

**CITY OF SANTA BARBARA**

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**Commissioners**

Carl Hopkins, Chair  
Bruce Miller, Vice-Chair

Craig R. Arcuri  
Dolores Johnson  
Karen M. Kahn  
Kirk Martin  
Jim Wilson

**AIRPORT COMMISSION  
AGENDA**

**March 18, 2015**

**SPECIAL MEETING TIME  
6:30 pm**

Hazel Johns  
*Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Rebecca Fribley  
*Sr. Property Management Specialist*  
Mabel Shatavsky  
*Airport Commission Secretary*

City of Santa Barbara Liaison:  
*Councilmember Frank Hotchkiss*

City of Goleta Liaison:  
*Councilmember Michael T. Bennett*



**ORDER OF BUSINESS:** **The Airport Commission meeting will begin at 6:30 pm** in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes. If you wish to address the Commission 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.

**REQUEST TO SPEAK:** A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**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.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

## **NOTICES**

2. That the Budget Subcommittee met on Wednesday, March 11, 2015 in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
3. That on Thursday, March 12 at 5:30 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## **MINUTES**

4. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, February 18, 2015.

## **CONSENT CALENDAR**

5. SUBJECT: PROPERTY MANAGEMENT REPORT - FEBRUARY

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

## **LIAISON REPORTS**

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Councilmember Michael T. Bennett

## **COMMISSION MATTERS**

6. SUBJECT: REPORT ON THE SEMIANNUAL ADVISORY BOARD CHAIR AND VICE-CHAIR MEETING

RECOMMENDATION: That Airport Commission receive a report on the semiannual Advisory Board Chair and Vice-Chair Meeting to be held on Wednesday, March 18, 2015.

## **ADMINISTRATIVE REPORTS**

7. SUBJECT: AIR SERVICE DEVELOPMENT FOR SANTA BARBARA

RECOMMENDATION: That Airport Commission receive an update on air service at the Santa Barbara Airport.

## **DIRECTOR'S REPORT**

8. A. Airport Operations
  - Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
  1. Communications Program
  2. Master Plan
  3. Wildlife Hazard Assessment
- C. Capital Projects
  1. Airfield Electrical Rehabilitation
  2. Pavement Rehabilitation of Runway 15L-33R, Terminal Ramp, South and North General Aviation Ramps
- D. Financial Summary
- E. City Council / Airport Commission Actions

## **ADJOURNMENT**