



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

**M I N U T E S
November 15, 2017**

CALL TO ORDER

The Meeting on Wednesday, November 15, 2017 was called to order at 9:00 a.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara

ROLL CALL

Lease Review

Commissioners: Carl Hopkins, Bruce Miller, Craig Arcuri and Kirk Martin

Absent: Commissioners Craig Arcuri and Kirk Martin

Staff: Hazel Johns, Airport Director
Jeff McKee, Airport Facilities Manager
Tracy Pfautch, Airport Business Development Supervisor

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Monday, November 13, 2017, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

2. No comment.

DISCUSSION ITEM

3. **SUBJECT: Consider Lessor's Consent for Assignment from MAG Aviation to Signature Flight Support**

RECOMMENDATION: That the Lease Review Subcommittee recommend approval of Lessor's Consent to Assignment of the MAG Aviation lease.

ACTION: Motion / Second by Commissioners Miller / Carl to approve the recommendation.
Unanimous voice vote.

4. SUBJECT: Status Report on Proposed Changes at High Sierra

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation on potential management changes at High Sierra.

ACTION: Presented.

5. 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.

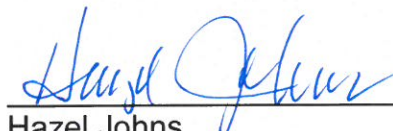
ACTION: Presented.

6. SUBJECT: Status Report on 6100 Hollister

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation regarding 6100 Hollister.

ACTION: Presented.

ADJOURNMENT – Meeting adjourned at 9:40 am



Hazel Johns
Airport Director



Mo Graham
Airport Commission Secretary