

CITY OF SANTA BARBARA

Staff

Commissioners

Chair Karen Kahn

Carl Hopkins
Jim Wilson

Alternate: Bruce Miller

AIRPORT COMMISSION

Air Service Subcommittee

Meeting Agenda

Wednesday, July 15, 2015

4:30 pm

Hazel Johns
Airport Director

Tracy Lincoln
Airport Operations Manager

Lynn Houston
Marketing Coordinator

Rebecca Fribley
*Senior Property Management
Specialist*

Thomas Bullers
Administrative Analyst II



ORDER OF BUSINESS: The Air Service Subcommittee meeting begins at 4:30 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA. Telephone: 805-967-7111.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Air Service Subcommittee on any subject matter within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Subcommittee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Air Service Subcommittee on any subject within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Monday, July 13, 2015 at 1:30 pm the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEMS

3. SUBJECT: SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT

RECOMMENDATION: That the Air Service Subcommittee receive a presentation on the US Department of Transportation's (USDOT) Small Community Air Service Development Program (SCASDP) and recommend that the Airport Commission Chair sign a letter of support for an SCASDP grant proposal from the Santa Barbara Airport.

ADJOURNMENT