

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**M I N U T E S**

**CALL TO ORDER**

**The Regular Meeting on Wednesday, April 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**  
                                  **William R. Gilbert**  
                                  **Patricia Griffin**  
                                  **Bruce Miller**  
                                  **Kirk A. Martin**  
                                  **Karen Kahn**  
                                  **Dolores Johnson**

Staff:                       **Karen Ramsdell**, Airport Director  
                                  **Hazel Johns**, Assistant Airport Director  
                                  **Tracy Lincoln**, Airport Operations Manager

**PUBLIC COMMENT**

1.     **SPEAKER:** Patrick Harwell. The audio recording of comments is available in the Airport Director's Office (recordings are kept on file 6-months).

**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.

**ACTION:**     Presented.

**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.

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

### **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

**ACTION:** Motion/Second to recommend approval of the Airport Department Fiscal Year (FY) 2009 Budget by Commissioners Griffin/Martin. Unanimous voice vote.

### **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

**ACTION:** Presented.

**ADJOURNMENT** 7:35 p.m., on order of Chair Kahn.

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Karen Ramsdell, Airport Director

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Mabel Shatavsky, Airport Commission Secretary

