



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

**M I N U T E S
January 8, 2018**

CALL TO ORDER

That on Friday, January 5, 2018, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ROLL CALL

Lease Review

Commissioners: Carl Hopkins, Bruce Miller

Absent: Kirk Martin

Staff: Hazel Johns, Airport Director
Jeff McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Deanna Zachrisson, Business Development 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: High Sierra Grill**

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation on potential changes to the lease agreement.

ACTION: Presented.

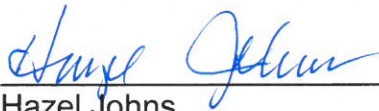
4. SUBJECT: Santa Barbara Electronics Supply, LLC

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation on lease negotiations with Santa Barbara Electronics Supply, LLC.

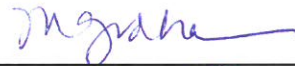
ACTION: Presented.

Request to speak: Ken Alker.

ADJOURNMENT – Meeting adjourned at 5:10 pm



Hazel Johns
Airport Director



Mo Graham
Airport Commission Secretary