



**CITY OF SANTA BARBARA**

**AIRPORT COMMISSION**  
**BUDGET SUBCOMMITTEE MEETING**  
**October 17, 2018**  
**MINUTES**

**CALL TO ORDER**

The meeting on Wednesday, October 17, 2018 was called to order at 4:20 p.m. in the Airport Administration Conference Room – 601 Firestone Road, Santa Barbara.

**ROLL CALL**

**Budget**

**Commissioners:**

Bruce Miller, Jim Wilson, Craig Arcuri

Guest: Paul Bowen

**Staff:**

Aaron Keller, Interim Airport Director

Deanna Zachrisson, Business Development Manager

Jeffrey McKee, Airport Facilities Manager

Tom Bullers, Airport Administrative Analyst II

Andrew Bermond, Airport Project Planner

**NOTICES**

1. That on Friday, October 12, 2018 at 12:30 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office and on the City website.

**PUBLIC COMMENT**

2. No comment.

**DISCUSSION ITEM**

3. **Subject: Capital Improvement Program (CIP) for Fiscal Years 2020-2024**

Recommendation: That Budget Subcommittee receive and comment on the Fiscal Year 2020-2024 Draft Airport Capital Improvement Program.

**ACTION:** Presented.

**ADJOURNMENT** – 5:30 p.m. on order of Chair, Bruce Miller

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Aaron Keller  
Interim Airport Director