



City of Santa Barbara
Airport Department

DATE: January 19, 2022
TO: Airport Commission
FROM: *BD* Brian D'Amour, Interim Airport Director
SUBJECT: Election of Officers and Subcommittee Assignments

RECOMMENDATION:

That Airport Commission elect a 2022 Chair, Vice Chair, and make subcommittee assignments.

DISCUSSION:

Election of Officers

The Santa Barbara Municipal Code provides that Airport Commission annually elect one of its members as Chair and one of its members as Vice Chair. The Chair shall not serve more than two consecutive terms of one year each.

In addition, there are six (6) Commission subcommittees: Air Service, Budget, General Aviation, Ground Transportation, Noise Abatement and Lease Review. Each subcommittee may be comprised of no more than three (3) Commissioners and an alternate.

The subcommittees all meet on an as needed basis. The subcommittees review issues, programs, policies, etc. and make recommendations to the full Airport Commission.

For subcommittee descriptions and current subcommittee assignments, see attachments.

PREPARED BY: Brian D'Amour, Interim Airport Director

ATTACHMENTS: Airport Commission – Subcommittee Descriptions
Airport Commission - Subcommittee Assignments 2022

AIRPORT COMMISSION
Subcommittee Descriptions 2022

COMMITTEE	PURPOSE	SCHEDULE
AIR SERVICE	Review and comment on annual air service strategic plan. Also review and comment on special recommendations by the Airport Director or Airline Service Consultant regarding issues related to air service development. Provide recommendations to full Airport Commission.	As needed
BUDGET	Review Airport's annual operational and capital budgets, and make recommendations to the full Airport Commission.	As needed
GENERAL AVIATION	Review and provide input for the minimum standards for aeronautical activities and other issues regarding general aviation. Make recommendations to the full Airport Commission.	As needed
GROUND TRANSPORTATION	Review and comment on plans and issues related to Airport ground transportation, such as taxicabs, shuttles, transportation network companies (TNC) etc. Bring recommendations to the full Airport Commission.	As needed
LEASE REVIEW	Review proposals for Airport leases, and development projects, and make recommendations to full Airport Commission.	As needed
NOISE ABATEMENT	Review and comment on the Noise Advisory Program.	As needed

Subcommittee Assignments 2022

Public Information

SUBCOMMITTEES	COMMISSION MEMBERS
Air Service	Chair - Dennis Houghton
	Paul Bowen
	<i>Alternate: Craig Arcuri</i>
Budget	Chair -
	Craig Arcuri
	Paul Bowen
	<i>Alternate:</i>
General Aviation	Chair - Craig Arcuri
	Paul Bowen
	<i>Alternate: Dennis Houghton</i>
Ground Transportation	Chair -
	Dennis Houghton
	Carol Goodman
	<i>Alternate: Craig Arcuri</i>
Lease Review	Chair -
	Paul Bowen
	Craig Arcuri
	<i>Alternate:</i>
Noise Advisory	Chair - Paul Bowen
	Dennis Houghton
	Carol Goodman
	<i>Alternate: Cassandra Reed</i>