



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
February 23, 2022  
MINUTES**

**CALL TO ORDER**

The meeting on Wednesday, February 23, 2022 was called to order at 6:05 p.m.

**ROLL CALL**

**Airport Commissioners:** Present: Paul Bowen, Dennis Houghton, Craig Arcuri,  
Levi Maaia, Dan Glaeser, Cassandra Reed

Excused: Carole Goodman

**Staff:** Brian D'Amour, Interim Airport Director  
Deanna Zachrisson, Business Development Manager  
Aaron Keller, Airport Operations Manager  
Andrew Bermond, Airport Facilities Manager  
Sara Iza, Capital Projects Manager  
Jonathan Abad, Business Manager  
Mo Graham, Commission Secretary

**CHANGES TO THE AGENDA**

1. None.

**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. **Request to Speak:** Jim Wilson, Vince Mrstik, Carl Hopkins.

**LIAISON REPORTS**

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

**ACTION:** Report presented by Eric Friedman and Kyle Richards.

## COMMISSION MATTERS

### 5. Subject: Subcommittee Assignments

Recommendation: That Airport Commission consider updates to subcommittee assignments.

**ACTION:** Motion/Second made by Commissioners Arcuri/Bowen to update the Air Service Subcommittee Commission Members as listed. The Motion passed.

SUBCOMMITTEES	COMMISSION MEMBERS
Air Service	Chair - Dennis Houghton
	Dan Glaeser
	Levi Maaia
	<i>Alternate: Craig Arcuri</i>

## 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

**Request to Speak:** Carl Hopkins, Jennifer Berger

**ACTION:** Presented.

## 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.

**ACTION:** Motion / Second by Commissioners Maaia / Glaeser to approve the Consent Calendar. Unanimous roll call vote.

## ADMINISTRATIVE REPORTS

**10. Subject: Presentation Regarding Airport Capital Improvements**

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

**ACTION:** Presented.

**ADJOURNMENT** – 7:20 p.m. on order of Chair, Craig Arcuri.



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Maureen Graham  
Commission Secretary