



**CITY OF SANTA BARBARA
AIRPORT COMMISSION
May 18, 2022
MINUTES**

CALL TO ORDER

The meeting on Wednesday, May 18, 2022 was called to order at 6:00 p.m.

ROLL CALL

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

Staff: Brian D'Amour, Interim Airport Director
Robert Dixon, Airport Properties Manager
Sara Iza, Capital Projects Manager
Andrew Bermond, Airport Facilities Manager
Mo Graham, Commission Secretary

CHANGES TO THE AGENDA

1. None.

NOTICES

2. That on Thursday, May 12, 2022, at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

PUBLIC COMMENT

3. None.

LIAISON REPORTS

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

ACTION: Report given by Kyle Richards.

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, April 20, 2022.

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

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

8. **Subject: Assignment and Assumption of Lease – Super 8 Parking Lot**

Recommendation: That the Airport Commission approve and authorize the Airport Director to execute an Assignment and Assumption of Lease between Oceanic Santa Barbara LP, a California limited partnership and the Housing Authority of the County of Santa Barbara, for that real property located adjacent to 6021 Hollister Ave. Goleta, California, encompassing 22,009 square feet of paved land pursuant to the lease with the City of Santa Barbara known as Agreement No. 21,810 dated September 20, 2005.

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

ADMINISTRATIVE REPORTS

9. **Subject: Update on Terminal Expansion and Parking Structure Project**

Recommendation: That Airport Commission receive a staff presentation regarding the development of a design contract for the Terminal Expansion and Parking Structure Project.

Request to Speak: Kyle Richards.

ACTION: Presented.

10. Subject: Contract For Feasibility Study Update For General Western Aero Hangar Restoration at Santa Barbara Airport

Recommendation: That Airport Commission receive a staff presentation regarding the status of the General Western Aero Hangars.

Request to Speak: Joel Rothman, Tom Madugno, Kyle Richards.

ACTION: Presented.

ADJOURNMENT – 7:15 p.m. on order of Chair, Craig Arcuri.



Maureen Graham, Commission Secretary