



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
October 11, 2019
MINUTES**

CALL TO ORDER

The meeting on Friday, October 11, 2019 was called to order by Chair Craig Arcuri at 9:00 a.m. in the Casa Las Palmas Conference Room – 323 E. Cabrillo Blvd, Santa Barbara.

ROLL CALL

Airport Commissioners: Present: Dennis Houghton, Paul Bowen, Jim Wilson, Carl Hopkins, Karen Kahn, Craig Arcuri, Carole Goodman

Staff:
Henry Thompson, Airport Director
Deanna Zachrisson, Airport Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Tava Ostrenger, Assistant City Attorney
Paul Casey, City Administrator
Ariel Calonne, City Attorney

Moderator: William R. Kelly

CHANGES TO THE AGENDA

- None.

PUBLIC COMMENT

Request to Speak: Ken Warfield.

NOTICES

1. That on Tuesday, October 8, 2019, at 9:00 am, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

RETREAT DISCUSSION

2. Subject: Effective Governance

Recommendation: This session will include the Airport Commission, Airport Director, Airport Managers, City Administrator, City Attorney, and Assistant City Attorney. In a workshop format, it will explore understanding Airport structure; Commission and staff roles to effectively respond to policy direction from the City Council and accomplish the work by City staff; leadership and communication styles of the participants and rules of procedure.

ACTION: Presented.

City Attorney Calonne and City Administrator left the meeting at 11:00 a.m.

ADJOURNMENT – 4:10 p.m. on order of Chair, Craig Arcuri.



Maureen Graham
Commission Secretary