



City of Santa Barbara

AIRPORT COMMISSION MEETING AGENDA JUNE 20, 2018

6:00 P.M.
Airport Administration Conference Room
601 Firestone Road, Santa Barbara
SantaBarbaraCA.gov
FlySBA.com

Commissioners

Karen Kahn, Chair
Bruce Miller, Vice Chair
Craig Arcuri
Carl Hopkins
Kirk Martin
Jim Wilson

City of SB Council Liaison – Jason Dominguez
City of Goleta Council Liaison - Michael T. Bennett

Staff

Hazel Johns, Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Mo Graham, Executive Assistant

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

REQUEST TO SPEAK: A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Airport Commission. A Consent Calendar item is open for discussion by the Airport Commission upon request of a Commissioner, Airport staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

REPORTS: Copies of documents relating to agenda items are available for review in the Airport Administration Office at 601 Firestone Road, and agendas and reports are also posted online at SantaBarbaraCA.gov/ACagendas. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration Office located at 601 Firestone Road, during normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Airport Administration Office at (805) 967-7111. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

CELLULAR PHONES AND PAGERS: Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

TELEVISION COVERAGE: The Airport Commission's meetings are rebroadcast on Santa Barbara's City TV Channel 18 on the Friday evening after the meeting. Check the City TV program guide at: <http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp>.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

NOTICES

1. That on Thursday, June 14, 2018, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

2. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Jason Dominguez
City of Goleta Liaison Councilmember Michael T. Bennett

CONSENT CALENDAR

3. **Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, May 16, 2018.

4. **Subject: Property Management Report – May 2018**

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

5. **Subject: Lease Agreement – JM Roofing Company, Inc., dba Action Roofing**

Recommendation: That Commission approve and authorize the Airport Director to execute a new three-year Lease Agreement, with one two-year option, with JM Roofing Company, Inc, a California “S” Corporation, dba Action Roofing, for 8,453 square feet of fenced, paved land at 6180 Robert Keister Place, at the Santa Barbara Airport, effective July 1, 2018, for a monthly rental of \$2,366.84.

6. Subject: Lease Renewal – L3 Maripro, Inc.

Recommendation: That Airport Commission approve and authorize the Airport Director to execute a Lease Agreement, with L3 Maripro, Inc., a California Corporation, to include the following:

A) A three-year term with two one-year options for 6,240 square feet of Building 303, and 11,030 square feet of unpaved land at 51 Gerald Cass Place; 11,408 square feet of Building 344, and 46,316 square feet of paved land at 1440 Cecil Cook Place; and 1,950 square feet of Building 315 at 90-B Dean Arnold Place, all of which are located at Santa Barbara Airport. The term for these Premises will become effective on August 1, 2018 and terminate on July 31, 2021, for a monthly rental of \$34,735, exclusive of utilities.

B) A one-year term with two one-year options for 16,030 square feet of Building 333, and 11,310 square feet of paved and unpaved land, at 1522 Cecil Cook Place, at Santa Barbara Airport. The term for these Premises will become effective on effective August 1, 2018 and terminate on July 31, 2019, for a monthly rental of \$27,229, exclusive of utilities.

7. Subject: Lease Renewal – L3 Maripro, Inc.

Recommendation: That Airport Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement, with L3 Maripro, Inc., a California Corporation, for 1,775 square feet of space in Building 312 located at 1503 Cecil Cook Place at Santa Barbara Airport, effective July 1, 2018 for a monthly rental of \$2,609, exclusive of utilities.

8. Subject: D&G Lin, LLC – License Option

Recommendation: That Airport Commission authorize the Airport Director to execute the option for a one-year extension of License Agreement No. 25,280 to allow for the permitting and construction of an automobile dealership by D&G Lin, LLC located at 6210 Hollister Avenue at Santa Barbara Airport.

ADMINISTRATIVE REPORTS

9. Subject: Transfer And Appropriation Of Funds For Construction Of Light Industrial Buildings At 6100 Hollister Avenue

Recommendation: That the Airport Commission receive a report from staff on the financial terms, appropriation, and repayment of funds, from the General Fund to the Airport Development Fund for the purpose of completing Phase I of light industrial development at 6100 Hollister Avenue.

10. Subject: Airport Marketing Program Update

Recommendation: That Commission receive a presentation about the Airport's marketing program to support air service growth, including plans for the upcoming fiscal year.

DIRECTOR'S REPORT

11. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Air Service
 - Frontier Airlines
 - Sun Country Airlines
- C. Programs
 1. Marketing & Communications Program
 2. Business & Property Management
 - a. Property Management
 3. Facility Planning & Development
 - a. Local Coastal Program Amendment
 - b. Airport Industrial Area Specific Plan Update
- D. Capital Projects
 1. Runway 7-25 Overlay Project
 2. Airline Terminal Solar Project
 3. 495 South Fairview Temporary Electrical Power Update
 4. 495 South Fairview Electrical Update
 5. North East GA Ramp Reconstruction
 6. 6100 Hollister Avenue Update
 7. 6210-6290 Hollister Avenue Update
- E. Financial Summary
- F. City Council Approval
- G. Noise Abatement
- H. Safety, Enforcement and Protection

ADJOURNMENT