Pavement Repair Project
- D. Council / Airport Commission Actions