

*Airport Commission*

**CITY OF SANTA BARBARA**

*Airport Staff*

Karen Kahn, Chair  
Bruce Miller, Vice-Chair

**AIRPORT COMMISSION**

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*

John Clark  
Patricia Griffin  
Dolores Johnson  
Kirk A. Martin  
Scott Tracy

**January 21, 2009**

**AGENDA**

*Santa Barbara City Council Liaison*  
Councilmember Grant House



*City of Goleta Liaison*  
Councilmember Ed Easton

**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, January 16, 2009 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, December 17, 2008.

4. SUBJECT: LEASE AGREEMENT – CALIFORNIA PORTABLE STORAGE, INC., DBA PODS

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with California Portable Storage, Inc., a California Corporation, for 1,000 square feet of paved land, at 150 David Love Place, at the Santa Barbara Airport, effective January 1, 2009, for a monthly rental of \$150, exclusive of utilities.

5. SUBJECT: LEASE AGREEMENT – GREENERIDGE SCIENCES, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Greeneridge Sciences, Inc., a California Corporation, for 1,600 square feet of Building 115, 6160-C Wallace Becknell Road, at the Santa Barbara Airport, effective January 1, 2009, for a monthly rental of \$1,680, exclusive of utilities.

## **COMMISSION MATTERS**

6. 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.

## **LIAISON REPORTS**

## **ADMINISTRATIVE REPORTS**

7. SUBJECT: JANUARY 2009 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive a Commercial/Industrial and Non-Commercial Aviation property management report.

8. SUBJECT: FISCAL YEAR 2009 MID-YEAR REVIEW

RECOMMENDATION: That Airport Commission receive a report on the Airport Department's Fiscal Year 2009 mid-year budget review.

**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. Airfield Safety Projects
  3. Goleta Slough Tidal Circulation Demonstration Project
  4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

**ADJOURNMENT**