



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

**MINUTES
February 5, 2018**

CALL TO ORDER

The Meeting on Monday, February 5, 2018 was called to order at 4:00 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara.

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 Friday, February 2, 2018, at 10:00 am, 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 proposed amendments to the High Sierra Grill lease agreement.

ACTION: Presented.

4. SUBJECT: New Parking Management Contract

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation on the selection of Republic Parking as the new parking management firm.

ACTION: Presented.

5. SUBJECT: Fixed Base Operator (FBO) Redevelopment

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation on Phase I of the FBO Redevelopment as part of the Airport Master Plan.

ACTION: Presented

ADJOURNMENT – Meeting adjourned at 4:45 pm



Hazel Johns
Airport Director



Mo Graham
Airport Commission Secretary