



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
April 20, 2022
MINUTES**

CALL TO ORDER

The meeting on Wednesday, April 20, 2022 was called to order at 6:00 p.m.

ROLL CALL

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

Staff: Brian D'Amour, Interim Airport Director
Robert Dixon, Airport Properties Manager
Jonathan Abad, Airport Business Manager
Sara Iza, Capital Projects Manager
Phil Davis, Project Engineer
Andrew Bermond, Airport Facilities Manager
Tava Ostrenger, Assistant City Attorney
Mo Graham, Commission Secretary

CHANGES TO THE AGENDA

1. None.

NOTICES

2. That on Friday, April 14, 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:** Craig Alexander

LIAISON REPORTS

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

ACTION: Report given by Eric Friedman.

REPORT FROM THE INTERIM AIRPORT DIRECTOR

5. Recommendation: That Airport Commission hear a brief report from the Interim Airport Director. The report will include an update on commercial airline activity, a current year budget summary, and a brief summary of Director activities.

ACTION: Presented.

CONSENT CALENDAR

6. **Subject: Minutes**

Recommendation: That Airport Commission waive the reading and approve the minutes of the Commission Meeting of Wednesday, March 16, 2022.

7. **Subject: Property Management Report – March 2022**

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

ACTION: Motion / Second by Commissioners Bowen / Bowen to approve the Consent Calendar. Unanimous voice vote.

ADMINISTRATIVE REPORTS

8. **Subject: Update on New Service Animal Relief Area Project**

Recommendation: That Airport Commission receive a staff presentation regarding the development of a new Service Animal Relief Area (SARA) at the terminal of the Santa Barbara Airport (SBA).

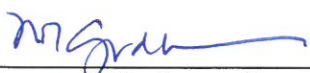
ACTION: Presented.

9. **Subject: Proposed Operating and Capital Budget for FY 2023**

Recommendation: That the Airport Commission receive a staff presentation on and recommend approval of the proposed Fiscal Year 2023 Airport Operating and Capital Budget.

ACTION: Motion / Second by Commissioners Glaeser / Bowen to approve the recommendation. Unanimous voice vote.

ADJOURNMENT – 7:04 p.m. on order of Vice Chair, Dennis Houghton.



Maureen Graham, Commission Secretary