

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

December 17, 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 Thursday, December 11, 2008 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, November 19, 2008.

4. SUBJECT: LEASE AGREEMENT – AG RX

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a five-year Lease Agreement with one five-year option with Ag Rx, a California Corporation, for 3,120 square feet of Building 225, 20,757 square feet of improved land, and 944 square feet of storage containers at 6150 C&D Francis Botello Road, at the Santa Barbara Airport, effective February 1, 2009, for a monthly rental of \$7,515, exclusive of utilities.

5. SUBJECT: LEASE AGREEMENT – BALANCE INDUSTRIES, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a three-year Lease Agreement with Balance Industries, Inc., a California Corporation, for 800 square feet of Building 224, 6100-C Francis Botello Road, at the Santa Barbara Airport, effective December 1, 2008, for a monthly rental of \$1,104, exclusive of utilities.

6. SUBJECT: LEASE AGREEMENT – JOHN DALY, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with John Daly, Inc., a California Corporation, for 1560 square feet of Building 251, at 400 Robert Marxmiller Place, at the Santa Barbara Airport, effective December 1, 2008, for a monthly rental of \$1092, exclusive of utilities.

7. SUBJECT: CONCESSION AGREEMENT – PRODIGIQ, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Concession Agreement, for advertising displays in the Airline Terminal holdrooms, at the Santa Barbara Airport, effective January 1, 2008, for a monthly concession fee of ten percent (10%) of gross revenue.

8. SUBJECT: LEASE AGREEMENT – WCP LOGISTICS, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with WCP Logistics, Inc., a California Corporation, for 17,950 square feet of fenced land, at 150 Arthur Mullenhauer Road, at the Santa Barbara Airport, effective January 1, 2009, for a monthly rental of \$2,513, exclusive of utilities.

9. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – NOVEMBER

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

10. SUBJECT: AIRPORT DIRECTOR'S REPORT - December

RECOMMENDATION: That Airport Commission receive the Airport Director's Report.

ADMINISTRATIVE REPORTS

11. SUBJECT: RECOGNITION OF COMMISSIONER WILLIAM R. GILBERT

RECOMMENDATION: Recognition and appreciation of Commissioner Gilbert for his service and dedication to the City of Santa Barbara and Santa Barbara Airport Commission, 2001 – 2008.

ADJOURNMENT