

Airport Commission

CITY OF SANTA BARBARA

Airport Staff

Bruce Miller, Chair

AIRPORT COMMISSION

John Clark
Chris Colbert
William Gilbert
Patricia Griffin
Kirk A. Martin, Vice-Chair
Scott Tracy

August 18, 2010

AGENDA

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

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 Lease Review Sub Committee meeting scheduled for Thursday, August 5 was cancelled.
3. That on Thursday, August 12, 2010 at 5:25 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, July 21, 2010.

5. SUBJECT: LEASE AGREEMENT – BURTON W. SHORT, DBA EXPRESS ROOTER

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Burton W. Short, a Sole Proprietor, dba Express Rooter, for 2,279 square feet of land, at 6190-B Wallace Becknell Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$382.

6. SUBJECT: LEASE AGREEMENT – RICARDO RAMIREZ, DBA RAMCON CONCRETE CONSTRUCTION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Ricardo Ramirez, dba Ramcon Concrete Construction, for 5,000 square feet of fenced land, at 6185 Francis Botello Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$731, exclusive of utilities.

7. SUBJECT: LEASE AGREEMENT – VISTA STEEL COMPANY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with Vista Steel Company for 800 square feet of Building 224 at 6100 Francis Botello Road, and 10,961 square feet of fenced land at 80 David Love Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$3,805, exclusive of utilities.

8. SUBJECT: LEASE AGREEMENT – HOT LINE CONSTRUCTION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Hot Line Construction, Inc., a California Corporation, for 10,949 square feet of paved land, at 41 Jack Peres Place, at the Santa Barbara Airport, effective August 1, 2010, for a monthly rental of \$2,190, exclusive of utilities.

9. SUBJECT: LEASE AGREEMENT – R2SONIC, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with R2Sonic, LLC, a California Limited Liability Company, for 3,360 square feet of office, R&D, and production space in Building 312, at 1503 Cecil Cook Place, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$4,906, exclusive of utilities.

10. SUBJECT: LEASE AGREEMENT – SUMMER SOLSTICE CELEBRATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Summer Solstice Celebration, a California Non-profit Corporation, for 4.25 parking spaces, adjacent to Building 241, at 6180 Wallace Becknell Road, at the Santa Barbara Airport, effective August 1, 2010, for a monthly rental of \$59.50, exclusive of utilities.

11. SUBJECT: LEASE AGREEMENT – M/E, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with M/E, Inc., a California Corporation, for 273 square feet of storage space in Building 120, at 114 Wm. Moffett Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$210, exclusive of utilities.

12. SUBJECT: LEASE AGREEMENT – L3 COMMUNICATIONS, MARIPRO, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with two six-month options with L3 Communications, Maripro, Inc., a California Corporation, for 1,950 square feet of storage, at 90 Dean Arnold Place, at the Santa Barbara Airport, effective May 15, 2010, for a monthly rental of \$1,365, exclusive of utilities.

13. SUBJECT: LEASE AGREEMENT – RED BARON AVIATION, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Red Baron Aviation, LLC, a California Limited Liability Company, for 1044 square feet of office space in Building 312, at 1503 Cecil Cook Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,280, exclusive of utilities.

14. SUBJECT: LEASE AGREEMENT – MCINTOSH & RISCHAR, DBA ARROW CAMPERSHELL

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with McIntosh & Rischar, dba Arrow Campershell, for 2,922 square feet of Building 116 and 5,398 square feet of fenced land, at 6190 Hollister Avenue, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$4,141, exclusive of utilities.

15. SUBJECT: LEASE AGREEMENT – HARLEY OGAN, DBA HARLEY OGAN WOODWORKING

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Harley Ogan, dba Harley Ogan Woodworking, a Sole Proprietor, for 1600 square feet of industrial space in Building 223, at 94-A Frederick Lopez Road, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,584, exclusive of utilities.

16. SUBJECT: LEASE AGREEMENT – SANTA BARBARA WRITER'S CONFERENCE

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Monte Schulz, dba The Santa Barbara Writer's Conference, a Sole Proprietorship, for 1560 square feet of storage in Building 251, at 400-B Robert Marxmiller Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,092, exclusive of utilities.

17. SUBJECT: LEASE AGREEMENT – NORTHROP GRUMMAN SYSTEMS CORPORATION ASTRO AEROSPACE

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Northrop Grumman Systems Corporation Astro Aerospace, a Delaware Corporation, for 1,560 square feet of storage space in Building 251, Unit D, at 400 Robert Marxmiller Place, at the Santa Barbara Airport, effective September 1, 2010, for a monthly rental of \$1,092, exclusive of utilities.

18. SUBJECT: JULY 2010 PROPERTY MANAGEMENT REPORT

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

LIAISON REPORTS

DIRECTOR'S REPORT

19. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service

2. Communications Program
 3. Airport Noise Abatement Program
 4. Airline Terminal Public Arts Program
- C. Capital Projects
1. Airport Terminal Improvement Project
 2. Airfield Safety Projects Wetland Mitigation Plan
 3. Goleta Slough Tidal Circulation Demonstration Project
 4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

ADJOURNMENT