

*Airport Commission*

Bruce Miller, Chair  
Kirk Martin, Vice-Chair

Craig R. Arcuri  
Patricia Griffin  
Carl Hopkins  
Karen M. Kahn  
Jim Wilson

City of Santa Barbara Liaison:  
*Councilmember Frank Hotchkiss*

City of Goleta Liaison:  
*Mayor Michael T. Bennett*

**CITY OF SANTA BARBARA**

**AIRPORT COMMISSION  
AGENDA**

**December 17, 2014  
6:00 pm**



*Airport Staff*

Hazel Johns  
*Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Rebecca Fribley  
*Sr. Property Management Specialist*  
Andrew Bermond  
*Project Planner*  
Mabel Shatavsky  
*Airport Commission Secretary*

**ORDER OF BUSINESS:** The regular Airport Commission meeting begins at 6:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**REQUEST TO SPEAK:** A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. 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, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **NOTICES**

2. That on Monday, December 8 at 11 am, the Air Service Subcommittee met in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.
3. That on Thursday, December 11 at 4:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## **MINUTES**

4. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, November 19, 2014.

## **CONSENT CALENDAR**

5. SUBJECT: PROPERTY MANAGEMENT REPORT - NOVEMBER

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

## **LIAISON REPORTS**

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Mayor Michael T. Bennett

## **ADMINISTRATIVE REPORTS**

6. SUBJECT: DROUGHT TOLERANT LANDSCAPE PROJECT

RECOMMENDATION: That Airport Commission receive a presentation on the L3 Communication landscape project.

7. SUBJECT: FISCAL YEAR 2015 AIRPORT IMPROVEMENT GRANT APPLICATION

RECOMMENDATION: That Airport Commission receive a presentation on the Fiscal Year 2015 Airport Improvement Grant Application.

8. SUBJECT: Goleta Slough Mouth Adaptive Management Program

RECOMMENDATION: That Airport Commission receive a presentation on the Draft Goleta Slough Mouth Adaptive Management Program.

## **DIRECTOR'S REPORT**

9. A. Airport Operations
  - Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
  1. Communications Program
  2. Annual Recruitment for City Advisory Groups
  3. Master Plan
- C. Capital Projects
  1. Airfield Electrical Rehabilitation
  2. Pavement Rehabilitation of Runway 15L-33R, Terminal Ramp, South and North General Aviation Ramps
- D. City Council / Airport Commission Actions

## **ADJOURNMENT**