

**CITY OF SANTA BARBARA
AIRPORT COMMISSION
M I N U T E S
September 16, 2015**

CALL TO ORDER: The Meeting on Wednesday, September 16, 2015 was called to order at 6:05 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: Bruce Miller, Craig Arcuri, Karen Kahn, and Kirk Martin

Staff:
Hazel Johns, Airport Director
Tracy Lincoln, Airport Operations Manager
Andrew Bermond, Project Planner
Rebecca Fribley, Sr. Property Management Specialist
Myndi Hegeman, Airport Commission Secretary

Absent: Commissioners Carl Hopkins, Dolores Johnson, and Jim Wilson

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Thursday, September 10, 2015 at 5:30 p.m., 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 19, 2015.

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

CONSENT CALENDAR

4. SUBJECT: LEASE AGREEMENT WITH CONDOR AIRCRAFT TECHNICAL SCHOOL

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Condor Aircraft Technical School, a California Corporation, for 560 square feet of office space, at 1407-A Norman Firestone Road, at the Santa Barbara Airport, effective October 1, 2015, for a monthly rental of \$577.

5. SUBJECT: LEASE AGREEMENT WITH SWISS DESIGN CONSTRUCTION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Remo Schluep, a Sole Proprietorship, dba Swiss Design Construction for 412 square feet of office and storage space, at 1407-A Norman Firestone Road, at the Santa Barbara Airport, effective October 1, 2015, for a monthly rental of \$556, exclusive of utilities.

6. SUBJECT: PROPERTY MANAGEMENT REPORT – SEPTEMBER 2015

RECOMMENDATION: That Airport Commission receive the monthly Airport Property Management Report from Rebecca Fribley, Sr. Property Management Specialist.

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

LIAISON REPORTS

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

ACTION: Presented

ADMINISTRATIVE REPORTS

7. SUBJECT: AIRPORT PUBLIC ART POLICIES AND GUIDELINES

RECOMMENDATION: That Airport Commission approve the Santa Barbara Airport Public Art Program Policies and Guidelines as presented.

ACTION: Presented by Hazel Johns, Airport Director. Motion/Second for approval of the Guidelines by Commissioners Arcuri/Martin. Unanimous voice vote (Absent Commissioners Hopkins, Johnson, and Wilson).

PUBLIC HEARINGS

8. SUBJECT: AIRPORT MASTER PLAN DRAFT ENVIRONMENTAL IMPACT REPORT

RECOMMENDATION: That Airport Commission hold a public hearing to take public comments on the Draft Environmental Impact Report for the Santa Barbara Airport Master Plan.

ACTION: Presented by Andrew Bermond, Project Planner. Public comment received from Gordon Feingold of Santa Barbara:

1. When Runway 7 was shifted to the west, a business jet overran the runway and avoided a pit (creek) that had previously been there. Fatalities were avoided by this safety project.
2. Taxiway H would also have a safety benefit. It should be a Class IV beneficial impact. How is that considered in the EIR?

DIRECTOR'S REPORT

9. 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, Safety, and Fence Project
 2. North General Aviation Ramp Replacement Project
- D. Financial Summary
- E. Safety, Enforcement and Protection
- F. City Council / Airport Commission Actions

ACTION: Presented by Hazel Johns, Airport Director

ADJOURNMENT - 6:51 p.m. on order of Vice-Chair Miller.

Hazel Johns
Airport Director

Myndi Hegeman
Airport Commission Secretary