



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
October 17, 2018
MINUTES**

CALL TO ORDER

The meeting on Wednesday, October 17, 2018 was called to order at 6:00 p.m. in the Airport Administration Conference Room – 601 Firestone Road, Santa Barbara.

ROLL CALL

Airport Commissioners: Present: Bruce Miller, Kirk Martin, Jim Wilson, Paul Bowen, Craig Arcuri, Karen Kahn, Carl Hopkins

Staff: Aaron Keller, Interim Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Kellie Reed, Acting Airport Operations Manager

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Friday, October 12, 2018, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration..

PUBLIC COMMENT

2. **Request to speak:** Jo Powell.

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Jason Dominguez
City of Goleta Liaison Councilmember Michael T. Bennett

ACTION: No report.

CONSENT CALENDAR

3. Subject: Minutes

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, September 19, 2018.

4. Subject: Property Management Report – September 2018

Recommendation: That Airport Commission receive the monthly Airport Property Management Report.

ACTION: Motion / Second by Commissioners Hopkins / Wilson to approve the recommendations on Consent Calendar. Unanimous voice vote.

ADMINISTRATIVE REPORTS

5. Subject: Runway Incursion Mitigation Taxiway H Extension Project Update

Recommendation: That Airport Commission receive a staff presentation regarding the Airport's Runway Incursion Mitigation Program - Taxiway H Extension Project.

ACTION: Presented.

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

Recommendation: That Airport Commission review the Draft Airport Capital Improvement Program (CIP) for Fiscal Years 2020-2024 and recommend that the CIP be forwarded to the Planning Commission and City Council.

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

7. Subject: Airport Disadvantaged Business Enterprise Program

Recommendation: That Airport Commission receive a presentation regarding Santa Barbara Airport's proposed new goals for participation by certified Disadvantaged Business Enterprises (DBEs) in federally funded construction projects during the period August 1, 2018 through July 31, 2021.

ACTION: Presented.

8. Subject: New Air Service at Santa Barbara Airport

Recommendation: That Airport Commission receive a report regarding new commercial air service at Santa Barbara Airport.

ACTION: Presented.

DIRECTOR'S REPORT

9. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 1. Marketing & Communications Program
 2. Business & Property Management
 3. Facility Planning & Development
 - a. Local Coastal Program Amendment
 - b. Airport Industrial Area Specific Plan Update
 4. Cert & Ops
- C. Capital Projects
 1. Airline Terminal Solar Project
 2. 495 South Fairview Electrical Update
 3. NE GA Ramp Reconstruction
 4. 6100 Hollister Avenue Update
 5. 6210-6290 Hollister Avenue Update
- D. Financial Summary
- E. City Council Approval
- F. Noise Abatement
- G. Safety, Enforcement and Protection

ACTION: Presented

Request to speak: Francisco Chacon.

ADJOURNMENT – 7:35 p.m. on order of Chair, Karen Kahn



Aaron Keller
Interim Airport Director