



**CITY OF SANTA BARBARA  
AIRPORT COMMISSION  
June 15, 2022  
MINUTES**

**CALL TO ORDER**

The meeting on Wednesday, June 15, 2022, was called to order at 6:00 p.m.

**ROLL CALL**

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

**Staff:** Brian D'Amour, Interim Airport Director  
Sara Iza, Capital Projects Manager  
John Feldhans, Airport Operations Supervisor  
Tava Ostrenger, Assistant City Attorney  
Mo Graham, Commission Secretary

**CHANGES TO THE AGENDA**

1. None.

**NOTICES**

2. That on Thursday, June 9, 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:** Reports given by Eric Friedman and 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, May 18, 2022.

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

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

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

## ADMINISTRATIVE REPORTS

8. **Subject: Presentation Regarding Pending Contract for the Master Plan Update**

Recommendation: That Airport Commission receive a staff presentation regarding the pending contract for the Master Plan Update.

**Request to Speak:** Kyle Richards.

**ACTION:** Presented.

9. **Subject: Update on Revised Minimum Standard Requirements for Aeronautical Activities at the Santa Barbara Municipal Airport**

Recommendation: That the Airport Commission:

- A. Receive a presentation from staff regarding the status of revisions to the Minimum Standard Requirements for Aeronautical Activities at the Santa Barbara Municipal Airport;
- B. Provide policy direction to staff regarding key components of the Minimum Standard Requirements; and
- C. Consider whether to refer discussion on fees to the General Aviation Subcommittee.

**Request to Speak:** Jim Wilson, Jim Gaskin, Terry Harris, Vince Mrstik, Erwin Green, Justin Robertson, Wayne Norris, Oly Okpysh, Darryl Eaton, Carl Hopkins.

**ACTION:** Motion / Second by Commissioners Bowen / Reed to convene a GA Subcommittee meeting to discuss some of the details of the new draft of the Minimum Standards. All in Favor: Goodman, Reed, Glaeser, Maaia, Bowen, Arcuri; Opposed: Houghton.

**ADJOURNMENT** – 7:30 p.m. on order of Chair, Craig Arcuri.



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Maureen Graham, Commission Secretary