



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
Airport Commission Special Meeting
June 29, 2017
MINUTES**

CALL TO ORDER

The Special Meeting on Thursday, June 29, 2017 was called to order at 6:00 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara

ROLL CALL

Airport Commissioners: Carl Hopkins, Dolores Johnson, Karen Kahn, Bruce Miller, Jim Wilson

Absent: Commissioner Craig Arcuri and Kirk Martin

Staff: Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Tracy Lincoln, Airport Operations Manager

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Tuesday, June 27, 2017, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

DISCUSSION ITEM

3. Subject: Ground Transportation

Recommendation: That Airport Commission recommend to City Council that the 2001 Administrative Regulations Regarding the Operation of Taxicabs at the Airport be repealed and that the Santa Barbara Airport Commercial Ground Transportation Program establishing the rules and regulations for operation of all ground transportation providers be adopted.

Requests to Speak: George Sakelariev

ACTION: Motion/Second by Commissioner Miller/Hopkins to recommend that City Council appeal current regulations and replace them with the proposed regulations including the following two revisions: 1) The on-demand vehicle business operating agreement be a \$250/quarterly fee and that it be renewable quarterly (with no commitment beyond one quarter at a time) and 2) Elimination of the 10 year age requirement on vehicles. Unanimous voice vote (Absent Commissioners Martin and Arcuri)

ADJOURNMENT – 8:30 p.m. on order of Karen Kahn

Deanna Zachrisson
Business Development Manager

Abby Lopez
Administrative Specialist