

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

March 19, 2008

AGENDA



Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager
Jeff McKee
Environmental Compliance Officer
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 Friday, March 14 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the Noise Abatement Sub Committee will meet on Wednesday, March 26 at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 20, 2008.

5. SUBJECT: LEASE AMENDMENT AGREEMENTS – NST – NATIONAL SECURITY TECHNOLOGIES

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a lease amendment (Modifications No. 14) of Lease Agreement No. 21,077 with National Security Technologies, LLC, (NST) a Virginia Corporation, effective March 1, 2008, amending the Rental Provision.

6. SUBJECT: LEASE AGREEMENT – R2SONIC, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with R2Sonic, a California Limited Liability Company, for 1,790 square feet of Building 312, 1503 Cecil Cook Place, at the Santa Barbara Airport, effective March 1, 2008, for a monthly rental of \$2,543, exclusive of utilities.

7. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – FEBRUARY

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

ADMINISTRATIVE REPORTS

8. SUBJECT: 2007 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

RECOMMENDATION: That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2007 Annual Report, dated February 2008 – Environmental Compliance Officer Jeff McKee

COMMISSION MATTERS

9. 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

10. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 1. Air Service
 2. Communications Program
 3. Property Management
 - a. Sares-Regis
 - b. Self-Service Fuel Facility
 4. Airport Noise Abatement Program
- 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