

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**



Staff

Commissioners

Carl Hopkins, Chair
Bruce Miller, Vice-Chair
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Dolores Johnson
Karen M. Kahn
Kirk Martin
Jim Wilson

Liaisons

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

**Wednesday
August 17, 2016
AGENDA**

**6:00 p.m.
601 Firestone Road, SB**

Hazel Johns
Airport Director

Tracy C. Lincoln
Airport Operations Manager

Jeffrey McKee
Airport Facilities Manager

Deanna Zachrisson
Business Development Manager

Rebecca Fribley
Sr. Property Management Specialist

Myndi Hegeman
Airport Commission Secretary

ORDER OF BUSINESS: The Airport Commission meeting will begin at 6:00 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 documents relating to agenda items are available for review in the Airport Administration Office at 601 Firestone Road, and agendas and reports are also posted online at SantaBarbaraCA.gov/ACagendas. 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 normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Airport Administration Office at (805) 967-7111. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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.

TELEVISION COVERAGE: The Airport Commission's meetings are rebroadcast on City TV Channel 18 on the Friday evening after the meeting. Check the City TV program guide at: <http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp>.

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.

CONSENT CALENDAR

2. Subject: Minutes

Recommendation: That Airport Commission waive the reading and approve the minutes of the special meeting of Wednesday, July 20, 2016.

3. Subject: Property Management Report – July 2016

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

NOTICES

4. That on Thursday, August 11, 2016 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

LIAISON REPORTS

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

COMMISSION MATTERS

5. Subject: Airport Master Plan Draft Environmental Impact Report (EIR)

Recommendation: That Airport Commission discuss the Master Plan Draft EIR, cultural resource section, and submit written comments regarding its finding.

ADMINISTRATIVE REPORTS

6. Subject: Above All Fly Girls

Recommendation: That Airport Commission receive a presentation from the Above All Fly Girls on their recent 40th annual Air Race Classic, an all-women cross-country airplane race.

7. Subject: Fiscal Year 2016 P3 Year-End Progress Report

Recommendation: That Commission receive the Airport Department Fiscal Year 2016 Performance Measure report for all programs.

8. Subject: May Terminal Intercept Survey Results

Recommendation: That Airport Commission receive a presentation on the results of a passenger intercept survey conducted in the Airline Terminal on May 16-19, 2016.

DIRECTOR'S REPORT

9. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 1. Marketing & Communications Program
 2. Master Plan
 3. Wildlife Hazard Assessment
- C. Capital Projects
 1. Airfield Electrical, Safety, and Fence Project
 2. 6100 Hollister Avenue Development
 3. Airline Terminal Solar Project
 4. NOAA Project
 5. D & G Car Dealership Project
 6. Direct Relief – Purchase and Sale Agreement
 7. Wings Sculpture
- D. Financial Summary
- E. City Council / Airport Commission Actions
- F. Safety, Enforcement, and Protection

ADJOURNMENT