

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, January 21, 2009, 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: **Scott Tracy
Karen Kahn
Bruce Miller
Patricia Griffin
Kirk A. Martin**

Absent : **John Clark
Dolores Johnson**

Staff: **Karen Ramsdell, Airport Director
Hazel Johns, Assistant Airport Director
Rebecca Fribley, Sr. Property Management Specialist
Mabel Shatavsky, Airport Commission Secretary**

PUBLIC COMMENT

1. **SPEAKER:** Don Hunt. The video recording of comments is available on the City of Santa Barbara's web site <http://www.santabarbaraca.gov/>. Recordings are available for 6-months.

NOTICES

2. That on Friday, February 13, 2009 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, January 21, 2009.

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.

ACTION: Approved the recommendation; Agreement No. 200901

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.

ACTION: Approved the recommendation; Agreement No. 200902

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

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.

ACTION: Item deferred to the February meeting.

LIAISON REPORTS

ACTION: Presented.

ADMINISTRATIVE REPORTS

7. SUBJECT: JANUARY 2009 PROPERTY MANAGEMENT REPORT

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

ACTION: Presented.

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.

ACTION: Presented.

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

ACTION: Presented.

ADJOURNMENT 7:55 p.m., on order of Chair Kahn.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Airport Commission Secretary