

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

CALL TO ORDER

The Meeting on Wednesday, August 20, 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 Arcuri, Karen Kahn, Kirk Martin, Bruce Miller and Jim Wilson

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

Absent: Commissioners Patricia Griffin, Carl Hopkins

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Thursday, August 14, 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, July 16, 2014.

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

CONSENT CALENDAR

4. SUBJECT: LEASE AGREEMENT – RAMA MASONRY, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Rama Masonry, Inc., a California Corporation, for 1,500 square feet of land, at 107 Frederick Lopez Road, at the Santa Barbara Airport, effective September 1, 2014, for a monthly rental of \$225.

5. SUBJECT: ATLANTIC AVIATION FUEL FARM AMENDMENT

RECOMMENDATION: That Airport Commission recommend City Council approve and authorize the Airport Director to execute an amendment to the Mercury Air Center – Santa Barbara, Inc., dba Atlantic Aviation, Fuel Storage Facility Lease (No. 19,528) dated April 15, 1999, amending Article V, "Rent" (B)(1) and (2) to allow for the collection of fuel flowage fees of \$.04 per gallon of fuel dispensed to Commercial Air Carriers.

6. SUBJECT: SIGNATURE FLIGHT SUPPORT CORPORATION FUEL FARM AMENDMENT

RECOMMENDATION: That Airport Commission recommend City Council approve and authorize the Airport Director to execute an amendment to the Signature Flight Support Corporation, Fuel Storage Facility Lease (No. 18,538) dated March 14, 1997, amending Article IV, "Rent" (B)(1) and (D) to allow for the collection of fuel flowage fees of \$.04 per gallon of fuel dispensed to Commercial Air Carriers.

7. SUBJECT: PROPERTY MANAGEMENT REPORT - JULY

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

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

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Mayor Michael T. Bennett

ACTION: Presented.

ADMINISTRATIVE REPORTS

8. SUBJECT: AIRLINE TERMINAL SOLAR PHOTOVOLTAIC POWER PURCHASE AGREEMENT

RECOMMENDATION: That Airport Commission recommend City Council approve, and authorize the Airport Director to execute, a Power Purchase Agreement with SunEdison to develop, own, operate and maintain a solar photovoltaic generating system at the Airport, and sell all power generated to the Airport.

ACTION: Motion/Second for approval by Commissioners Wilson/Martin. Unanimous voice vote (Absent Commissioners Griffin and Hopkins).

9. SUBJECT: STATUS REPORT ON BUILDING 252 AT 521 NORMAN FIRESTONE ROAD

RECOMMENDATION: That Airport Commission receive a status report on the Radius Group marketing effort to lease Airport Building 252 at 521 Norman Firestone Road (the former Elephant Bar & Restaurant).

ACTION: Presented.

10. SUBJECT: FISCAL YEAR 2014 YEAR-END REVIEW

RECOMMENDATION: That Airport Commission receive the preliminary Fiscal Year 2014 Year-End Financial Report.

ACTION: Presented.

DIRECTOR'S REPORT

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

ACTION: Presented.

ADJOURNMENT - 6:50 pm, on order of Chair Miller.

Hazel Johns, Airport Director

Mabel Shatavsky, Commission Secretary