

AIRPORT DIRECTOR'S REPORT - September 2014



A AIRPORT OPERATIONS

- Passenger Count
- Aircraft Operations
- Air Freight

The passenger count will be distributed at the meeting.

Meeting: 09/17/14
Agenda Item No. 9

B PROGRAMS

1. Communications Program

a. The Airport held a moment of silence in conjunction with the Transportation Safety Administration, (TSA) on September 11th at 8:46am in honor of the individuals who lost their lives during an attack on the United States in 2001.

b. 1300 Coffee coupons were given to Long and Short Term parking customers during the week of Labor Day as a way to say "thank you for using the Santa Barbara Airport."

Staff Contact: Lynn Houston, 967-7111, LHouston@SantaBarbaraCA.gov

2. Annual Recruitment for City Advisory Groups

The annual recruitment for City Advisory Group members will soon be in progress. The following schedule has been noticed on the City Council Agenda for the meeting of September 9, 2014:

- ✓ Resignation Deadline: Wednesday, September 22, 2014
- ✓ Application Deadline: Monday, October 13, 2014, at 5:30 p.m.
- ✓ Interviews by the City Council:
 - Tuesday, October 21, 2014, at 4:00 p.m. (Estimated Time);
 - Tuesday, October 28, 2014, at 4:00 p.m. (Estimated Time); and
 - Tuesday, November 11, 2014, at 6:00 p.m.
- ✓ Appointments: Tuesday, December 9, 2014.

Airport Commission has three vacancies. Two members must be a qualified electors of the City. One member may be a qualified elector of the City or County of Santa Barbara.

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

3. Aircraft Rescue and Fire Fighting Service Evaluation

Stu Gary, Citygate Associates, will present the results of the study to a joint meeting of the Airport and Police and Fire Commissions, scheduled for Wednesday, September 24, at 6 p.m. in the Airport Administration conference room.

Citygate Associates,
LLC

\$34,337

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

4. Master Plan

Airport planning consultants are drafting an Environmental Impact Report to assess the environmental consequences of the Airport Master Plan. Architectural historians have completed a site survey and are preparing a historic structures report for the buildings that may be demolished or remodeled with Master Plan implementation. Traffic engineers are also drafting a traffic study that addresses the effects of Plan build-out on existing roadways. The entire environmental review phase is expected to take 12-months to complete prior to City Council adoption of the Airport Master Plan.

Estimated Cost
\$250,245

Funding:
Airport Capital Fund

Staff Contact: Hazel Johns, 692-6003, HJohns@SantaBarbaraCA.gov

C CAPITAL PROJECTS

Airfield Electrical Rehabilitation

Planned Completion Date: January 2016

Mead & Hunt has been selected to complete the design work for this project.

Staff Contact: Leif Reynolds, 692-6020, LReynolds@SantaBarbaraCA.gov

Design Cost:
\$121,000
Mead & Hunt
Funding: FAA Airport
Improvement Program
Grant

D COUNCIL / AIRPORT COMMISSION ACTIONS – AUGUST 2014

Council approved the following recommendation:

That Council:

- 1) Approve and authorize the Airport Director to execute an Agreement with BBM&D Strategic Branding for design and production of Airport marketing and advertising campaign concepts for the Airport in an amount not to exceed \$32,136.
 - 2) Authorize the Airport Director to execute a contract with InterVISTAS Consulting, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$50,000.
 - 3) Authorize the Airport Director to execute an amendment to Contract No. 24,535 with Kaplan, Kirsch & Rockwell, LLP, to amend the Compensation and Costs provision, increasing the contract amount from \$45,000 to \$50,000; and Approve the allocation of Fiscal Year 2014 appropriations from the Runway 15R-33L Pavement Rehab Project to fund the reimbursement of disallowed FAA grant expenditures totaling \$83,268.22.
 - 4) Increase appropriations and estimated revenue by \$2,871,406 in the Airport's Grants Fund for rehabilitation of Runway 15L/33R, including runway incursion markings and apron rehabilitation, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-47 in the amount of \$2,603,216, coupled with the City's 9.34% match, \$268,190, to be funded from Airport Capital Fund.
 - 5) Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute the Purchase and Sale Agreement and Related Agreements Between the City of Santa Barbara and Direct Relief, a California nonprofit public benefit corporation, at a base price of \$25 per square foot of land area.
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