

*Airport Commission*

**CITY OF SANTA BARBARA**

*Airport Staff*

John Clark, Chair  
Scott Tracy, Vice-Chair

**AIRPORT COMMISSION  
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*

Chris Colbert  
William Gilbert  
Patricia Griffin  
Kirk Martin  
Bruce Miller

**October 17, 2012**

**7:00 pm**

City of Santa Barbara Liaison:  
*Councilmember Randy Rowse*

City of Goleta Liaison:  
*Councilmember Roger Aceves*



**ORDER OF BUSINESS:** The regular Airport Commission meeting begins at 7:00 pm 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 Wednesday, October 10, 2012 in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
3. That on Thursday, October 11, 2012 at 7:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

### **MINUTES**

4. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, September 19, 2012.

### **CONSENT CALENDAR**

5. SUBJECT: SEPTEMBER PROPERTY MANAGEMENT REPORT

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

### **LIAISON REPORTS**

City of Santa Barbara Liaison Councilmember Randy Rowse

City of Goleta Liaison Councilmember Roger Aceves

### **ADMINISTRATIVE REPORT**

6. SUBJECT: AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) PROGRESS UPDATE

RECOMMENDATION: That Commission receives a presentation on the progress of the preparation of a new Airport Land Use Compatibility Plan (ALUCP) for Santa Barbara County from Peter Imhof, Deputy Director of Planning for the Santa Barbara County Association of Governments (SBCAG).

7. SUBJECT: CITY RESERVE POLICIES

RECOMMENDATION: That Airport Commission receive a status report on the Airport's City policy reserves.

8. SUBJECT: FISCAL YEAR 2014-2019 CAPITAL IMPROVEMENT PROGRAM (CIP)

RECOMMENDATION: That Airport Commission receives the proposed Fiscal Year 2014-2019 Airport Department Capital Improvement Program and forward recommendations to City Council.

## **DIRECTOR'S REPORT**

9. A. Airport Operations
  - Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
  1. Air Service
  2. Communications Program
  3. Master Plan
  4. Airline Terminal Public Arts Program
  5. Airline Terminal Naming
  6. Historic Terminal History Displays
- C. Capital Projects
  1. Airport Terminal Improvement Project
  2. Taxiway H, J, and C Rehabilitation
  3. Gift Shop Storage Space Remodel Project
- D. Council Actions

## **ADJOURNMENT**