

**CITY OF SANTA BARBARA**

Karen Kahn  
*Chair*

**AIRPORT COMMISSION**

Bruce Miller  
*Vice-Chair*

**April 16, 2008**

**AGENDA**

John Clark  
William R. Gilbert  
Patricia Griffin  
Dolores Johnson  
Kirk A. Martin

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 Friday, April 11 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the Airline Terminal Design Sub Committee met on Wednesday, April 2, at 8:30 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, March 19, 2008.

5. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – MARCH

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

## **ADMINISTRATIVE REPORTS**

6. SUBJECT: AIRPORT DEPARTMENT FISCAL YEAR 2009 BUDGET

RECOMMENDATION: That Airport Commission recommend approval of the Airport Department Fiscal Year (FY) 2009 Budget – Assistant Airport Director Hazel Johns

## **DIRECTOR'S REPORT**

7. 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
- D. Council / Airport Commission Actions