



CITY OF SANTA BARBARA

**AIRPORT COMMISSION
BUDGET SUBCOMMITTEE MEETING**

**M I N U T E S
March 14, 2018**

CALL TO ORDER

ROLL CALL

Budget

Commissioners: Bruce Miller, Jim Wilson, Craig Arcuri

Staff:

Hazel Johns, Airport Director
Jeff McKee, Airport Facilities Manager
Deanna Zachrisson, Business Development Manager
Tom Bullers, Airport Administrative Analyst II

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Monday, March 12, 2018, at 4:00 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: Proposed Operating Budget for Fiscal Year 2019**

Recommendation: That the Budget Subcommittee recommend approval of the proposed Fiscal Year 2019 Airport Operating Budget to the Airport Commission.

ACTION: Motion / Second by Commissioners Arcuri / Wilson to approve the recommendation.
Unanimous voice vote.

4. Subject: Airline Rates & Charges for Fiscal Year 2019

Recommendation: That Budget Subcommittee recommend approval of airline rates and charges for FY 2019 to the Airport Commission, including annual Terminal building space square footage rate of \$107, landing fees of \$4.07 per thousand pounds of gross landed weight, boarding bridge fees of \$45 per turn, a remain overnight fee (RON) of \$45, and an “in to plane” fuel flowage fee for commercial airlines of \$.05 per gallon, effective July 1, 2018 through June 30, 2019.

ACTION: Motion / Second by Commissioners Wilson / Arcuri to approve the recommendation. Unanimous voice vote.

ADJOURNMENT – Meeting adjourned at 2:05 pm



Hazel Johns
Airport Director



Mo Graham
Airport Commission Secretary