



# City of Santa Barbara

## AIRPORT COMMISSION MEETING AGENDA JANUARY 19, 2022

6:00 P.M. Airport Administration Conference Room  
601 Firestone Road, Santa Barbara  
[SantaBarbaraCA.gov](http://SantaBarbaraCA.gov)  
[FlySBA.com](http://FlySBA.com)

### Commissioners

Carole Goodman  
Cassandra Reed  
Dan Glaeser  
Dennis Houghton  
Levi Maaia  
Paul Bowen, Vice Chair  
Craig Arcuri, Chair

**City of SB Council Liaison** – Eric Friedman  
**City of Goleta Council Liaison** – Kyle Richards

### Staff

Brian D'Amour, Interim Airport Director  
Deanna Zachrisson, Business Development Manager  
Aaron Keller, Airport Operations Manager  
Andrew Bermond, Airport Facilities Manager  
Jonathan Abad, Airport Business Manager  
Sara Iza, Airport Development Manager  
Tava Ostrenger, Assistant City Attorney  
Mo Graham, Commission Secretary

**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:**

**TELEVISION COVERAGE:** The Airport Commission's meetings are rebroadcast on Santa Barbara's City TV Channel 18 on the Friday evening after the meeting. Check the City TV program guide at:  
[www.SantaBarbaraCA.gov/CityTVProgramGuide](http://www.SantaBarbaraCA.gov/CityTVProgramGuide)

### HOW TO OBSERVE AND/OR SPEAK LIVE AT A MEETING:

- **Web:** [https://santabarbaraca.gov.zoom.us/webinar/register/WN\\_wSKZ25ecTYihme6L2y-9SQ](https://santabarbaraca.gov.zoom.us/webinar/register/WN_wSKZ25ecTYihme6L2y-9SQ)
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 858 8071 2569  
(press \*9 to raise/lower hand; press \*6 to mute/unmute)
- **ONLINE STREAMING:** Airport Commission meetings are streamed live at [www.SantaBarbaraCA.gov/brdcomm/ac](http://www.SantaBarbaraCA.gov/brdcomm/ac)

**WRITTEN PUBLIC COMMENT:** Public comments may also be submitted via email to [SBAPublicComment@SantaBarbaraCA.gov](mailto:SBAPublicComment@SantaBarbaraCA.gov) prior to the beginning of the Commission Meeting. All public comments submitted via email will be provided to Airport Commission 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 Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker 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.

**CONTINUED ON THE NEXT PAGE**

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the Zoom 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](mailto: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 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. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 6:00 p.m. session is 30 minutes. The Airport Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Commission’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 Zoom 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](mailto: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. Pooling of time is not permitted during meetings conducted electronically.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the Airport Commission. A Consent Calendar item is open for discussion by the Airport Commission upon request of a Commissioner, Airport staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after "Raising Your Hand", you will be called upon to speak at the time the Commission considers the Consent Calendar.

**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](http://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**

## **CEREMONIAL ITEM**

- 1. Subject: Swearing in of New Airport Commission Members**

## **ROLL CALL**

## **CHANGES TO THE AGENDA**

## **NOTICES**

- 2.** That on Friday, January 14, 2022, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## **PUBLIC COMMENT**

- 3.** 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 amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 3 minutes.

## **LIAISON REPORTS**

- 4.** City of Santa Barbara Liaison Councilmember Eric Friedman  
City of Goleta Liaison Councilmember Kyle Richards

## **COMMISSION MATTERS**

- 5. Subject: Election of Officers and Subcommittee Assignments**

Recommendation: That Airport Commission elect a 2022 Chair, Vice Chair, and make subcommittee assignments to proposed subcommittee structure.

## **DIRECTOR'S REPORT**

- 6.**
  - 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. Facilities Maintenance
- C. Capital Projects
  - 1. Federal Aviation Administration Airport Improvement Program (AIP) Grant Projects
    - a. Taxiway H Environmental Assessment
    - b. Airfield Marking, Signage, and Lighting Plan Update
- D. City Council

## CONSENT CALENDAR

**7. Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, November 17, 2021.

**8. Subject: Lease Agreement – Ace Rivington, Inc.**

Recommendation: That Airport Commission approve and authorize the Airport Director to execute a five (5) year lease agreement with Ace Rivington, Inc., a California Corporation, for approximately 1,390 square feet at 90 Dean Arnold Place, Unit A at Santa Barbara Airport for a denim apparel business, with a lease commencement date to be determined upon completion of needed maintenance/repairs to the space. The total annual rent for the first year of the agreement is \$22,776.60.

**9. Subject: Lease Agreement – Derrick’s Roofing, Inc.**

Recommendation: That Airport Commission approve and authorize the Airport Director to execute a five (5) year lease agreement with Derrick’s Roofing, Inc., a California Corporation, for 3,280 square feet of Building 223 and 3,700 square feet of adjacent yard space at 94 Frederick Lopez Road, Suite C, at Santa Barbara Airport, with lease commencement on March 1, 2022 and rent commencement on April 1, 2022. Total annual rent for the first agreement year will be \$55,185.24, not including utility costs, insurance or County possessory interest taxes.

## ADJOURNMENT

*The next Airport Commission Meeting is scheduled for February 16, 2022 at 6:00 p.m.*