



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
October 21, 2020
MINUTES**

CALL TO ORDER

The meeting on Wednesday, October 21, 2020 was called to order at 6:00 p.m.

ROLL CALL

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

Staff: Henry Thompson, Airport Director
Deanna Zachrisson, Business Development Manager
Jeffrey McKee, Airport Facilities Manager
Aaron Keller, Airport Operations Manager
Mo Graham, Commission Secretary

CHANGES TO THE AGENDA

None.

NOTICES

1. That on Thursday, October 16, 2020, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

2. **Request to Speak:** Joseph Moore.

LIAISON REPORTS

3. City of Santa Barbara Liaison Councilmember Eric Friedman
City of Goleta Liaison Councilmember James Kyriaco

ACTION: No Reports.

DIRECTOR'S REPORT

4.
 - Business and Development
 - Certification and Operations
 - Facilities and Maintenance
- A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
 1. Marketing & Communications Program
 2. Business & Property Management
 3. Cert & Ops
- C. Capital Projects
 1. Terminal Projects:
 - a. Airfield Sweeper
 - b. North East Hangar
- D. Financial Summary
- E. City Council

Request to Speak: Joseph Moore.

ACTION: Presented.

CONSENT CALENDAR

5. Subject: Minutes

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, September 23, 2020.

6. Subject: Property Management Report – August 2020

Recommendation: That Airport Commission receive the monthly Airport Property Management Report.

ACTION: Motion / Second by Commissioners Kahn / Wilson to approve the Consent Calendar. Unanimous voice vote.

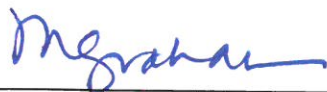
ADMINISTRATIVE REPORTS

7. Subject: Capital Improvement Program (CIP) for Fiscal Years 2022-2026

Recommendation: That Airport Commission review the Draft Airport Capital Improvement Program (CIP) for Fiscal Years 2022-2026 and recommend that the CIP be forwarded to the Planning Commission and City Council.

Request to Speak: Joseph Moore.

ADJOURNMENT – 7:38 p.m. on order of Chair, Carl Hopkins



Maureen Graham
Commission Secretary