



*Airport  
Commissioners*

Dolores Johnson  
Kirk Martin  
Bruce Miller

Carl Hopkins  
(alternate)

## **CITY OF SANTA BARBARA**

### **Lease Review Subcommittee**

### **Special Meeting Agenda**

**Monday, February 6, 2017  
4:00 pm**

Hazel Johns  
*Airport Director*

Tracy Lincoln  
*Airport Operations  
Manager*

Jeff McKee  
*Airport Facilities Manager*

Deanna Zachrisson  
*Business Development  
Manager*

Rebecca Fribley  
*Sr. Property Mgt.  
Specialist*

**ORDER OF BUSINESS:** The Lease Review Subcommittee Special Meeting will begin at 4:00 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 Lease Review Subcommittee 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](http://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 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.

## **CALL TO ORDER**

## **ROLL CALL**

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Lease Review Subcommittee on any subject within the jurisdiction of the Subcommittee 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 on Friday, February 3, 2017 at 3:00 p.m. the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

## **DISCUSSION ITEM**

### **3. SUBJECT: Property Leasing at Santa Barbara Municipal Airport**

RECOMMENDATION: That the Lease Review subcommittee receive a staff report on future potential vacant properties at the Airport.

### **4. SUBJECT: Status Report on High Sierra Grill & Bar**

RECOMMENDATION: That the Lease Review subcommittee receive a staff report on the High Sierra Grill & Bar lease.

### **5. SUBJECT: Status Report on Above All Aviation**

RECOMMENDATION: That the Lease Review subcommittee receive a staff report on Above All Aviation.

### **6. SUBJECT: Status Report on 6100 Hollister Avenue Development**

RECOMMENDATION: That the Lease Review Subcommittee receive a staff report on 6100 Hollister Avenue.

## **ADJOURNMENT**