



CITY OF SANTA BARBARA

**AIRPORT COMMISSION
BUDGET SUBCOMITTEE MEETING**

M I N U T E S
March 13, 2020

CALL TO ORDER

ROLL CALL

Budget

Commissioners:

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

Staff:

Henry Thompson, Airport Director
Aaron Keller, Operations Manager
Jeff McKee, Airport Facilities Manager
Deanna Zachrisson, Business Development Manager
Diego Martin, Airport Finance Analyst II

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Thursday, March 12, 2020, at 3:00 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: FY 2020 Budget Management and Proposed FY 2021 Budget Projections**

Recommendation: That staff review status of current budget challenges resulting from the impact of the Corona Virus (COVID-19), creating negative financial impact for the Airport. Discussion includes necessary adjustments to current FY 2020 Budget and efforts to develop a sound FY 2021 Budget which responds to the economic impacts of COVID-19, and ensures the financial and operational needs of the Airport are met.

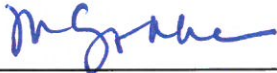
ACTION: Presented.

4. Subject: Airline Rates & Charges for Fiscal Year 2021

Recommendation: That Budget Subcommittee receive proposed airline rates and charges for FY 2021, including annual terminal square footage rental rate of \$113, landing fees of \$3.15 per thousand pounds of maximum gross landing weight (MGLW), boarding bridge fees of \$36 per turn, a remain overnight fee (RON) of \$36, an "in to plane" fuel flowage fee for commercial airlines of \$.05 per gallon, and a seasonal "per turn" fee of \$3.15 per enplaned and \$1.92 per deplaned passenger, effective July 1, 2020 through June 30, 2021.

ACTION: Presented.

ADJOURNMENT – Meeting adjourned at 5:30 pm



Mo Graham
Airport Commission Secretary