

**CITY OF SANTA BARBARA
AIRPORT COMMISSION
LEASE REVIEW SUBCOMMITTEE MEETING**

M I N U T E S

CALL TO ORDER

The Lease Review Subcommittee meeting on Wednesday, September 10, 2014, was called to order at 9:15 a.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Subcommittee Members: **Patricia Griffin, Bruce Miller , Kirk A. Martin**
Staff: **Hazel Johns, Airport Director**
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Senior Property Management Specialist
Tom Bullers, Administrative Analyst

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Monday, September 8, 2014 at 8:00 a.m. the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

ACTION: Presented.

DISCUSSION ITEMS

3. **SUBJECT:** STATUS REPORT ON RESTAURANT AT 521 FIRESTONE ROAD

RECOMMENDATION: That Lease Review Subcommittee receive a report from staff on the status of negotiations for the vacant restaurant property at 521 Firestone Road.

ACTION: Presented.

ADJOURNMENT - Meeting adjourned at 9:50 a.m.



Hazel Johns, Airport Director