

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

CALL TO ORDER: The Meeting on Wednesday, September 17, 2014 was called to order at 6:03 pm in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

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

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

Absent: Commissioner Karen Kahn

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Thursday, September 11, 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, August 20, 2014.

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

CONSENT CALENDAR

4. SUBJECT: LEASE AGREEMENT – RIVERA CONCRETE, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Rivera Concrete, Inc., a California Corporation, for 5,000 square feet of unpaved land, at 6185 Frances Botello Road, at the Santa Barbara Airport, effective October 1, 2014, for a monthly rental of \$750. *Agreement No. 201431*

5. SUBJECT: LEASE AGREEMENT – PAYSAGE, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Paysage, a California Corporation, for 5,000 square feet of unpaved land at 105 Kenneth Roberts Road, at the Santa Barbara Airport, effective October 1, 2014, for a monthly rental of \$750. *Agreement No. 201432*

6. SUBJECT: PROPERTY MANAGEMENT REPORT - AUGUST

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

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

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss
City of Goleta Liaison Mayor Michael T. Bennett

ACTION: Presented.

ADMINISTRATIVE REPORTS

7. SUBJECT: CONTRACT FOR CONSTRUCTION OF RUNWAY 15L-33R, TERMINAL RAMP, AND GENERAL AVIATION RAMPS PAVEMENT REHABILITATION PROJECT

RECOMMENDATION: That Airport Commission receive a staff report on the FAA Airport Improvement Program construction grant for Runway 15L-33R, Terminal Ramp, and General Aviation Ramps Pavement Rehabilitation Project.

ACTION: Presented.

8. SUBJECT: WILDLIFE HAZARD ASSESSMENT (WHA) AND WILDLIFE HAZARD MANAGEMENT PLAN (WHMP) UPDATE

RECOMMENDATION: That Airport Commission receive a staff report on the Federal Aviation Administration, Airport Improvement Program planning grant for a Wildlife Hazard Assessment and Wildlife Hazard Management Plan Update.

ACTION: Presented.

DIRECTOR'S REPORT

9. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Communications Program
 2. Annual Recruitment for City Advisory Groups
 3. Aircraft Rescue and Fire Fighting Service Evaluation
 4. Master Plan
- C. Capital Projects
Airfield Electrical Rehabilitation
- D. City Council / Airport Commission Actions

ACTION: Presented.

ADJOURNMENT - 6:30 pm, on order of Chair Miller.