



CITY OF SANTA BARBARA

**AIRPORT COMMISSION
BUDGET SUBCOMMITTEE MEETING**

**M I N U T E S
March 14, 2019**

CALL TO ORDER

ROLL CALL

Budget

Commissioners:

Jim Wilson, Paul Bowen, Carl Hopkins,
Excused: Craig Arcuri

Staff:

Henry Thompson, Airport Director
Aaron Keller, Operations Manager
Jeff McKee, Airport Facilities Manager
Deanna Zachrisson, Business Development Manager
Tom Bullers, Airport Administrative Analyst II

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Wednesday, March 13, 2019, at 1:00 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: Proposed Operating Budget for Fiscal Years 2020 and 2021**

Recommendation: That the Budget Subcommittee recommend approval of the proposed Fiscal Year 2020 and Fiscal Year 2021 Airport Operating Budget to the Airport Commission.

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

4. Subject: Airline Rates & Charges for Fiscal Year 2020

Recommendation: That Budget Sub Committee recommend approval of airline rates and charges for FY 2020 to the Airport Commission, including annual Terminal building space square footage rate of \$110, landing fees of \$3.99 per thousand pounds of maximum gross landing weight (MGLW), boarding bridge fees of \$39 per turn, a remain overnight fee (RON) of \$39, an "in to plane" fuel flowage fee for commercial airlines of \$.05 per gallon, and a seasonal "per turn" fee of \$3.06 per enplaned and \$1.87 per deplaned passenger, effective July 1, 2019 through June 30, 2020.

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

ADJOURNMENT – Meeting adjourned at 2:30 pm



Mo Graham
Airport Commission Secretary