

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
Jeff McKee
Environmental Compliance Officer
Mabel Shatavsky
Airport Commission Secretary

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

March 18, 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** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the 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.

REQUEST TO SPEAK: A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

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 the Budget Sub Committee met on Thursday, March 5, at 9:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
3. That the General Aviation Sub Committee met on Thursday, March 5, at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
4. That the Lease Review Sub Committee meeting scheduled for Thursday, March 12 was cancelled.
5. That on Thursday, March 12 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
6. That the Noise Abatement Sub Committee is scheduled to meet on Wednesday, March 25 at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

CONSENT CALENDAR

7. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 18, 2009.

8. SUBJECT: LEASE AMENDMENT WITH NARETTO GANDOLFO, DBA NARGAN FIRE & SAFETY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Lease Amendment Agreement with Naretto Gandolfo, Inc., a California Corporation, dba Nargan Fire & Safety (Nargan), amending the "Premises" and "Rental" provisions of Lease No. 200720, effective March 1, 2009.

9. SUBJECT: LEASE AGREEMENT – NOZA, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with NOZA, Inc., a Delaware Corporation, for 1,172 square feet of Building 351, at 1409 Norman Firestone Road, at the Santa Barbara Airport, effective April 1, 2009, for a monthly rental of \$1,723, exclusive of utilities.

10. SUBJECT: MARCH 2009 PROPERTY MANAGEMENT REPORT

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

LIAISON REPORTS

COMMISSION MATTERS

11. SUBJECT: SUB COMMITTEE REPORTS

RECOMMENDATIONS: That Commission receive an oral report on the General Aviation Sub Committee meeting, held on Wednesday, March 5 - Assistant Airport Director Hazel Johns.

ADMINISTRATIVE REPORTS

12. SUBJECT: 2008 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

RECOMMENDATION: That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2008 Annual Report, dated March 2009 – Environmental Compliance Officer Jeff McKee.

13. SUBJECT: ANNUAL BUDGET FOR FY 2010

RECOMMENDATION: That Airport Commission review and recommend approval of the Airport Department Fiscal Year 2010 Operating Budget - Assistant Airport Director Hazel Johns.

DIRECTOR'S REPORT

14. 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