



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
July 19, 2017  
MINUTES**

**CALL TO ORDER**

The Meeting on Wednesday, July 19, 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, Kirk Martin, Jim Wilson

**Absent:** Commissioner Craig Arcuri, Dolores Johnson and Carl Hopkins,

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

**PUBLIC COMMENT**

1. George Sakelariev

**CONSENT CALENDAR**

2. **Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Special Meeting Thursday June 29, 2017.

Recommendation: That Airport Commission waive the reading and approve the minutes of Lease Review Subcommittee meeting on Thursday July 7, 2017.

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

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

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

**Subject:** Airport Industrial Area Specific Plan (SP-6) Update

**NOTICES**

4. That on Thursday July 13, 2017, at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## ADMINISTRATIVE REPORTS

**5. Subject: Implementation of the Airport Master Plan Fixed Base Operator Redevelopment Process.**

Recommendation: That Commission receive a staff presentation regarding the implementation of the 2017 Airport Master Plan for the Fixed Base Operator redevelopment process.

**ACTION: Presented.**

**6. Subject: Airport Industrial Area Specific Plan (SP-6) Update**

Recommendation: That Commission receive a presentation on a proposed update to the Airport Industrial Specific Plan (SP-6) and recommend to City Council initiation of a Specific Plan revision.

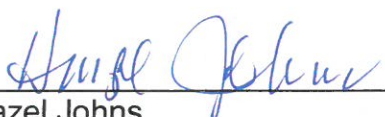
**ACTION: Presented.** Motion / Second by Commissioners Miller / Martin to approve the recommendation. Unanimous voice vote.

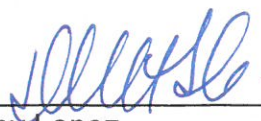
## DIRECTOR'S REPORT

7. 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** – 6:41 p.m. on order of Karen Kahn

  
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Hazel Johns  
Airport Director

  
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Abby Lopez  
Administrative Specialist