

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Meeting on Wednesday, January 16, 2013 was called to order at 7:02 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: John Clark
Chris Colbert
William Gilbert
Karen Kahn
Kirk Martin
Bruce Miller

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

Absent: Commissioner Patricia Griffin

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Friday, January 11, 2013 at noon, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

MINUTES

3. SUBJECT: MINUTES

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

ACTION: Motion/Second for approval of the minutes by Commissioners Gilbert/Miller. Unanimous voice vote (Absent Commissioner Griffin).

CONSENT CALENDAR

4. SUBJECT: DECEMBER PROPERTY MANAGEMENT REPORT

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

ACTION: Motion/Second for approval of the Consent Calendar by Commissioners Miller/Kahn. Unanimous voice vote (Absent Commissioner Griffin).

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Randy Rowse

City of Goleta Liaison Mayor Pro Tempore Michael T. Bennett

ACTION: Presented.

COMMISSION MATTERS

5. SUBJECT: ELECTION OF OFFICERS AND SUB COMMITTEE ASSIGNMENTS

RECOMMENDATION: That Commission elect a Chair, Vice-Chair, and make sub committee assignments.

Commissioner Kahn joined the General Aviation and Public Relations Sub Committees

ACTION: Motion/Second for approval by Commissioners Miller/Colbert. Unanimous voice vote (Absent Commissioner Griffin).

Commissioner Miller volunteered to serve as Chair

ACTION: Motion/Second for approval by Commissioners Miller/Colbert. Unanimous voice vote (Absent Commissioner Griffin).

Commissioner Martin volunteered to serve as Vice Chair

ACTION: Motion/Second for approval by Commissioners Martin/Colbert. Unanimous voice vote (Absent Commissioner Griffin).

DIRECTOR'S REPORT

6. 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. 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

ACTION: Presented.

ADJOURNMENT

7:27 p.m., on order of Chair Clark.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Airport Commission Secretary