

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

CALL TO ORDER: The Meeting on Wednesday, December 17, 2014 was called to order at 6:00 pm in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: 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
Andrew Bermond, Project Planner
Mabel Shatavsky, Airport Commission Secretary

Absent: Commissioners Craig Arcuri and Karen Kahn

PUBLIC COMMENT

1. Speaker: Mr. Clint Orr. The video recording of comments is available on the City of Santa Barbara's web site <http://www.santabarbaraca.gov/>. Recordings are available for 6-months.

NOTICES

2. That on Monday, December 8 at 11 am, the Air Service Subcommittee met in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.
3. That on Thursday, December 11 at 4:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

MINUTES

4. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, November 19, 2014.

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

CONSENT CALENDAR

5. SUBJECT: PROPERTY MANAGEMENT REPORT - NOVEMBER

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

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

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Councilmember Michael T. Bennett

ACTION: Presented.

ADMINISTRATIVE REPORTS

6. SUBJECT: DROUGHT TOLERANT LANDSCAPE PROJECT

RECOMMENDATION: That Airport Commission receive a presentation on the L3 Communication landscape project.

ACTION: Presented.

7. SUBJECT: FISCAL YEAR 2015 AIRPORT IMPROVEMENT GRANT APPLICATION

RECOMMENDATION: That Airport Commission receive a presentation on the Fiscal Year 2015 Airport Improvement Grant Application.

ACTION: Presented.

8. SUBJECT: Goleta Slough Mouth Adaptive Management Program

RECOMMENDATION: That Airport Commission receive a presentation on the Draft Goleta Slough Mouth Adaptive Management Program.

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. Master Plan

C. Capital Projects

1. Airfield Electrical Rehabilitation
2. Pavement Rehabilitation of Runway 15L-33R, Terminal Ramp, South and North General Aviation Ramps

D. City Council / Airport Commission Actions

ACTION: Presented.

ADJOURNMENT - 6:43 pm, on order of Chair Miller.