



City of Santa Barbara

AIRPORT COMMISSION MEETING AGENDA FEBRUARY 23, 2022

6:00 P.M. Airport Administration Conference Room
601 Firestone Road, Santa Barbara
SantaBarbaraCA.gov
FlySBA.com

Commissioners

Carole Goodman
Cassandra Reed
Dan Glaeser
Levi Maaia
Paul Bowen
Dennis Houghton, 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

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

- **Web:** 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

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to 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.

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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 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 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. 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

ROLL CALL

1. CHANGES TO THE AGENDA

NOTICES

2. That on Friday, February 18, 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: Subcommittee Assignments

Recommendation: That Airport Commission consider updates to subcommittee assignments.

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

- c. Terminal Expansion and Parking Garage Project
 - d. Southfield Redevelopment Project
 - e. Airport Master Plan Update
- D. Financial Summary

CONSENT CALENDAR

7. Subject: Minutes

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, January 19, 2022.

8. Subject: Property Management Report – January 2022

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

9. Subject: Lease Agreement – Innovative Technology, Inc.

Recommendation: That Airport Commission approve and authorize the Airport Director to execute a three (3) year, with two (2) one year lease options to extend, lease agreement with Innovative Technology, Inc., dba Inovati, a Delaware corporation, for approximately 4,062 sq ft of office and light manufacturing space at 1522 Cook Place at Santa Barbara Airport for an annual rent of \$75,553.20 exclusive of utilities.

ADMINISTRATIVE REPORTS

10. Subject: Presentation Regarding Airport Capital Improvements

Recommendation: That Airport Commission receive a staff presentation regarding Capital Improvements at Santa Barbara Airport.

ADJOURNMENT

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