

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, March 17, 2010 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: **Chris Colbert**
 William Gilbert
 Kirk A. Martin
 Bruce Miller
 Scott Tracy

Absent: **John Clark**
 Patricia Griffin

Staff: **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

PUBLIC COMMENT

1. Speaker: Harold Lee. 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 the Lease Review Sub Committee meeting scheduled for Thursday, March 11 was cancelled.
3. That on Friday, March 12 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 17, 2010.

5. SUBJECT: LEASE AGREEMENT WITH CARPINTERIA MOTOR TRANSPORT (CMT)

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Carpinteria Motor Transport, a California S Corporation, for 10,000 square feet of paved land, at 150 David Love Place, at the Santa Barbara Airport, effective March 1, 2010, for a monthly rental of \$1,580, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 201029

6. **SUBJECT:** LEASE AGREEMENT – CABLE COM OF CALIFORNIA, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Cable Com of California, Inc., a Delaware Corporation, for 1,600 square feet of Building 115, at 6160-C Wallace Becknell Road, and 9,750 square feet of land at 6165 Francis Botello Road, at the Santa Barbara Airport, effective April 1, 2010, for a monthly rental of \$3,126.

ACTION: Approved the recommendation; Agreement No. 201030

7. **SUBJECT:** LEASE AGREEMENT – DOUG BLACK MASONRY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Doug Black Masonry, a Sole Proprietorship, for 5,159 square feet of unpaved land, at 125 Frederic Lopez Road, at the Santa Barbara Airport, effective April 18, 2010, for a monthly rental of \$854.

ACTION: Approved the recommendation; Agreement No. 201031

8. **SUBJECT:** CONSENT TO SUBLEASE BETWEEN SIGNATURE FLIGHT SUPPORT - CA, INC. AND SANTA BARBARA AVIATION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Signature Flight Support – CA, Inc., a California Corporation, and Santa Barbara Aviation, Inc., a limited liability company for operation of a flight school and charter service at the Santa Barbara Airport, effective February 16, 2010.

ACTION: Approved the recommendation; Agreement No. 201032

9. **SUBJECT:** FEBRUARY 2010 PROPERTY MANAGEMENT REPORT

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

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

LIAISON REPORTS

ACTION: Presented.

ADMINISTRATIVE REPORTS

10. **SUBJECT:** 2009 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

RECOMMENDATION: That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2009 Annual Report, dated February 2010.

ACTION: Motion/second to recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2009 Annual Report, dated February 2010, by Commissioners Martin/Tracy. Unanimous voice vote.

11. SUBJECT: T-HANGAR LOTTERY APPLICANT

RECOMMENDATION: That Airport Commission waive the Airport T-Hangar Waiting List lottery and add Richard Hartman, the sole applicant, to the Airport T-Hangar Waiting List behind Applicants selected for the Waiting List from prior lotteries.

ACTION: Motion/second to waive the Airport T-Hangar Waiting List lottery and add Richard Hartman, the sole applicant, to the Airport T-Hangar Waiting List behind Applicants selected for the Waiting List from prior lotteries, by Commissioners Gilbert/Tracy. Unanimous voice vote.

DIRECTOR'S REPORT

12. 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
 5. 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

ACTION: Presented.

ADJOURNMENT

7:40 p.m., on order of Chair Miller.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Recording Secretary