

CITY OF SANTA BARBARA

Karen Kahn
Chair

AIRPORT COMMISSION

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

Bruce Miller
Vice-Chair

July 16, 2008

AGENDA

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



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, July 10 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the General Aviation Sub Committee met on Tuesday, June 3 in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
4. That the Noise Abatement Committee will meet on Wednesday, September 24, in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

CONSENT CALENDAR

5. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, May 21, 2008.

6. SUBJECT: LEASE AGREEMENT – CIVIL AIR PATROL, SANTA BARBARA SQUADRON #131

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with the Civil Air Patrol, Santa Barbara Squadron #131, an auxiliary of the U.S. Air Force, for 1,980 square feet of Building 255, at 601 Firestone Road, at the Santa Barbara Airport, effective June 25, 2008, for a monthly rental of \$0.00, exclusive of utilities.

7. SUBJECT: LEASE AGREEMENT – VISTA STEEL COMPANY, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with Vista Steel Company, a California Corporation, for 800 square feet of Building 224, 6100-A Francis Botello Road and 10,961 square feet of improved land at 80 David Love Place, at the Santa Barbara Airport, effective September 1, 2008, for a monthly rental of \$3,805, exclusive of utilities.

8. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – MAY & JUNE

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

ADMINISTRATIVE REPORTS

9. SUBJECT: ATLANTIC AVIATION T-HANGARS

RECOMMENDATION: That Airport Commission receive an oral report on the Atlantic Aviation T-Hangars. – Assistant Director Hazel Johns.

10. SUBJECT: AIR SERVICE CHANGES

RECOMMENDATION: That Airport Commission receive an oral report on Air Service Changes. – Airport Director Karen Ramsdell.

11. SUBJECT: AIRLINE TERMINAL IMPROVEMENT PROJECT STATUS

RECOMMENDATION: That Airport Commission receive an oral report on the Airline Terminal Improvement Project – Airport Director Karen Ramsdell.

12. SUBJECT: FY 2008 - 2009 AIRPORT COMMERCIAL/INDUSTRIAL LEASE RATES

RECOMMENDATION: That Airport Commission approve the proposed Fiscal Year 2008 - 2009 Commercial/Industrial Rental Rates for land and buildings at the Airport, effective July 1, 2008. – Assistant Airport Director Hazel Johns.

COMMISSION MATTERS

13. SUBJECT: SUB COMMITTEE REPORT

RECOMMENDATIONS: That Commission receive an oral report on the General Aviation Sub Committee meeting, held on Tuesday, June 3. - Assistant Airport Director Hazel Johns.

DIRECTOR'S REPORT

14. 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. Airfield Safety Projects
3. Goleta Slough Tidal Circulation Demonstration Project
4. Consolidated Rental Car Quick Turn Around Facility
5. South Apron Rehabilitation and Miscellaneous Pavement Repair Project

D. Special Report

- Energy Crisis / Air Service Summit – Washington, D.C.

ADJOURNMENT