



CITY OF SANTA BARBARA

**AIRPORT COMMISSION
BUDGET SUBCOMITTEE 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 12:30 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara.

ROLL CALL

Budget

Commissioners: Bruce Miller, Craig Arcuri, Carol Hopkins

Staff:

Hazel Johns, Airport Director
Aaron Keller, Airport Operations Manager
Deanna Zachrisson, Business Development Manager
Tom Bullers, Airport Administrative Analyst II

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Wednesday, July 11, 2018, at 12:00 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: Amendments to Air Service Incentive Program**

Recommendation: That the Budget Subcommittee recommend approval of the amendments to the Airport's 2009 Air Service Incentive Program to Airport Commission.

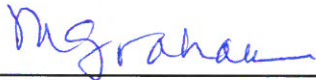
ACTION: Motion / Second by Commissioners Hopkins / Arcuri to approve the recommendation. Unanimous voice vote.

4. Subject: Revised Airport Rates and Charges – “Per Turn Fee”

Recommendation: That the Budget Subcommittee recommend to Airport Commission approval of the addition of a ‘per turn fee’ to the schedule of commercial air carrier Airport Rates and Charges.

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

ADJOURNMENT – Meeting adjourned at 1:00 pm



Mo Graham
Airport Commission Secretary