

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

**CALL TO ORDER:** The Meeting on Wednesday, March 18, 2015 was called to order at 6:30 pm in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

**ROLL CALL**

**Airport Commissioners:** Craig Arcuri, Carl Hopkins, Dolores Johnson, Karen Kahn and Bruce Miller

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

**Absent:** Commissioners Kirk Martin and Jim Wilson

**PUBLIC COMMENT**

1. No one wished to speak.

**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.

**ACTION:** Presented.

**MINUTES**

4. SUBJECT: MINUTES

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

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

**CONSENT CALENDAR**

5. SUBJECT: PROPERTY MANAGEMENT REPORT - FEBRUARY

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

**ACTION:** Presented.

## **LIAISON REPORTS**

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Councilmember Michael T. Bennett

**ACTION:** Presented.

## **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.

**ACTION:** Presented.

## **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.

**ACTION:** Presented.

## **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

**ACTION:** Presented.

**ADJOURNMENT** - 7:43 pm, on order of Chair Hopkins.

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Hazel Johns, Airport Director

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Mabel Shatavsky, Airport Commission Secretary