



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
September 20, 2017  
MINUTES**

**CALL TO ORDER**

The Meeting on Wednesday, September 20, 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:** Karen Kahn, Bruce Miller, Carl Hopkins, Jim Wilson

**Absent:** Commissioner Craig Arcuri, Dolores Johnson and Kirk Martin

**Staff:** Hazel Johns, Airport Director  
Deanna Zachrisson, Business Development Manager

**PUBLIC COMMENT**

1. No comment.

**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 the 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."

**ACTION:** Motion / Second by Commissioners Wilson / Miller to approve the recommendations on Consent Calendar. Unanimous voice vote.

## NOTICES

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

**ACTION:** Report presented by City of Goleta Liaison

## 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.

**ACTION: Presented**

7. **Subject: Fiscal Year 2017 Fourth Quarter Financial Report**

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

**ACTION: Presented**

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

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

**ACTION: Presented**

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

**ACTION: Presented**

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.

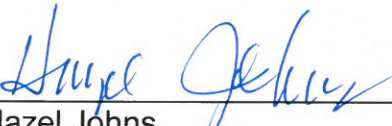
**ACTION: Presented**


**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

**ACTION: Presented**

**ADJOURNMENT** – 6:53 p.m. on order of Karen Kahn

  
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Hazel Johns  
Airport Director

  
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Mo Graham  
Executive Assistant