



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
LEASE REVIEW SUBCOMMITTEE MEETING**

**M I N U T E S
February 11, 2020**

CALL TO ORDER

The Meeting on Tuesday, February 11, 2020 was called to order at 12:30 p.m. in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara.

ROLL CALL

Lease Review

Commissioners: Carl Hopkins, Paul Bowen, Karen Kahn

Absent: Craig Arcuri

Staff: Henry Thompson, Airport Director
Jeff McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Deanna Zachrisson, Business Development Manager

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Monday, February 10, 2020, at 12:00 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: Fixed Base Operator (FBO) Redevelopment Project Update**

RECOMMENDATION: That the Lease Review Subcommittee receive a staff presentation prior to full Airport Commission review.

ACTION: Presented.

Request to Speak: Shawn Sullivan, Ken Allen

ADJOURNMENT – Meeting adjourned at 1:40 p.m.



Mo Graham
Airport Commission Secretary