

CITY OF SANTA BARBARA

Karen Kahn
Chair

Bruce Miller
Vice-Chair

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

AIRPORT COMMISSION

October 15, 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, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

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, October 10, 2008 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 Committee is scheduled to meet on Wednesday, January 7, 2009 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, September 17, 2008.

5. SUBJECT: LEASE AMENDMENT AGREEMENT – STRATMAN AERO SERVICE, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Lease Amendment Agreement of Lease No. 20,369 between Stratman Aero Service, Inc., a California Corporation, reducing the leasehold at 101 Cyril Hartley Place from 84,565 square feet to 83,205 square feet to provide for a vehicle service road and widening of the taxi lane, with a corresponding adjustment of the rent for a new total of \$5,084 per month.

6. SUBJECT: CONSENT TO SUBLEASE AND NON-DISTURBANCE AGREEMENT BETWEEN SIGNATURE FLIGHT SUPPORT CORPORATION AND FIDELITY NATIONAL FINANCIAL, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute the consent to Sublease and Non-Disturbance Agreement between Signature Flight Support Corporation and Fidelity National Financial, Inc., for hangar building space at 1499 Cecil Cook Place, at the Airport.

7. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – October

RECOMMENDATION: That Commission receive the Airport Property Management Report.

ADMINISTRATIVE REPORTS

8. SUBJECT: PROPOSED AIRLINE RATES AND CHARGES

RECOMMENDATION: That Commission recommend maintaining airline rates and charges for October 1, 2008 to September 30, 2009 at the current rates of Airline Terminal building square foot rate of \$66.81; and landing fees of \$1.98 per thousand pounds of gross landed weight.

9. SUBJECT: SELF-SERVICE FUELING STATUS REPORT

RECOMMENDATION: That Commission receive a status report on the self-service fueling Request for Proposal process.

10. SUBJECT: FISCAL YEAR 2008 YEAR-END REVIEW

RECOMMENDATION: That Commission receive the Fiscal Year 2008 Year-End Review of the Airport Department's budget.

DIRECTOR'S REPORT

11. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Communications Program
 3. 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
- D. Council Actions

ADJOURNMENT