

**CITY OF SANTA BARBARA
AIRPORT COMMISSION
M I N U T E S**

CALL TO ORDER

The Meeting on Wednesday, June 18, 2014 was called to order at 6:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: Craig R. Arcuri, Patricia Griffin, Carl Hopkins, Kirk Martin, Bruce Miller and Jim Wilson

Staff: Hazel Johns, Acting Airport Director
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Sr. Property Management Specialist

Absent: Commissioner Karen Kahn, Mabel Shatavsky

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Tuesday, June 10, 2014 at 5:30 pm, 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, May 21, 2014.

ACTION: Motion/Second for approval of the minutes by Commissioners Wilson/Martin. Unanimous voice vote (Absent Commissioner Kahn).

CONSENT CALENDAR

4. SUBJECT: LEASE AGREEMENT – HOMER T. HAYWARD LUMBER COMPANY, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a five-year Lease Agreement with Homer T. Hayward Lumber Company, Inc., a California Corporation, for 54,126 square feet of improved land, at 79 Frederick Lopez Road, at the Santa Barbara Airport, effective July 1, 2015, for a monthly rental of \$8,395, exclusive of utilities.

5. SUBJECT: PROPERTY MANAGEMENT REPORT - MAY

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

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

NOTE: The effective date for Item 4, Lease Agreement with Homer T. Hayward Lumber Company, Inc., should read July 1, 2014.

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Mayor Michael T. Bennett

ACTION: Presented.

ADMINISTRATIVE REPORTS

6. SUBJECT: PRESENTATION – MAINTENANCE DIVISION'S ROLES AND RESPONSIBILITIES

RECOMMENDATION: That Airport Commission receive a staff presentation on the Maintenance Division's roles and responsibilities

ACTION: Presented.

7. SUBJECT: AIRLINE TERMINAL SOLAR PHOTOVOLTAIC PROJECT

RECOMMENDATION: That Airport Commission receive a staff report on the proposed solar photovoltaic collection system for the Airline Terminal.

ACTION: Presented.

DIRECTOR'S REPORT

8. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Semi-annual Recruitment for City Advisory Boards
 3. Communications Program
 4. Aircraft Rescue and Fire Fighting Service Evaluation
 5. Master Plan
- C. Capital Projects
1. Runway 15R/33L Rehabilitation
 2. Airfield Electrical Rehabilitation
- D. City Council / Airport Commission Actions

ACTION: Presented.

ADJOURNMENT - 7:45 pm, on order of Chair Miller.