



City of Santa Barbara

LEASE REVIEW SUBCOMMITTEE SPECIAL MEETING AGENDA NOVEMBER 26, 2018

5:00 P.M.
Airport Administration Conference Room
601 Firestone Road, Santa Barbara
SantaBarbaraCA.gov
FlySBA.com

Commissioners

Carl Hopkins, Chair
Kirk Martin
Bruce Miller
Craig Arcuri (alternate)

Staff

Aaron Keller, Interim Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Kellie Reed, Acting Airport Operations Manager

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Airport Commission, Lease Review Subcommittee on any subject matter within the jurisdiction of the Airport Commission, Lease Review Subcommittee that is **not** on the Subcommittee'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 Subcommittee 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, Lease Review Subcommittee 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.

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, Lease Review Subcommittee 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.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

NOTICES

1. That on Wednesday, November 21, 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 Lease Review Subcommittee on any subject within the jurisdiction of the Subcommittee 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.

DISCUSSION ITEM

3. **SUBJECT: Update on Lease Agreement with D&G Lin/New Century Auto Group**

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation regarding current negotiations.

4. **SUBJECT: Update on License and Lease Agreement with FedEx**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding the status of the Airport's lease agreement with FedEx.

5. **SUBJECT: Update on Lease Agreement with MSTs**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding the status of the tenancy of MSTs.

6. **SUBJECT: Update on FBOs**

RECOMMENDATION: That the Lease Review Subcommittee receive background information regarding a presentation to the Airport Commission.

7. **SUBJECT: Update on 6100 Hollister Leasing**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding leasing efforts to date.

ADJOURNMENT