



City of Santa Barbara

AIRPORT COMMISSION MEETING AGENDA OCTOBER 17, 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
Paul Bowen

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

Staff

Aaron Keller, Interim Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Kellie Reed, Acting 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: www.SantaBarbaraCA.gov/CityTVProgramGuide

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

NOTICES

1. That on Friday, October 12, 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, September 19, 2018.

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

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

ADMINISTRATIVE REPORTS

5. **Subject: Runway Incursion Mitigation Taxiway H Extension Project Update**

Recommendation: That Airport Commission receive a staff presentation regarding the Airport's Runway Incursion Mitigation Program - Taxiway H Extension Project.

6. **Subject: Capital Improvement Program (CIP) for Fiscal Years 2020-2024**

Recommendation: That Airport Commission review the Draft Airport Capital Improvement Program (CIP) for Fiscal Years 2020-2024 and recommend that the CIP be forwarded to the Planning Commission and City Council.

7. Subject: Airport Disadvantaged Business Enterprise Program

Recommendation: That Airport Commission receive a presentation regarding Santa Barbara Airport's proposed new goals for participation by certified Disadvantaged Business Enterprises (DBEs) in federally funded construction projects during the period August 1, 2018 through July 31, 2021.

8. Subject: New Air Service at Santa Barbara Airport

Recommendation: That Airport Commission receive a report regarding new commercial air service at Santa Barbara Airport.

DIRECTOR'S REPORT

- 9. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 - 1. Marketing & Communications Program
 - 2. Business & Property Management
 - 3. Facility Planning & Development
 - a. Local Coastal Program Amendment
 - b. Airport Industrial Area Specific Plan Update
 - 4. Cert & Ops
- C. Capital Projects
 - 1. Airline Terminal Solar Project
 - 2. 495 South Fairview Electrical Update
 - 3. NE GA Ramp Reconstruction
 - 4. 6100 Hollister Avenue Update
 - 5. 6210-6290 Hollister Avenue Update
- D. Financial Summary
- E. City Council Approval
- F. Noise Abatement
- G. Safety, Enforcement and Protection

ADJOURNMENT