



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
LEASE REVIEW SUBCOMMITTEE MEETING**

**M I N U T E S  
July 7, 2017**

**CALL TO ORDER**

The Meeting on Thursday, July 7, 2017 was called to order at 1:00 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara

**ROLL CALL**

**Airport Commissioners:** Carl Hopkins, Bruce Miller, and Craig Arcuri

**Absent:** Commissioners Kirk Martin, Dolores Johnson and Karen Kahn

**Staff:** Hazel Johns, Airport Director  
Tracy Lincoln, Airport Operations Manager  
Jeff McKee, Airport Facilities Manager  
Deanna Zachrisson, Airport Business Development Manager

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

1. No one wished to speak

**CONSENT CALENDAR**

2. **SUBJECT: Status Report on Implementation of the Airport Master Plan Fixed Base Operator Redevelopment Process**

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation regarding the implementation of the 2017 Airport Master Plan for the Fixed Base Operator redevelopment process.

**ACTION:** Presented.

**ADJOURNMENT** – Meeting adjourned at 2:00 pm

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Hazel Johns  
Airport Director

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Airport Commission Secretary