

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, January 16, 2008, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: **John Clark
Bruce Miller
Kirk A. Martin
Karen Kahn**

Absent : **Dolores Johnson
Patricia Griffin
William R. Gilbert**

Staff: **Karen Ramsdell, Airport Director
Hazel Johns, Assistant Airport Director
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Property Management Specialist**

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Thursday, January 10 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

CONSENT CALENDAR

3. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, December 19, 2007.

4. SUBJECT: OPERATING AGREEMENT – NATIONAL PUBLIC SERVICE CORPORATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a three (3) year Operating Agreement with National Public Service

Corporation (NSC), a California Corporation, for operation of the public payphones at the Santa Barbara Airport Terminal, effective February 1, 2008 and ending January 31, 2011 or upon completion of the new Airline Terminal, whichever occurs first.

ACTION: Approved the recommendation; Agreement No. 200801

5. SUBJECT: CONSENT TO SUBLEASE – AMPERSAND AVIATION, LLC AND DECKERS OUTDOOR CORPORATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Ampersand Aviation LLC, a California Limited Liability Company, and Deckers Outdoor Corporation, a Delaware Corporation, as required by Lease Agreement No. 5375, as amended, for 30,240 square feet of Building 245 and 22,000 square feet of Building 244 at 495 South Fairview Avenue, at the Santa Barbara Airport.

ACTION: Approved the recommendation; Agreement No. 200802

6. SUBJECT: AIRLINE OPERATING PERMIT WITH EXPRESSJET, INC.

RECOMMENDATION: That Airport Commission approve and authorize the Airport Director to execute an Airline Operating Permit with ExpressJet Airlines, a Delaware Corporation, for operation of a scheduled commercial airline at the Santa Barbara Airport, effective November 11, 2007 and ending September 30, 2008, for a monthly rental of \$8,597, plus monthly landing fees of \$1.98 per thousand pounds of gross landed weight.

ACTION: Approved the recommendation; Agreement No. 200803

7. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – DECEMBER

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

ACTION: Motion/Second for approval of the consent calendar by Commissioners Miller/Martin. Unanimous voice vote.

COMMISSION MATTERS

8. 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

ACTION: Item deferred to the February meeting.

DIRECTOR'S REPORT

9. A. Airport Operations
- Passenger Count

- Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Communications Program
 3. Airport Noise Abatement Program
 4. Property Management
- 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

ACTION: Presented.

ADJOURNMENT 7:12 p.m., on order of Chair Clark.

Karen Ramsdell, Airport Director

Rebecca Fribley, Recording Secretary