



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

**M I N U T E S  
July 12, 2018**

**CALL TO ORDER**

The Meeting on Thursday July 12, 2018 was called to order at 1:00 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara.

**ROLL CALL**

**Lease Review**

**Commissioners:** Carl Hopkins, Bruce Miller, Kirk Martin

**Staff:**

Hazel Johns, Airport Director  
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 Wednesday, July 11, 2018, at 12:45 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: Lease Agreement – Hangar 4B, 495 S. Fairview Avenue**

**RECOMMENDATION:** That the Lease Review Subcommittee receive a staff presentation regarding future use of Hangar 4B at 495 S. Fairview Avenue.

**ACTION:** Presented.

**4. SUBJECT: Update on Lease Agreement with High Sierra Grill**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding the status of the Airport's lease agreement with High Sierra Grill Santa Barbara, Inc.

**ACTION:** Presented

**ADJOURNMENT** – Meeting adjourned at 1:25 pm



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Mo Graham  
Airport Commission Secretary