

AIRPORT COMMISSION
FIRE AND POLICE COMMISSION

SPECIAL JOINT MEETING MINUTES

CALL TO ORDER: The Special Meeting on Wednesday, September 24, 2014 was called to order at 6:01 pm in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commission:

Patricia Griffin, Carl Hopkins, Kirk Martin, Bruce Miller and Jim Wilson

Absent: Commissioners Craig Arcuri and Karen Kahn

Fire and Police Commission:

Jennifer Christensen, Jim Laponis, Bernard Melekian, John J. Torell

Absent: Commissioner Diego Torres-Santos

Staff:

Hazel Johns, Airport Director

Tracy Lincoln, Airport Operations Manager

Mabel Shatavsky, Commission Secretary

PUBLIC COMMENT

1. No one wished to speak.

WORK SESSION

2. SUBJECT: SANTA BARBARA AIRPORT AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) STUDY

RECOMMENDATION: That Airport and Fire and Police Commissions receive a report from Citygate Associates, LLC on the Santa Barbara Airport ARFF Study and provide comments.

ACTION: Presented.

ADJOURNMENT - 7:57 pm, on order of Chair Miller.



Hazel Johns, Airport Director



Mabel Shatavsky, Commission Secretary