



City of Santa Barbara

AIRPORT COMMISSION BUDGET SUBCOMMITTEE SPECIAL MEETING

THURSDAY, OCTOBER 15, 2020

2:00 P.M.

Airport Administration Conference Room
601 Firestone Road, Santa Barbara
SantaBarbaraCA.gov

Commissioners

Jim Wilson, Chair
Craig Arcuri
Paul Bowen

Carl Hopkins, Alternate

Staff

Henry Thompson, Airport Director
Jeffrey McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Deanna Zachrisson, Business Development Manager

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS THE SANTA BARBARA CITY COUNCIL AND COMMISSIONS TO HOLD MEETINGS VIA TELECONFERENCES OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE AIRPORT ADMINISTRATION CONFERENCE ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMISSIONERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: [Join Meeting Electronically at:](#)

[Registration URL](#)

<https://attendee.gotowebinar.com/register/6940855577091286288>

[Webinar ID](#)

[399-297-659](tel:399-297-659)

To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Go To Webinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

CONTINUED ON THE NEXT PAGE

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to SBAPublicComment@SantaBarbaraCA.gov prior to the beginning of the Commission Subcommittee Meeting. All public comments submitted via email will be provided to Airport Commission Subcommittee members and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation. When persons are called on to speak, their microphone will be activated and they will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact the Commission’s office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email mgraham@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated the speaker will be notified by Commission Subcommittee staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

Each speaker will be given a total of 3 minutes to address the Commission Subcommittee. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 2:00 p.m. session is 30 minutes. The Airport Commission Subcommittee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Commission Subcommittee’s subject matter jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. For those who need accessibility accommodation in using the “raise hand” function, please contact the Commission’s office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email mgraham@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 3 minutes to address the Commission Subcommittee. Pooling of time is not permitted during meetings conducted electronically.

REPORTS: Copies of documents relating to agenda items are available for review in the Airport Administration Office at 601 Firestone Road, and agendas and reports are also posted online at SantaBarbaraCA.gov/ACagendas. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration Office located at 601 Firestone Road, during normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Airport Administration Office at (805) 967-7111. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

NOTICES

1. That on Wednesday, October 14, 2020, at 2:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

2. Any member of the public may address the Budget Subcommittee on any subject within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 3 minutes.

DISCUSSION ITEM

3. **Subject: Capital Improvement Program (CIP) for FY 2022-2026**

Recommendation: That Budget Subcommittee receive and comment on the Fiscal Year 2022-2026 Draft Airport Capital Improvement Program.

ADJOURNMENT