



**CITY OF SANTA BARBARA**  
**AIRPORT COMMISSION**  
**LEASE REVIEW SUBCOMMITTEE MEETING**  
**MINUTES**  
**November 26, 2018**

**CALL TO ORDER**

The meeting on Monday November 26, 2018 was called to order at 5:00 p.m. in the Airport Administration Conference Room – 601 Firestone Road, Santa Barbara.

**ROLL CALL**

**General Aviation  
Commissioners:**

Craig Arcuri, Carl Hopkins, Bruce Miller

**Staff:**

Aaron Keller, Interim Airport Director  
Jeff McKee, Airport Facilities Manager  
Deanna Zachrisson, Business Development Manager  
Tracy Pfautch, Property Management Supervisor

**CHANGES TO THE AGENDA**

None.

**NOTICES**

1. That on Wednesday, November 21, 2018, at 5:00 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: Update on Lease Agreement with D&G Lin/New Century Auto Group**

**RECOMMENDATION:** That the Lease Review Subcommittee receive a staff presentation regarding current negotiations.

**ACTION:** Presented.

**4. SUBJECT: Update on License and Lease Agreement with FedEx**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding the status of the Airport's lease agreement with FedEx.

**ACTION:** Presented.

**5. SUBJECT: Update on Lease Agreement with MSTs**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding the status of the tenancy of MSTs.

**ACTION:** Presented.

**6. SUBJECT: Update on FBOs**

RECOMMENDATION: That the Lease Review Subcommittee receive background information regarding a presentation to the Airport Commission.

**ACTION:** Presented.

**7. SUBJECT: Update on 6100 Hollister Leasing**

RECOMMENDATION: That the Lease Review Subcommittee receive a presentation regarding leasing efforts to date.

**ACTION:** Presented.

**ADJOURNMENT** – Meeting adjourned at 5:55 pm



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Aaron Keller  
Interim Airport Director