



City of Santa Barbara

AIRPORT COMMISSION

AGENDA

SEPTEMBER 20, 2017

6:00 P.M.

Airport Administration Conference Room

601 Firestone Road, Santa Barbara

SantaBarbaraCA.gov

FlySBA.com

Commissioners

Karen Kahn, Chair
Kirk Martin, Vice Chair
Craig Arcuri
Carl Hopkins
Dolores Johnson
Bruce Miller
Jim Wilson

City of SB Council Liaison - Frank Hotchkiss

City of Goleta Council Liaison - Michael T. Bennett

Staff

Hazel Johns, Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Abby Lopez, Administrative Specialist

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.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Airport Commission. A Consent Calendar item is open for discussion by the Airport Commission upon request of a Commissioner, Airport staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

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, 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 Santa Barbara's 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 Commission Meeting of Wednesday July 19, 2017.

Recommendation: That Airport Commission waive the reading and approve the minutes of the General Aviation Subcommittee Work Session Meeting of Wednesday September 13, 2017.

3. **Subject: Property Management Report – August 2017**

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

4. **Subject: First Amendment to Lease No. 201710 – Derrick’s Roofing, Inc.**

Recommendation: That Airport Commission approve and authorize the Airport Director to execute an Amendment to Lease Agreement No. 201710 with Derrick’s Roofing, Inc., a California Corporation. The purpose of this First Amendment is to correctly identify the premises contained in the lease to “705-A Norman Firestone Rd.” from “705-B Firestone Rd.”

NOTICES

5. That on Friday, September 15, 2017, at 5:00 pm, 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

ADMINISTRATIVE REPORTS

6. Subject: Fiscal Year 2017 P3 Year-End Process Report

Recommendation: That Airport Commission receive the Fiscal Year 2017 P3 Performance Measure report for all Airport programs.

7. Subject: Fiscal Year 2017 Fourth Quarter Financial Report

Recommendation: That Airport Commission receive the Fiscal Year 2017 Fourth Quarter financial report.

8. Subject: Construction Of Santa Barbara Airport Main Runway Pavement Rehabilitation Project

Recommendation: Construction of Santa Barbara Airport main Runway Pavement Rehabilitation Project

9. Subject: Santa Barbara Airport Lemon Festival Participation

Recommendation: That Airport Commission receive a presentation about the Airport's participation in the 2017 Goleta Lemon Festival

10. Subject: Alaska Airlines Social Media Promotion

Recommendation: That Airport Commission receive a presentation about a recently completed social media promotion of Alaska Airlines' new mainline Boeing 737 direct service to Seattle.

DIRECTOR'S REPORT

- 11. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 - 1. Marketing & Communications Program
 - 2. Master Plan
- C. Capital Projects
 - 1. Airfield Electrical, Safety, and Fence Project
 - 2. Runway 7-25 Overlay Project
 - 3. 6100 Hollister Avenue Development
 - 4. Airline Terminal Solar Project
- D. Financial Summary
- E. City Council Approval
- F. Noise Abatement

ADJOURNMENT